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1A	<u>100</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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FD-340 (Rev. 4-11-03)

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Biographical file for

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Epstein Middle Teacher
Middle

- Not that far can remember she did not go to Palm Beach
Anon

- No
did not perform nor go
did not remember

- No
- No

[Redacted]

Freezing

Victor Bush is
a member of

[Redacted]

Father Mark

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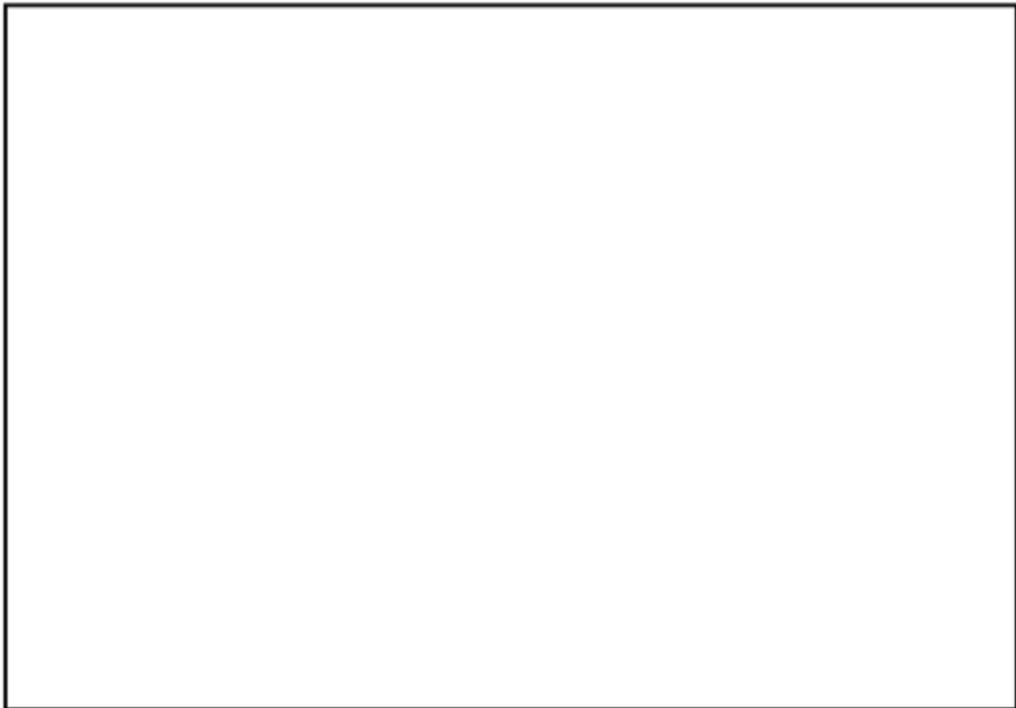
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3/E-MM-108062-1A98



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Receipt Given Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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Description: Original notes re interview of

Biographical file for

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Start:

[Empty rectangular box for start location]

End:

Notes:

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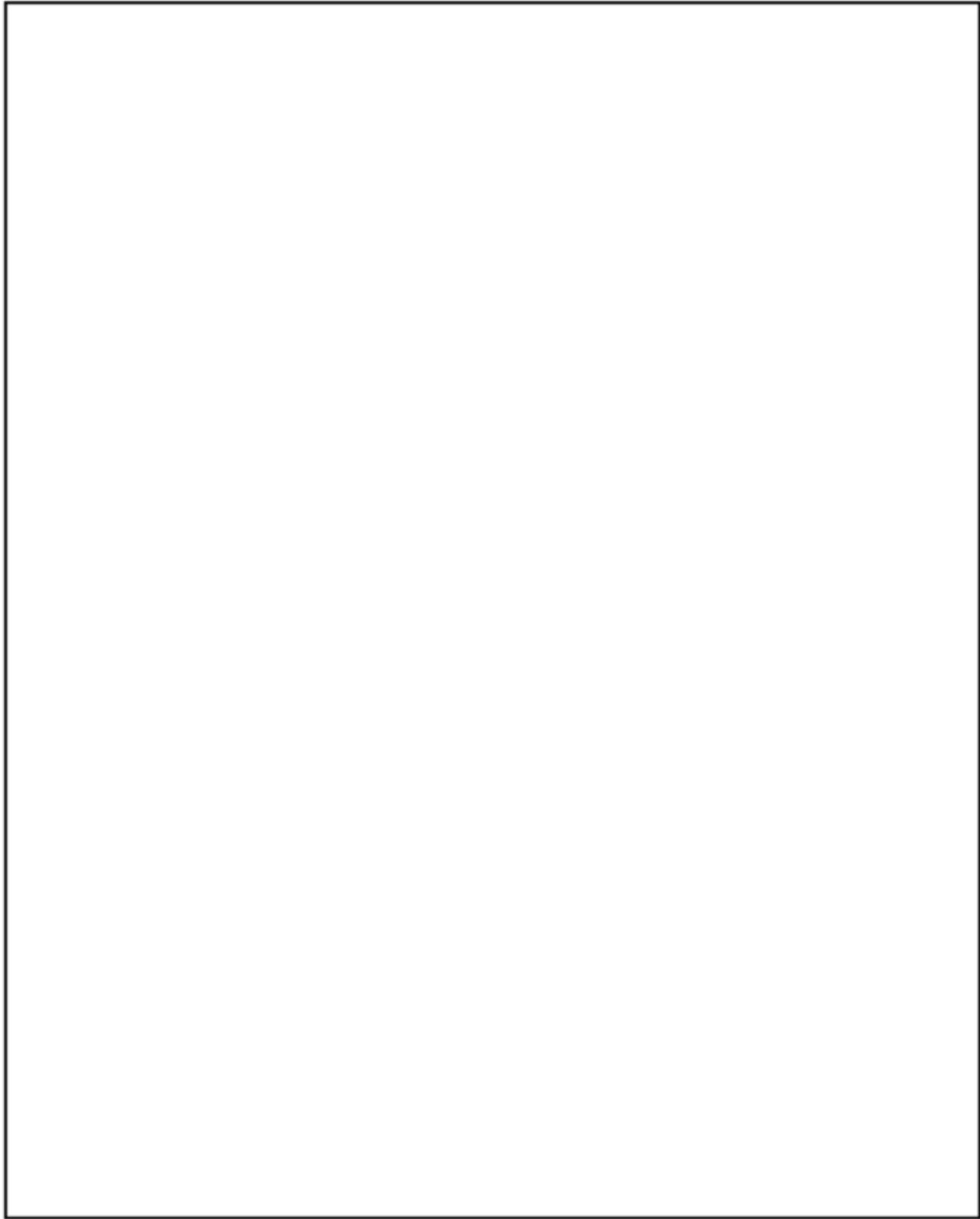
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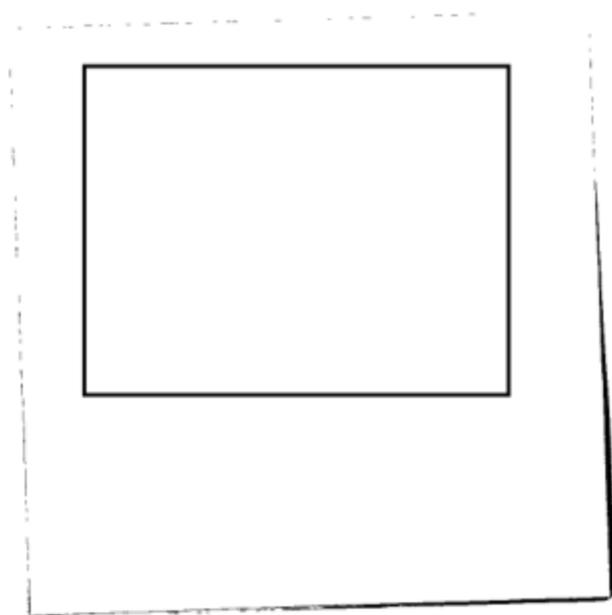
Distance

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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Description: Original notes re interview of
Biographical File on

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File Number 31E-MM-108062-1A101

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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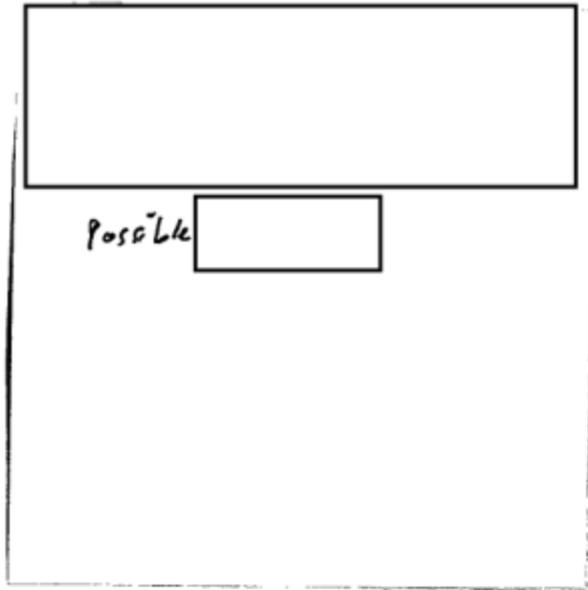
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Biographical file for

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31E-MM-108062-1A101



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File Number 31E-MM-108062-1A102

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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Description: Original notes re interview of

Biographical file on

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[Redacted]

[Redacted]

Start:

[Redacted]

End:

Notes:

[Redacted]

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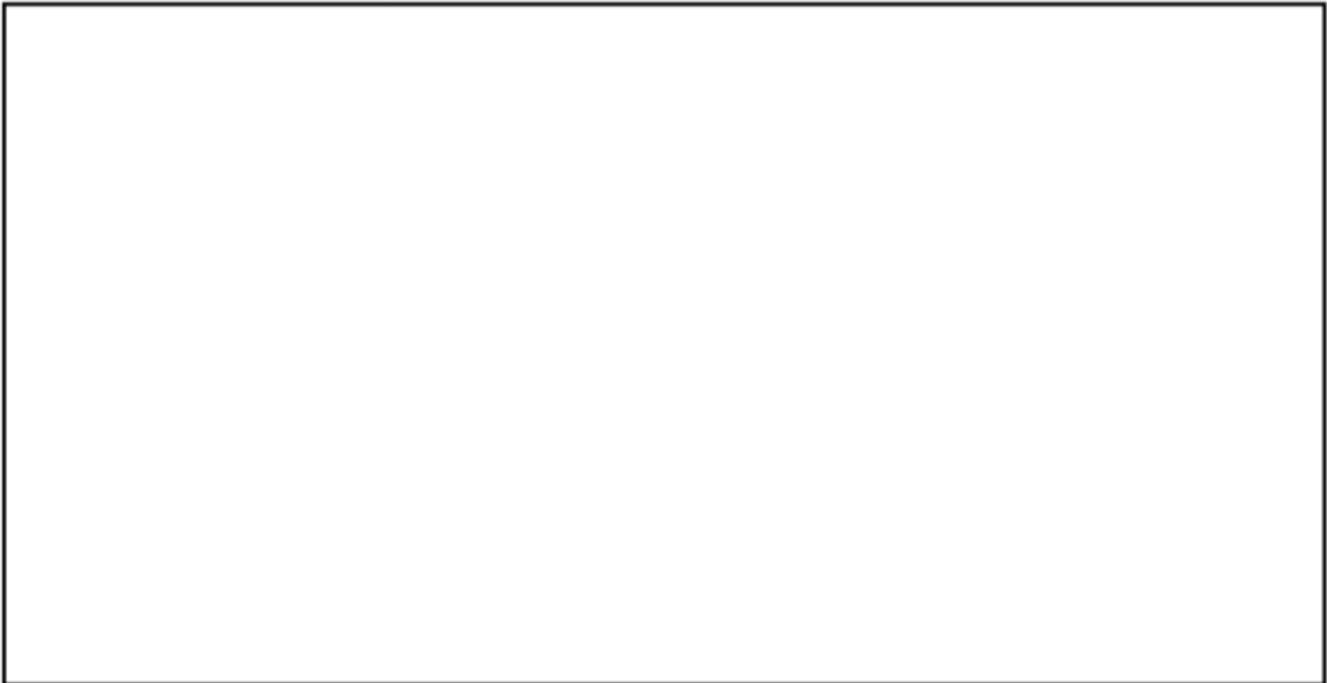
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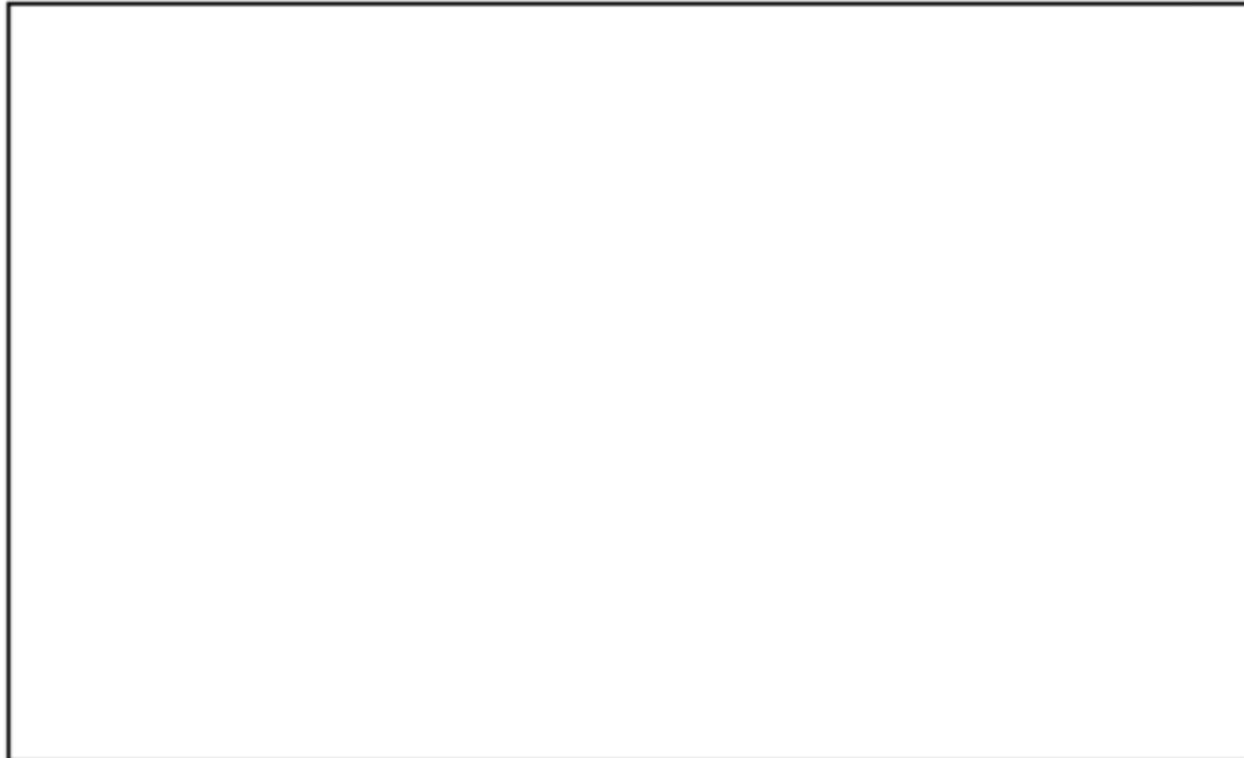
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[Redacted]



Start:

End:



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3E-MM-108062-1A102

31E-MM-108062-1A102



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number
		<u>31E-MM-108062</u>

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Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address

Residence SOS [Redacted]

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					
Birth date	Birthplace					
[Redacted]						
Arrest Number	Fingerprint classification			Criminal specialty		
<u>1</u>						
Social Security Number	Divers License Number					
[Redacted]	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other					

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Specific information desired

NCIC [Redacted]

Results of check

b7E

3/E-NM-108062-1A102

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File Number 31E-MM-108062-A/03

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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Description: Original notes re interview of

Biographical file on

and Myspace information

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(CURRENT) (PRIVATE)

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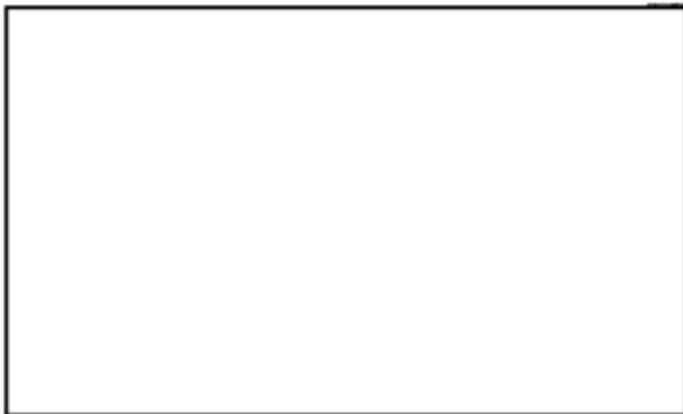


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- NO PLANS / NOTICED
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- DIGITAL CAM.
- CRYPTIC.
- ASK AGE - CLOSER 19 not 18 yet
- HAPPY B-DAY BEFORE 18
- BRA'S / UNDERWEAR V/C 2/2
3/3

- SECONDS SEX

- YES VIBRATOR / MESSAGES

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Notes:

[Empty rectangular box for notes]



Directions

Distance

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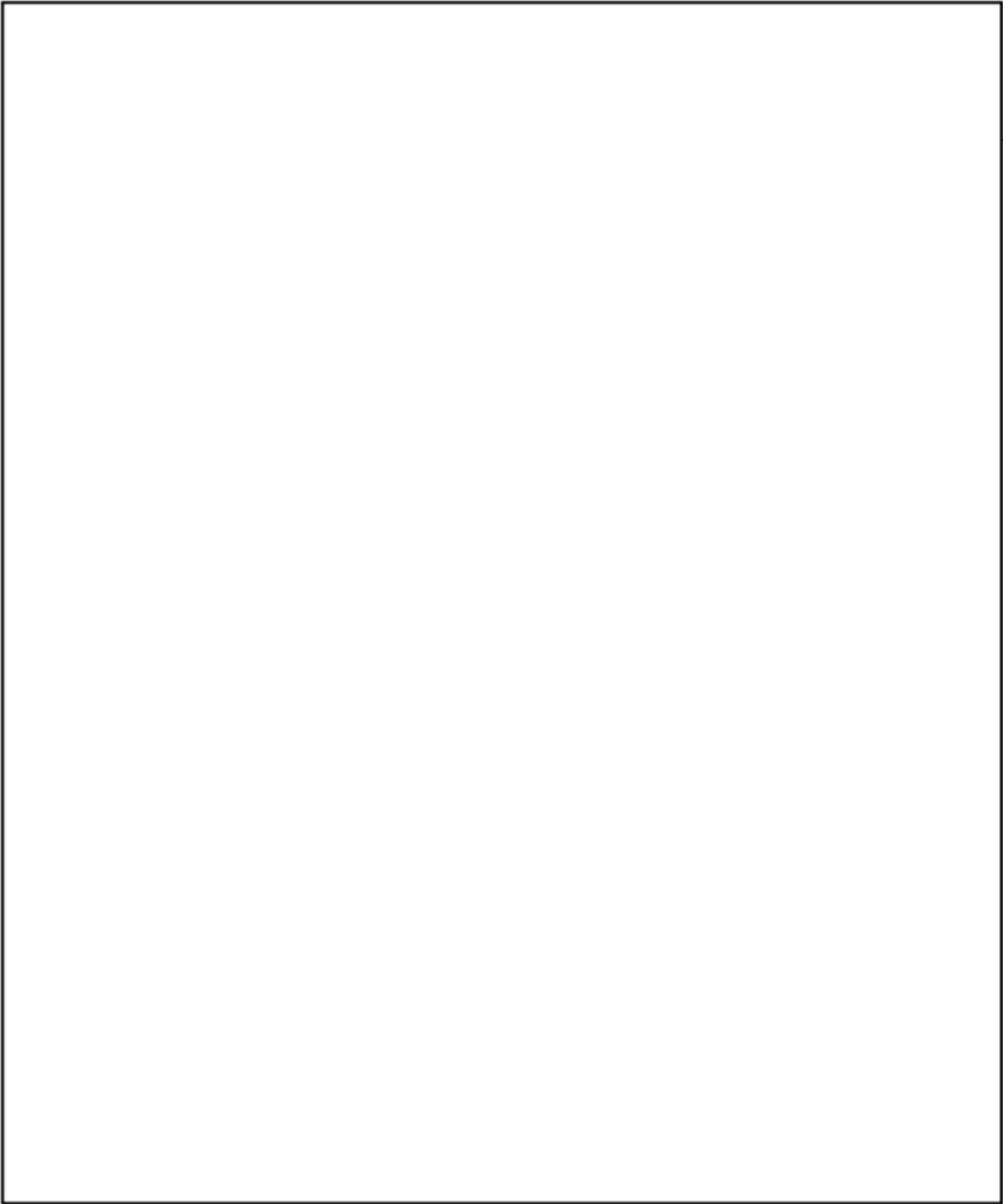
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of 3



3/E-MM-108062-1A/03

NY SPACE

CURRENT ACCOUNT

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A104

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Yes No

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

and Myspace information

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Lyrics

graphics

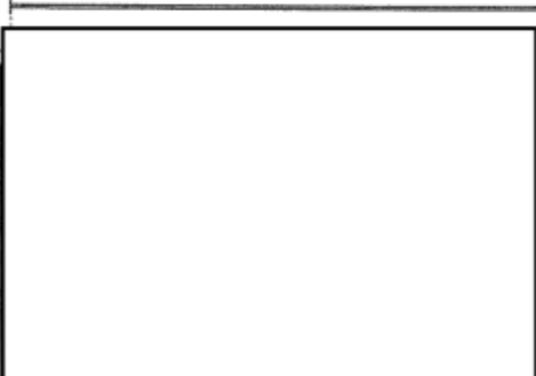
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Profile Tools

MySpace

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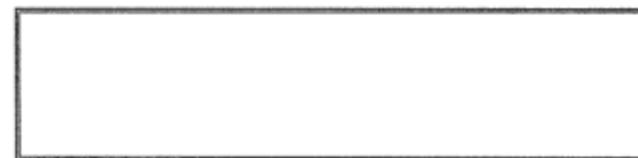
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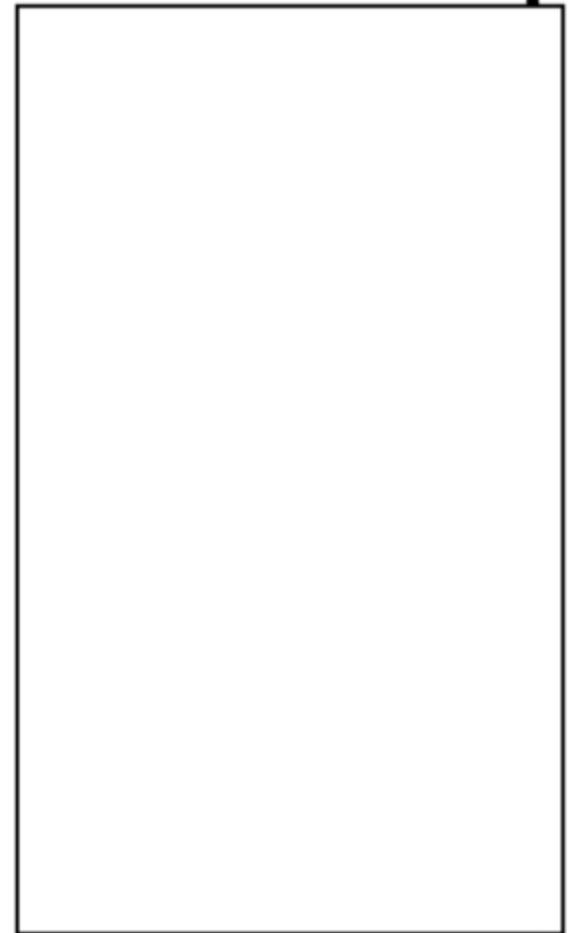
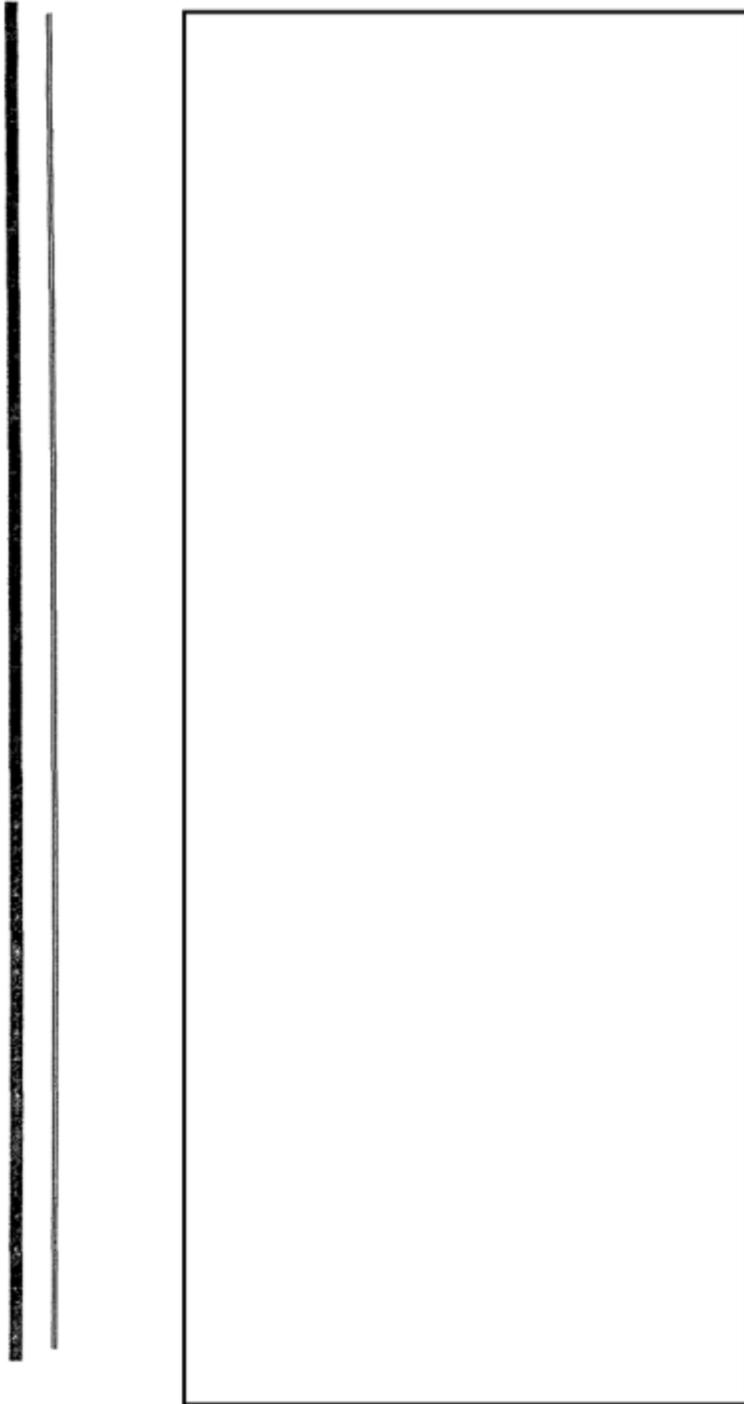
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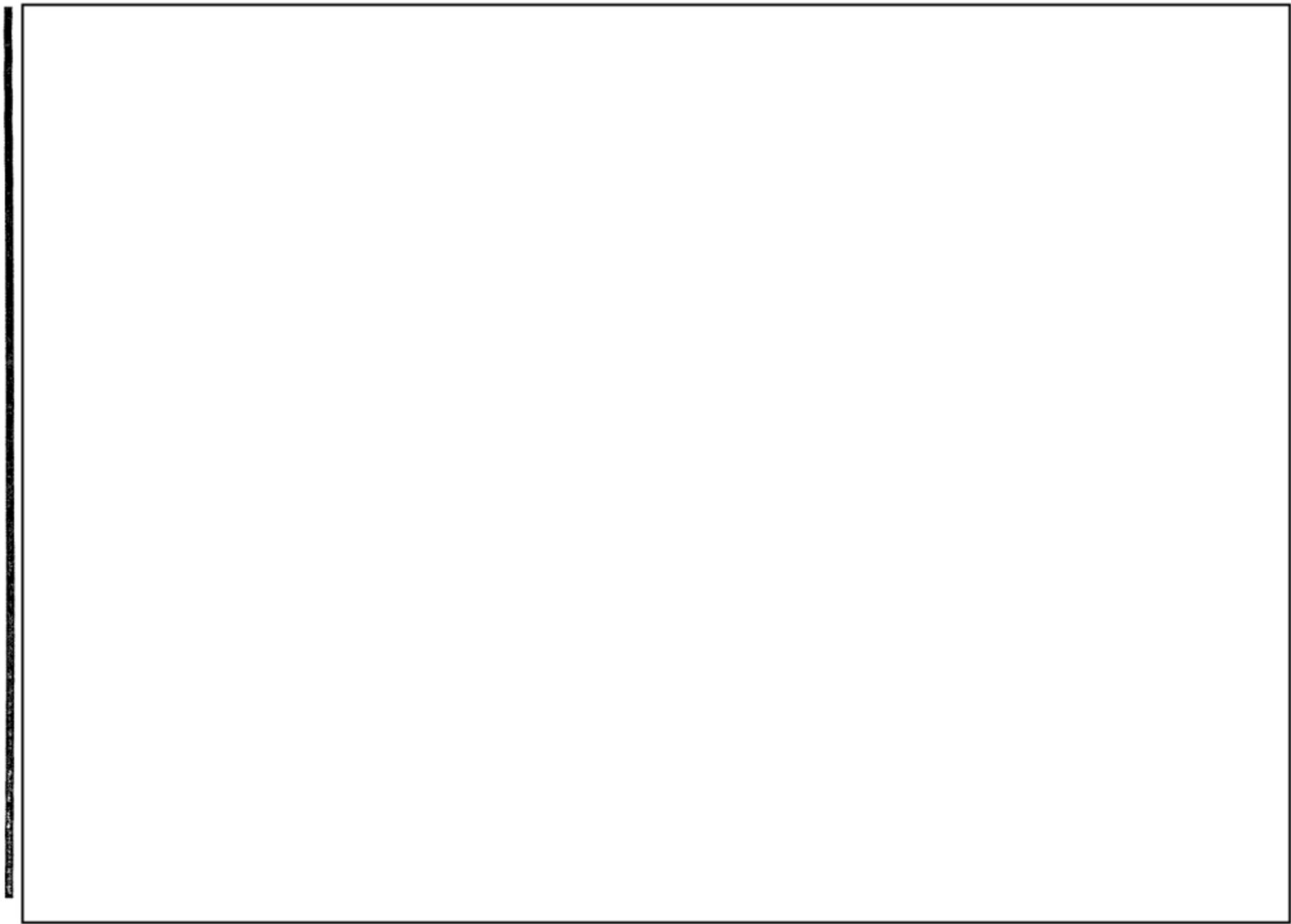


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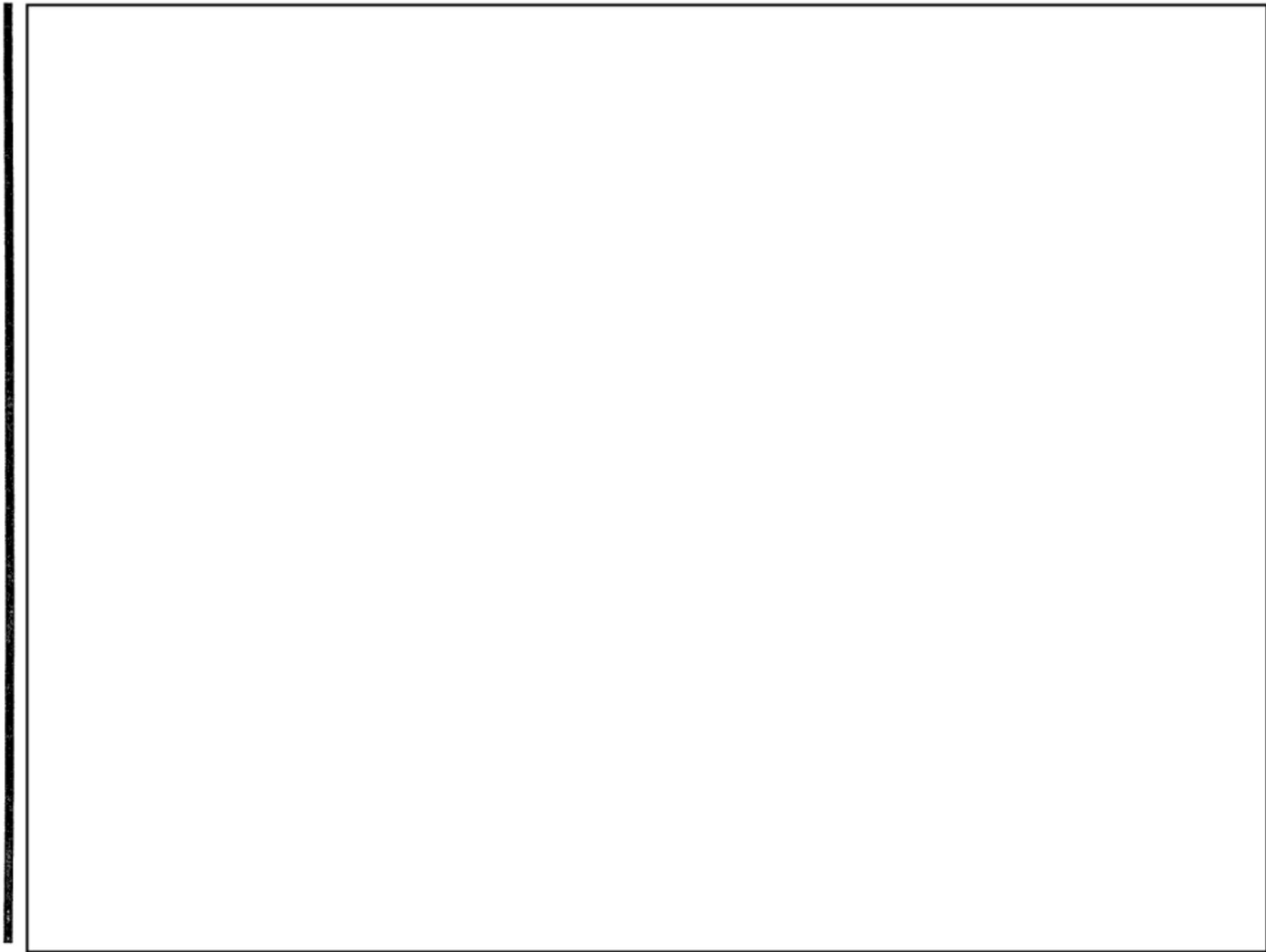
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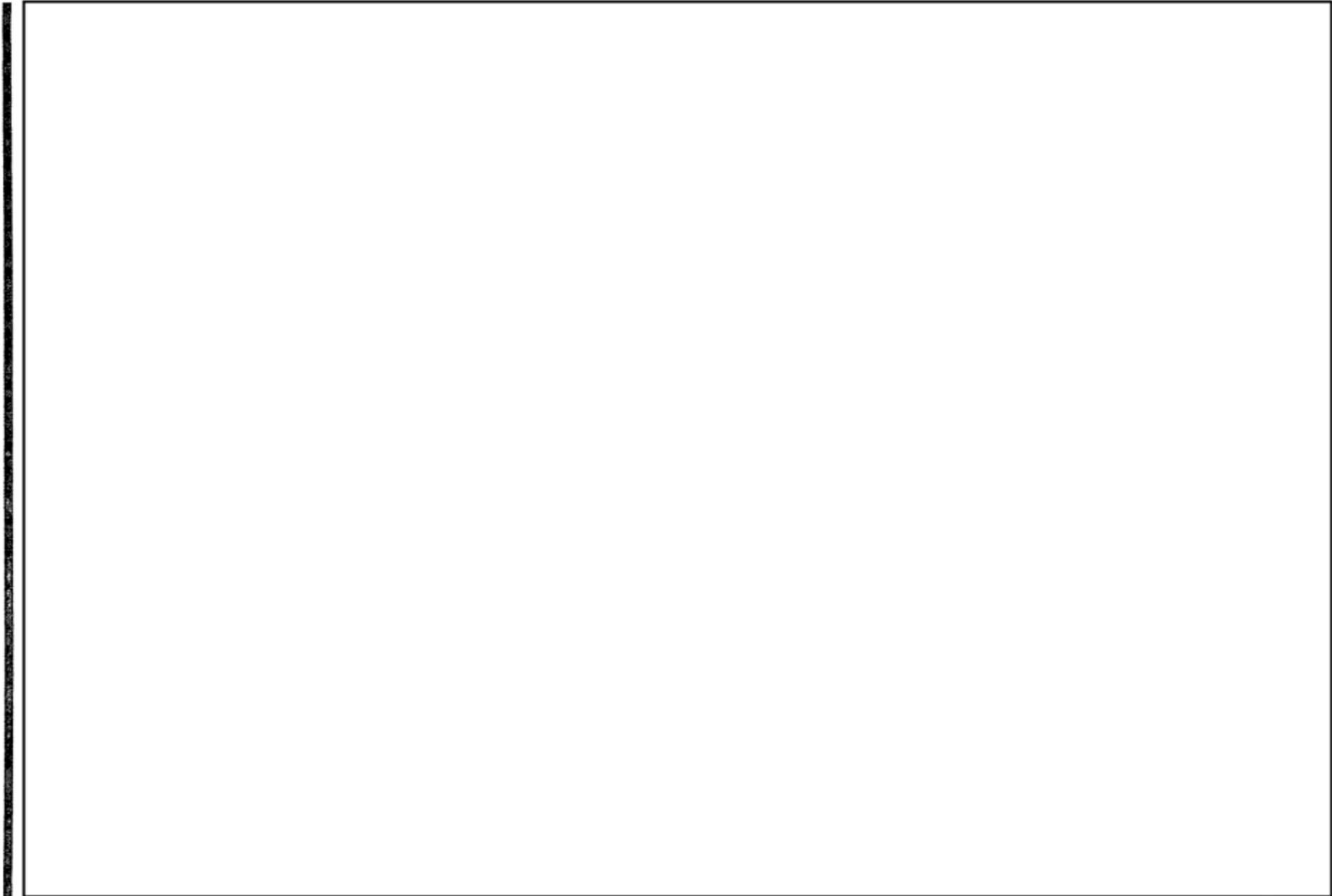
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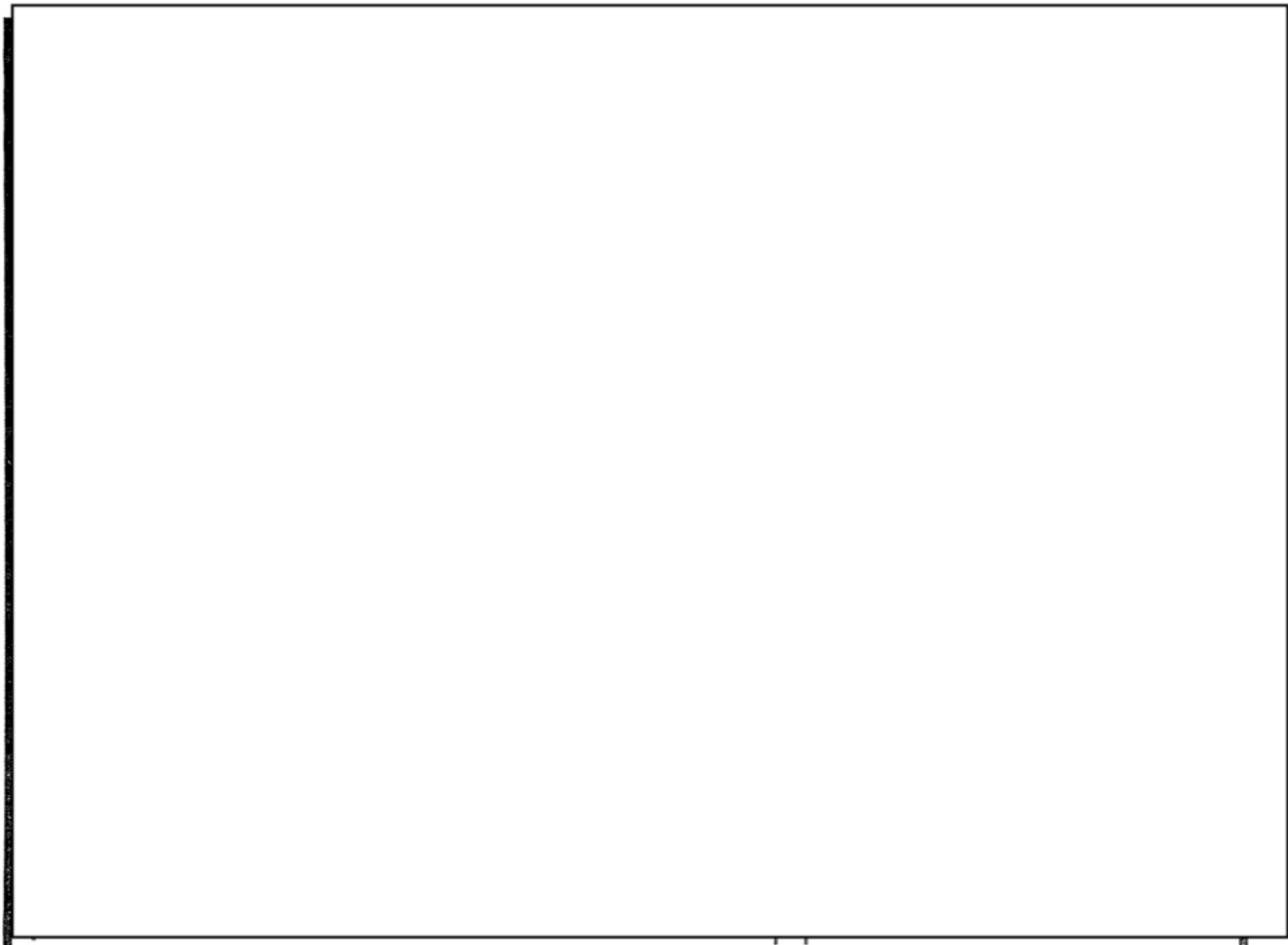






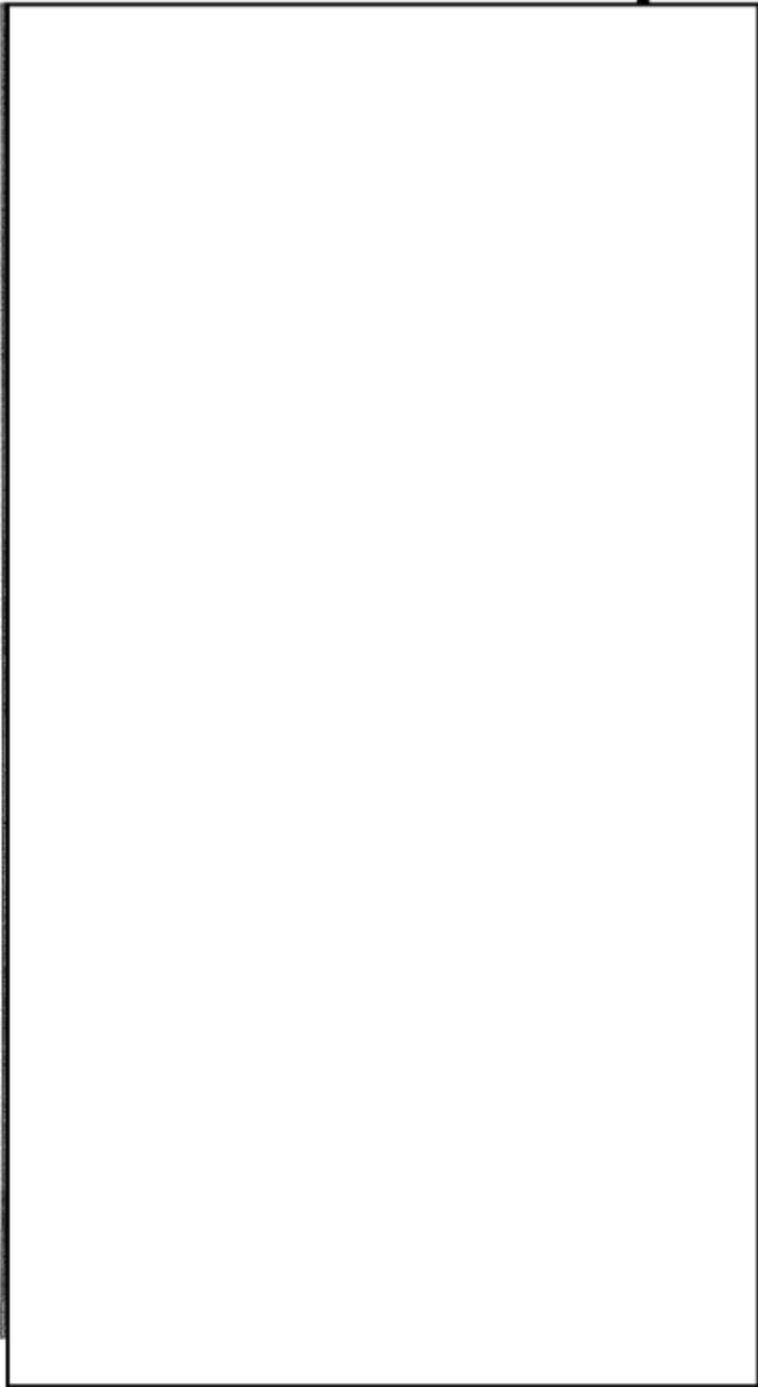
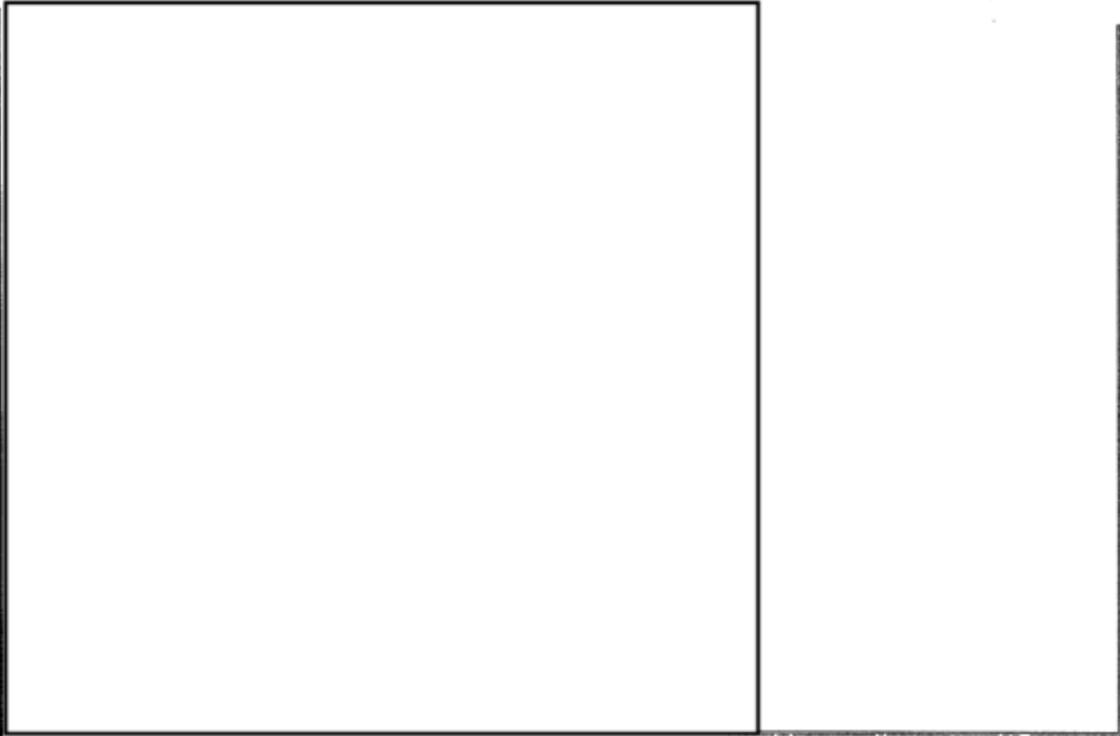








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.....'s Details

Status:

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

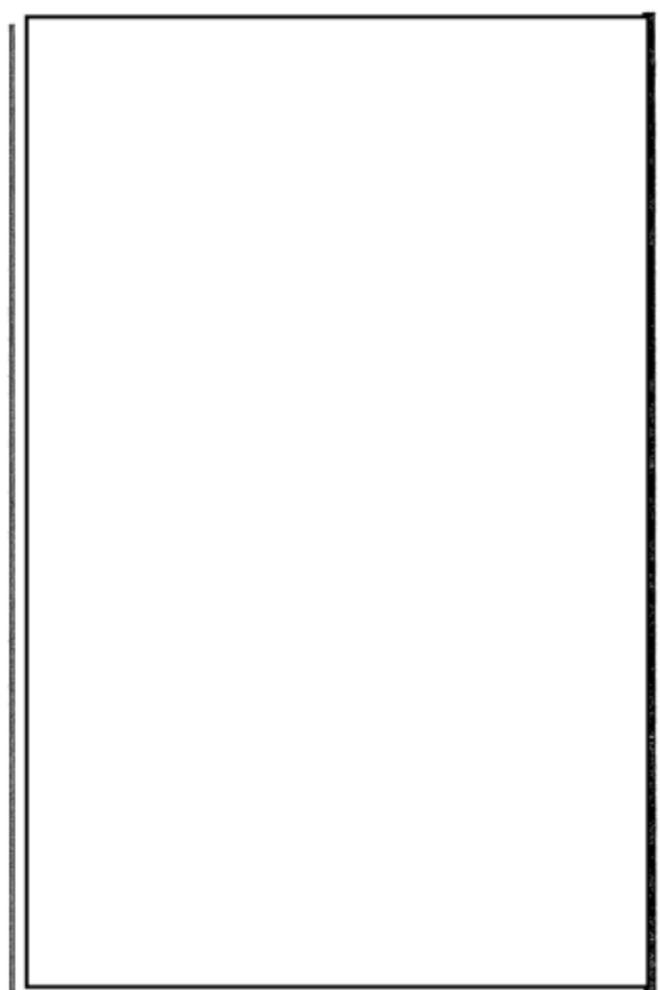
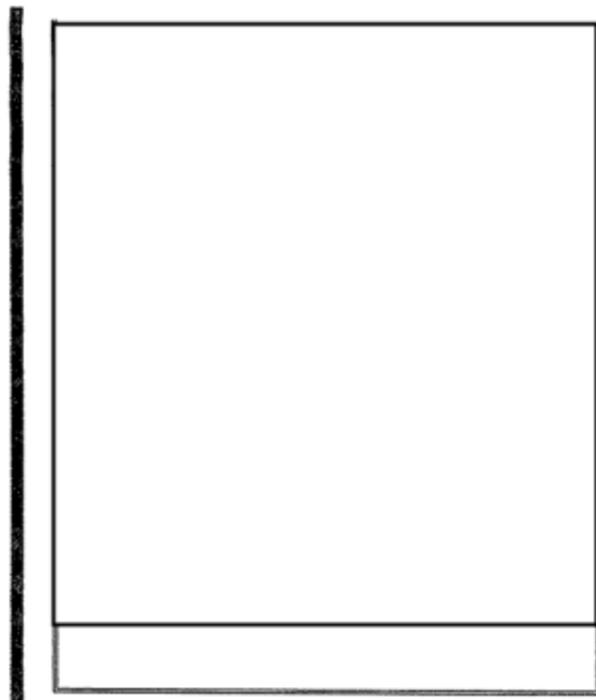
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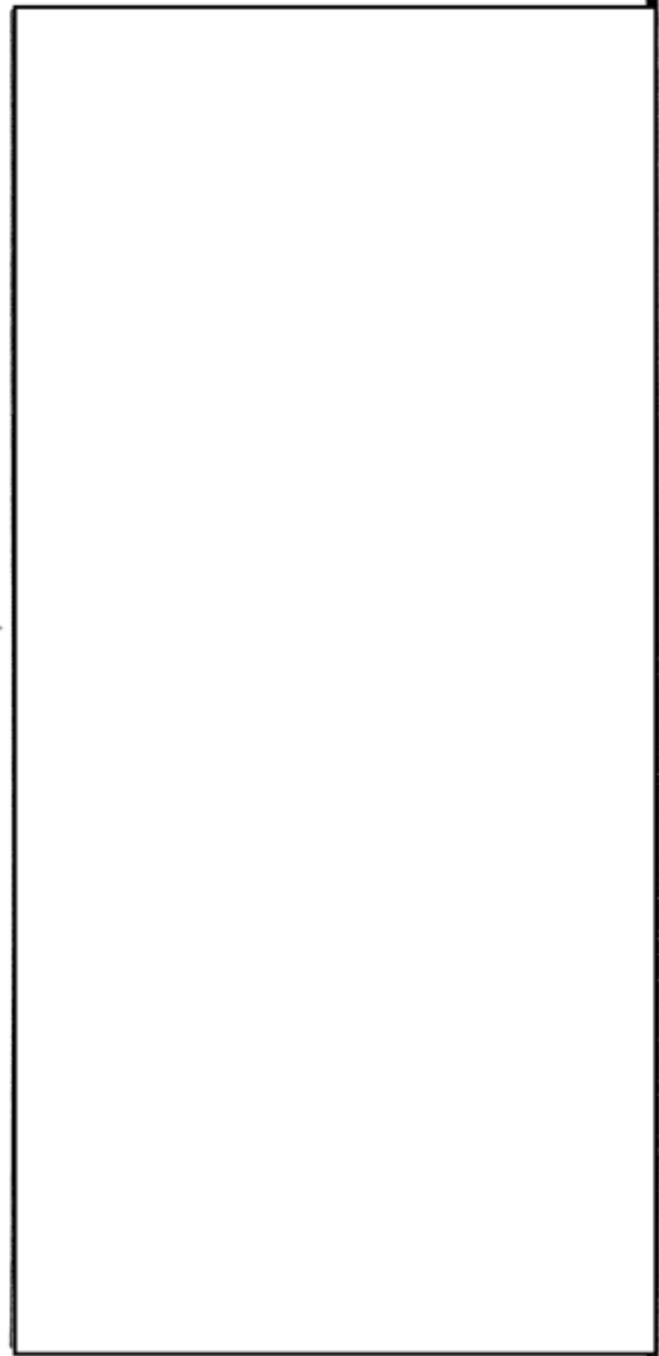
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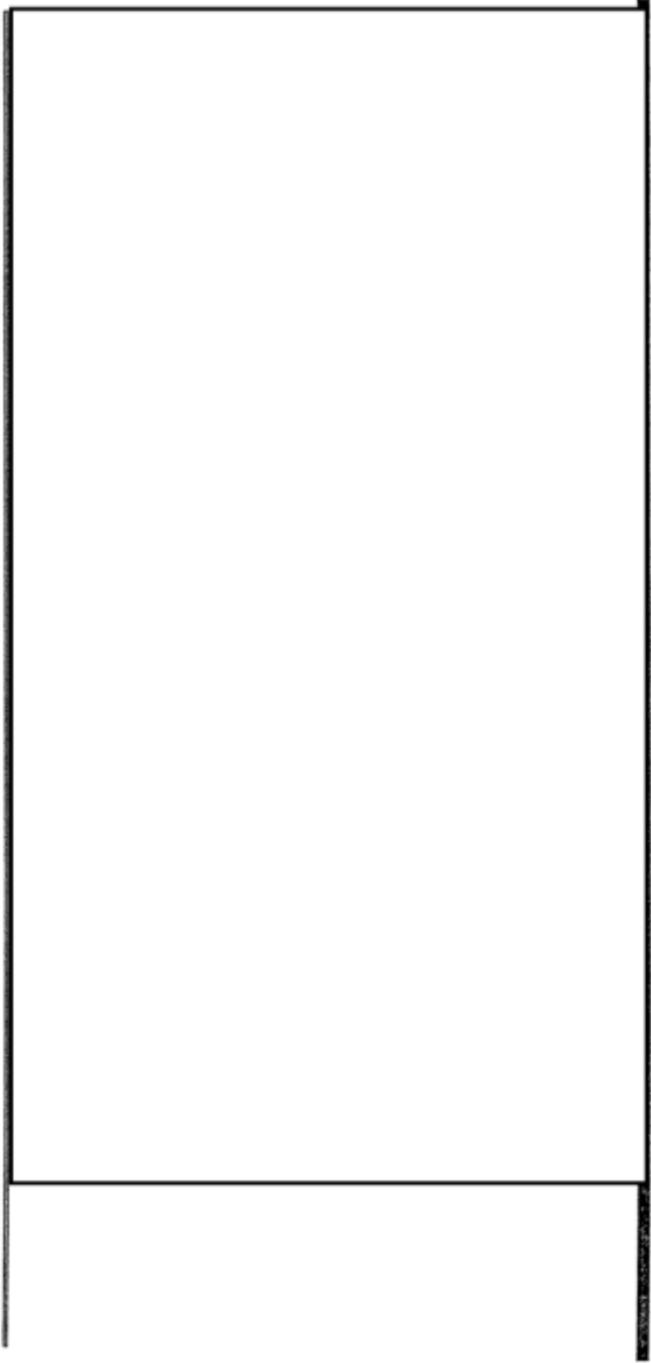
Education:



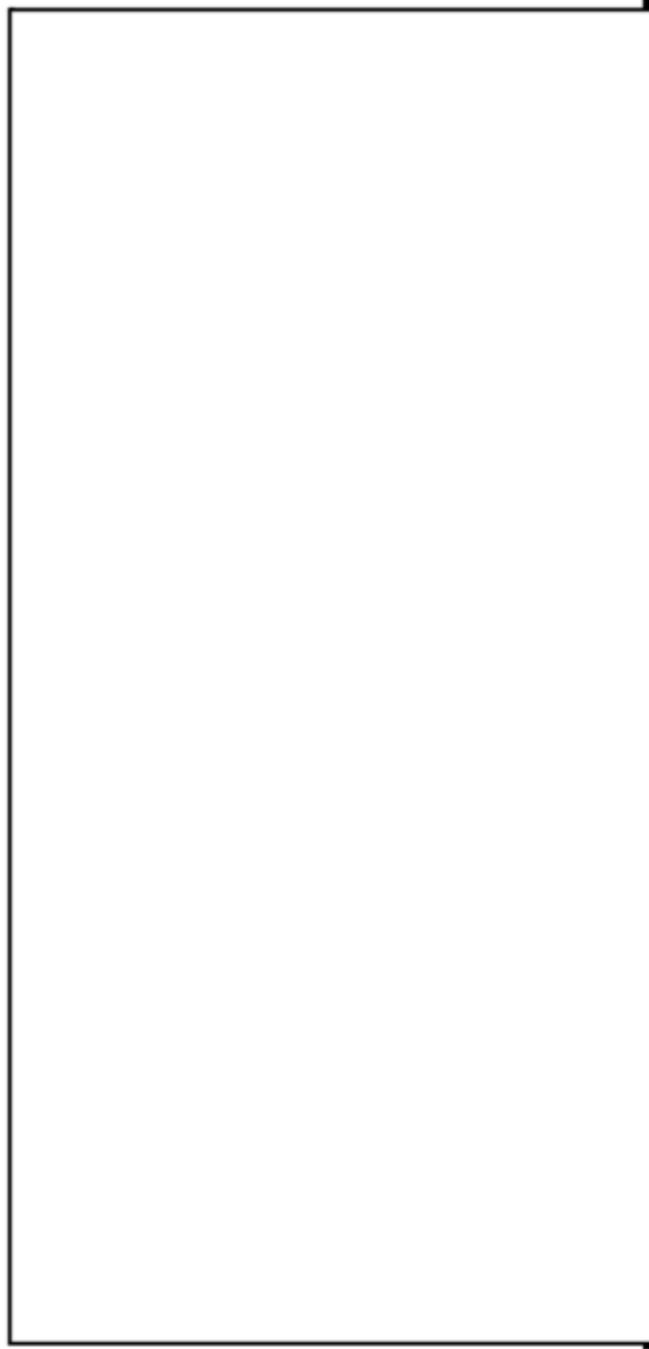
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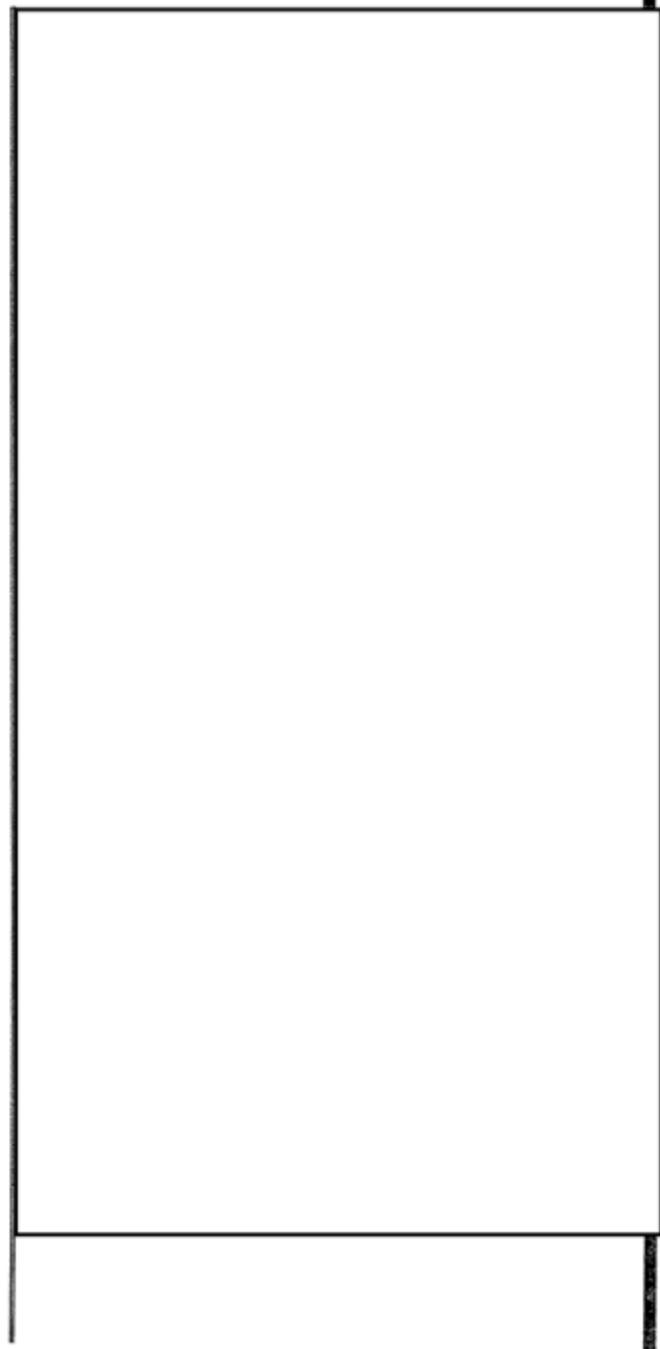


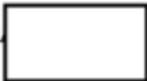


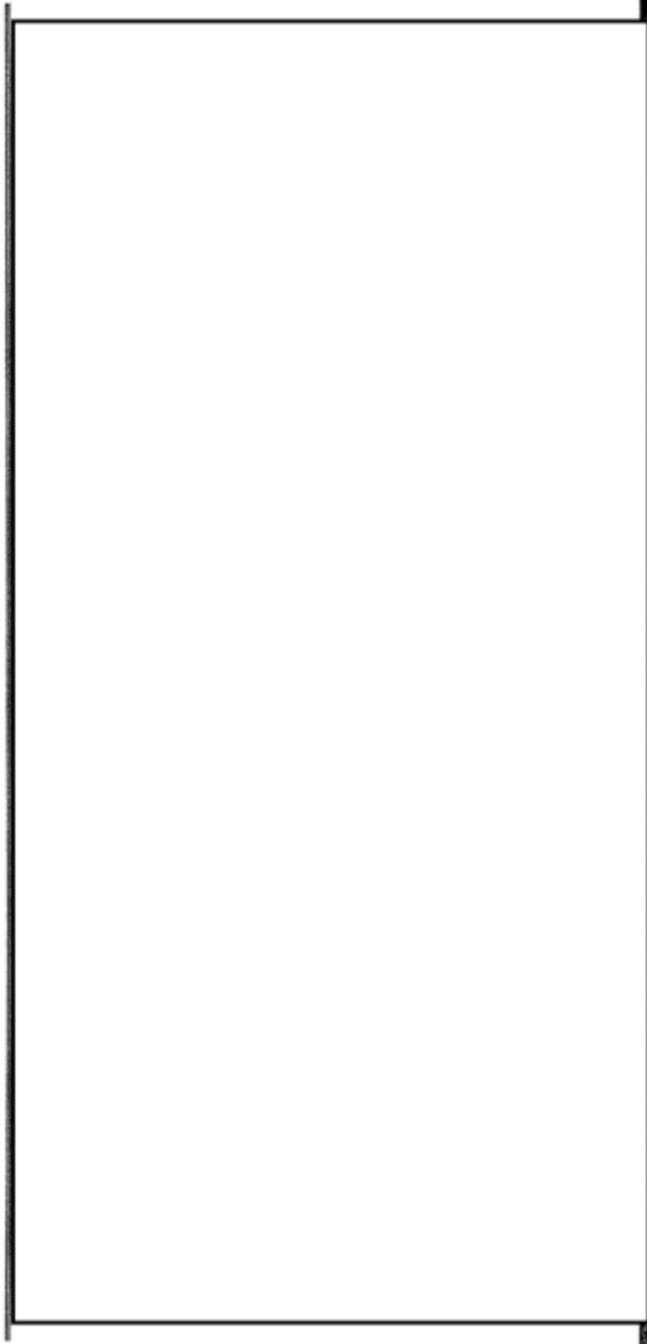




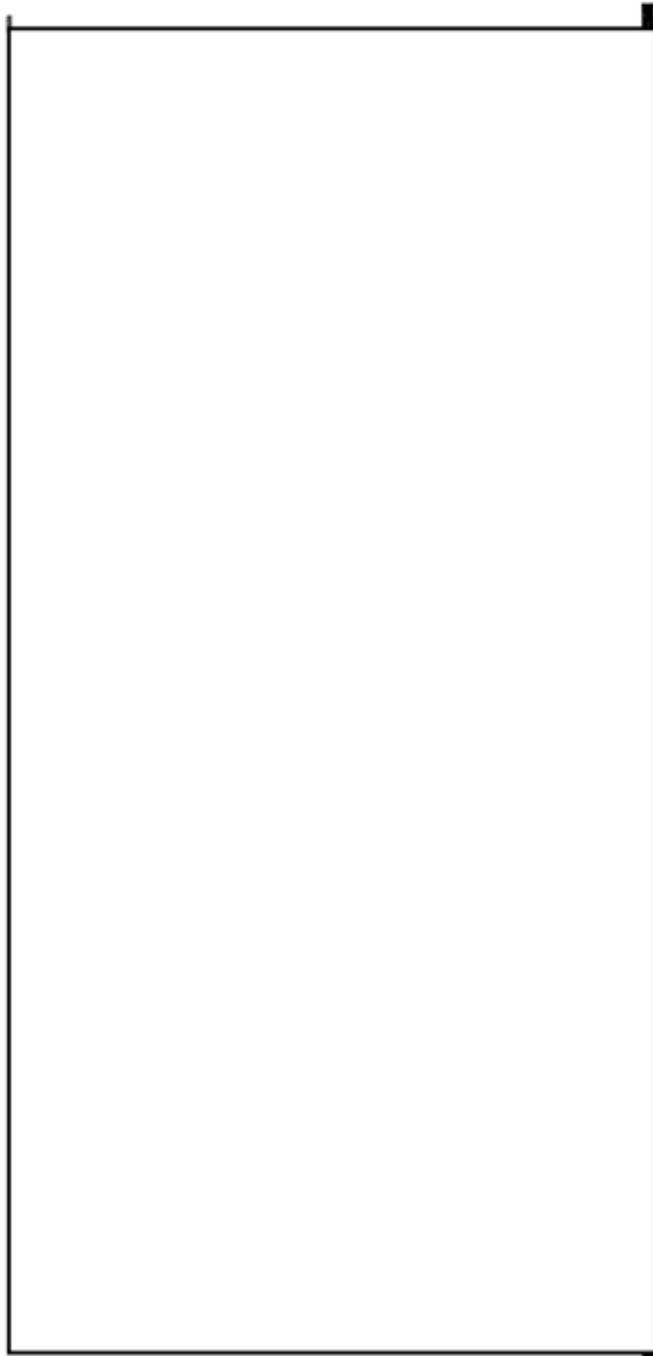


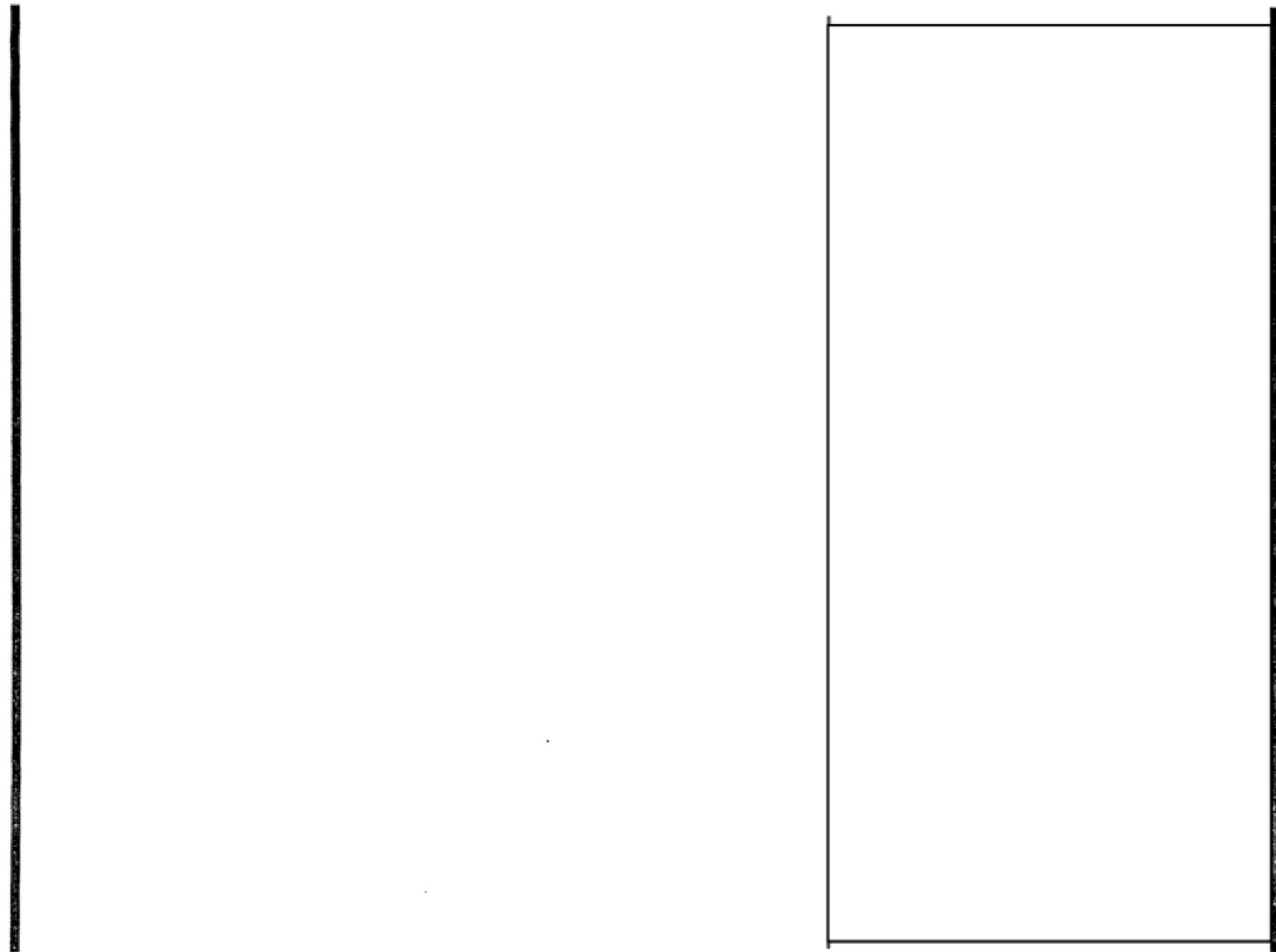


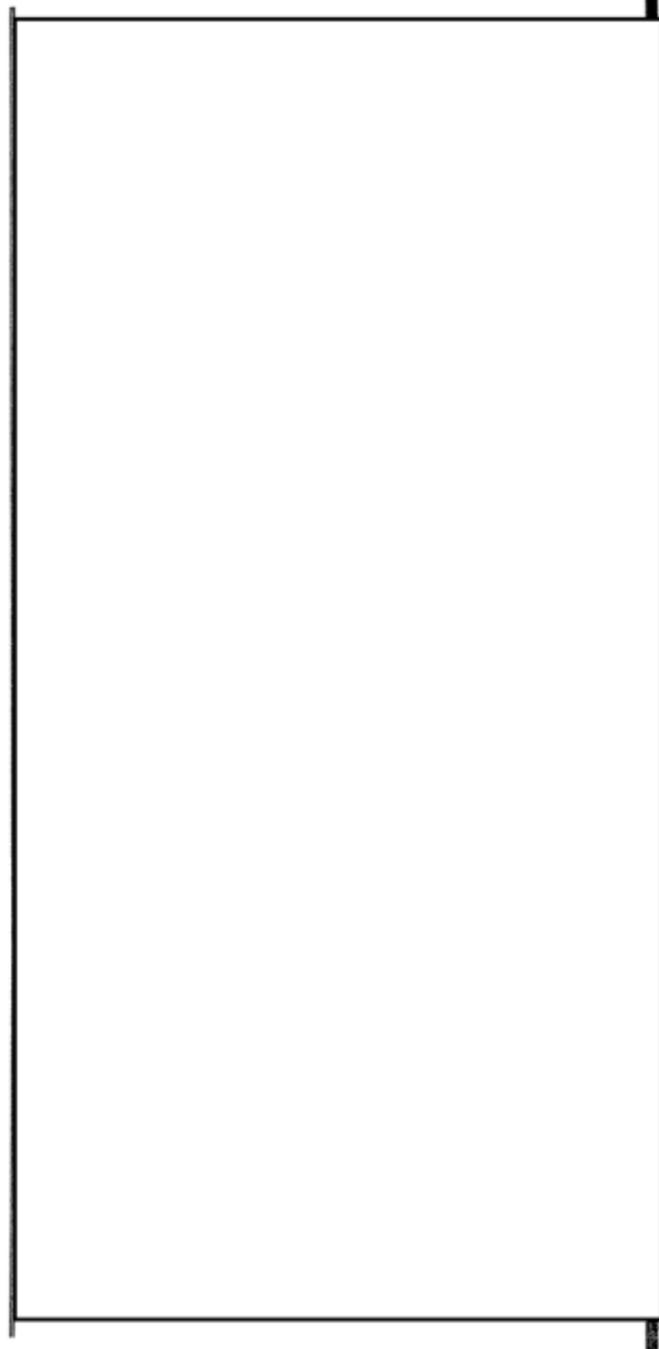


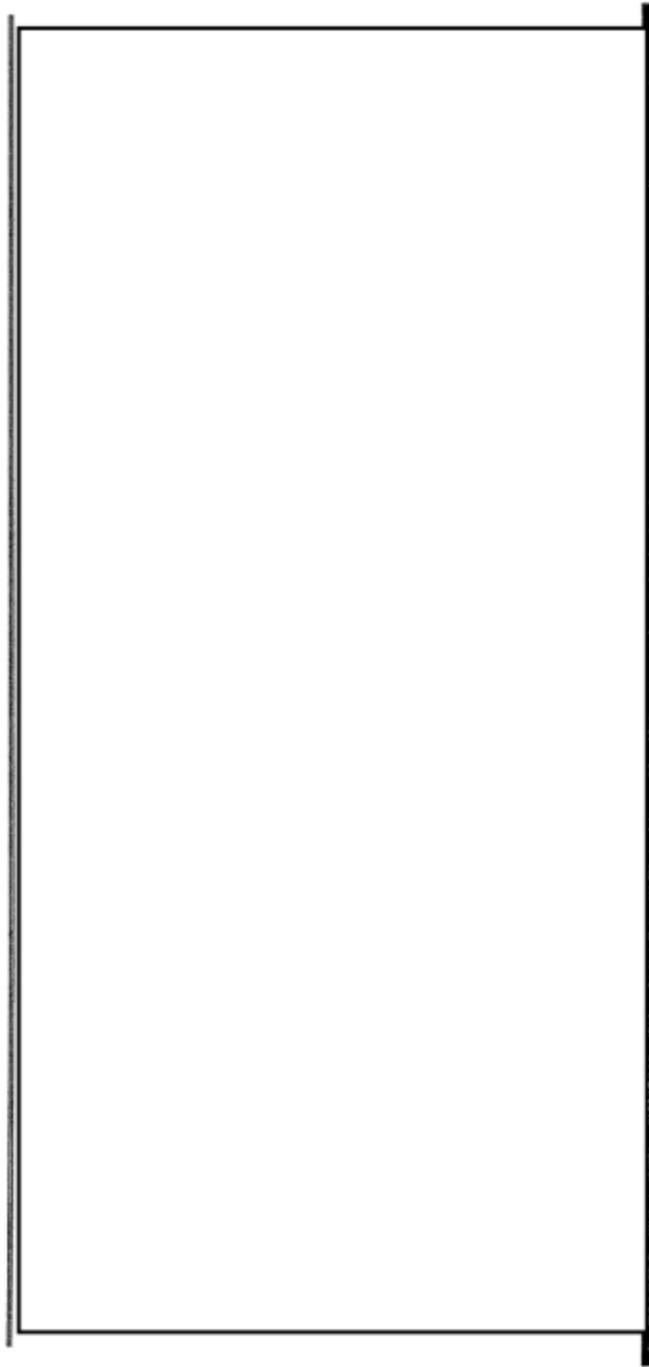


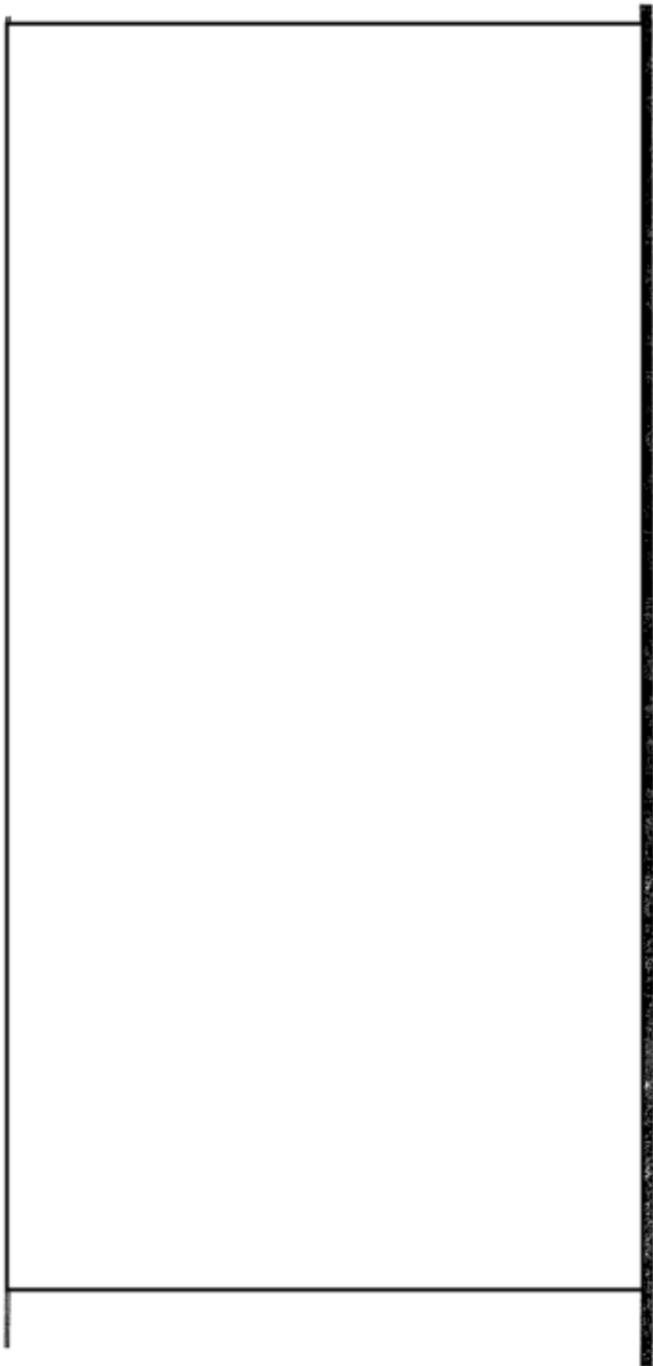














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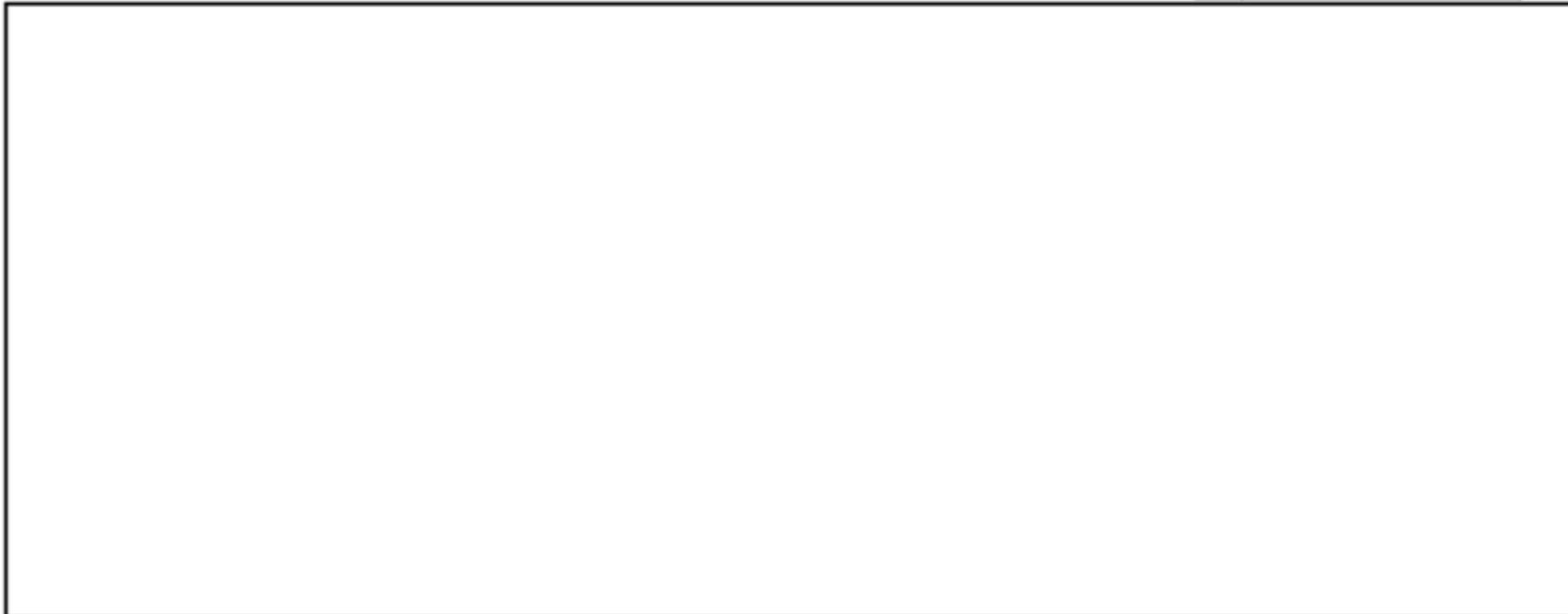


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About me:



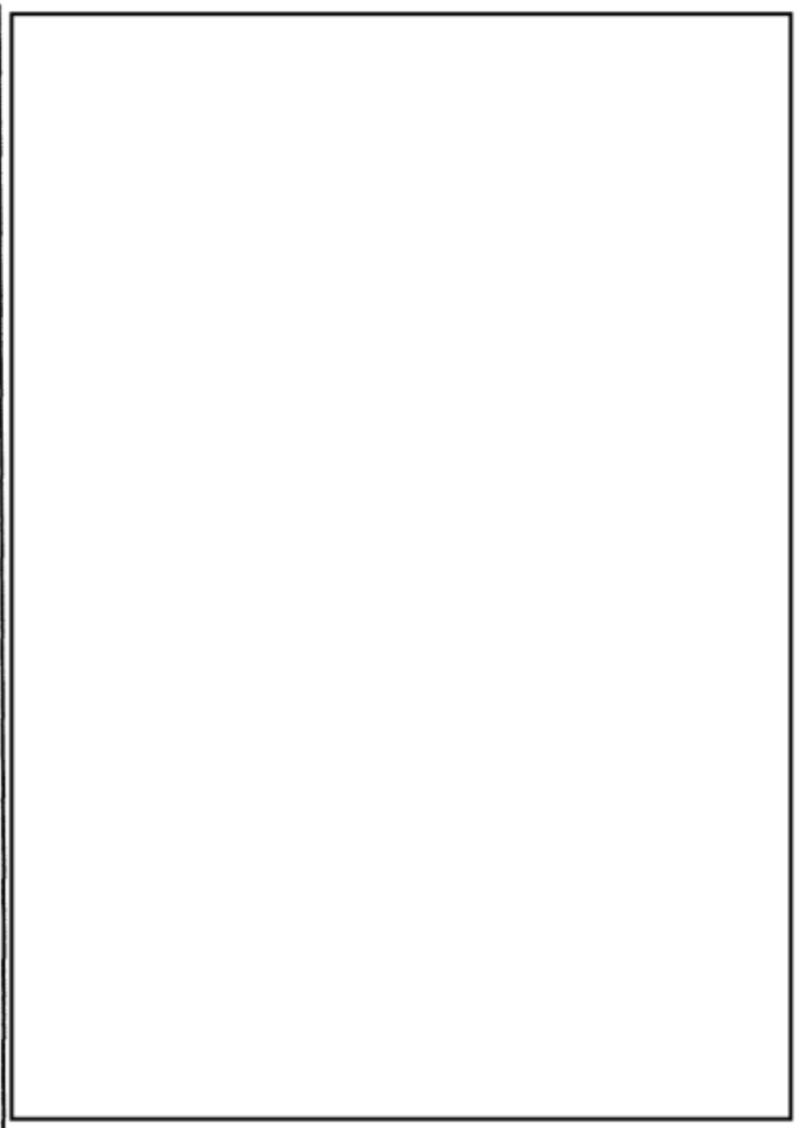
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Head Automatica +view+

[redacted]'s Interests

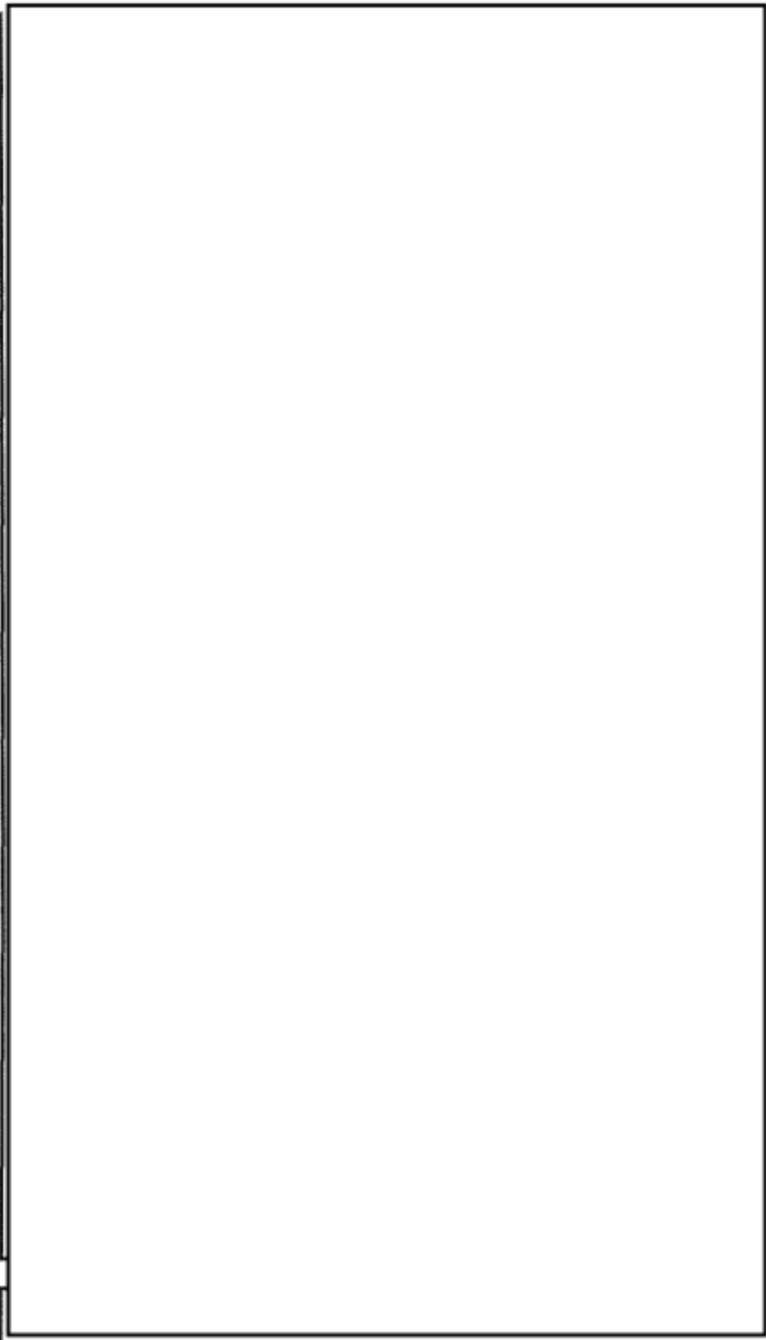
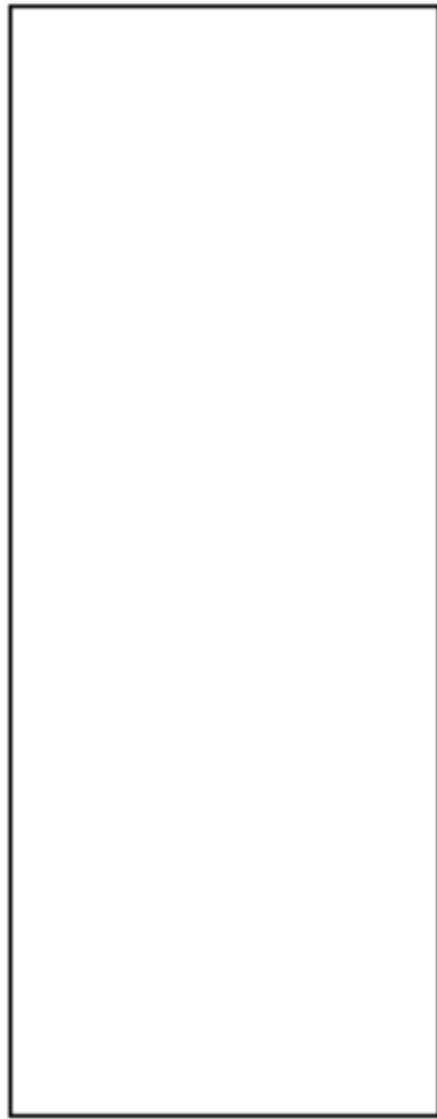
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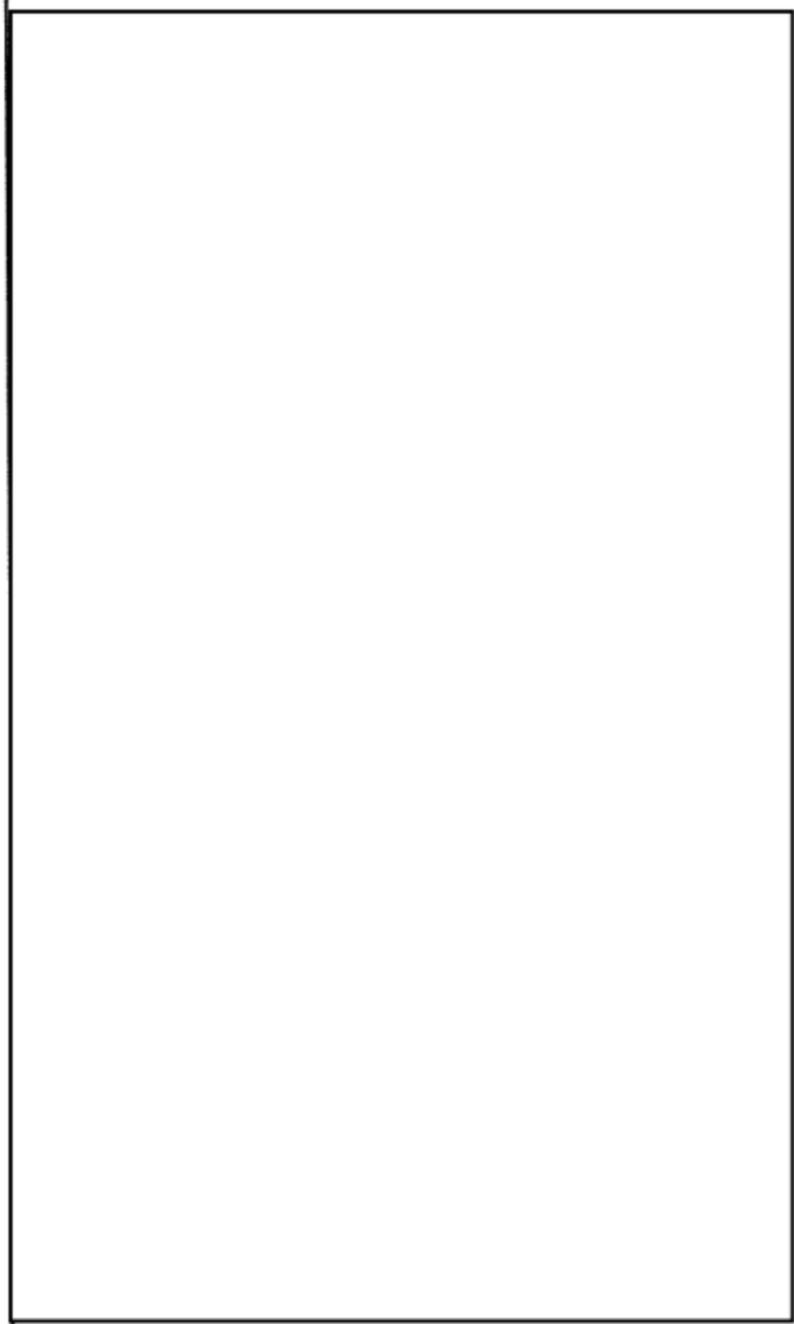
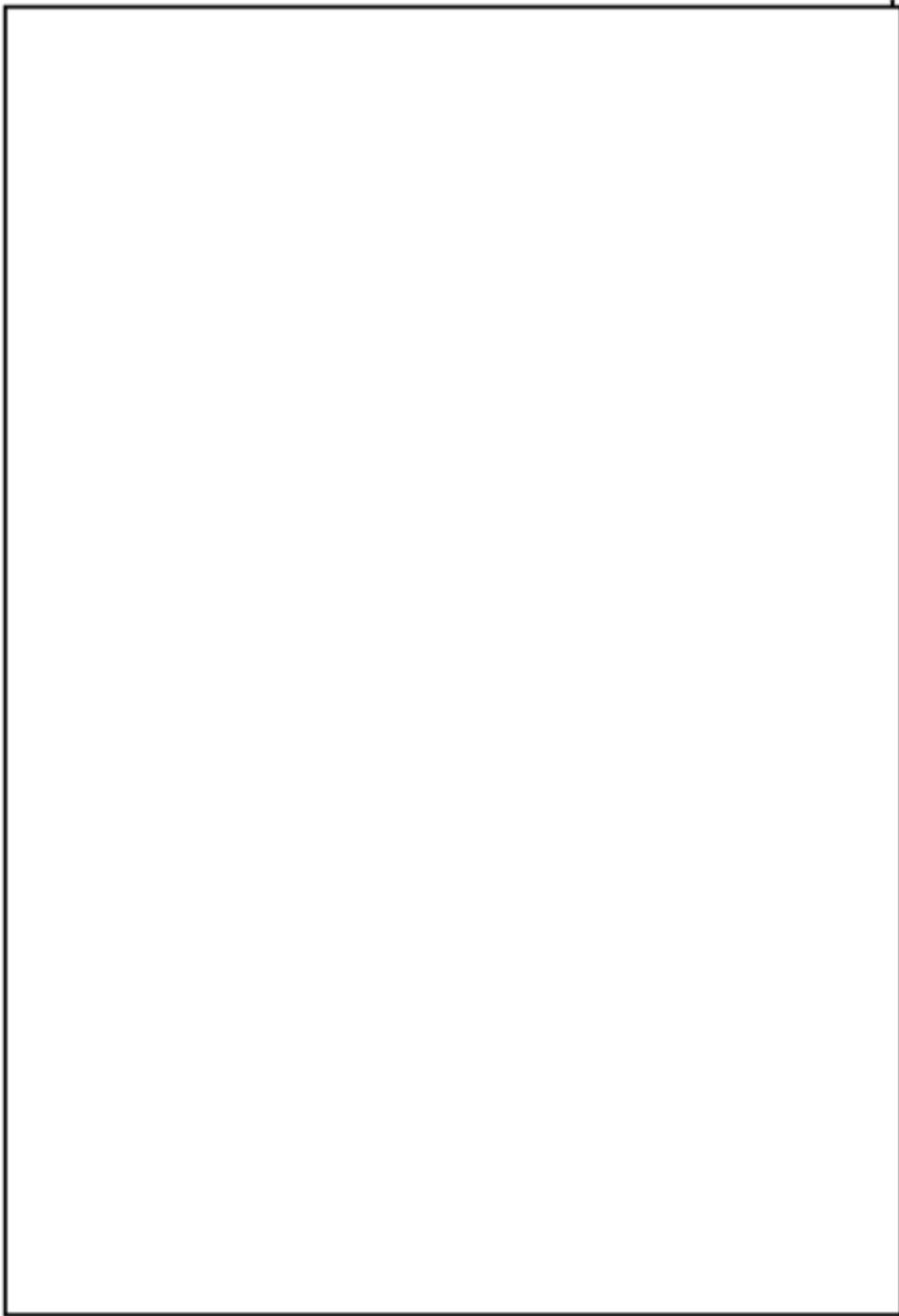


How You Are In Love



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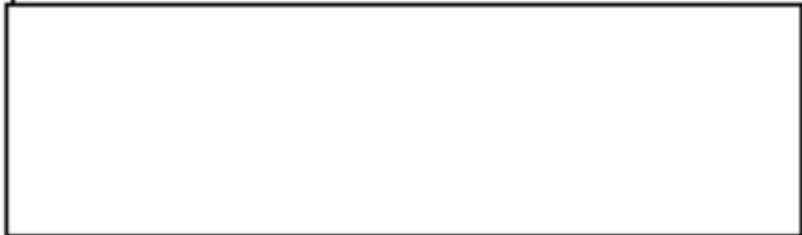
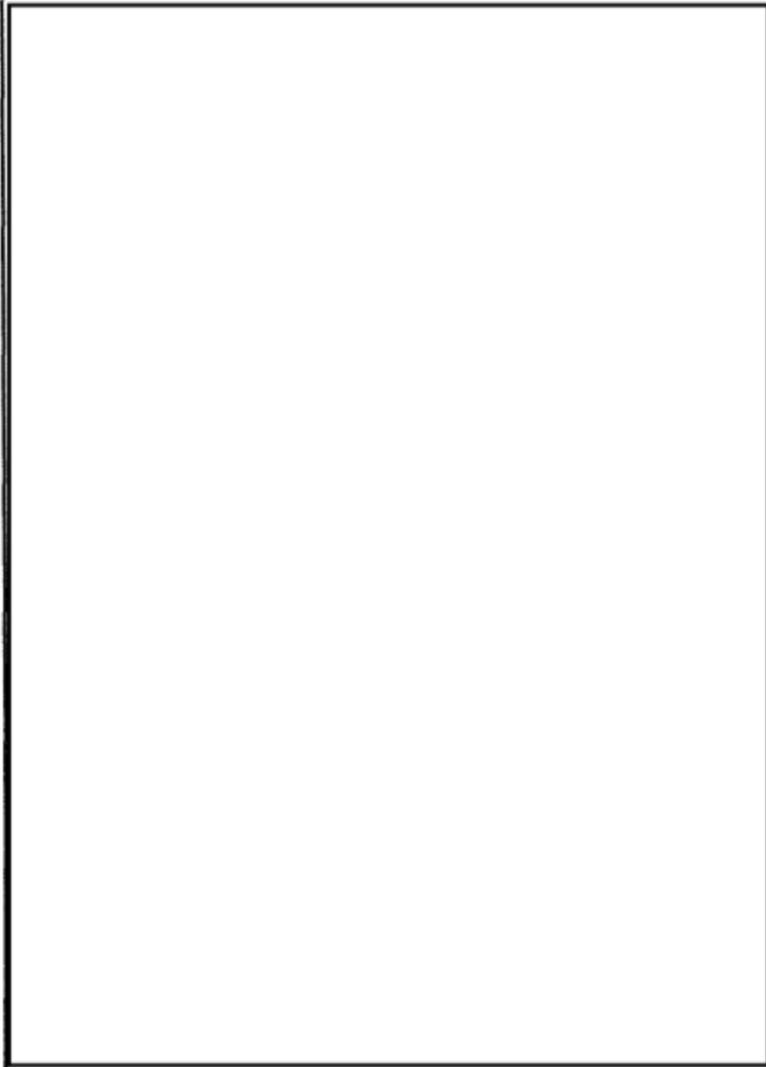
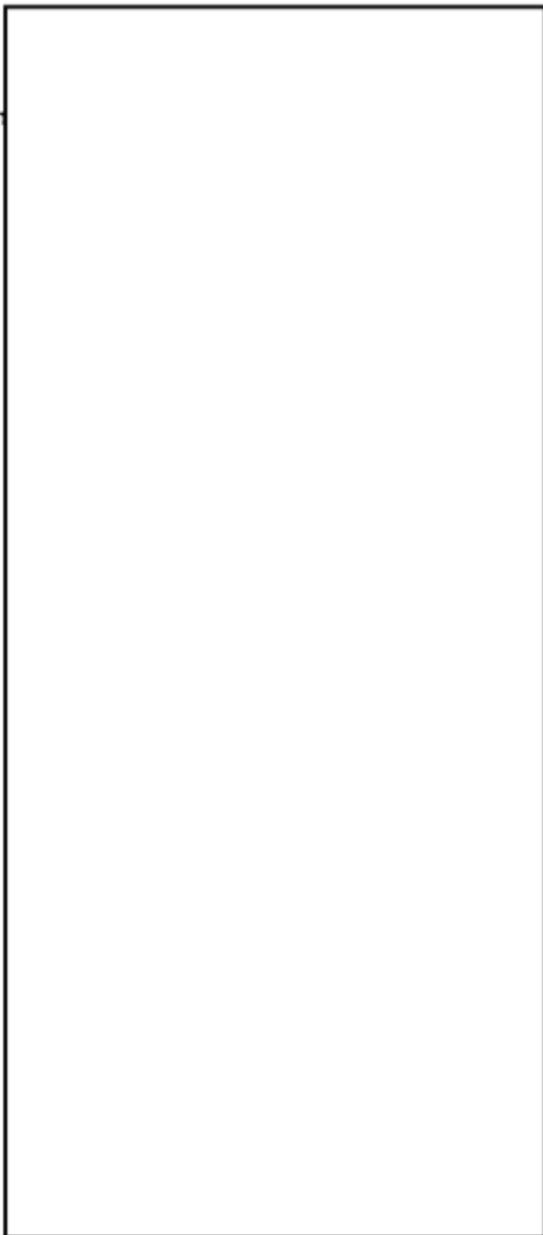
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Television

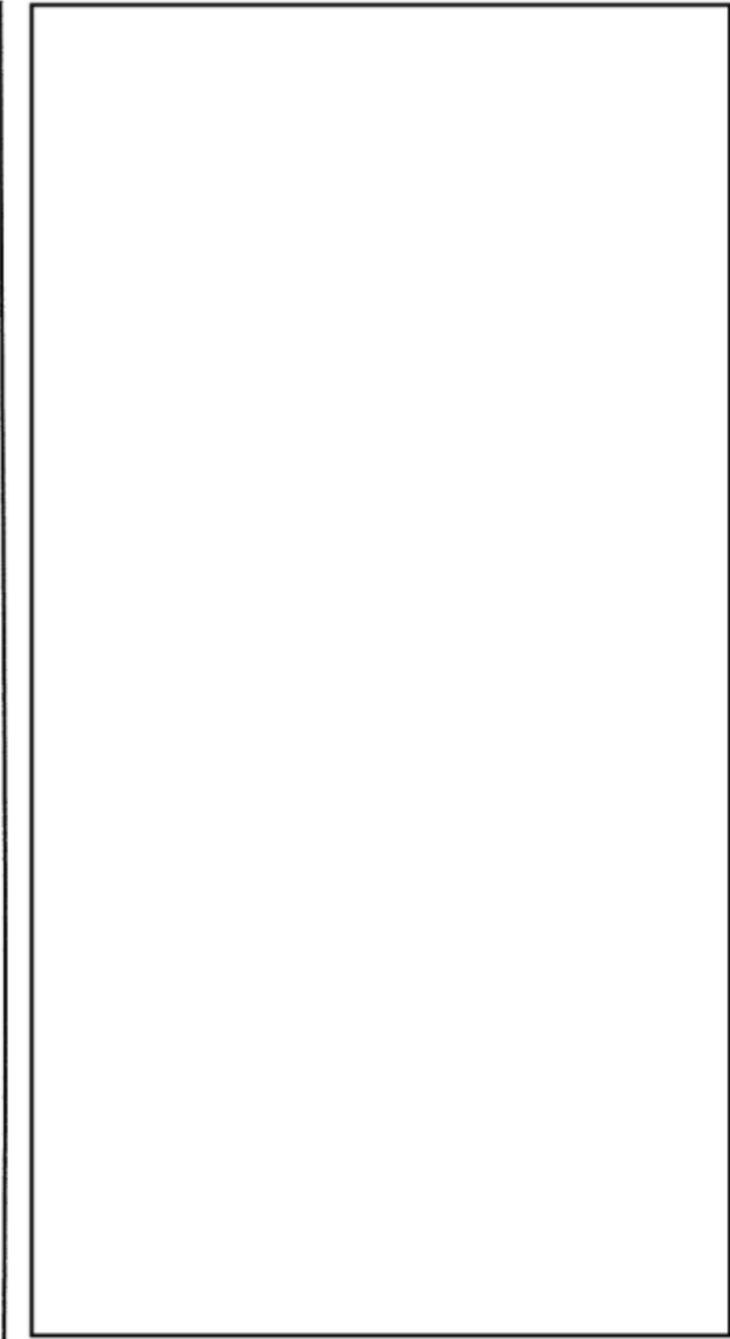
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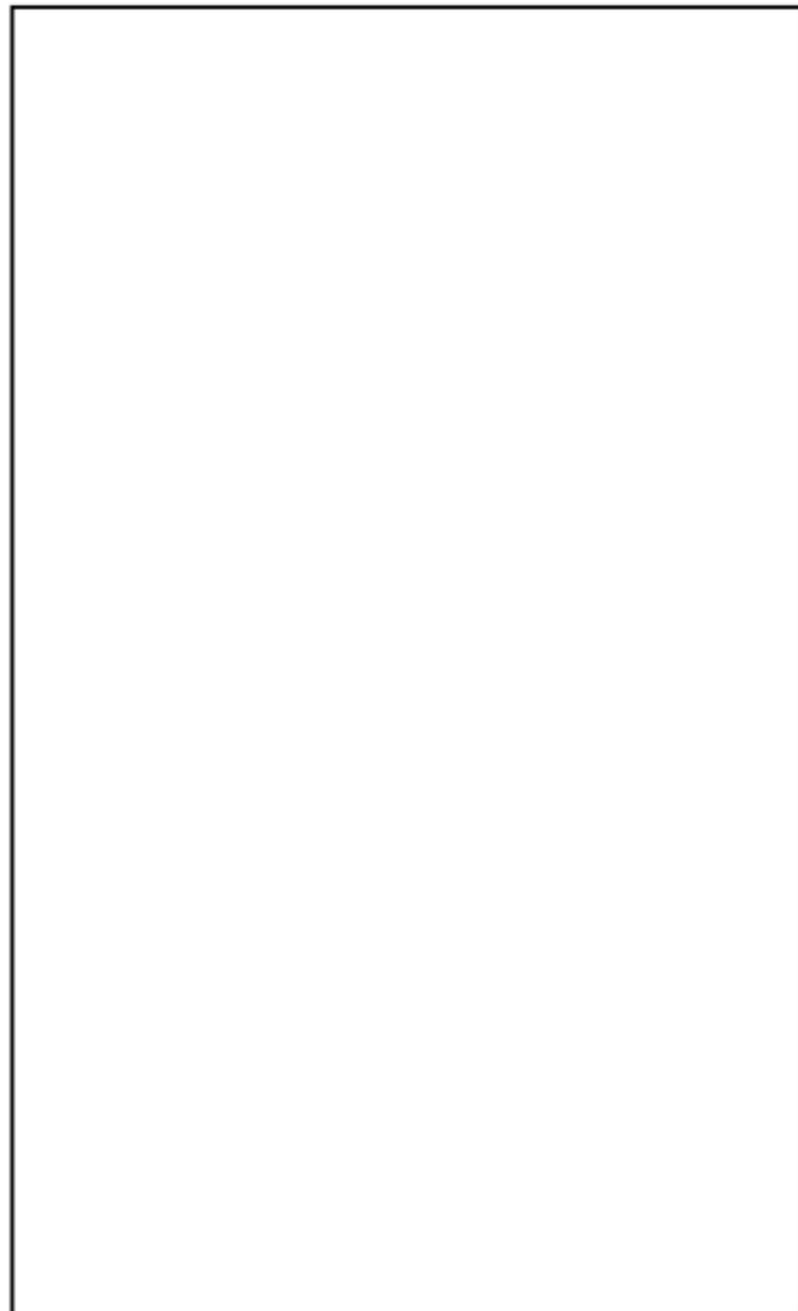
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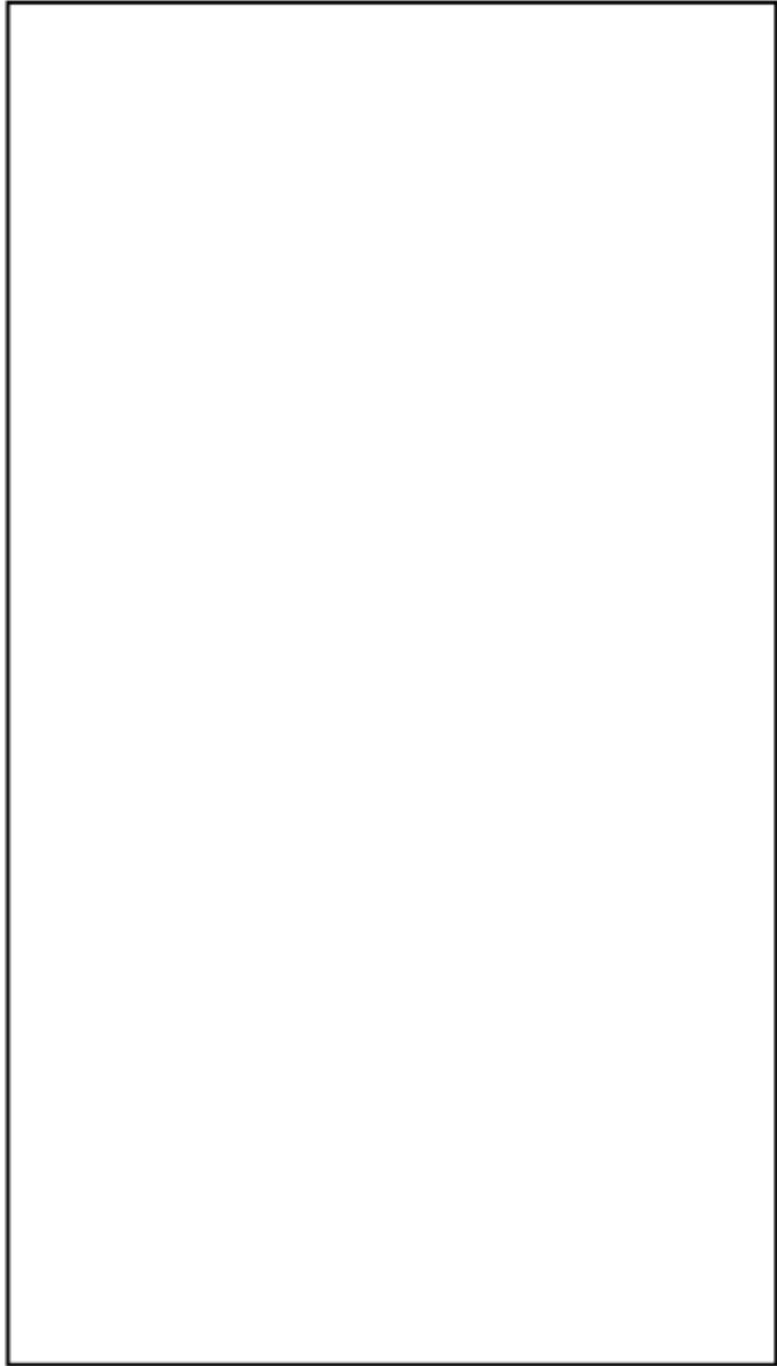


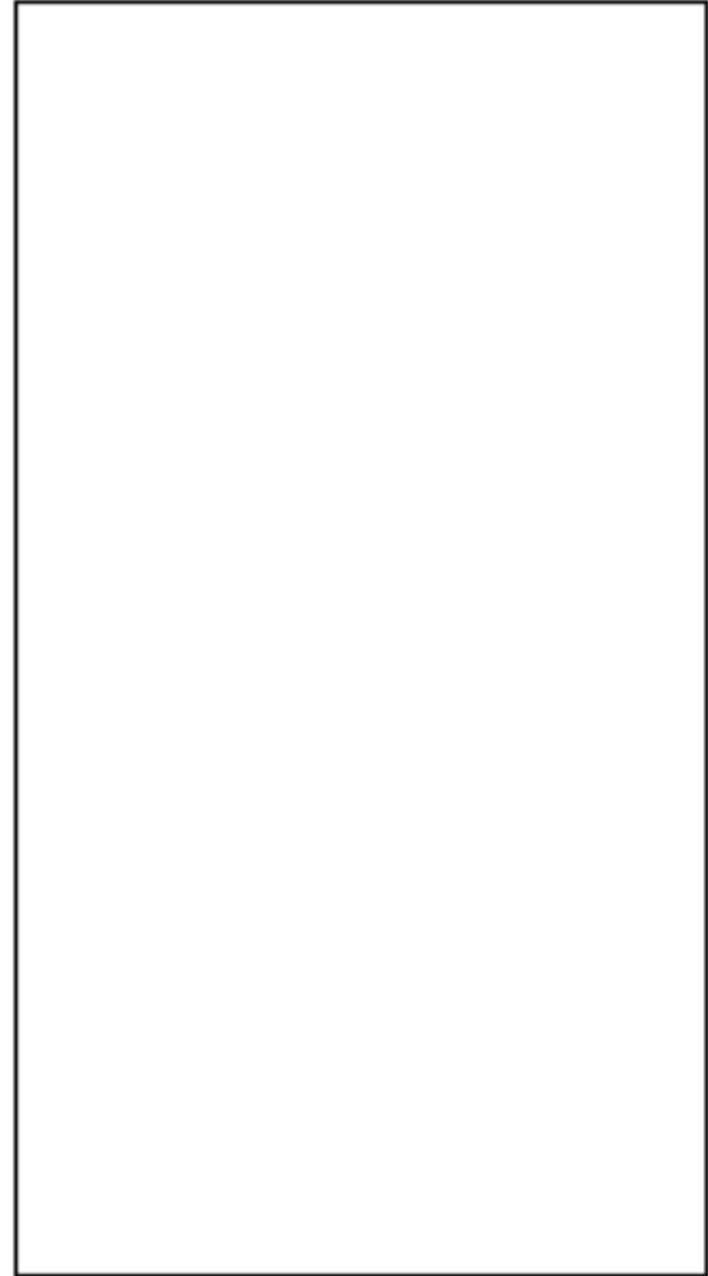
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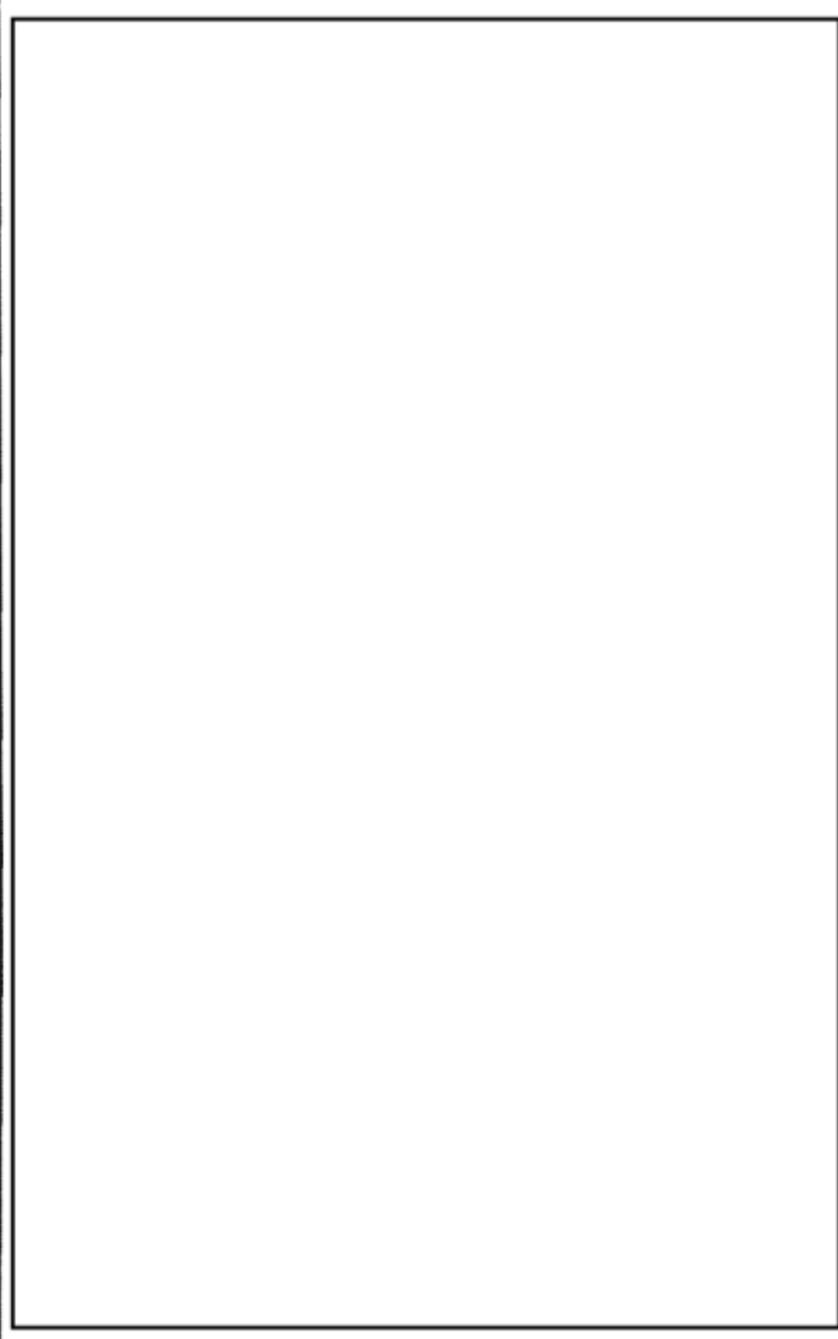
Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
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Smoke / Drink:
Children:
Education:

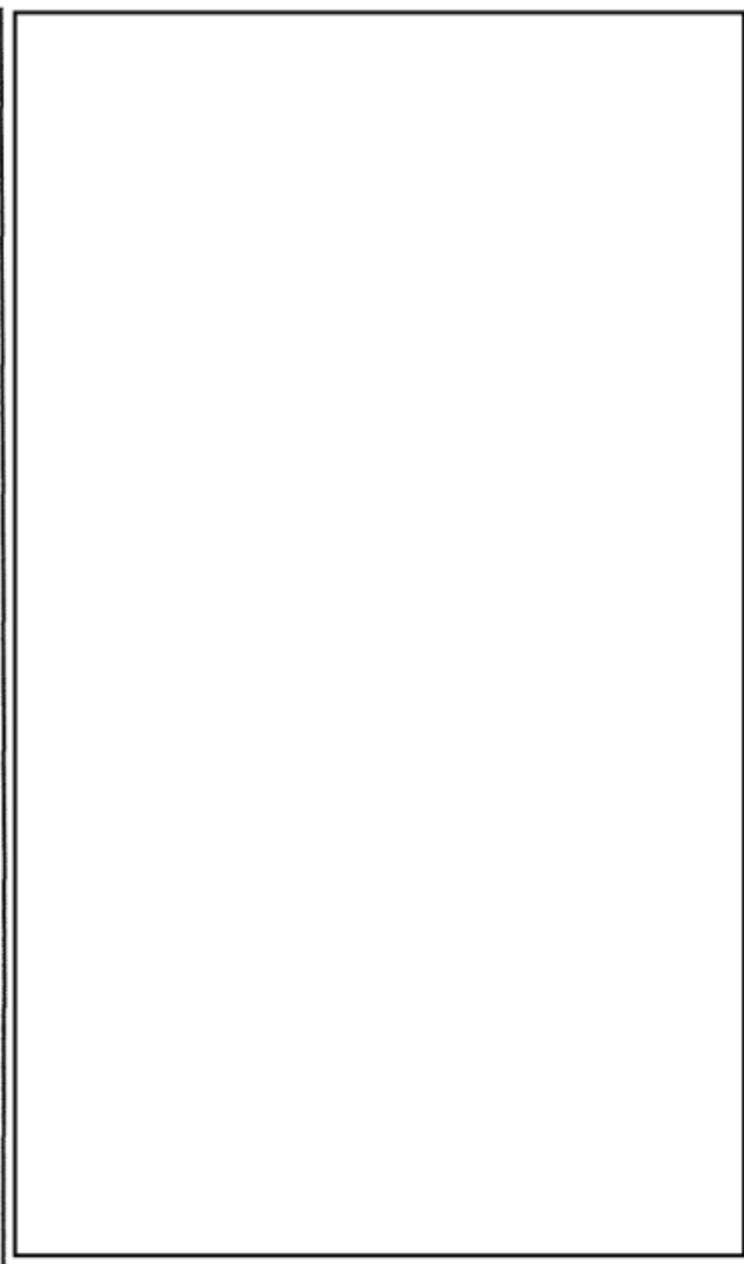


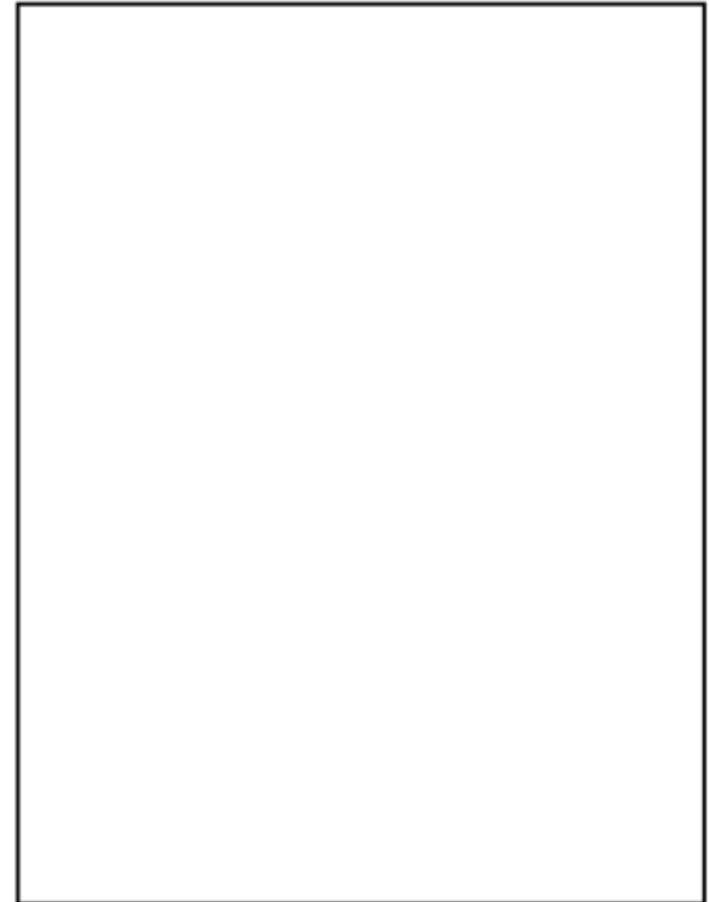


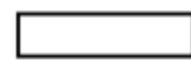


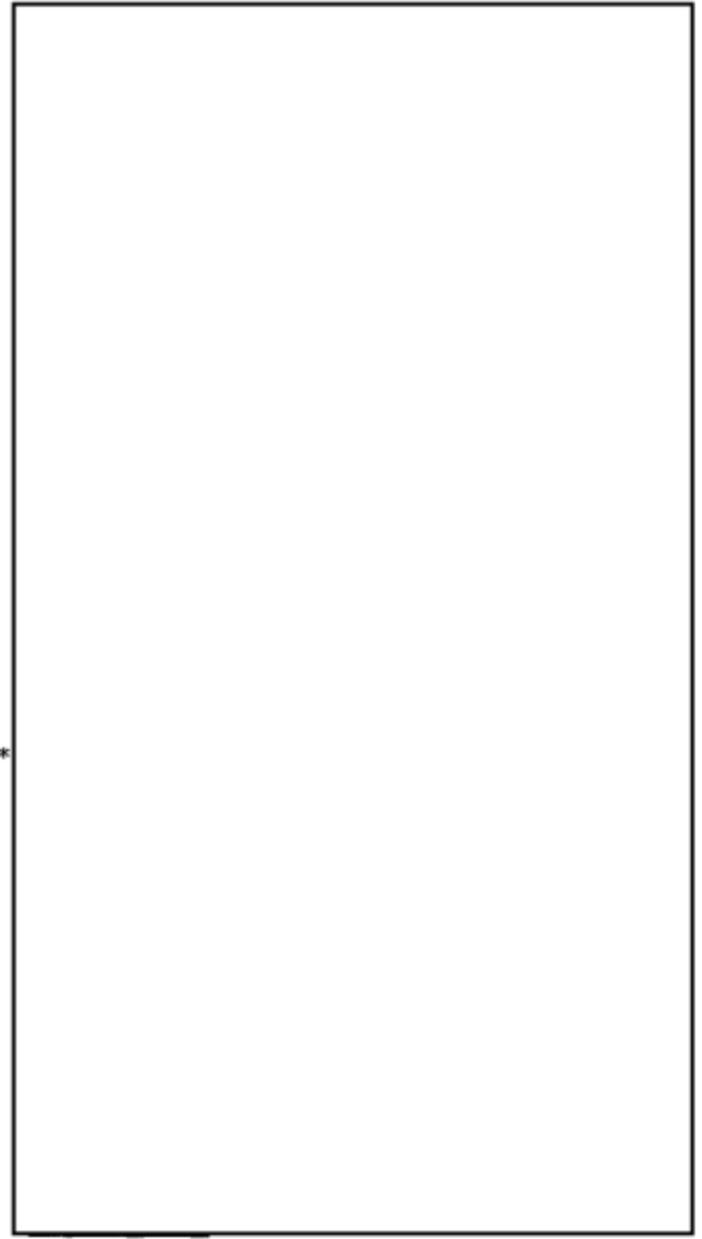




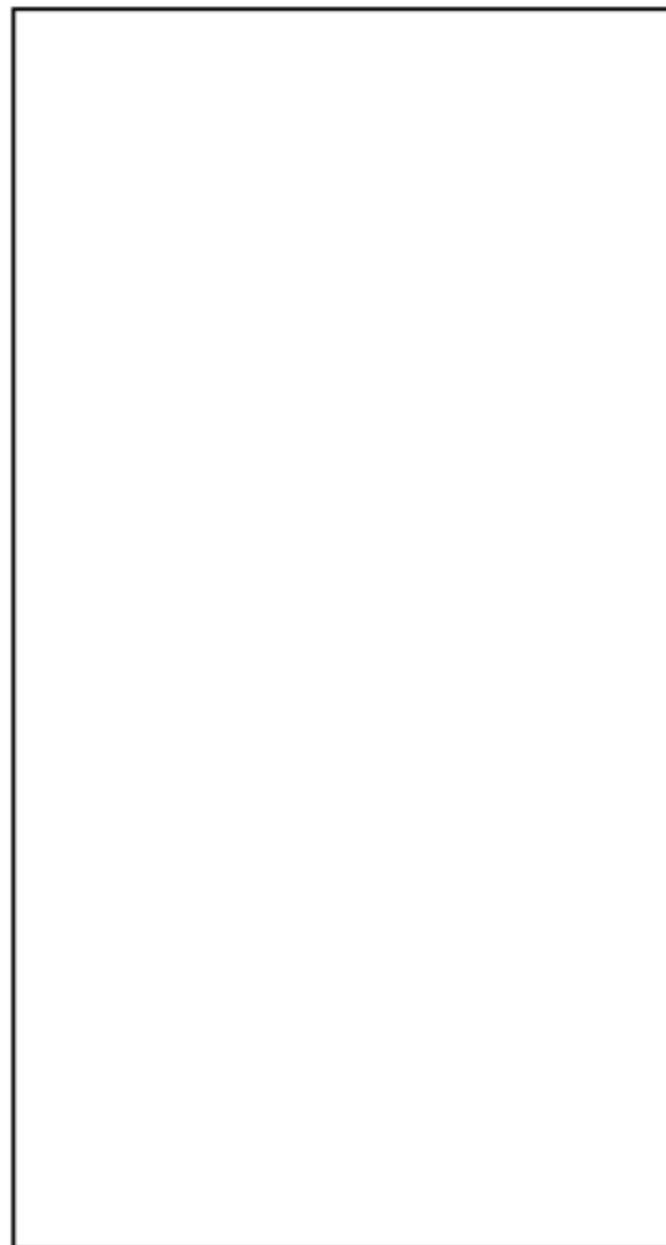


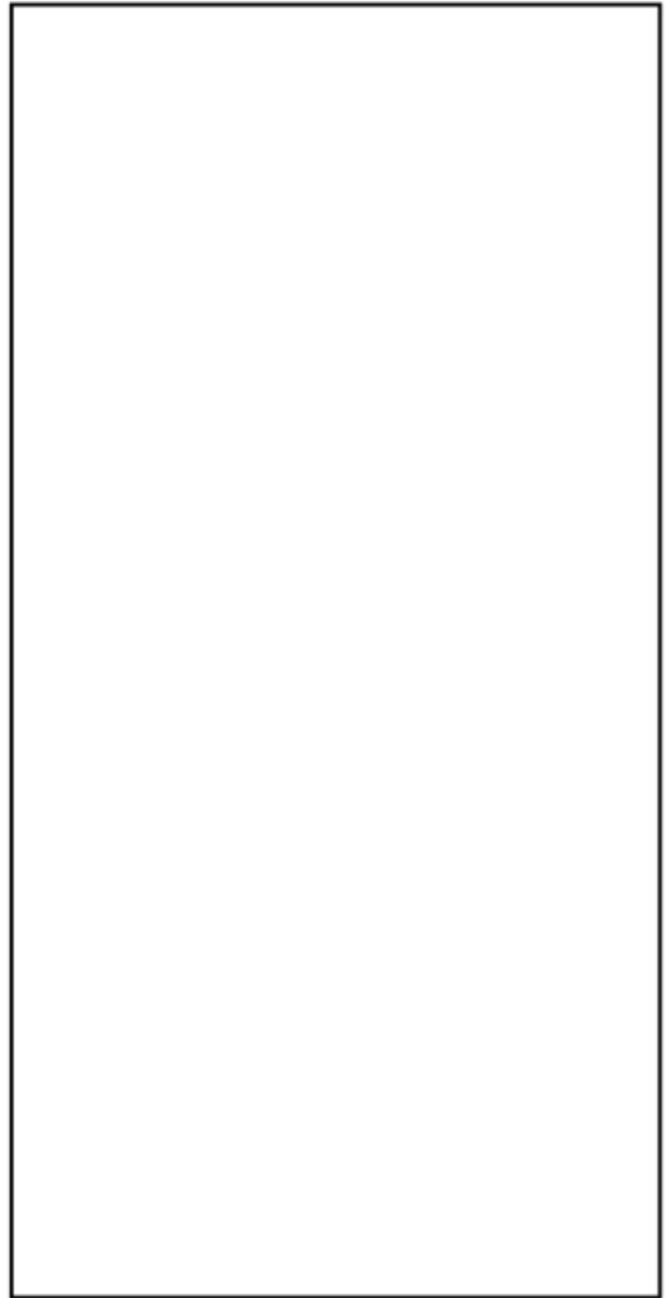


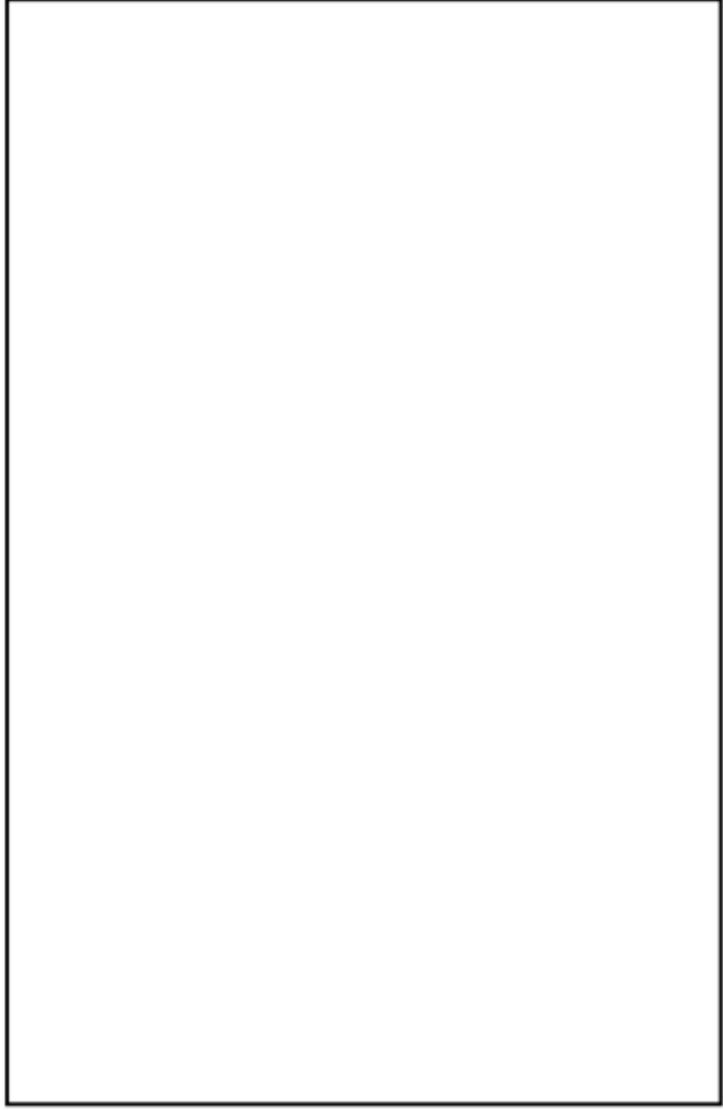


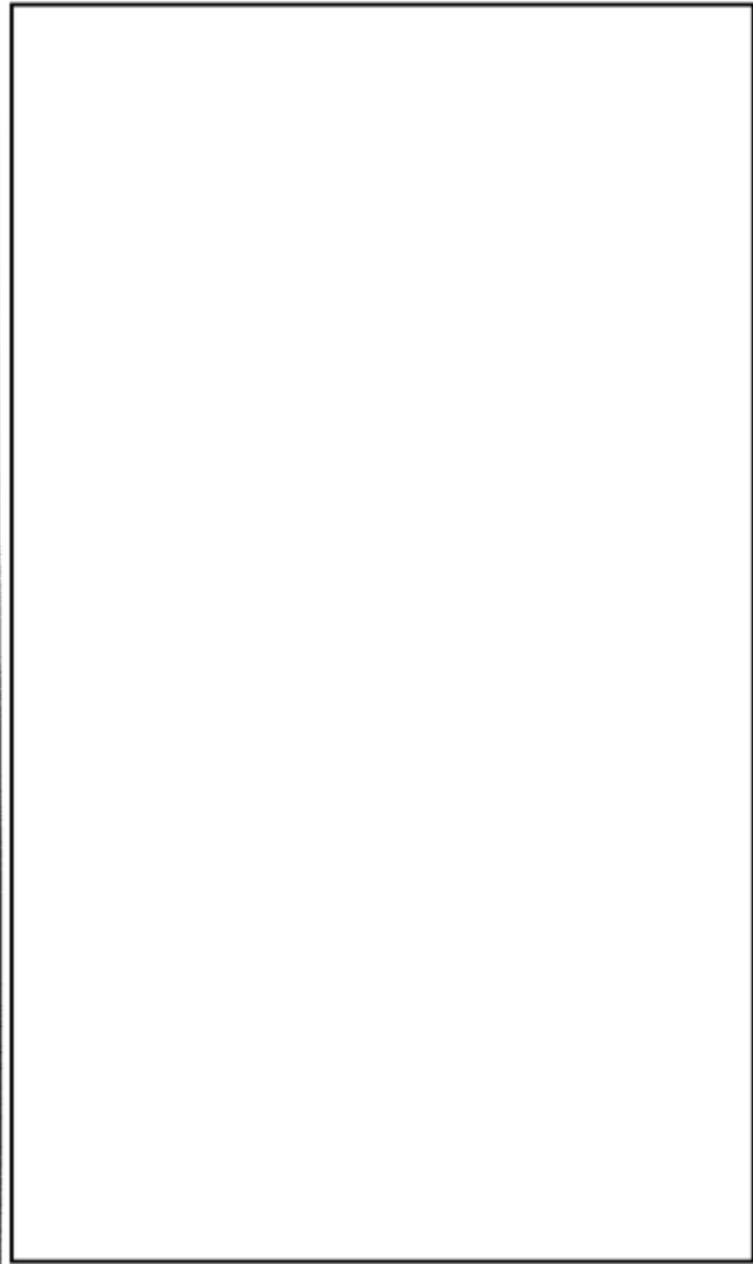


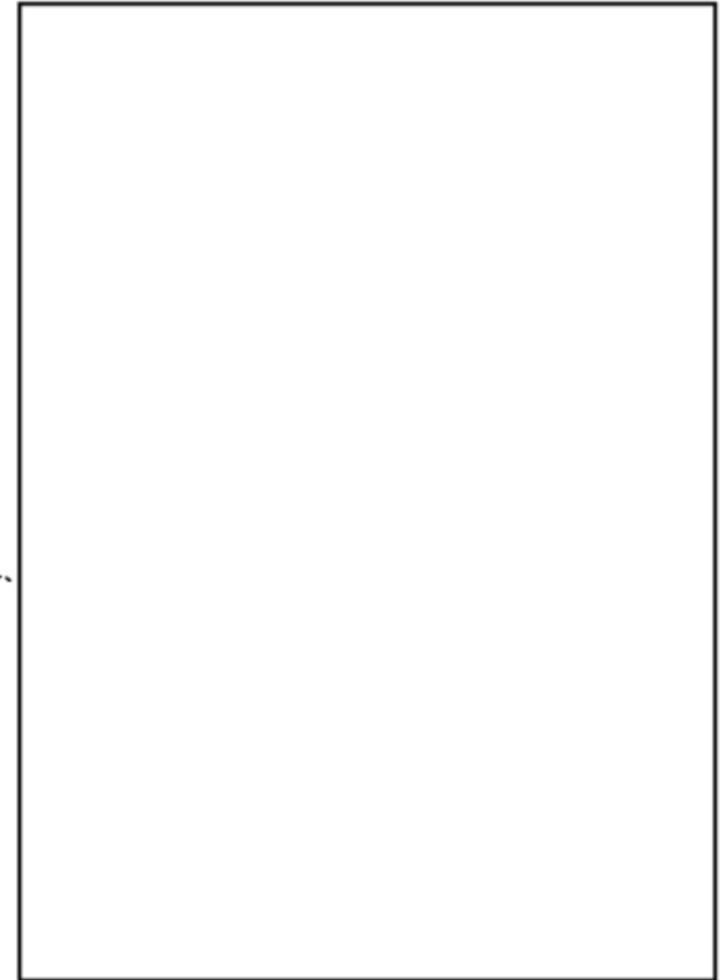
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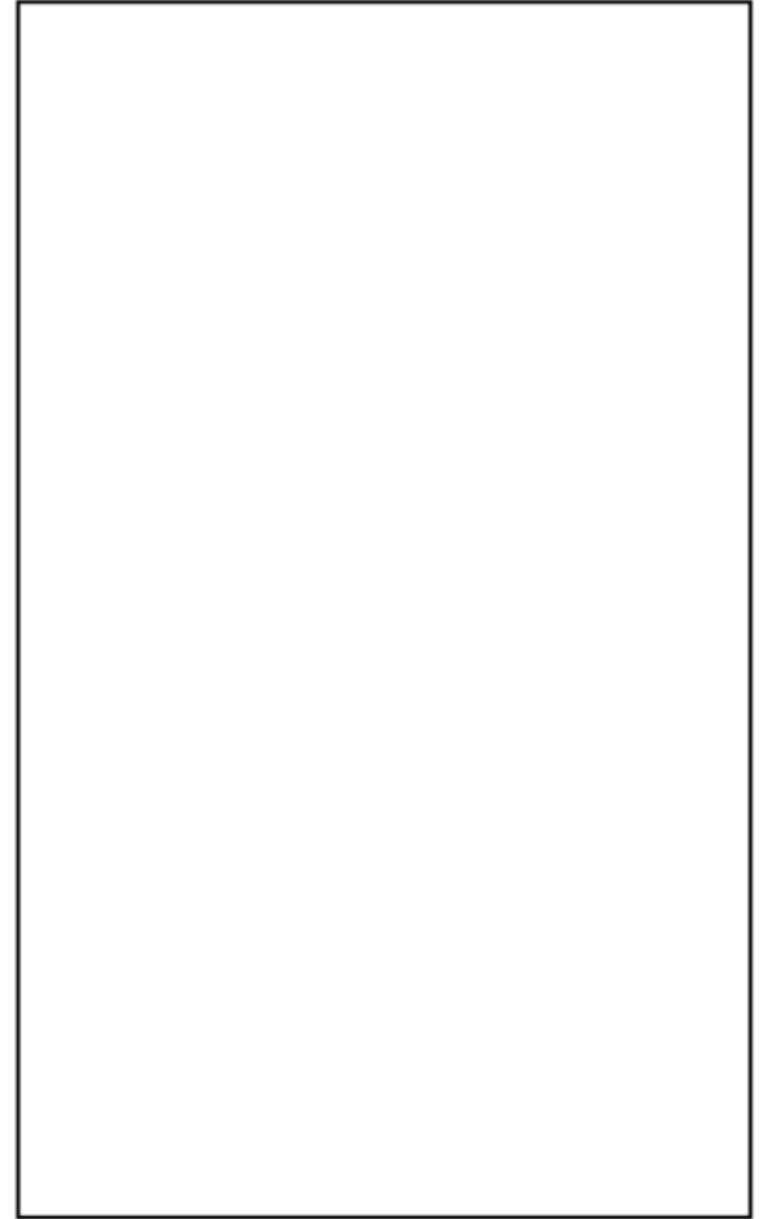


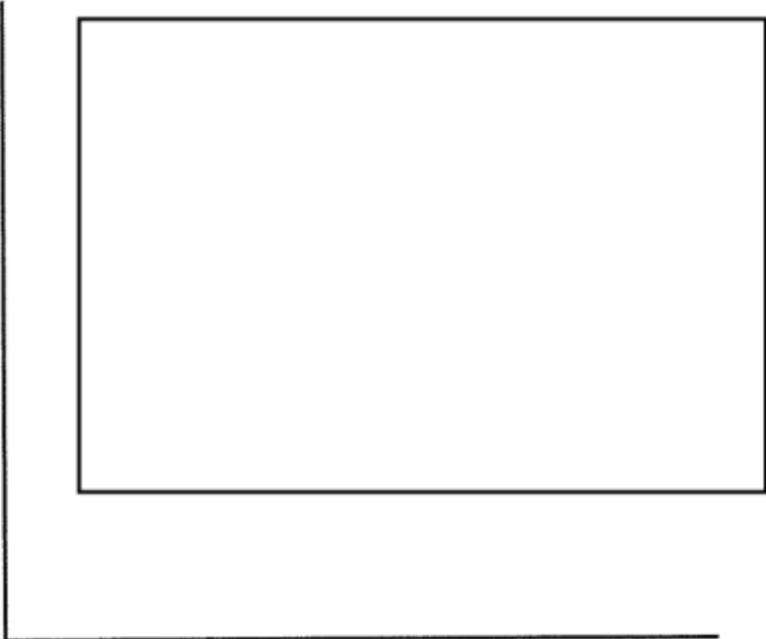






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For: Age: to

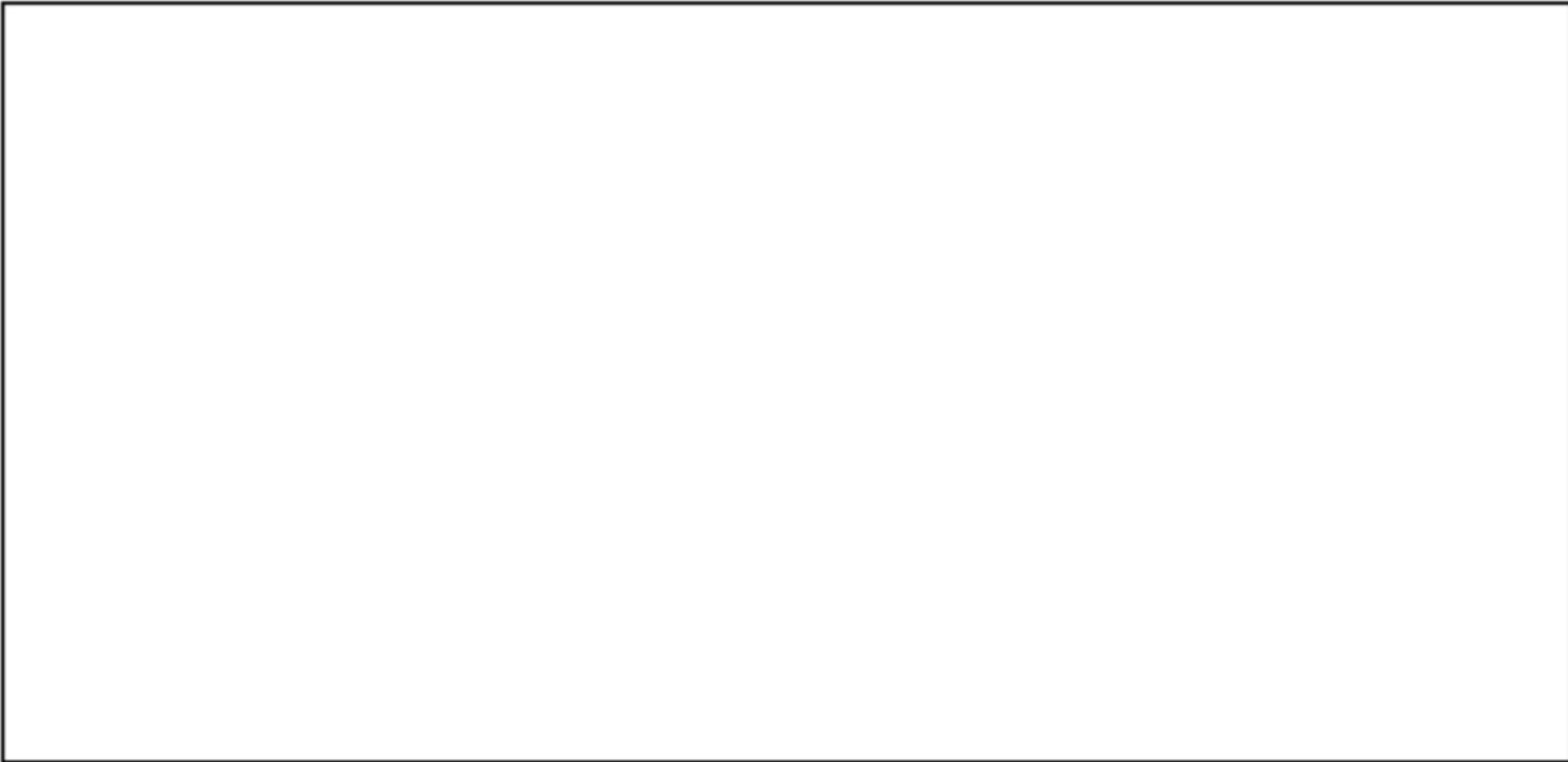
Zip:

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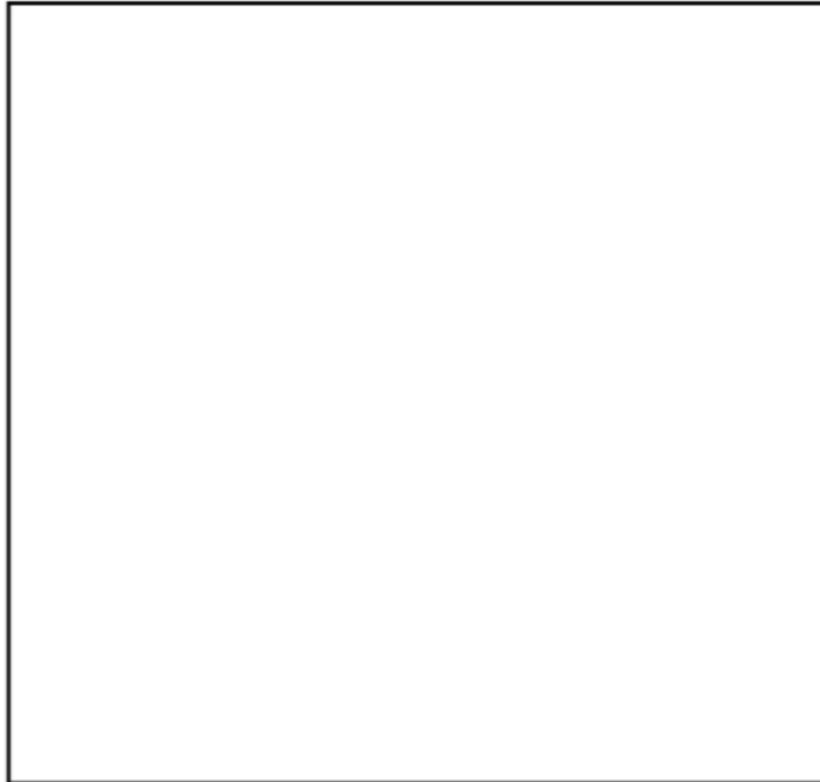
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1 Comment(s)

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0 Comment(s)

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3/E-AM-108062-1A104

31E-MM-108062-1A104

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[Redacted]

Start:

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End:

Notes:

[Redacted]

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ROAD TOUR

SWEEPSTAKES



ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions

Distance

[Redacted]



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[Redacted]

of 2

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End:

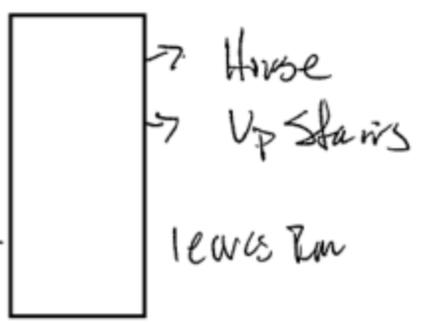
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of 2

[Redacted]

8/8/2006



Friday
PBCC

[Redacted]

~~scribble~~

[Redacted]

nobody

[Redacted]

asked she wanted to go
went two times

Only

[Redacted]

never asked

went by self

after 15-20

[Redacted]

2009
visit

[Redacted]

Asked
for you
to come back

Not talking about date

where you

when asked it

[Redacted]

3/E-MM-108062-1A104

[Redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A105

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received Various

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on

and Myspace information

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Non-Emergency [REDACTED] TIPS Line [REDACTED]

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mate1 INTIMATE DATING

VIEW PROFILE
Rosa92
Woman, 27
Body: Slim
Eyes: Brown
Your Area

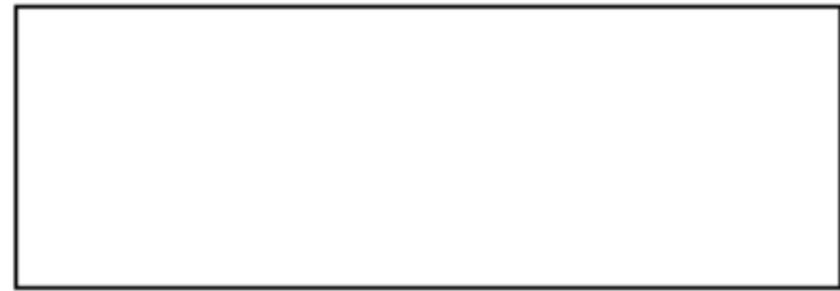
VIEW PROFILE
Sandy2568
Woman, 22
Body: Slim
Eyes: Brown
Your Area

VIEW PROFILE
maggeee72
Woman, 22
Body: Curvy
Eyes: Blue
Your Area

Find Singles in Your Area
SEARCH FREE

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[redacted] is in your extended network



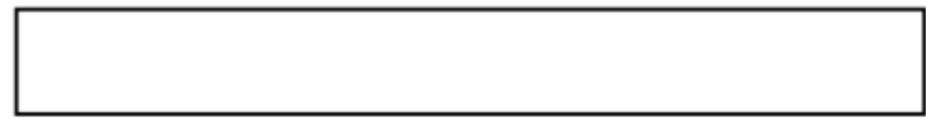
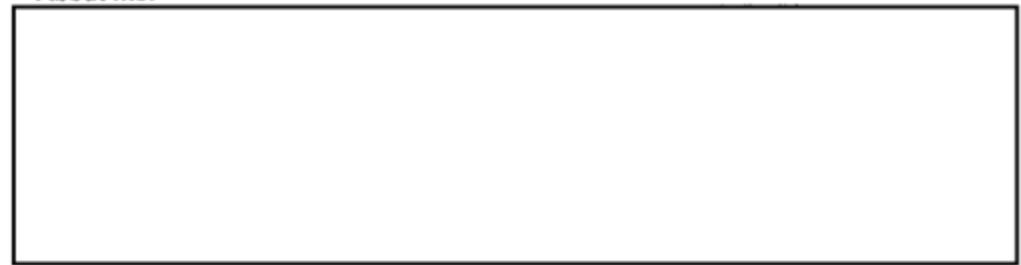
[View All Blog Entries]



view my: PICS | videos

[redacted] Blurbs

About me:



Contacting [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

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http://www.myspace.com/[redacted]



Interests

General

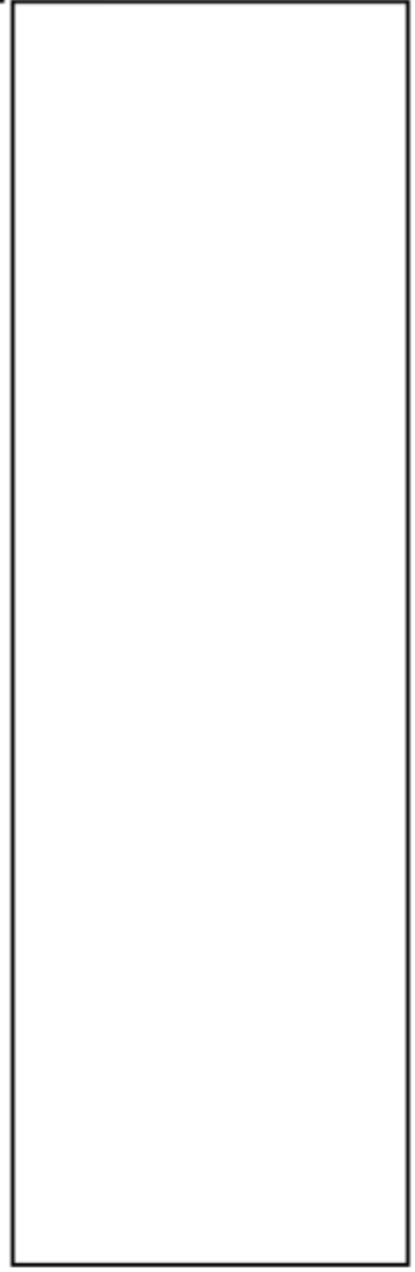
Music

Movies

Television

Books

Heroes



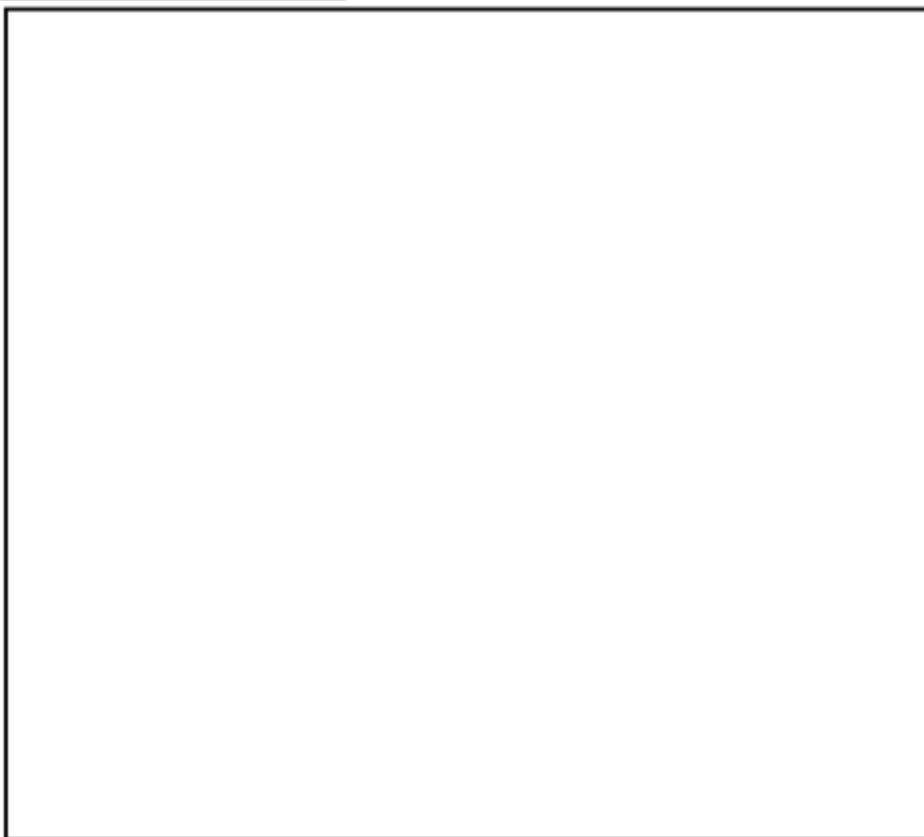


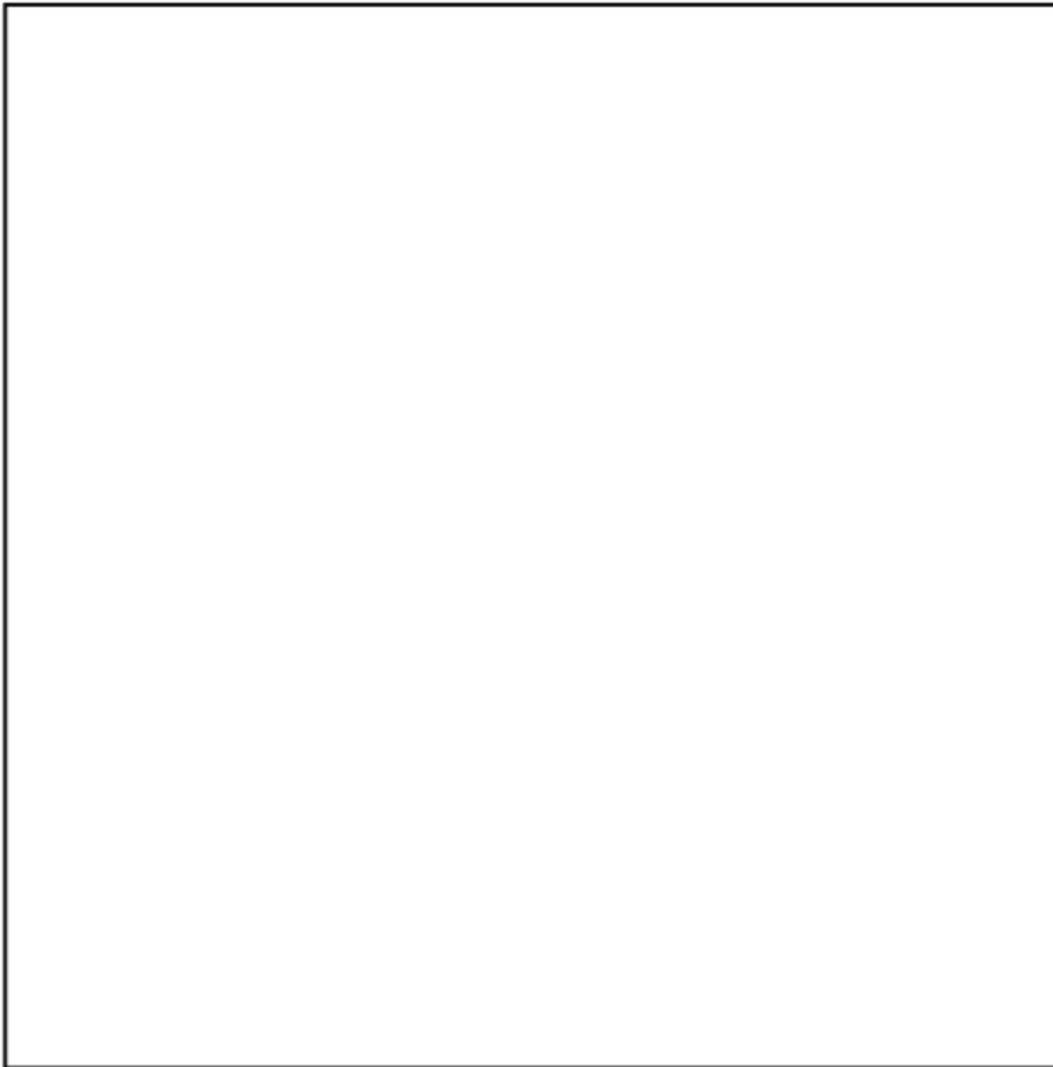
Groups:



melissa marie's Details

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- Hometown:
- Body type:
- Ethnicity:
- Religion:
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- Occupation:

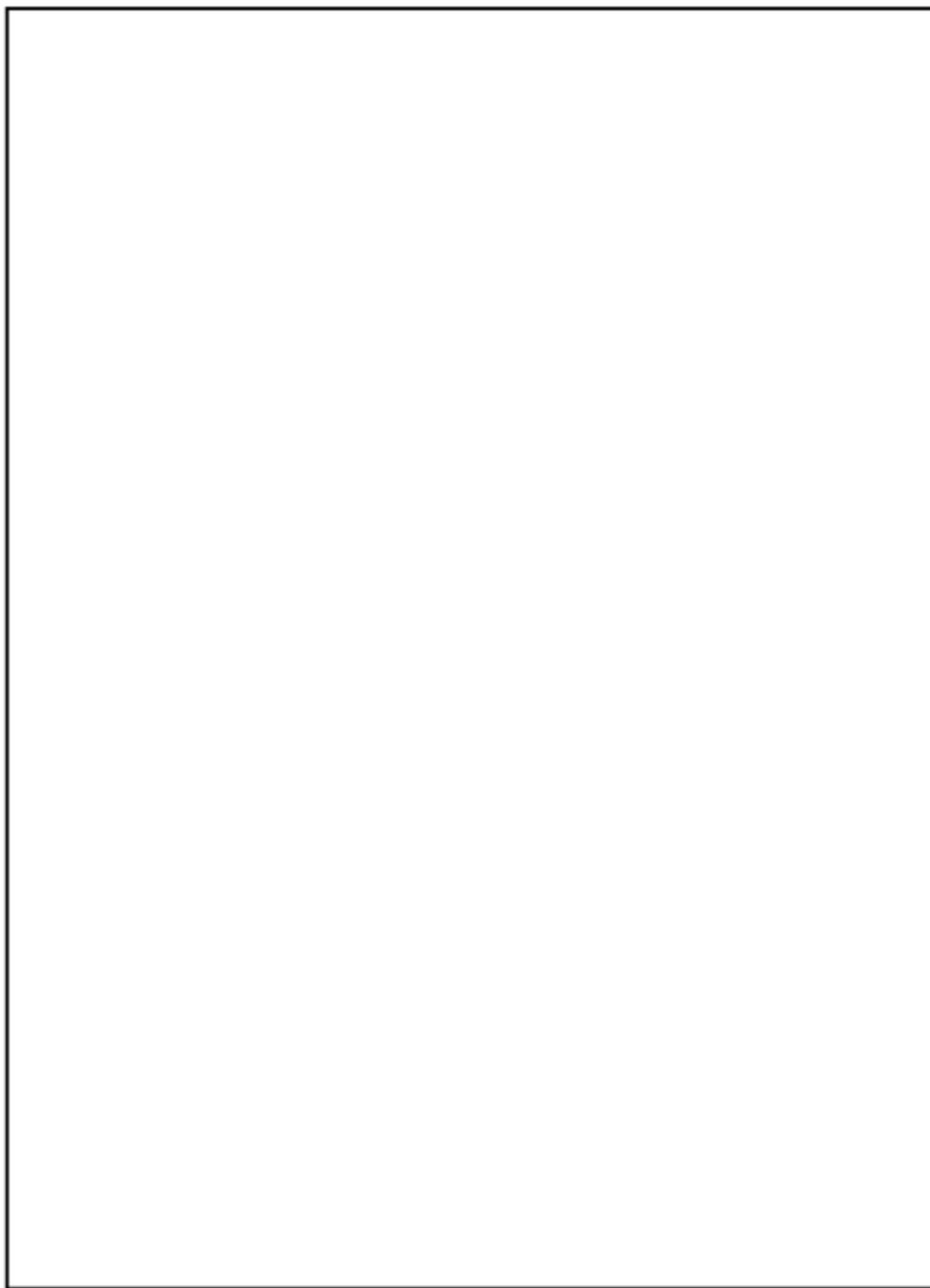


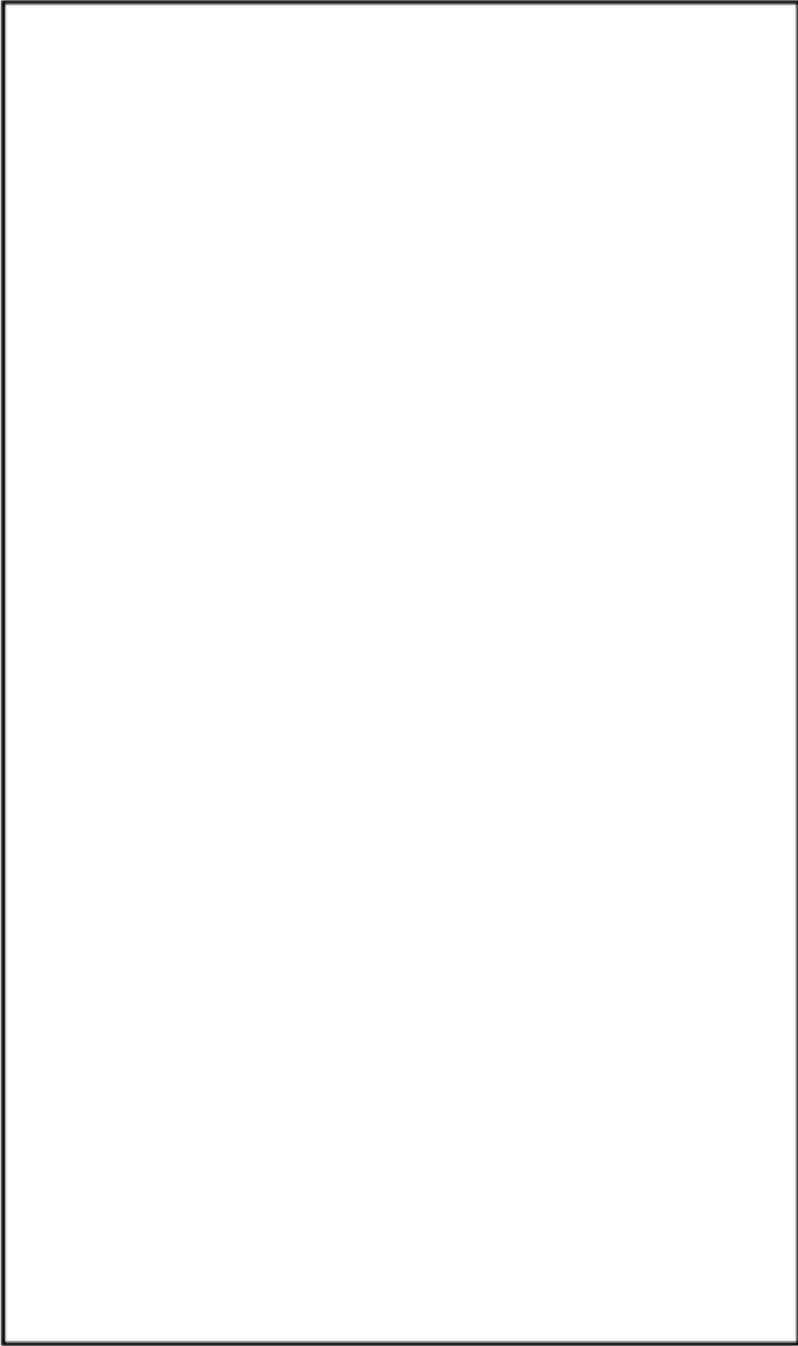


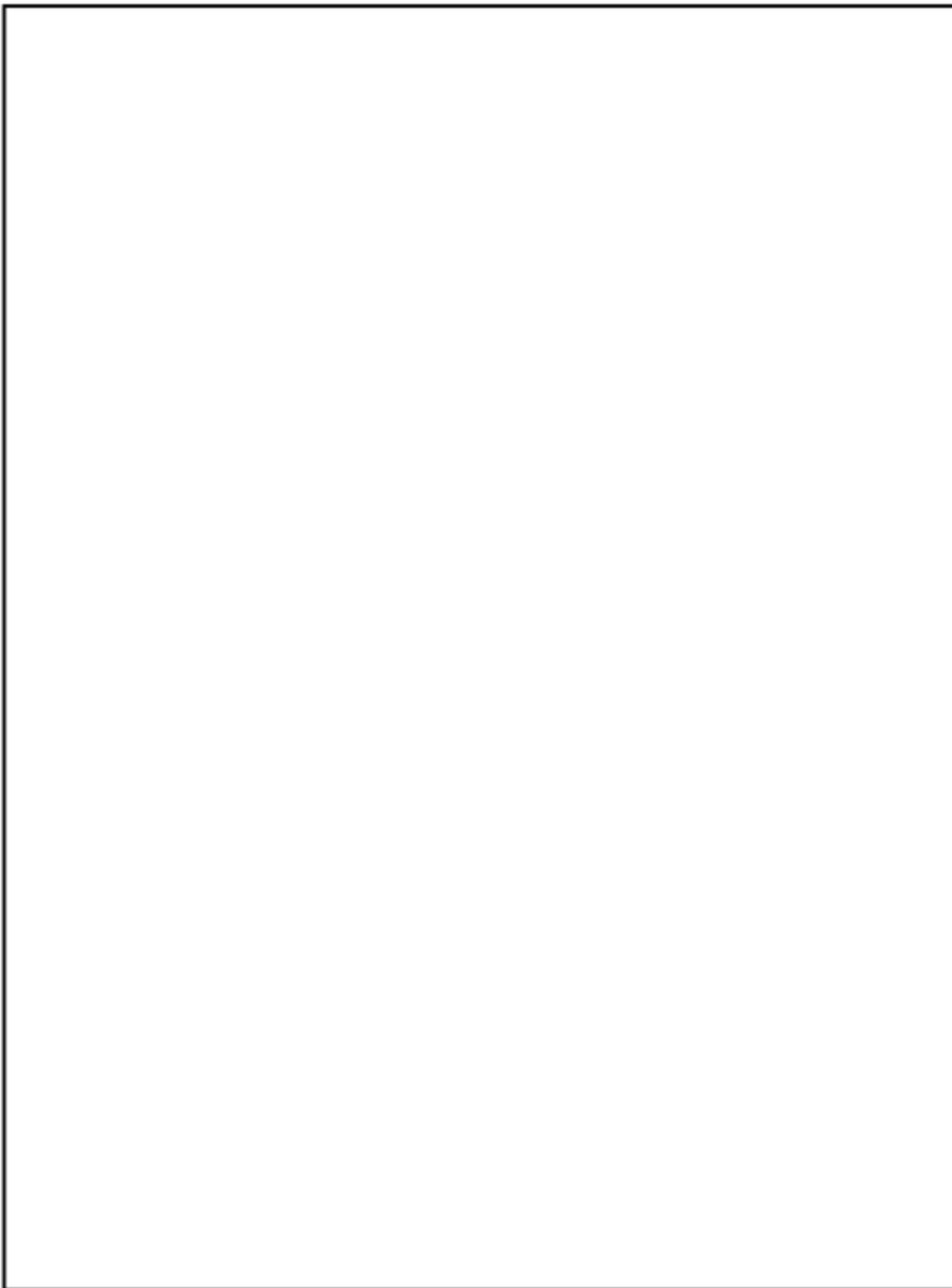
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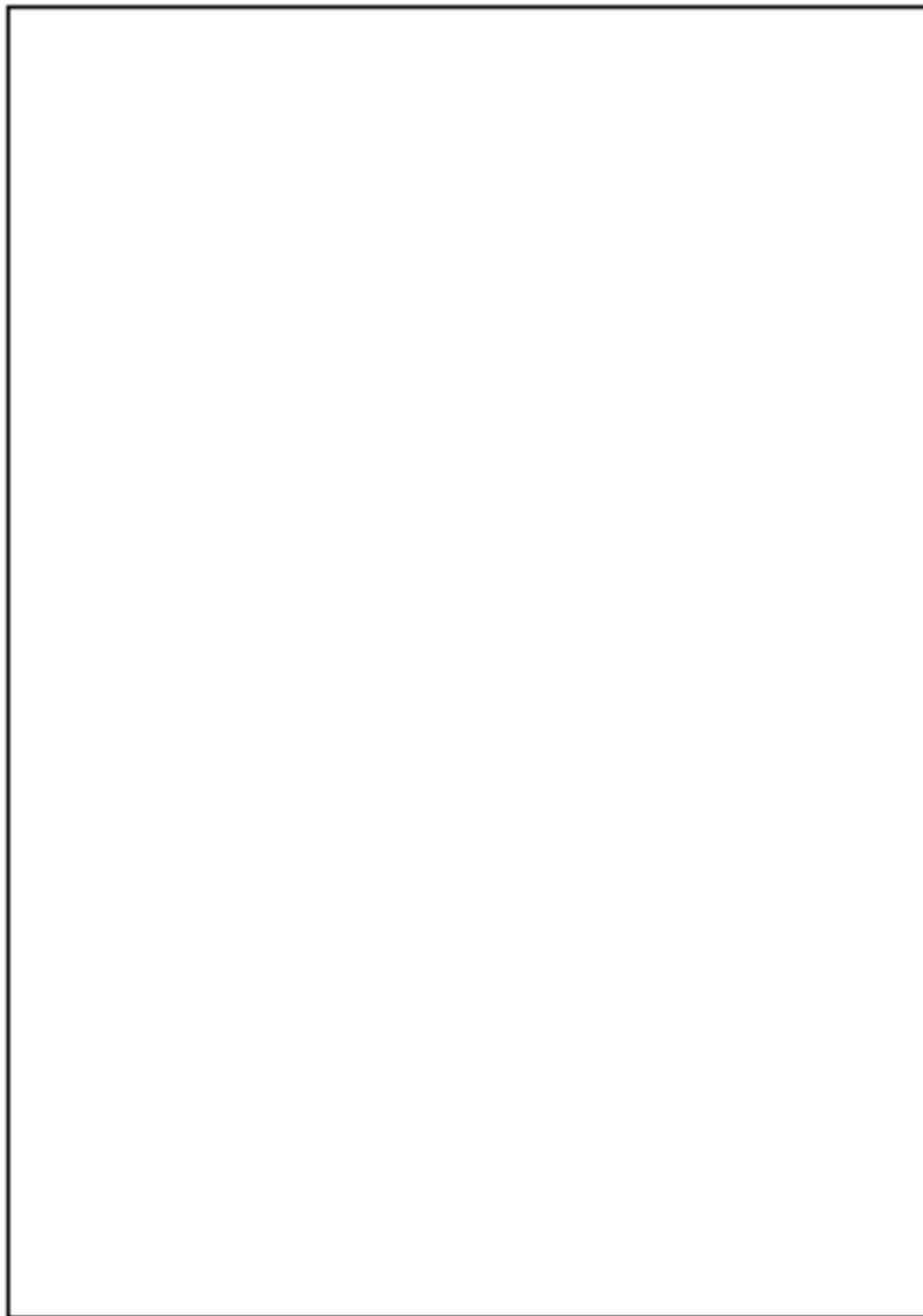


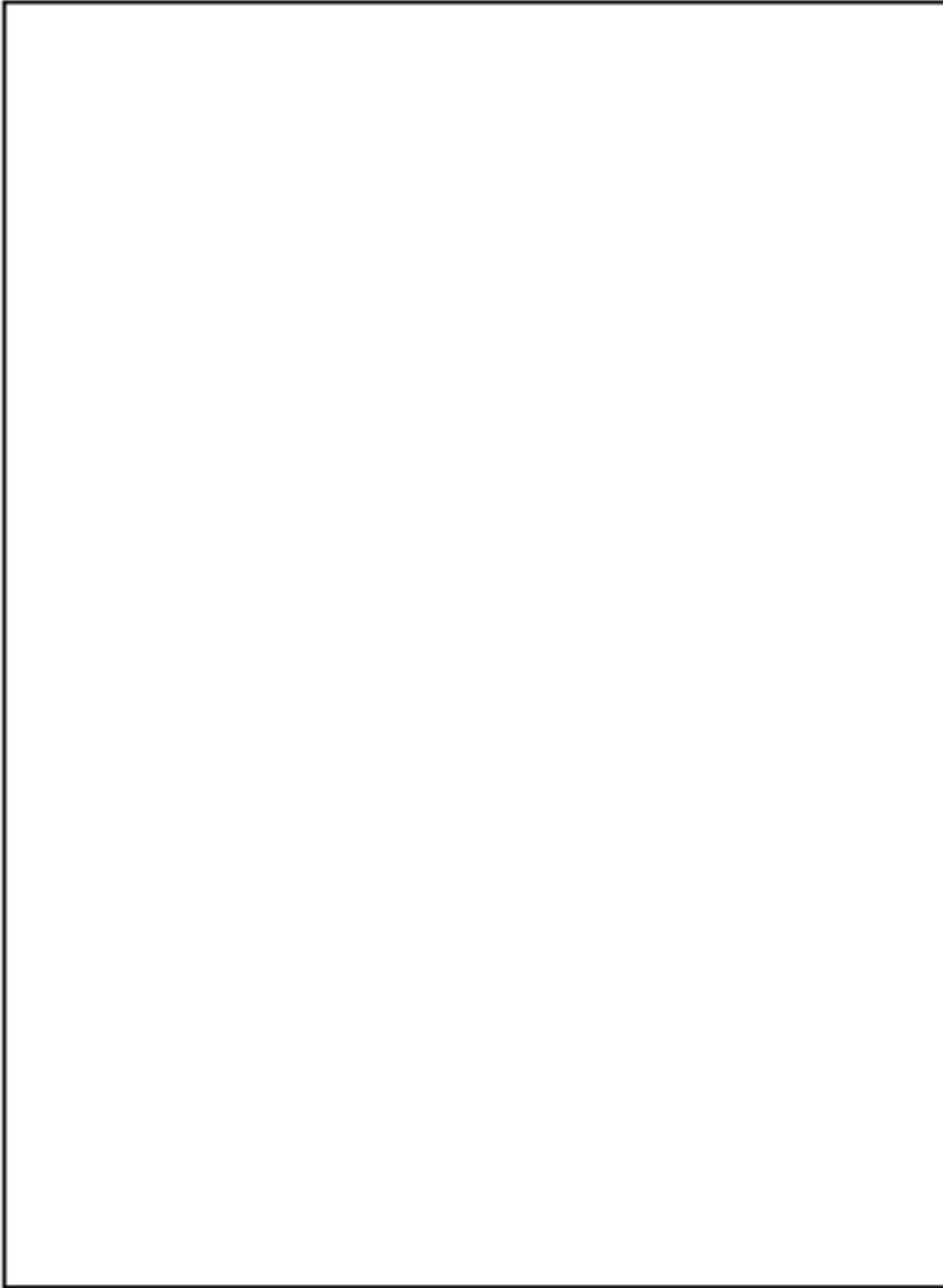


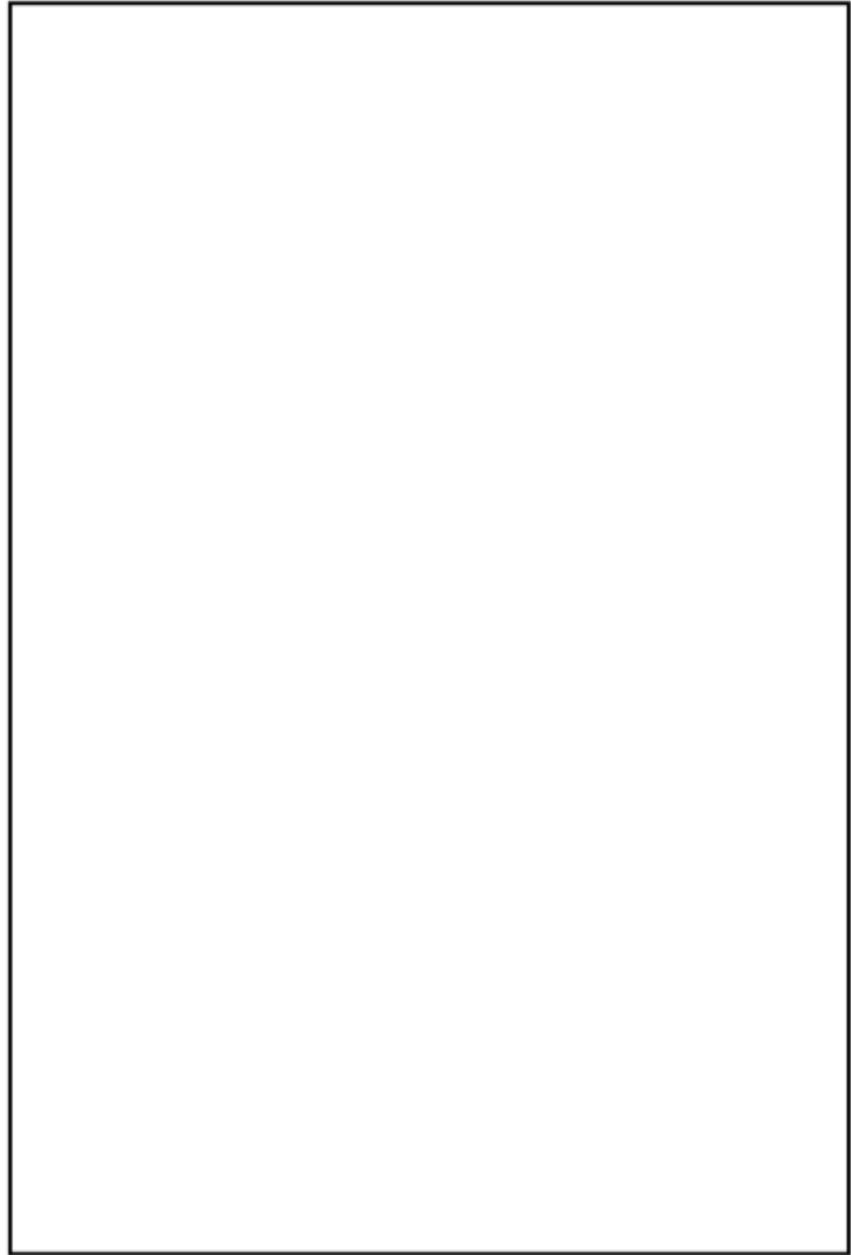


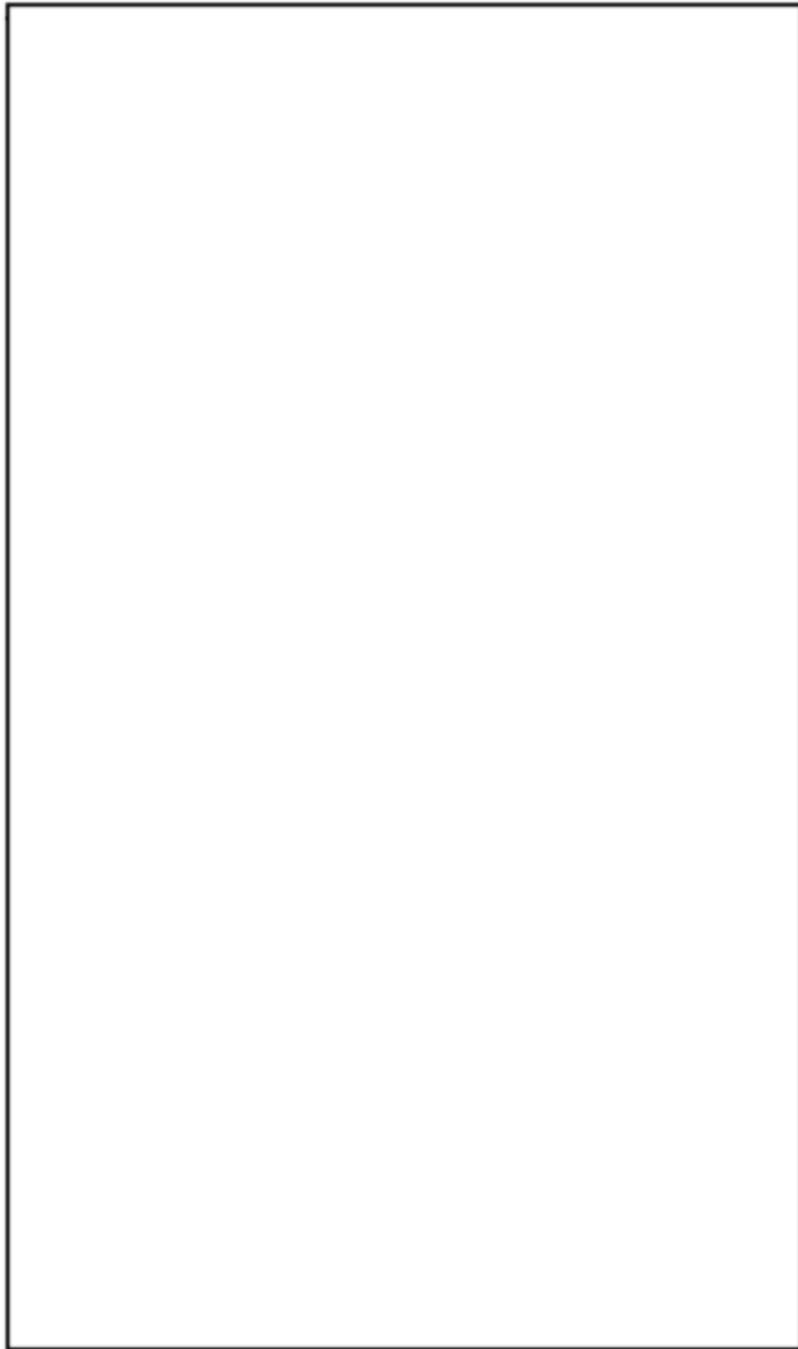












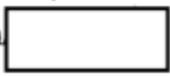


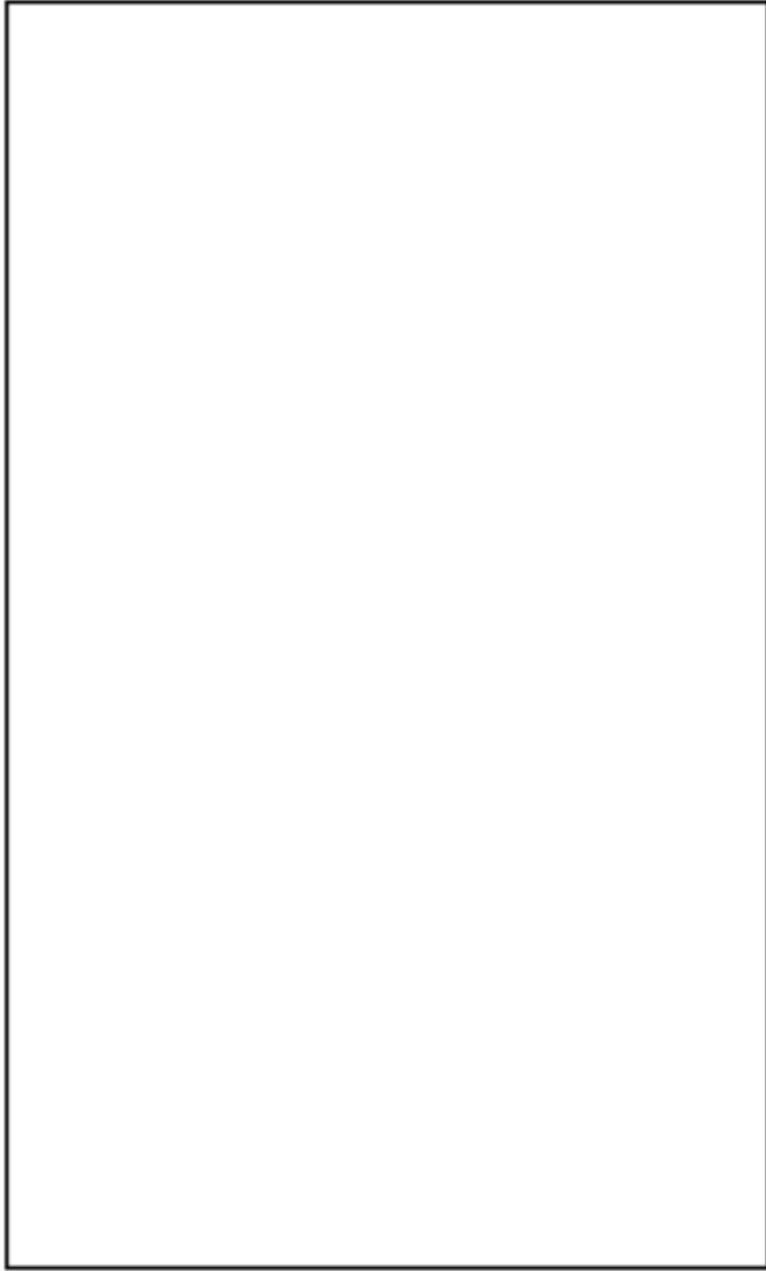
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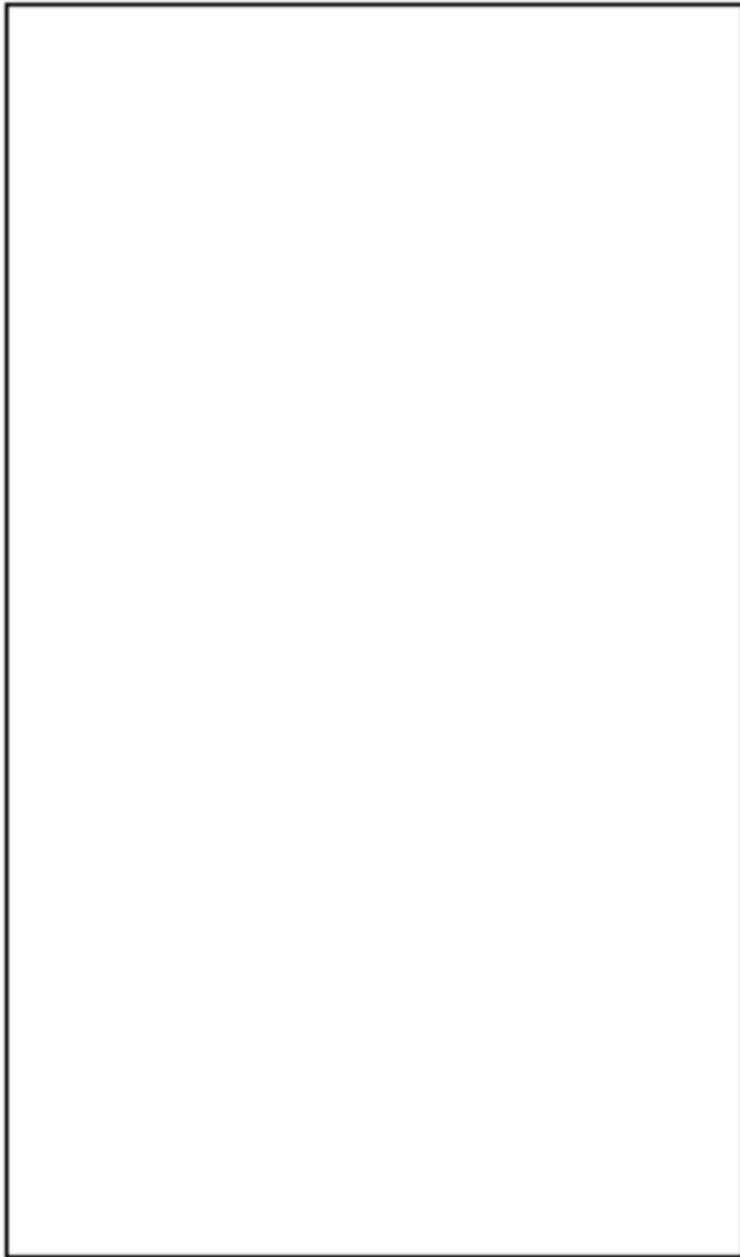


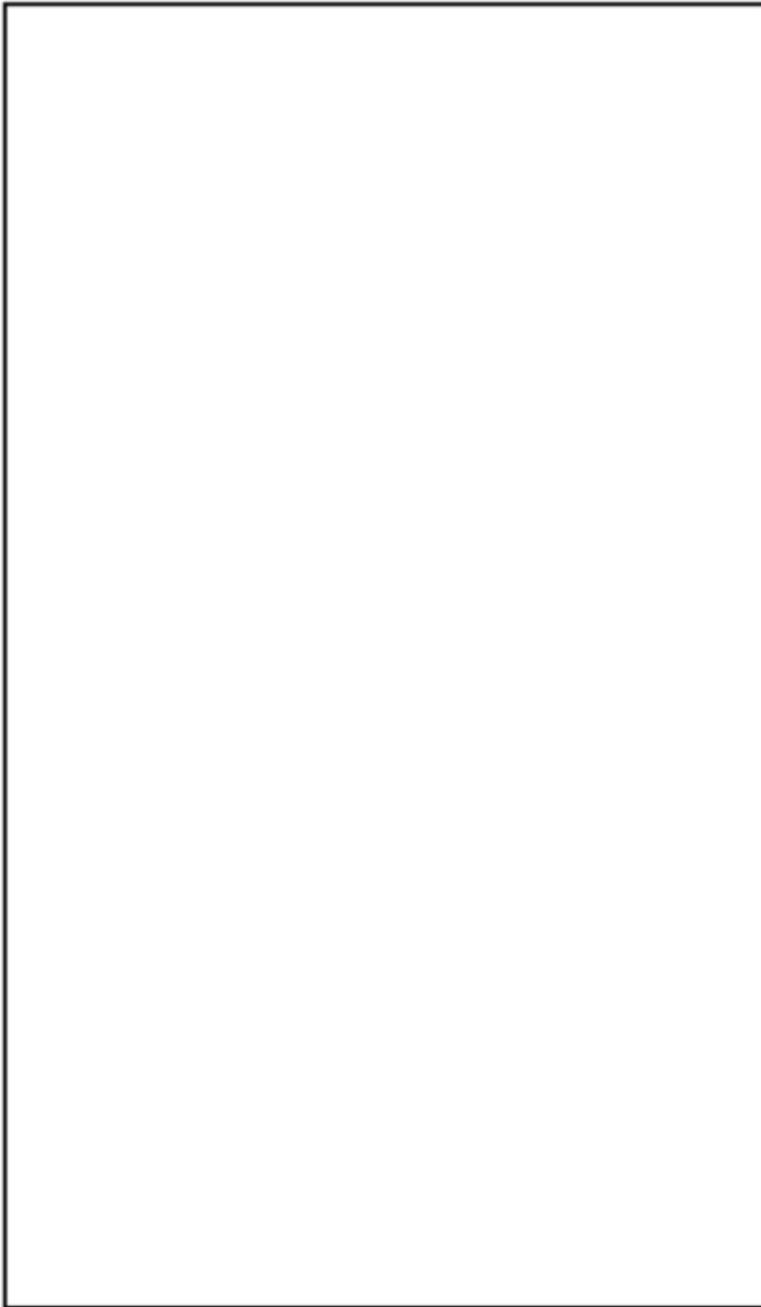






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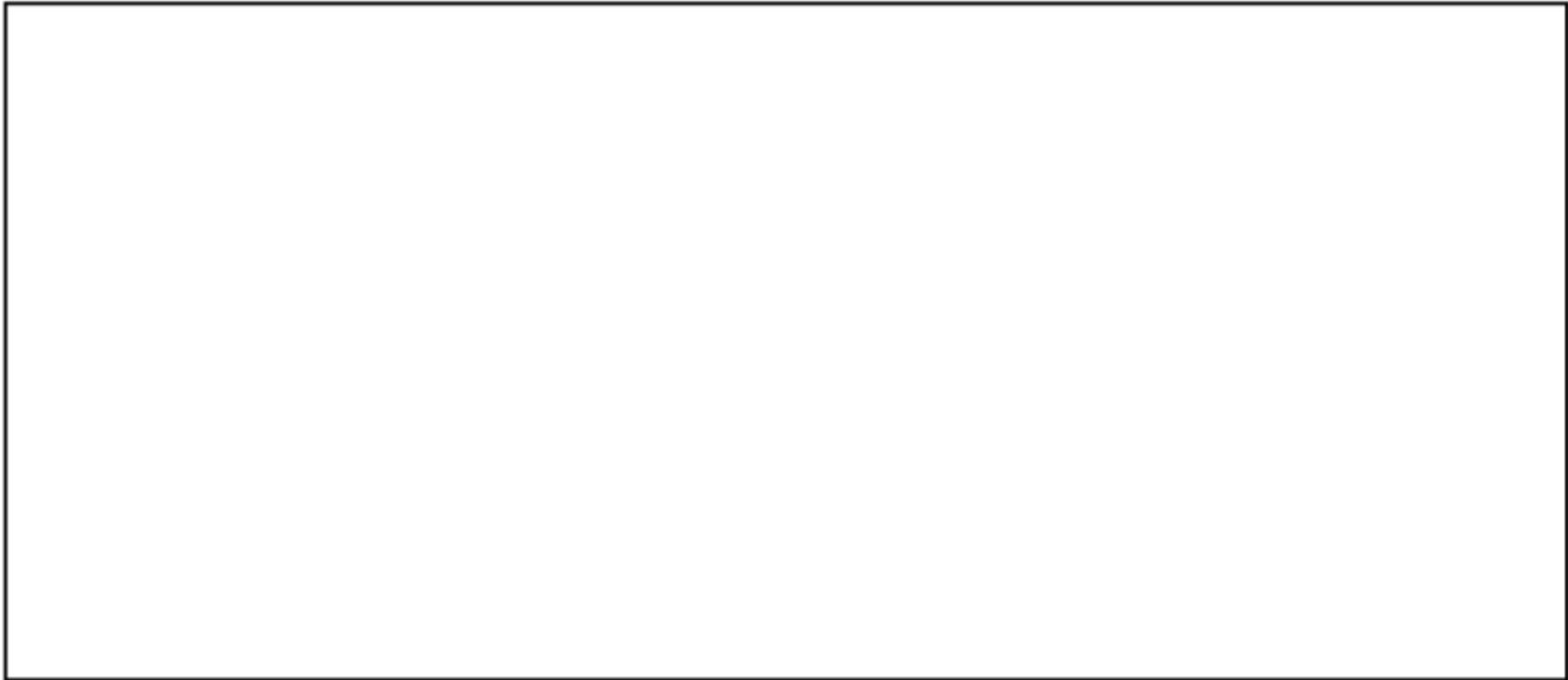


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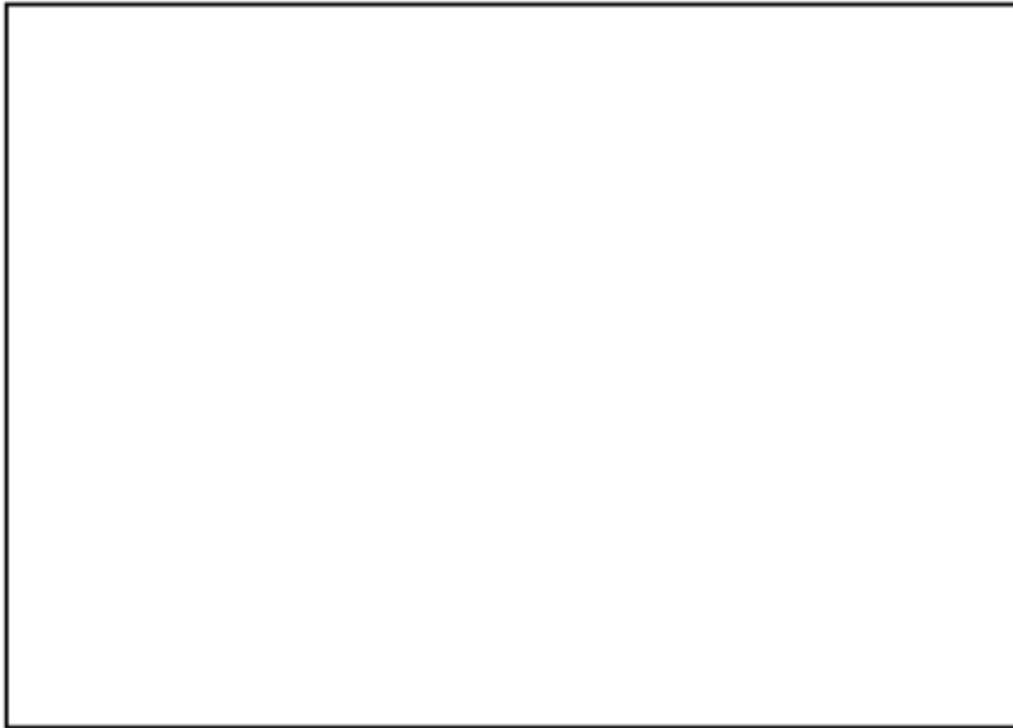
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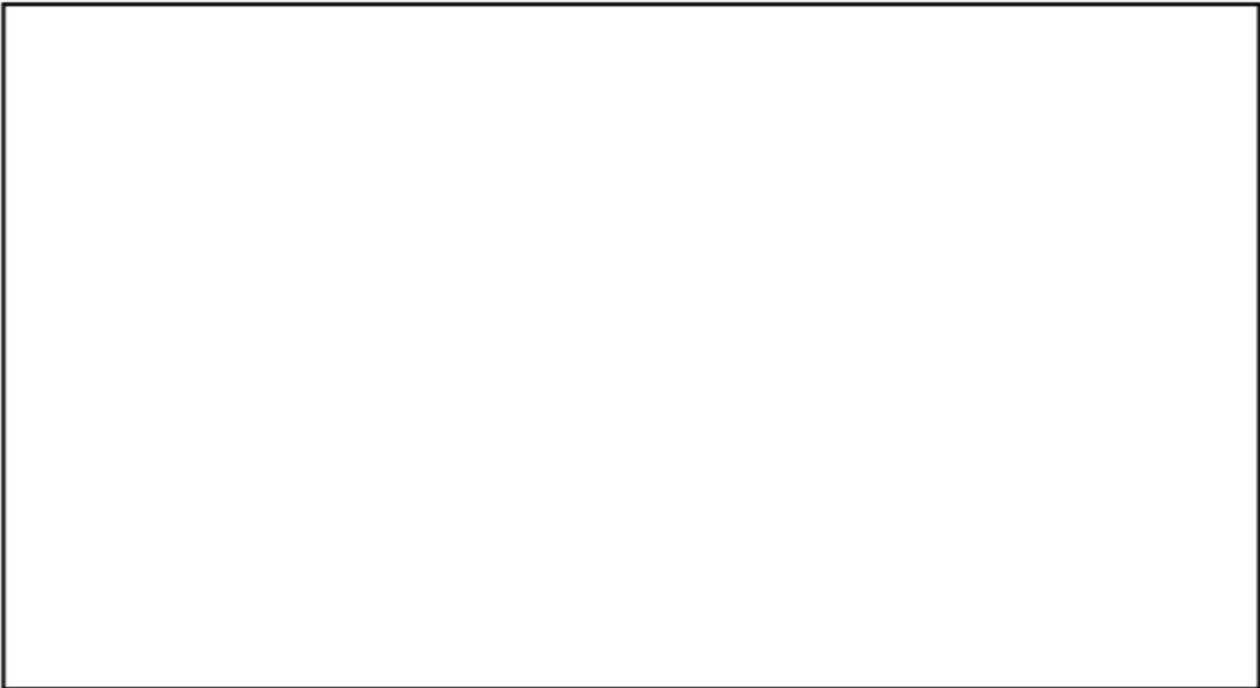
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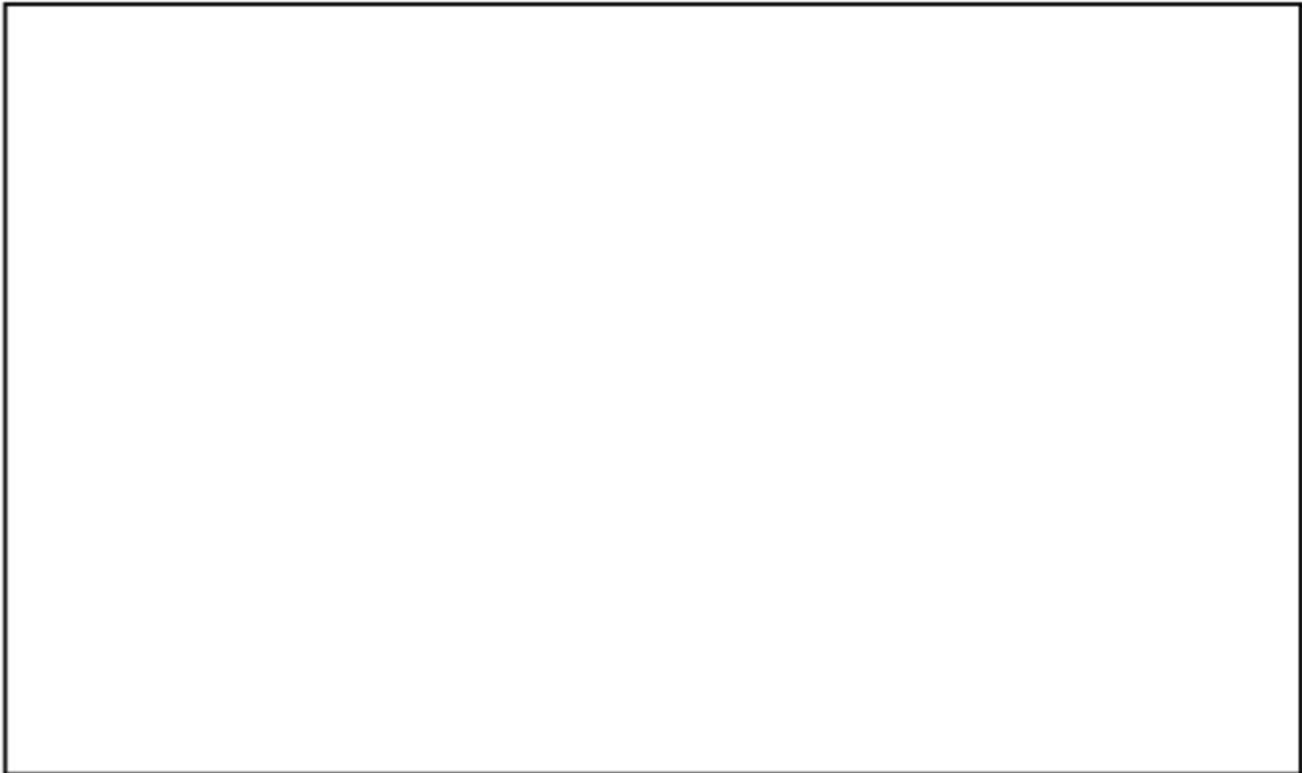
3/E-MM-108062-1A105



of 2

Start:

End:



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CURRENT

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A106

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By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

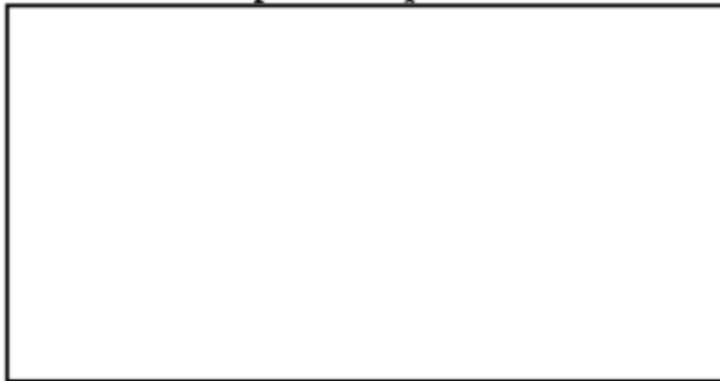
Biographical File for

and MySpace information

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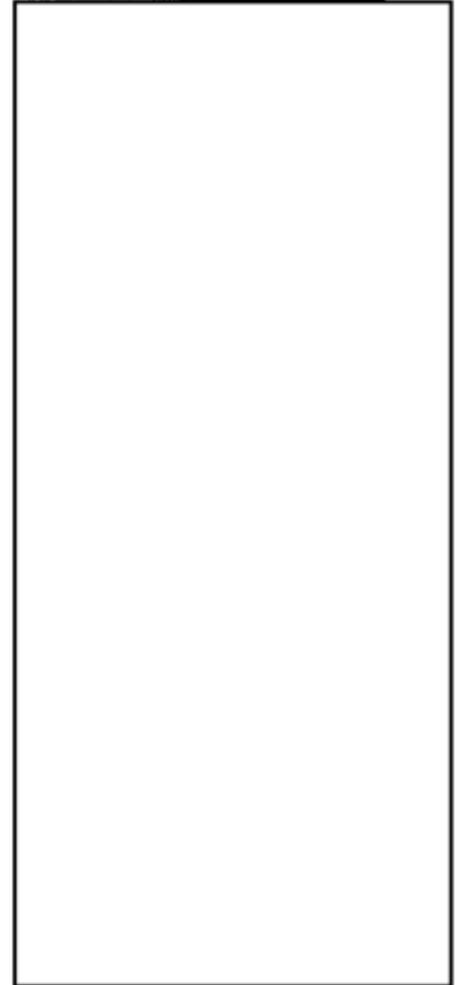
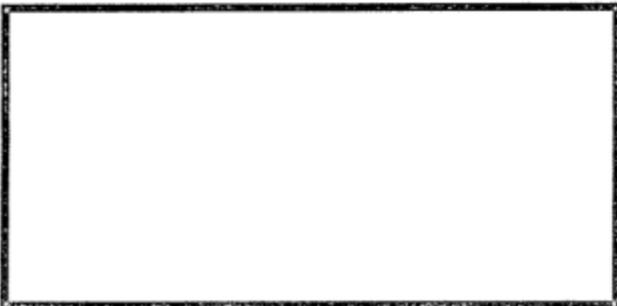
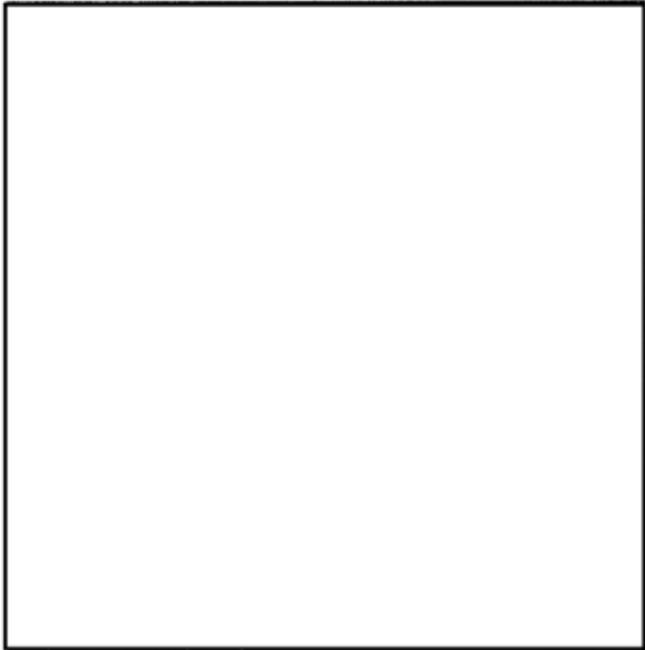
In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency [REDACTED] TIPS Line [REDACTED]

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http://www.myspace.com/ [redacted]

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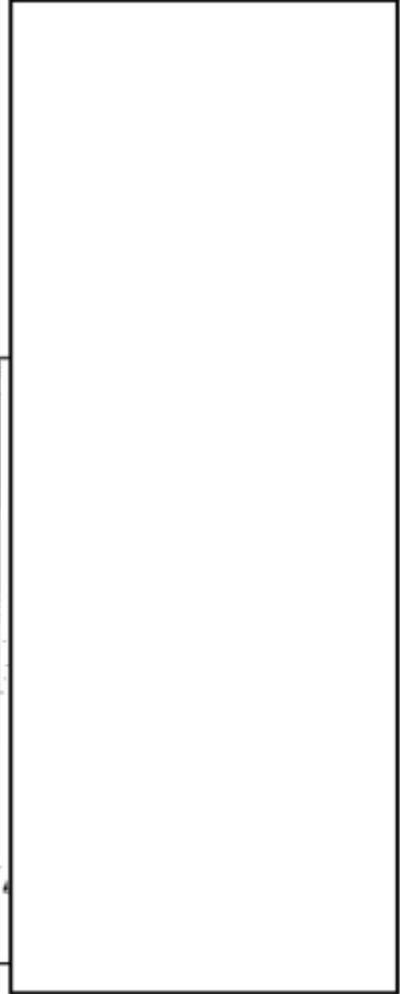




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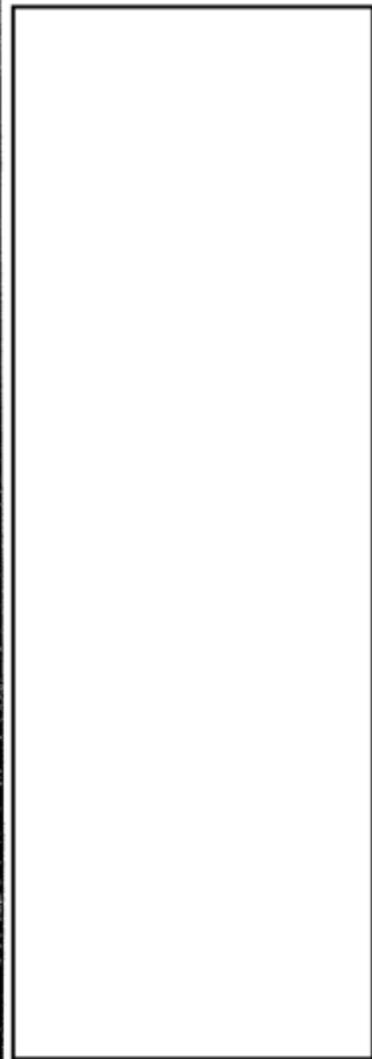
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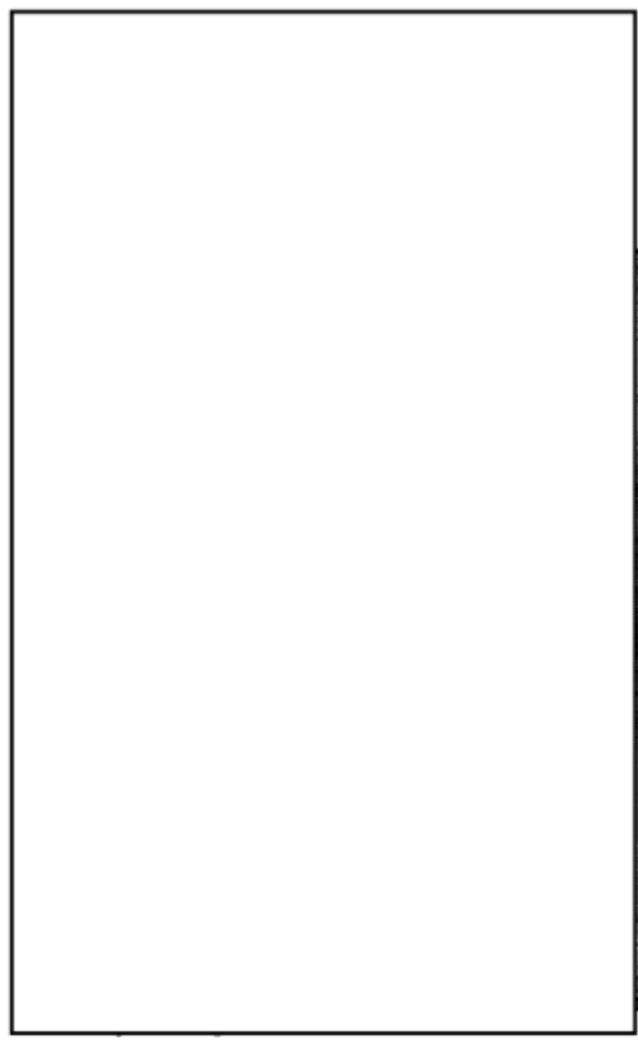
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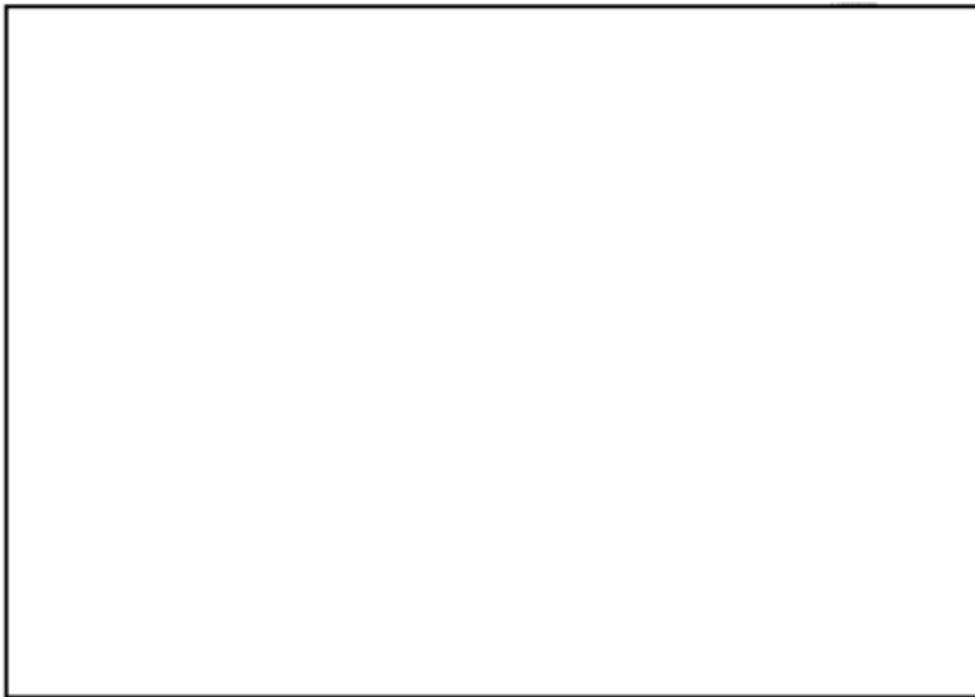
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[redacted] Details

Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:



Children:	[redacted]
Education:	[redacted]
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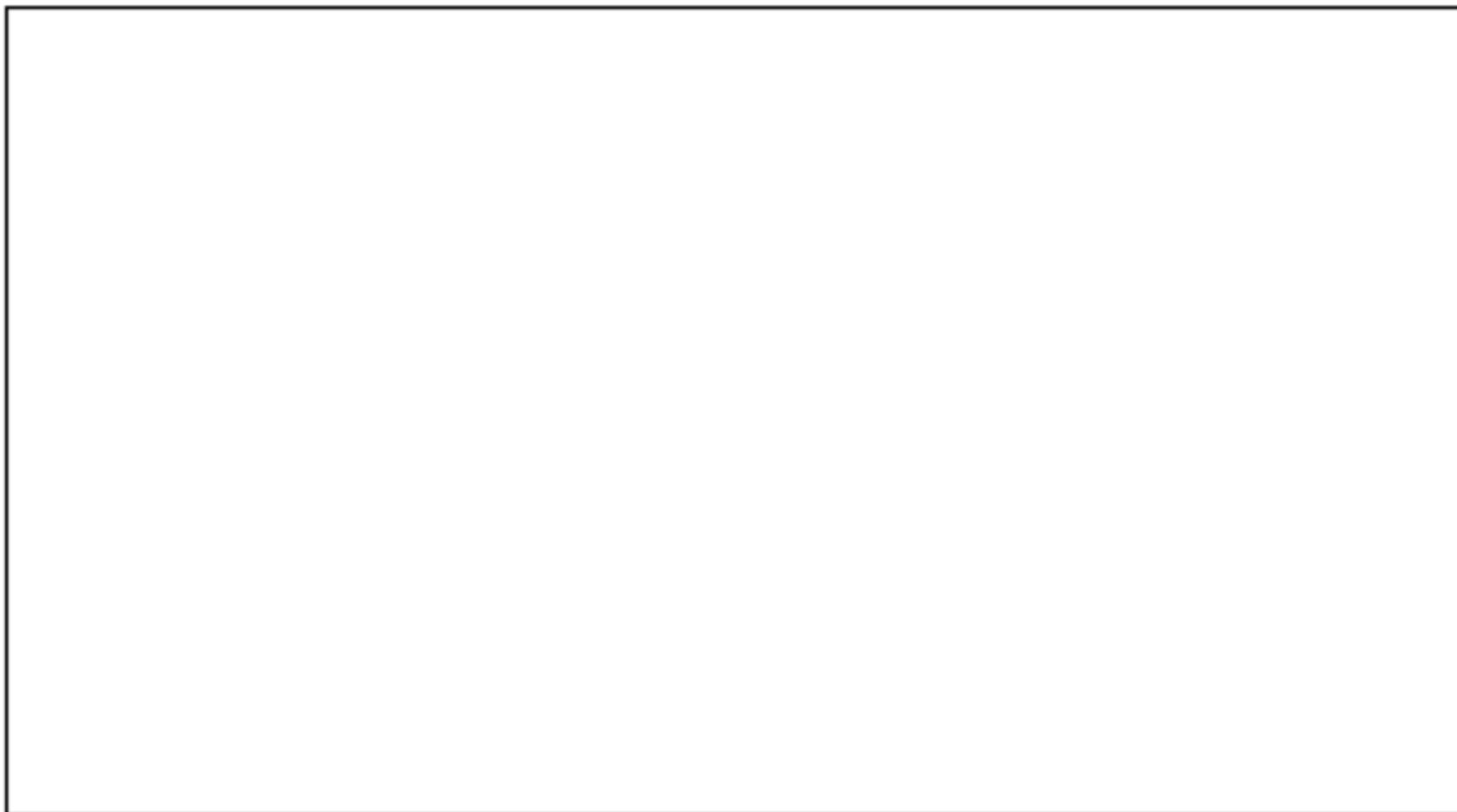
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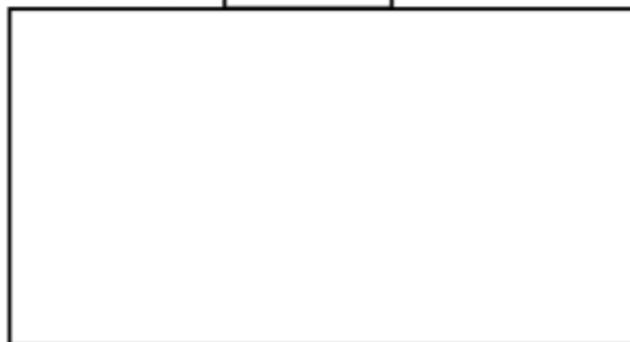
search

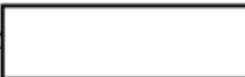
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[groups](#) | [events](#) | [videos](#) | [music](#) | [comedy](#) | [classifieds](#)



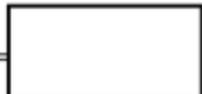
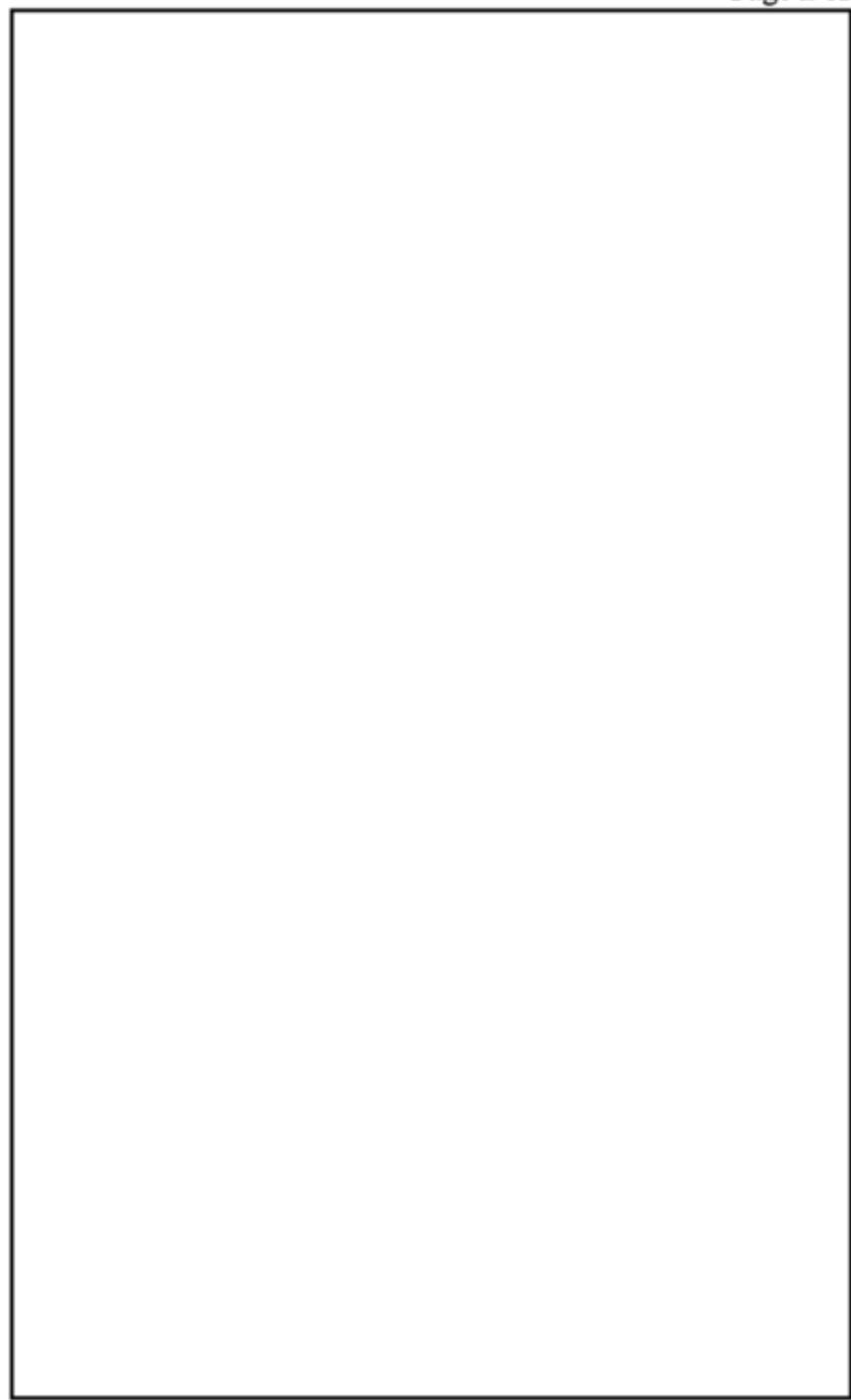
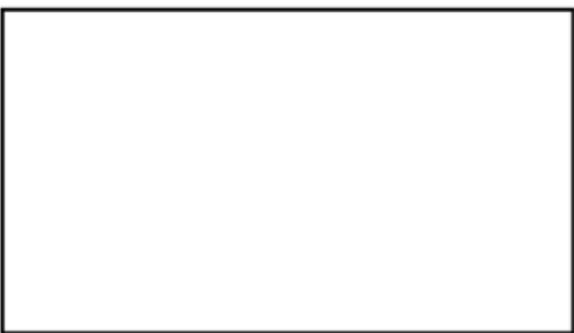
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-  Forward to Friend
-  Add to Friends
-  Add to Favorites
-  Instant Message
-  Block User
-  Add to Group
-  Rank User

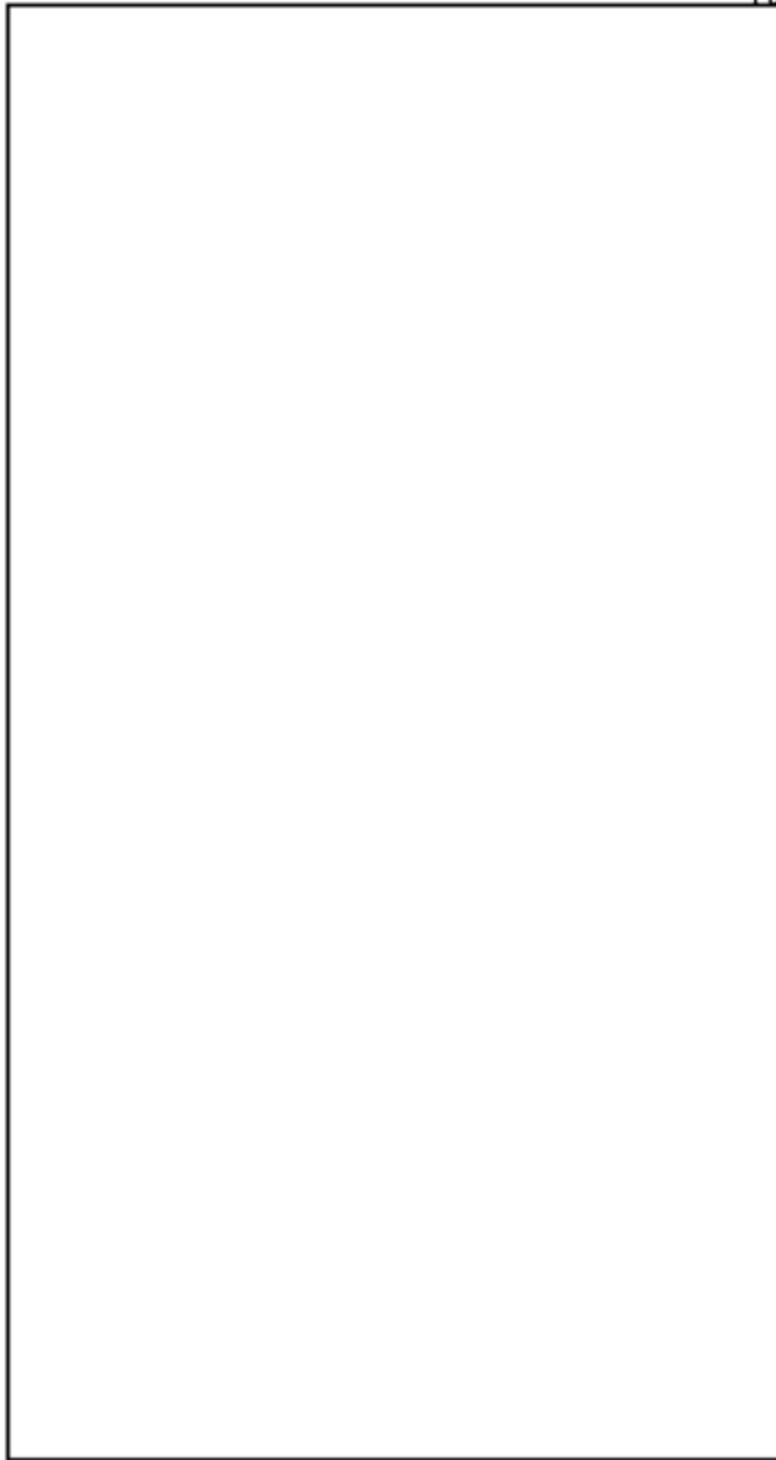
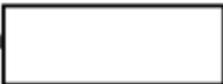
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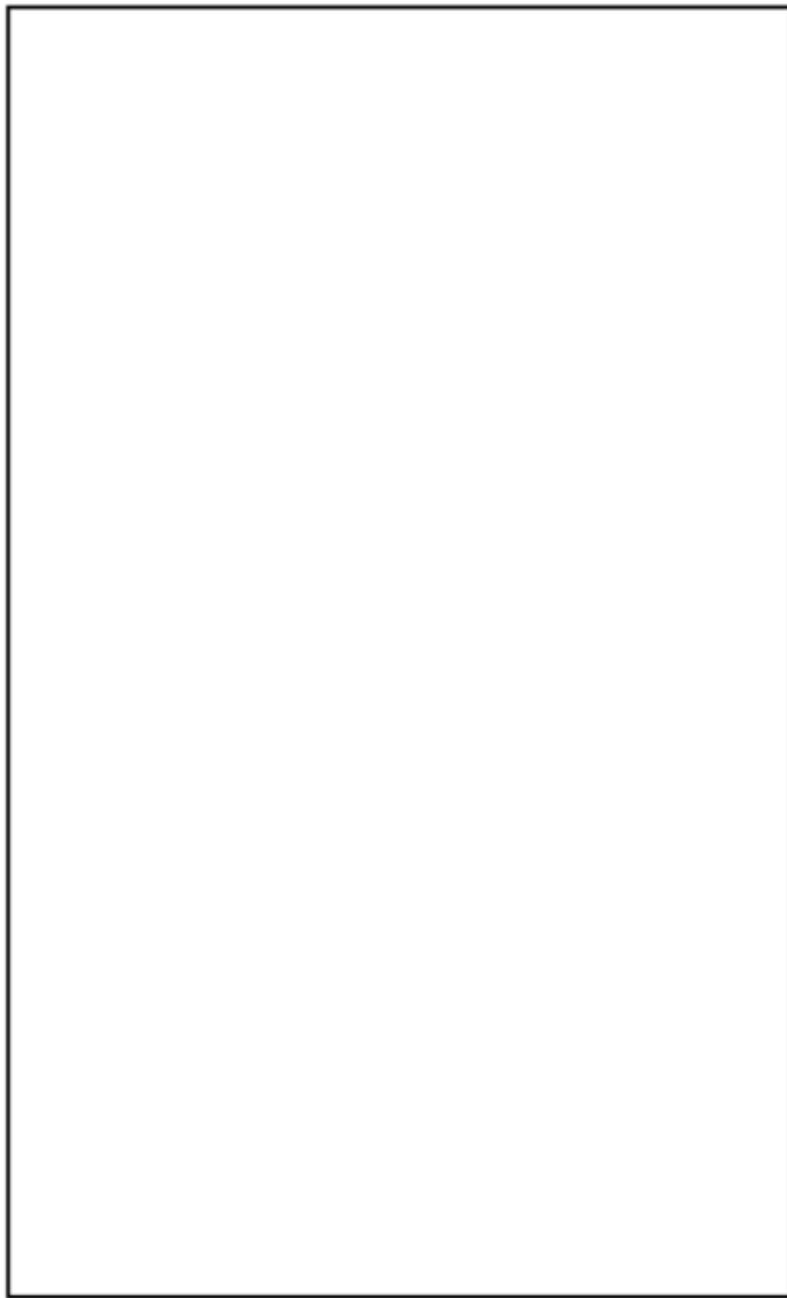


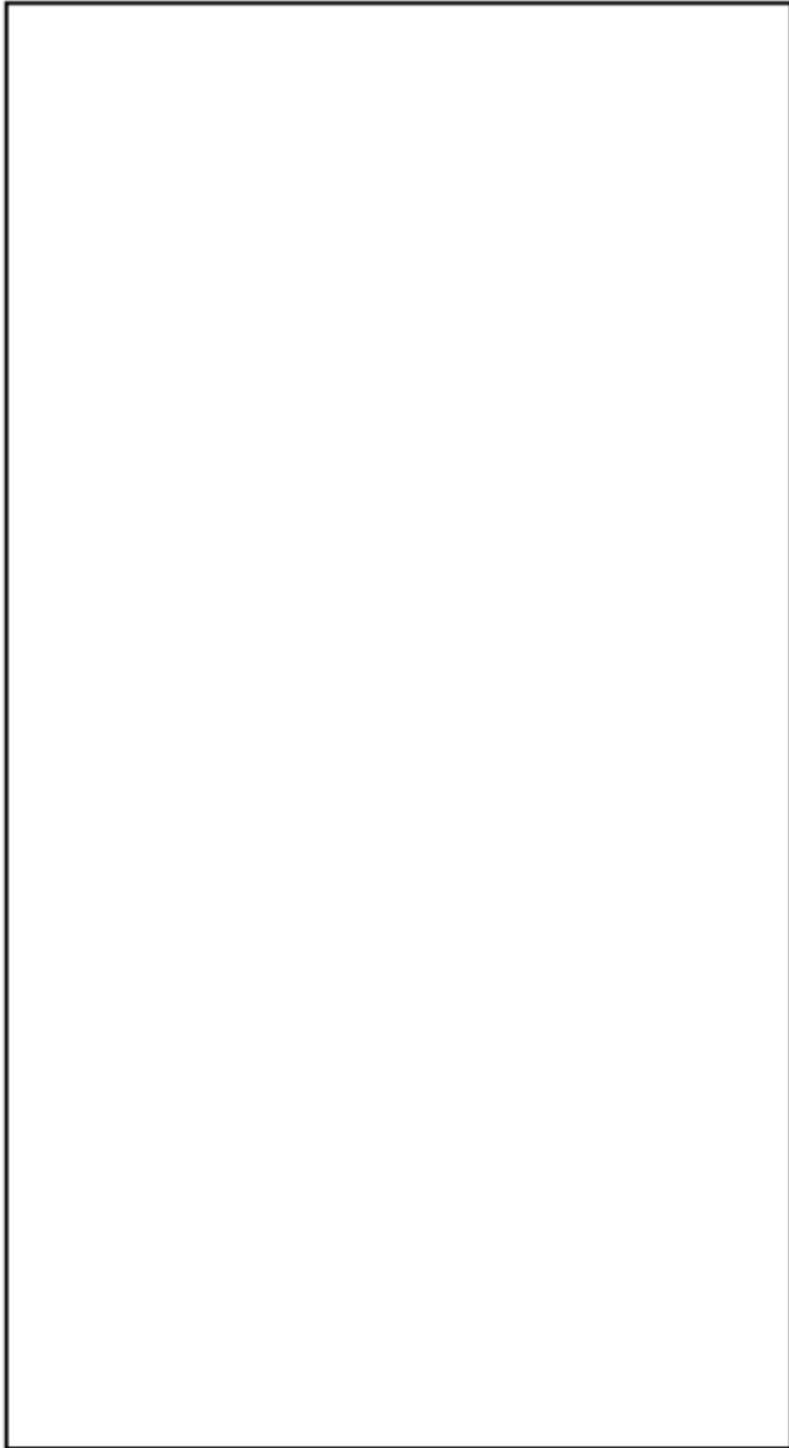
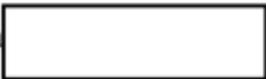


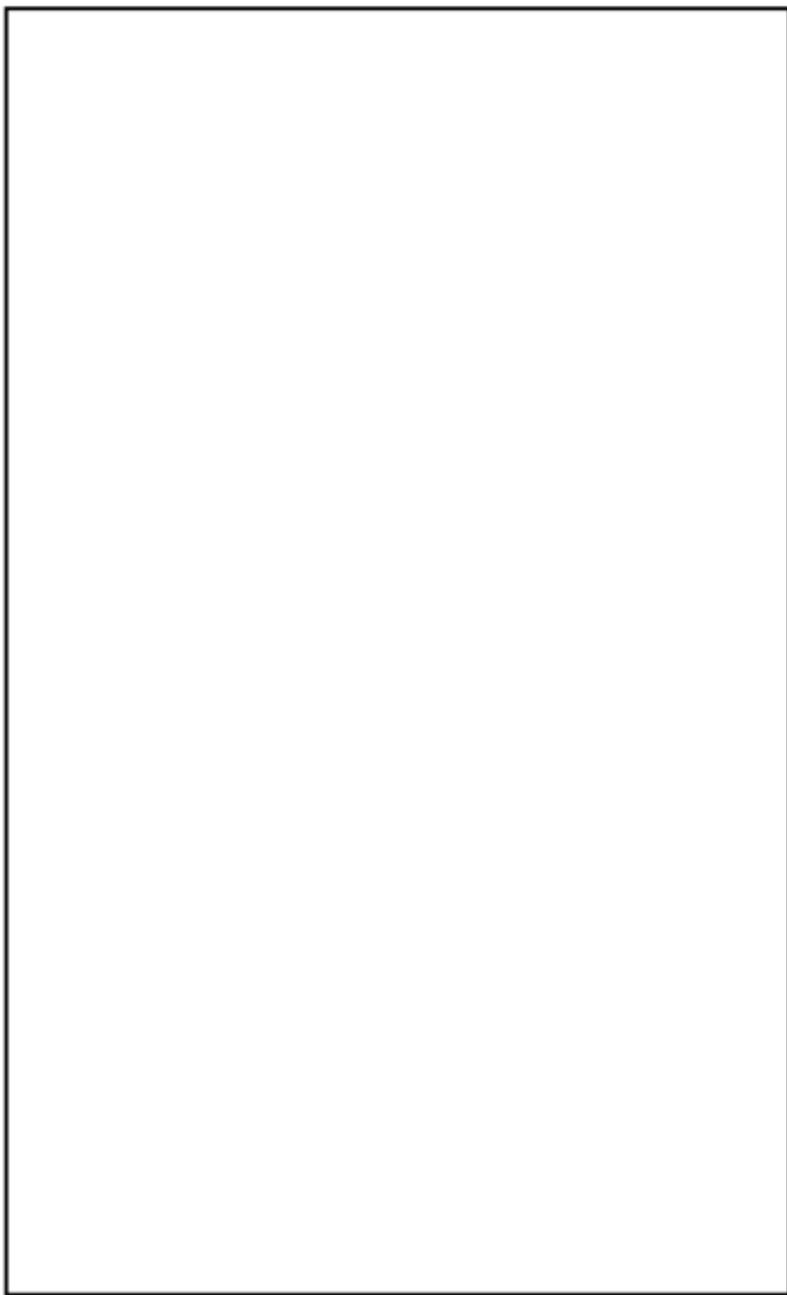
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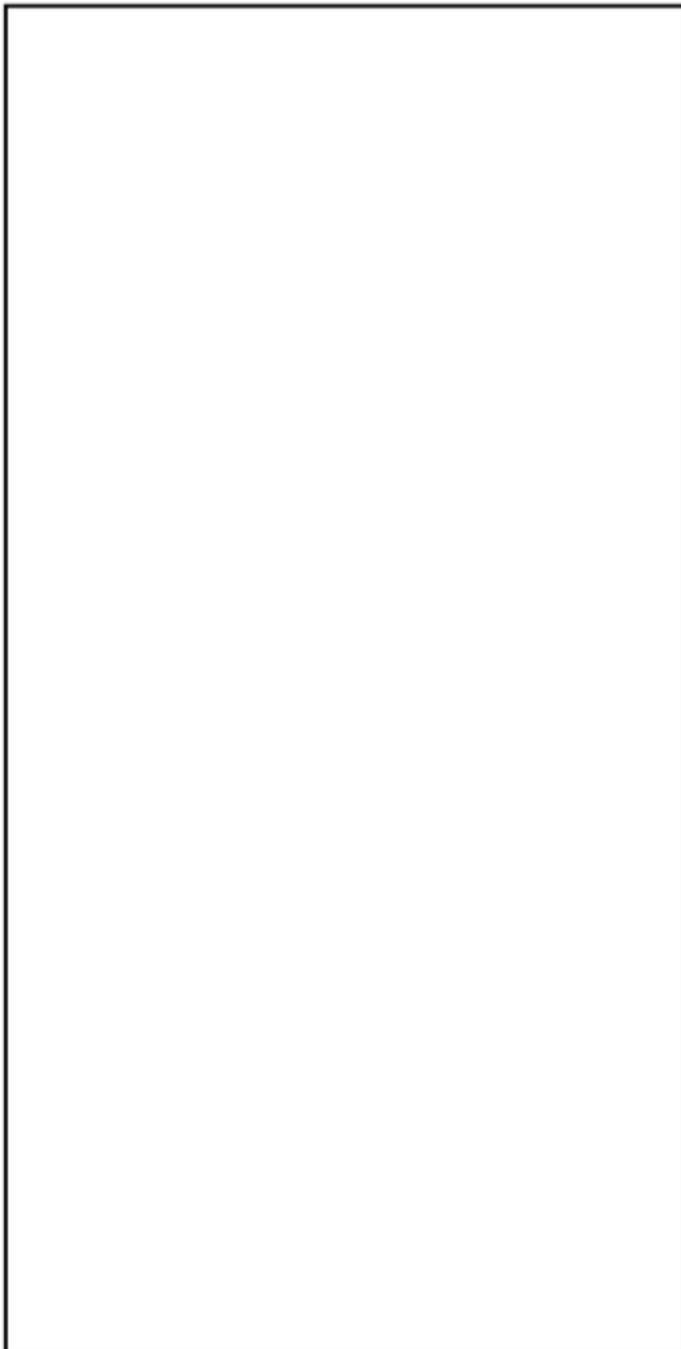


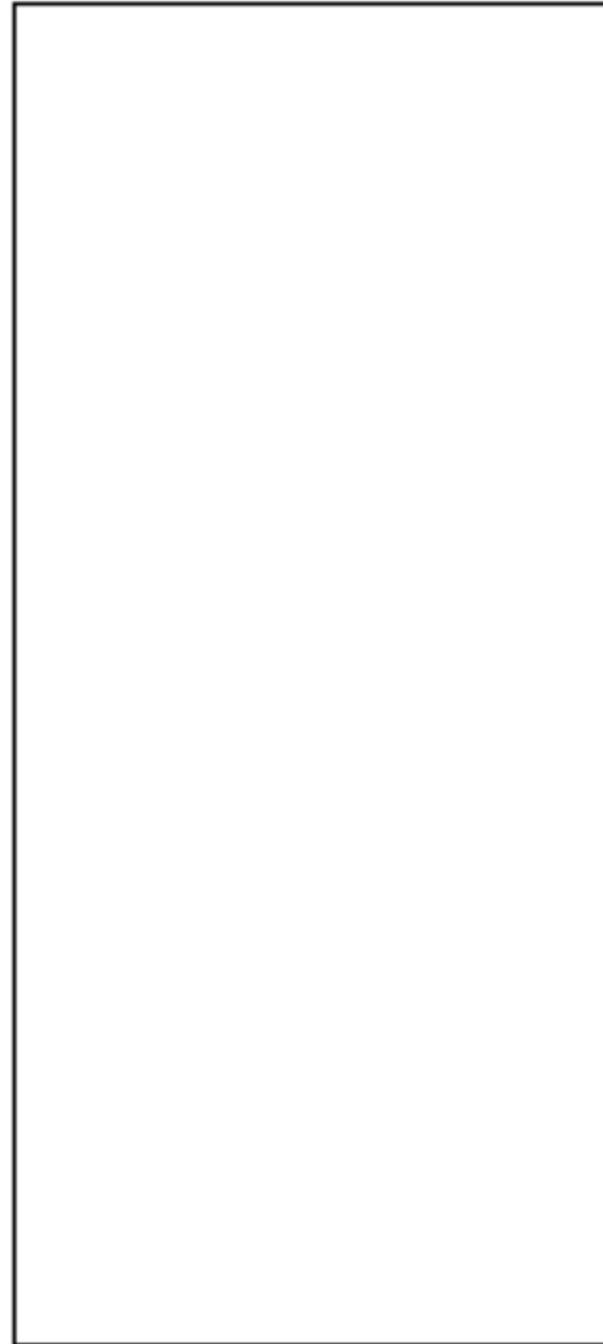
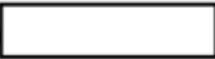


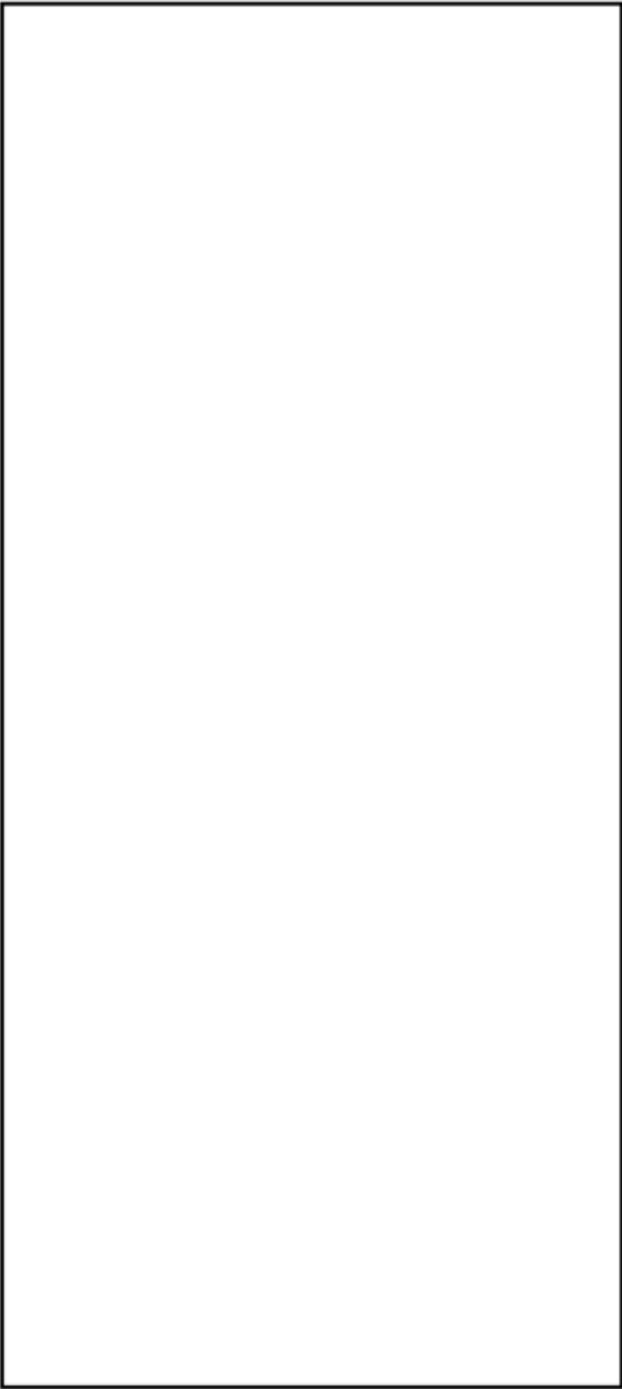


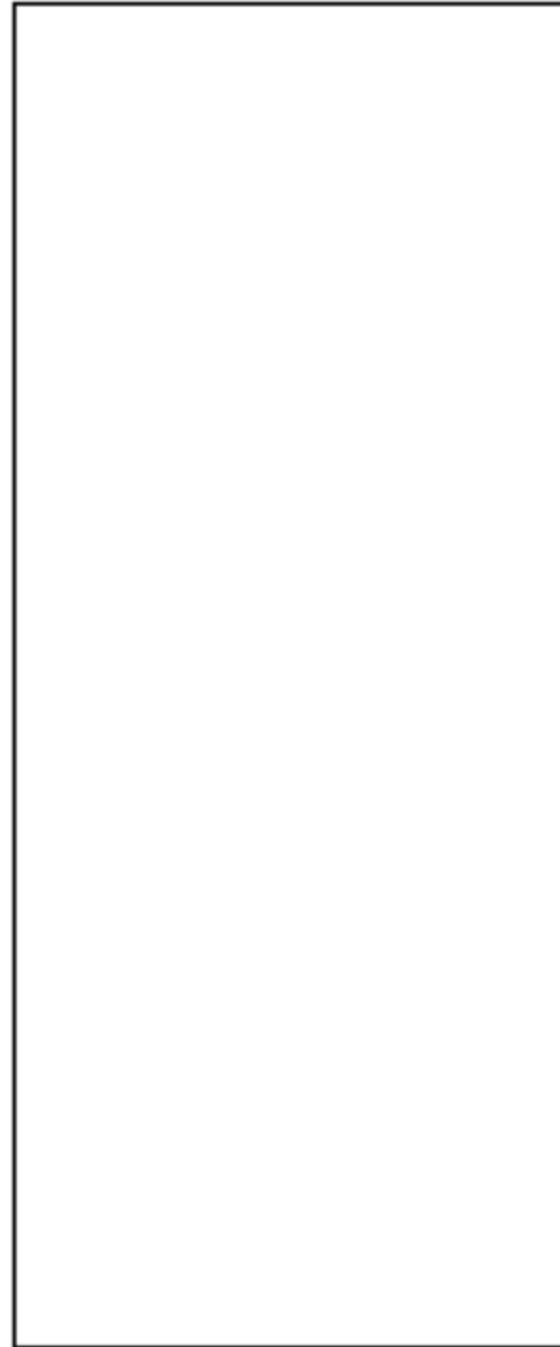
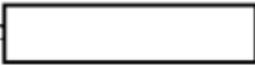














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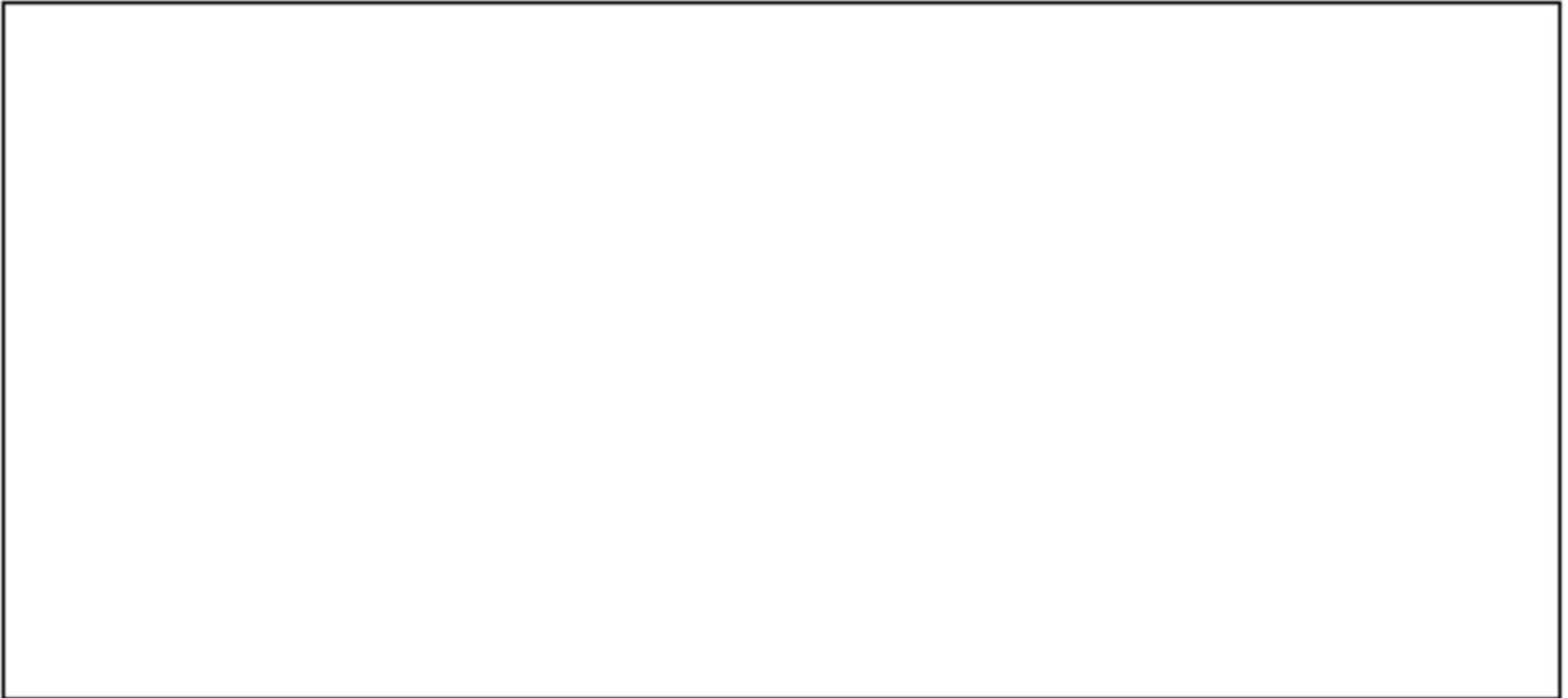
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photos

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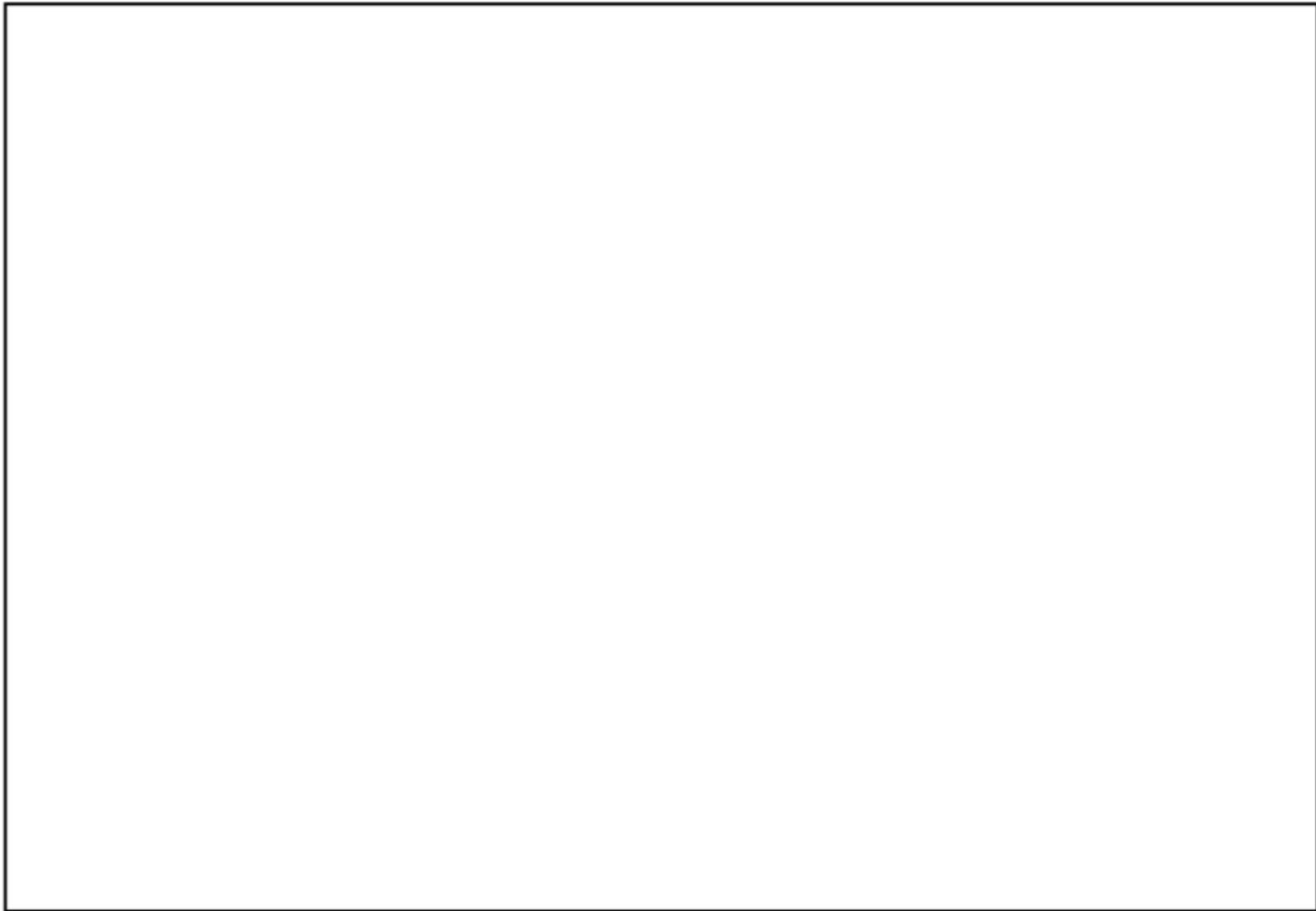
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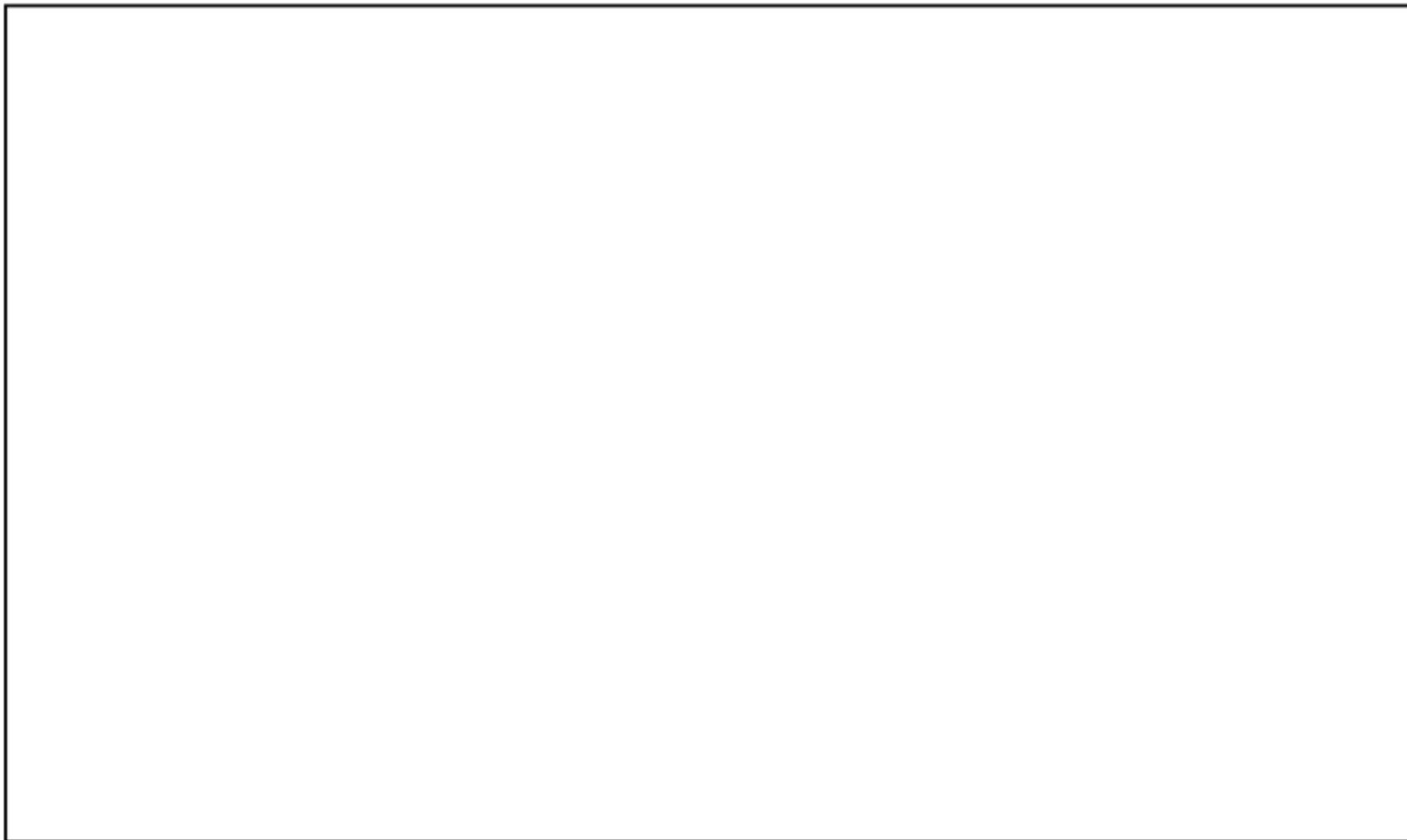
My Photos



b6
b7C

b6
b7c





b6
b7c



b6
b7C



Listing 1-20 of 69

1 2 3 4 of 4

Next >

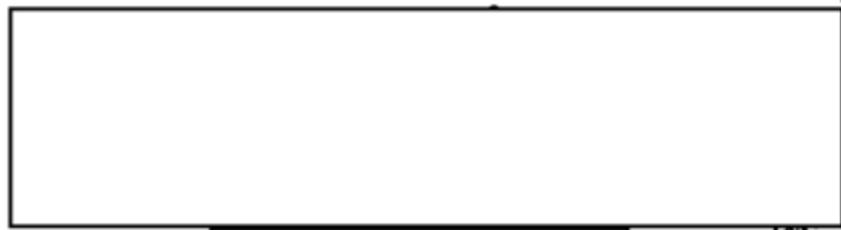
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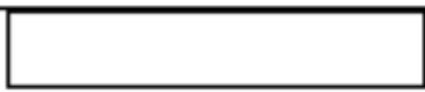
31A - MM-108662-1A106



ACCOUNT 64/24/2007



TO:



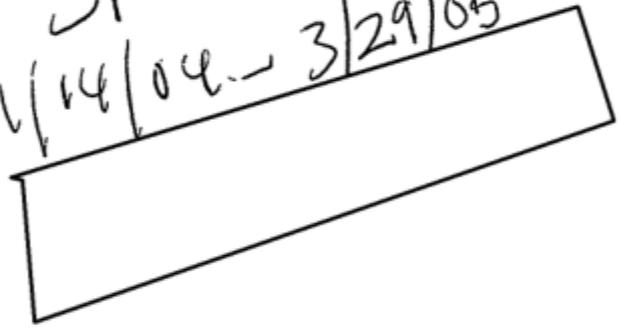
AM about
call?

Not accepting calls message.

OfficeMax®

31

11/14/04 - 3/29/05



Handwritten notes on lined paper:

Detective

1 Oct 60

[Redacted]

[Redacted]

b6
b7C

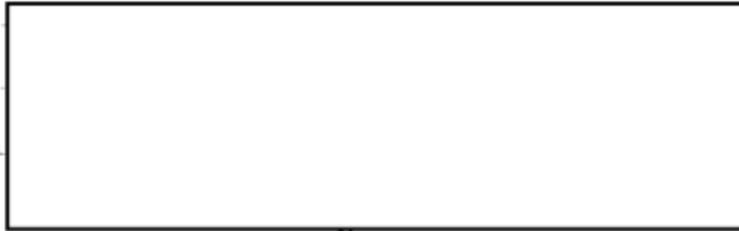
31E-44-108062-1A/06

01/31/2008

b6
b7c



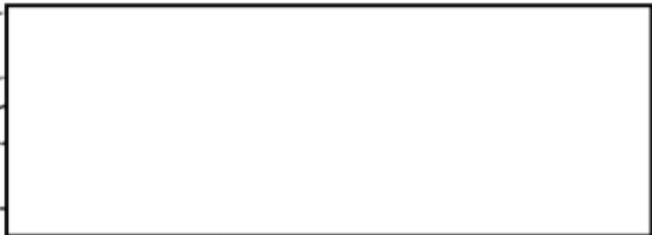
- bathing suit or something sexy



o

Batching Back Shitty sluts

Shesey didnt
Hely
Fayth
click of girls



about a week later she
went to Epstein home

Epstein [redacted] intelligent

b6
b7c

Able questions about
her life & what
she wanted to
w/ it

1st time she met him
Epstein nice charming

~~1st time told her~~

~~Bedday coming up~~

[redacted]

JE said he was

— Friends w/ [redacted]
around the time [redacted]

JB had a picture of

[redacted]

who was in the same [redacted]

[redacted]

let

[redacted]

test drive

b6
b7C

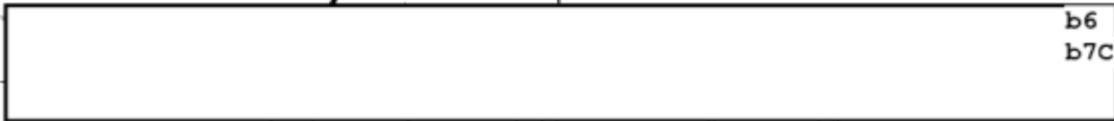
[redacted]

[redacted]

went because of the money



kept going back b/c of
the money



Epstein gave her \$500,000

Beautiful women long leg women
sometimes strip @ pool

She / grand keeps / code

[Redacted]

b6
b7c

Not [Redacted] can be replaced there just thing

Have grants keep pay [Redacted]
grants keep paid cab

She pay [Redacted]

to Peter pay [Redacted]

[Redacted]

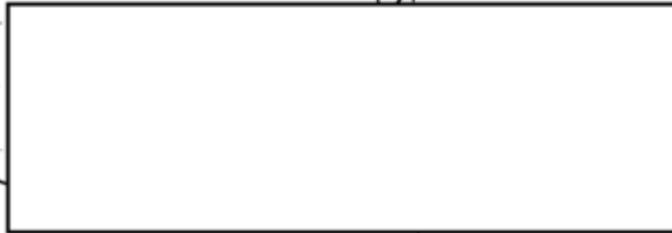
she called him

could wear older

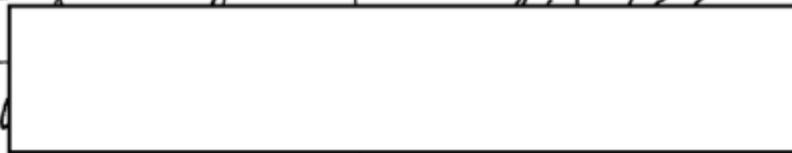
[Redacted]

-1 time
he asked her to
take off her shirt
he just

— Felt really guilty

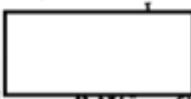


they talked about him in



JE came into town
from here to here
can you come

— He always asked to
bring new girls. She didn't
really like a lot of girls that were friends



He asked if she had
no out anyone else



said no

b6
b7c

"...for... young girls"

"...to take her"
"pretty girls"

friends - that would do this

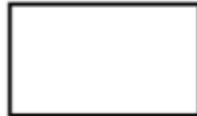
Emma had family had money

Grew up together

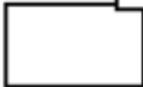
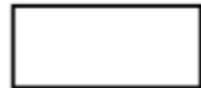
Crossed middle & Western Pines middle

Semin Skip Days - early in the school year
Sept - Nov. approx.

They were @



house for



~~is~~ has pictures of the girls on that day.

Approx 1 week @ the 5th LNU + home



with Epstein.



LNU

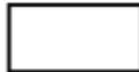
was one of



friends.

Nina, seemed intelligent, asked about

what



wanted to do with her life.

school for

asked.

Told to tell she was



Stop something

"So your gone by



before interview

b6
b7c

She mentions she had horses 4-wheeled
the number in Raven in New had horses

the Mrs. Ann island

[redacted] it was
around the electric fire period

b6
b7C

She talked to family member

Brought about
what he knew &
what he did

Same as her [redacted]

the car he was near married

[redacted]

Let [redacted] know she is the
States - she hit the curb.
black convertible - test driving

Thinks about [redacted]
Don't worry it is nearby

[redacted]

200 - 250 percent

1st time 1300
see note

she went because of the money
Good to have spare money

kept going back for the money

[redacted] → match

[redacted] was given toward the designing
"Victorian Street"

b6
b7c

she told him she
[redacted]

she has friends, come
SOMETHING FROM
RANDOM WOMEN

helpless girls
around the pool section

Jeffrey told [redacted] that [redacted] @ the house

[redacted] totaled a car

1st his
Frank took her apartment
[redacted] helped

b6
b7C

in way during in
sweats

for for

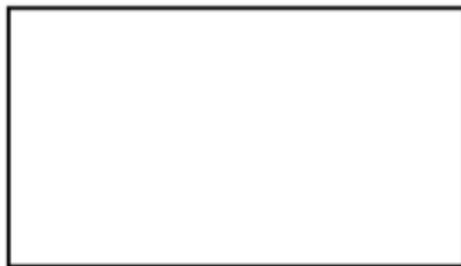
Grounds keeper would pay sometimes [redacted] 1 AM or
rough times
[redacted]

Frank everyone had one so she wanted one too

found car -



workers for a guy but not

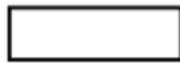


religion (L) people yenne asore
not things around
and on his asked her to take this up
and she left

signed going because



to go on plane



would call

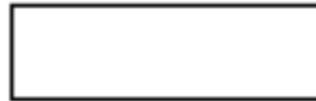
b6
b7c

would have transfer for christmas

why ~~be~~ in town soon

when can you come

TALKED ABOUT



- just got bank
etc.



he would pay \$200.00

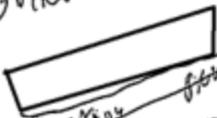


would pay \$200

Young, pretty girls

Girls like you

COULD HAVE SEEN SOME



WANT

~~SHOULD~~
PERMIT



It might be should be changed

to know what was going on



would not be any she got for
giving people out.

was jealous that he didn't call
one of them.

From 5 rooms - '200

He ~~was~~ told her not to tell her friend that
he was paying her \$300
interview - once that she
can remember

long legs beautiful women



2011

Sugar models

one girl said she was a



b6
b7c

Ameyah was

31E-MM-108062-1A106

[Redacted]

[Redacted]

Start:

[Redacted]

End:

Notes:

[Redacted]



Directions

Distance

[Large empty box for directions and distance]

[Redacted]

8/8/2006



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006

Start:

End:

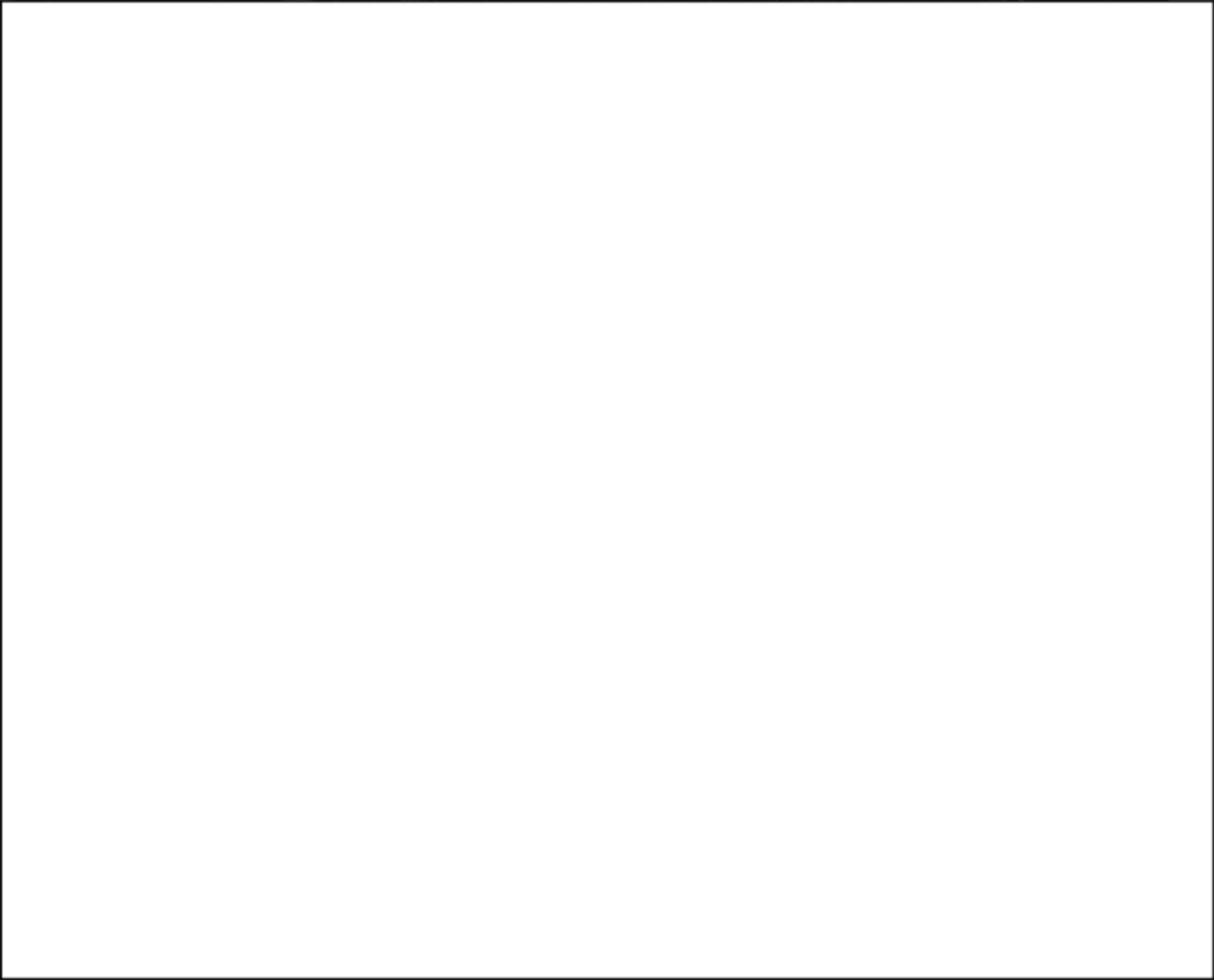
003

8/8/2006

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316-MM-108062-1A106



FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A107

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biosraphical file for

b6
b7C

b6
b7C

31E-NH-108062-1A107

[Redacted]

st

[Redacted]

last night
almond
prob conf a person
the age of
Prostitute
793.03
- Status check

[Redacted]

~~b7c~~
by

[Redacted]



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Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on

b6
b7C

b6
b7C

[Redacted]

Google
Maps

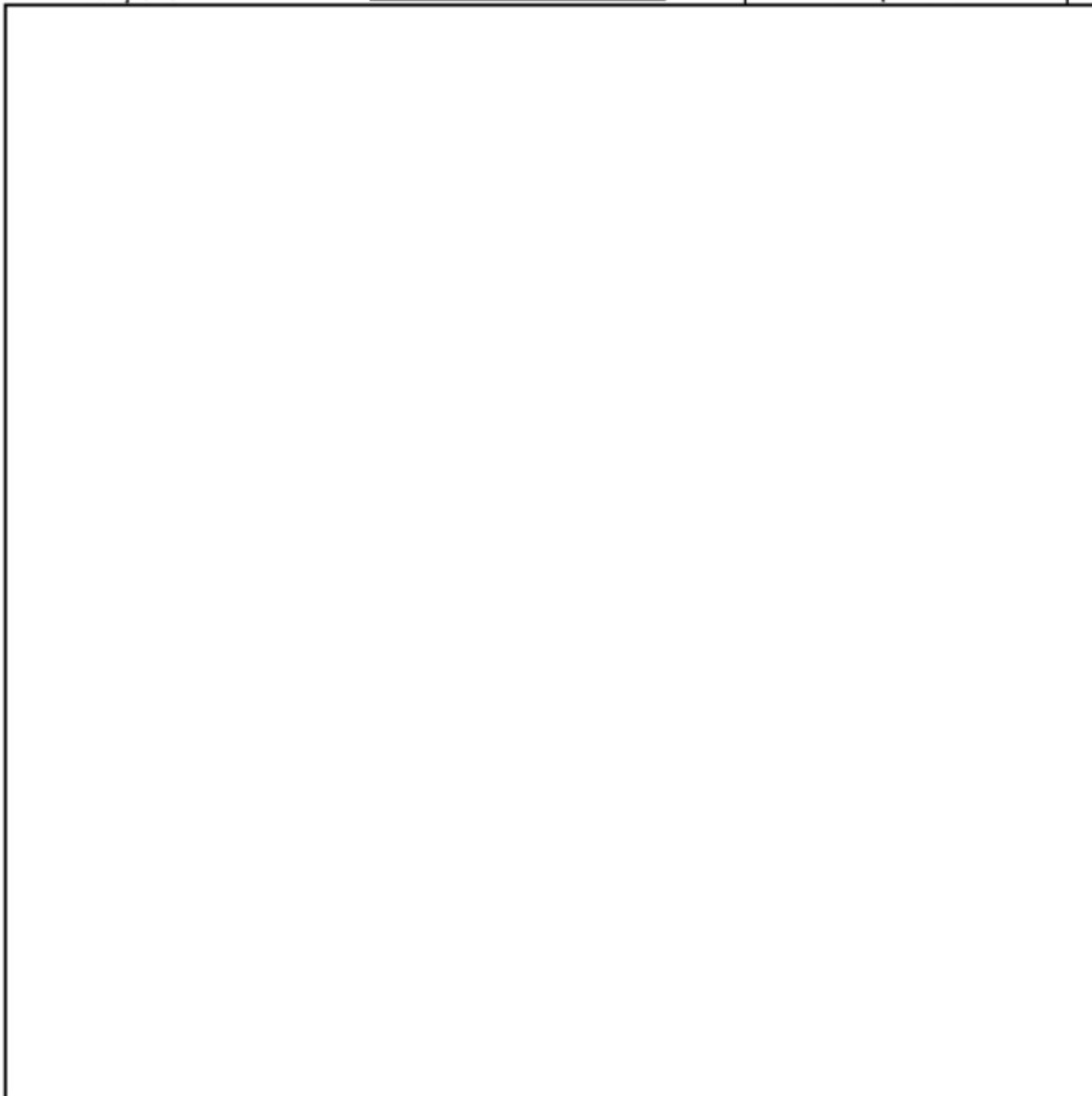
Address

[Redacted]

Save trees. Go green!

Download Google Maps for mobile
Text maps to 466453

b6
b7c



[Redacted]

J
[Redacted] fell [Redacted]
[Redacted] knew from [Redacted]
[Redacted] [Redacted]

@ class - [Redacted] I know this guy that wants
marriage with glasses nice looking girl
No top - message said he lived in west John Beh
with

[Redacted] should be given a message before
said still not a 200

only went one time she said he liked trying stuff

Took a cab w/ [Redacted] to the [Redacted] picked up @ [Redacted] b6
[Redacted] from [Redacted] [Redacted] house b7C
residence - brought a friend [Redacted]
[Redacted] [Redacted]

[Redacted] talked downstairs

That

just would for [redacted] would be in with
the area

[redacted] paid cab fare when he arrived @ residence
entered through the front door of the residence

b6
b7c

Big house two stories
went upstairs w/ [redacted]

other people were @ the house

met [redacted] gave handshake he showed her
pink upstairs room seeing first

[redacted] left room

Got later out started giving him a massage

massage but shoulder first
then later he found new str massage
chest + legs
Had a towel on

the one

was asking about school

now

[redacted]

with

[redacted]

[redacted]

white skin tight pants on

Asked what she would like to be

She said - [redacted]

b6
b7C

Asked many questions during the massage

Asked he had time

Asked her to rub his chest

he liked make nipples hard and play with them

SE [redacted]

[redacted] came in @ some point during the massage
& she began massaging JB
she was naked

Paul while SE - then [redacted] left the room & left the house b6
b7C

[redacted] came in removed clothes
you can go ahead and put your shirt on
can get for approx 10 minutes
she left w/ clothes on

He said you can stop
 $\frac{1}{2}$ hr 12:00 - she said her hands were getting tired
 $\frac{1}{2}$ hr had been up

Took shit off again and messaged again

"Go wait outside"

shit on - what out
the come out

TALB

[Redacted]

← STAFF

messing around - she seemed very flirtatious

[Redacted]

girl y downstairs

(H)

[Redacted]

b6
b7C

[Redacted]

asked

called

[Redacted]

asked her constantly.

if she wanted to do it again

didn't want to go back

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

but with that

not from there

[Redacted]

Asked

[Redacted]

to go over there

← ~~she~~ didn't think she

would

5:10
2
back