

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203982-1

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1A	<u>109</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>110</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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1A	<u>114</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>115</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>116</u>		2008-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>117</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6  
b7C

3/E-MM - 108062-1A

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

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCA

Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

b6  
b7C

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



332+802.352

11/15/2006

b6  
b7c

[Redacted]

[Redacted]

- HELP PM [Redacted] ?
- Holiday Break - XMAS [Redacted] JE Purchased ticket
- Tickets to [Redacted]

[Redacted]

[Redacted] PICKED HER UP

- Interviewing? - FOR

[Redacted]

- BOTTLE OF CHAMPAGNE  
casual → asking @ schools.

[Redacted]

- New [Redacted] about it

- TAKOT @ traveling to help @ school

[Redacted] (JE IDEA)

- BATHROOM IN RESIDENCE LATER

- office [Redacted] → Lino

[Redacted]

[Redacted]

- man has [Redacted] FOR DINNER

b6  
b7C

- [Redacted] LMO

- went home to [Redacted]

- [Redacted] (S) SE [Redacted]

JE

[Redacted]

- Unconfrontable

- [Redacted]

- left → [Redacted]

- Don't worry about school

- They get that amount he would pay

[Redacted]

[Redacted]

- talked to [Redacted] [Redacted]

# from [Redacted]

[Redacted]

[Redacted]





- living Rm - first massage

- talked back

- massage table in different Rm

- [redacted] showed how to do it.

b6  
b7c

- [redacted]

- [redacted] only one rubbing at some pt.

- small talk

- SE asking if [redacted] ever had massage

- [redacted] <sup>said</sup> she would give me a massage

- [redacted] told [redacted] to take clothes off

- left underwear on? <sup>got on table</sup> BRA OFF

- oils →

- separate Rm - lie on table

- undressed alone -

- SE was near by.

~~(in Rm)~~ <sup>on occasion</sup>   
 ~~Next PG~~   
 Sometime during massage

- [redacted] gave massage → [redacted]

- [redacted]

- [redacted]

- Not sexual active →

- talking during massage

\* JE state [redacted]

- JE did see [redacted] exposed on table b6  
b7c
- conscious about him seeing her ~~her~~
- ASK if [redacted] liked it state yes - going along
- JE want massages great.

Morning → JE [redacted]  
[redacted] → [redacted]  
[redacted]

- Talked about the day ✓
- [redacted] says there in bed together
- Terr [redacted]
- [redacted] helping @ [redacted]
- [redacted]
- Overly sexual @ each other - silly @ each other
- [redacted] touching. Primal Fear
- [redacted] JE held [redacted]

[redacted]

(H)

(C)

b6  
b7C

- Bought Popcorn / Cokes
- seeing them again → during the trip etc.
- did not want to mess up things for herself and [redacted]

OR

b6  
b7C

[redacted]

[redacted]

- Returns before X-mas

Mths  
Prior to flying  
to NM

[redacted]

[redacted]

JE called once

[redacted]

[redacted]

- \$4000<sup>00</sup>

[redacted]

- few hundred dollars

[redacted]

- GAVE



b6  
b7C

~~YIPPIE~~

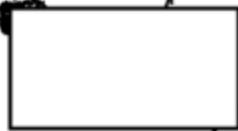






5:15 6:15

7:



CA.

1:00 - 4:45

1:00 - 7:00  
- 50

b6  
b7C

[Redacted]

b6  
b7C

11/14/2002

[Redacted]

[Redacted]

[Redacted]

- attraction  
- mud  
privileges

1992

~~calls~~ of buy table  
+ m...s

[Redacted]

[Redacted]

had over for lunch

purchased tickets

[Redacted] introduced  
[Redacted]

worked for [Redacted]

JE called asked for interview  
JE asked [Redacted] to his office

across the street from United

[Redacted]

b6  
b7C

JE said

[Redacted]

is a real

[Redacted]

I could offer a much

better jobs

[Redacted]

b6  
b7C

not going to take up much of  
time  
trying to [Redacted]  
+ [Redacted]  
+ JE [Redacted]  
[Redacted]

then it was  
+ not paying on time  
not getting what JE want  
so [Redacted] was going  
to quit  
unconfidant - ppl not getting paid  
&  
had with hostage  
city [Redacted]

3

[Redacted]

~~because~~

JE connected

[Redacted]

Door women - <sup>watching</sup> construction

Residence "Door Women"  
she thought JE home but  
turned out to

[Redacted]

office in residence

getting 3 messages  
a day

asked chef

[Redacted] would bring girls in sometimes

b6  
b7c

(4)

one day -

[redacted]

[redacted]



come over to house

[redacted]

b6  
b7C

[redacted]

made [redacted] aside + told her  
to tell the 'sick' they were good to  
~~left for~~ [redacted] her

they want me to

[redacted]

[redacted]

5

[Redacted]

~~coming~~

[Redacted]

b6  
b7c

year [Redacted] you

- bring her up  
[Redacted] said SE wants to  
get net

asked by get very dressed  
up SE had a surprise

got

[Redacted]

after they went to one  
to her house

- Was you're really beautiful

6

We would wish that  
help you [redacted]  
+ find that

would you like to do a  
[redacted]

[redacted]

She has <sup>is</sup> [redacted]

[redacted]

[redacted]  
at sea type  
program

you really shouldn't tell  
her [redacted] expected to

b6  
b7c

~~to give~~

[redacted]

[redacted]

for parent [redacted]

[redacted]

7

Next day

[redacted]

surprised

b6  
b7C

JB

[redacted]

JB sat next to

[redacted]

~~to the table~~

[redacted]

[redacted]

didn't tell

[redacted]

~~was to~~ just a visit

[redacted]

keep's telling

[redacted]

needed to get messages

She asked if she could give  
message

~~JB~~

8

Pressing to get a message

JE My Aunt said she would  
give you a message at  
her residence

Masscare  
said  
n  
22-23

How wonderful & amazing

[Redacted]

JE

b6  
b7c

~~to~~

[Redacted]

[Redacted]

very ~~is~~ valuable money  
of value

[Redacted]

[Redacted]

[Redacted]

[Redacted]

fund

[Redacted]

(9)

[Redacted]

Studying [Redacted]

[Redacted]

I will pay

b6  
b7c

for

[Redacted]

~~9~~

They Purchased a ticket to

[Redacted]

take

[Redacted]

[Redacted]

[Redacted]

[Redacted]

questioned not say doctor

Don't

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

b6  
b7C

JE had [Redacted]

d [Redacted] in p

[Redacted] looks to [Redacted]

— everything is there

I know [Redacted]

I [Redacted]

[Redacted]

I really wish you would have

[Redacted] d [Redacted]

made a/ [Redacted] on

[Redacted] [Redacted] produced for

air

(11)

- Catalog them & put them  
in shoe box

- only ones

[redacted]

[redacted]

went to work in

[redacted]

b6  
b7c

looking through shoe box

[redacted]

of

[redacted]

spent 2 days looking further

living in

[redacted]

GRATE  
lead

[redacted]

left here

~~here~~

Called JE Epstein esst

[redacted]

I'm unhappy I want to quit

sent for work

[redacted]

[redacted]  
accused JB [redacted]

I have then inventory

asked a woman civil ~~to~~ to

U ramer is that JE is gay

~~girl~~ be careful what  
you say on the phone  
listen call me if [redacted]  
~~when find place~~

JE Where in the hell are these

JE put [redacted] on the phone  
and it then

b6  
b7c

3

A couple weeks later  
Someone ~~of the name~~ called  
& said in JT's presence

He  
+

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

back & met w/ JT  
(2 months later)

[Redacted]

Upset

[Redacted]

[Redacted]

Sent [Redacted] out to [Redacted]  
to help [Redacted]  
coordinate

14

asked if [redacted]  
could come stay w/ <sup>over</sup> summer

[redacted]

[redacted]

b6  
b7c

- distance of sending her to  
them

there for <sup>about</sup> a month

[redacted]

is coming on weekends

to help w/ [redacted]

[redacted]

~~did~~

[redacted]

not allowed

to come outside

[redacted]

paranoid

[redacted]

as go asid gets

[redacted]

check

(15)

2<sup>nd</sup> came to visit

[Redacted]

[Redacted]

can be very daring

b6  
b7c

if you start doubt JE

she covers + says  
he don't hear anything by  
it.

2<sup>nd</sup> visit totally inappropriate  
recessive  
looked door ~~at~~ at  
night

[Redacted]

brothrob on

[Redacted]

in here

[Redacted]

JE cons in weary boxes

(16)

JE rooms @ Guesthouse  
JE Guesthouse is JE  
undoes her bathrobe  
doing her nails

Im feely Amel  
Dad he silly

[Redacted]

rubbony had sensed

b6  
b7c

I n guy to give a foot rub  
100

[Redacted]

I about an hour it lastd  
how am I guy believe

watching

[Redacted]

well I n guy to bed  
got [Redacted]  
locked door

(17)

[redacted]

stayed in the room

JT called I hope  
your not upset

~~Are you~~ Are you really kidding

[redacted]

thinks you're upset

b6  
b7c

about b/c you could

[redacted]

tell [redacted] she  
can go to hell

~~He~~ called [redacted] got  
a Ryder truck  
car to gate  
wouldnt let in  
I'm not leaving

[redacted]

one did smelly hyper

to

[redacted]

Loaded up truck

Went going to let  
us leave

but said he leaving  
left

Went [redacted]

JE he was my patron

After left [redacted] called  
the [redacted]

[redacted] ~~in the~~  
~~not raped~~

angered took my  
class what they are really

for me  
b6  
b7C  
system to run

The passy not allowed to see back (19)

[Redacted]

Started to  
He called

[Redacted]

will

[Redacted]

6<sup>th</sup> present told ~~me~~ to call FBI

[Redacted]

- I just wrote you to

b6  
b7c

[Redacted]

[Redacted]

Thy

[Redacted]

[Redacted]

caldy

[Redacted]

come to

[Redacted]

(20)

b6  
b7C

see JF cat bring  
[Redacted] here because  
that would be JF

[Redacted]

[Redacted]

p.m. fr.

[Redacted]

[Redacted]

JF

[Redacted]

[Redacted]

pld come & rest your wome

[Redacted]

(21)

[Redacted]

Ilene

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

change for who  
+ quit

[Redacted]

[Redacted]

[Redacted]

[Redacted]

the ~~and~~

then scared to be caught  
disrupt

a call but ~~not~~ say a word

20

[Redacted]

— they were very careful

b6  
b7C

gift

[Redacted]

— parent

b6  
b7C

[Redacted]

2 steps from

[Redacted]

↳

[Redacted]

care

Insisted

go home see family  
asked arbitrary  
\$ 1000000

If you're going to keep  
your job you're going

already met Ar

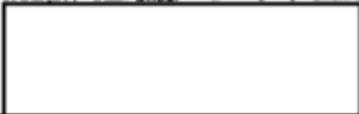
[Redacted]

23

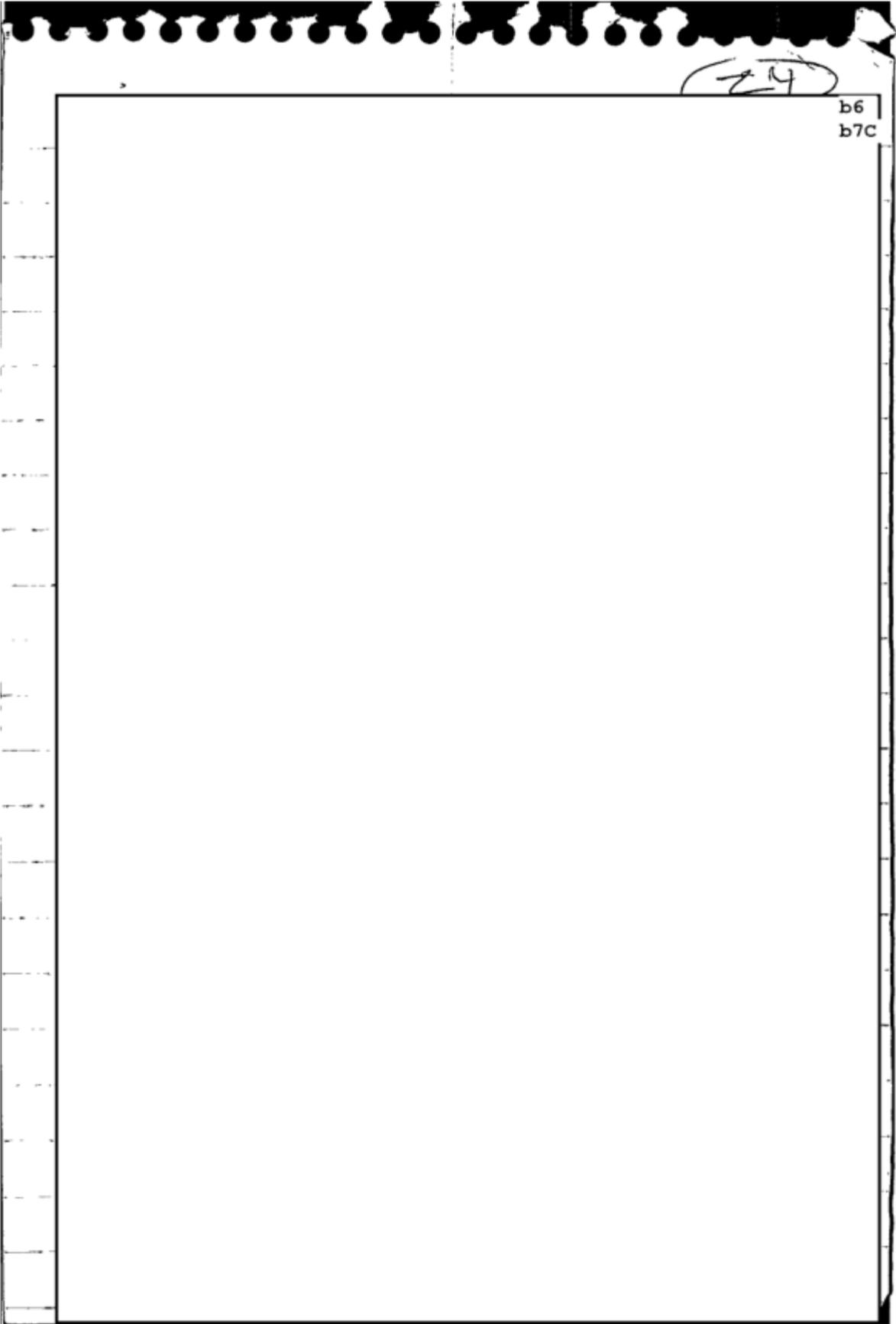
b6  
b7c



— writing w/



JR



24

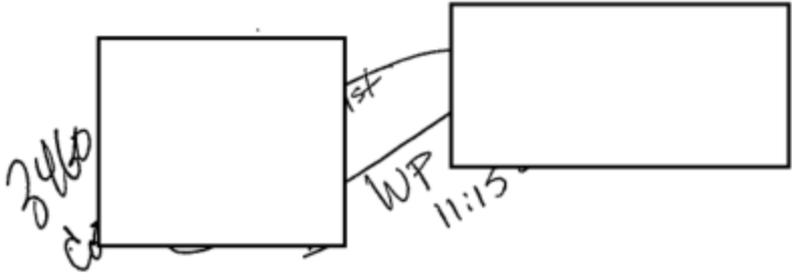
b6  
b7C

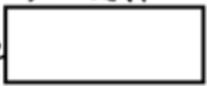
FDC



CHAR 11:15 1:08  
 205 2:49  
 US 2:30 4:22  
 15 CONT 1255 4:48 H.  
 .ALAND  
 16 CONT 1252: 5:45

1/07



leave no earlier than 11:00  
 in by 5:00 to 

31E-MM-108062-1A109

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

File Number 31E-MM-108062

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 for

b6  
b7C

b6  
b7C

[Redacted]



Date 06/08/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To ISS Cummings Buded \_\_\_\_\_

Return to SA  File Number 31E-MM-108062

b6  
b7C

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

Address Residence   
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 \_\_\_\_\_

b6  
b7C

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number  Divers License Number  
 D/L Photo  Other

b6  
b7C  
b7E

Specific information desired NCIC   
Results of check

[Empty rectangular box]

**Start:**

[Empty rectangular box]

**End:**

**Notes:**

Only text visible within note field will print.

[Empty rectangular box]

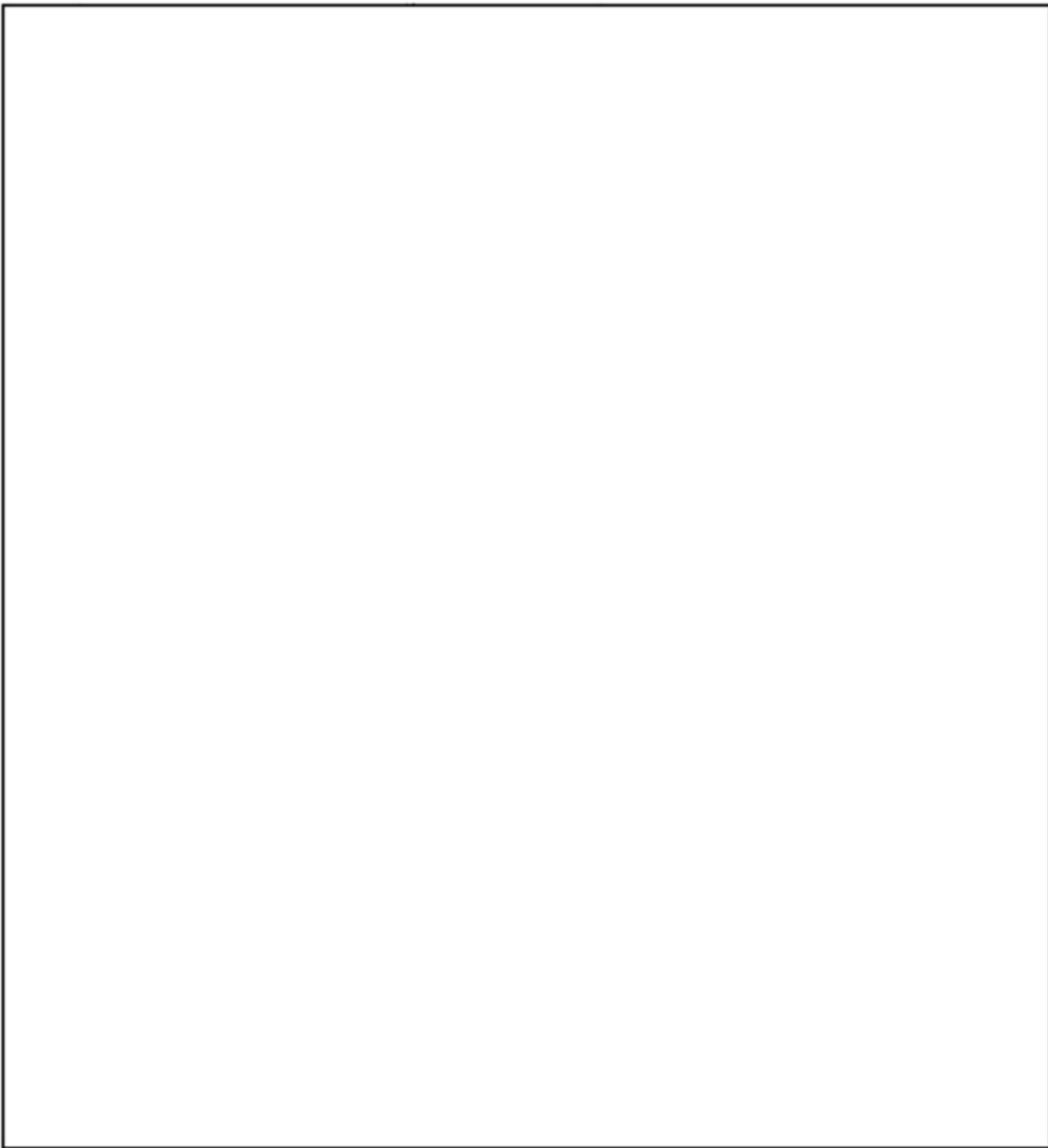


**Directions**

**Distance**

[Large empty rectangular box for directions and distance]





[Empty rectangular box]

**Start:**

[Empty rectangular box for start location]

**End:**

**Notes:**

[Empty rectangular box for notes]



**Directions**

**Distance**

[Large empty rectangular box for directions and distance information]

8/8/2006

b6  
b7C  
b7E

[Redacted]

006



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006

006

[Redacted]

8/8/2006

006

of 3

006

**Start:**

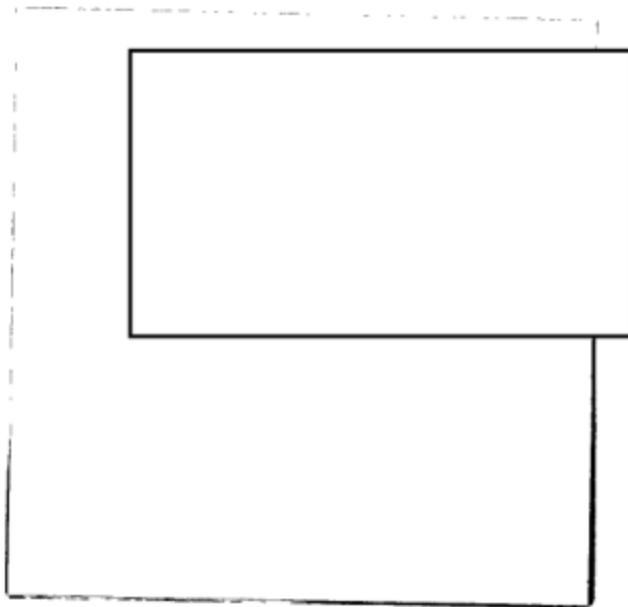
**End:**

of 3

006

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b6  
b7C

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

File Number 31E-MM-108062-1A111

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA [Redacted]

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 information

[Redacted]

and MySpace information

b6  
b7C

b6  
b7C

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**Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738**

b6  
b7C

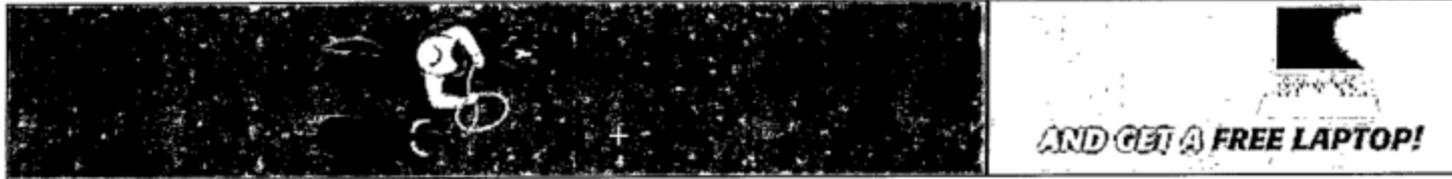
[Redacted]

[Redacted] | Home

The Web  MySpace

Search

Help | SignUp



Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[Redacted]

[Redacted] awesome...

Female

[Redacted]

United States

Last Login:  
10/2/2006

View My: [Pics](#) | [Videos](#)

**Contacting** [Redacted]

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

**MySpace URL:** [Redacted]

[Redacted] is in your extended network

[Redacted] Latest Blog Entry [Subscribe to this Blog]  
[Redacted] (view more)  
[View All Blog Entries]

**LOVELY ME 's Blurbs**

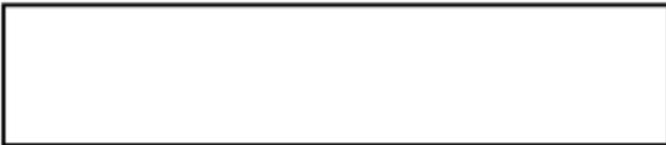
**About me:**

[Redacted]

**Who [Redacted] like to meet:**

[Redacted]

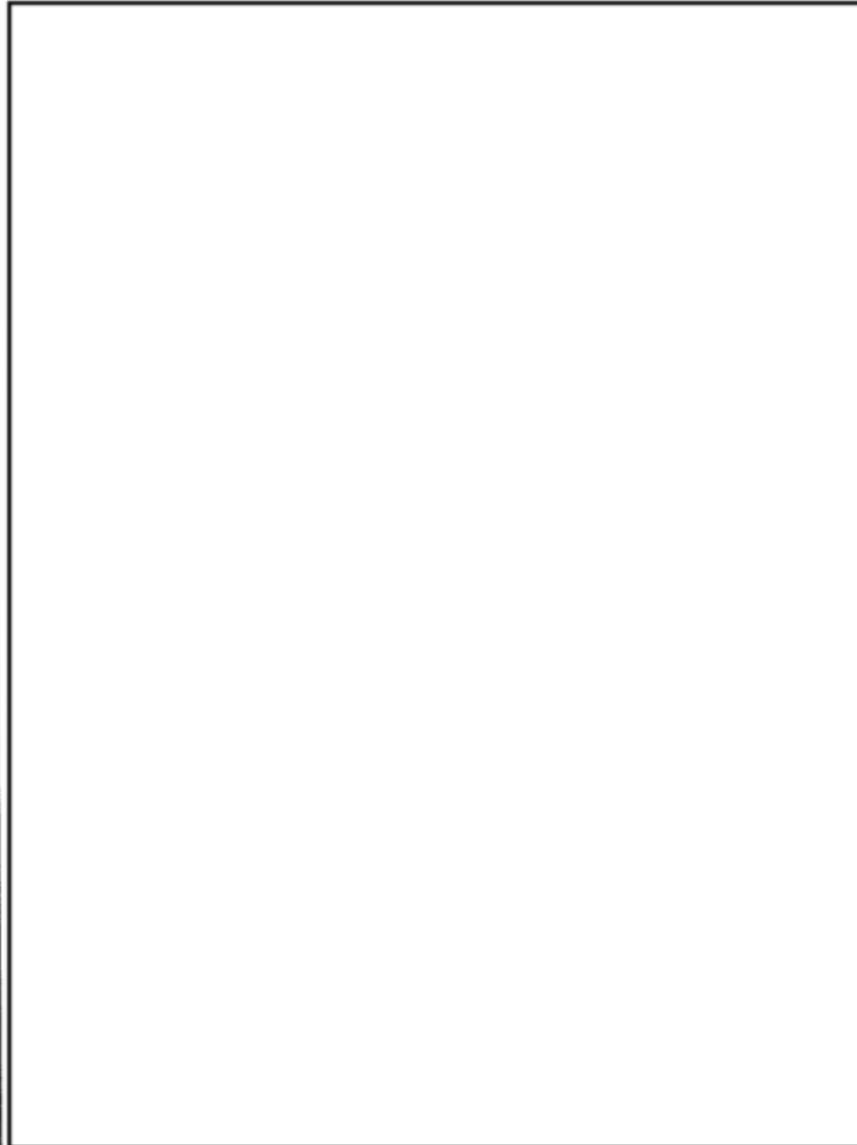
[Redacted]



[Redacted] Friend Space

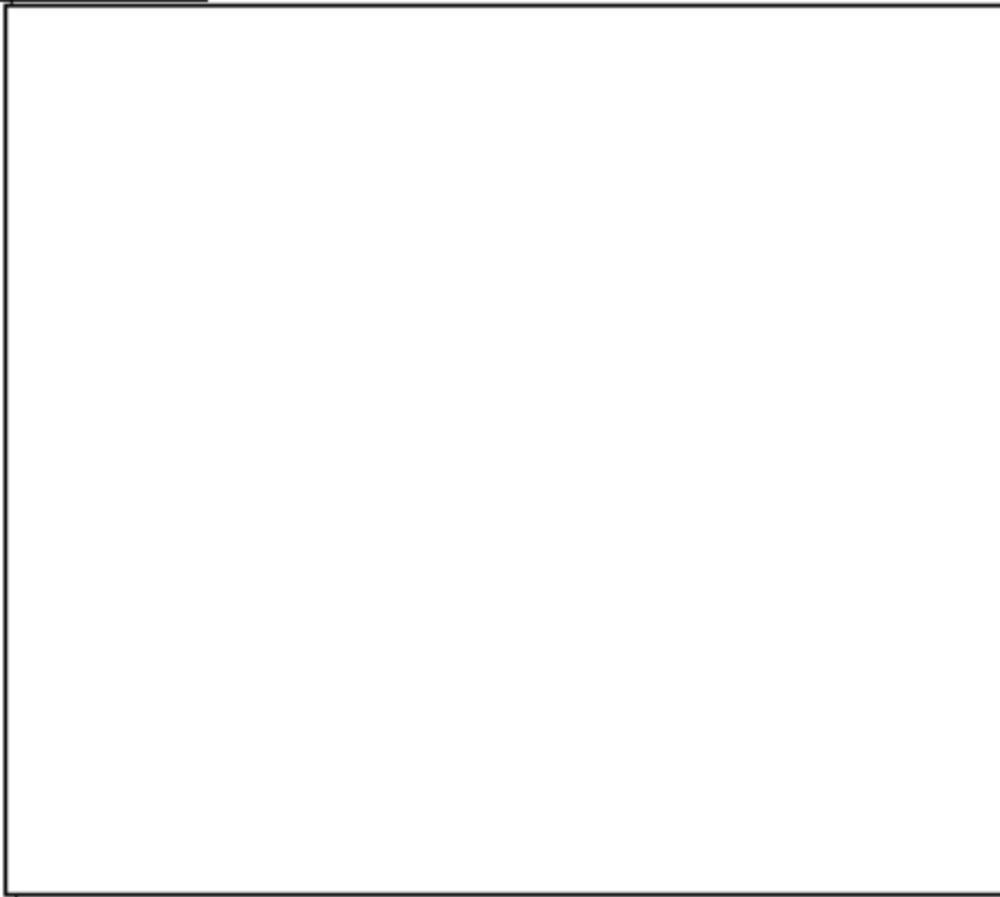
[Redacted] Interests  
General [Redacted]

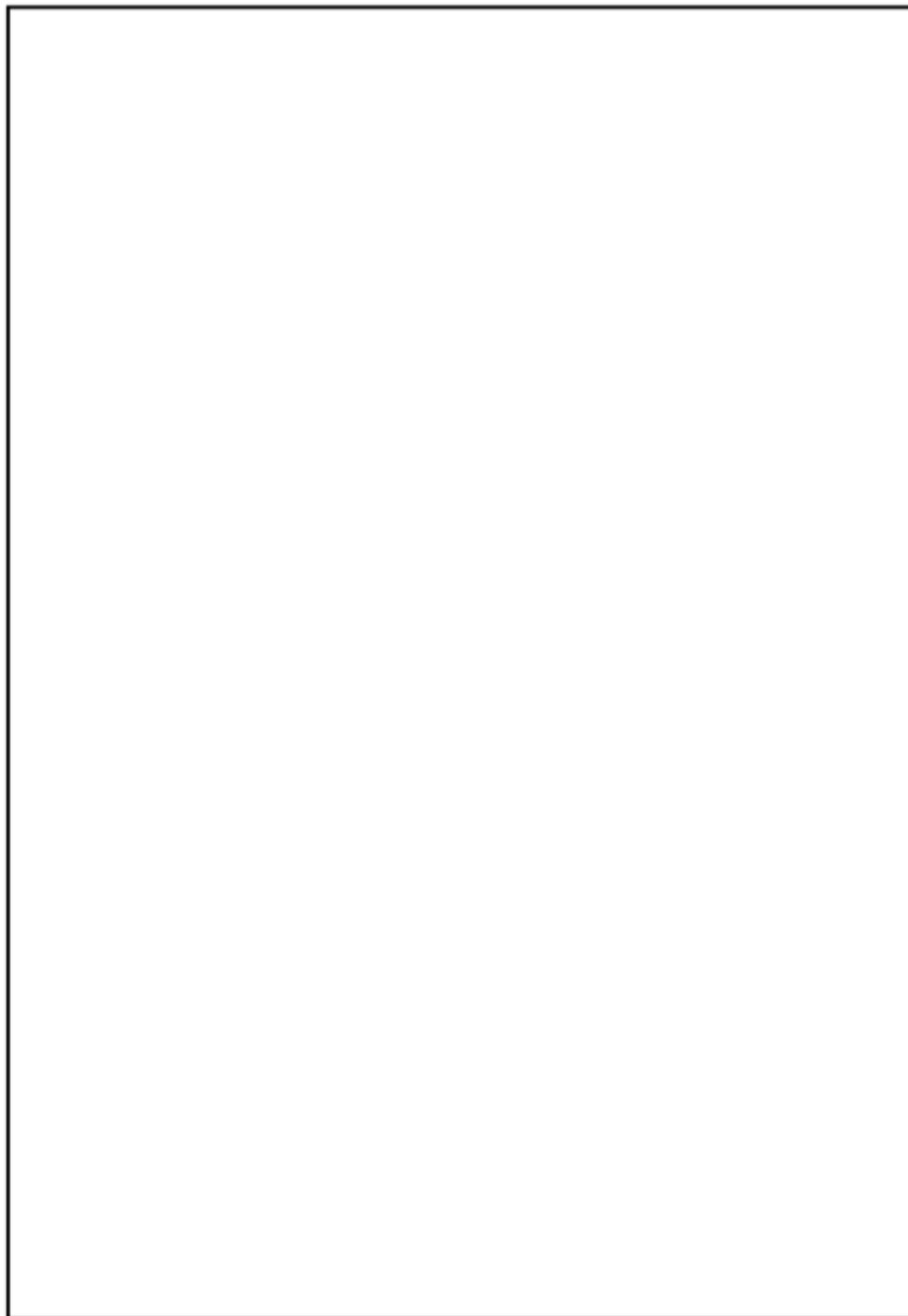
- [Redacted] Details
- Status:
  - Here for:
  - Orientation:
  - Body type:
  - Ethnicity:
  - Religion:
  - Zodiac Sign:
  - Smoke / Drink:
  - Children:
  - Education:
  - Income:

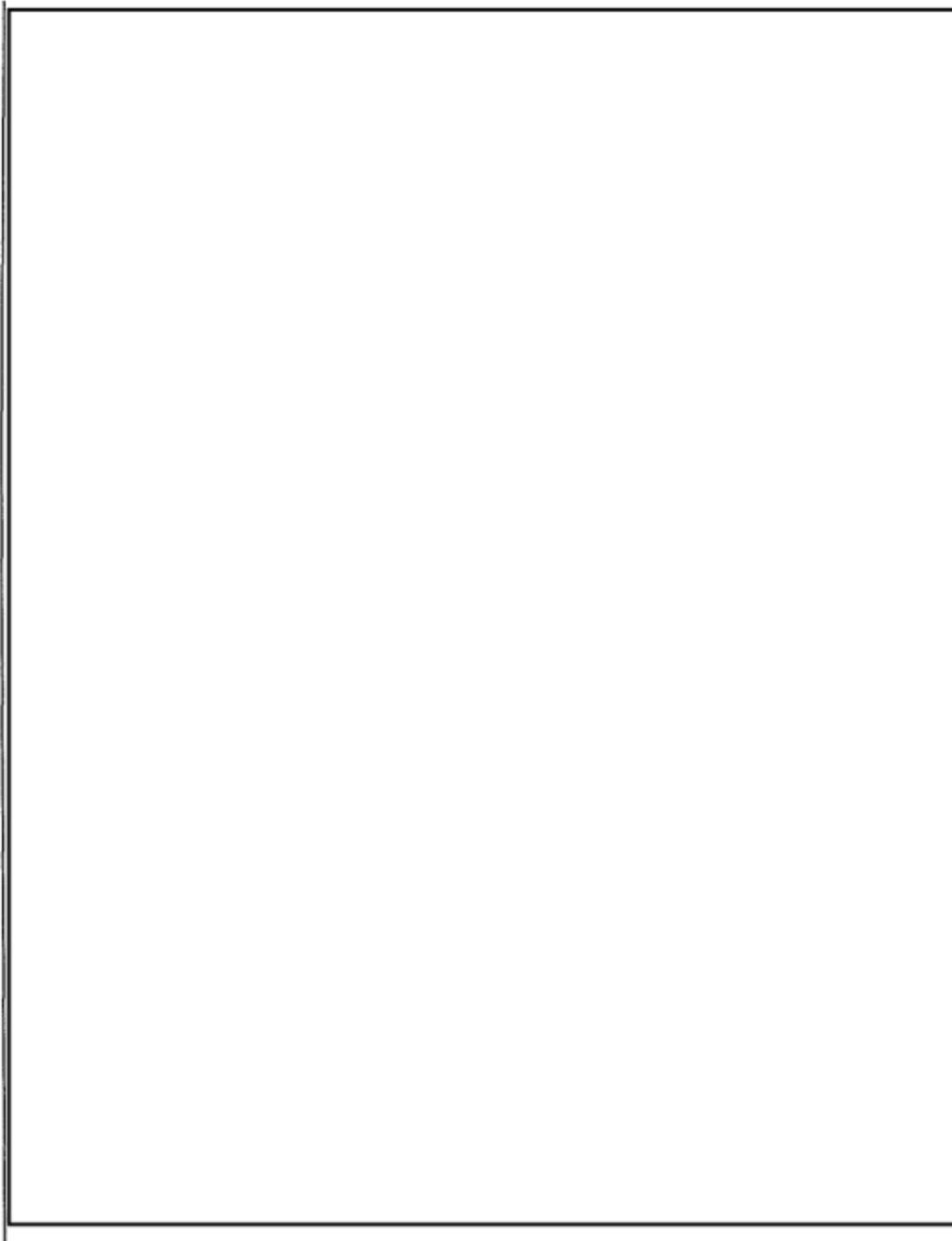


View All of  Friends

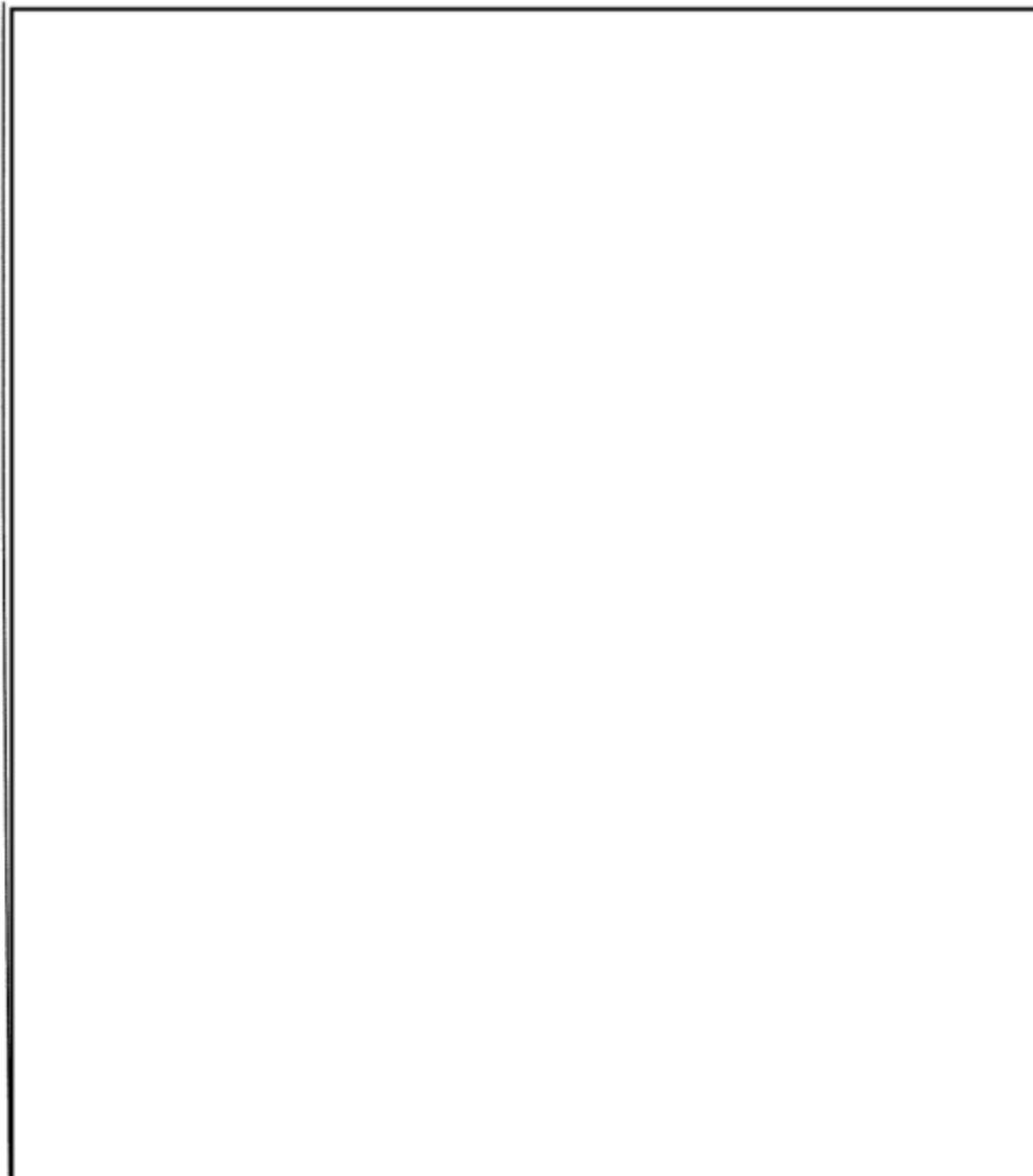
Friends Comments







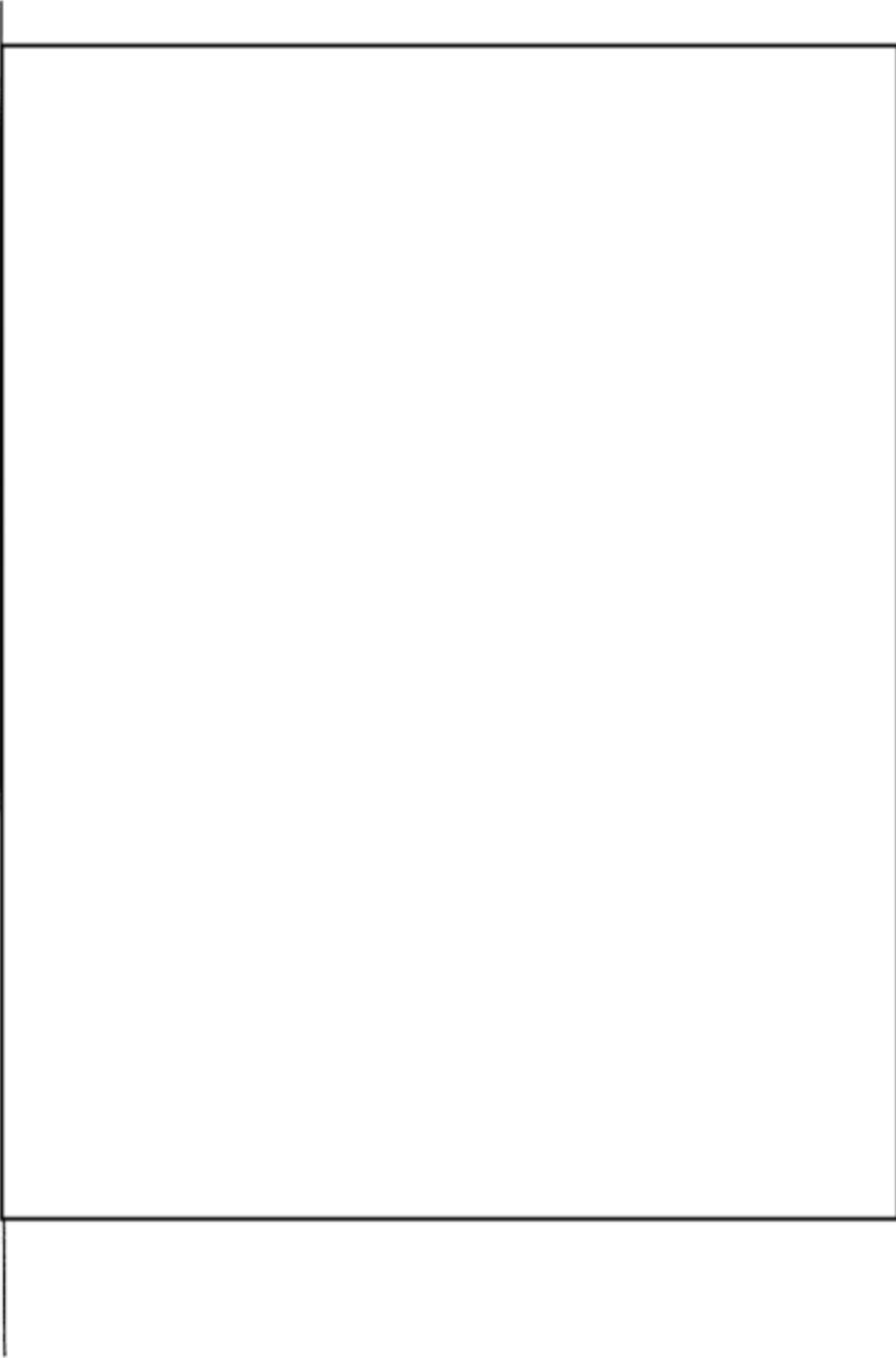
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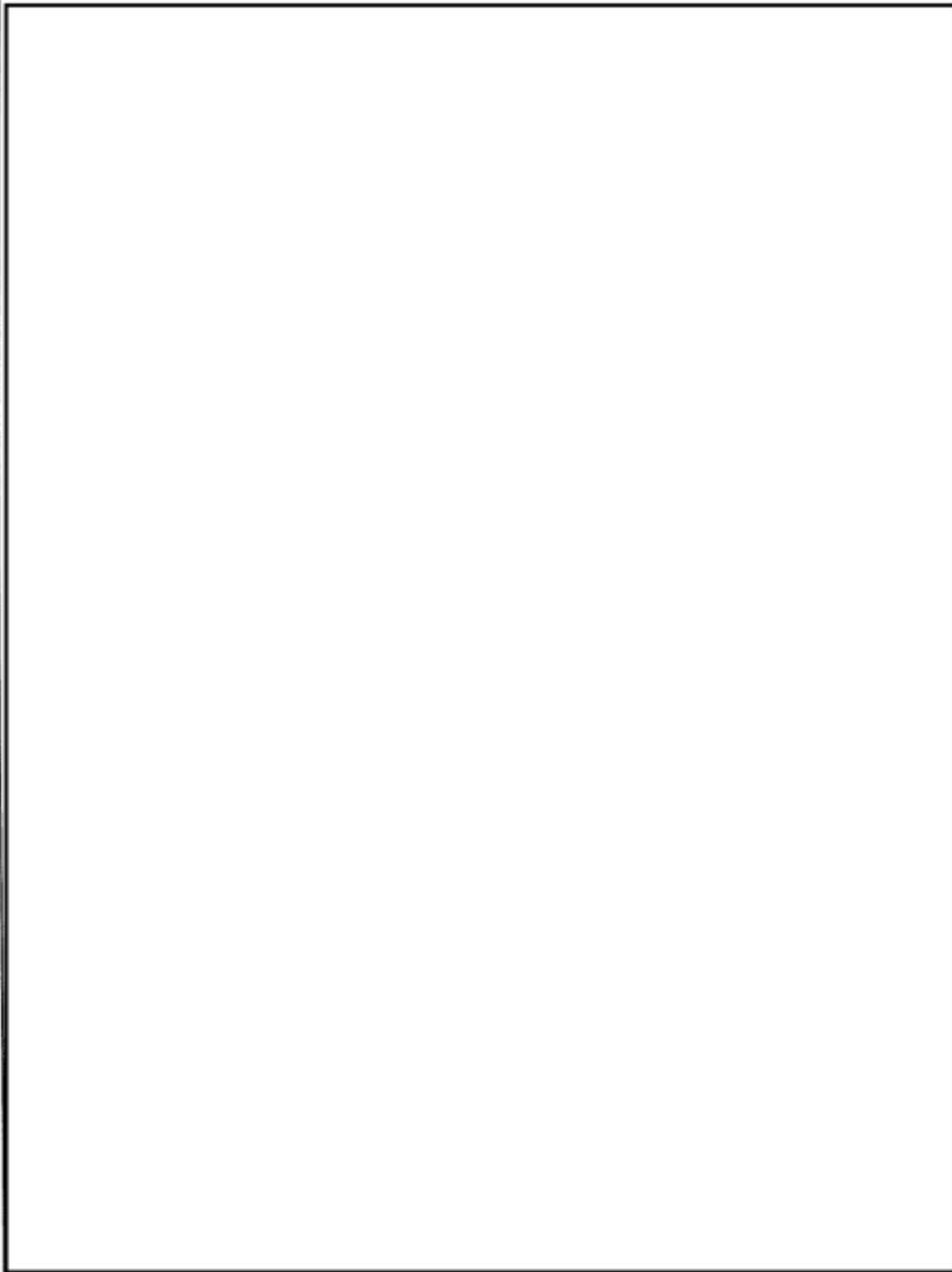




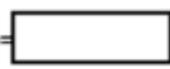
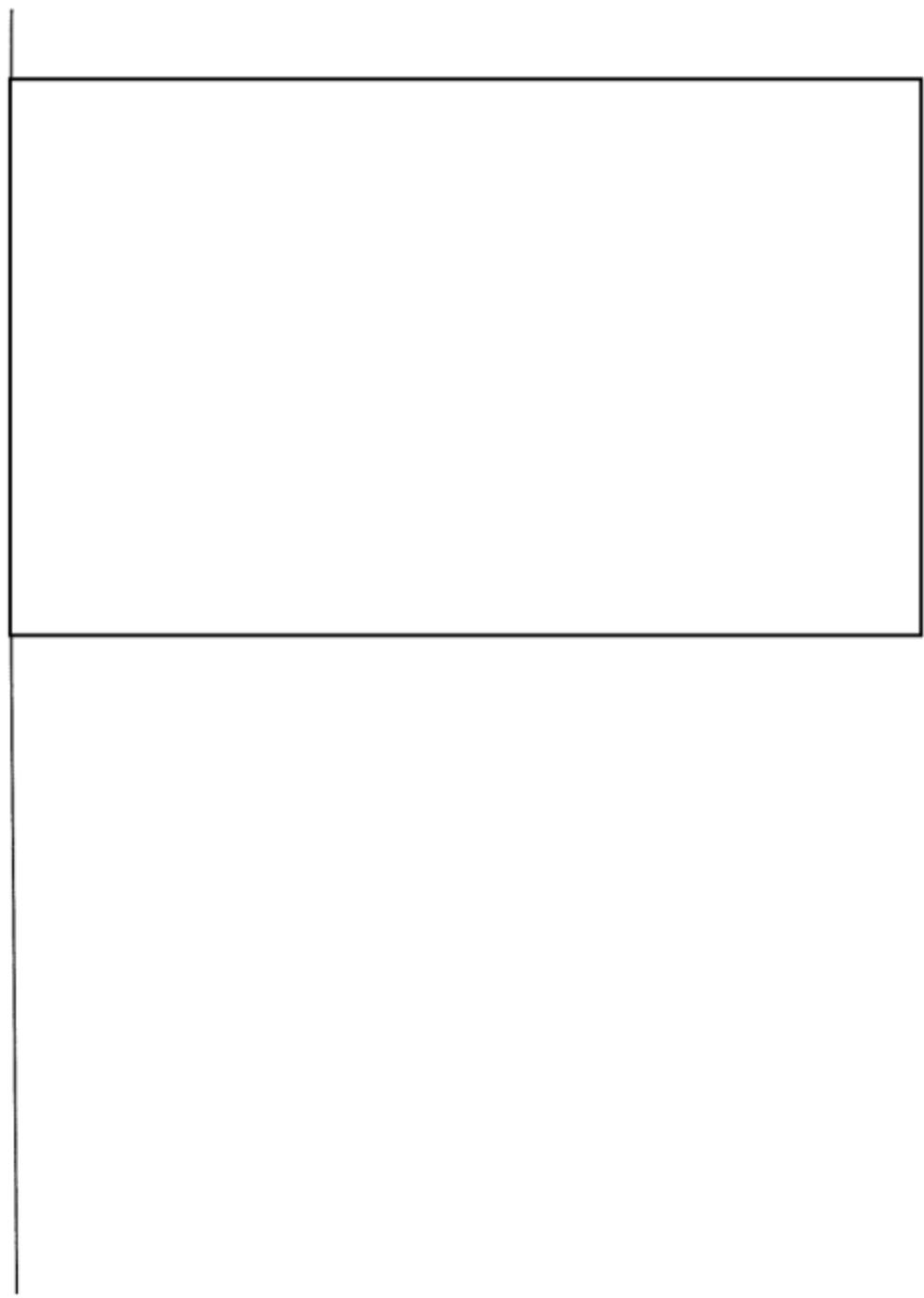
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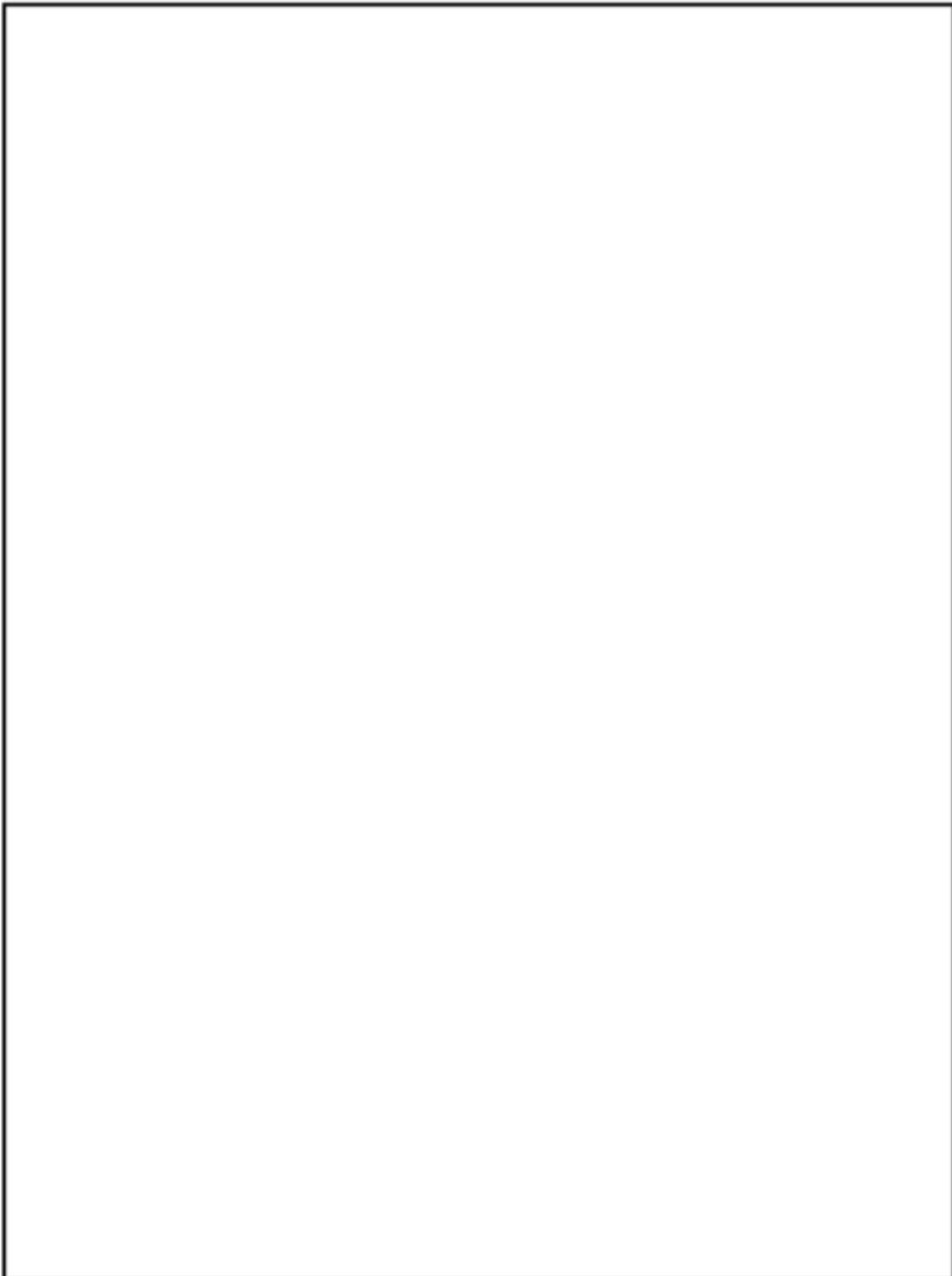


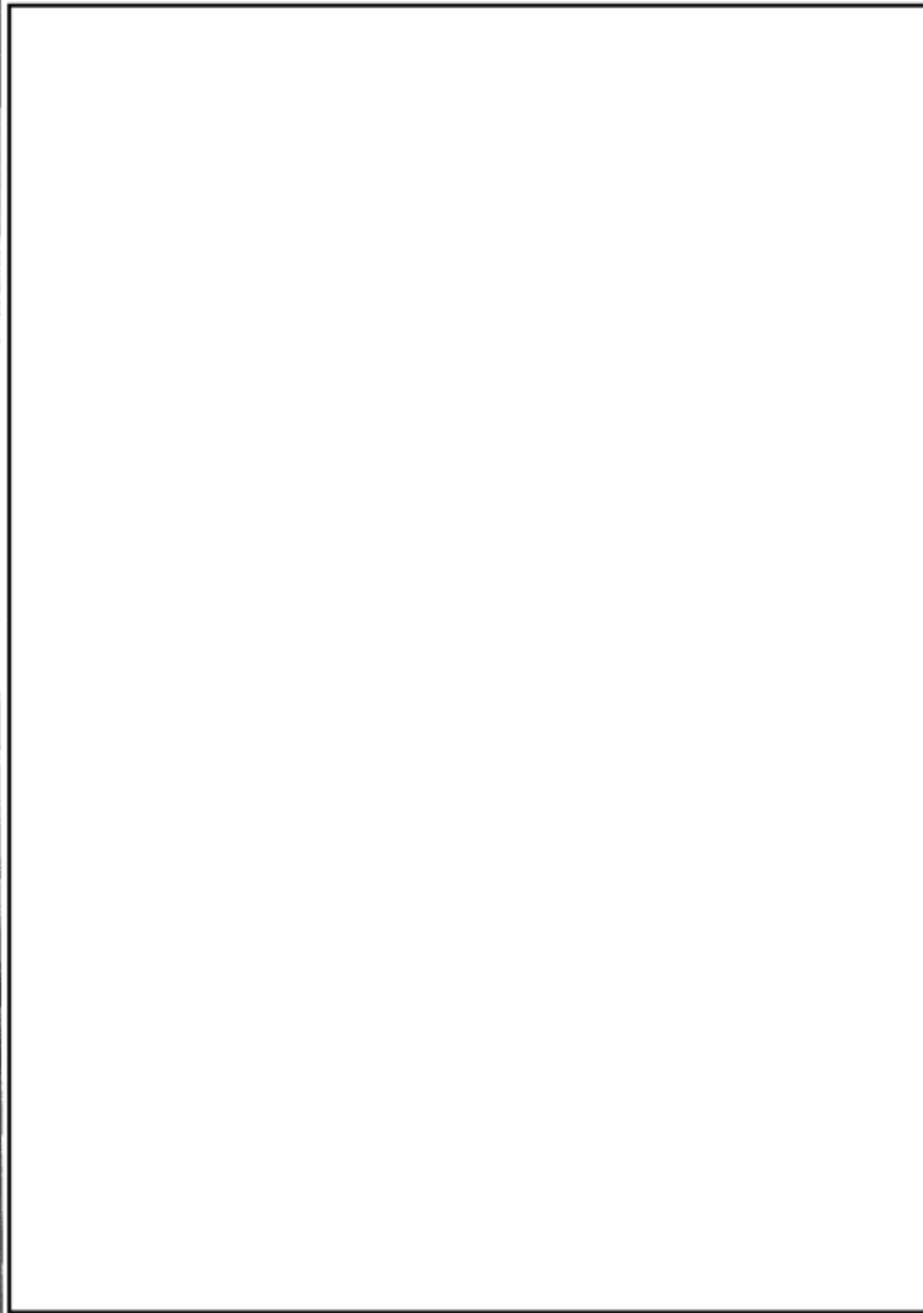


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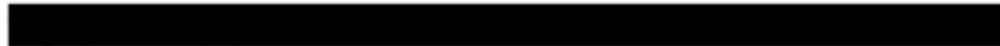
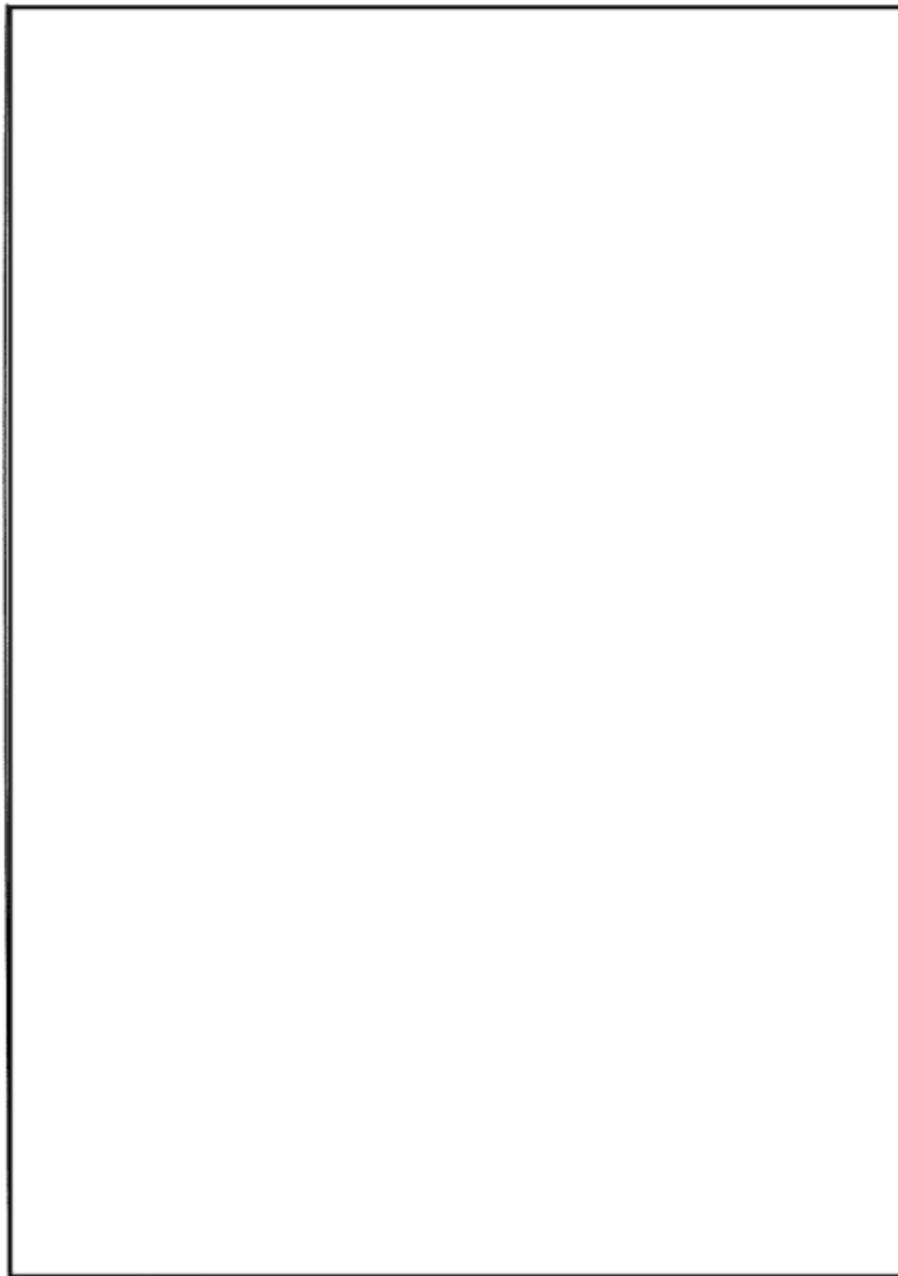


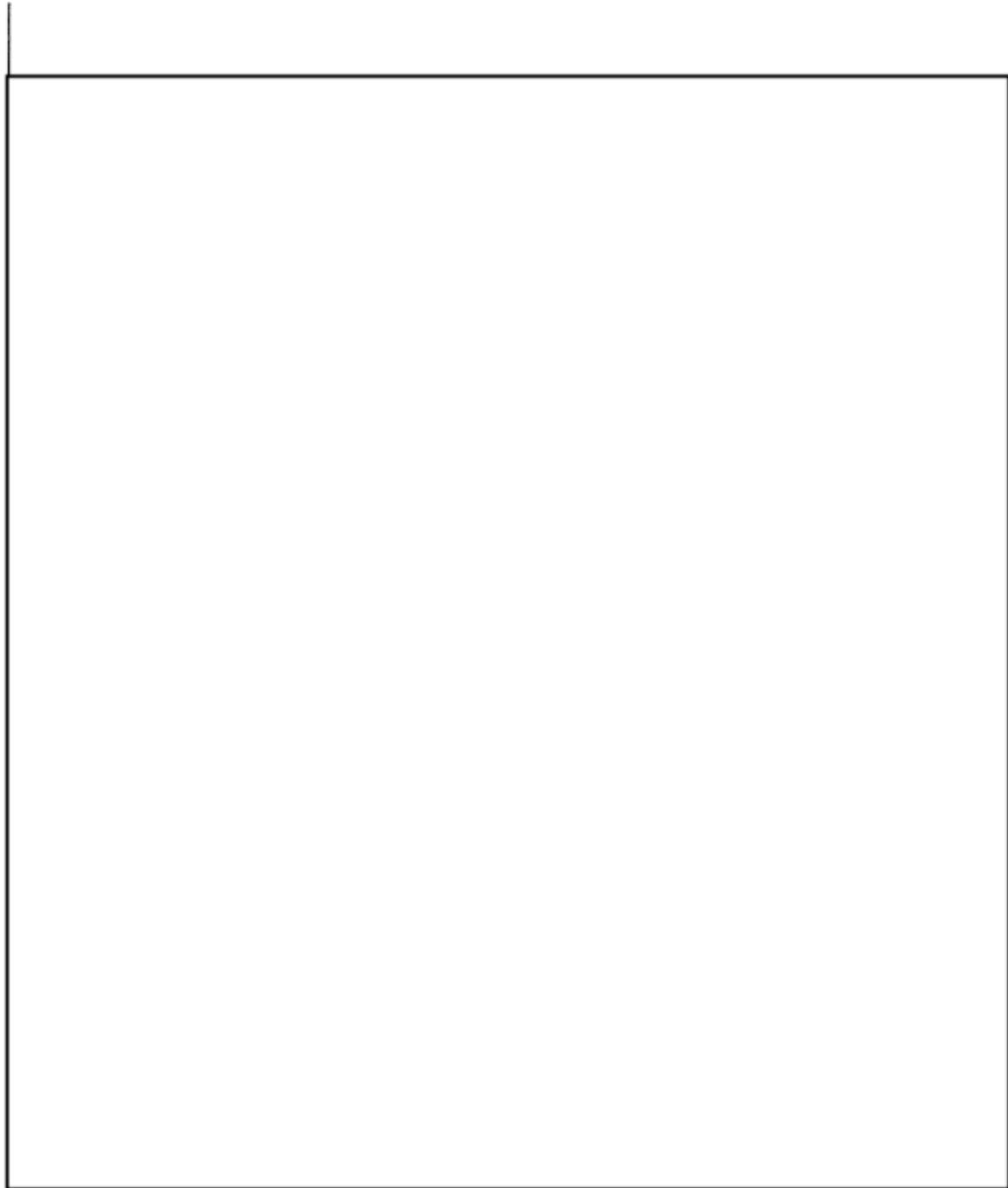
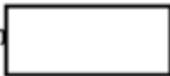
b6  
b7C











b6  
b7c







**[REDACTED]**

10/3/2006

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[REDACTED]n=user.viewprofile&friendID=[REDACTED]

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EFTA00790346

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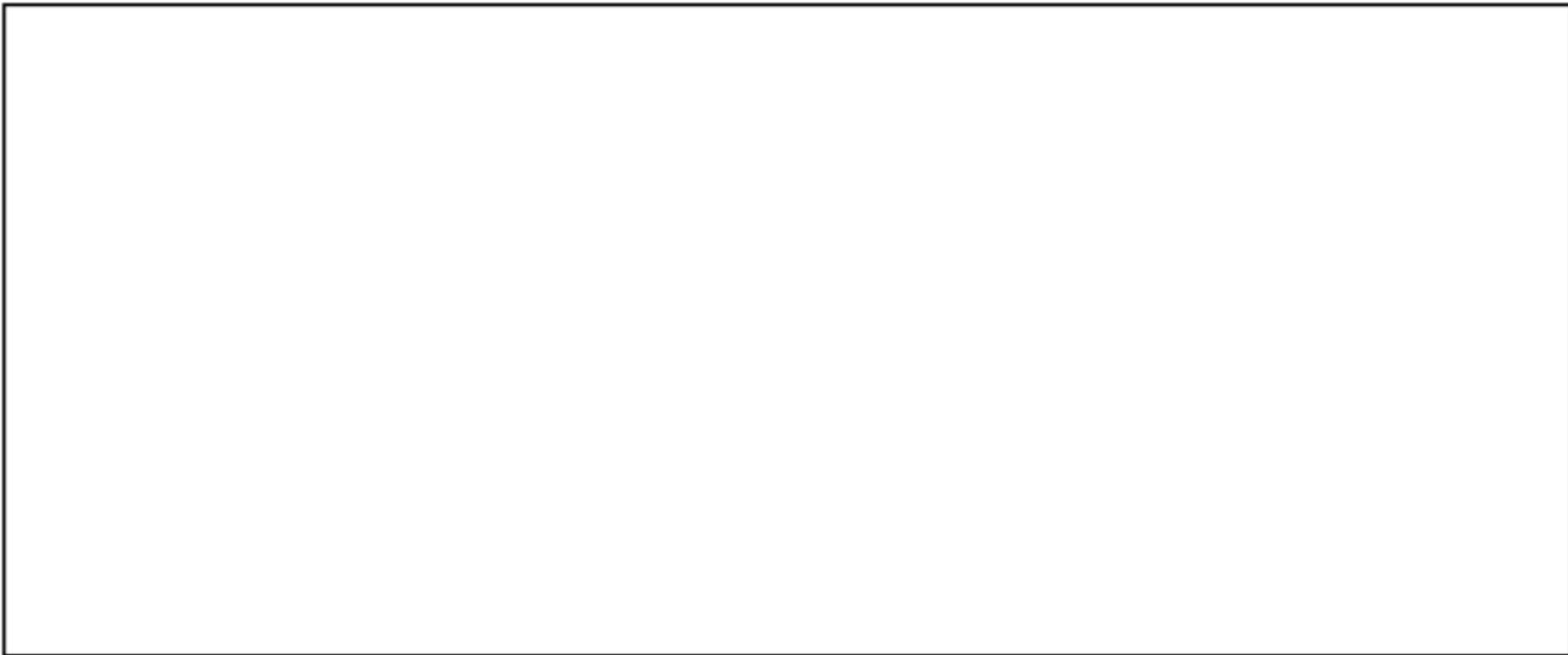
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Pictures of

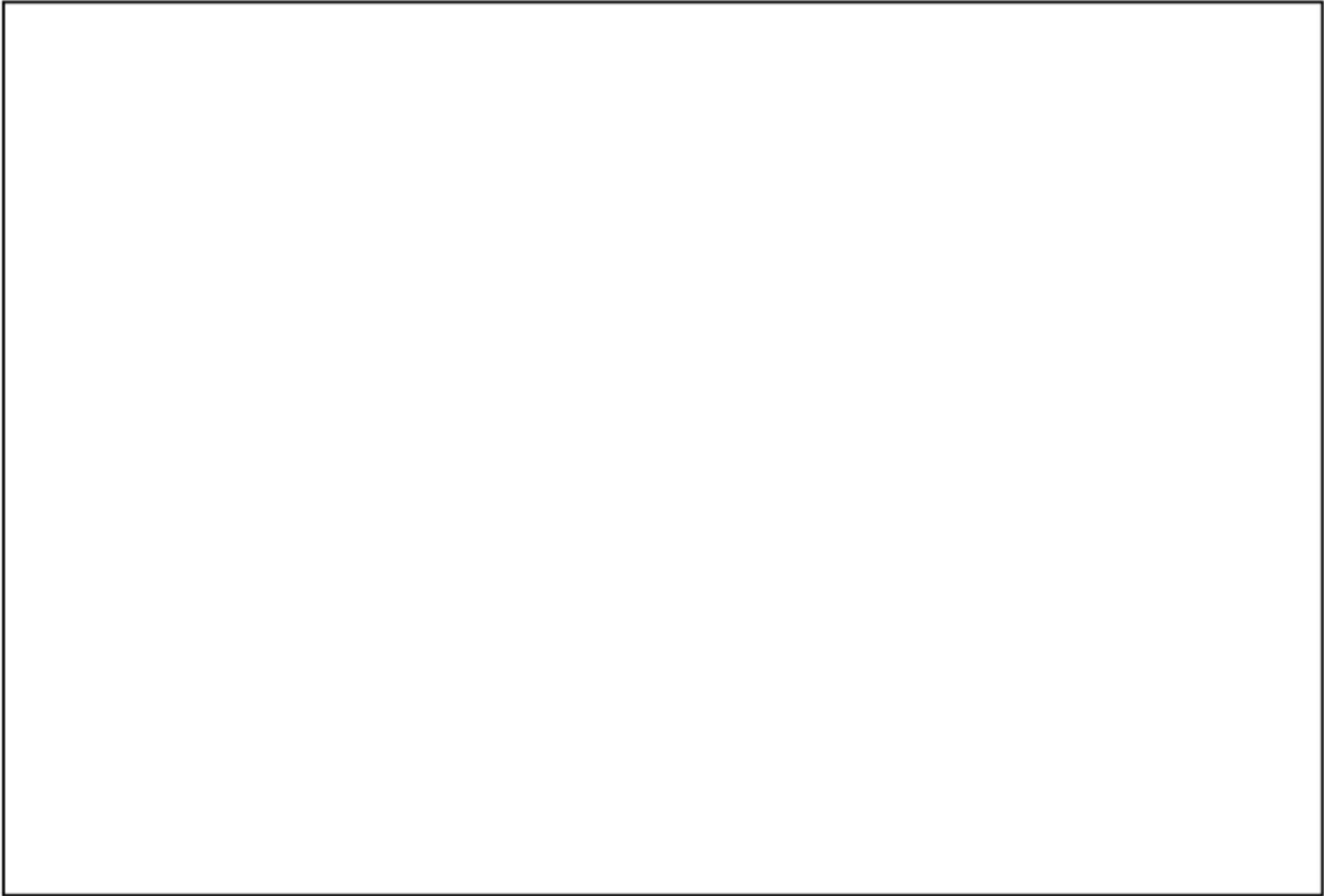
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b6  
b7C



4 Comment(s)

b6  
b7C



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[REDACTED] &MyToken=ab71c919-0b44-48... 10/3/2006

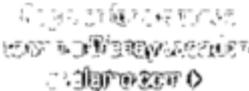
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(MARCH 2006)

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**Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738**

b6  
b7c

Alamo   *Alamo wants you to be a part of The Year of a Million Dreams.* 



[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]  
[View All Blog Entries]

[redacted] Blurbs  
**About me:**  
[redacted]  
**Who [redacted] like to meet:**  
[redacted]

**Contacting** [redacted]

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

[redacted] Friend Space  
[redacted]

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

 **Song has been** +add+  
deleted by the artist +view+

[redacted] **Interests**

- General
- Music
- Movies

[Large empty box]

[View All of saige 's Friends](#)

[redacted] **Friends Comments**

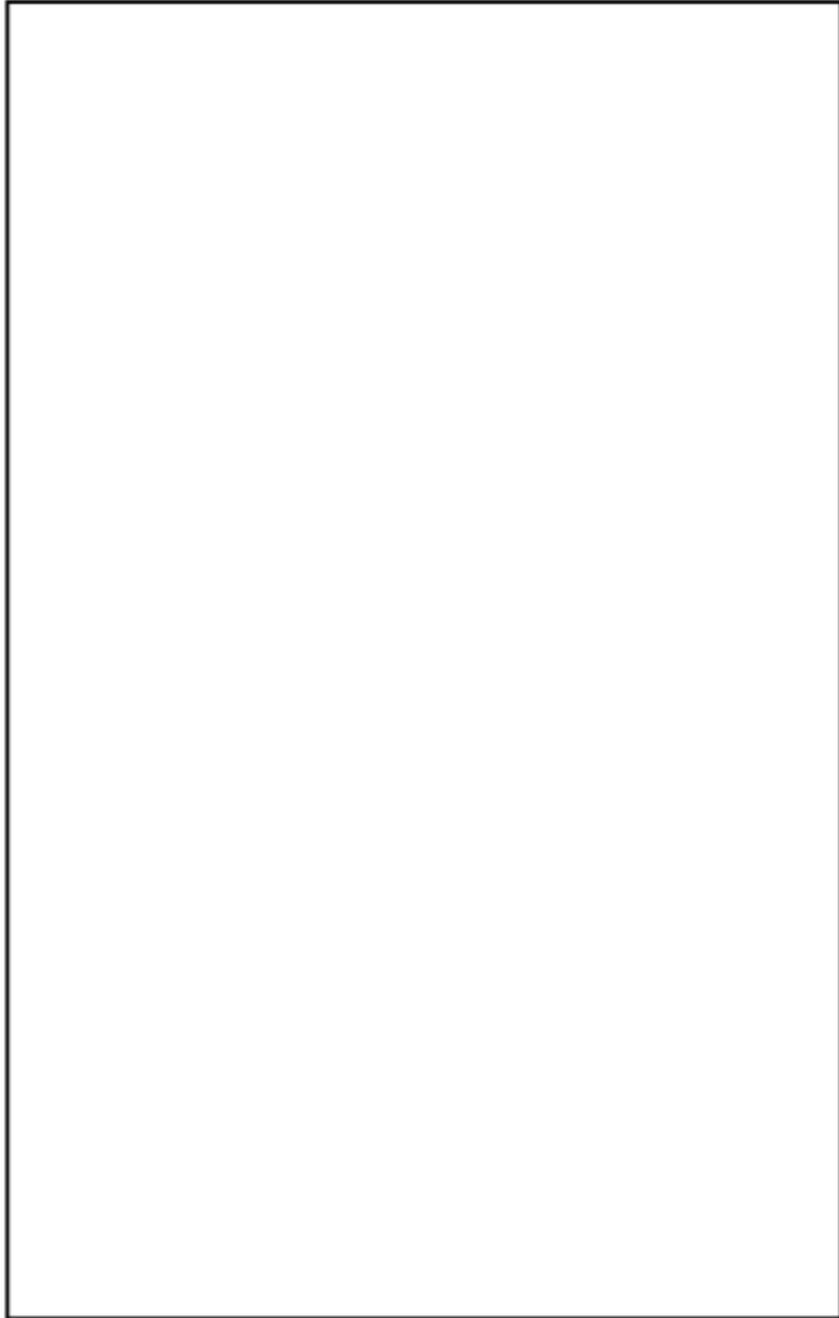
[Large empty box]

*This or That*

- Pepsi or Coke:
- McDonalds or  
BurgerKing:
- Strawberry or  
Watermelon:
- Hot tea or Ice tea:
- Chocolate or  
Vanilla:
- Hot Chocolate or  
Coffee:
- Kiss or Hug:
- Dog or Cat:
- Rap or Punk:
- Summer or Winter:
- Scary Movies or  
Funny Movies:
- Love or Money:
- YO
- Bedtime:
- Most Missed  
Memory:
- Best physical  
feature:
- First Thought
- Waking Up:
- Goal for this year:
- Best Friends:
- Weakness:
- Fears:
- Heritage:
- Longest  
relationship:
- HAV
- Ever Drank:
- Ever Smoked:
- Pot:
- Ever been Drunk:
- Ever been beaten  
up:



Ever beaten someone up:  
 Ever Shoplifted:  
 Ever Skinny Dipped:  
 Ever Kissed Opposite sex:  
 Been Dumped Lately:  
**IN A G**  
 Favorite Eye Color:  
 Favorite Hair Color:  
  
 Short or Long:  
 Height:  
 Style:  
 Looks or Personality:  
 Hot or Cute:  
 Drugs and Alcohol:  
 Muscular or Really Skinny:  
**RAN**  
 Number of Regrets in the Past:  
 What country do you want to Visit:  
 How do you want to Die:  
 Been to the Mall Lately:  
 Do you like Thunderstorms:  
 Get along with your Parents:  
 Health Freak:  
 Do you think your Attractive:  
 Believe in Yourself:  
 Want to go to College:  
 Do you Smoke:  
 Do you Drink:





Shower Daily:  
 Been in Love:  
 Do you Sing:  
 Want to get  
 Married:  
 Do you want  
 Children:  
 Have your future  
 kids names  
 planned out:  
 Age you wanna  
 lose your Virginity:  
 Hate anyone:

Take This Survey

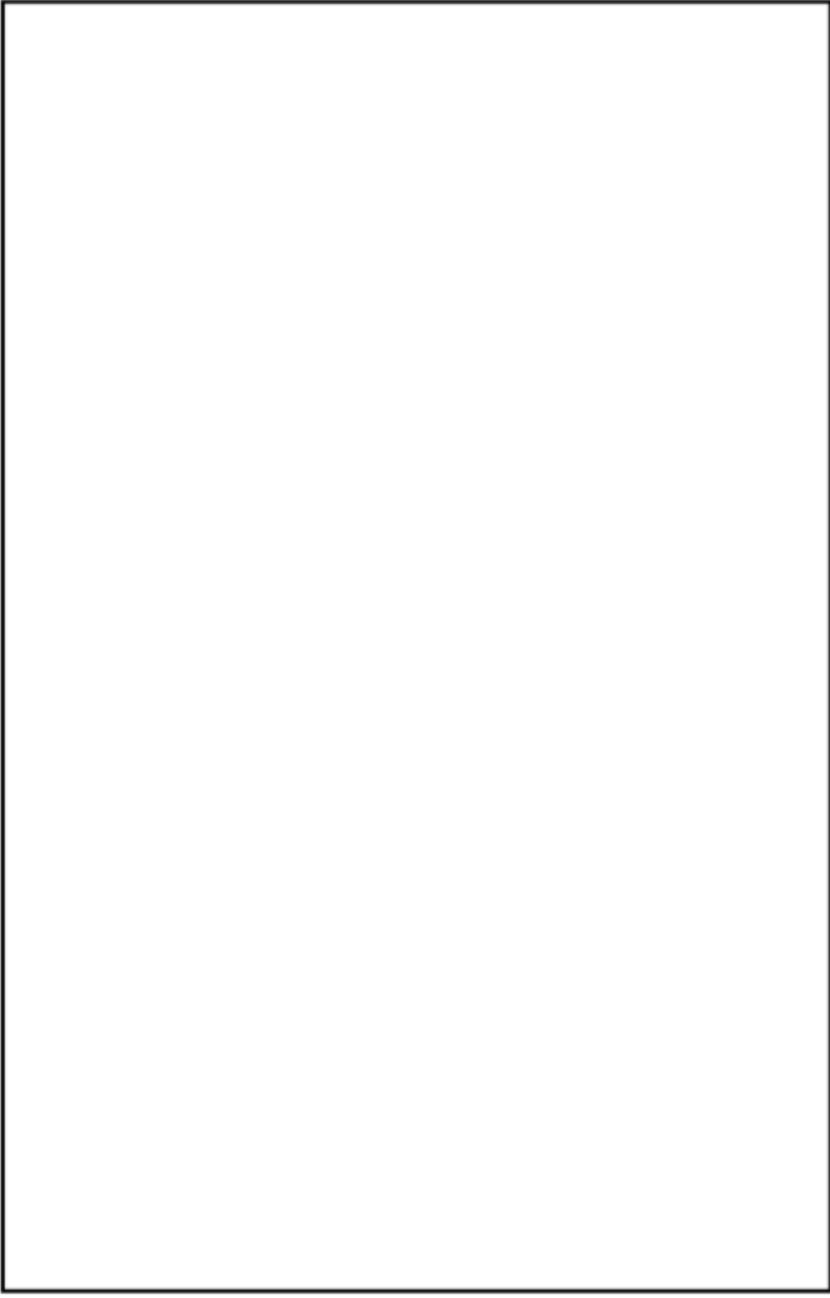
CREATE YOUR OWN! - or - GET  
PAID TO TAKE SURVEYS!

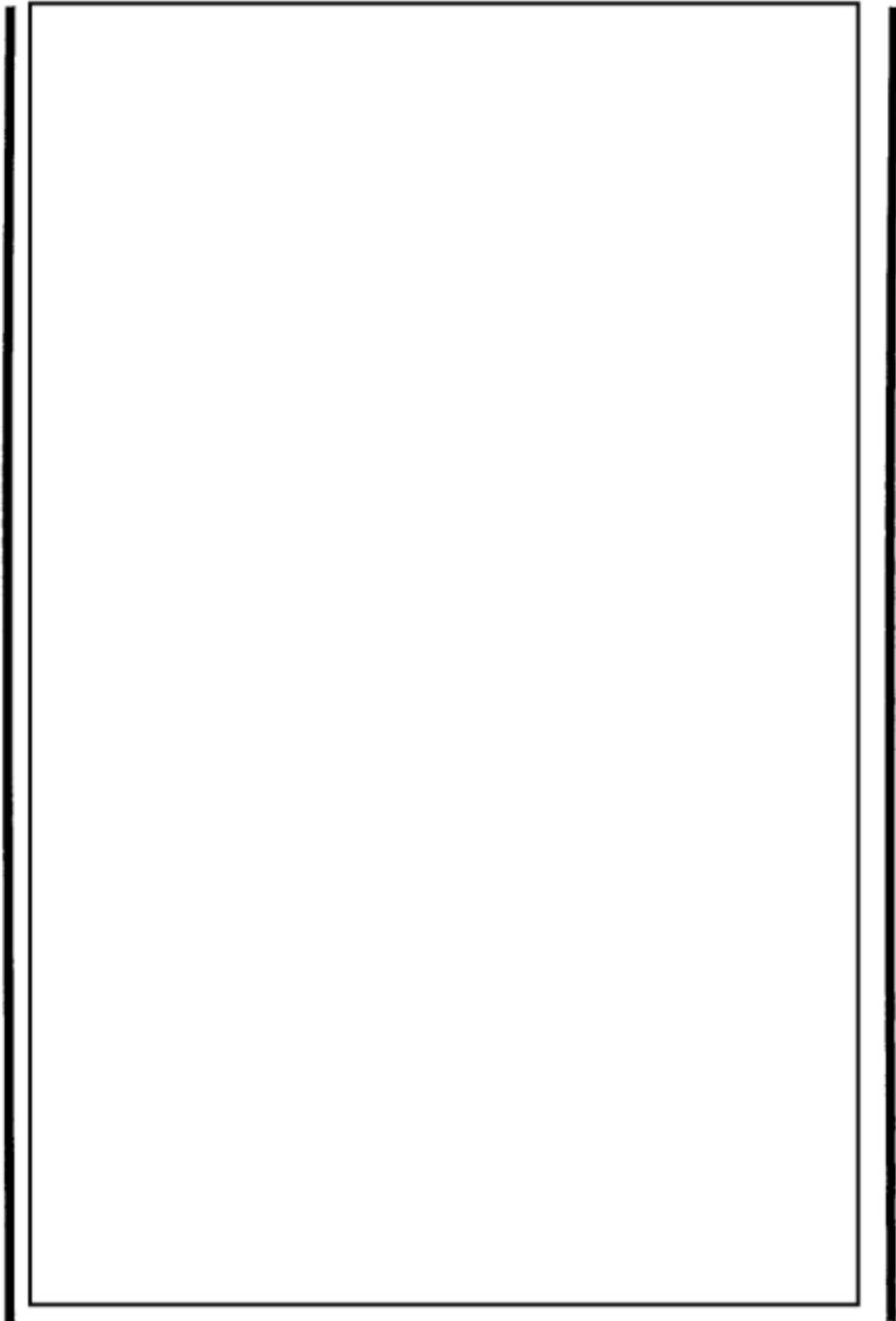
**saige's Details**

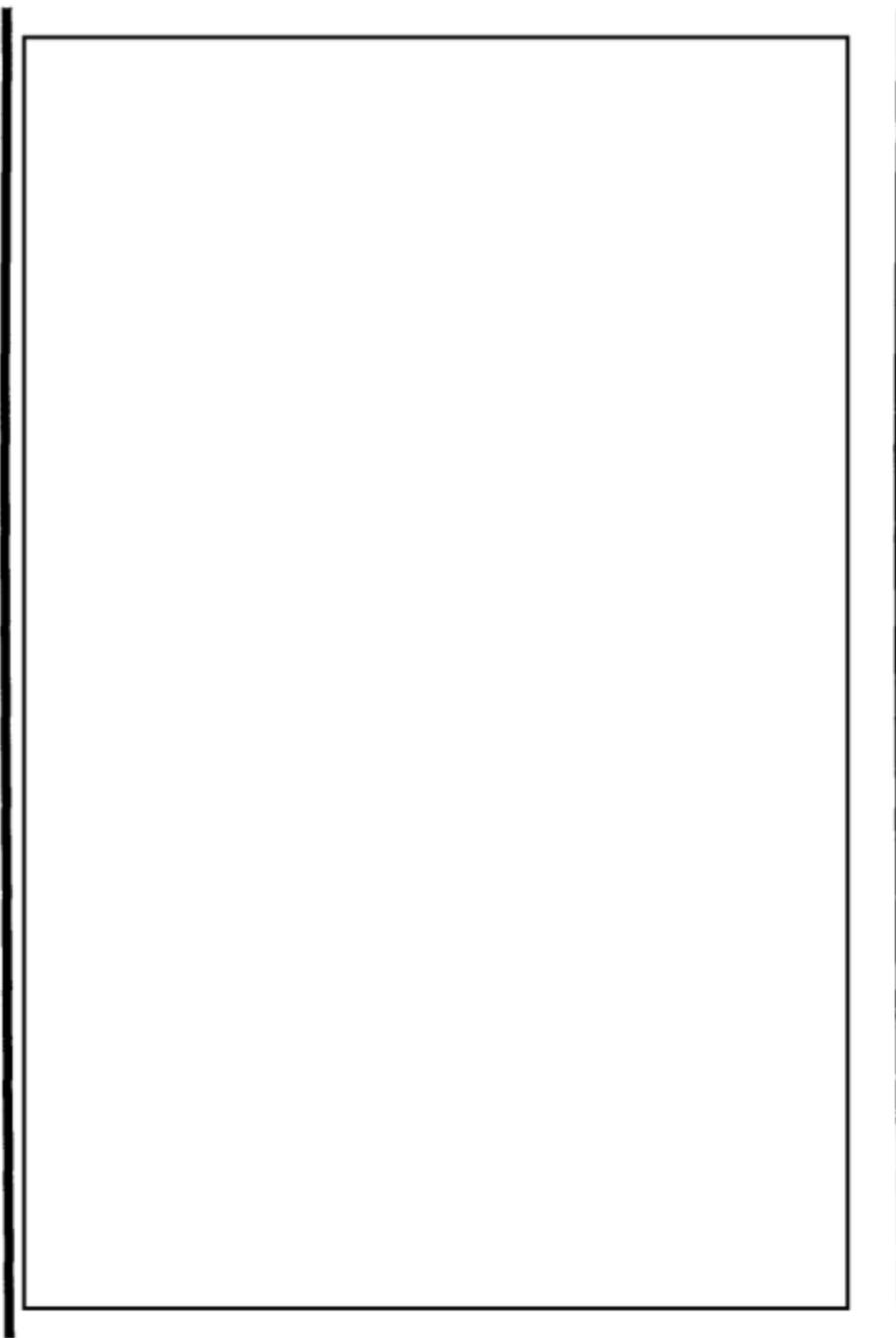
Status:  
 Orientation:  
 Hometown:  
 Religion:  
 Zodiac Sign:  
 Smoke / Drink:  
 Children:  
 Education:  
 Income:

...C













**Add Comment**

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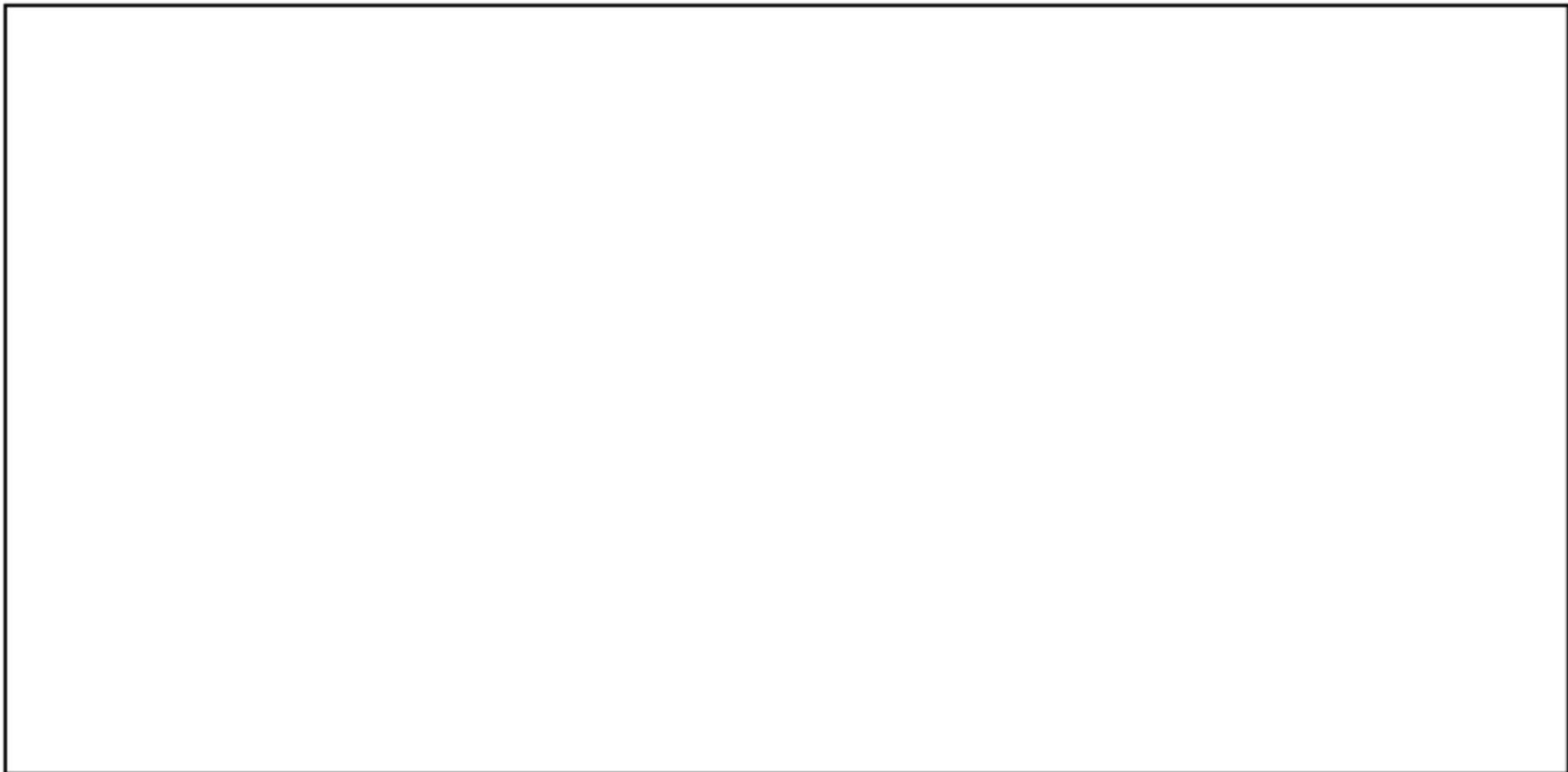
**Free Animated Cursors!!!** [Click Here](#)

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Pictures of

[Click Picture for Full View & Comments](#)

b6  
b7C



b6  
b7C



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Entice of Minor 1ct  
Conspiracy to Enticement 1ct

Attempted travel 2<sup>nd</sup> visit 1ct  
Attempted Enticement 1ct

[Redacted]

[Redacted]

**Start:**

[Redacted]

**End:**

**Notes:**

[Redacted]

• THE AMOCO ULTIMATE •

# ROAD TOUR

SWEEPSTAKES



**ENTER NOW**

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

**Directions**

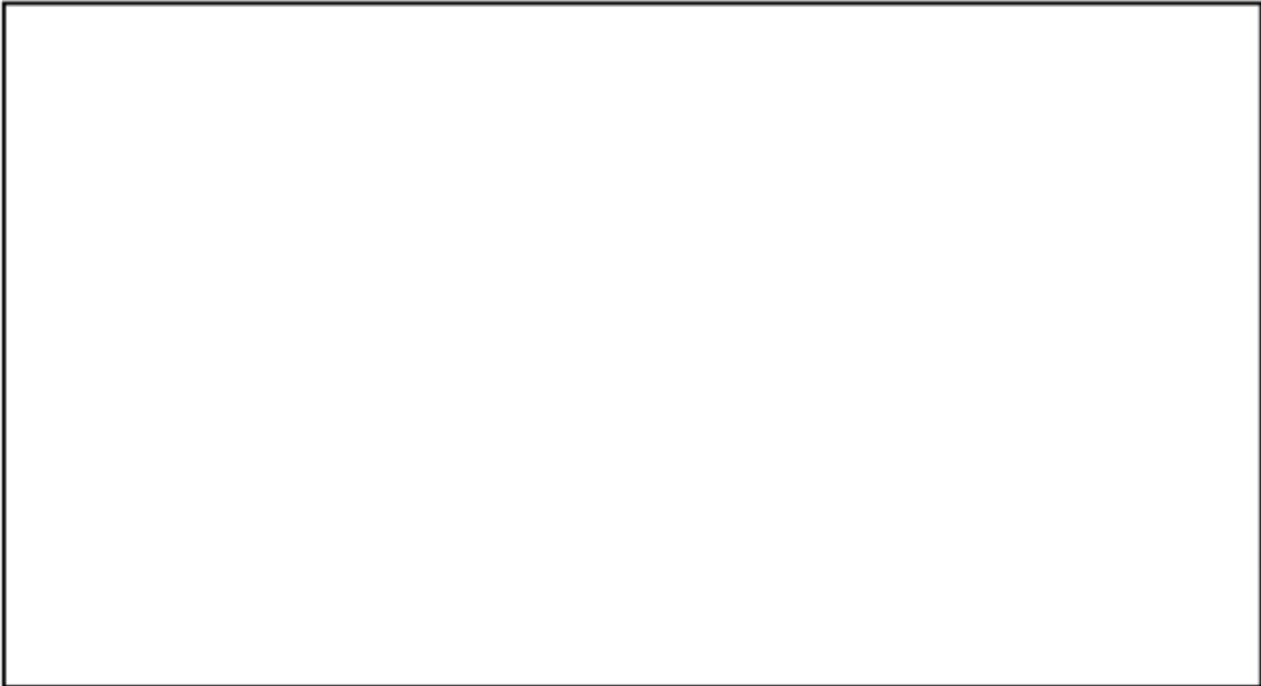
**Distance**

[Redacted]



Printer-friendly page sponsored by HP

[Redacted]



of 2

**Start:**

**End:**

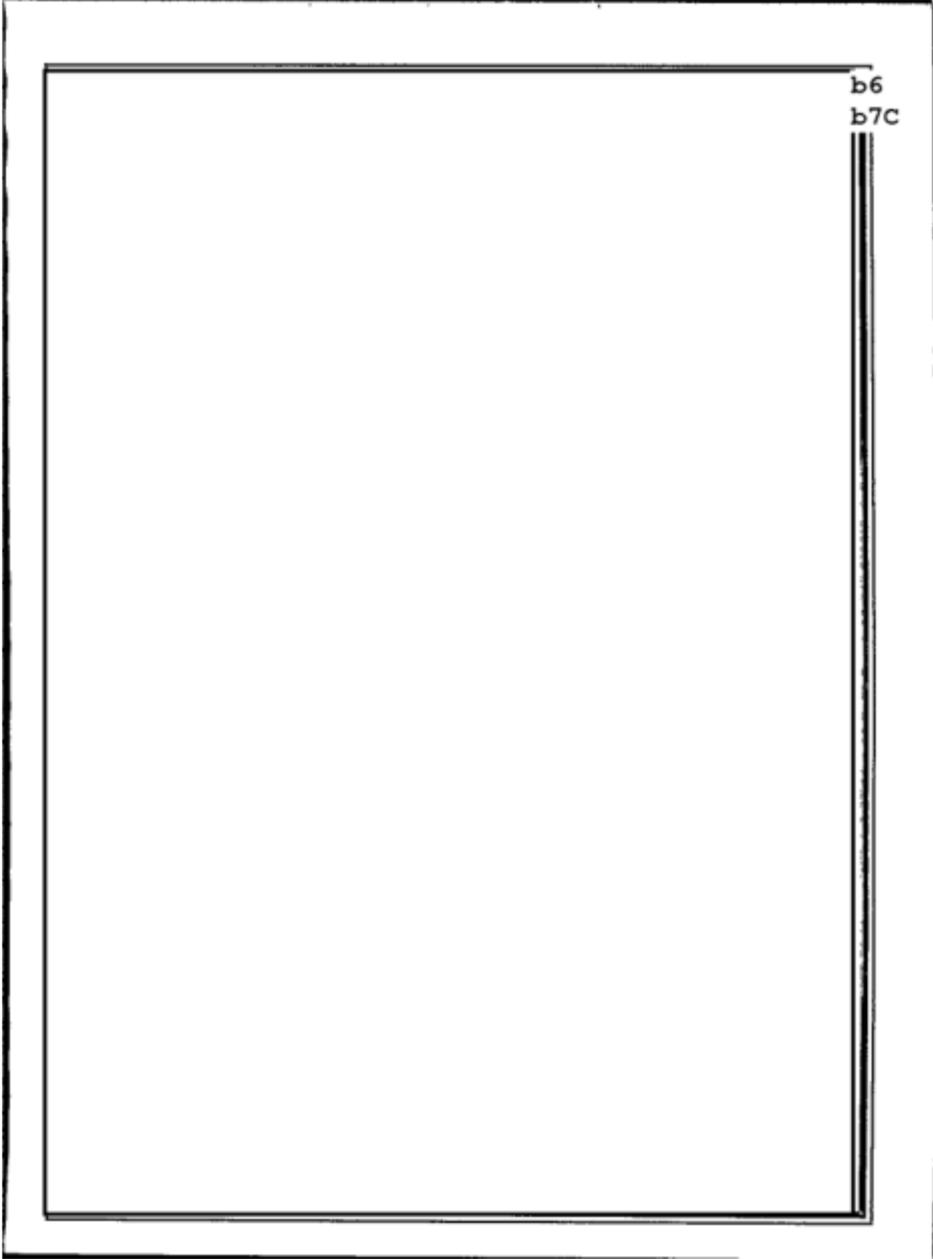
[Redacted text box]

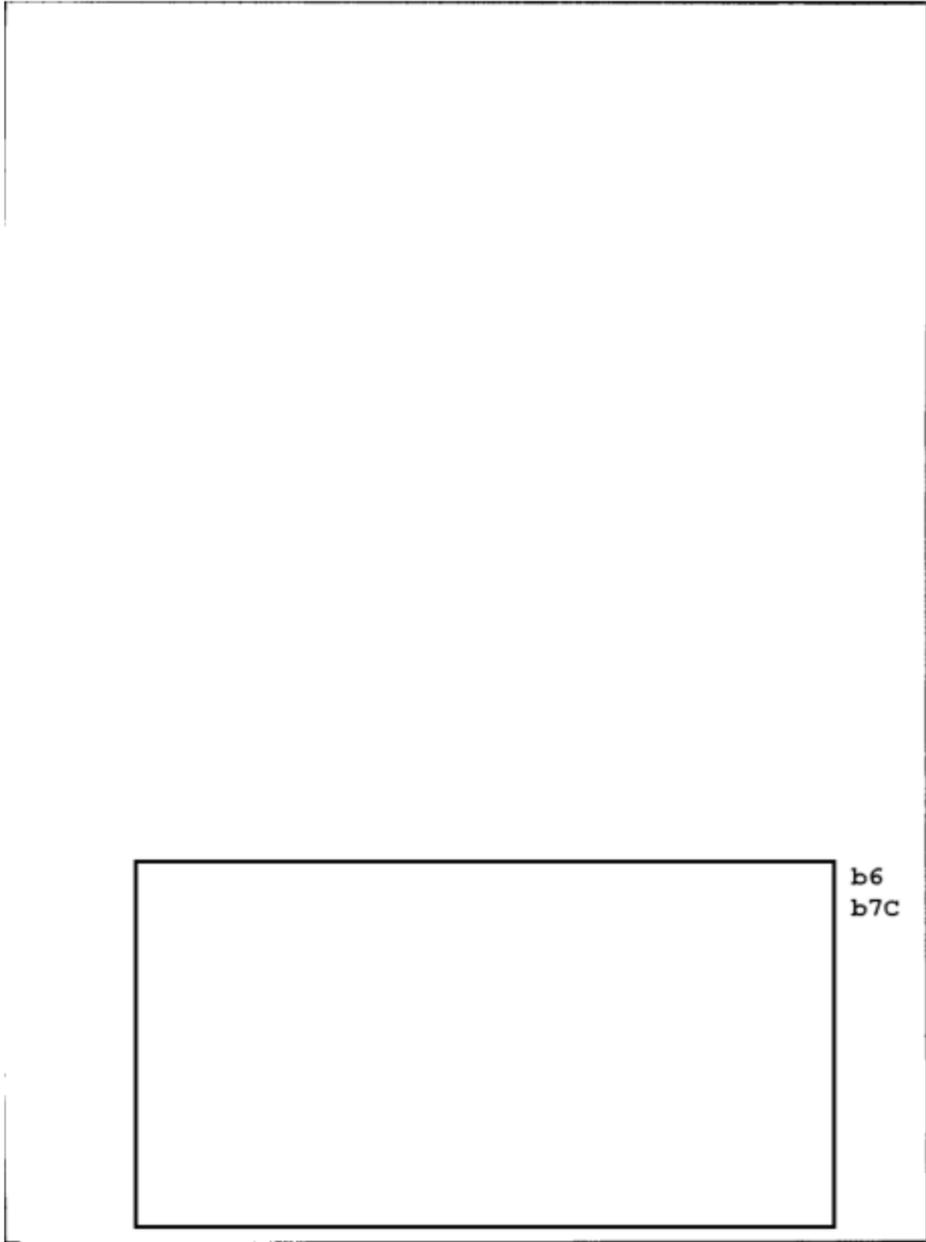


of 2

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b6  
b7C

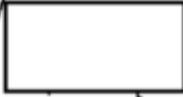
2/26/2007

b6  
b7c

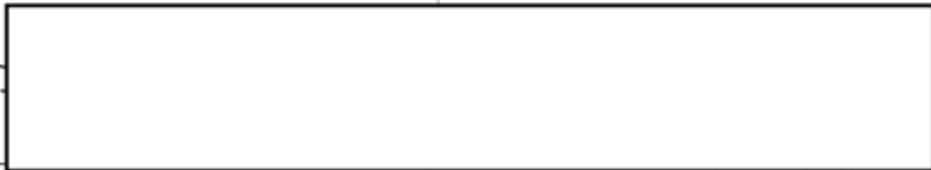
4



2nd

~~Phone~~ Phone calls w/   
2 calls maybe

met w/ one guy he was  
testify at same time



- No Practice No review of statement  
did not hear prior statement

- That lady makes me nervous

[Redacted]

b6  
b7C

I don't hang out w/ him  
just say hi & stuff

Don't even talk about  
used to hate me for it  
No rudeness between us

- cell phone

[Redacted]

on phone  
short ~~brother~~

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

[Redacted]

It's

Got mad at

[Redacted]

They left

They went to bathroom  
Argued

wear casual clothes  
like going to mall

[Redacted]

asked for gas money

[Redacted]

[Redacted]

trying to look nice

going to

[Redacted]

Give a massage

he jabs off in front

don't worry he'll

go behind the

door but he'll

still give you money

In driveway stay in bra <sup>He might ask you to</sup> take off

She never told me

I'd have to take

had my clothes off

your

t-shirt

H Didn't tell her about other

sex acts

other than masturbation

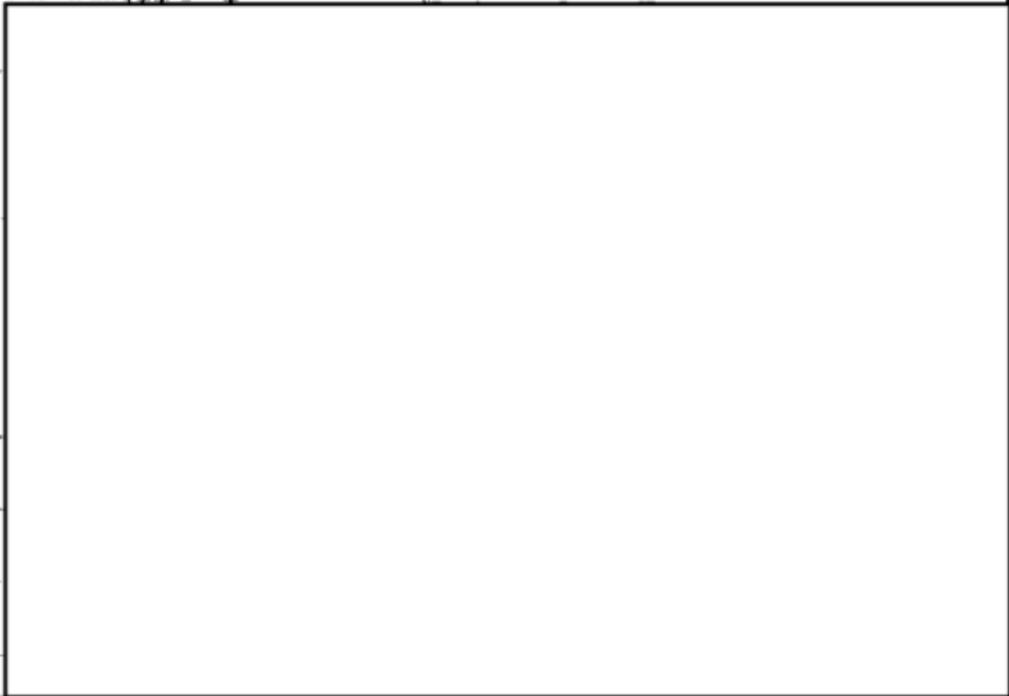
~~She~~  
Upstairs w/ lady  
had out table put it  
in front

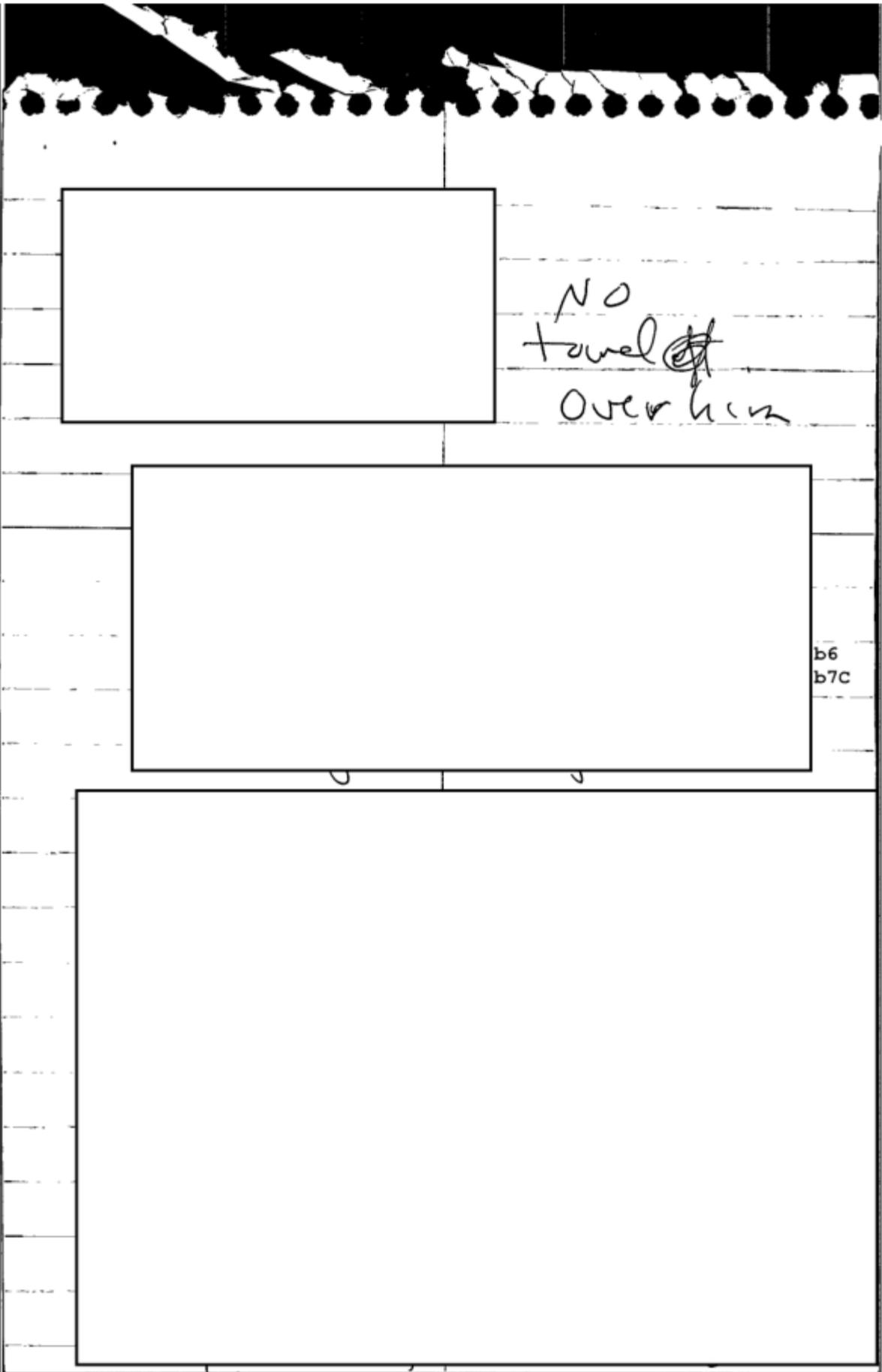
She does not recall who  
said

Told him  small table

b6  
b7c

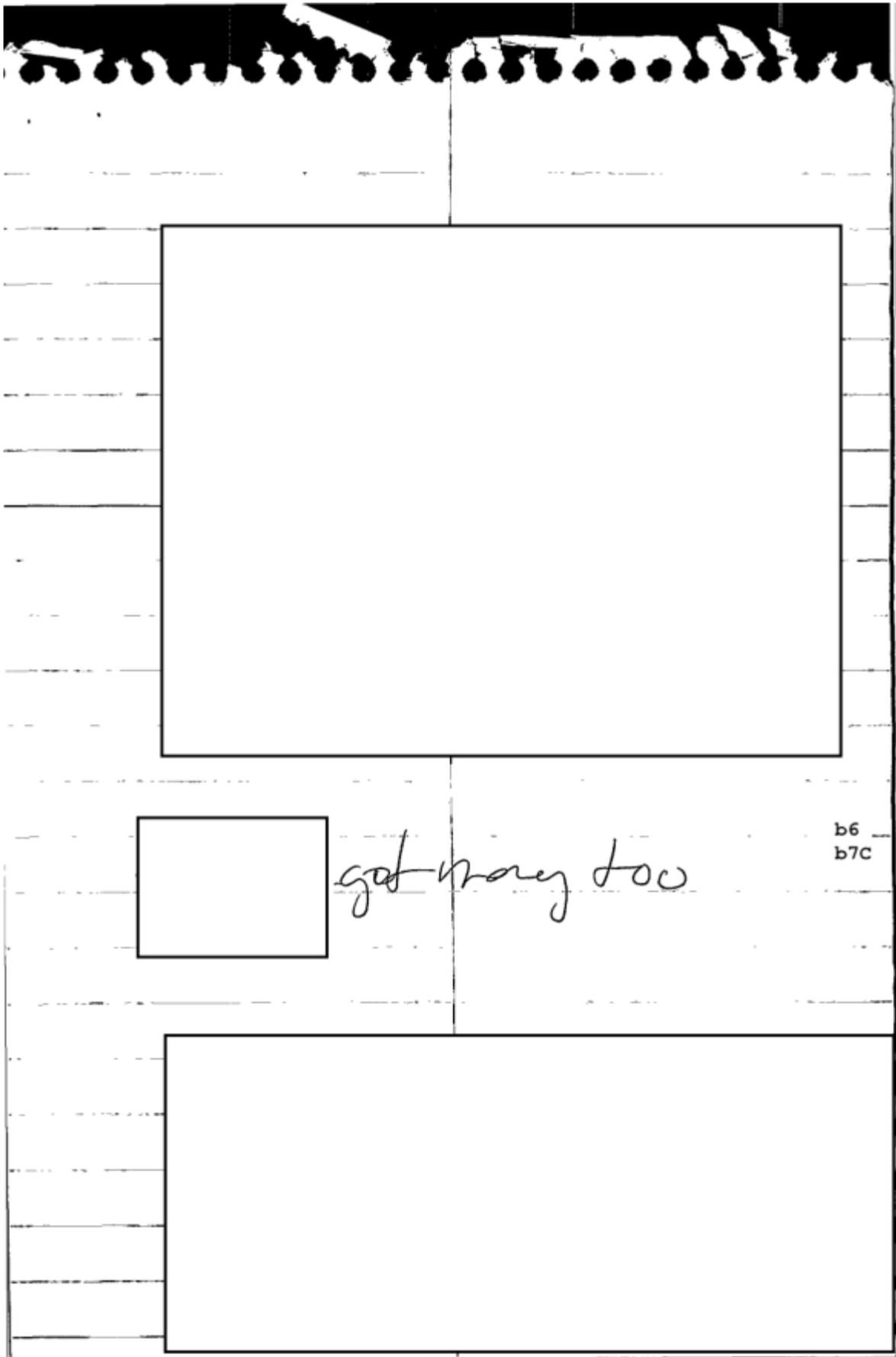
only





NO  
towel @  
Over him

b6  
b7C



got money too

b6  
b7C

Then: she looked away

I thought

[redacted]

She could say no

[redacted]

~~said~~ clarified

b6  
b7c

I could say no

So I thought

I could go back

+ ~~just~~ not do

that again but

make \$200.00

b6  
b7c



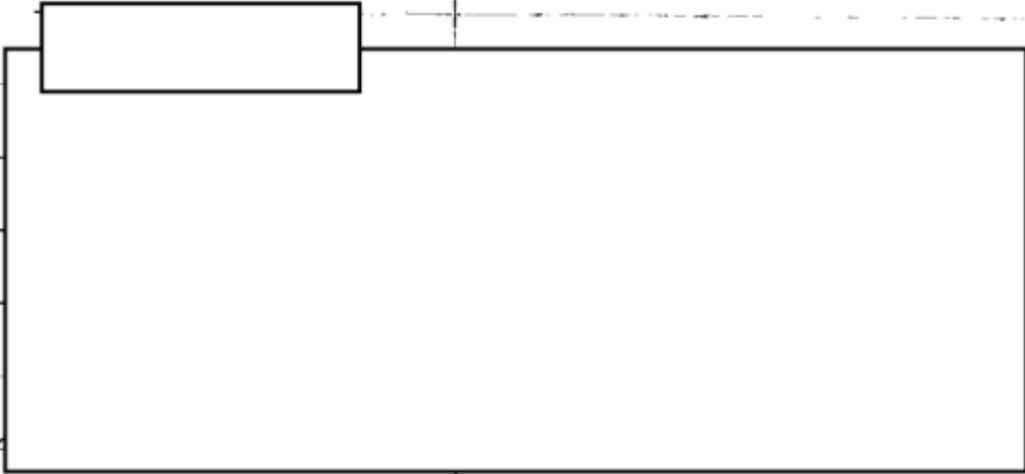
- To make another date
- Try to get what had happened
- Why we went there

~~86~~

I think I actually set up  
app ~~with~~ date venue  
Call me on my cell phone

He never called

~~He~~ never called him



He told her

poor cabs driver guy got into  
real estate & became rich

b6  
b7c

Reely [redacted] & pretty

That looks a lot like her  
identified left

[redacted]

I don't know but  
that looks a lot like her

I do  
I think Jeffrey  
looked like  
don't put too

[redacted]

about me  
what I do to do

What's a matter

You can say no.

<sup>JE</sup>  
- Will you do this - you can  
say no.

- Trash pull   
on Saturday at 10<sup>30</sup>

b6  
b7c

very much



# Facsimile Cover Sheet

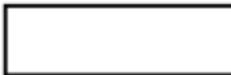
To: Det   
From:   
Date: May 5, 2005  
Pages:  (including cover)

Fax Number:   
Voice Number:   
Subject: **Subpoena Response**

b6  
b7C

**Message:**





OFFICE OF THE  
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY



STATE ATTORNEY

b6  
b7C

FAX COVER SHEET

TO:

FROM:

b6  
b7C  
b7D

LOCATION: Subpoena Compliance  
PHONE: \_\_\_\_\_

LOCATION: S.A.O., WPB, FL.  
PHONE:

FAX NO:

FAX NO:

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: \_\_\_\_\_



04/12/2005 09:12 5613557 )

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE  it is requested that your company furnish

b6  
b7C

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.



ASSISTANT STATE ATTORNEY

[Redacted]

I DETECTIVE [Redacted] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6  
b7C

I swear that this information is requested in good faith for the purpose of investigating crime.

[Redacted]  
[Redacted]  
DETECTIVE [Redacted]

APR-26-2005 11:16

5613557281

P.02

MAY-05-2005 10:59

19732928680

TOTAL [Redacted]  
96% [Redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA  
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO:

[Redacted]

b7D

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER BILLING INFORMATION AS WELL AS DETAILED [Redacted]

b6

b7C

b7D

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [Redacted] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [Redacted]

FAX: [Redacted]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject [Redacted]

b6

b7C

Assistant State Attorney  
[Redacted]

SEAL) Witness my hand and seal of  
COURT ON 19- [Redacted]



[Redacted]

\*\*\*\*\*  
Received this subpoena on the \_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By \_\_\_\_\_  
DEPUTY SHERIFF

J

[Redacted]

b7D

[Redacted]

May 5, 2005

Det [Redacted]  
Town of Palm Beach Police Department  
Palm Beach, FL

Dear Det [Redacted]

b6  
b7C  
b7D

This is in response to the Subpoena Duces Tecum, [Redacted] on  
[Redacted] This subpoena requests customer [Redacted] or the  
[Redacted]

A search of our subscriber database discloses the following information:

Account Number:  
Subscriber Account Name:  
Date of Birth:  
Social Security Number:  
Address:  
  
Home Telephone:  
Work Telephone:  
IMSI:  
Date Account Established:  
Service Plan  
Current Status  
Disconnect Date  
Last Refill Date

[Redacted]

b6  
b7C

[Redacted]

b7D

Should you have any questions regarding this information please feel free to contact me at your convenience.  
My direct telephone number is [Redacted]

b6  
b7C

Very truly yours,

[Redacted]

Law Enforcement Relations

b7D

File: [Redacted]

MAY-05-2005 10:59

19732928680

P.06



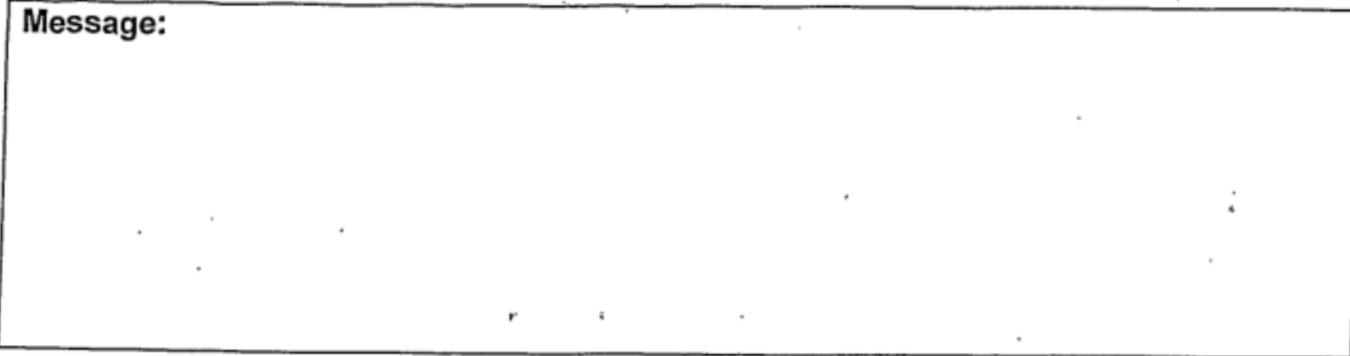
# Facsimile Cover Sheet

b6  
b7C

To: Det   
From:   
Date: August 2, 2005  
Pages: (including cover)

Fax Number:   
Voice Number:   
Subject: **Subpoena Response**

Message:





OFFICE OF THE  
**STATE ATTORNEY**

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

[Redacted]  
STATE ATTORNEY

b6  
b7C

***FAX COVER SHEET***

T [Redacted] FROM: [Redacted]

b6  
b7C  
b7D

LOCATION: \_\_\_\_\_ LOCATION: S.A.O., [Redacted], FL

PHONE NO.: \_\_\_\_\_ PHONE NO [Redacted]

FAX NO.: [Redacted] FAX NO [Redacted]

b6  
b7C

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

\_\_\_\_\_

FAX OPERATOR: \_\_\_\_\_

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209  
(561) 355-7100

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective  it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

~~ASSISTANT STATE ATTORNEY~~

b6  
b7c

I Detective [redacted] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6  
b7C

I swear that this information is requested in good faith for the purpose of investigating crime.

[redacted]  
Detective [redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA  
CRIMINAL DIVISION 05/368  
STATE'S ATTORNEY SUBPOENA DUCES TECUM

TO: [REDACTED]

b7D

GREETINGS: \*\*\* DUCES TECUM: PLEASE PROVIDE DETAILED [REDACTED]

b6

b7C

b7D

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. [REDACTED] FAX NO. [REDACTED]

b6

b7C

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED]

b6

b7C

Assistant State Attorney

[REDACTED]

(SEAL)



Witness in Court on [REDACTED]

b6

b7C

By [REDACTED]

Received this subpoena on the \_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By \_\_\_\_\_

Deputy Sheriff

### Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the [redacted] or other qualified person for: (name of business or institution) *T-PROSEC*

b6  
b7C

I, [redacted], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

b7D

1. [redacted]
2. [redacted]
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

[redacted]  
(signature of Declarant)

8/2/2005  
Date

b6  
b7C

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared [redacted] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

b6  
b7C

Sworn to and subscribed before me this 2ND day of AUGUST, 2005

[redacted]

NOTARY PUBLIC, State of ~~Florida~~ *New Jersey*

My commission expires:



[redacted]

Commission Expires 9/11/2008

[Redacted]

b7D

[Redacted]

August 2, 2005

De [Redacted]  
Palm Beach Police Department  
West Palm Beach, FL

b6  
b7C

Dear Det [Redacted]

This is in response to the Subpoena Duces Tecum [Redacted] on

[Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

Account Number:  
Subscriber Account Name:  
Date of Birth:  
Social Security Number:  
Address:  
  
Home Telephone:  
Work Telephone:  
IMSI:  
Date Account Established:  
Service Plan  
Current Status  
Disconnect Date  
Last Refill Date

[Redacted]

b6  
b7C

[Redacted]

b7D

Should you have any questions regarding this information please feel free to contact me at your convenience.  
My direct telephone number is: [Redacted]

b6  
b7C

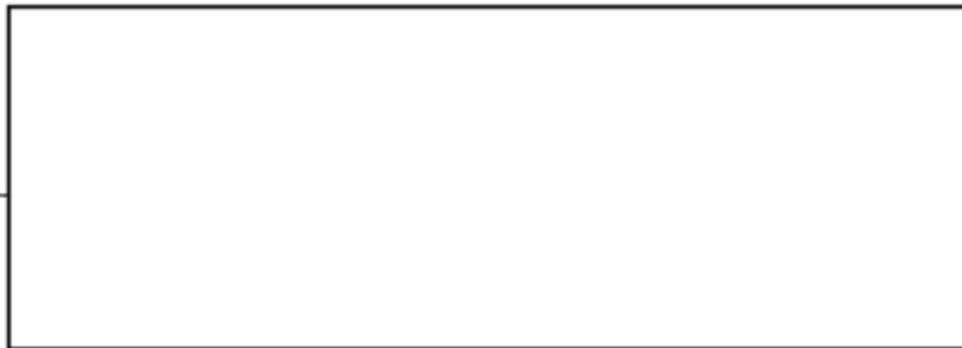
Very truly yours,

[Redacted]

File: [Redacted]

Law Enforcement Relations

b7D



b6  
b7C

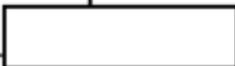
# FAX

TO: SPECIAL AGENT



b6  
b7C

FAX NUMBER:



FROM



FAX NUMBER



CONTACT NUMBER



DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN.



b6  
b7C

DID SPECIAL AGENT TIM SLATER TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT



# LOWE'S

LOWE'S HOME CENTERS, INC.  
103 SOUTH STATE ROAD 7  
ROYAL PALM BEACH, FL 33411  
(561)795-3808

-SALE-

SALES #: S0654LN1 33009 09-24-06

[Redacted Box] 129.00

SUBTOTAL: 129.00  
TAX .32299 : 8.39  
INVOICE 37564 TOTAL: 137.39

BALANCE DUE: 137.39

LCC: 137.39

LCC XXXXXXXXXXXX2073 000611  
AMOUNT: 137.39

[Redacted Box]

0654 TERMINAL: 37 09/24/06 12:59:15

# OF ITEMS PURCHASED: 1  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



b6  
b7c

1. A. P. ...

MYSPACE

OLD ACCOUNT

Sponsored Links

### Lavalife Local Singles

Meet 1000s of local singles men and women. Free to join.

MySpace

Search

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



is in your extended network

saige's Latest Blog Entry [Subscribe to this Blog]  
[View All Blog Entries]

Blurbs  
About me:  
  
Who I'd like to meet:

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

MySpace URL:

Friend Space



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

 **Song has been** +add+  
 deleted by the artist +view+

[View All of saige 's Friends](#)

**Interests**

**General**

**Music**

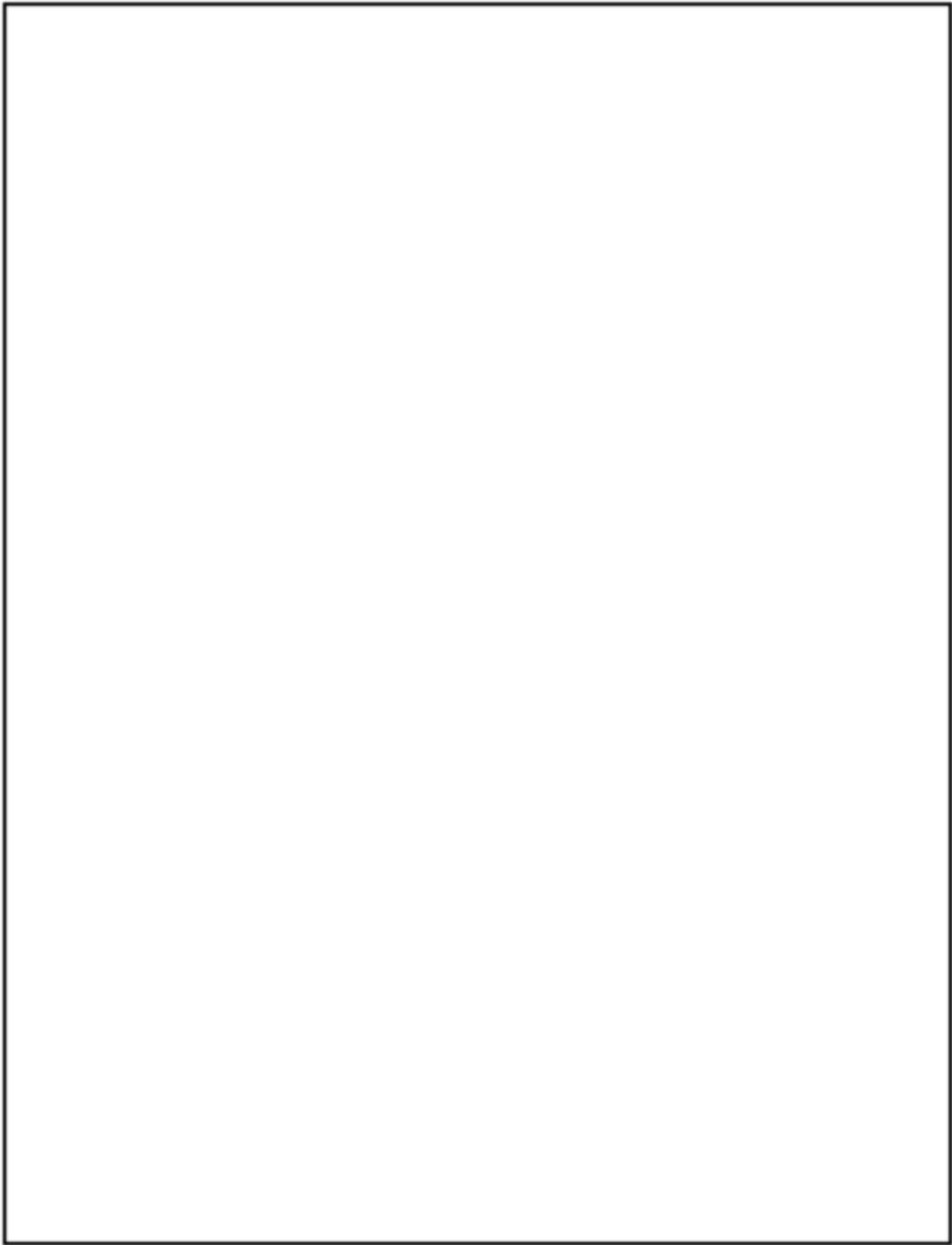
**Movies**

Name:	
Birthdate:	
Birthplace:	
Current Location:	
Eye Color:	
Hair Color:	
Height:	
Weight:	
Piercings:	
Tatoos:	
Boyfriend/Girlfriend:	
Overused Phrases:	
<b>FAV</b>	
Food:	
Candy:	
Number:	
Color:	
Animal:	
Drink:	
Alcohol Drink:	
Bagel:	
Letter:	
Body Part on	
Opposite sex:	

**Friends Comments**

*This or That*

- Pepsi or Coke: [redacted]
- McDonalds or BurgerKing: [redacted]
- Strawberry or Watermelon: [redacted]
- Hot tea or Ice tea: [redacted]
- Chocolate or Vanilla: [redacted]
- Hot Chocolate or Coffee: [redacted]
- Kiss or Hug: [redacted]
- Dog or Cat: [redacted]
- Rap or Punk: [redacted]
- Summer or Winter: [redacted]
- Scary Movies or Funny Movies: [redacted]
- Love or Money: [redacted]
- Bedtime: [redacted]
- Most Missed Memory: [redacted]
- Best physical feature: [redacted]
- First Thought Waking Up: [redacted]
- Goal for this year: [redacted]
- Best Friends: [redacted]
- Weakness: [redacted]
- Fears: [redacted]
- Heritage: [redacted]
- Longest relationship: [redacted]
- HAV**
- Ever Drank: [redacted]
- Ever Smoked: [redacted]
- Pot: [redacted]
- Ever been Drunk: [redacted]
- Ever been beaten up: [redacted]



[Redacted]

Ever beaten  
someone up:  
Ever Shoplifted:  
Ever Skinny  
Dipped:  
Ever Kissed  
Opposite sex:  
Been Dumped  
Lately:

[Redacted]

Favorite Eye Color:  
Favorite Hair Color:

Short or Long:  
Height:  
Style:

Looks or  
Personality:  
Hot or Cute

Drugs and Alcohol:  
Muscular or Really  
Skinny:

[Redacted]

Number of Regrets  
in the Past:

What country do  
you want to Visit:

How do you want  
to Die:

Been to the Mall  
Lately:

Do you like  
Thunderstorms:

Get along with  
your Parents:

Health Freak:

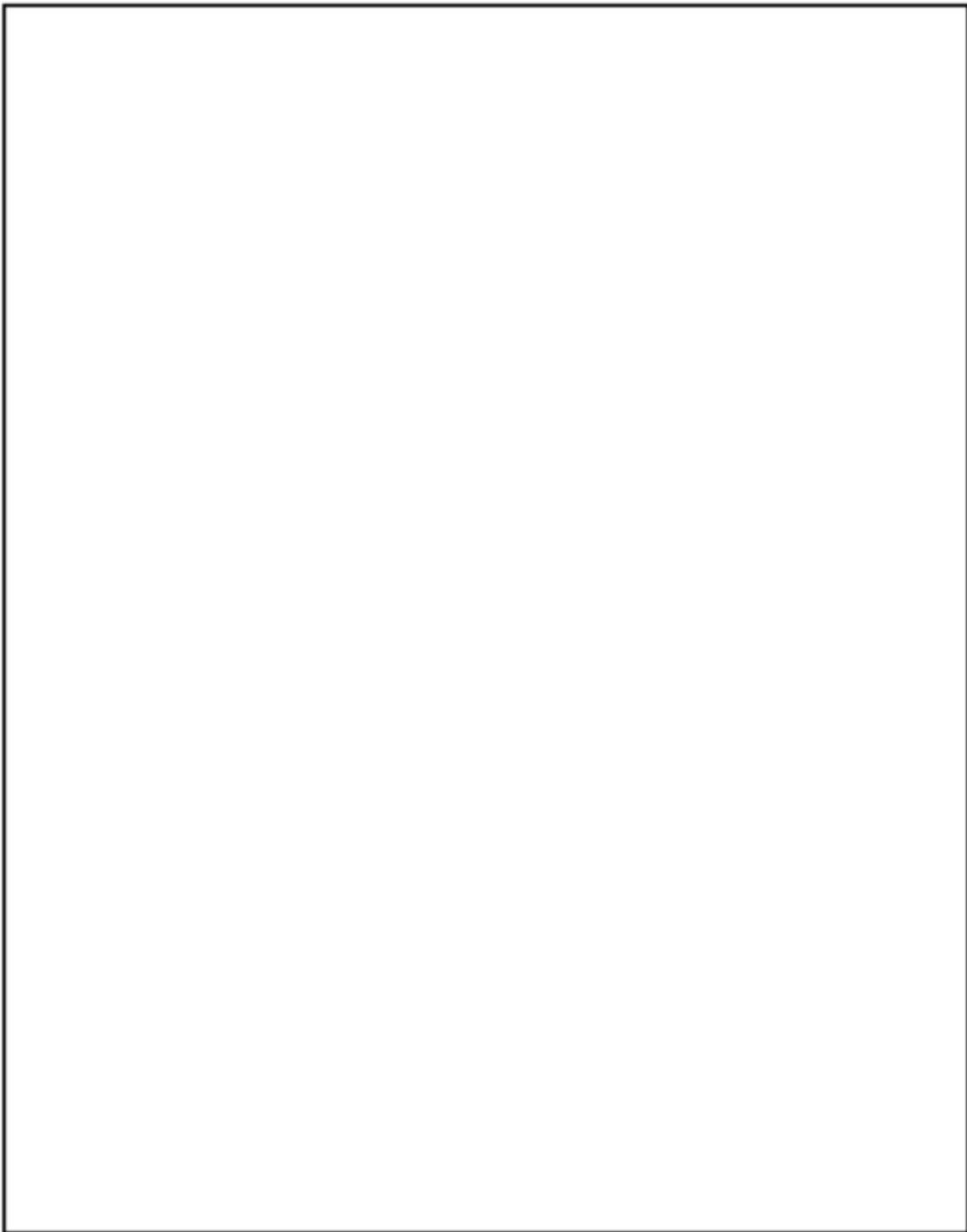
Do you think your  
Attractive:

Believe in Yourself:

Want to go to  
College:

Do you Smoke:

Do you Drink:



Shower Daily  
 Been in Love  
 Do you Sing  
 Want to get Married  
 Do you want Children  
 Have your future kids names planned out  
 Age you wanna lose your Virginity  
 Hate anyone

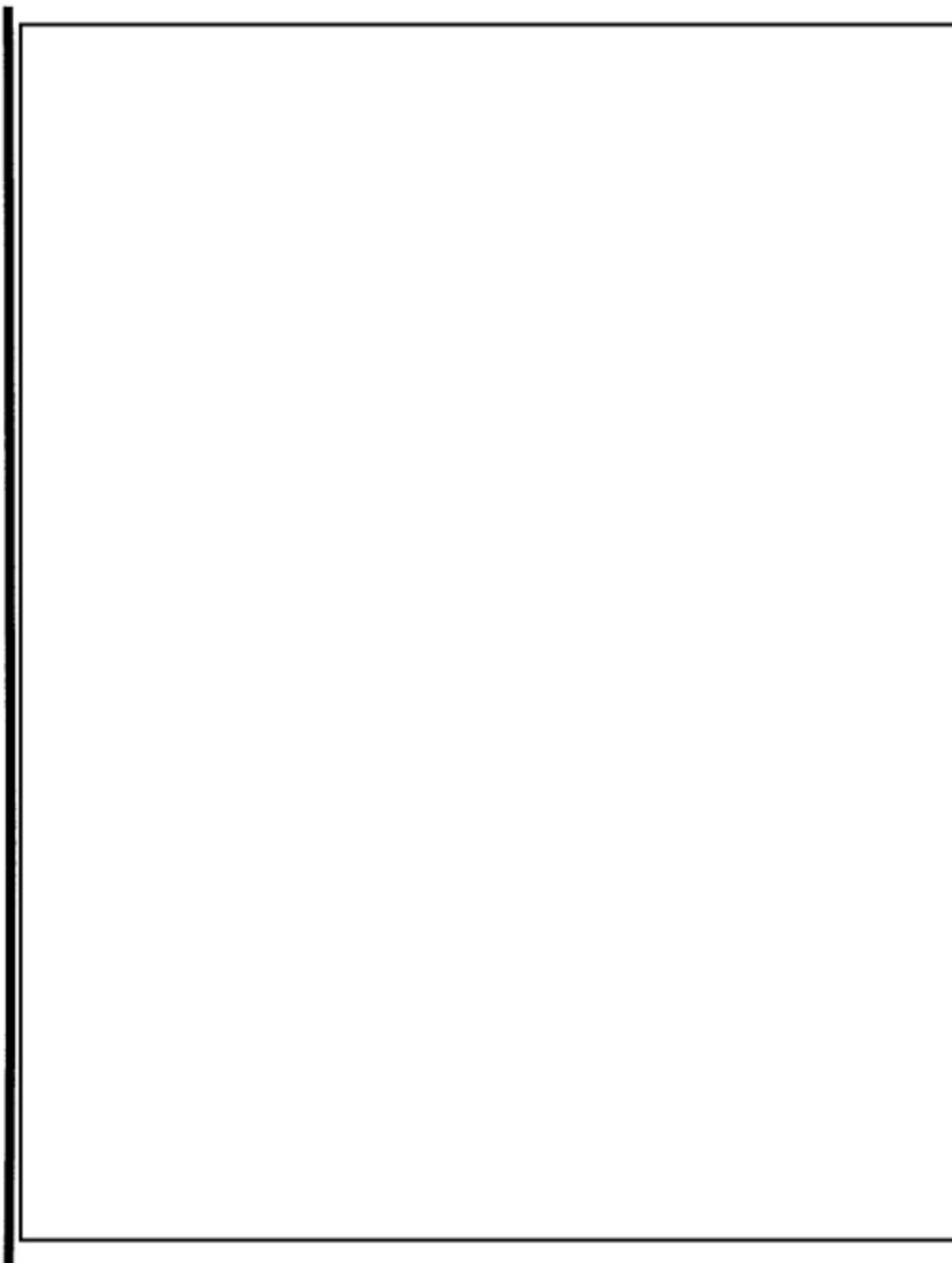
[Take This Survey](#)

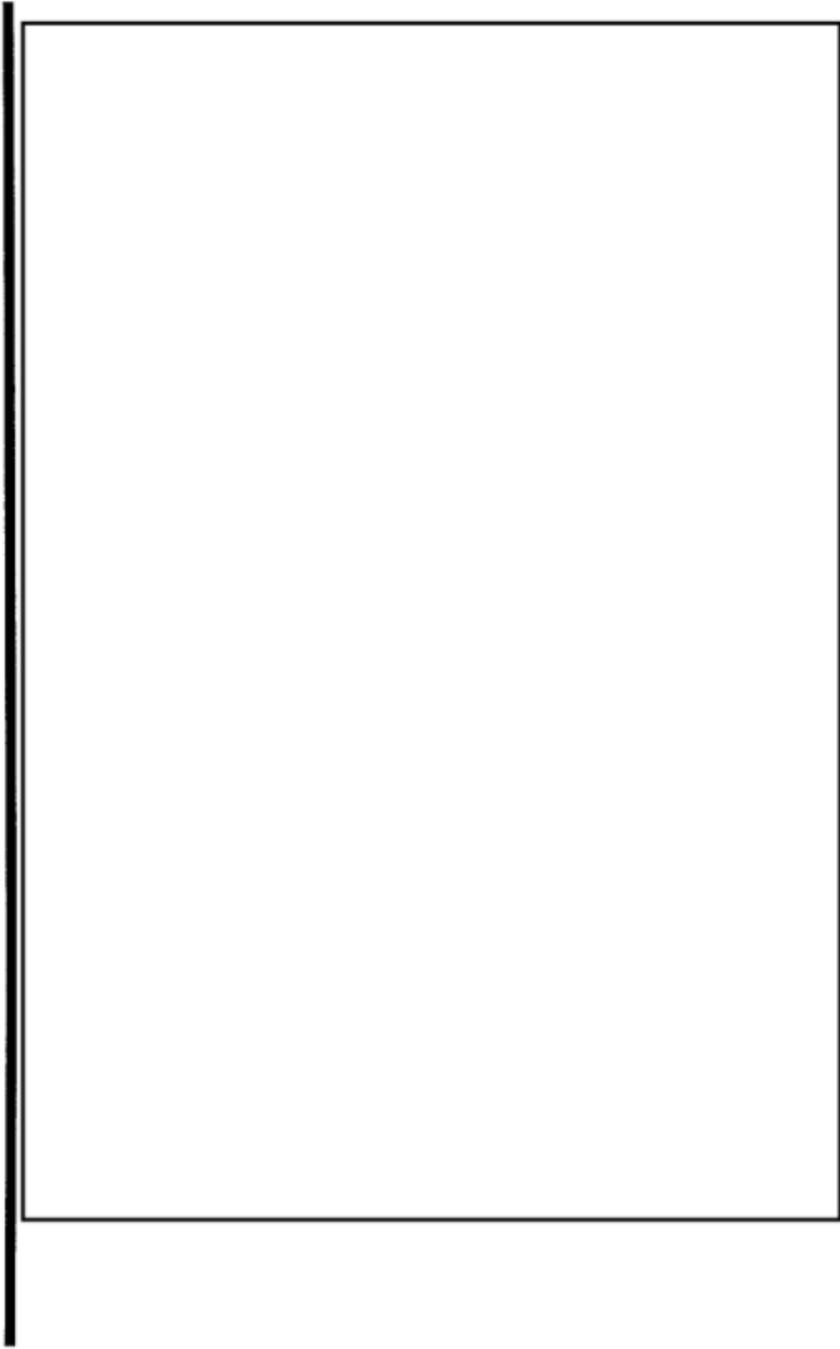
**CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!**

b6  
b7C

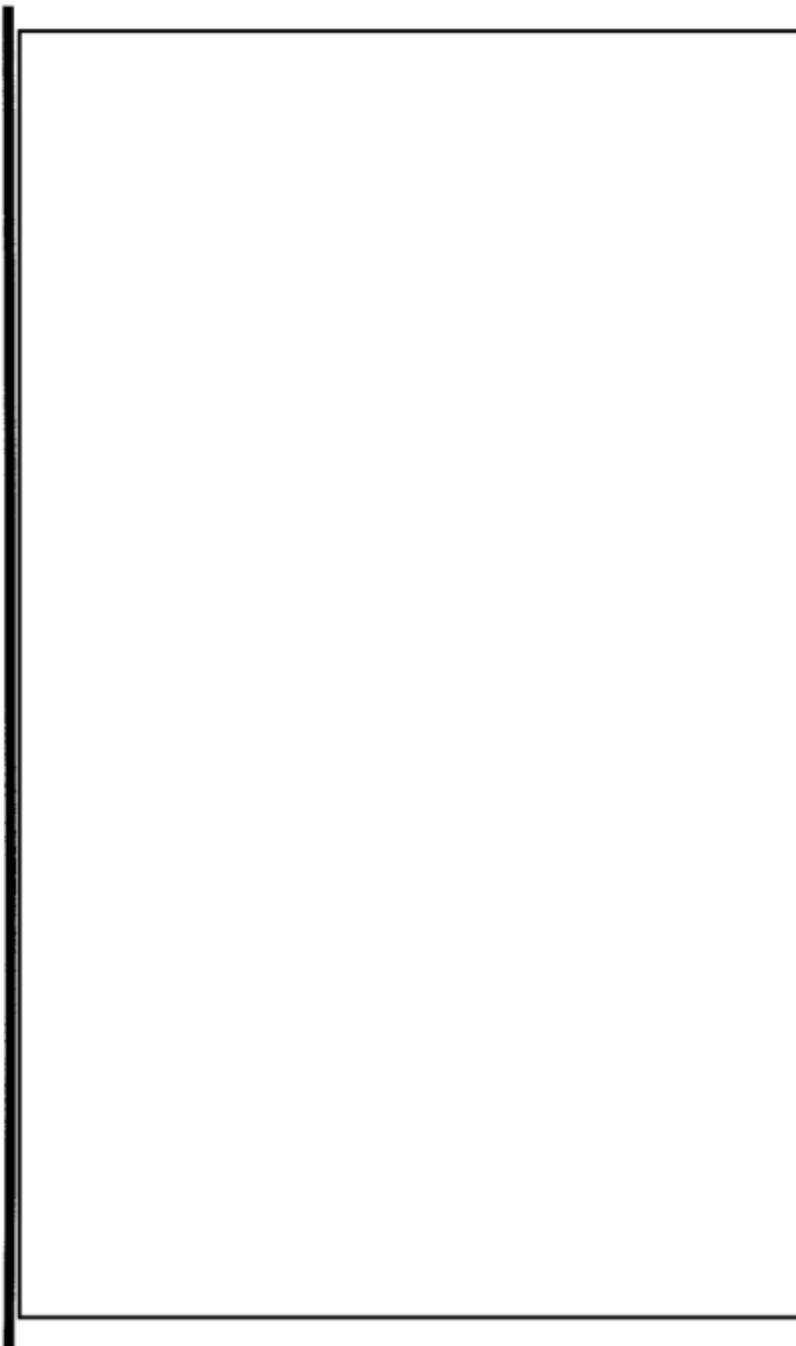
**saige's Details**

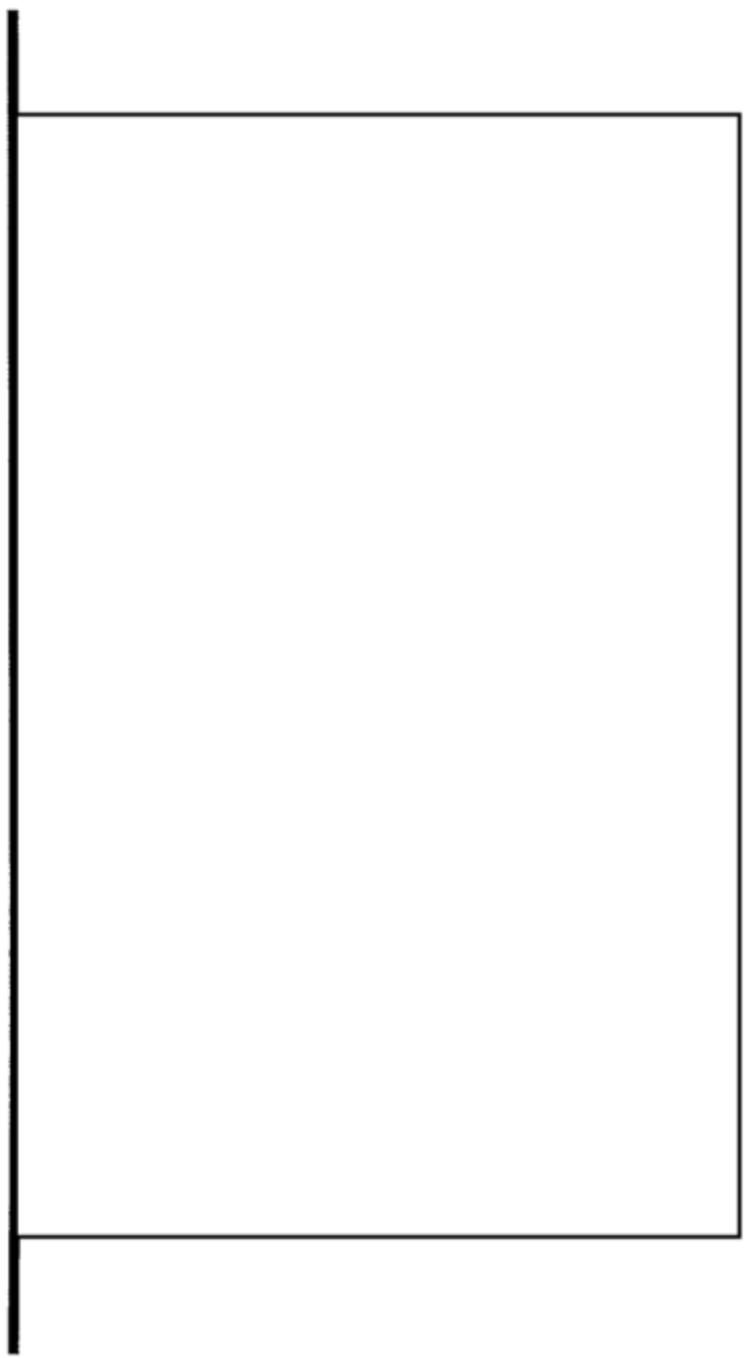
**Status:**  
**Orientation:**  
**Hometown:**  
**Religion:**  
**Zodiac Sign:**  
**Smoke / Drink:**  
**Children:**  
**Education:**  
**Income:**

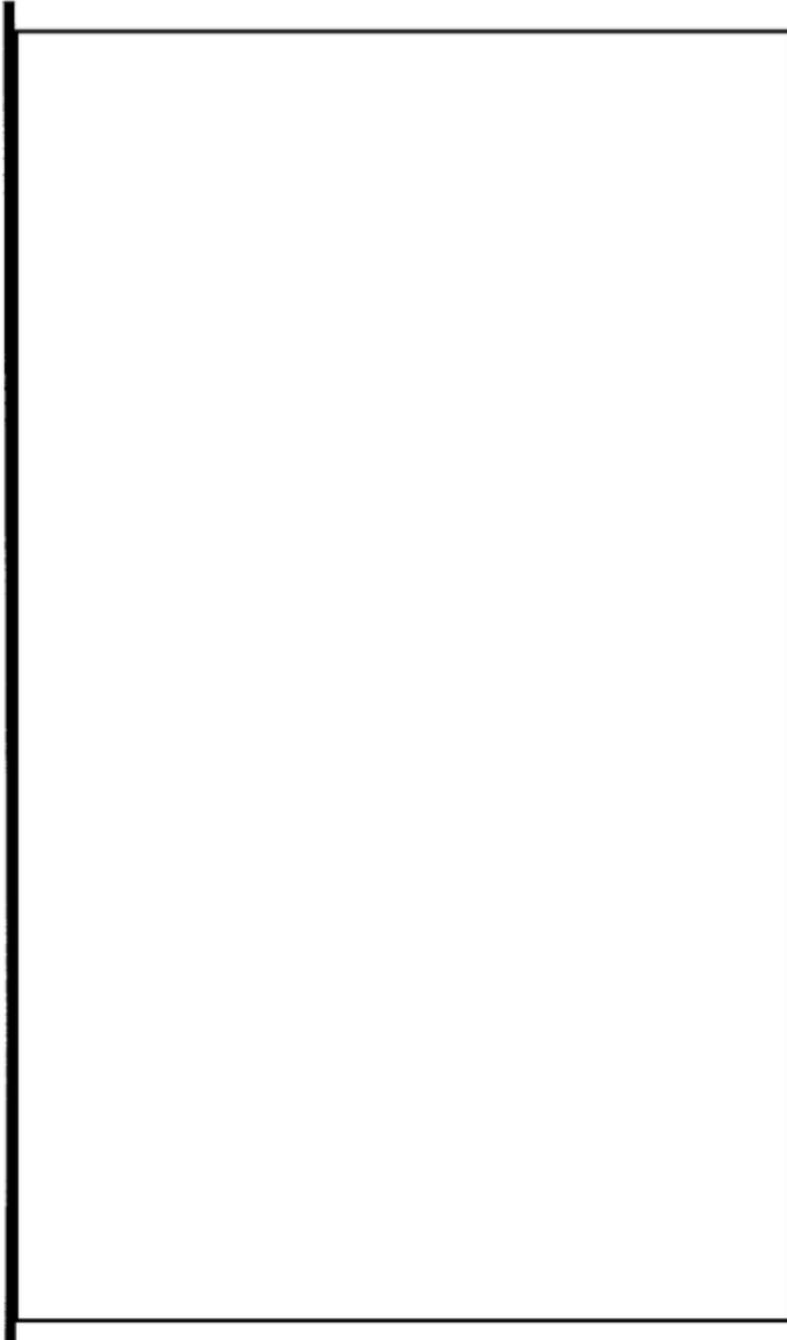


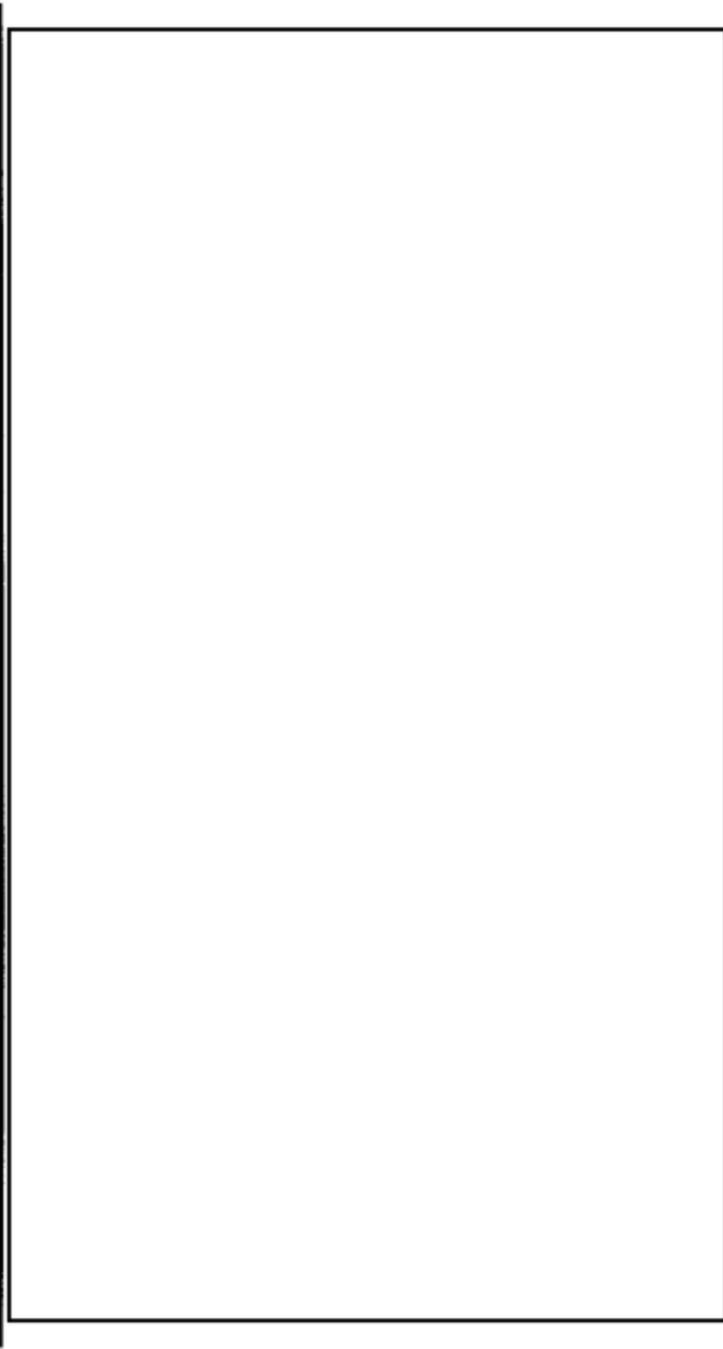




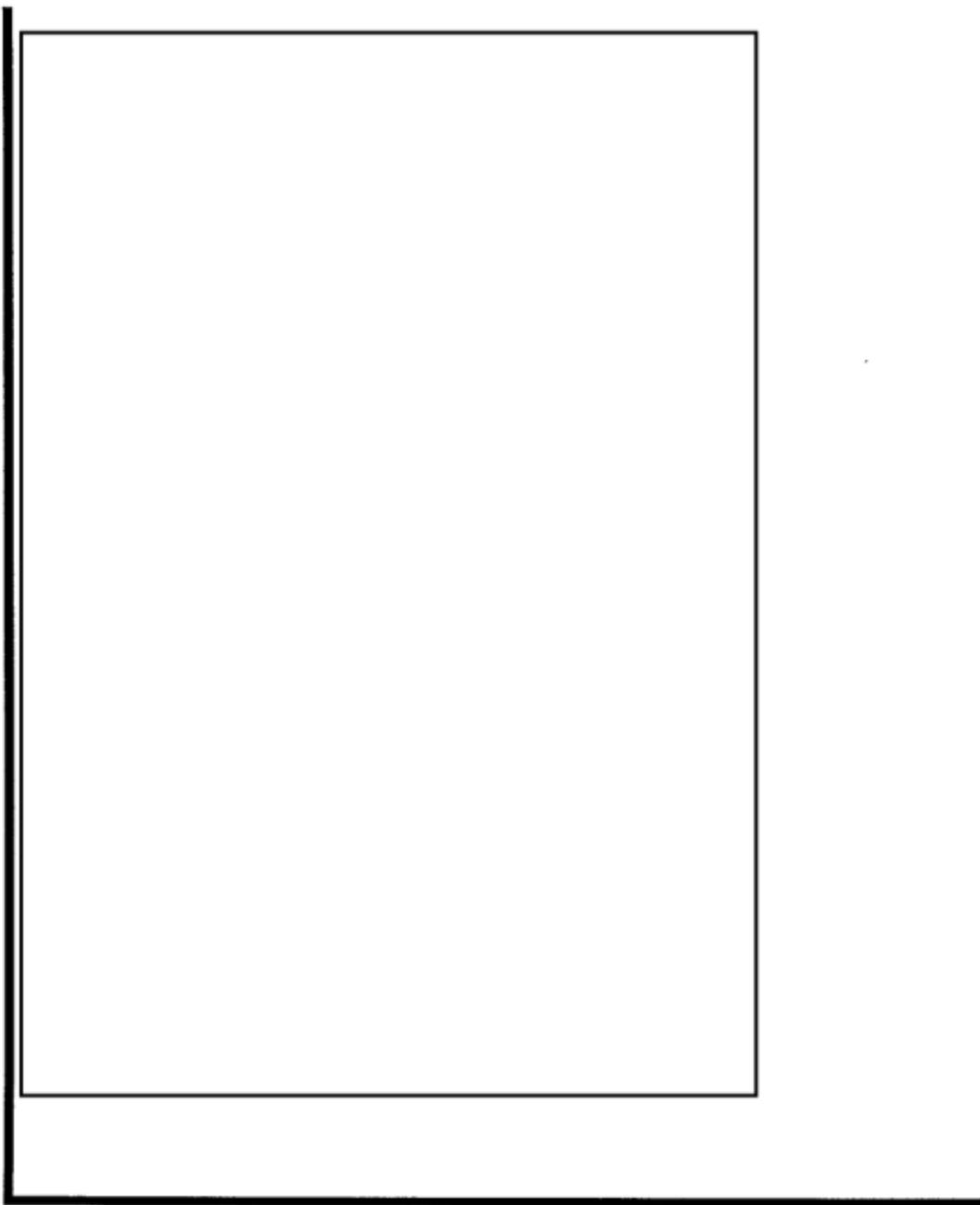












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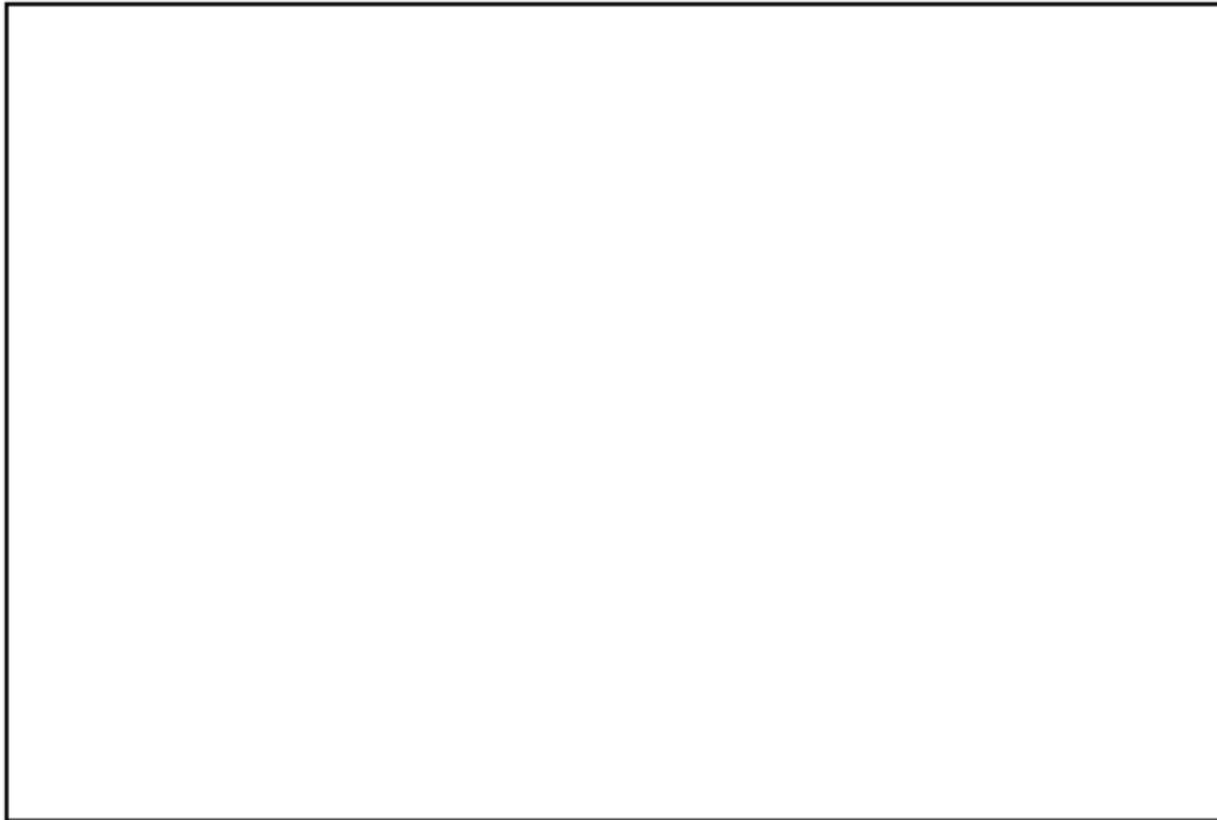
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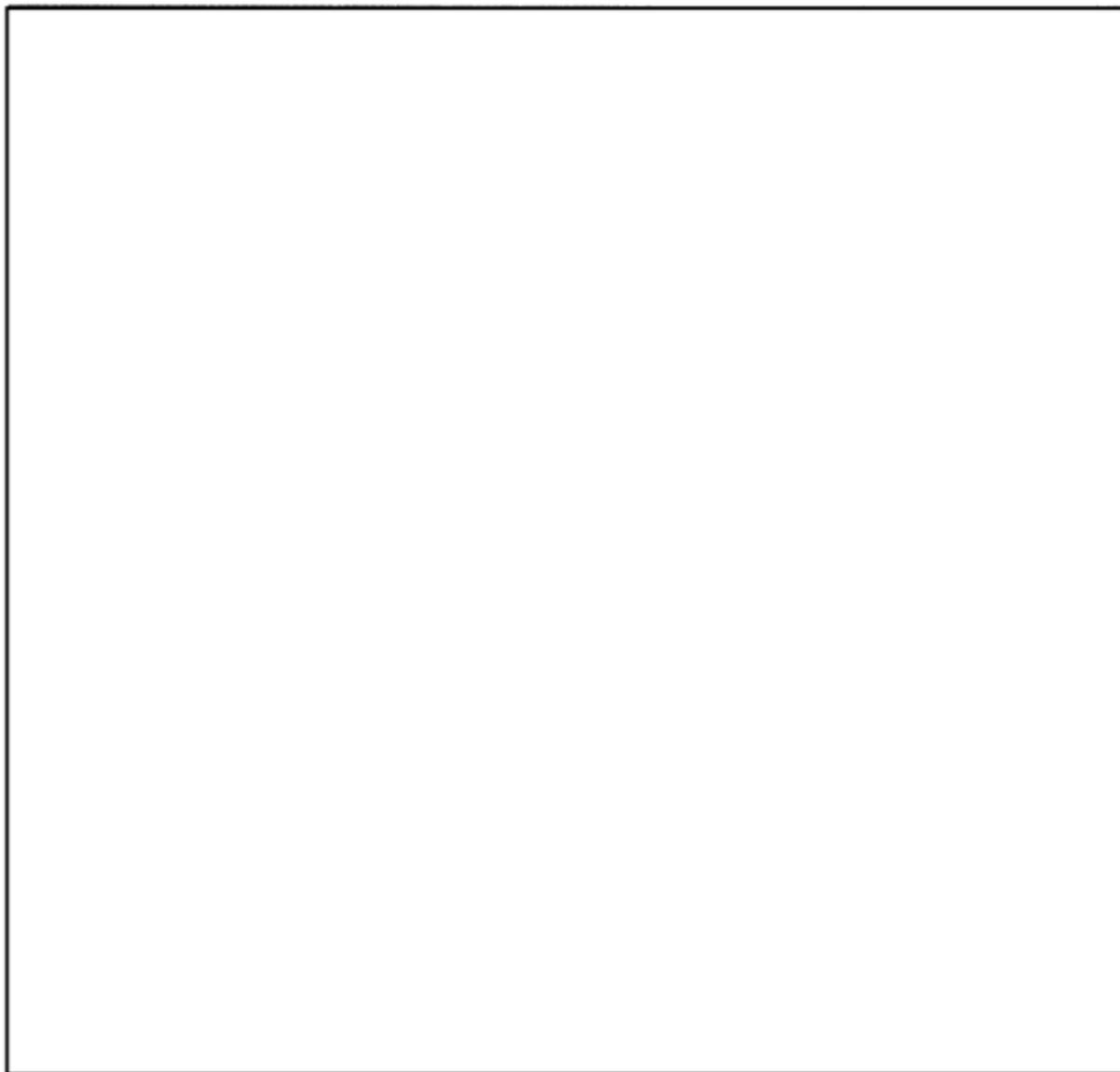
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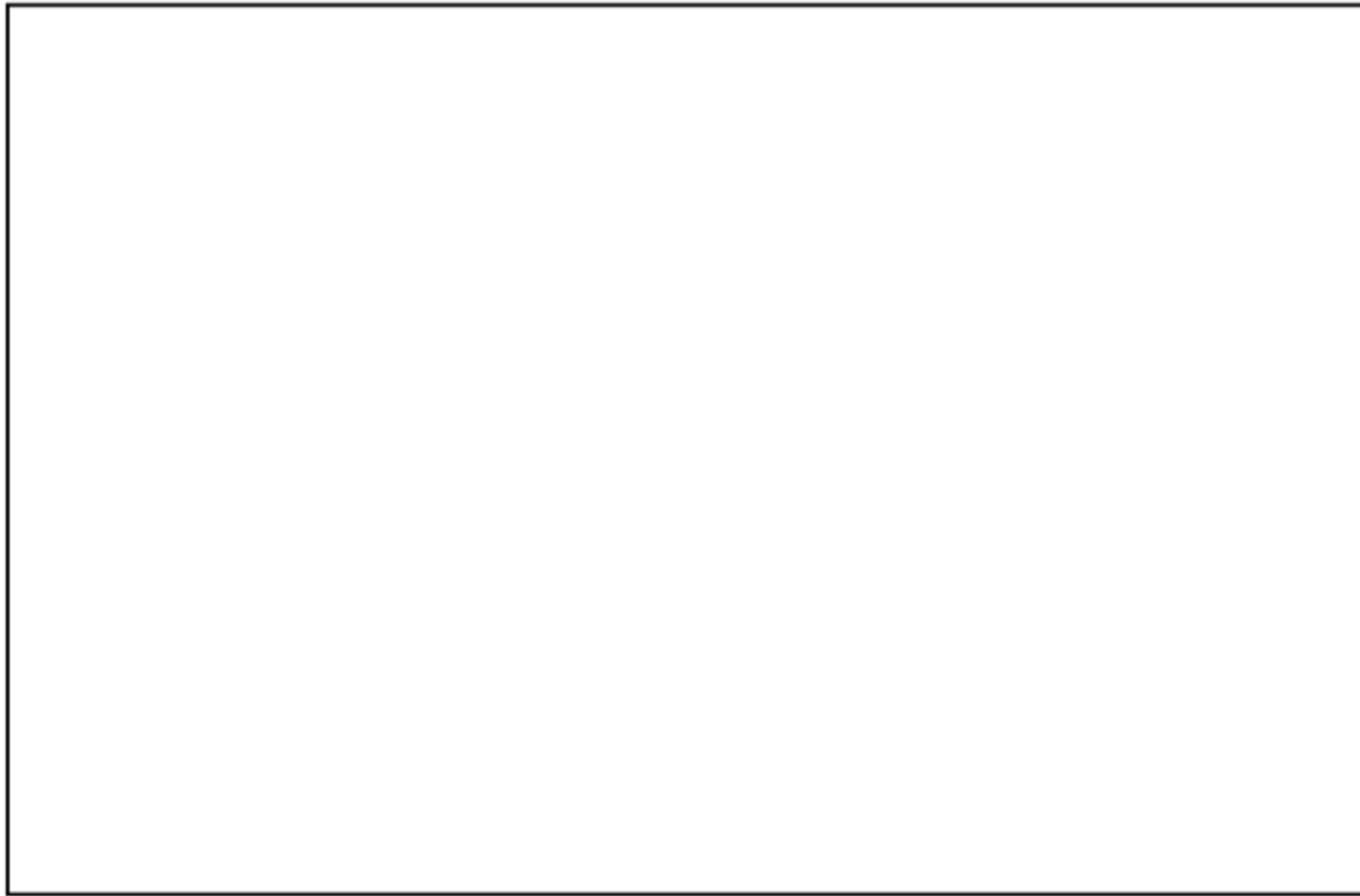


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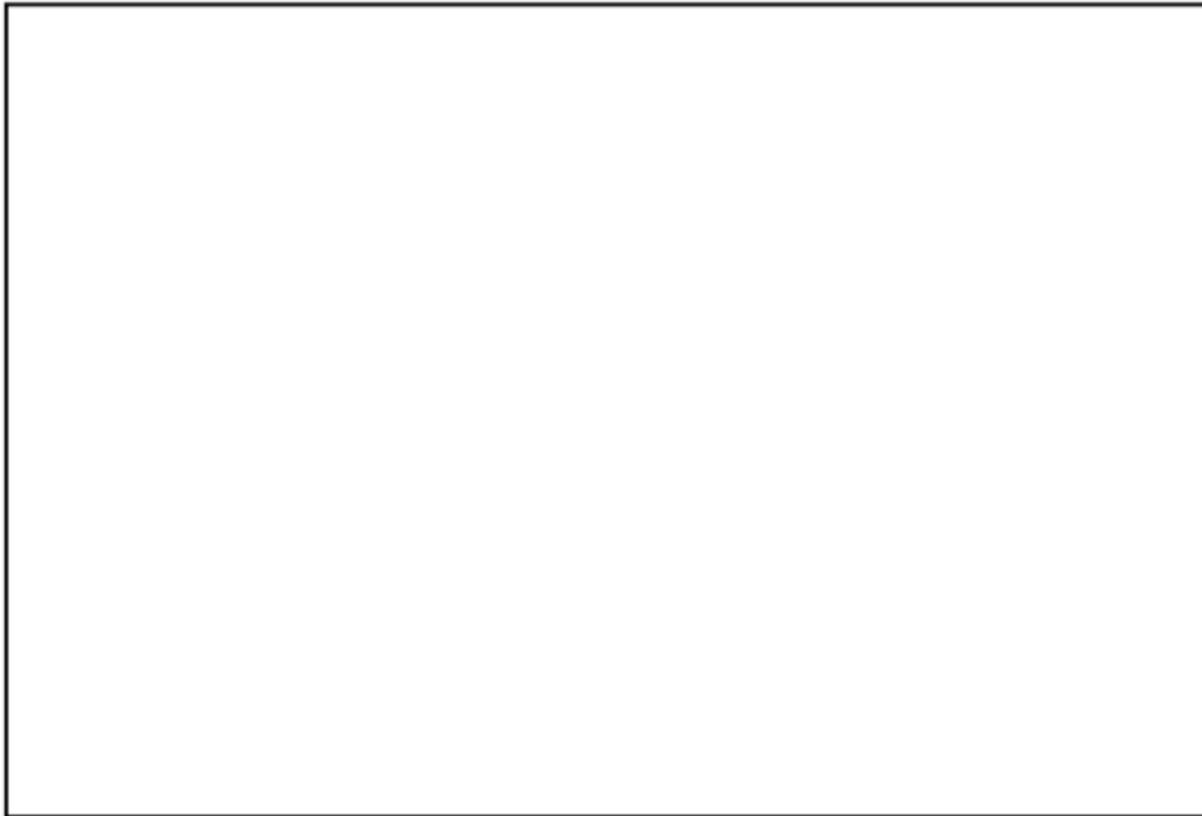
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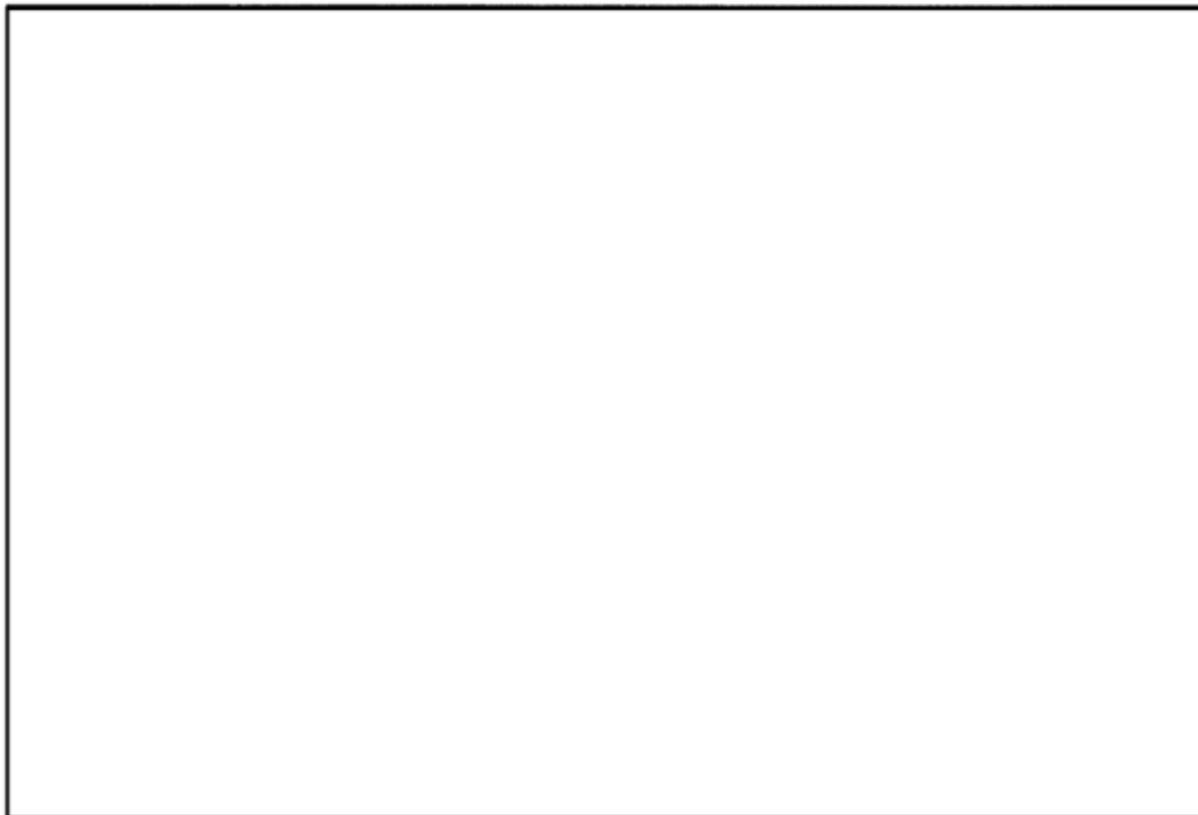
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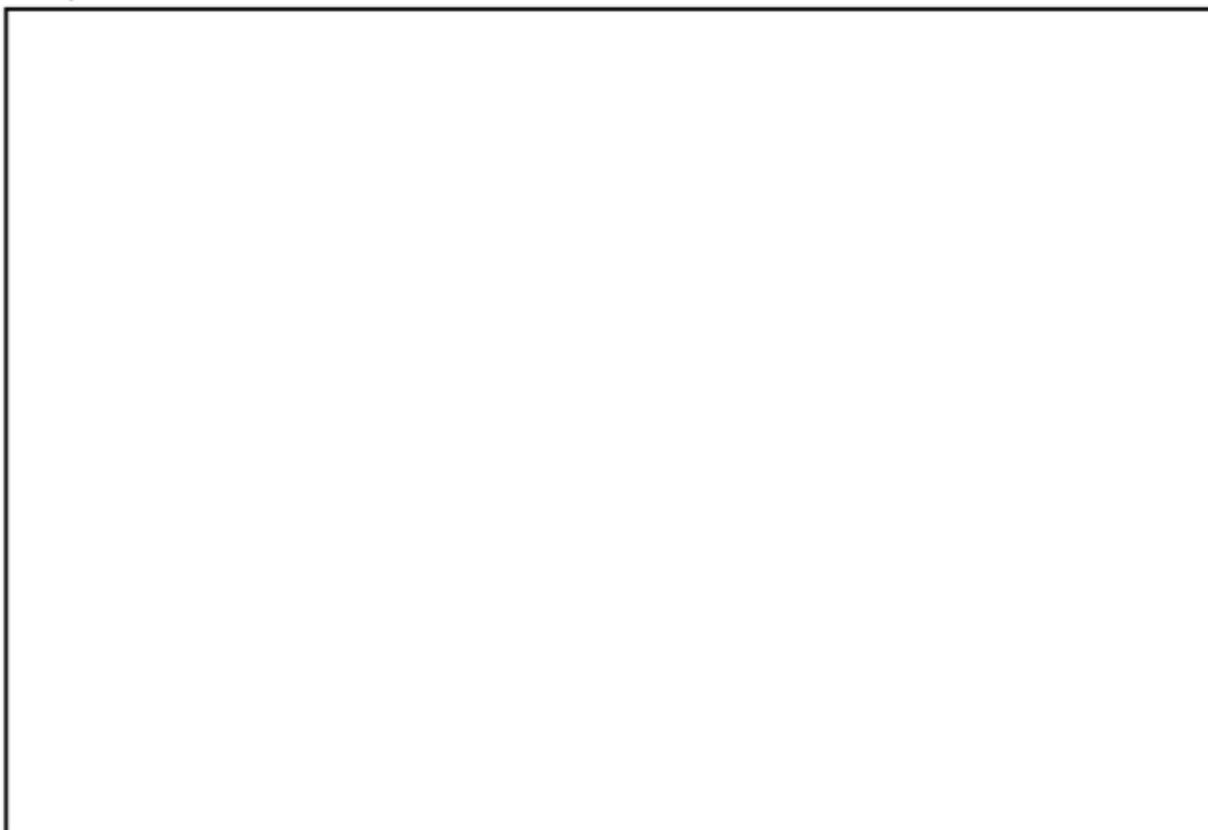
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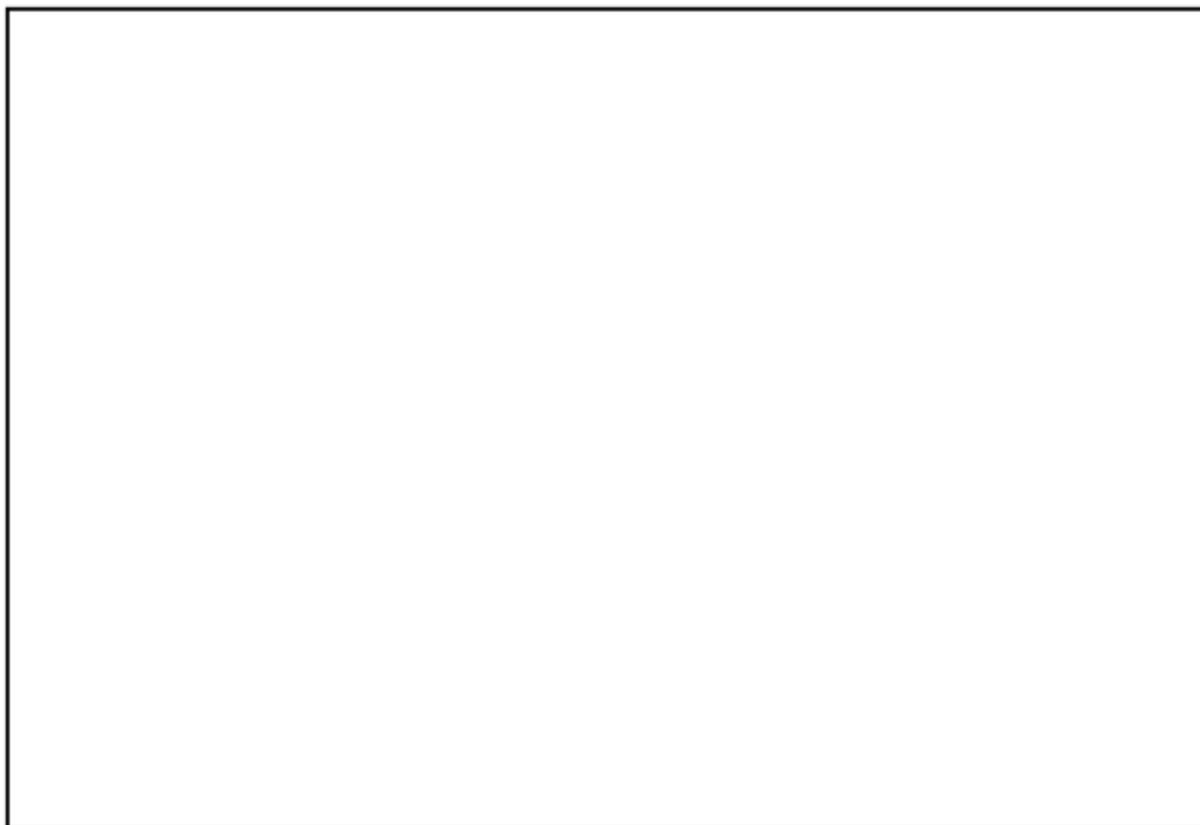
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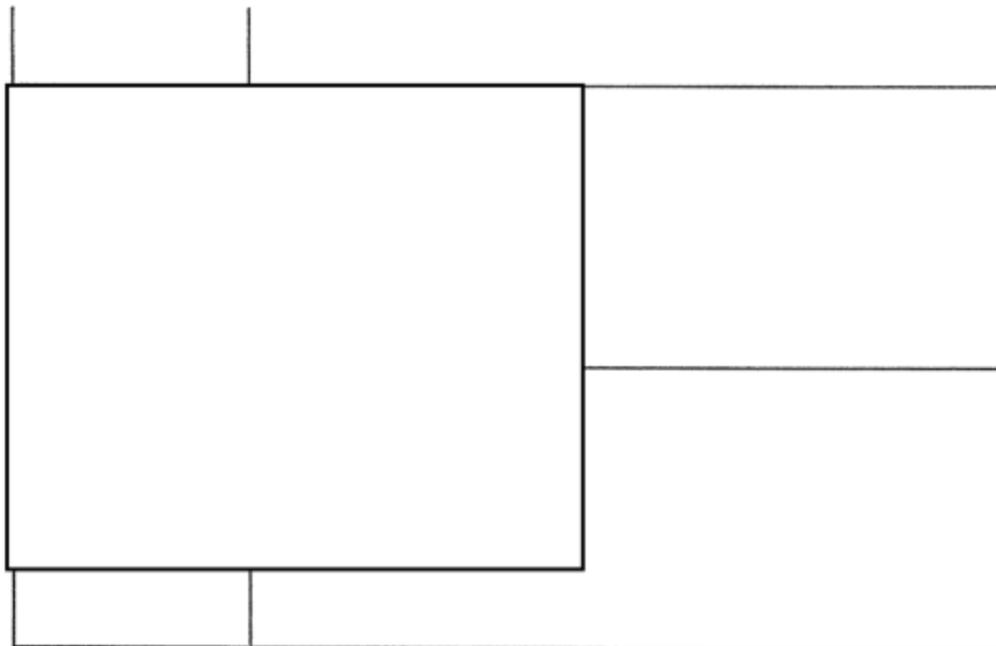
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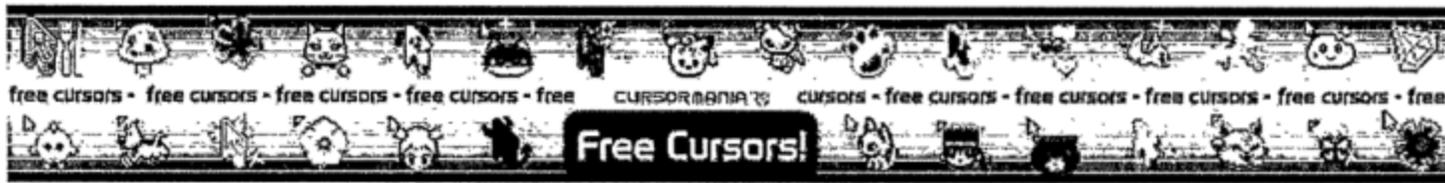
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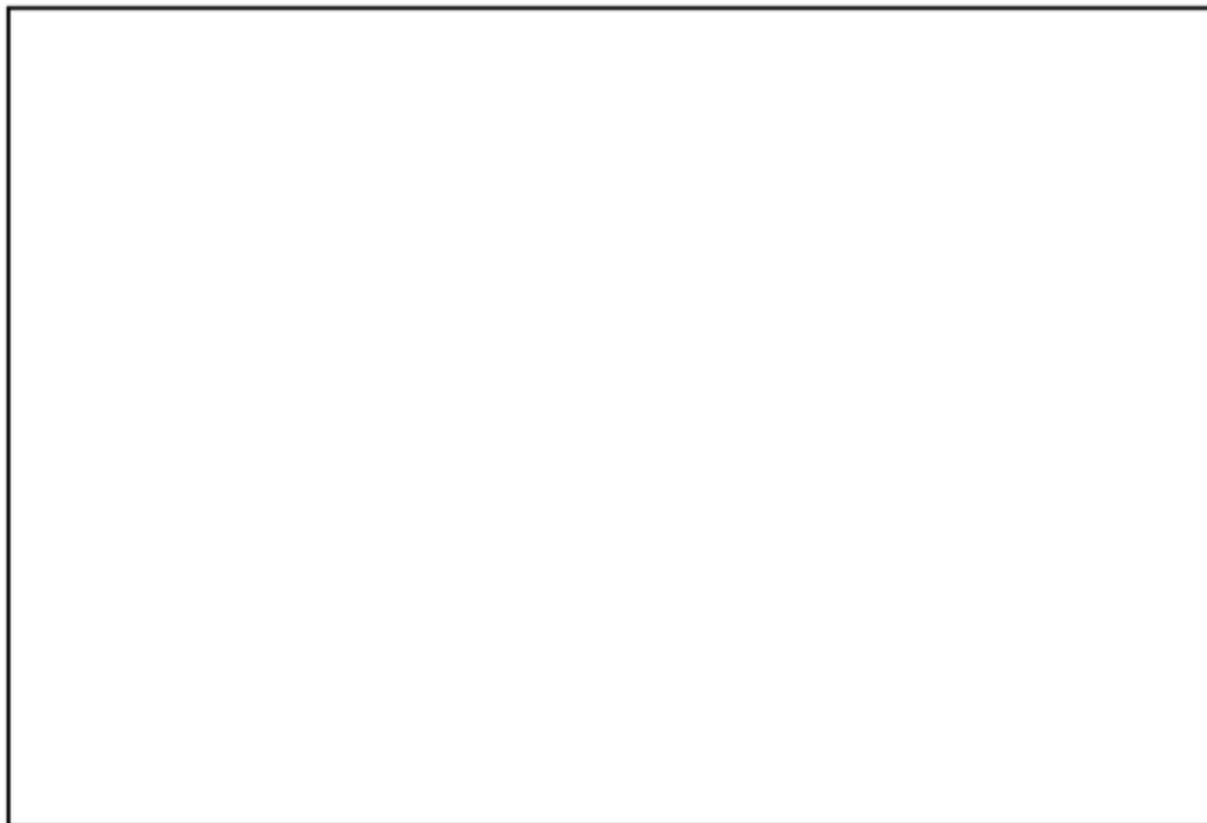
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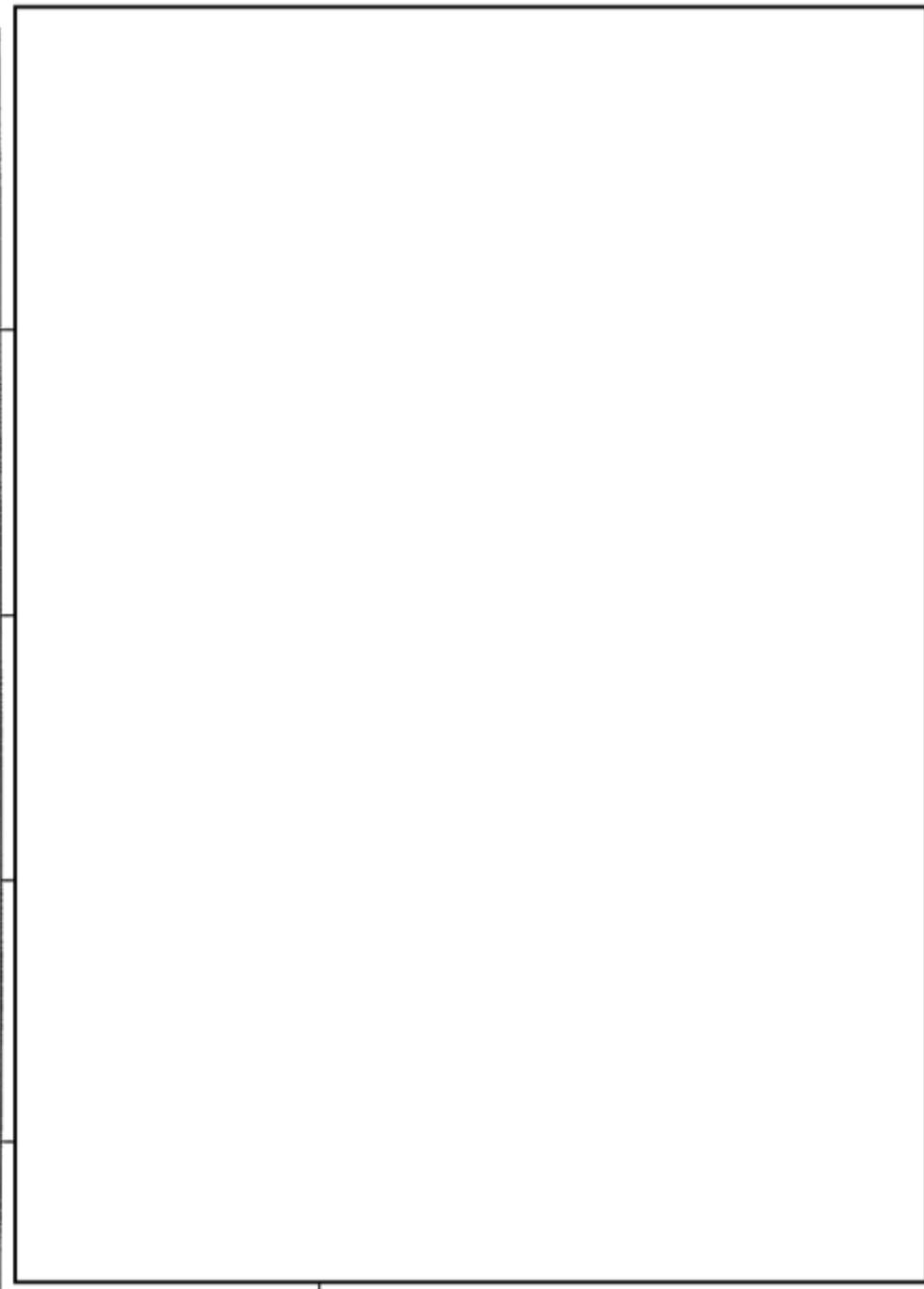


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Add to Group	Rank User

**Details**

Status:	
Zodiac Sign:	
Children:	

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Blurbs

About me:

Who like to meet:

Friend Space

has 1 friends.



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Last Login: 4/25/2006

Contacting [redacted]	
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Instant Message	Block User
Add to Group	Rank User

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[redacted] is in your extended network

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

[redacted] Blurbs

About me:

[redacted]

Who like to meet:

[redacted]

[redacted]'s Friend Space

[redacted]



<b>Details</b>	
Status:	[redacted]
Orientation:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	
Children:	

Education:

Income:

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Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

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Receipt Given  Yes  No

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

**Start:**

[Redacted Start Address]

**End:**

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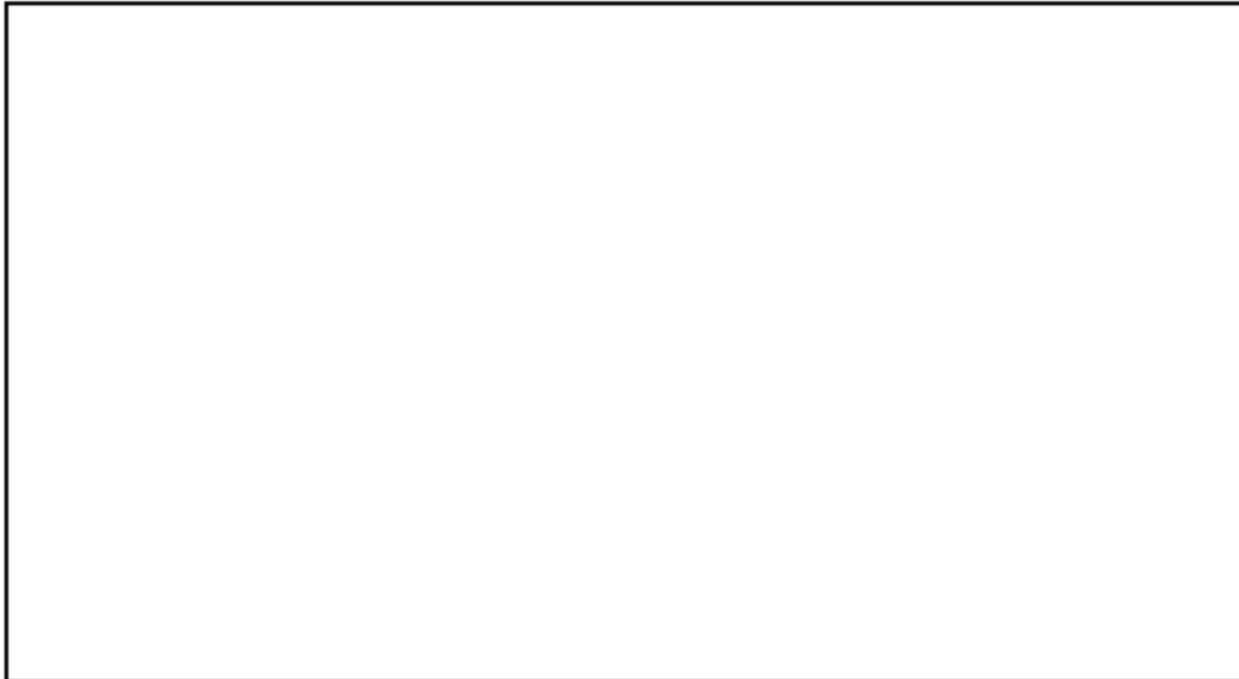
**Distance**

006

[Redacted Directions and Distance]



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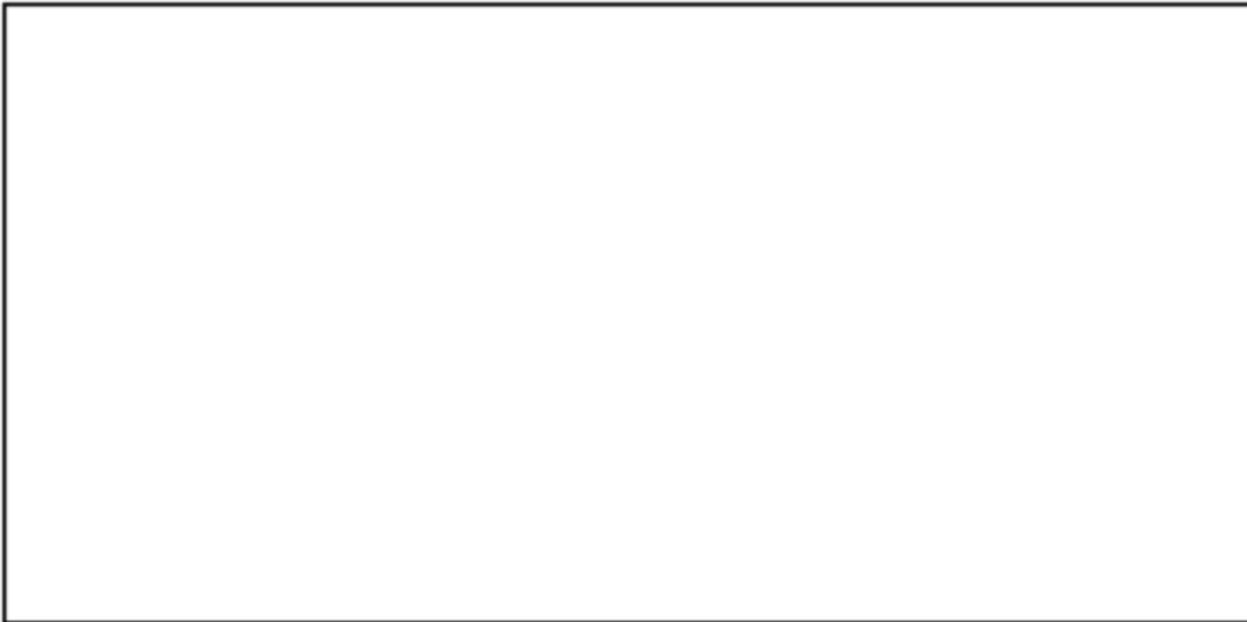
of 2

006

**Start:**

**End:**

[redacted]



012

00

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- ✓ to see

[Redacted]

[Redacted]

[Redacted]

How old are you  
18

I know you're not 18

[Redacted]

[Redacted]

[Redacted]

Once she got to there told the  
world  
30th or

1st visit asked for cell phone

most later first time  
SV

[Redacted]

had to be  
unsubstantiated

JE asked

*Note Pad →  
JE Bathroom (W) Jeffrey E. ...  
on the bottom*

Phone # she left

[Redacted]

JE called later

By [Redacted]

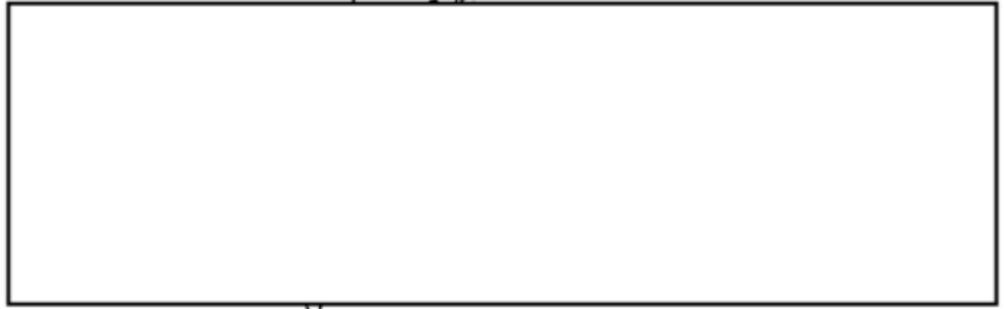
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Friday or you

are going to be taken into  
or expect

always setup machine

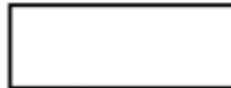
PBI - JFK 20.00



spending money for trip

before I on JE birthday

Sex



cont

So less  
on in birthday  
digital.



When they would leave sometimes they  
leave would prearrange when they were  
coming back!! Schedule

SLATER ASKED - BUT THEY WOULD STILL CALL BEFORE  
THEY ARRIVED AND SHE RESPONDED "SOMETIMES".

Always

11:00 AM  
E/S → WOULD CALL - ASKED  
when they were in town.



- Betty Hill
- Counselor
- V. Secret Service
- Costly gift

Classified by: 44-38861-1000

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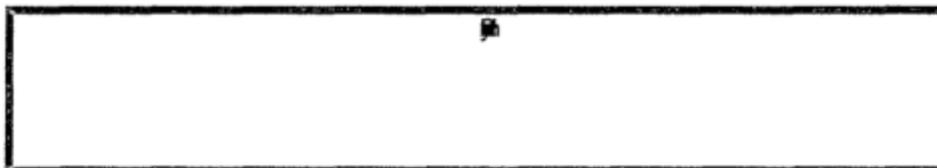
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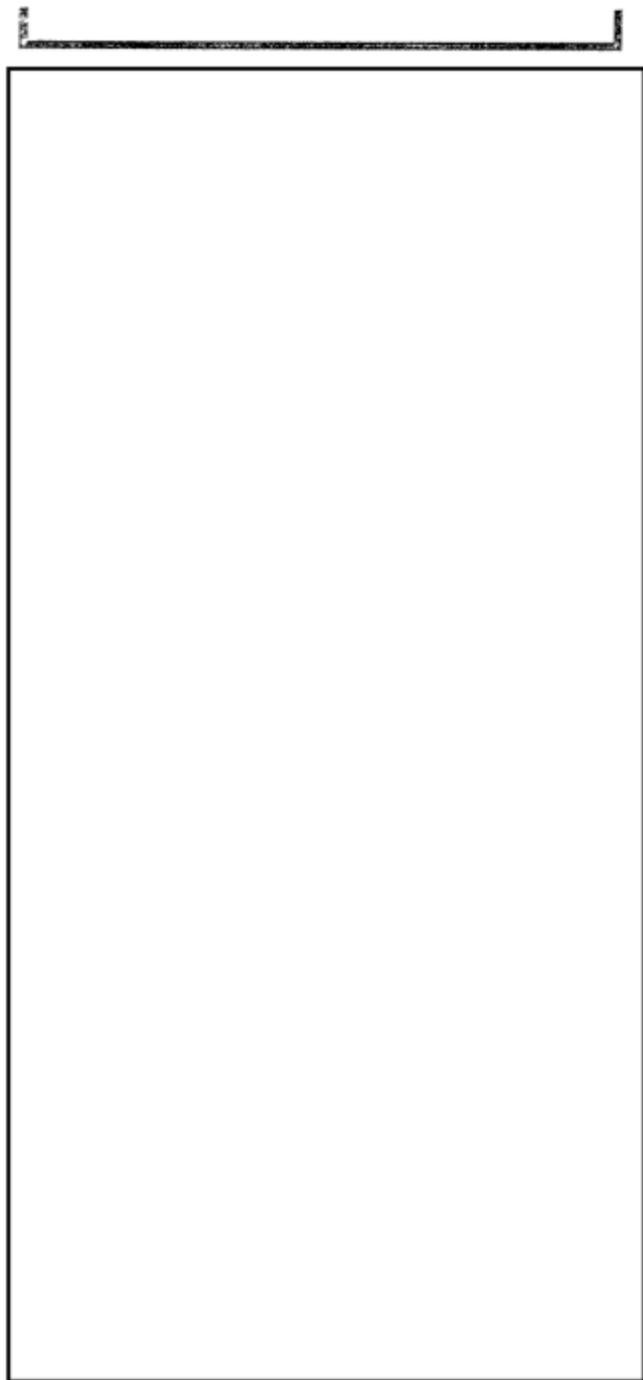
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- Rank User

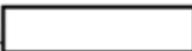
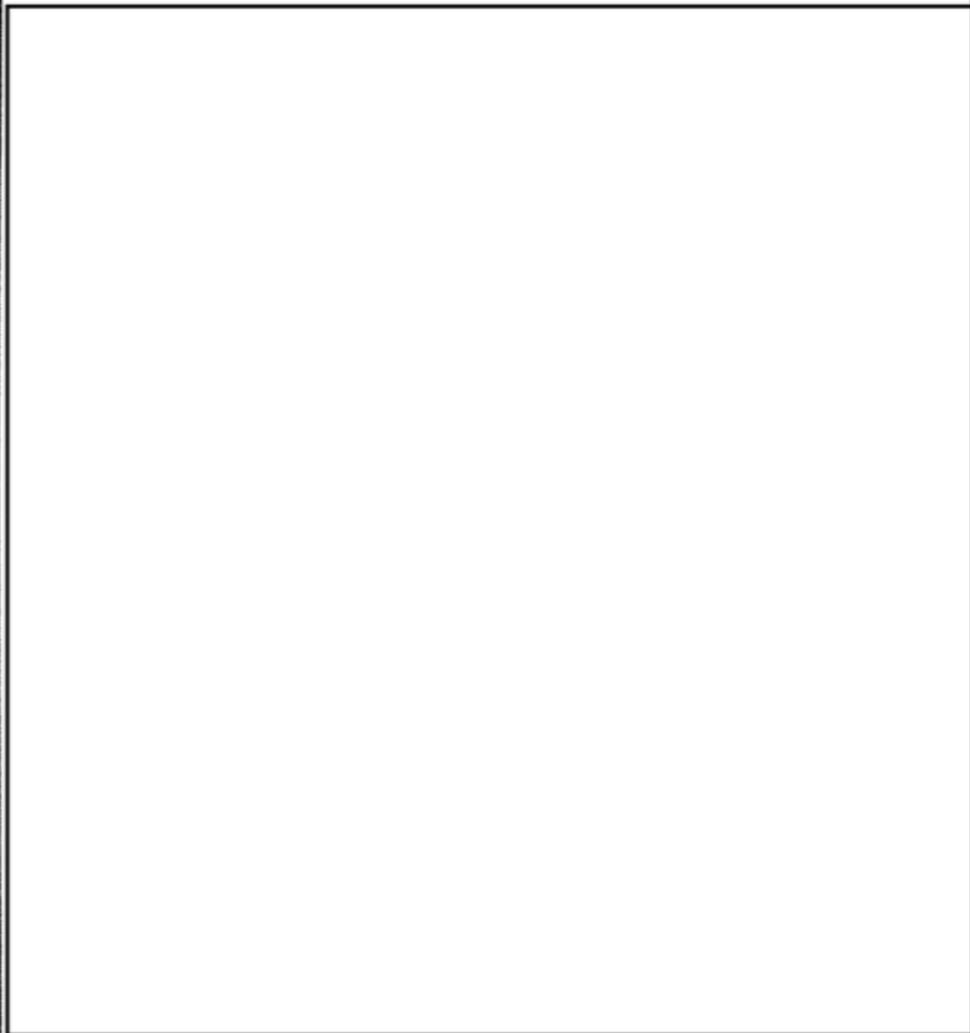
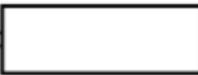
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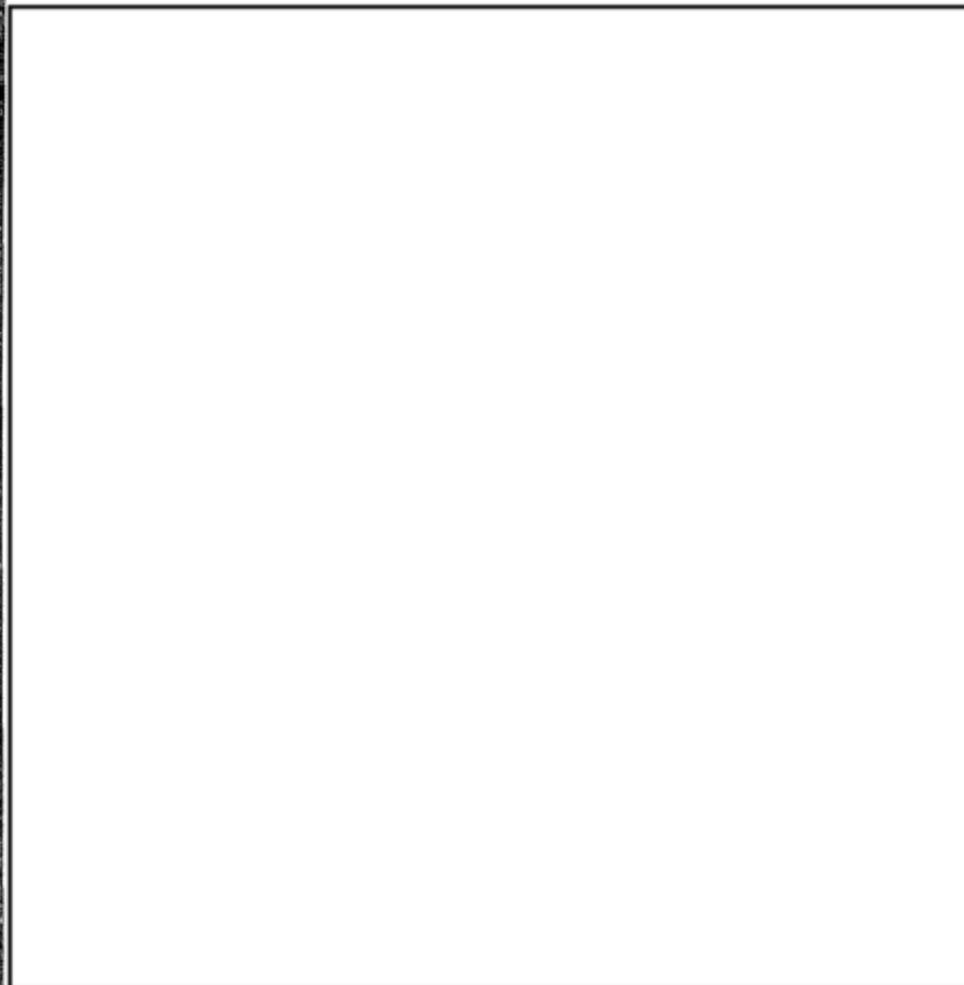
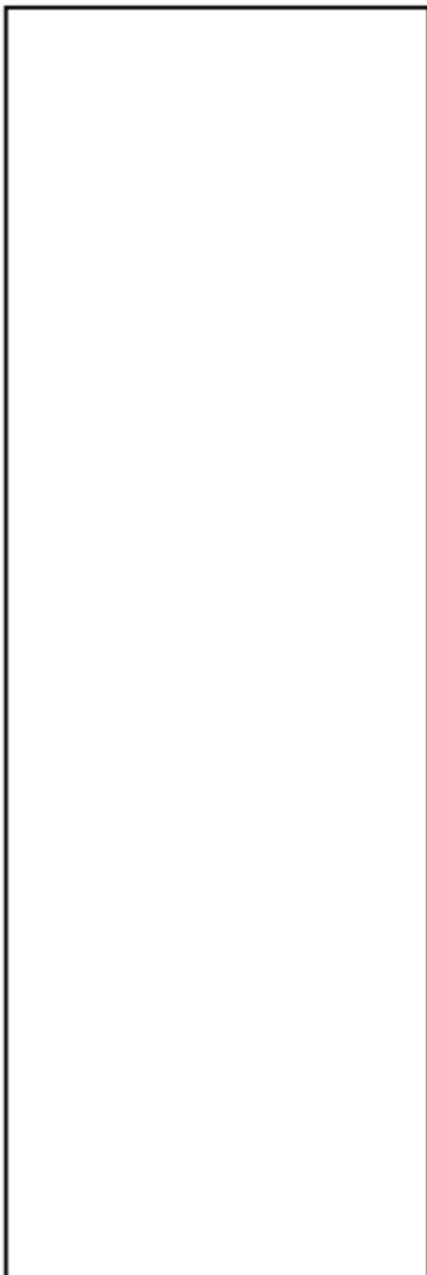
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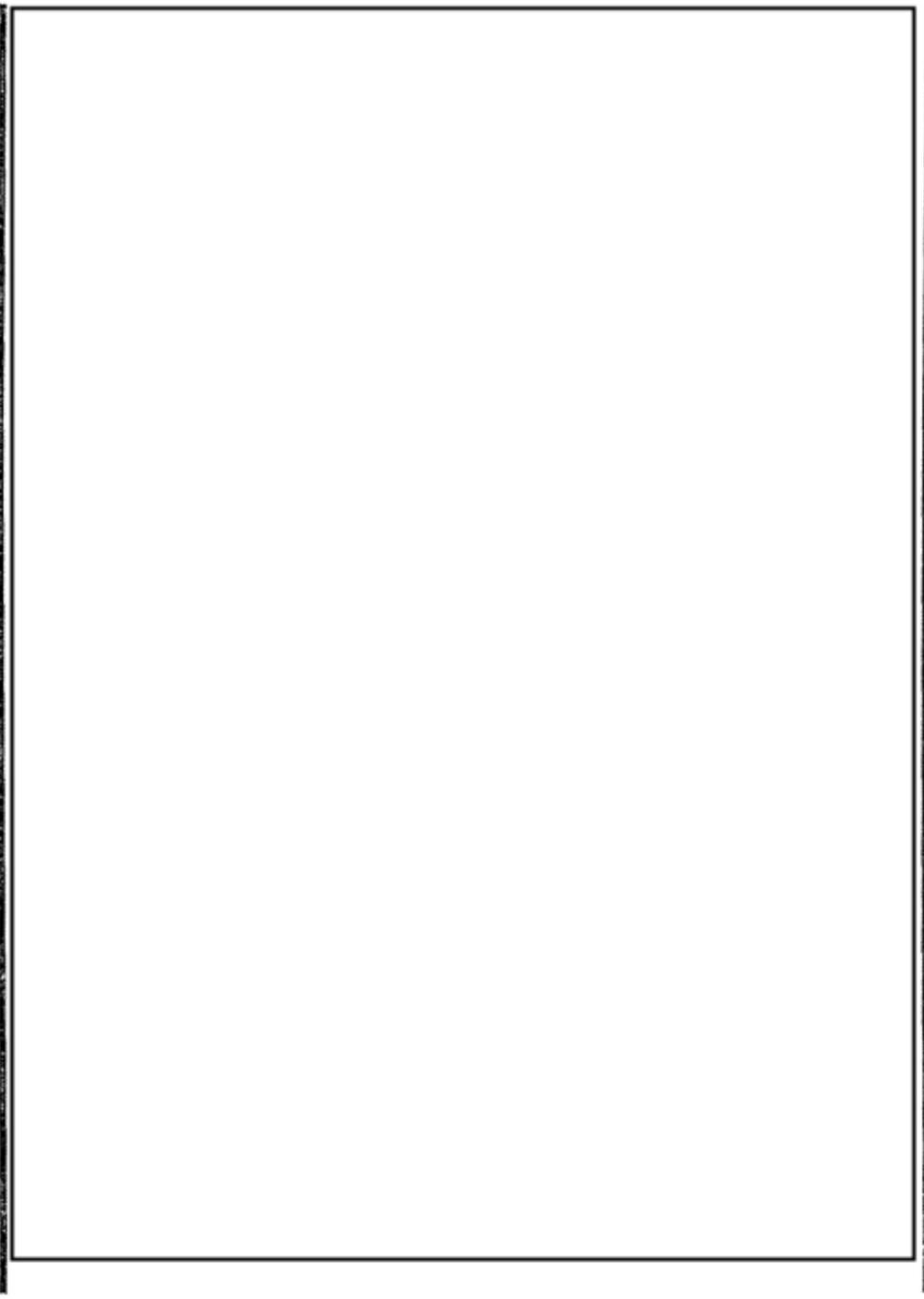
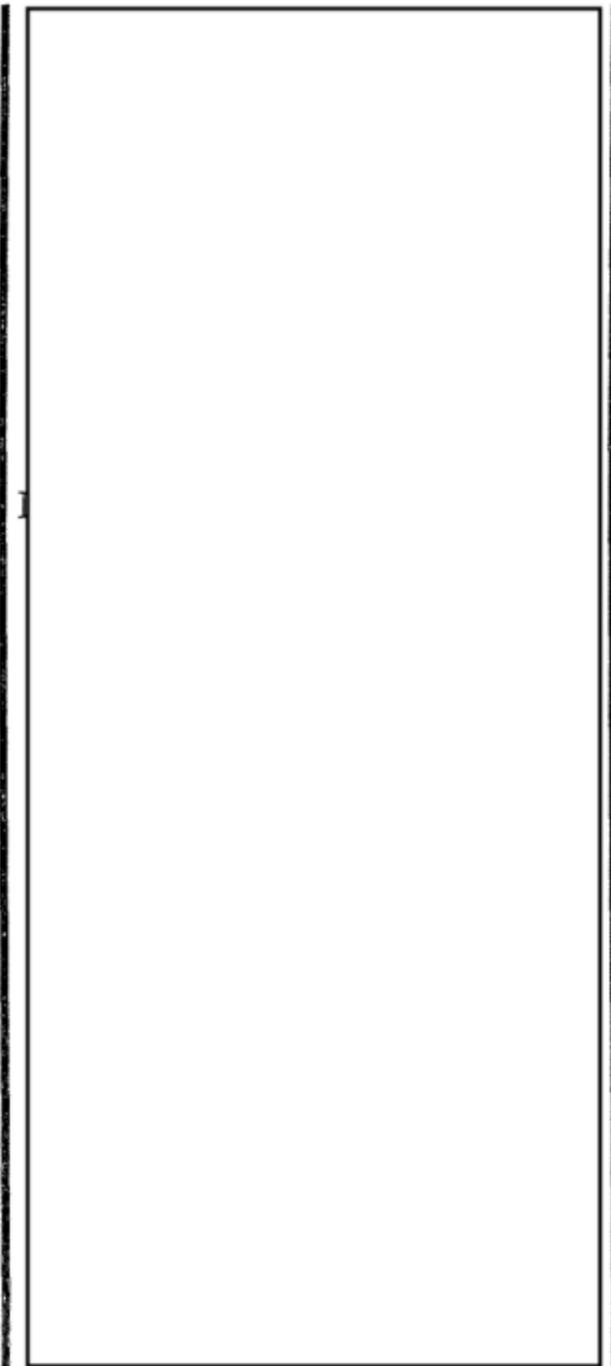


MySpace URL:  
http://www.myspace.com [redacted]

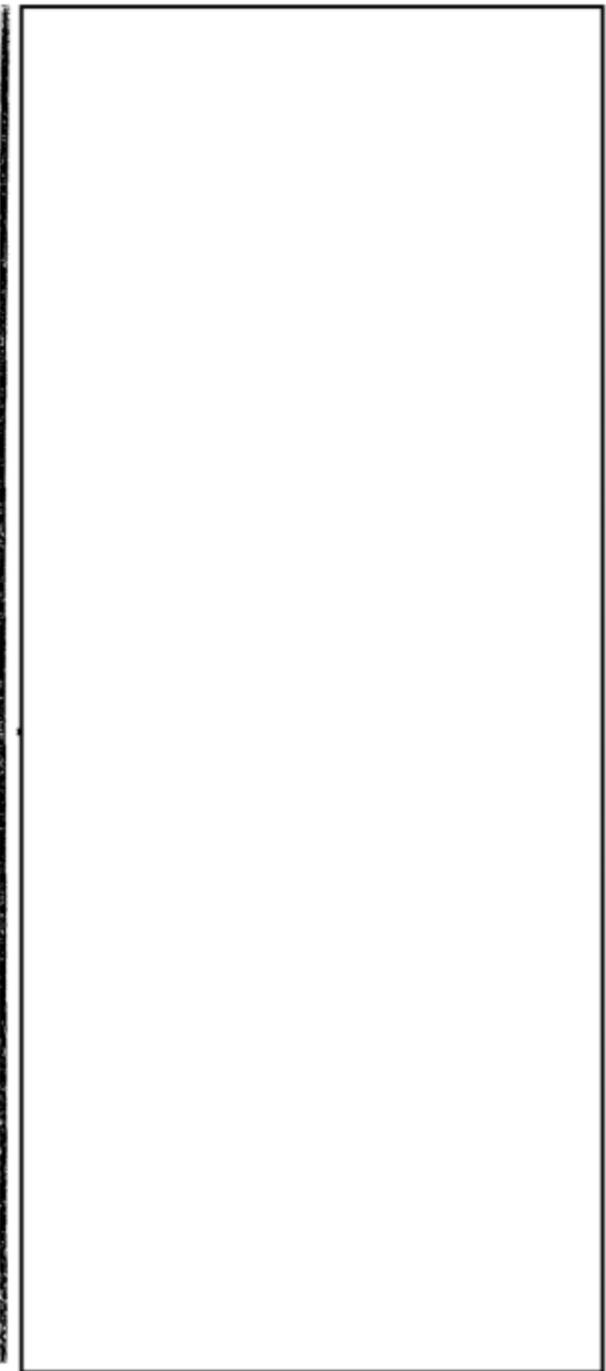








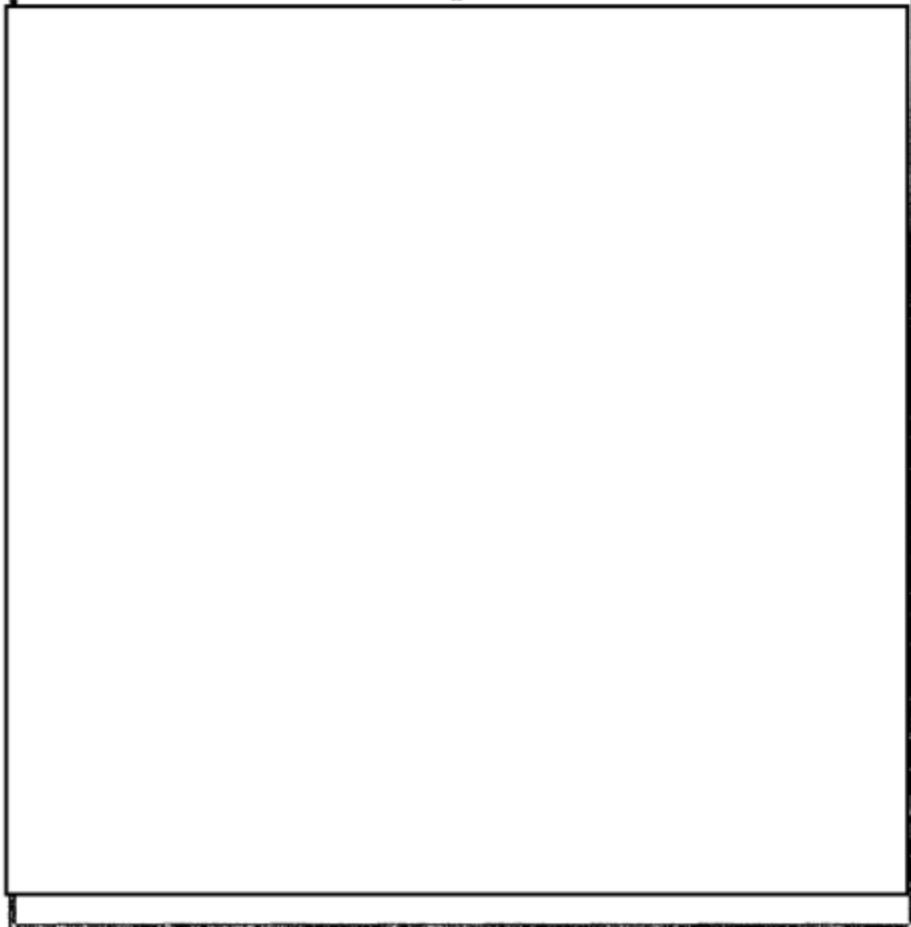
[Redacted] [ ]



Who [Redacted] like to meet:

[Redacted]

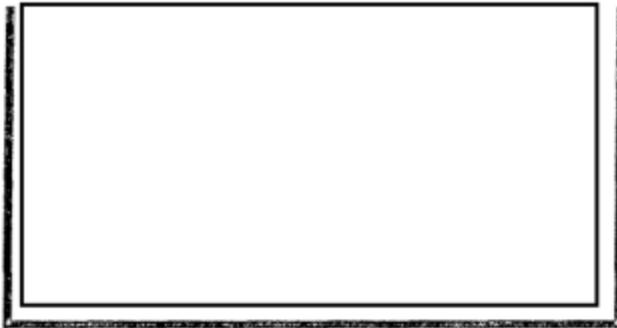
[Redacted] Friend Space



[Redacted] Friends Comments



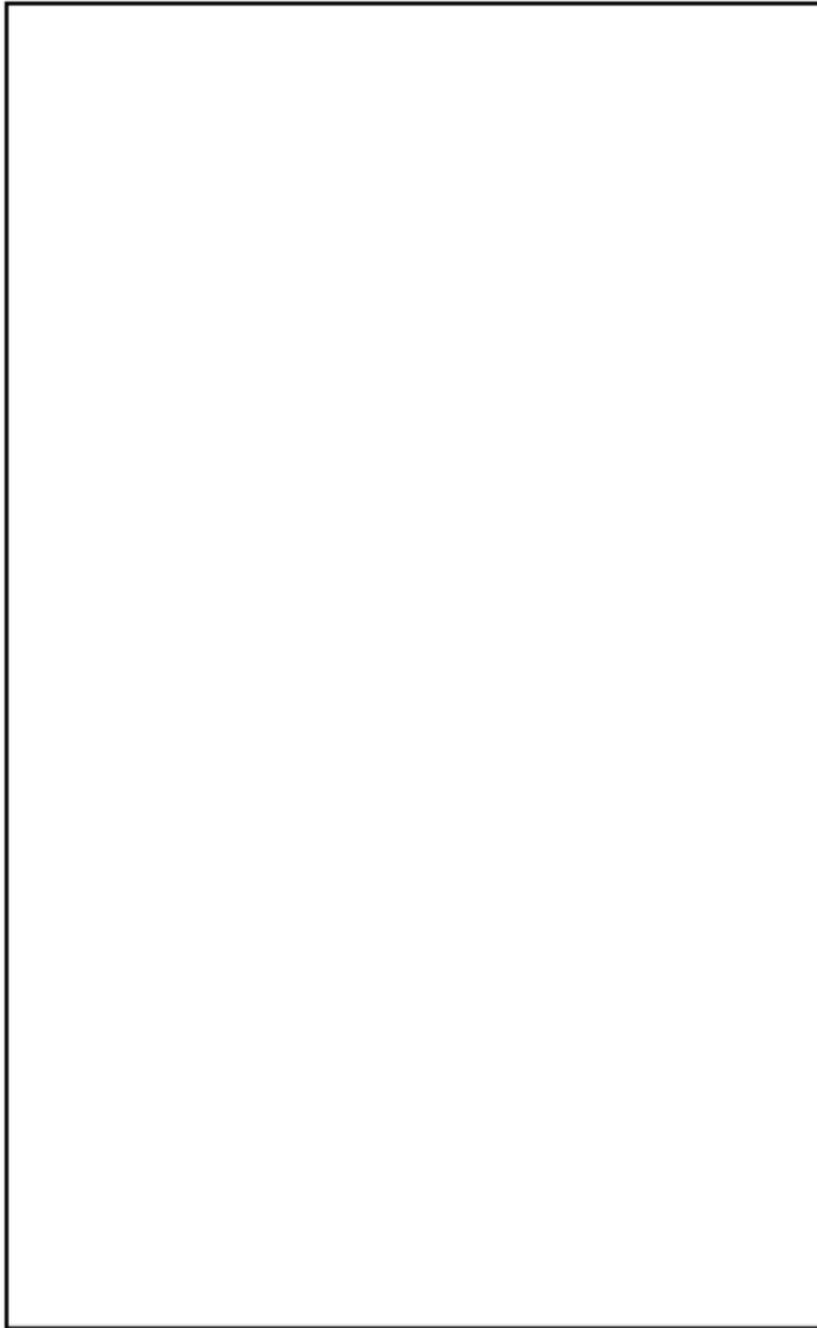
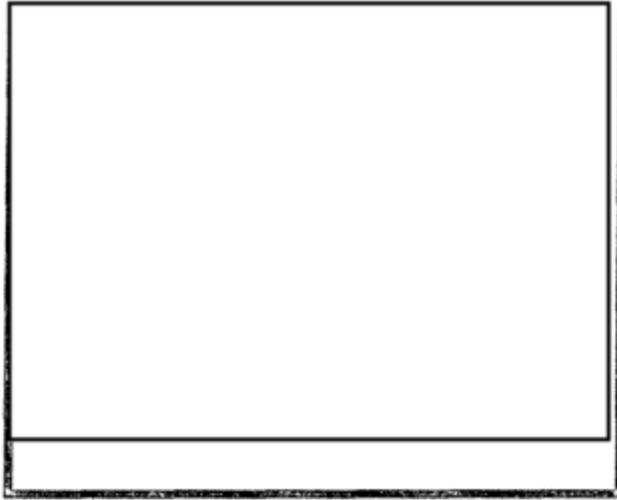
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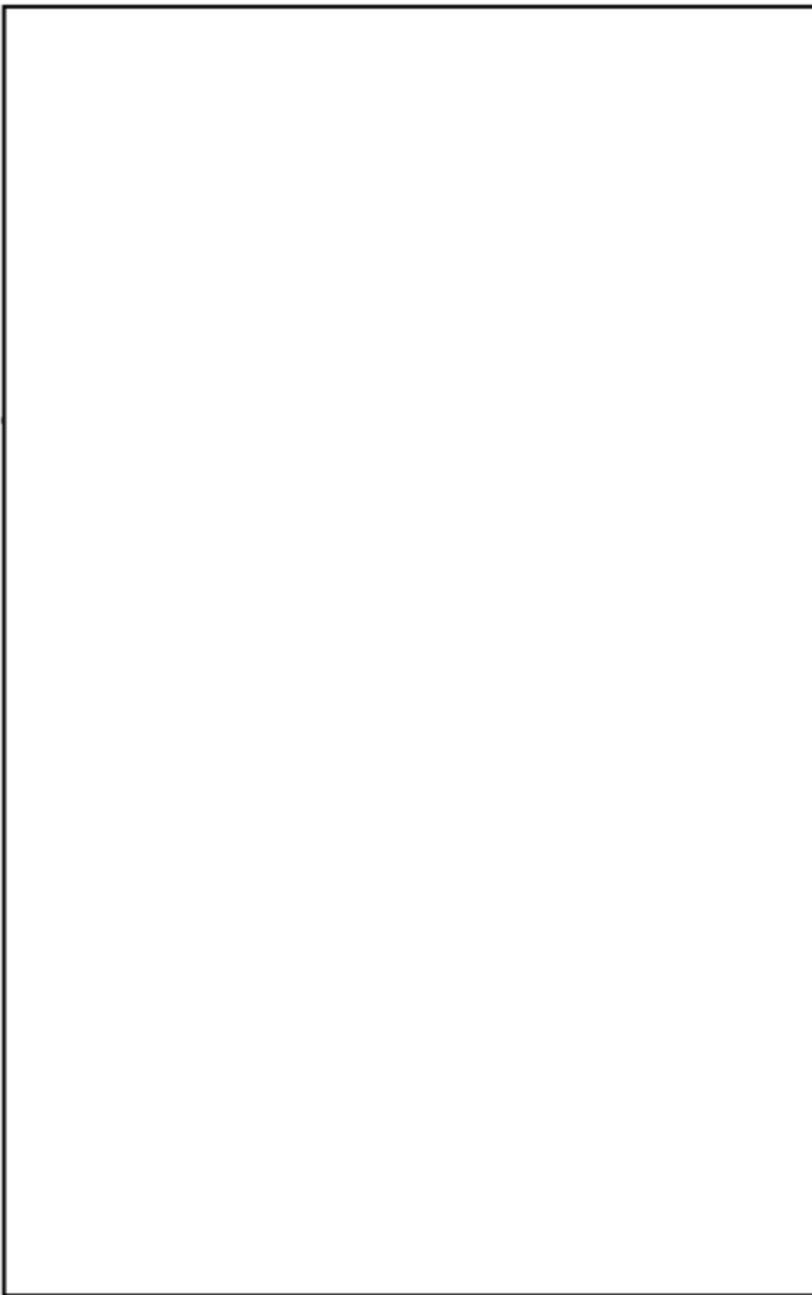


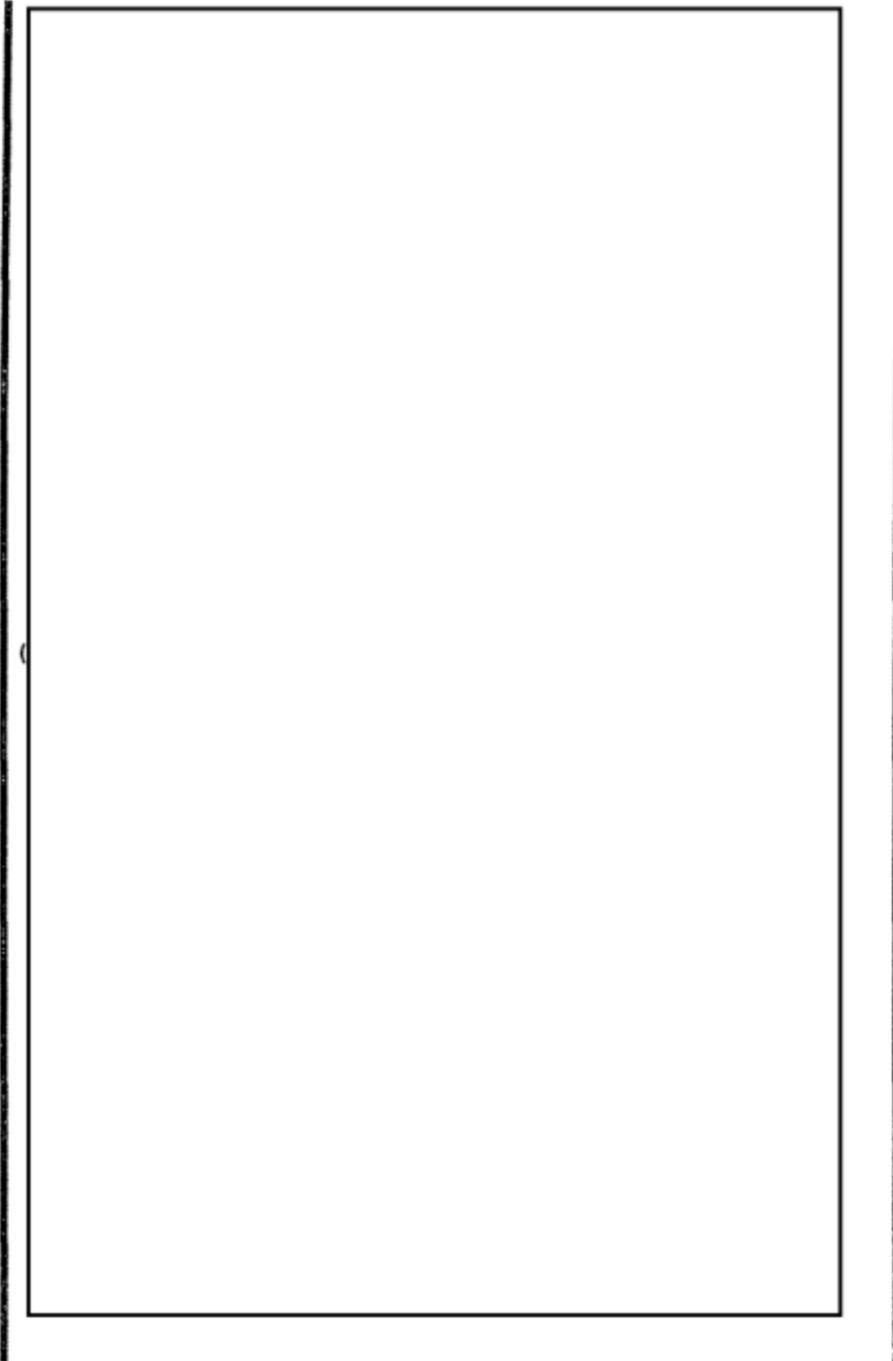
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Status:	[redacted]
Here for:	
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Zodiac:	
Sign:	
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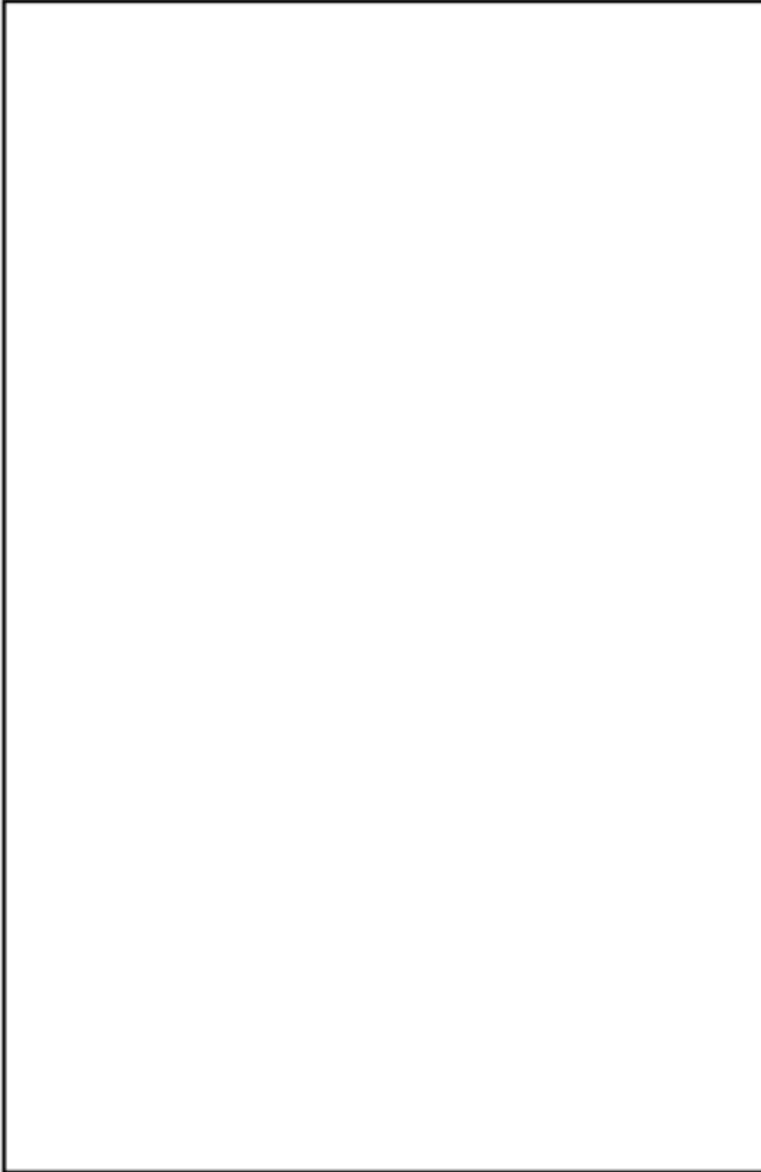


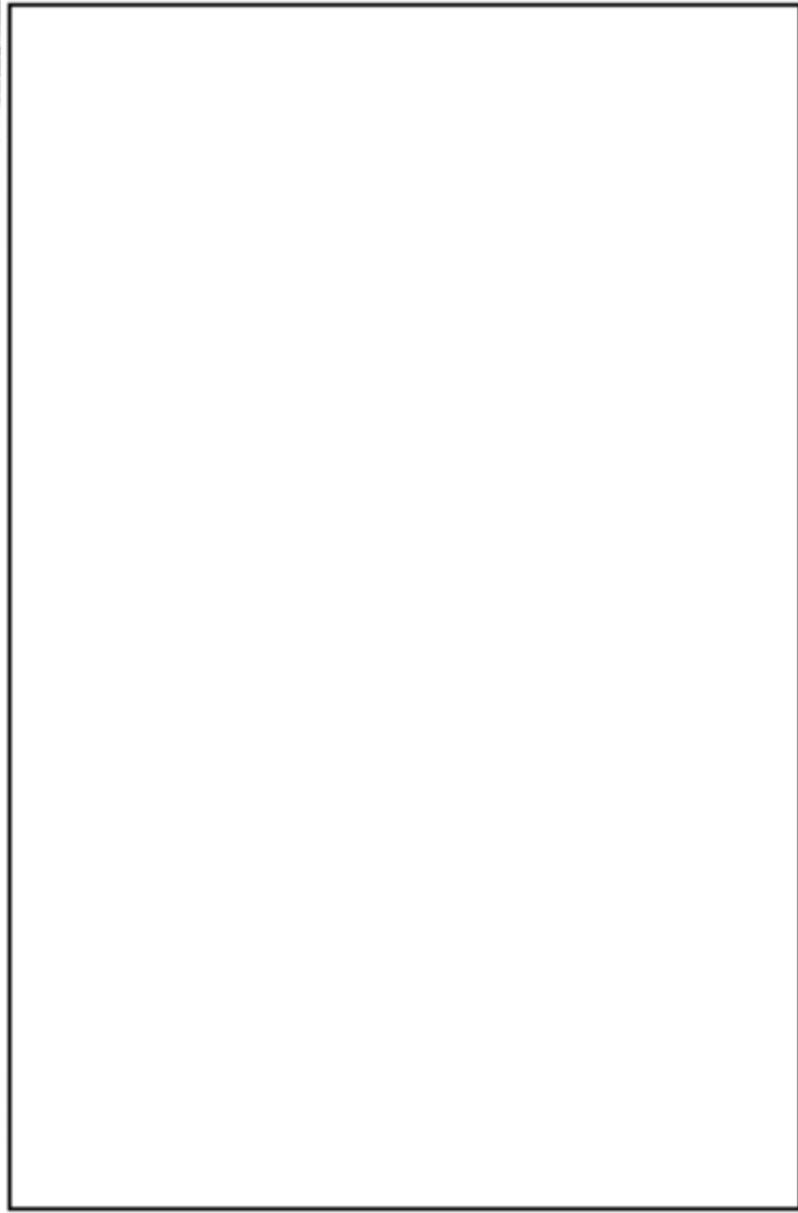
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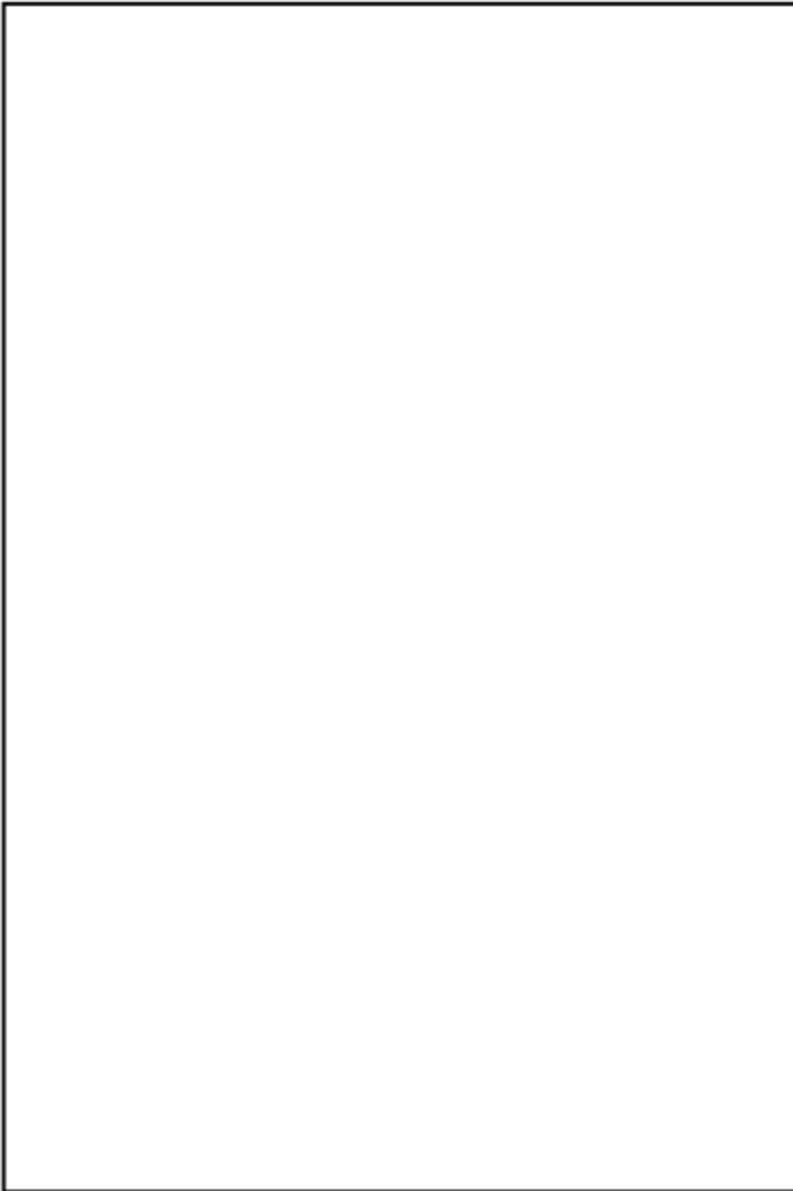


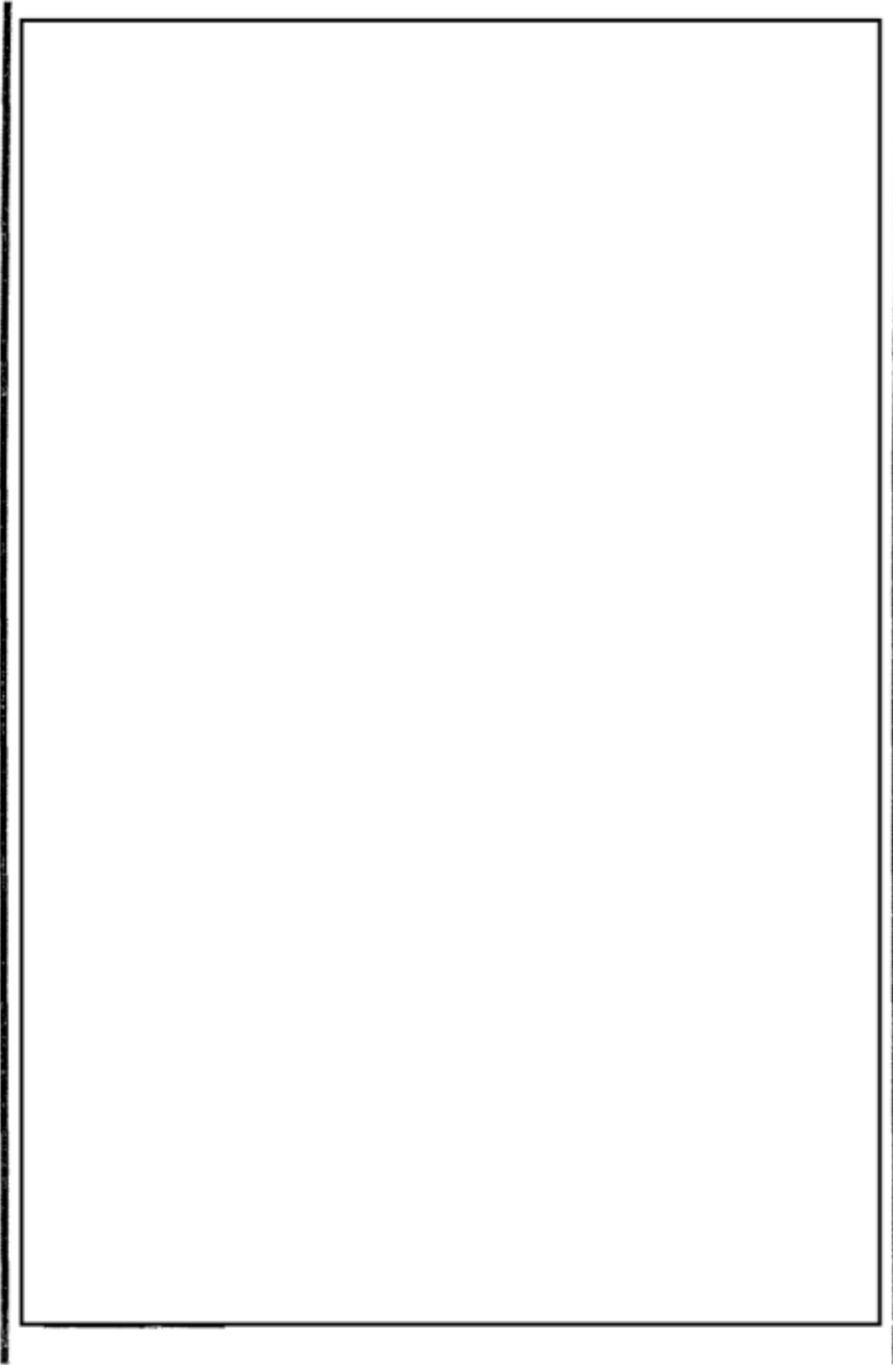






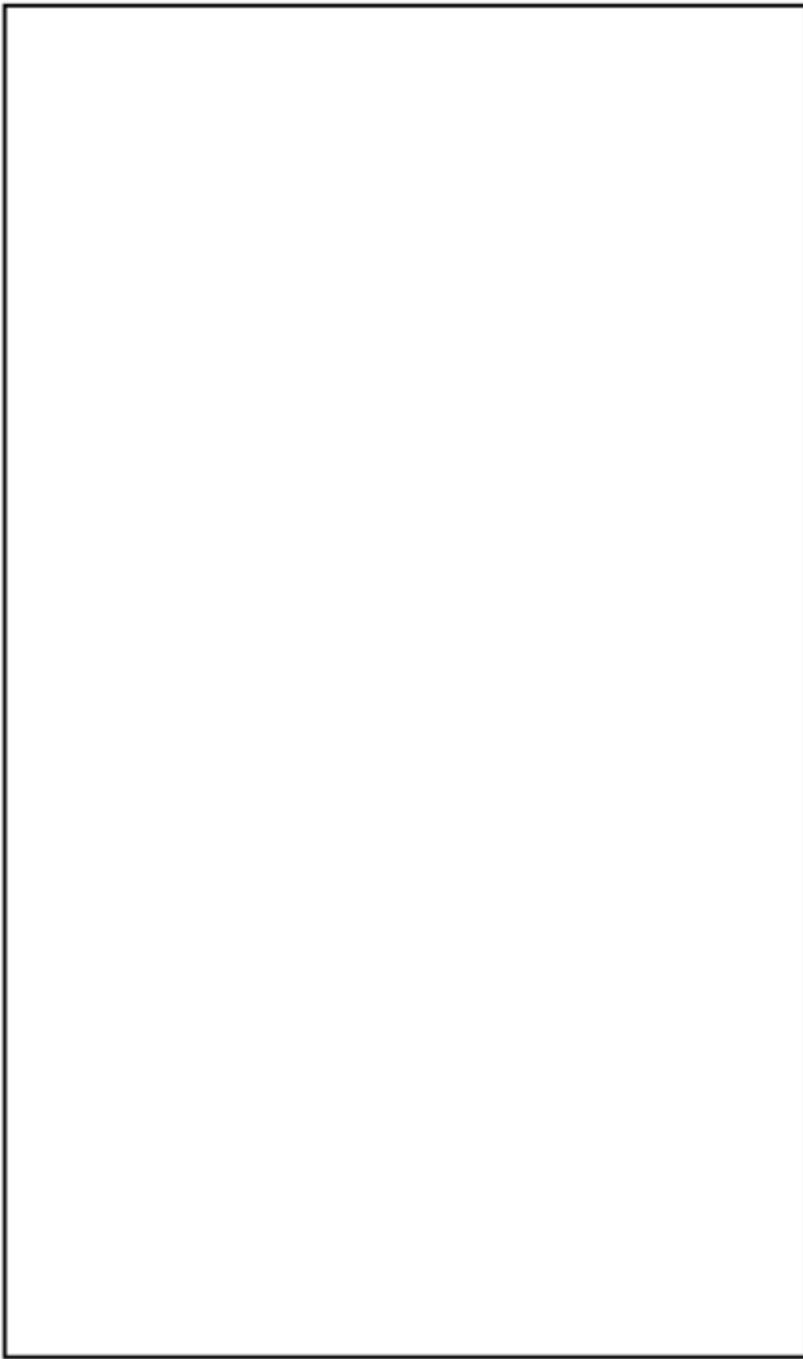


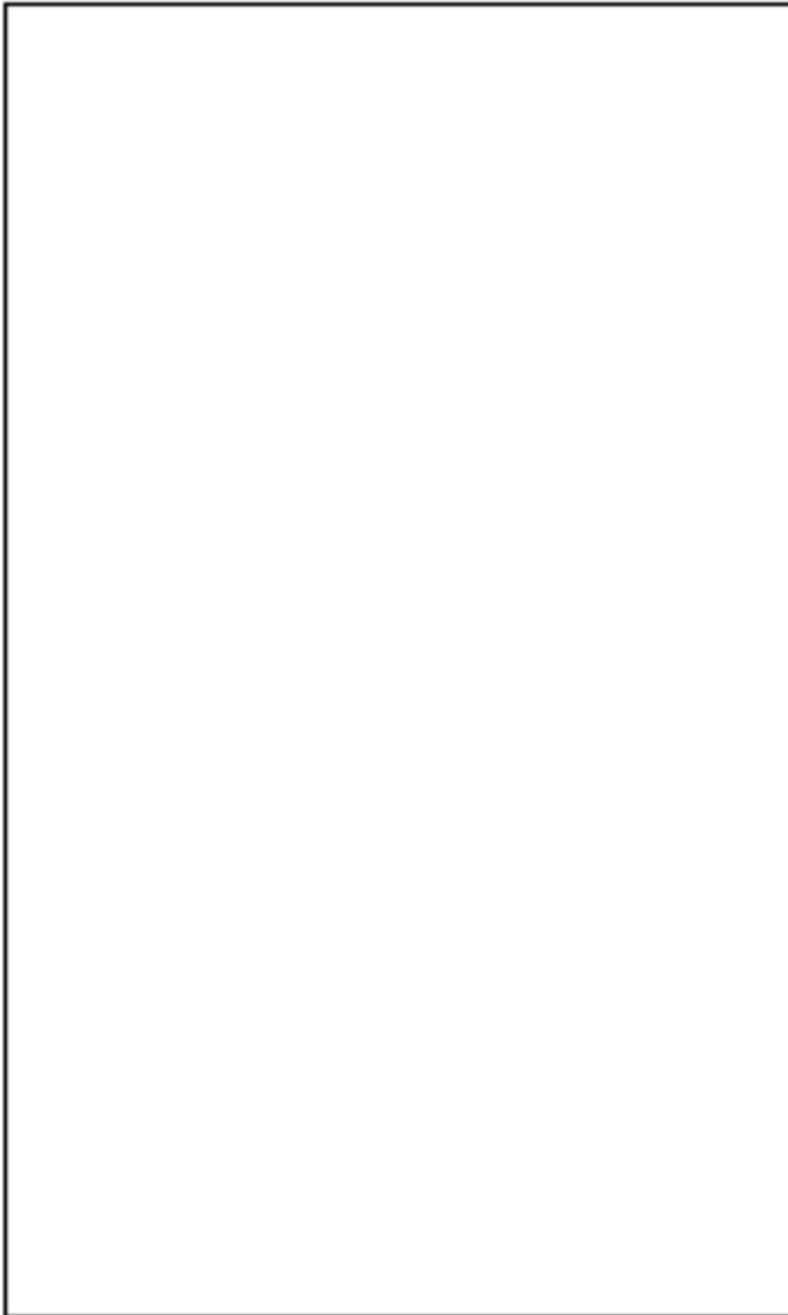


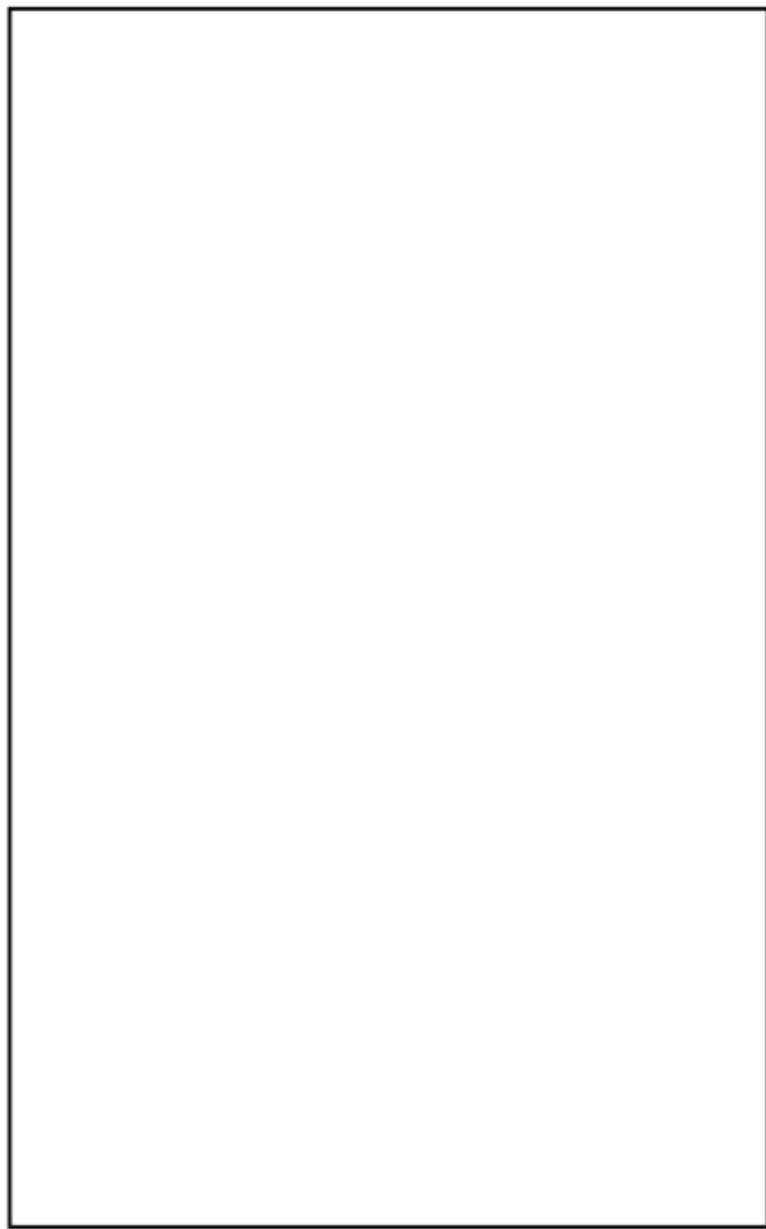


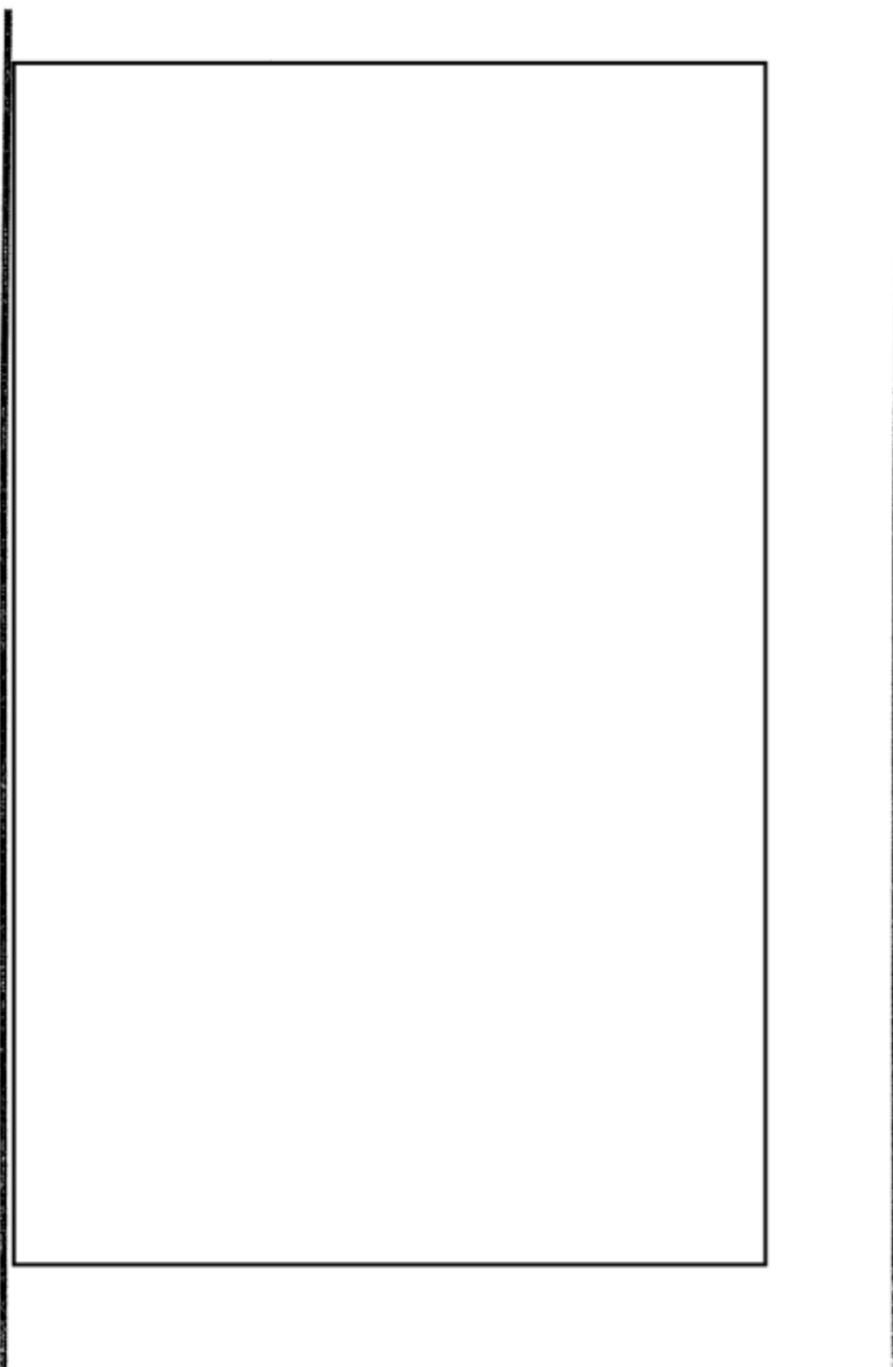


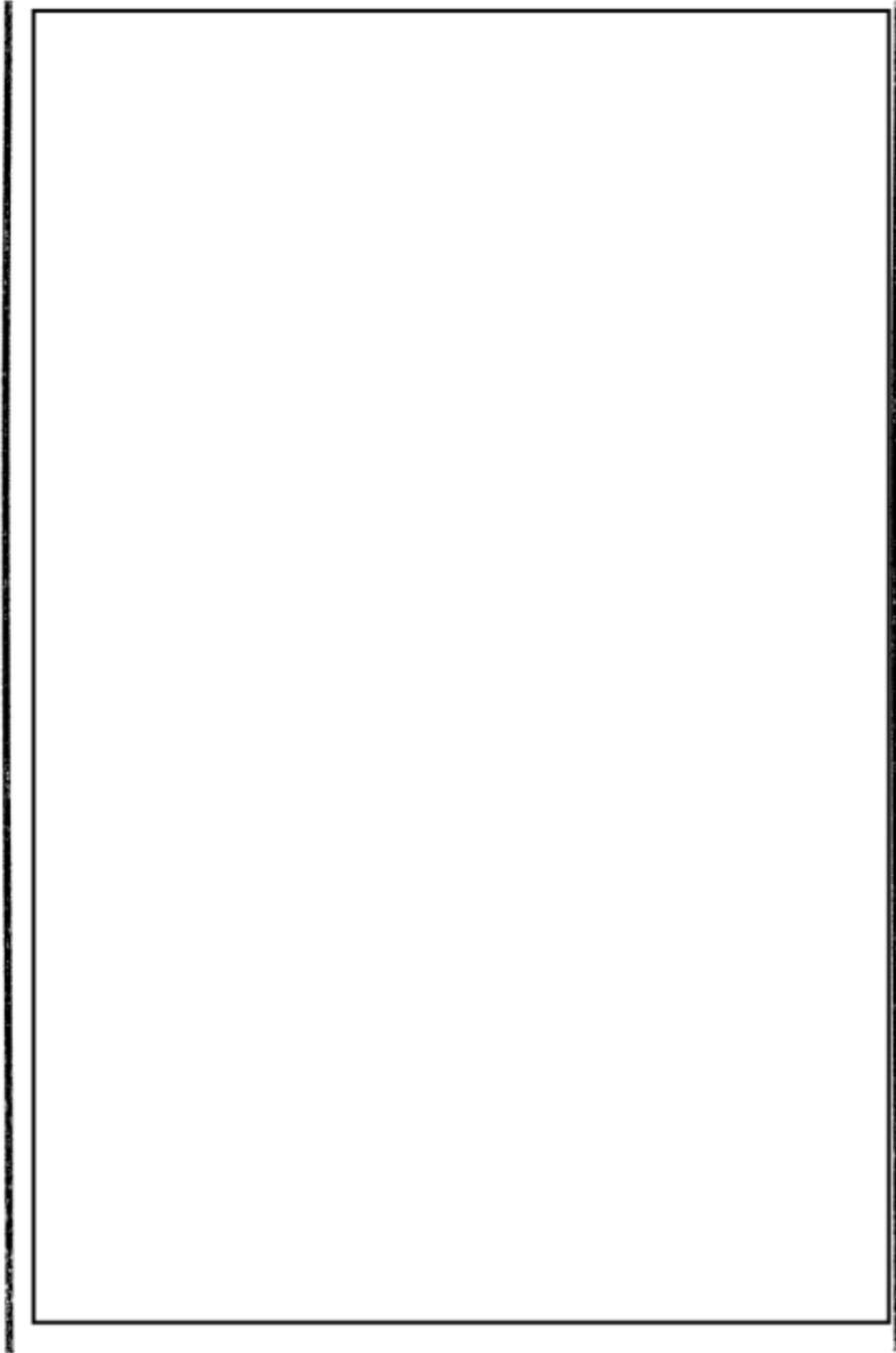
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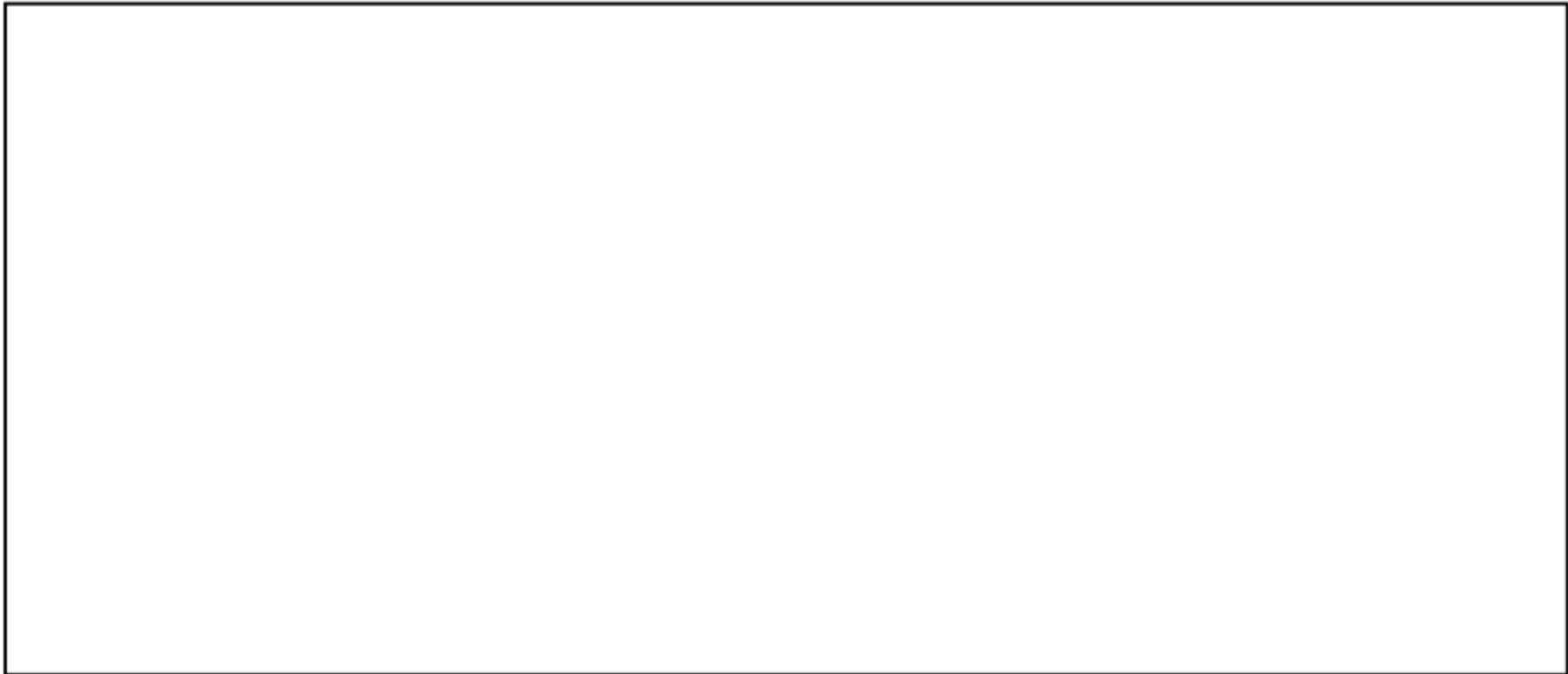
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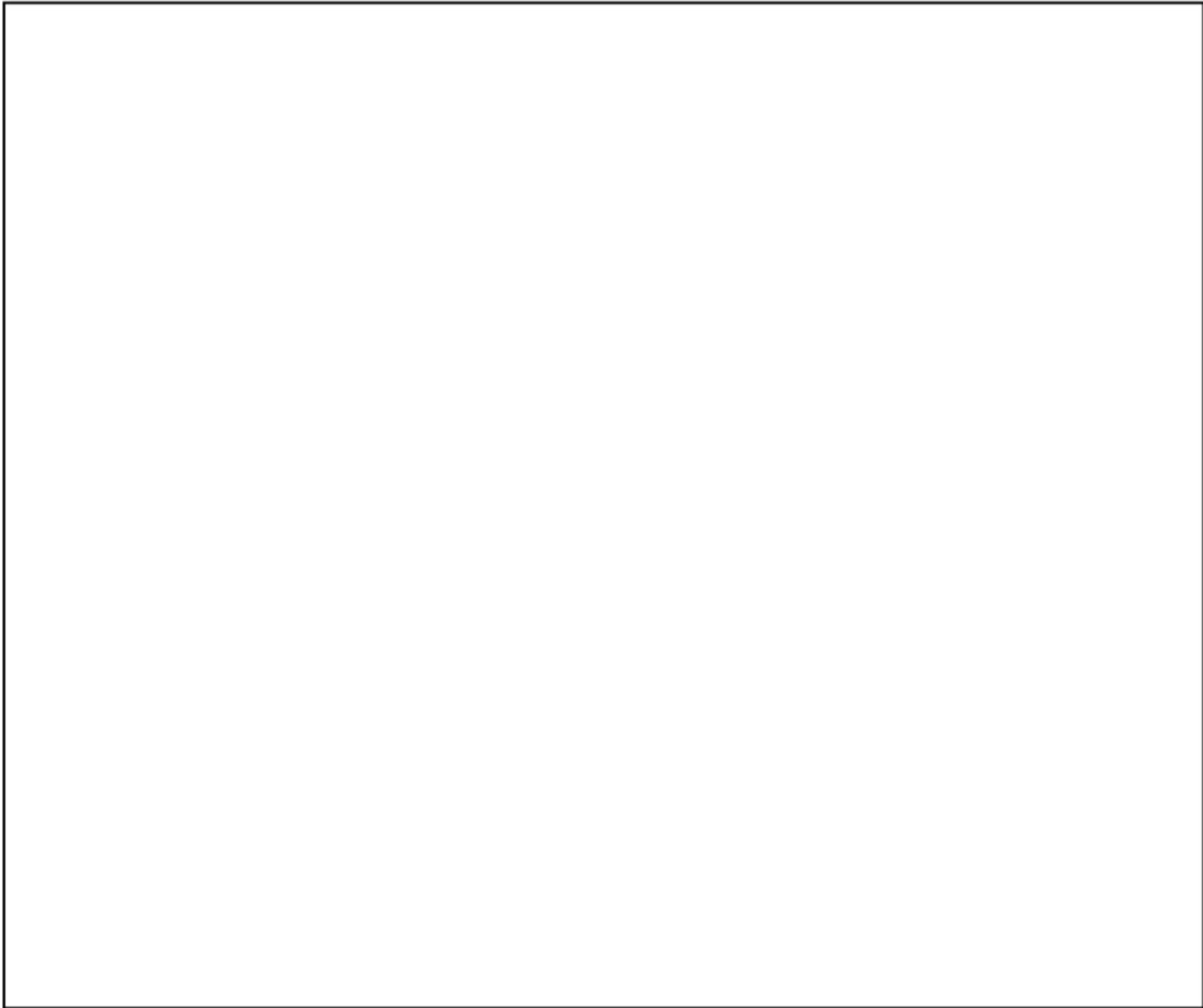
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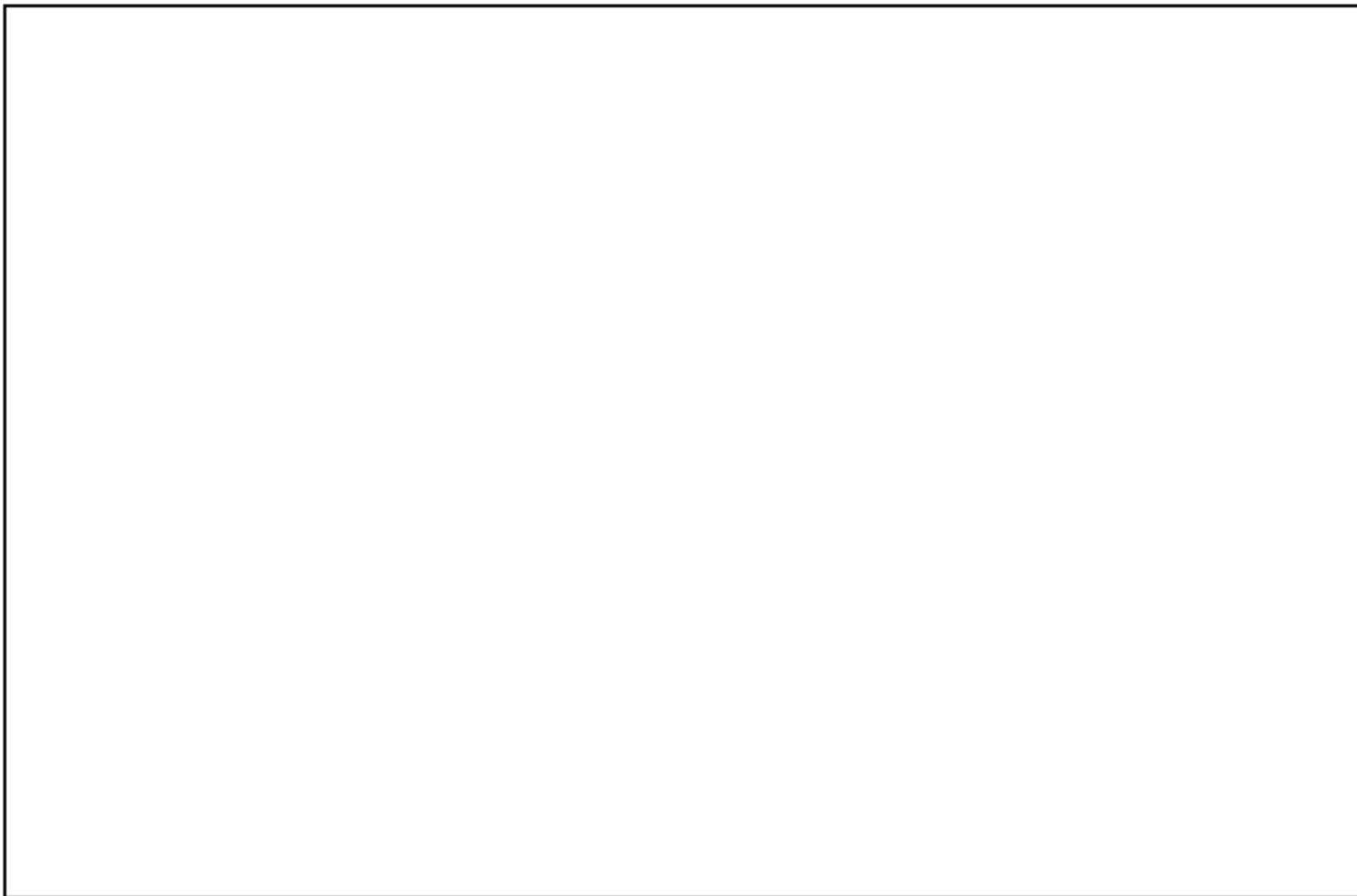


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&MyToken=8c934956-62f8-49... 10/3/2006



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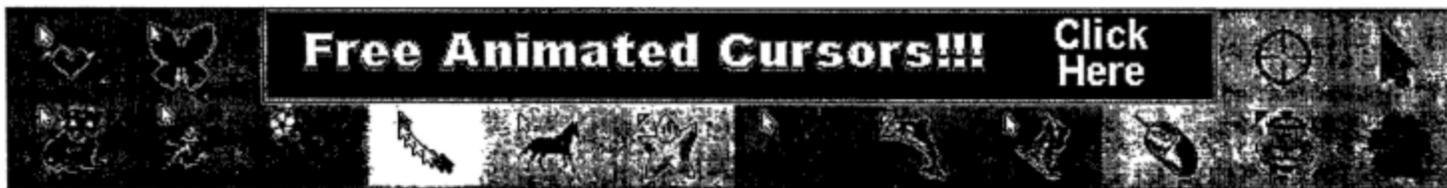


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**This profile is set to private. This user must add you as a friend to see his/her profile.**

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Instant Message	Block User
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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A113

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

and MySpace information

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**\$19.99\***  
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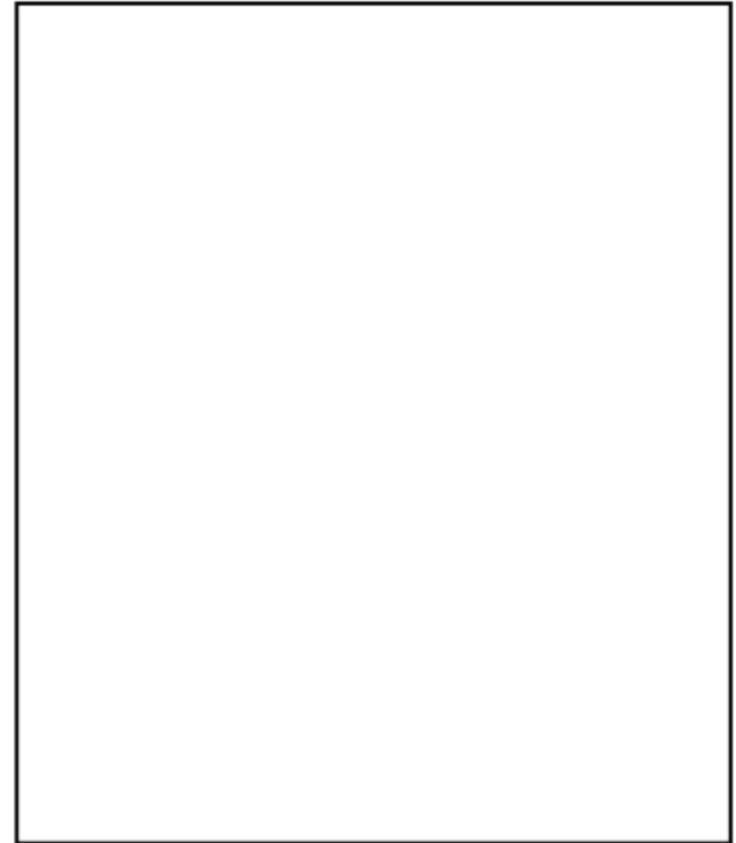
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Better TV for all.

BY



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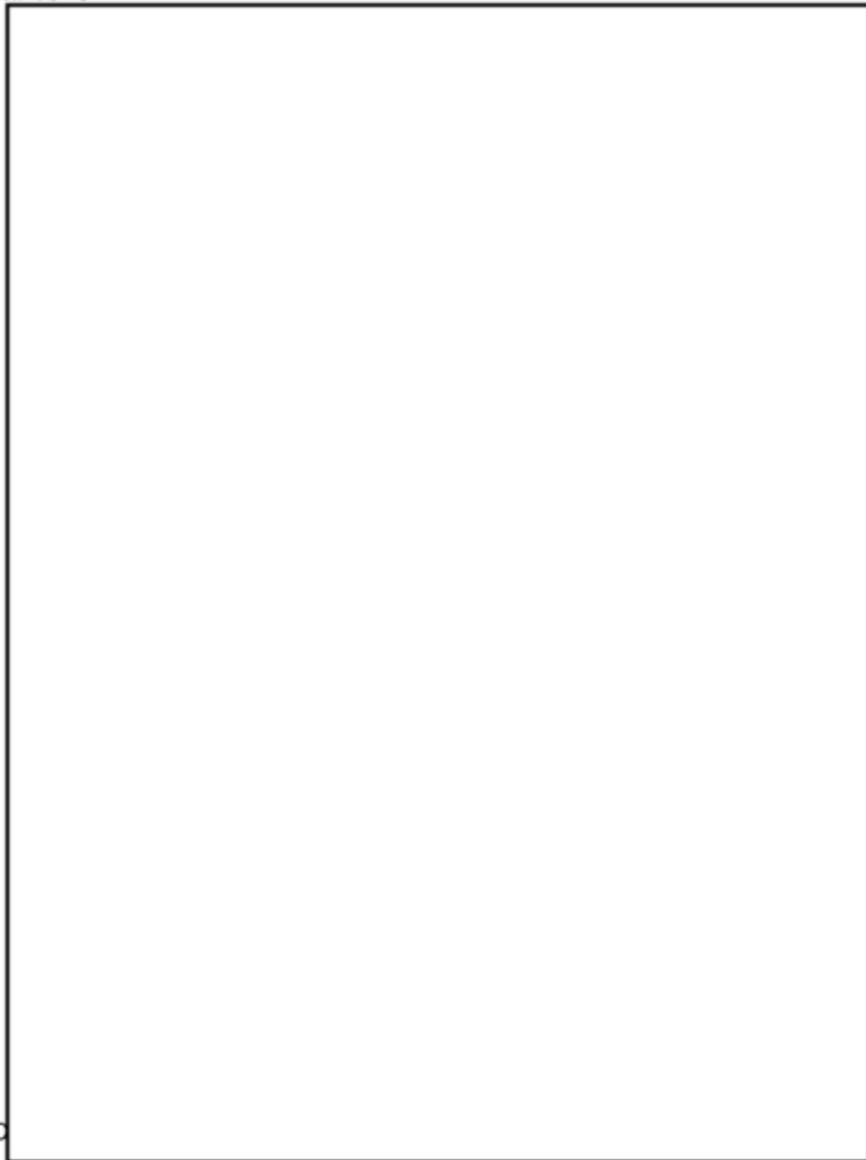
MYSPACE URL:

HTTP://WWW.MYSPACE.COM



JO'S INTERESTS

GENERAL



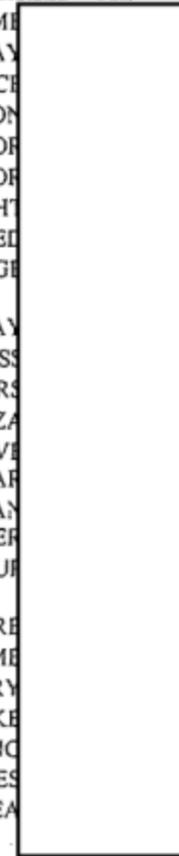
MUSIC

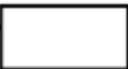
MOVIES

TELEVISION

*TELL ME ABOUT YOURSELF - TH.*

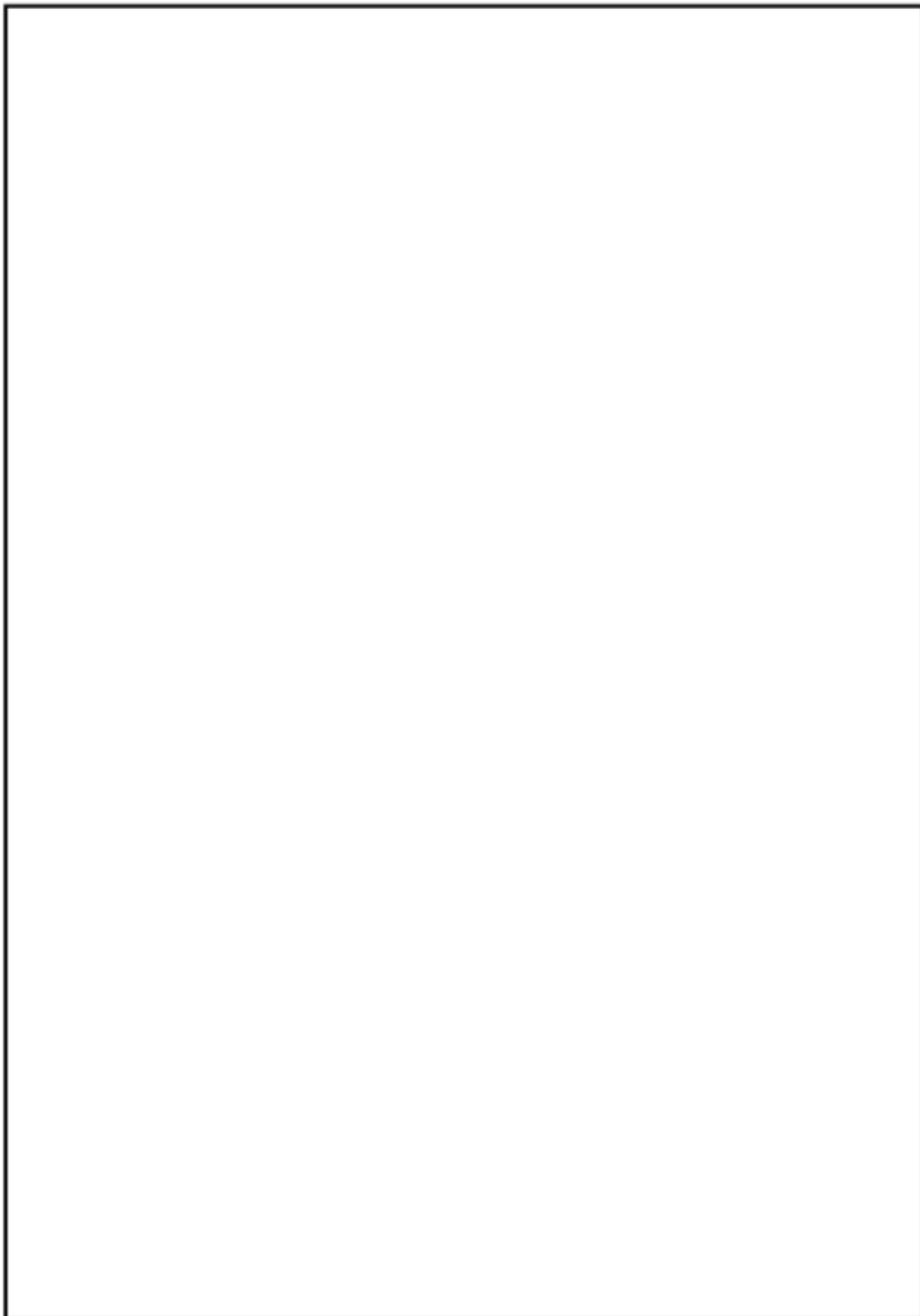
- NAME
- BIRTHDAY
- BIRTHPLACE
- CURRENT LOCATION
- EYE COLOR
- HAIR COLOR
- HEIGHT
- RIGHT HANDED OR LEFT HANDED
- YOUR HERITAGE
- THE SHOES YOU WORE TODAY
- YOUR WEAKNESS
- YOUR FEARS
- YOUR PERFECT PIZZA
- GOAL YOU WOULD LIKE TO ACHIEVE THIS YEAR
- YOUR MOST OVERUSED PHRASE ON AN INSTANT MESSENGER
- THOUGHTS FIRST WAKING UP
- YOUR BEST PHYSICAL FEATURE
- YOUR BEDTIME
- YOUR MOST MISSED MEMORY
- PEPSI OR COKE
- MACDONALDS OR BURGER KING
- SINGLE OR GROUP DATES
- LIPTON ICE TEA OR NESTLE



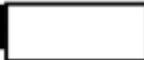


BOOKS

HEROES



CHOCOLATE OR VANILLA:  
 CAPPUCCINO OR COFFEE:  
 DO YOU SMOKE:  
 DO YOU SWEAR:  
 DO YOU SING:  
 DO YOU SHOWER DAILY:  
 HAVE YOU BEEN IN LOVE:  
 DO YOU WANT TO GO TO COLLEGE:  
 DO YOU WANT TO GET MARRIED:  
 DO YOU BELIVE IN YOURSELF:  
 DO YOU GET MOTION SICKNESS:  
 DO YOU THINK YOU ARE ATTRACTIVE:  
 ARE YOU A HEALTH FREAK:  
 DO YOU GET ALONG WITH YOUR  
 PARENTS:  
 DO YOU LIKE THUNDERSTORMS:  
 DO YOU PLAY AN INSTRUMENT:  
 IN THE PAST MONTH HAVE YOU DRANK  
 ALCOHOL:  
 IN THE PAST MONTH HAVE YOU  
 SMOKED:  
 IN THE PAST MONTH HAVE YOU BEEN  
 ON DRUGS:  
 IN THE PAST MONTH HAVE YOU GONE  
 ON A DATE:  
 IN THE PAST MONTH HAVE YOU GONE  
 TO A MALL:  
 IN THE PAST MONTH HAVE YOU EATEN  
 A BOX OF OREOS:  
 IN THE PAST MONTH HAVE YOU EATEN  
 SUSHI:  
 IN THE PAST MONTH HAVE YOU BEEN  
 ON STAGE:  
 IN THE PAST MONTH HAVE YOU BEEN  
 DUMPED:  
 IN THE PAST MONTH HAVE YOU GONE  
 SKINNY DIPPING:  
 IN THE PAST MONTH HAVE YOU  
 STOLEN ANYTHING:  
 EVER BEEN DRUNK:  
 EVER BEEN CALLED A TEASE:  
 EVER BEEN BEATEN UP:  
 EVER SHOPLIFTED:



GROUPS:

[redacted]

[redacted]

DETAILS

STATUS:

HERE FOR:

ORIENTATION:

HOMETOWN:

BODY TYPE:

ETHNICITY:

RELIGION:

ZODIAC SIGN:

CHILDREN:

EDUCATION:

OCCUPATION:

[redacted]

[redacted]

NETWORKING

[redacted]

HOW DO YOU WANT TO DIE  
WHAT DO YOU WANT TO BE WHEN YOU  
GROW UP  
WHAT COUNTRY WOULD YOU MOST  
LIKE TO VISIT  
*IN A BOY*  
FAVOURITE EYE COLOR  
FAVOURITE HAIR COLOR  
SHORT OR LONG HAIR  
HEIGHT  
WEIGHT  
BEST CLOTHING STYLE  
NUMBER OF DRUGS I HAVE TAKEN  
NUMBER OF CDS I OWN  
NUMBER OF PIERCINGS  
NUMBER OF TATTOOS  
NUMBER OF THINGS IN MY PAST I  
REGRET

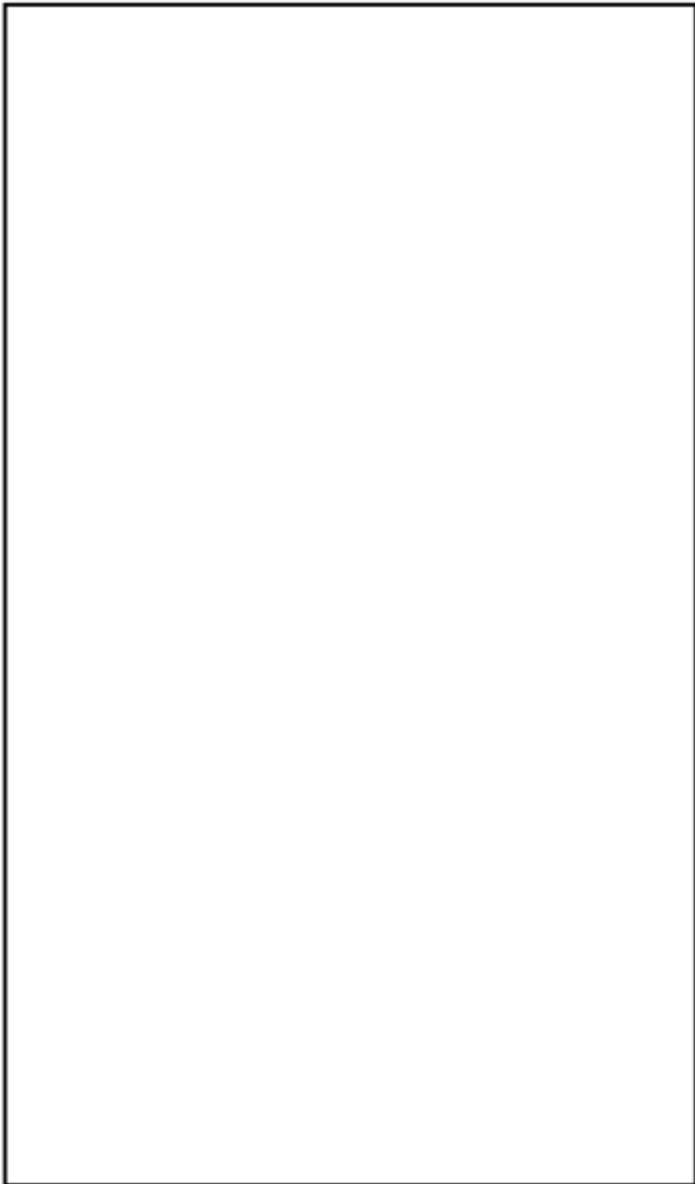
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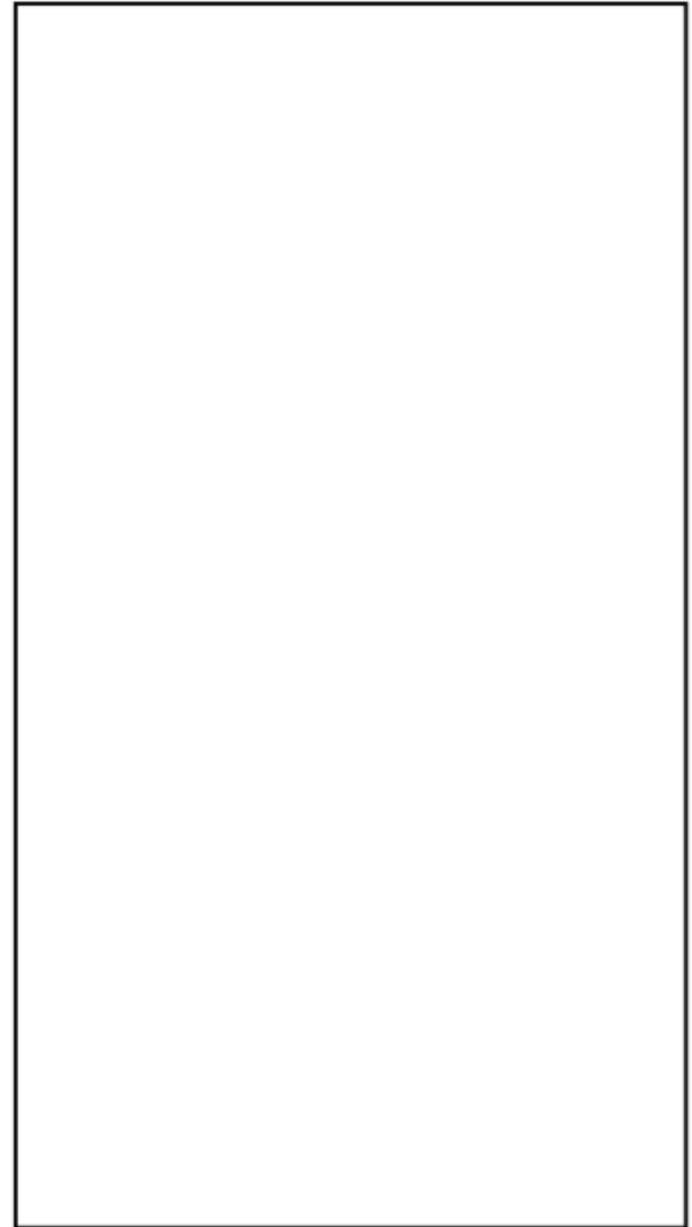
Take This Survey

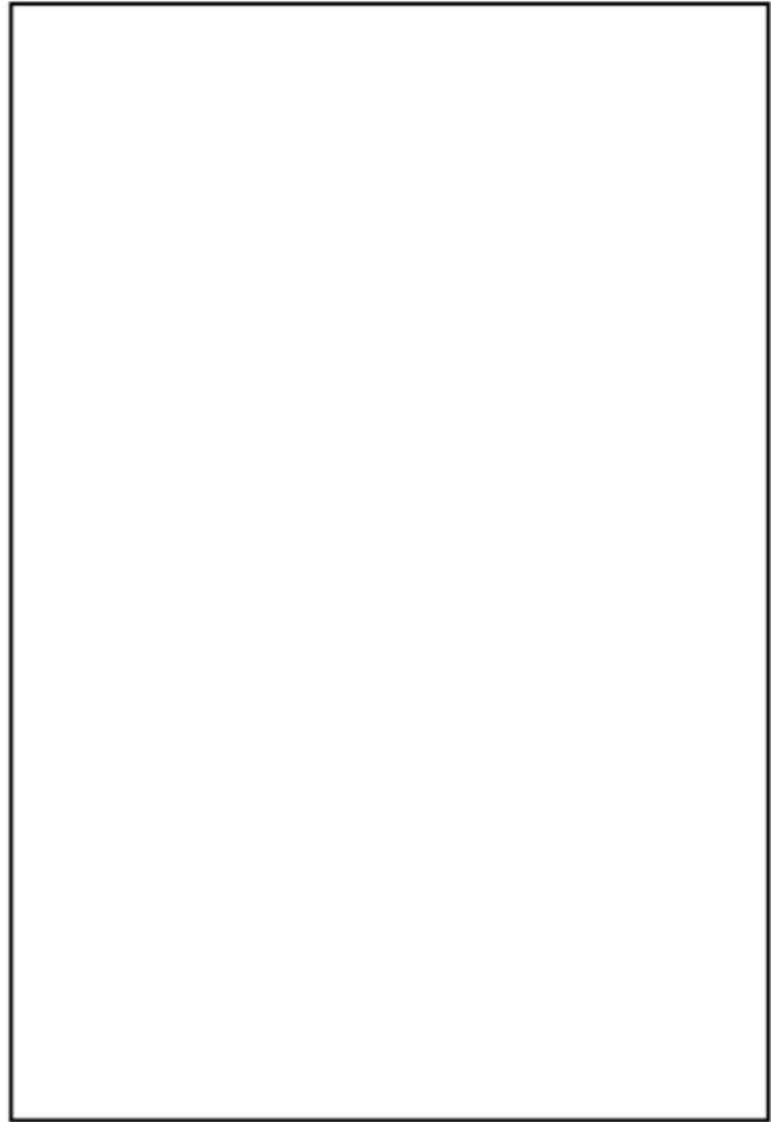
CREATE YOUR OWN! - OR - GET PAID TO

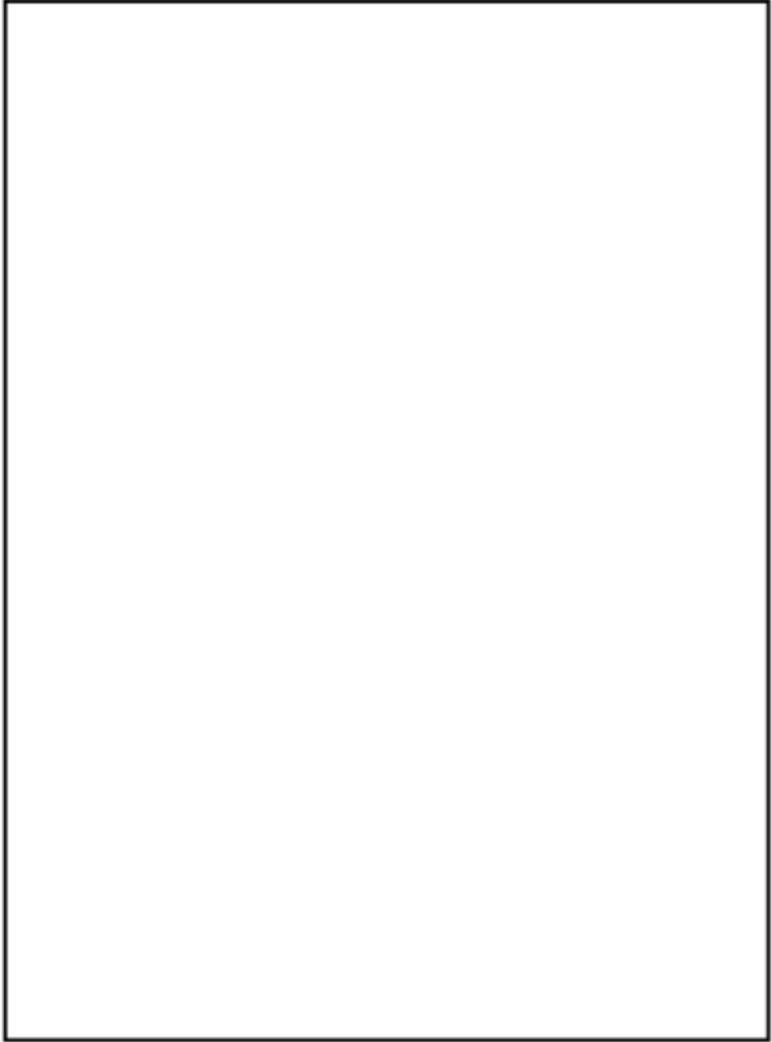
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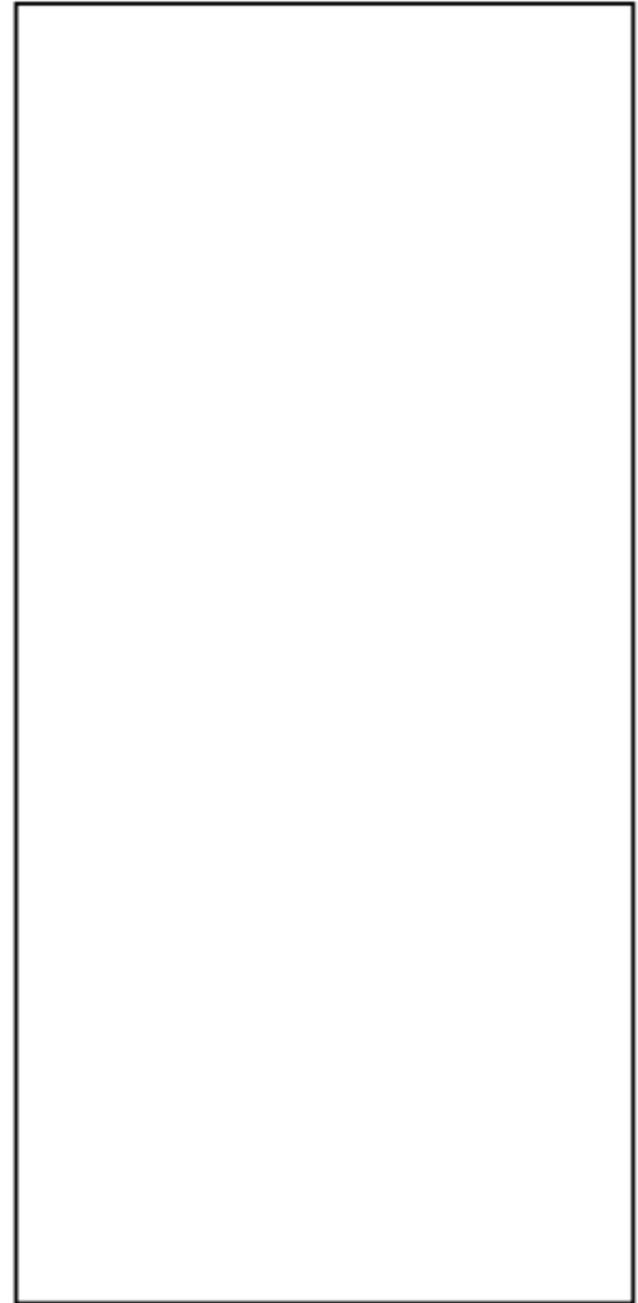


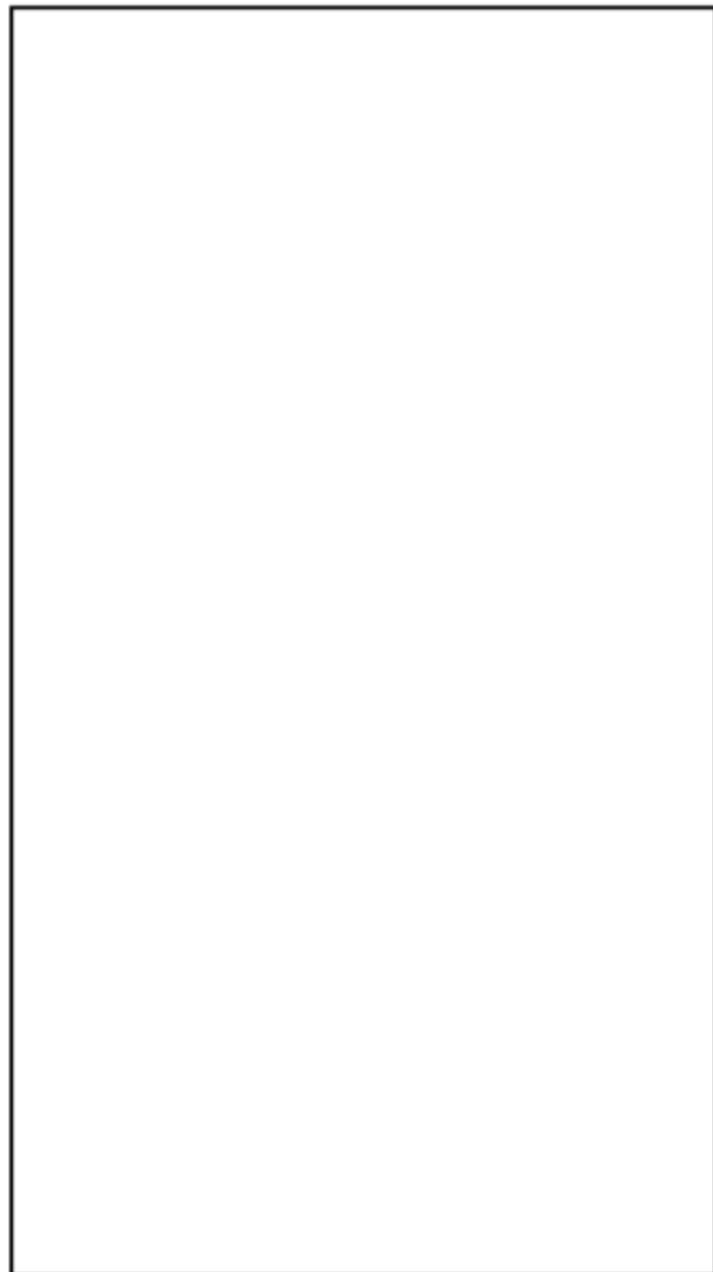


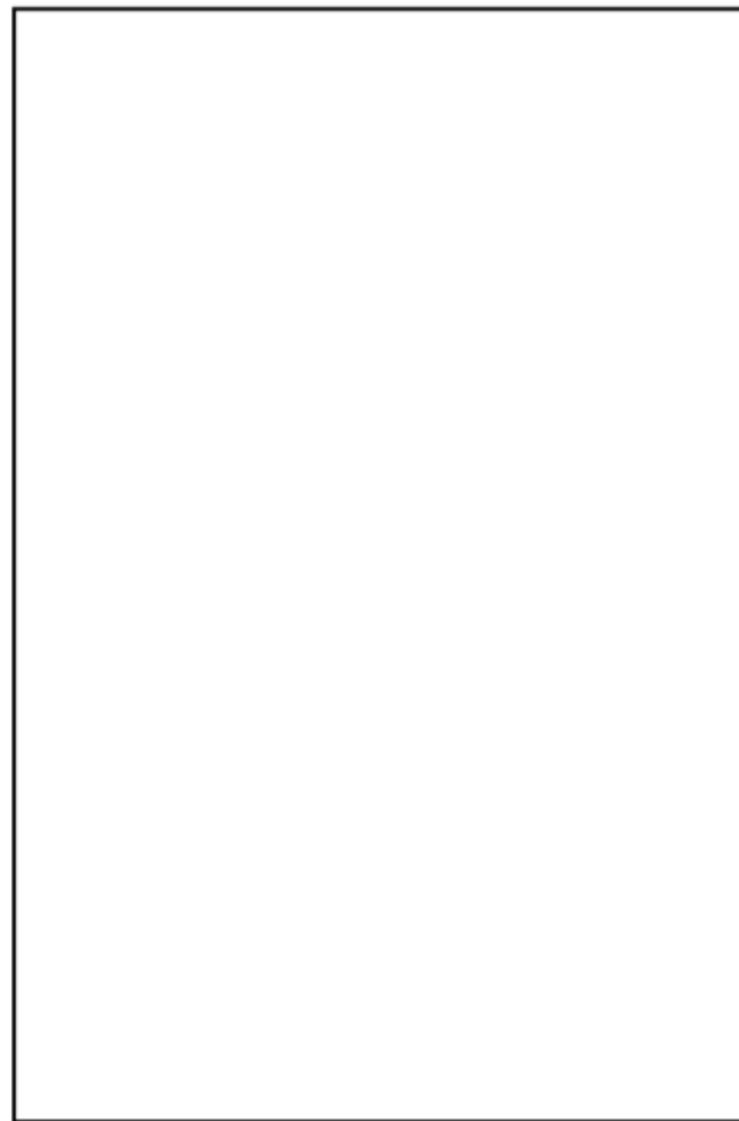


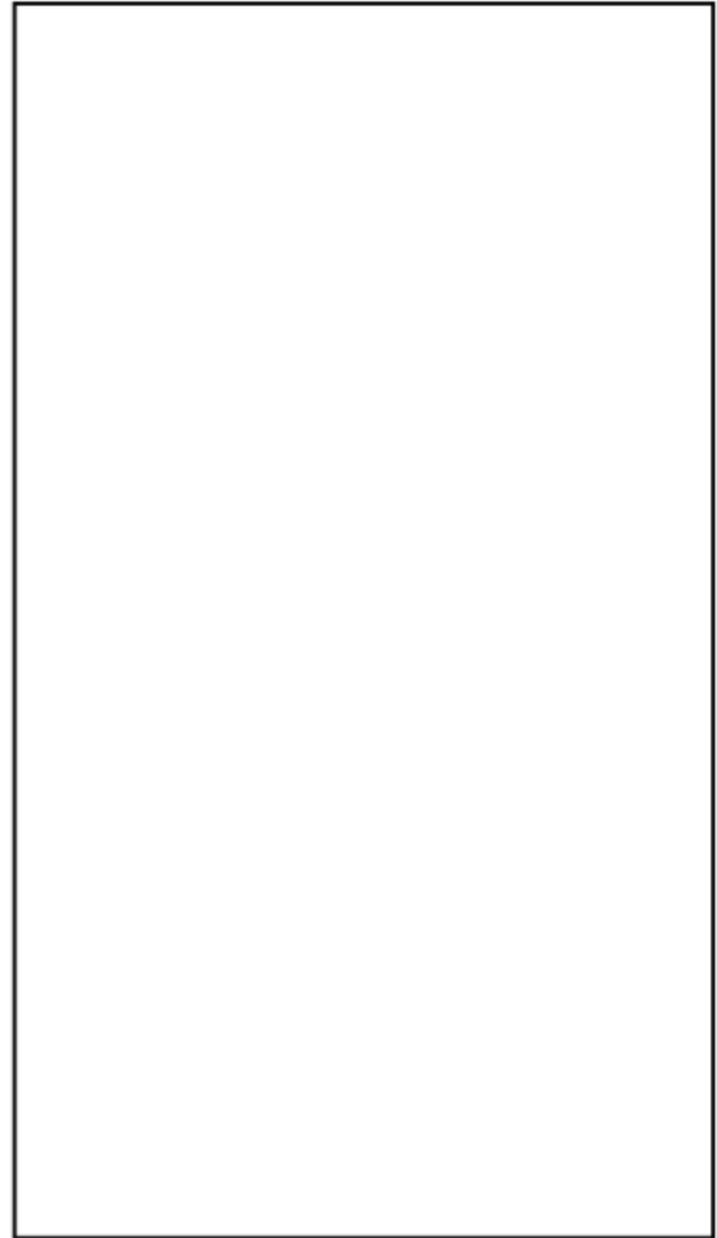




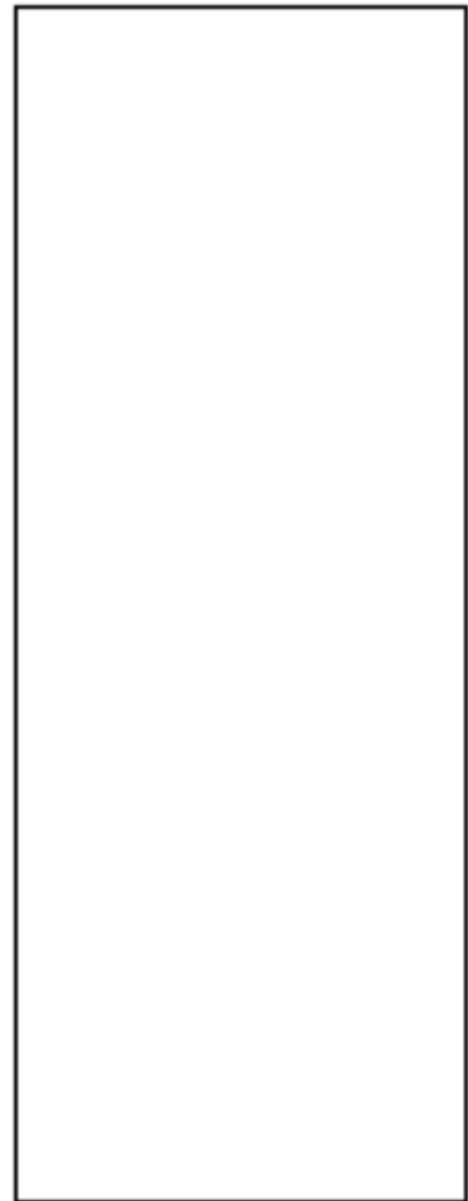


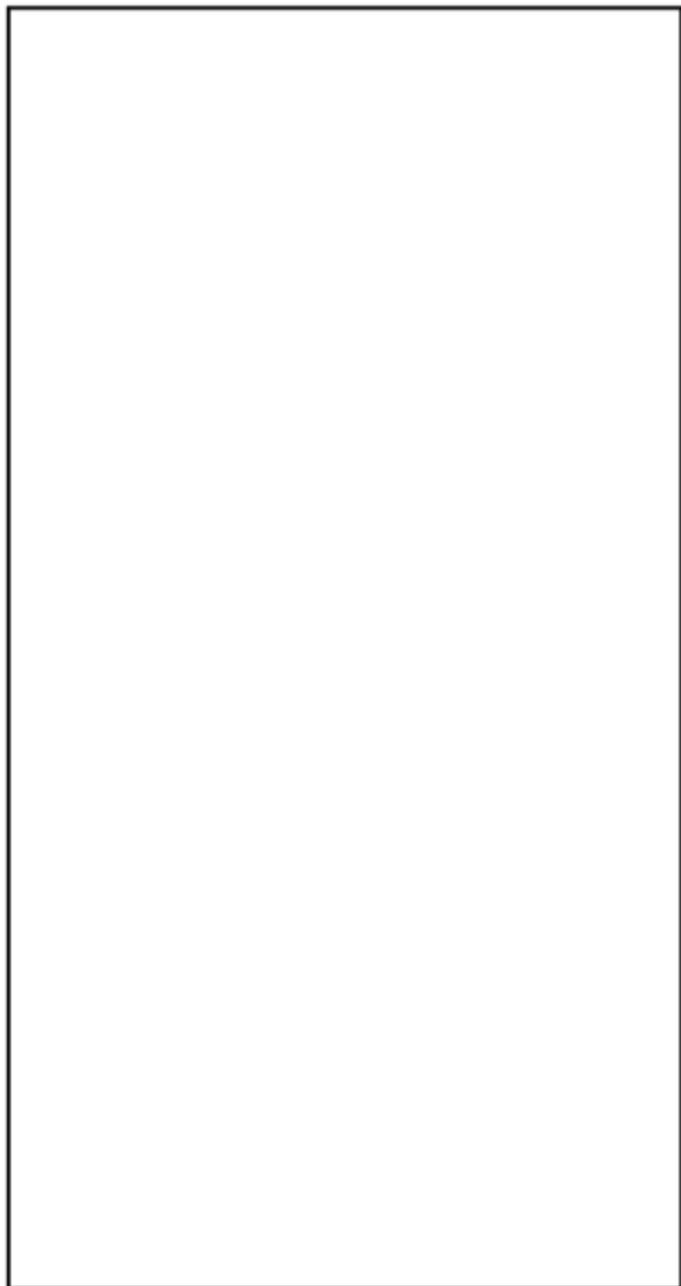


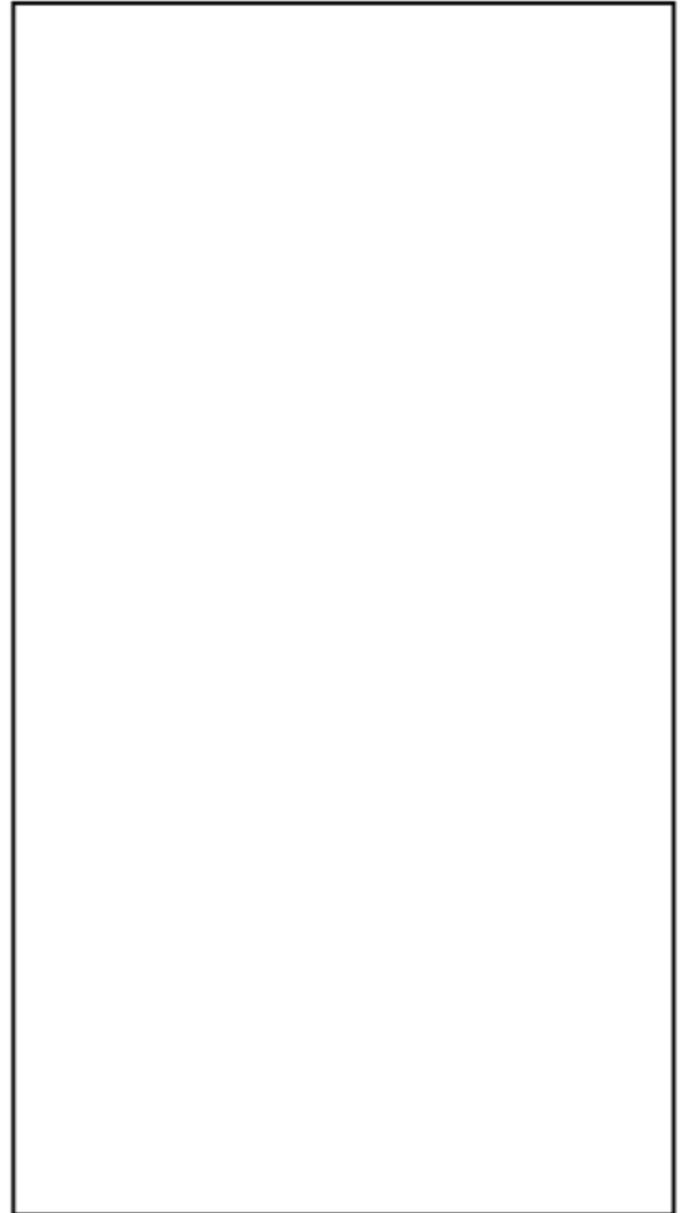


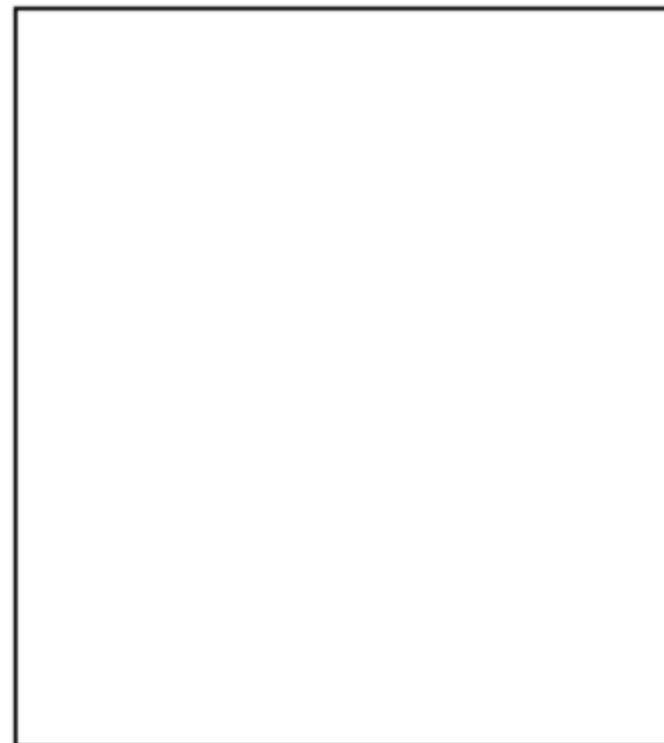


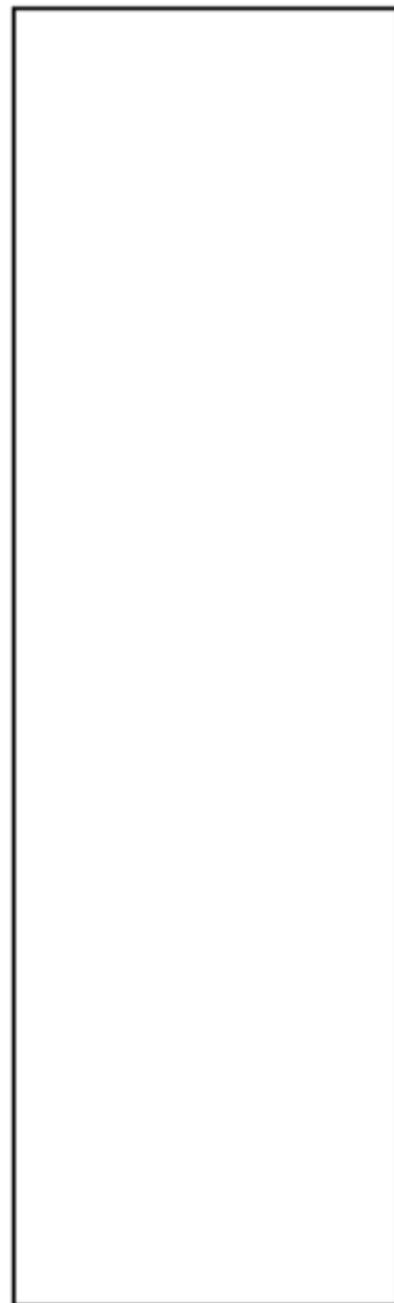


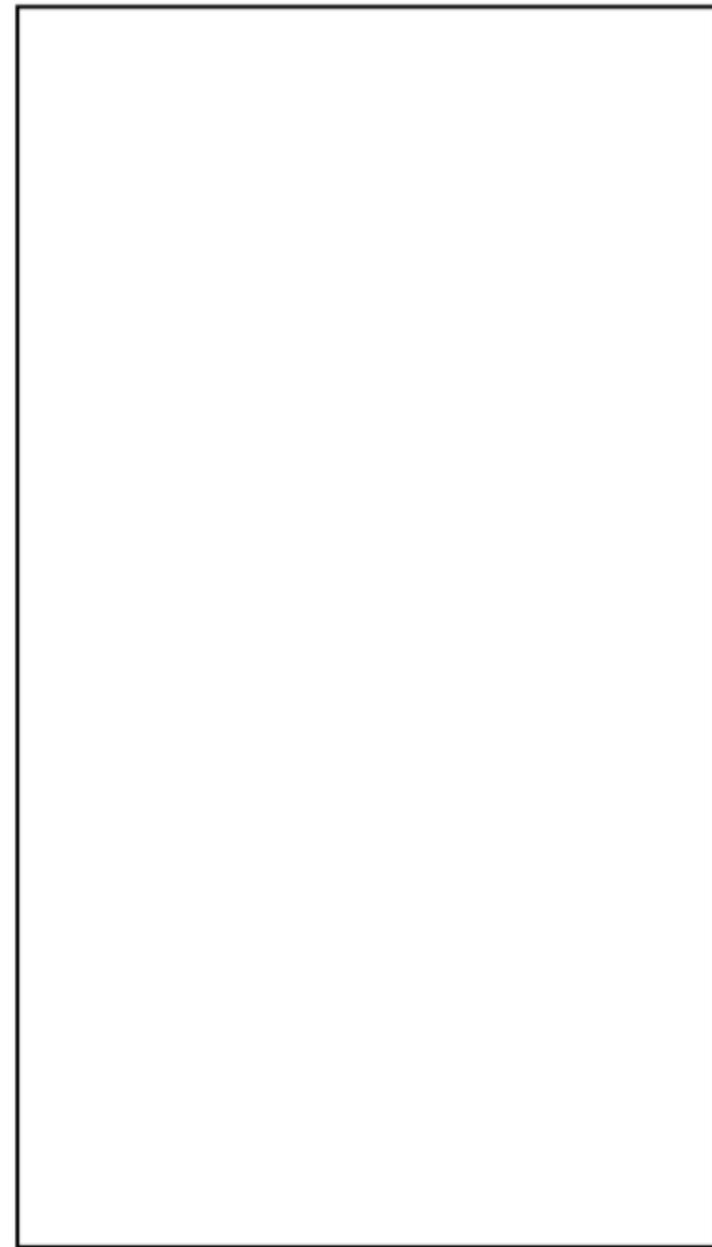


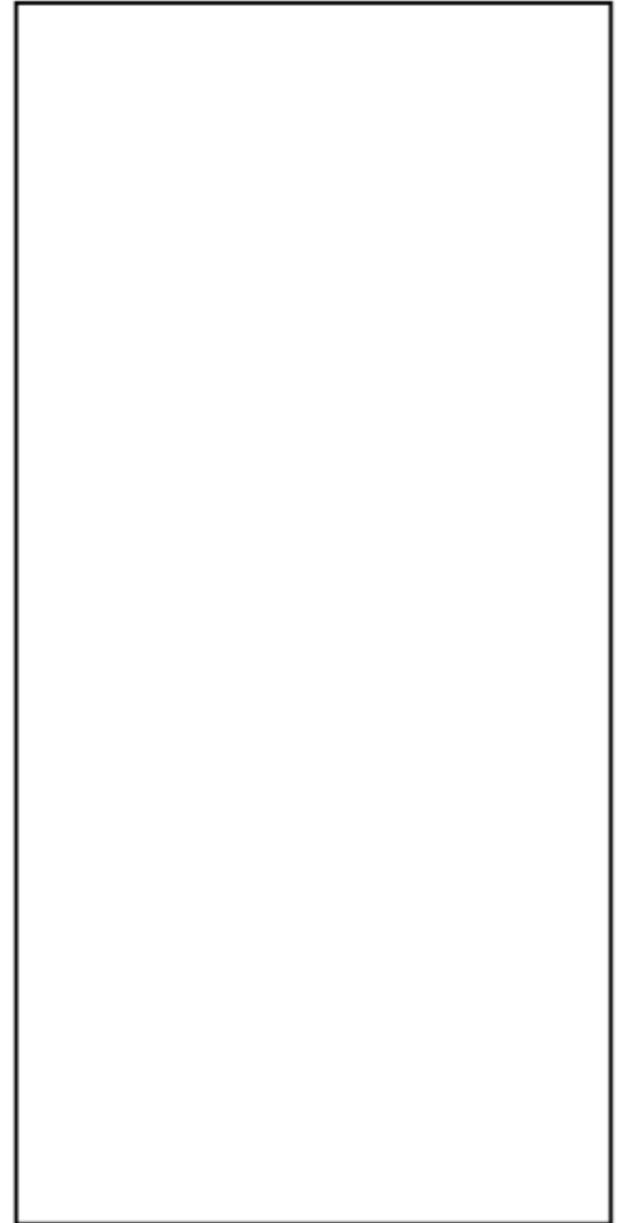


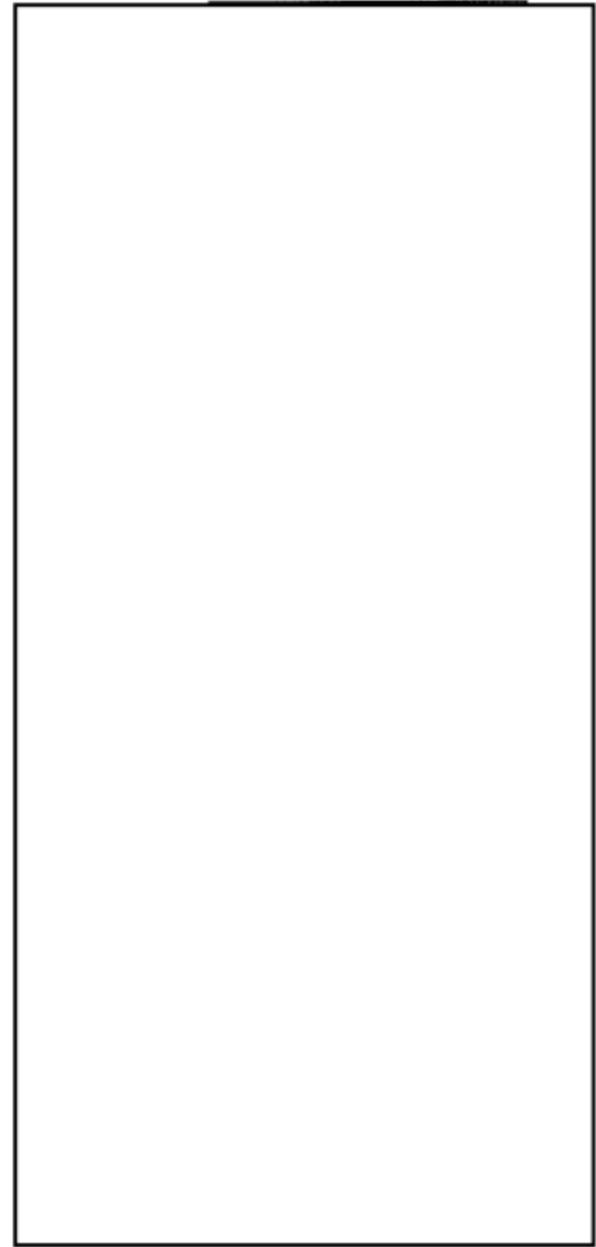


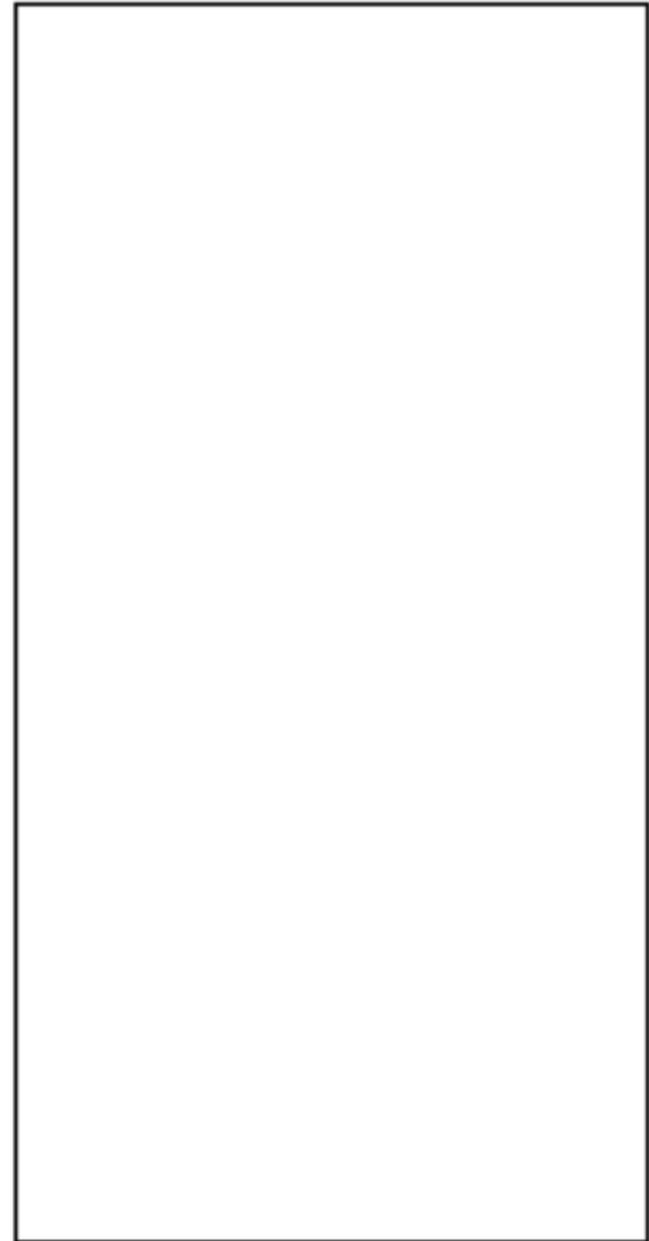


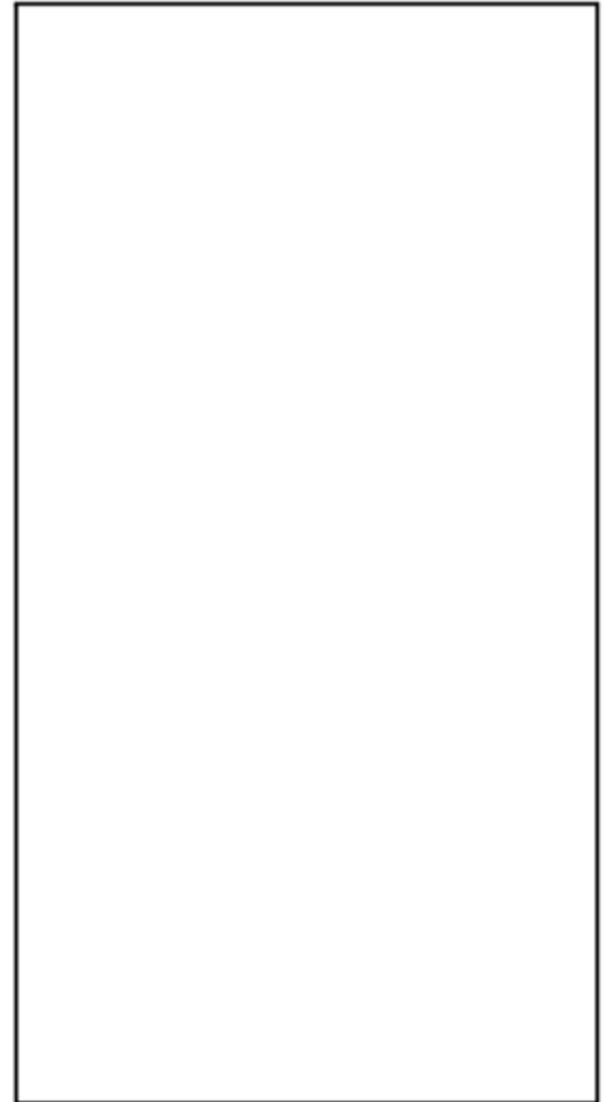












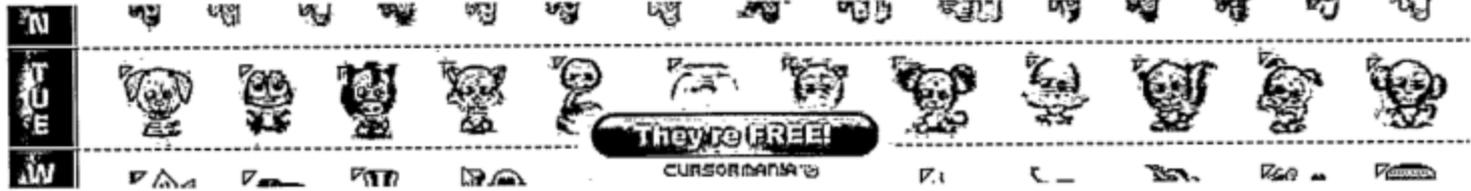
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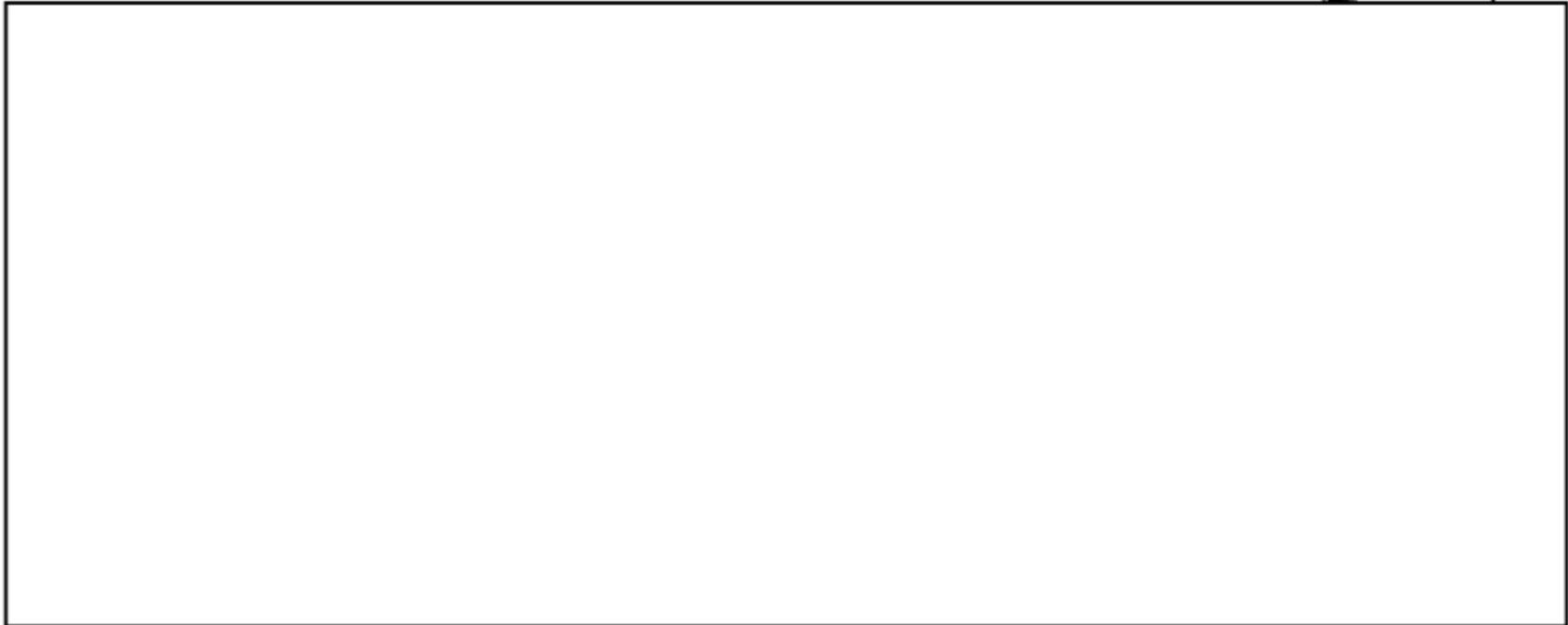


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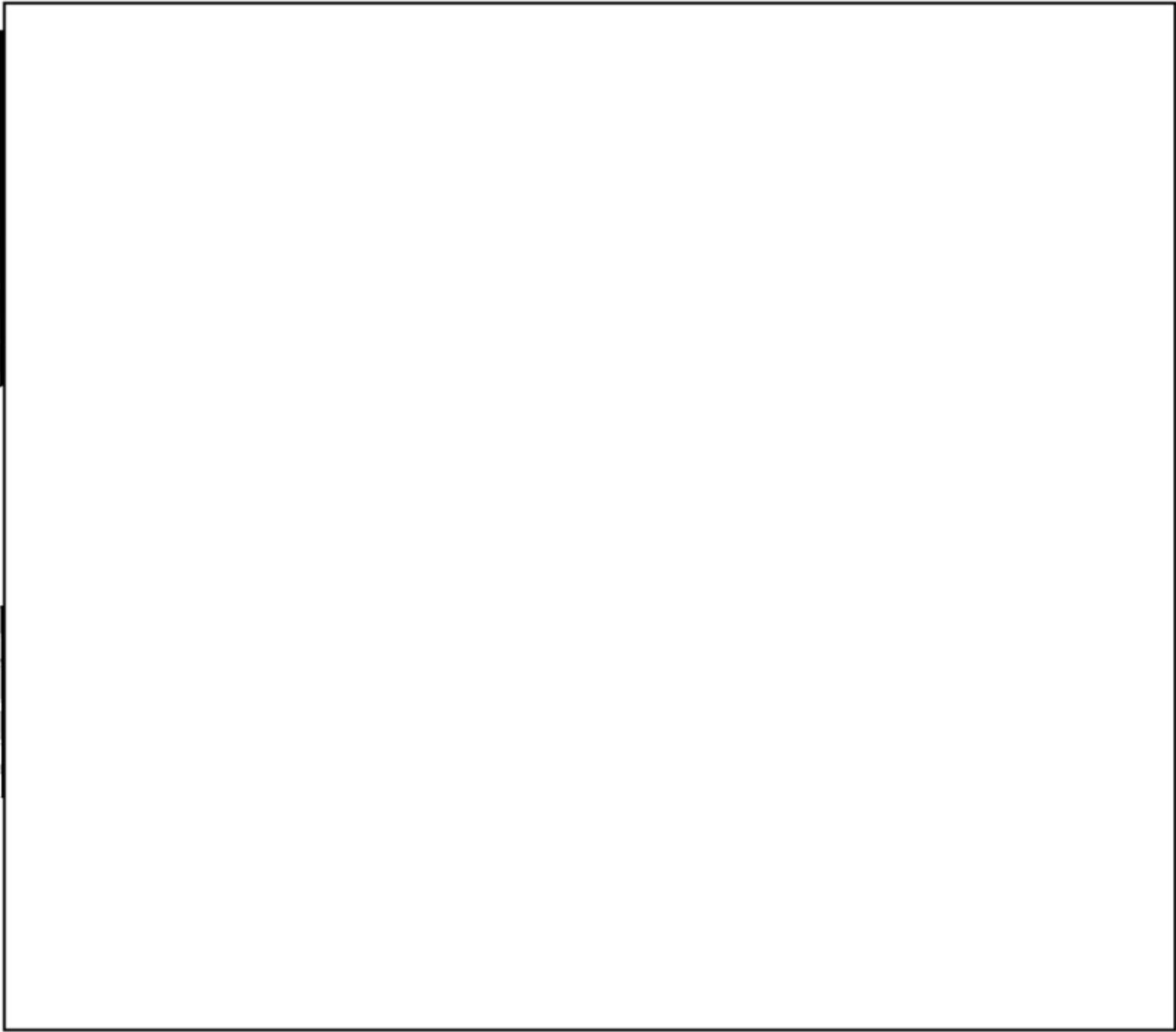
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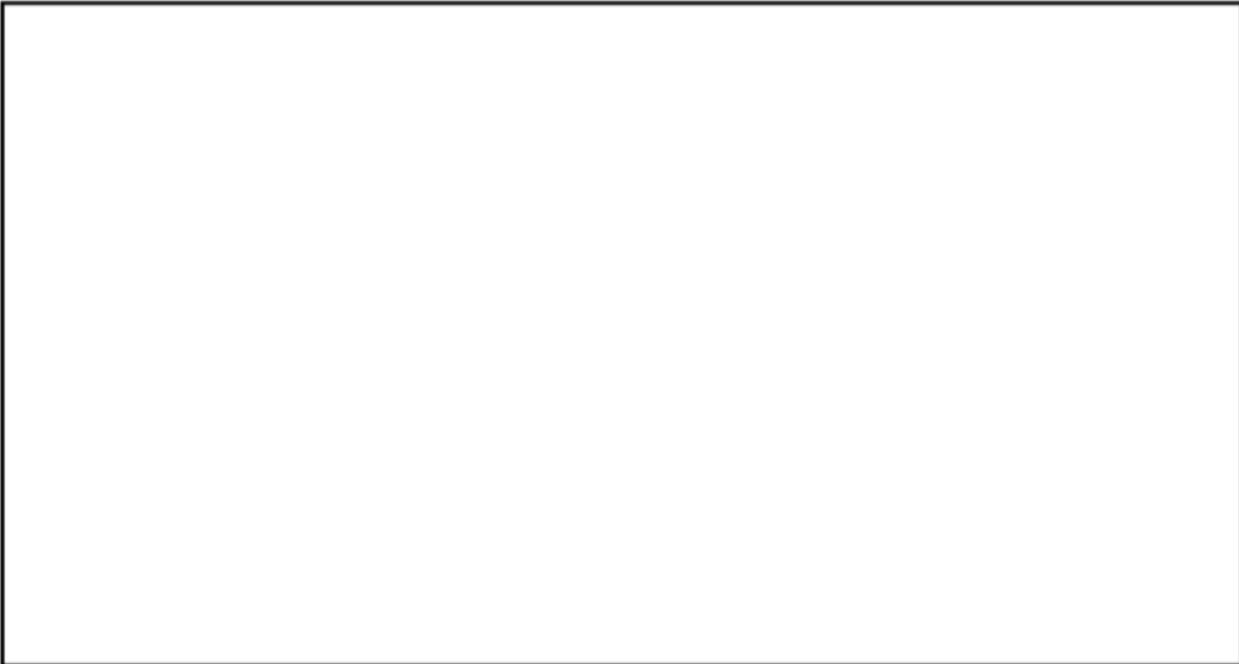
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Directions

Distance



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**End:**

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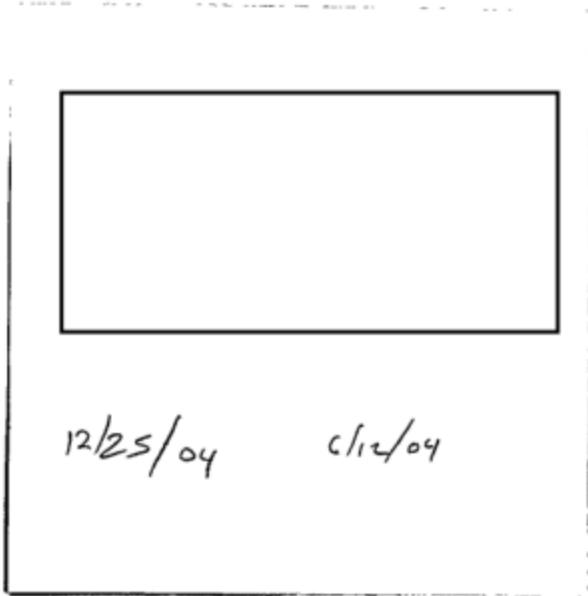
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(b)

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

File Number 31E-MM-108062-1A114

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

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(Address)

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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

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Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Biographical File on

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406  
G.F. MO



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SWEEPSTAKES



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Directions

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END

10



006

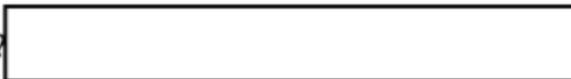
Total Est.



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1

006





006

of 3

006

**Start:**

**End:**

[Redacted start and end address fields]



of 3

006

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[Redacted]

Epstein

b6  
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[Redacted]

10/25

(S61)

[Redacted]

Rich guy / a lot of model  
hang out - fun

[Redacted]

- During school year

b6  
b7c

[Redacted]

[Redacted]

7 taxi to Epstein

Girl called

[Redacted]

[Redacted]

answered showed them  
around house - took them  
upstairs

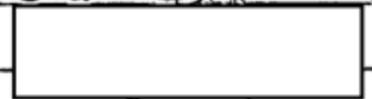
Sitting on couch / Epstein  
talking <sup>with her</sup> took a shower / just  
went for a run

talks about  
School



b6  
b7C

sitting on massage table (E) slides  
to take off top's  
said to



took off shirt  
both rubs E arms

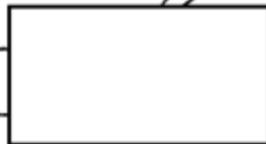
turned over masturbate  
massage his + touch chest  
E rubbing legs + butt

belmed 20-30 minutes

and



b6  
b7C



or JE

JE shown  
travel

massage table

tease underwear

move panties over put you on the table  
stroked vagina fondled you

E really weird noises  
climax both times

massage

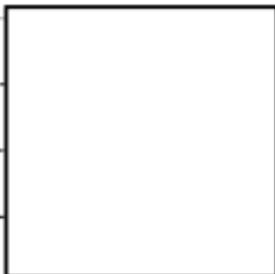


JE (1) paid just \$200.00  
200.00

(2)

200.00

200.00 labeled so

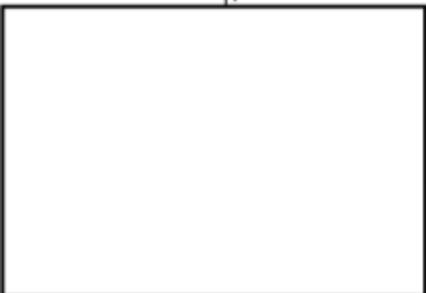


may have paid for taxi

b6  
b7C

called

cellphone once in a while



3 years

1/14/00



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b7c

11/08

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

File Number 31E-MM-108062-1A115

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SA

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Federal Taxpayer Information (FTI)

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Title:

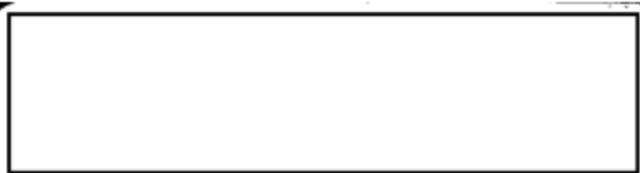
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Bribe...

b6  
b7C

b6  
b7C



7/28/09

10:07

10:06

MEMO

[Redacted]

May 30, 86

11/17

[Redacted]

b6  
b7C

[Redacted]

11<sup>th</sup>

at least 20000  
Give message only

1st time -

[Redacted]

[Redacted]

shy'd down stairs

Jump

Epstein showed her around the house

Everyone naked - photos of naked girls

especially in the room

naked girls in picture

[Redacted]

Epstein took upstairs

What you want  
to be  
You can be some  
of my book

Went down on plane - w/ Simons  
massaged feet & lower legs

turned over

~~You know you're a pro~~

Did they tell you that you  
should take your shirt off  
I'm done

No well I'm  
not doing that

Ep paid 100.00

MEMO

63

[Redacted]

reported the same day <sup>to [unclear] left</sup>

b6  
b7c

Falm Beach

911 dialled to get police  
#

stood up naked

- No calls

Didn't [unclear]

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

File Number 31E-MM-108062-1A116

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

Biosynthetic Elements

b6  
b7C

b6  
b7C





white + white

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate       Priority       Routine

CLASSIFICATION

Top Secret       Secret       Confidential       Sensitive       Unclassified

TO

Name of Office: FBI-NY      Facsimile Number: [redacted]      Date: 5/20/2008  
Attn: SA [redacted]      Room: [redacted]      Telephone Number: [redacted]

b6  
b7C

FROM

Name of Office: FBI-PBCRA      Number of Pages: (including cover) 12  
Originator's [redacted]      Originator's Telephone Number: [redacted]      Originator's Facsimile Number: [redacted]  
Approved: [signature]

DETAILS

Subject: [redacted]  
[redacted]

b6  
b7C  
b7E

Special Handling Instructions:

Please deliver ASAP

Brief Description of Communication Faxed:

[redacted] I will see about getting GTS for [redacted] This appears to be her mother but maybe she will cooperate. I'll be in touch. [redacted]

b6  
b7C

WARNING

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

File Number 31E-MM-108062-1A117

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

304 x15

304 x301.302

08/09/06 - Drop letter



Date 06/08/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To ISS [Redacted] Buded

Return to SA [Redacted] File Number 31E-MM-108062

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

[Redacted]

Address Residence [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 [Redacted] Birthplace \_\_\_\_\_

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number \_\_\_\_\_ Divers License Number \_\_\_\_\_  
 D/L Photo  Other

Specific information desired NCIC / Mapquest [Redacted]  
Results of check

b6  
b7C

b6  
b7C

b7E

10/23/2006

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

04-05

- give a message [Redacted] <sup>Don't</sup> (w) [Redacted]  
maybe take off clothes,

- Shower → towel -

(off) Shirt / Securing  
Pants  
thong -

- massage back-legs → turned over  
chest

- Bra? Don't Recall <sup>few minutes</sup>

- Vibrator <sup>ON</sup> → Vagina (Rubbing)  
[Redacted] - moved underwear over

- uncontrollable (w) the touching

[Redacted]

- 150-250 -

- would be nice to see you again.

- He was masturbating during massage

- Block set up massage table
- Getting in shower take off clothing/jewelry
- Lay down on table
- Ask NAME, age, boyfriend
- No gifts
- Tell  she was not going again.

b6  
b7c



[Empty rectangular box for starting location]

# MAPQUEST

Start:

[Empty rectangular box for start location]

End:

Notes:

Only text visible within note field will print.

[Empty rectangular box for notes]



Directions

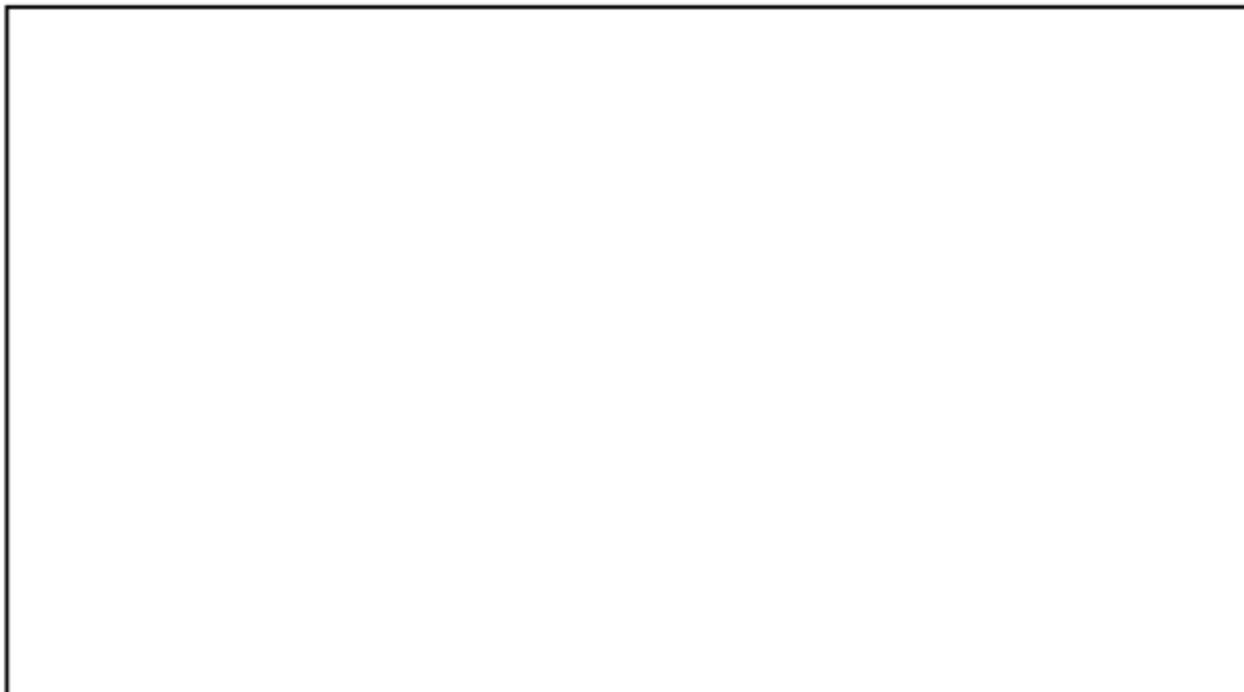
Distance

[Large empty rectangular box for directions and distance information]



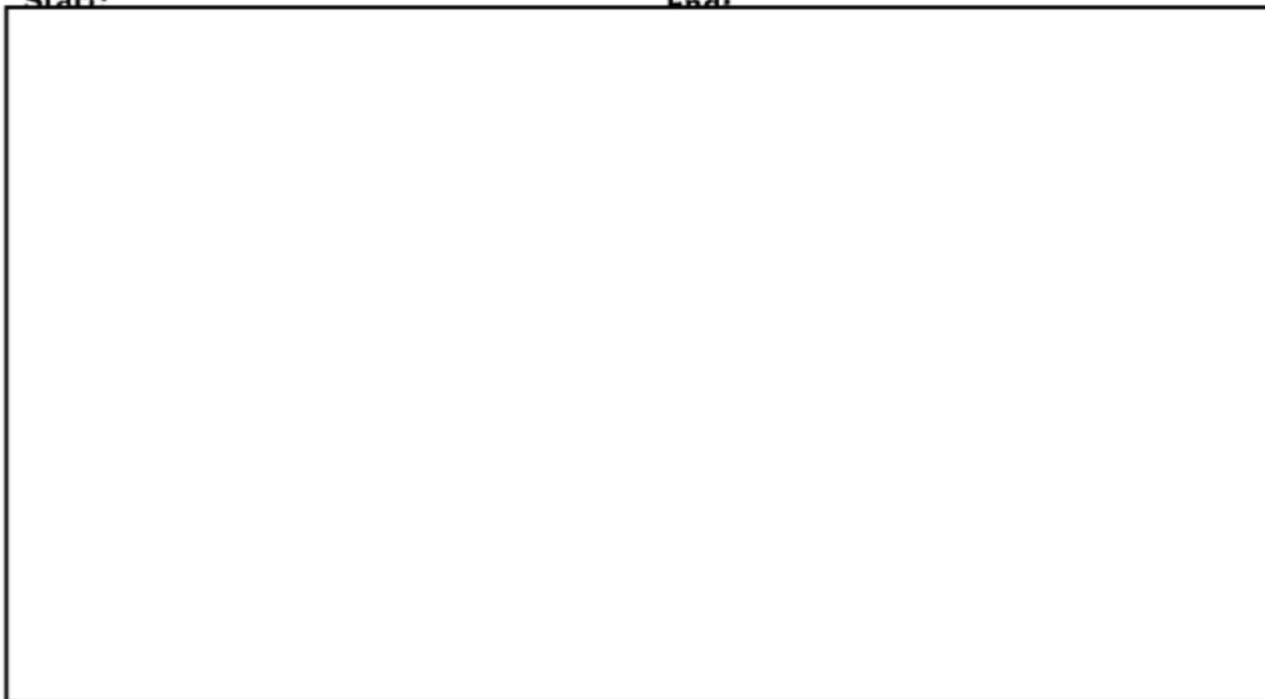
[Empty rectangular box]

[Redacted]



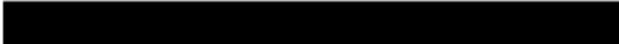
Start:

End:



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[Redacted]

# MAPQUEST

Start:

0/0

End:

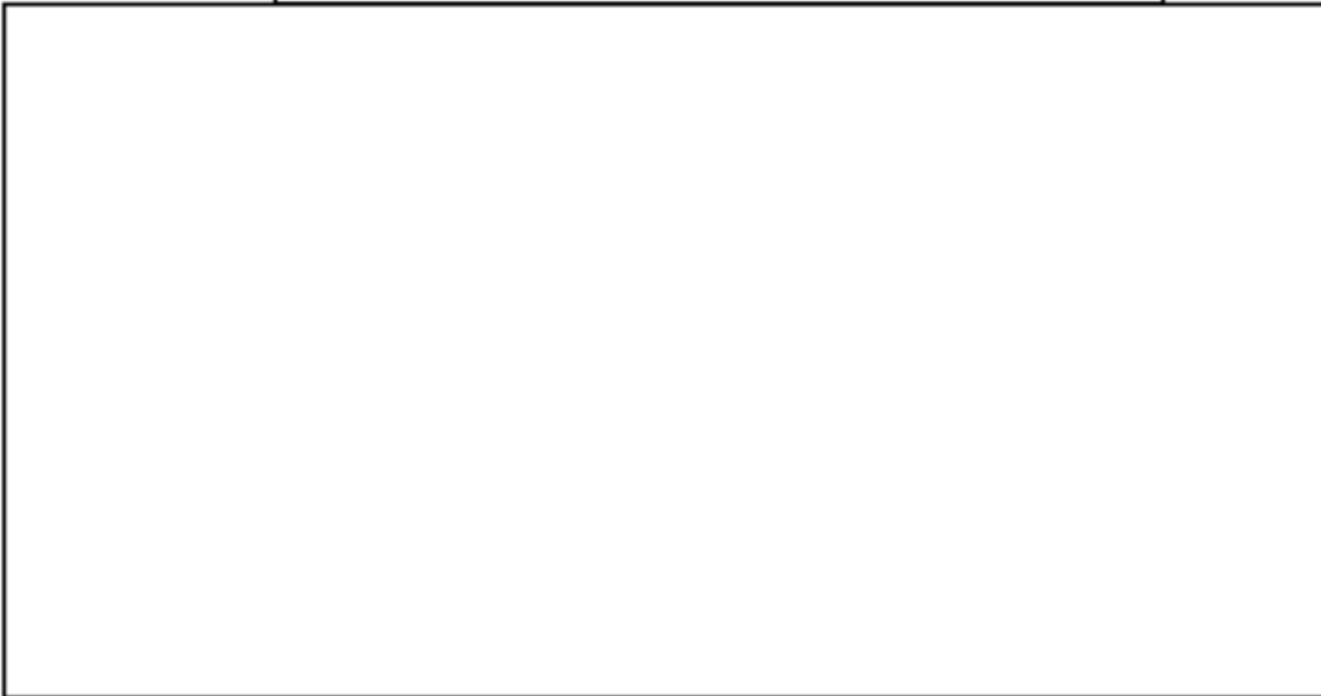
Notes:

Directions

Distance



Printer-friendly page sponsored by HP



**Start:**

**End:**

[Redacted]



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