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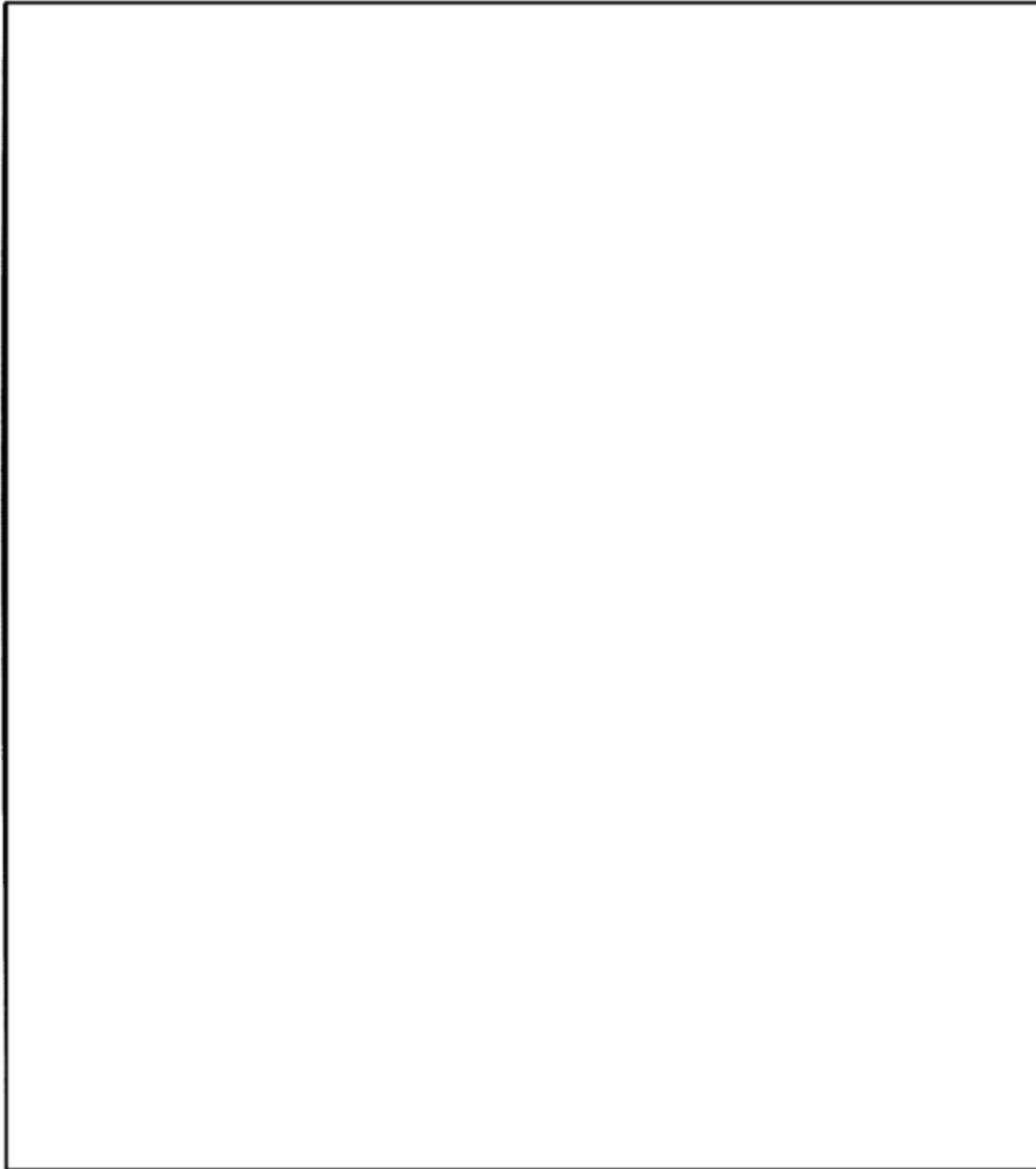
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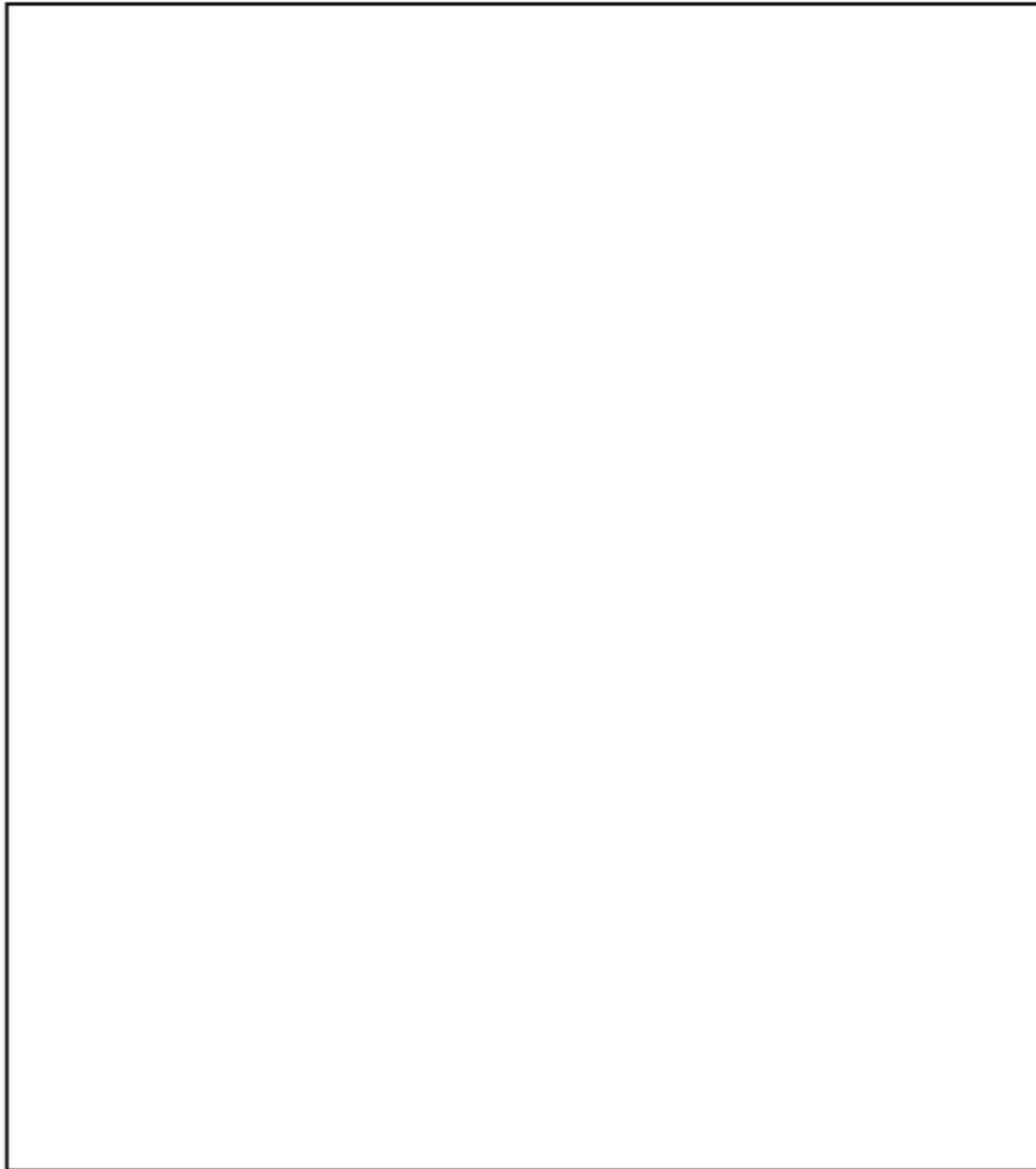
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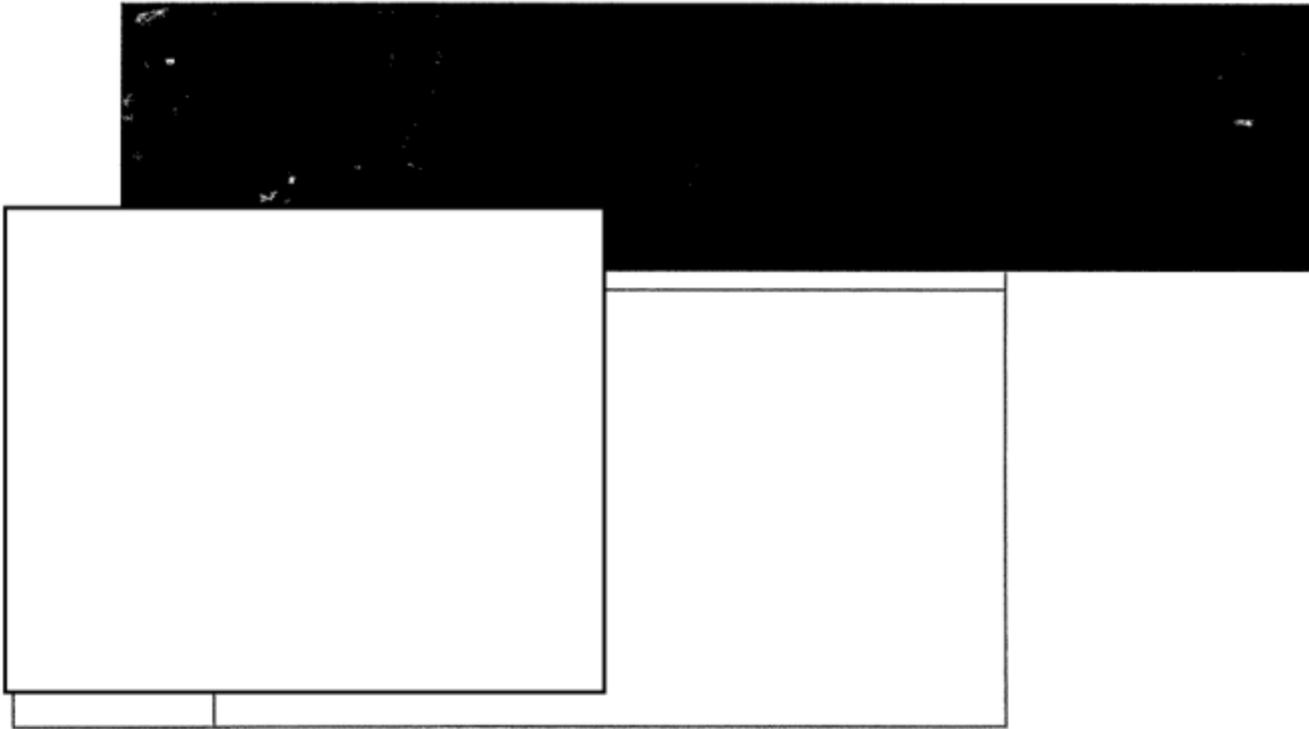
[Previous](#) | [Next](#)



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b6
b7C



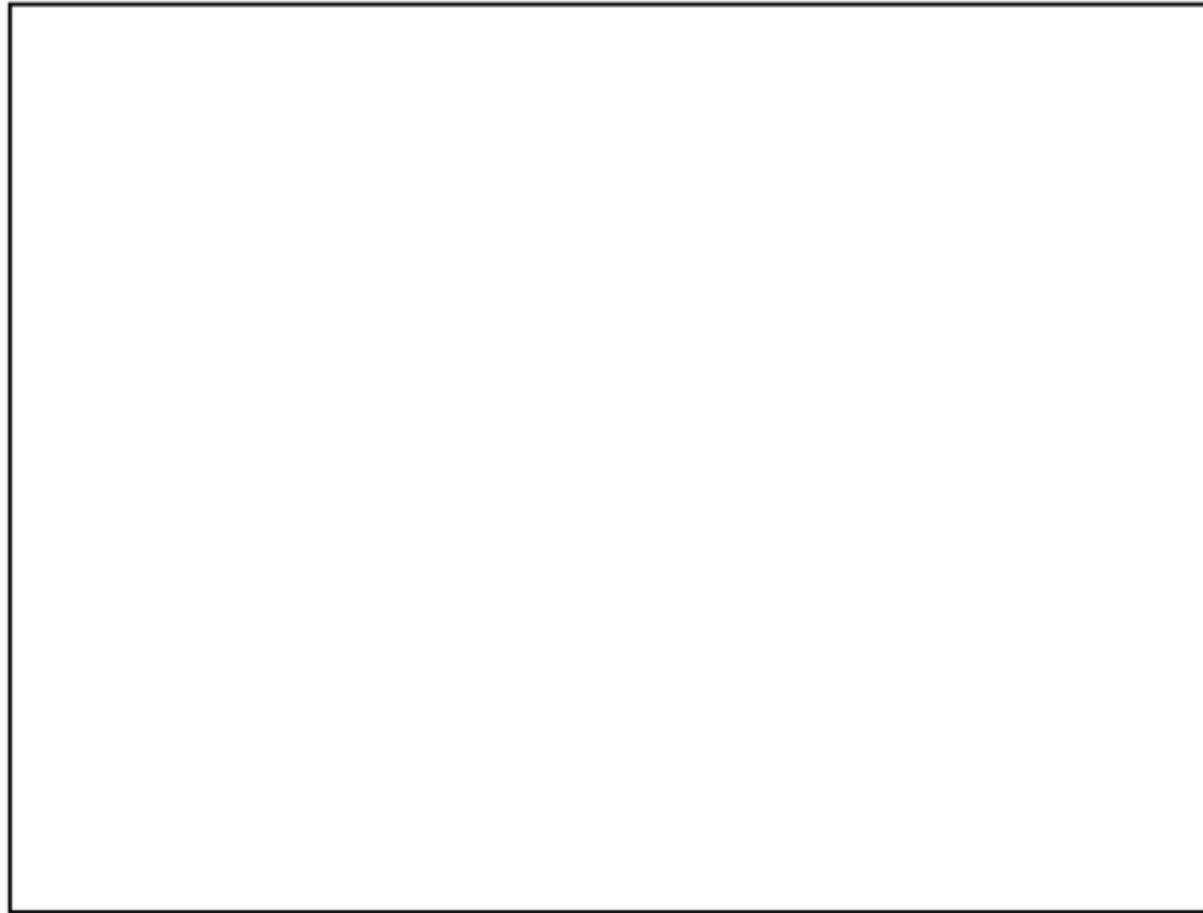


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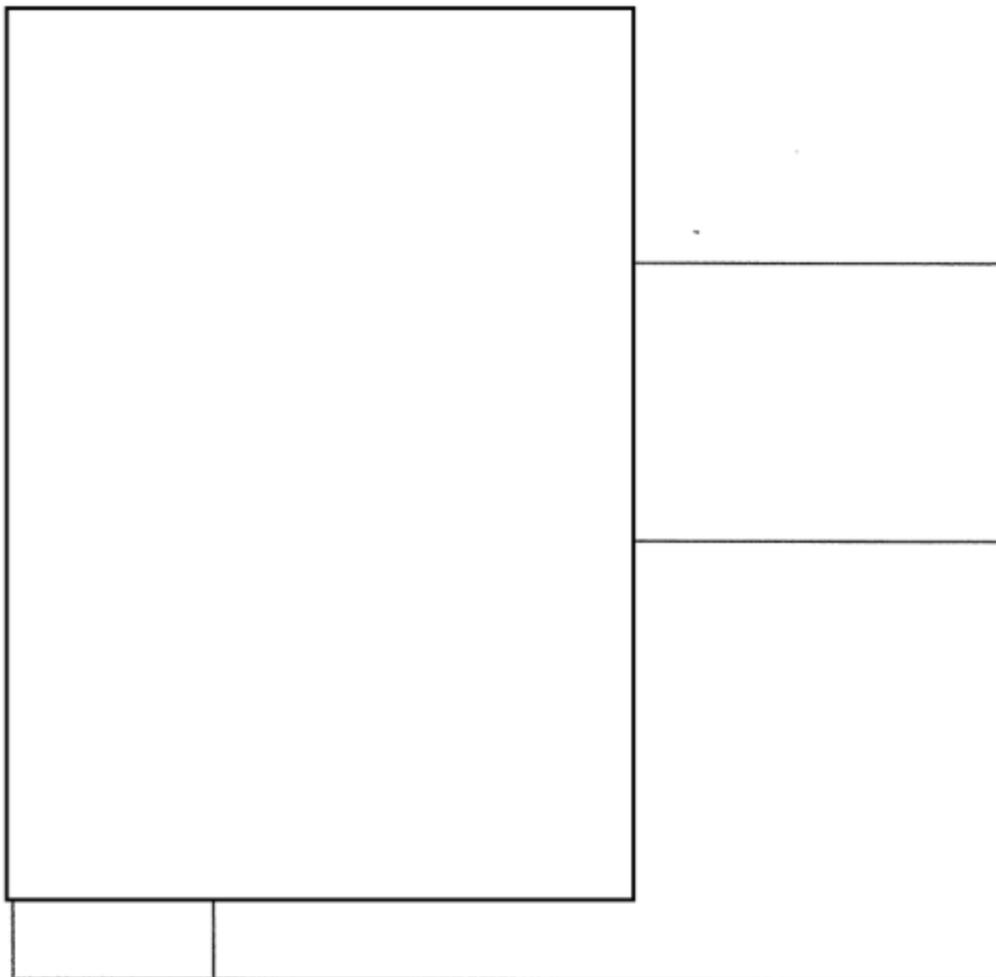
At home

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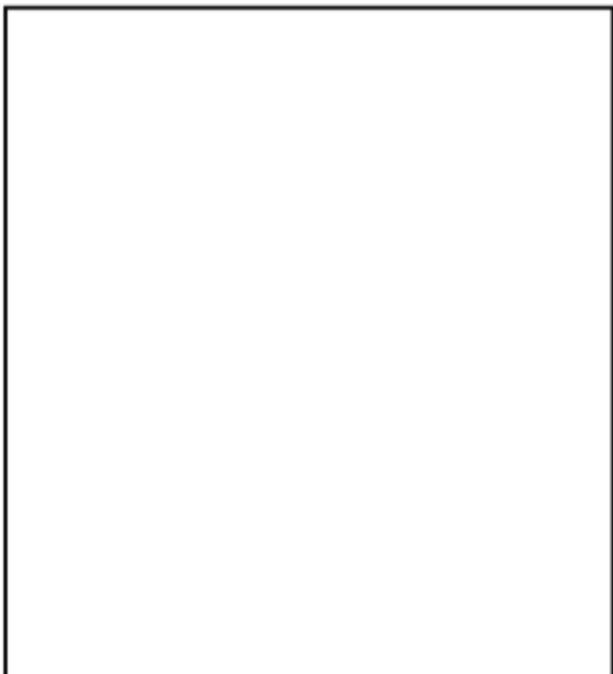
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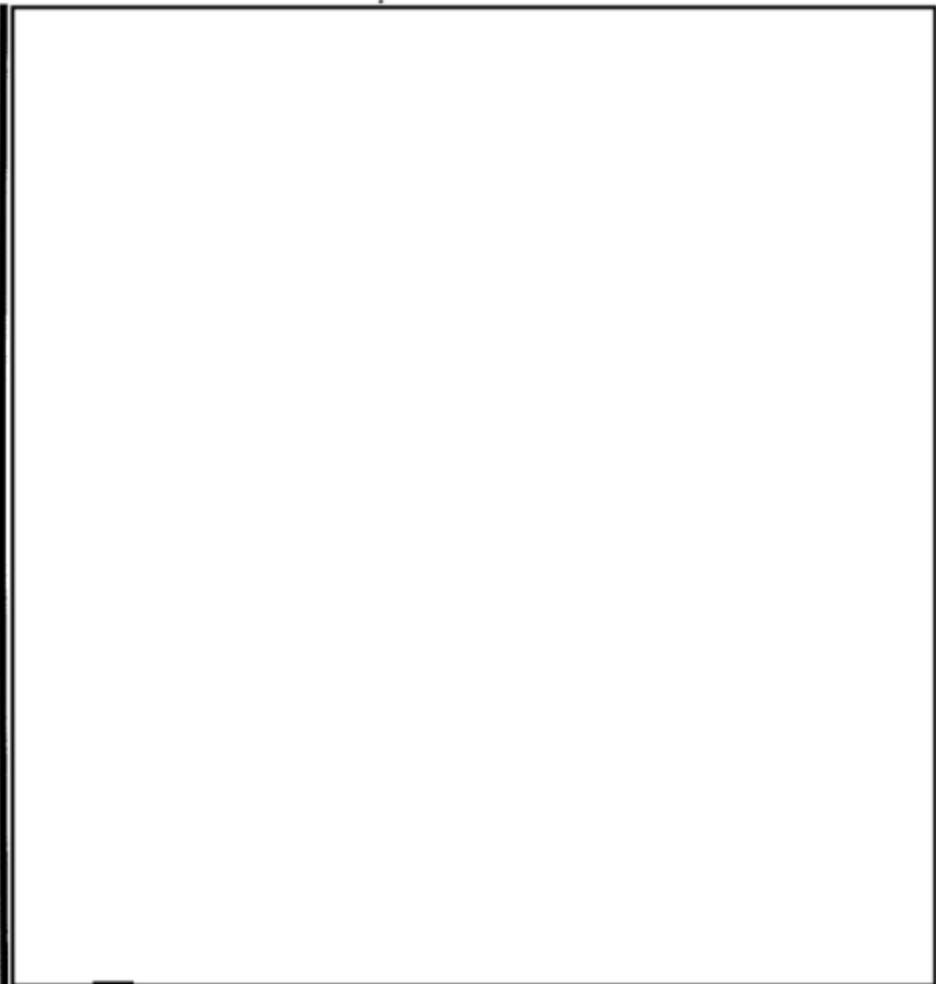
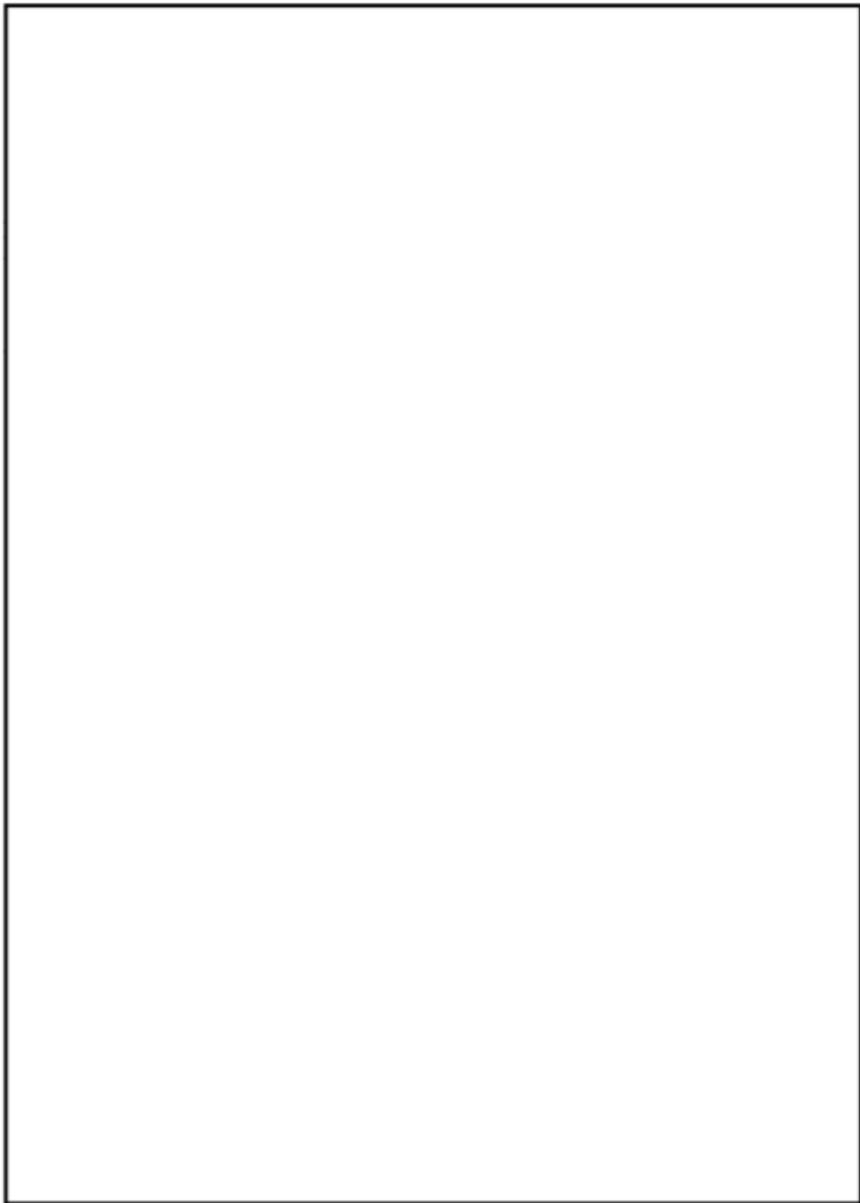
Contacting

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



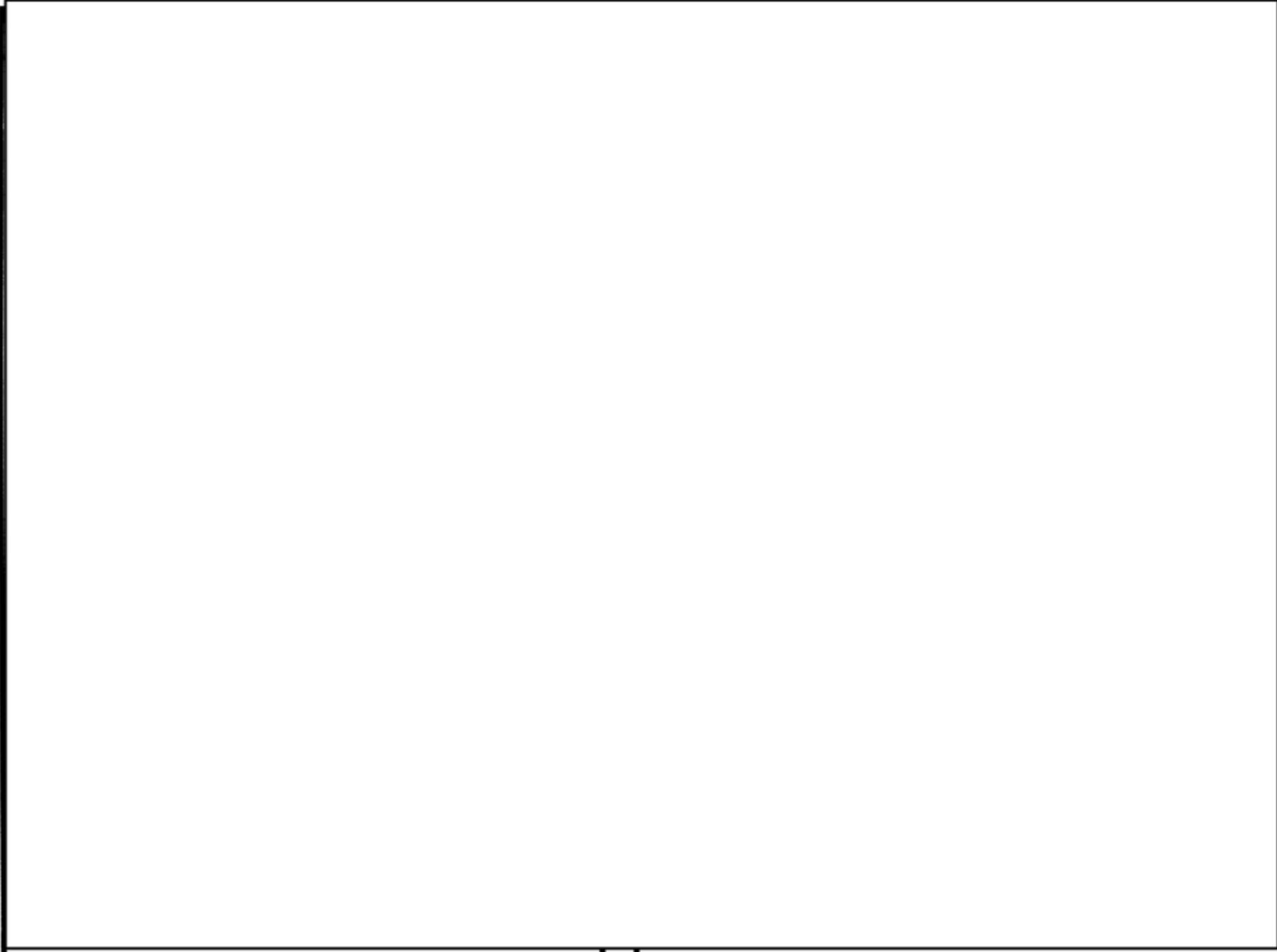


 Add to Group  Rank User



Who  like to meet:







Books

Heroes

[redacted] **Details**

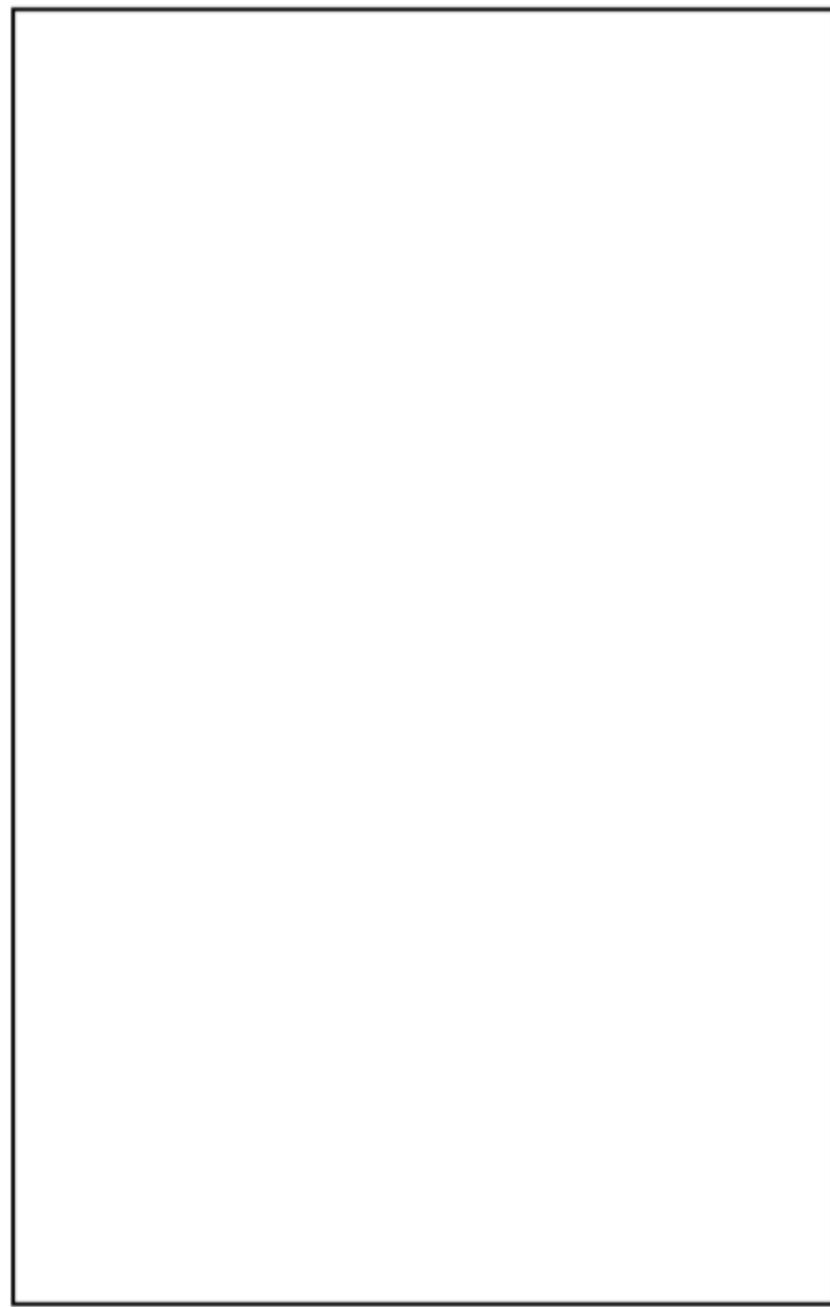
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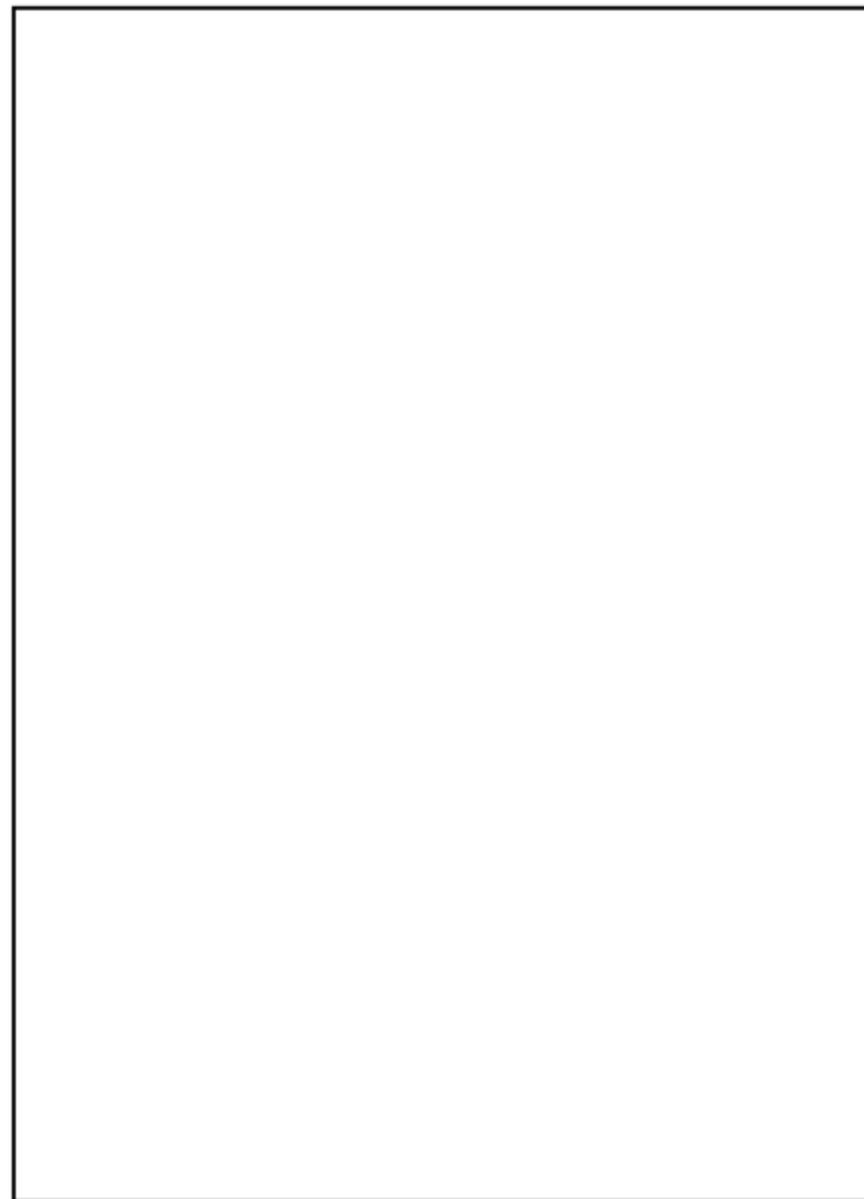
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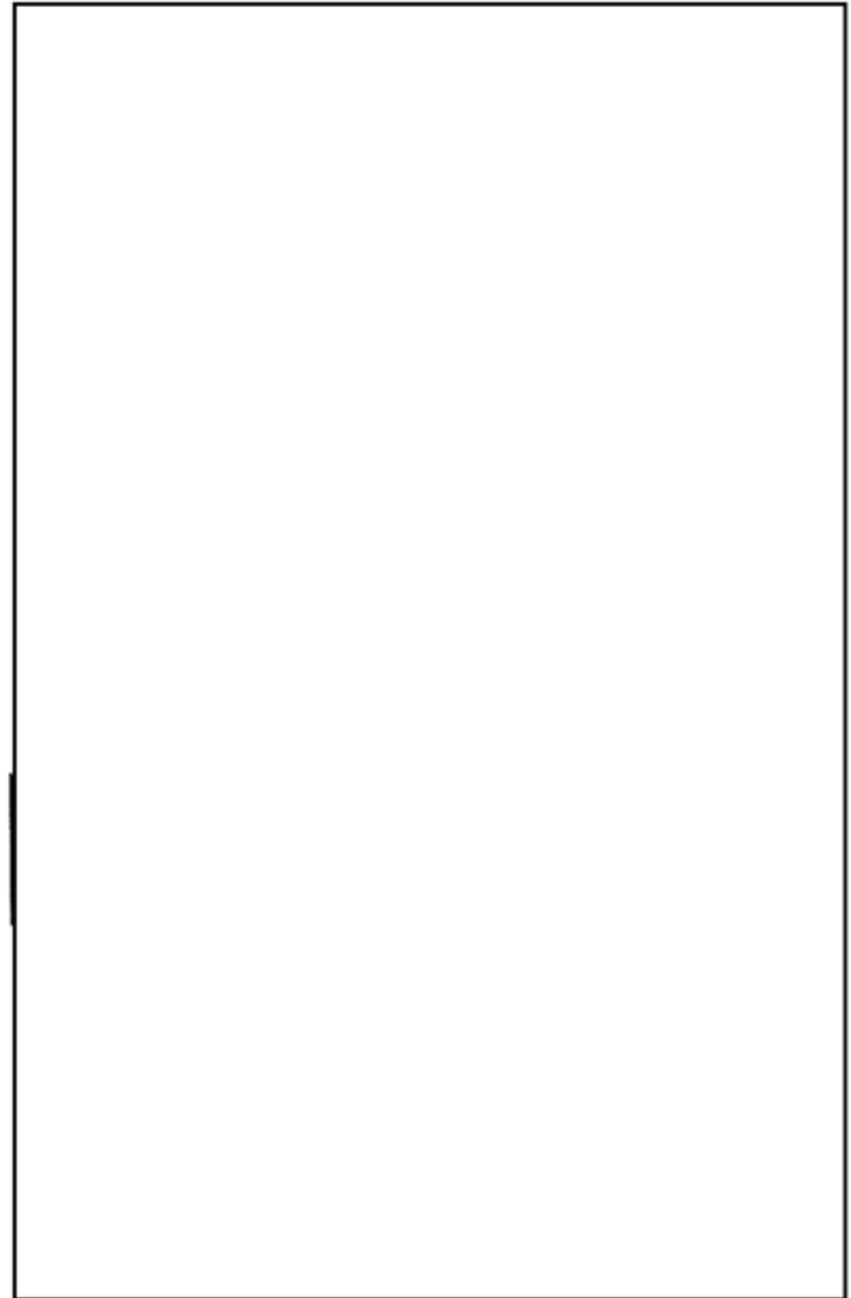
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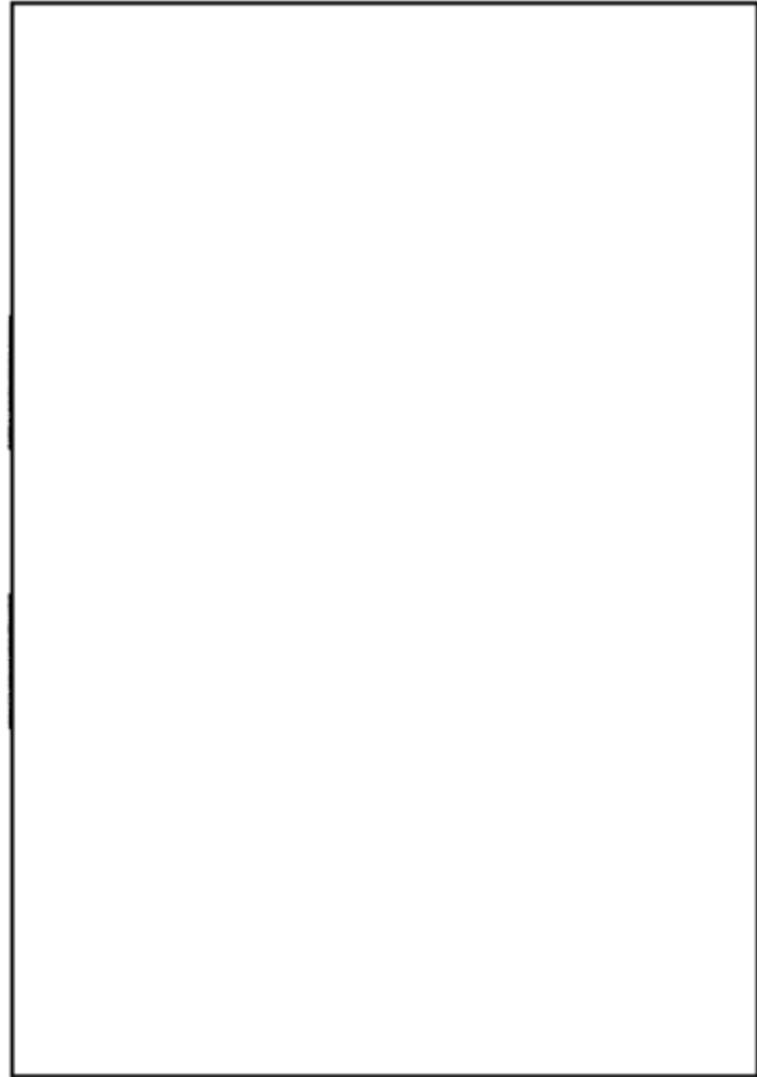
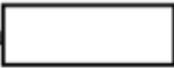
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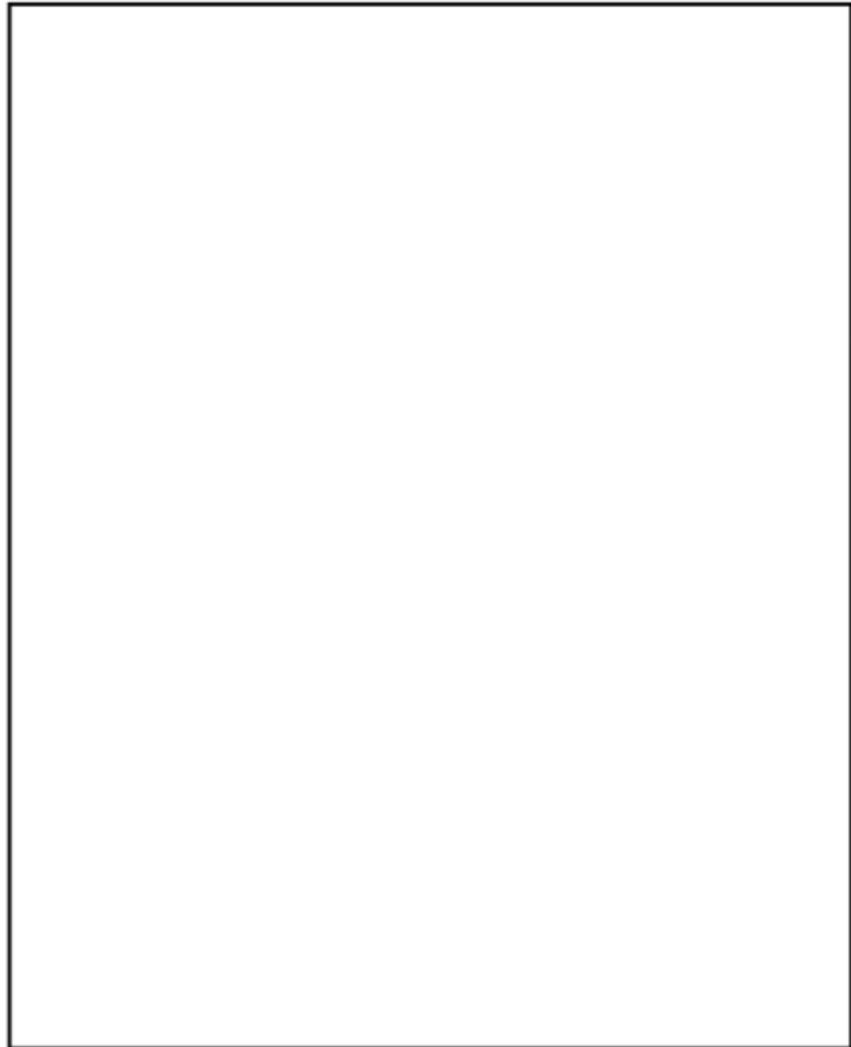
Children:

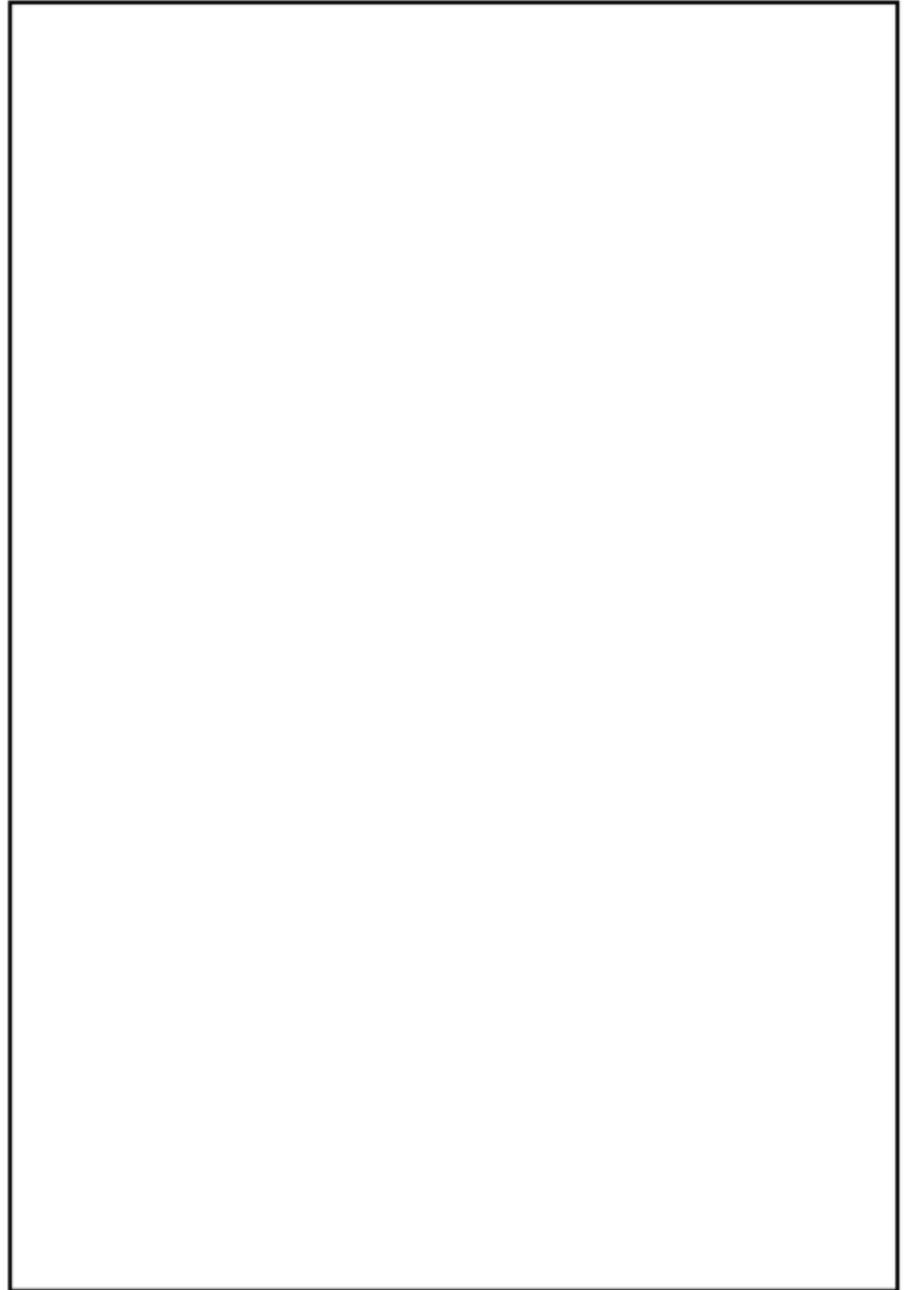


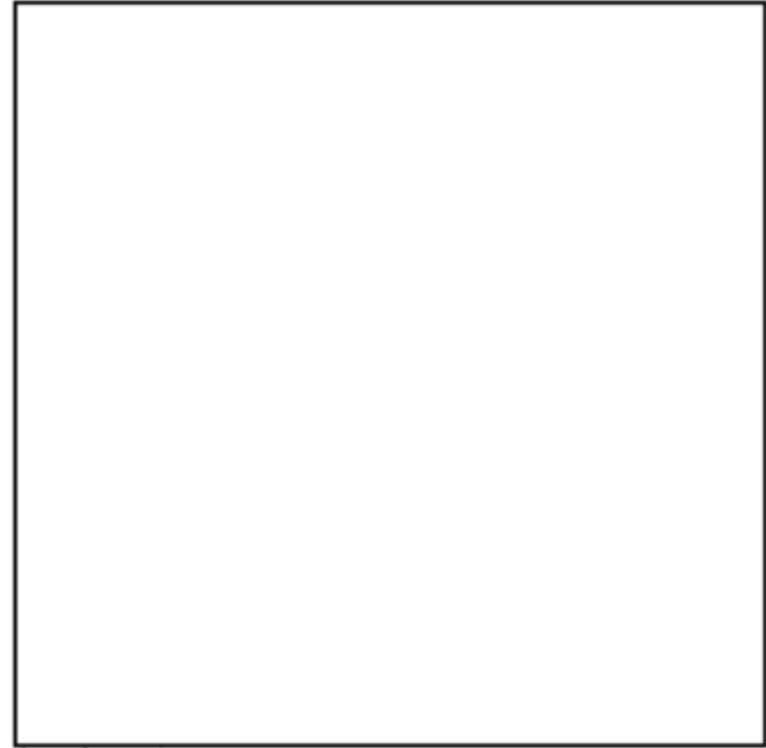


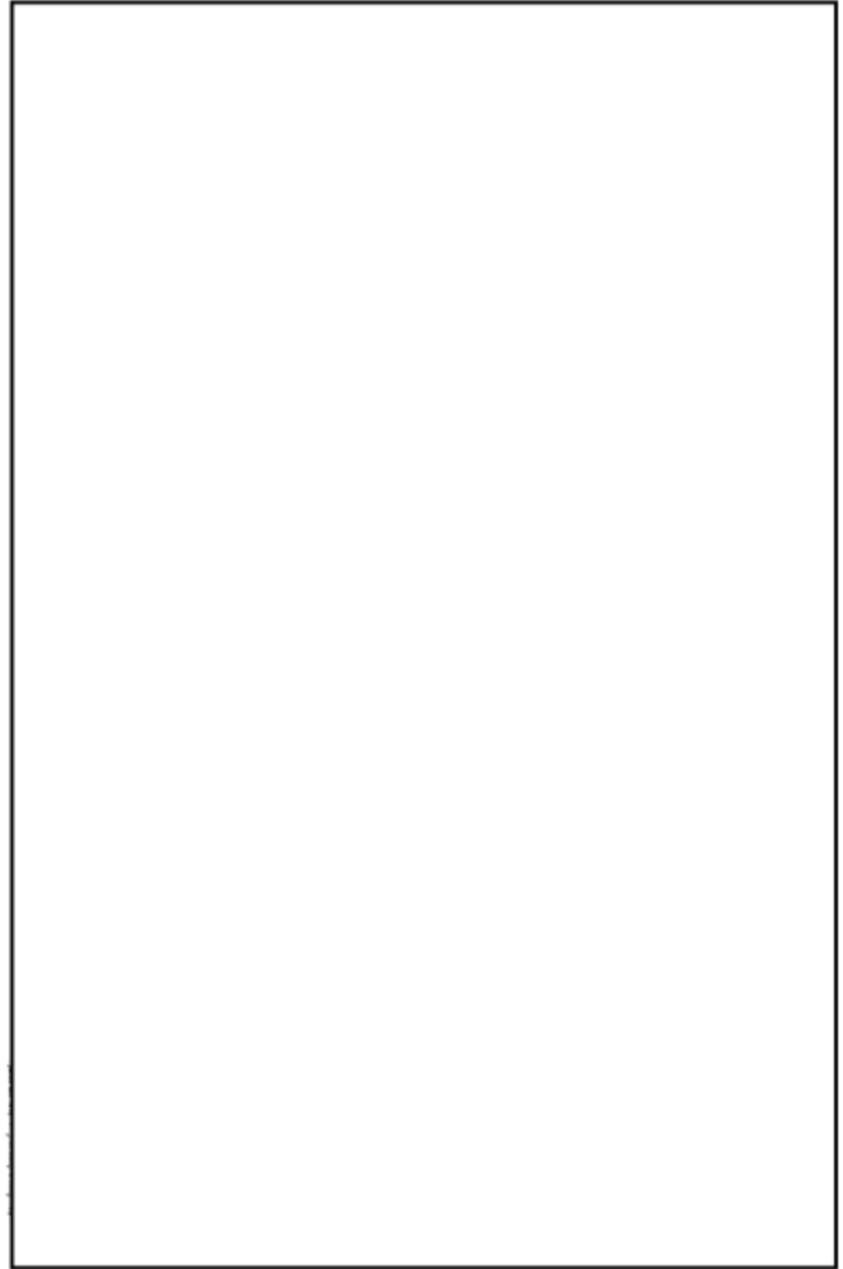


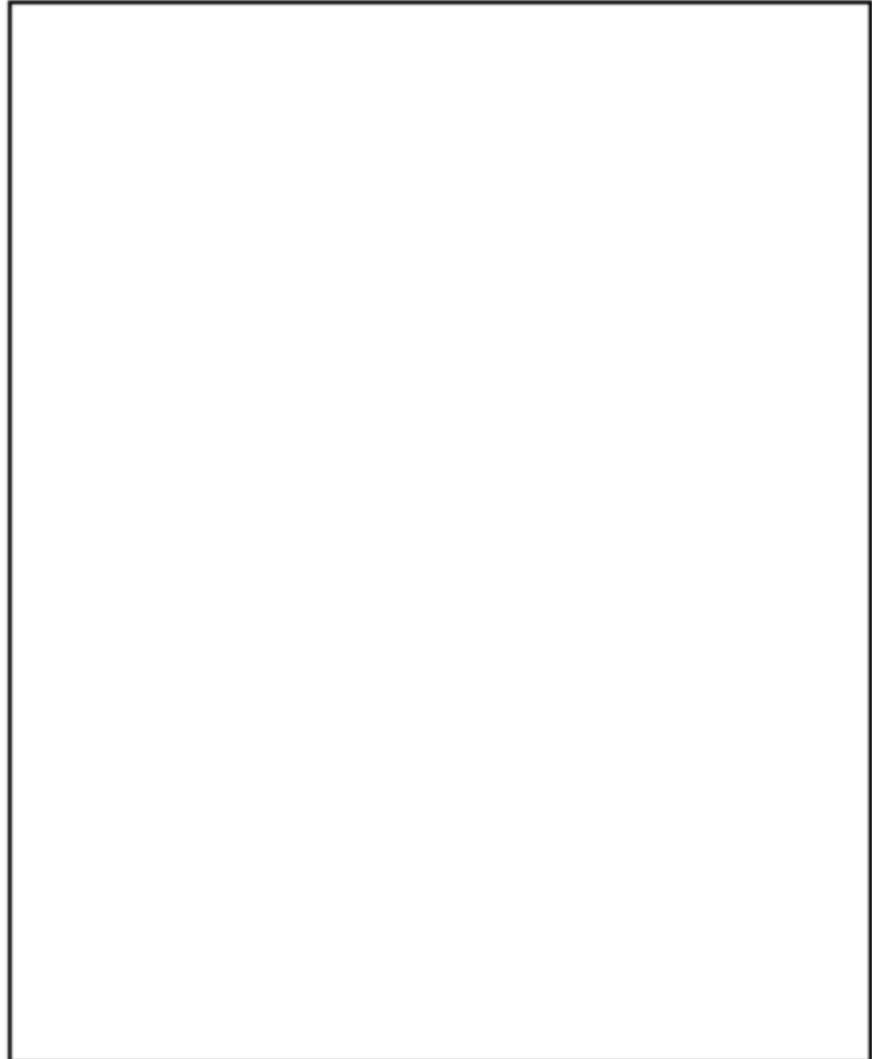


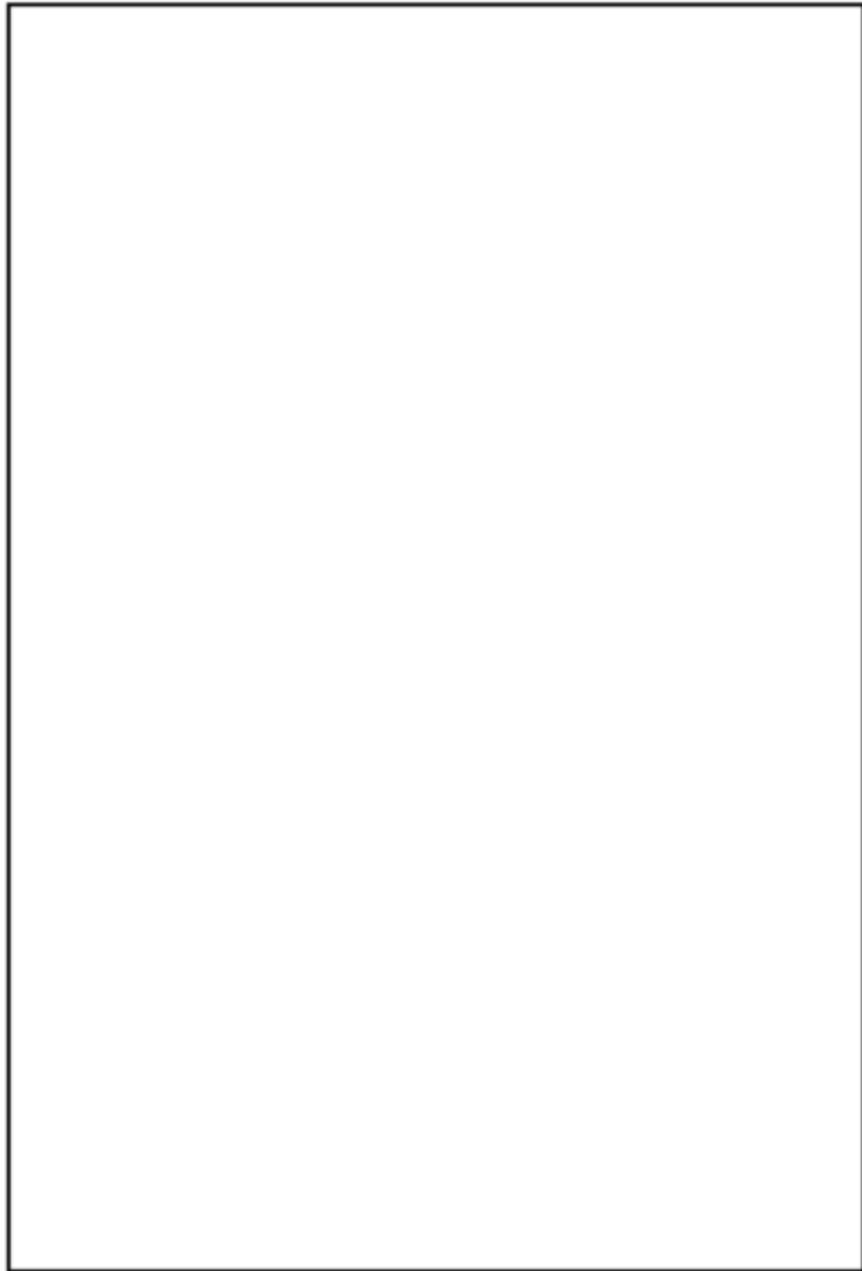


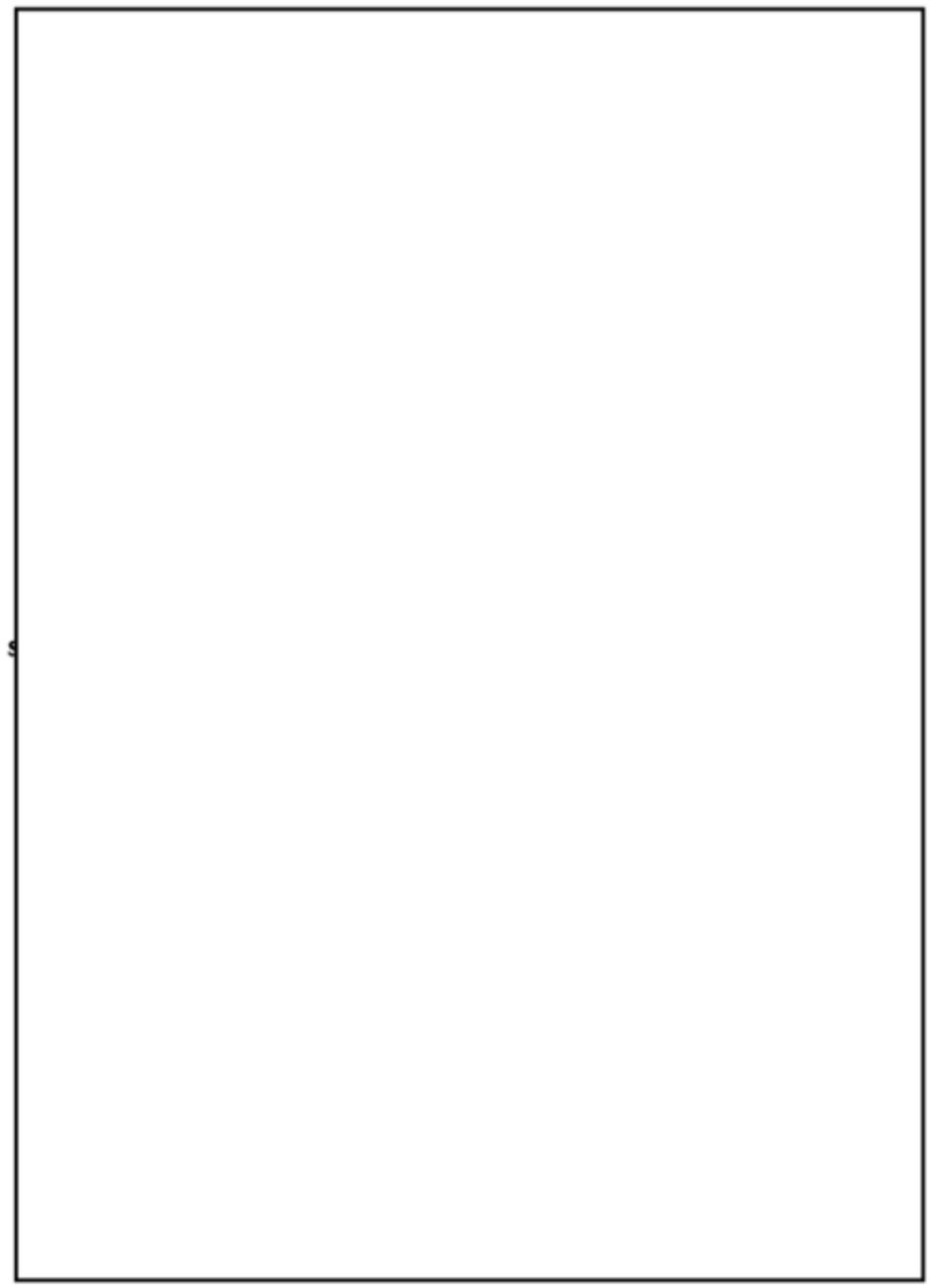




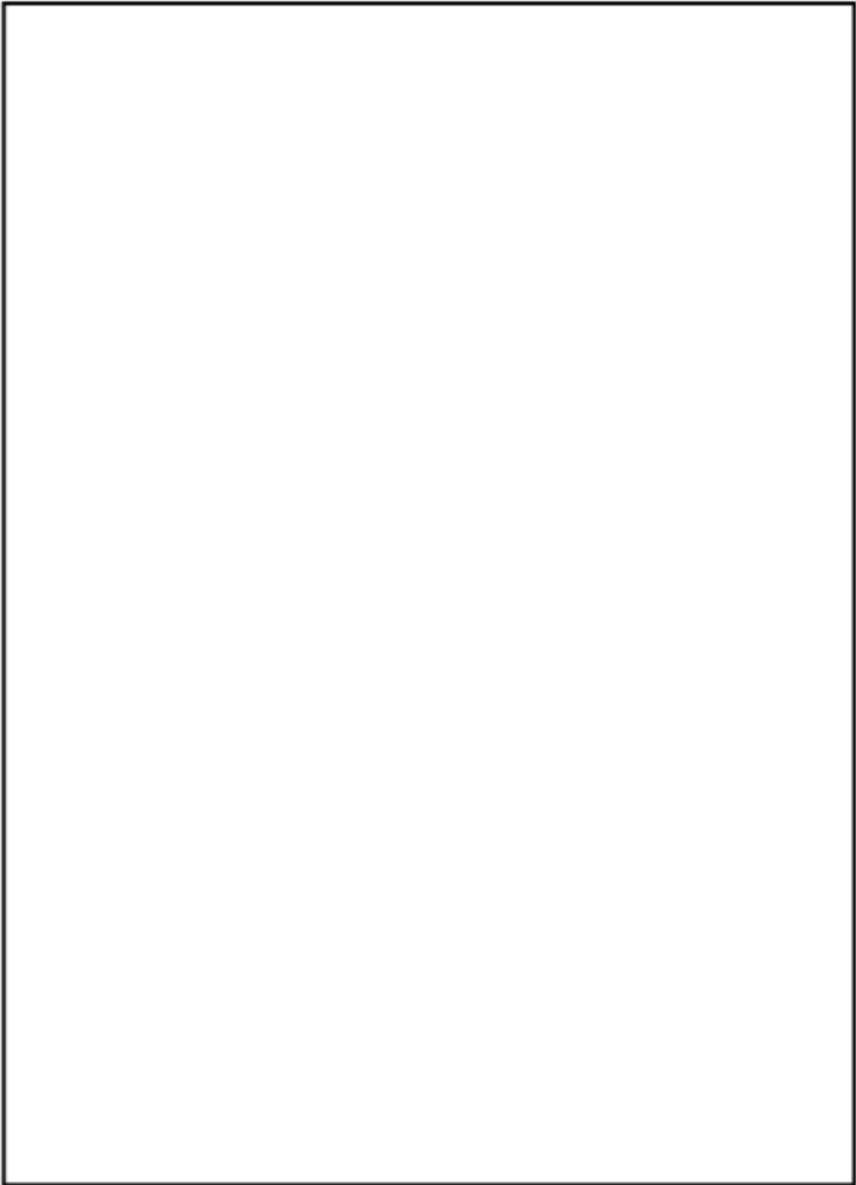






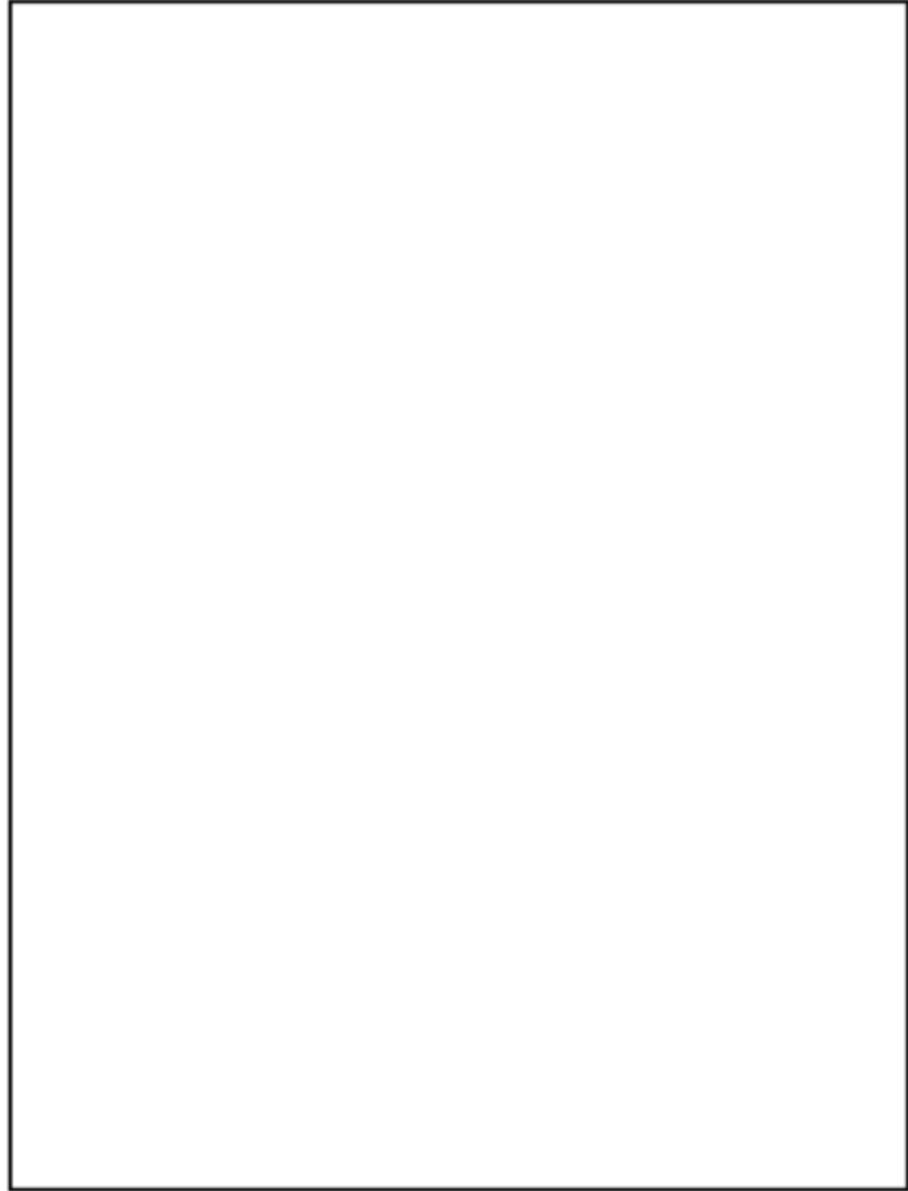


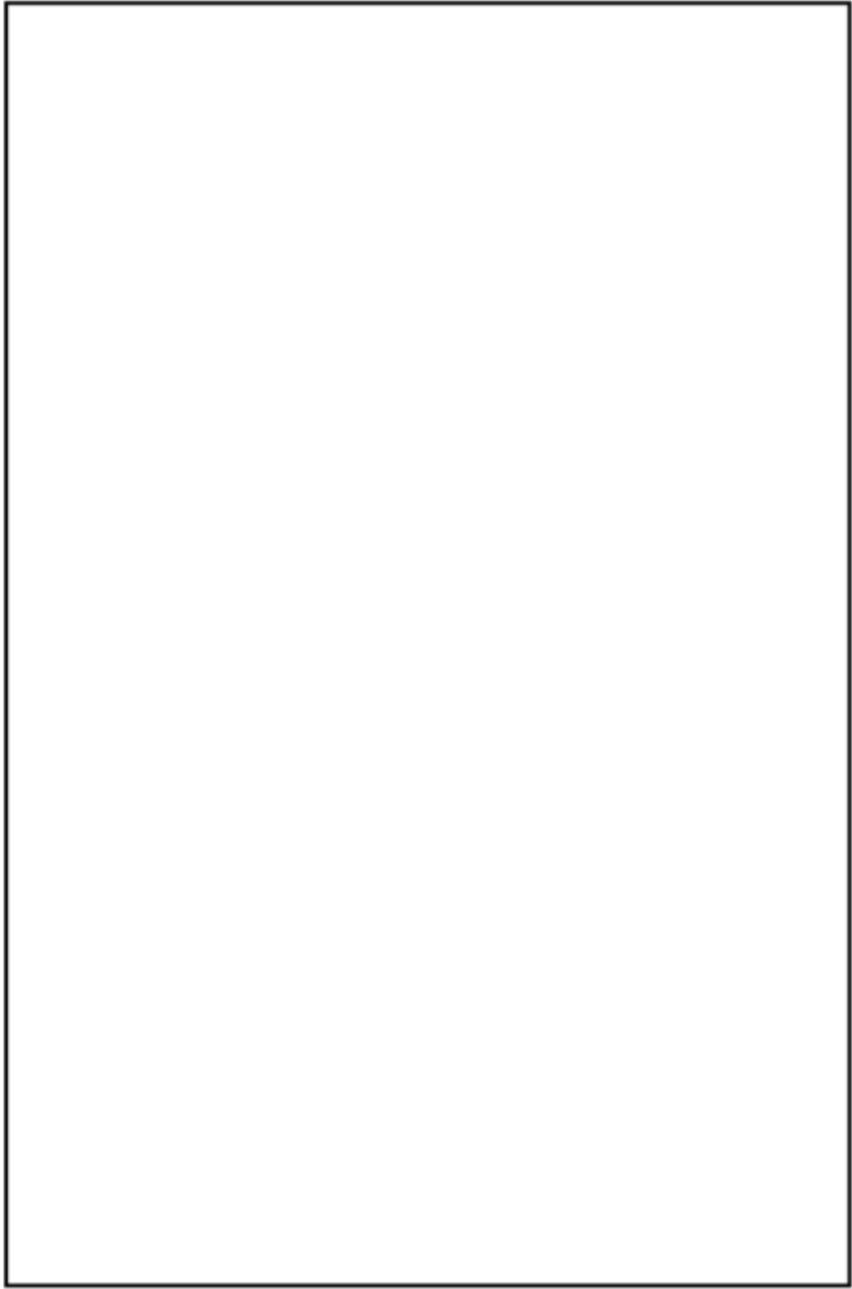
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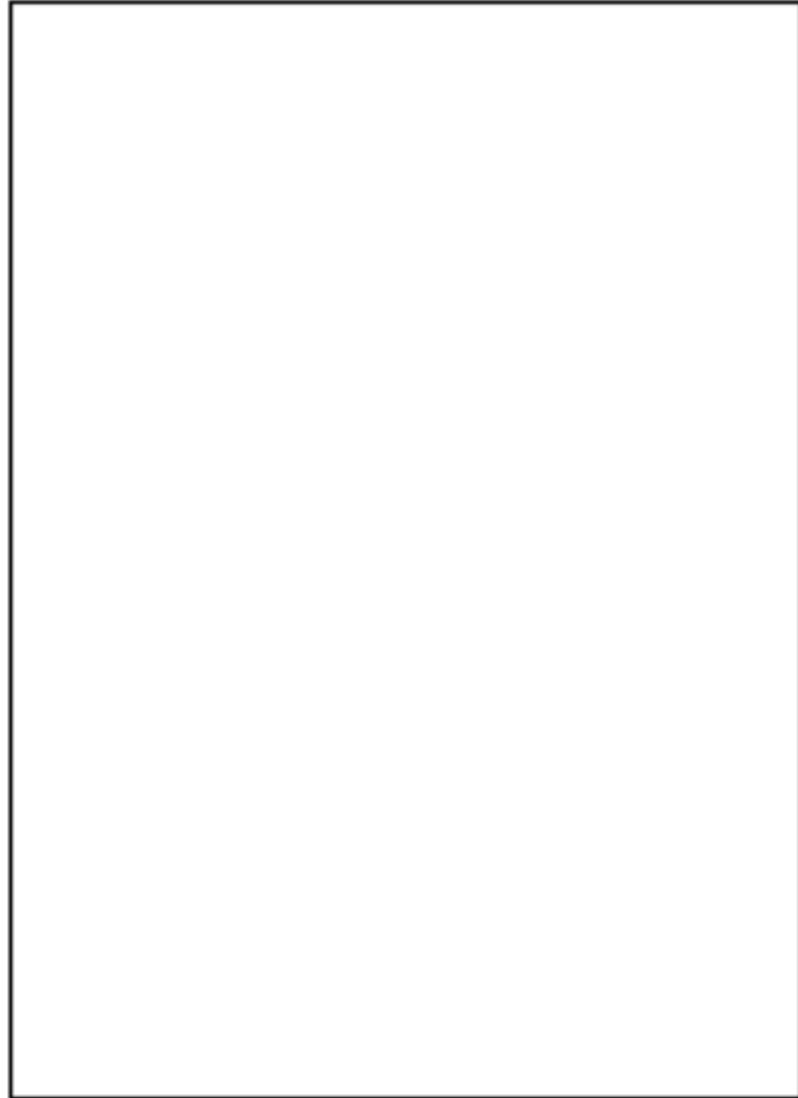


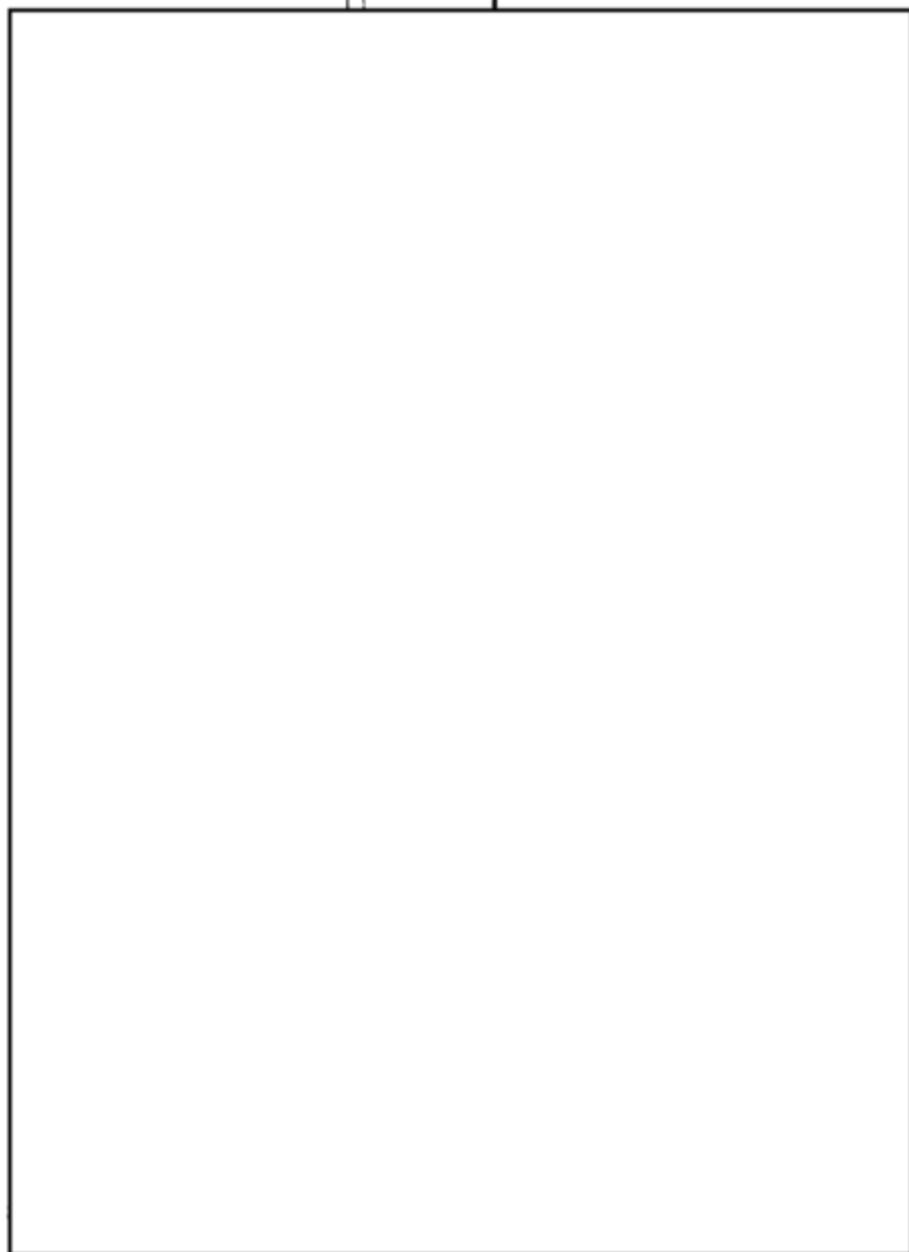
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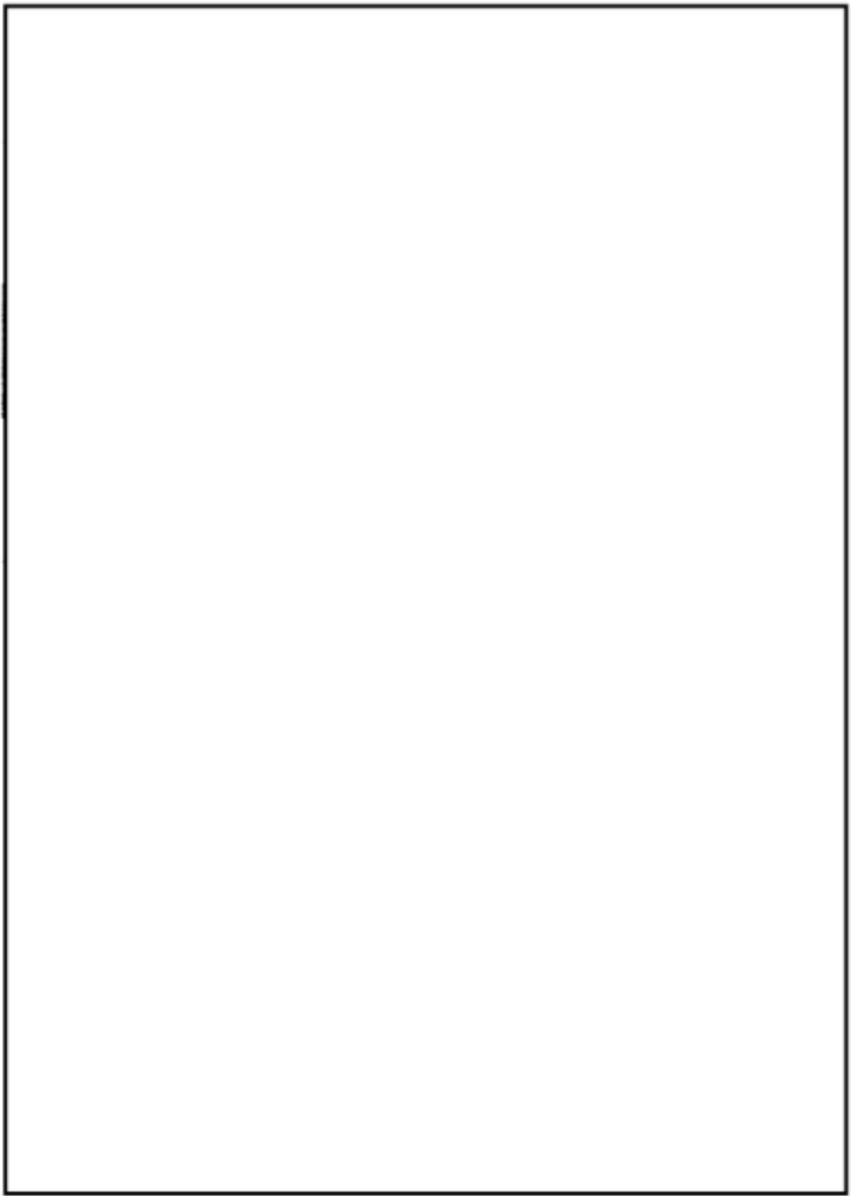
5/31/2007

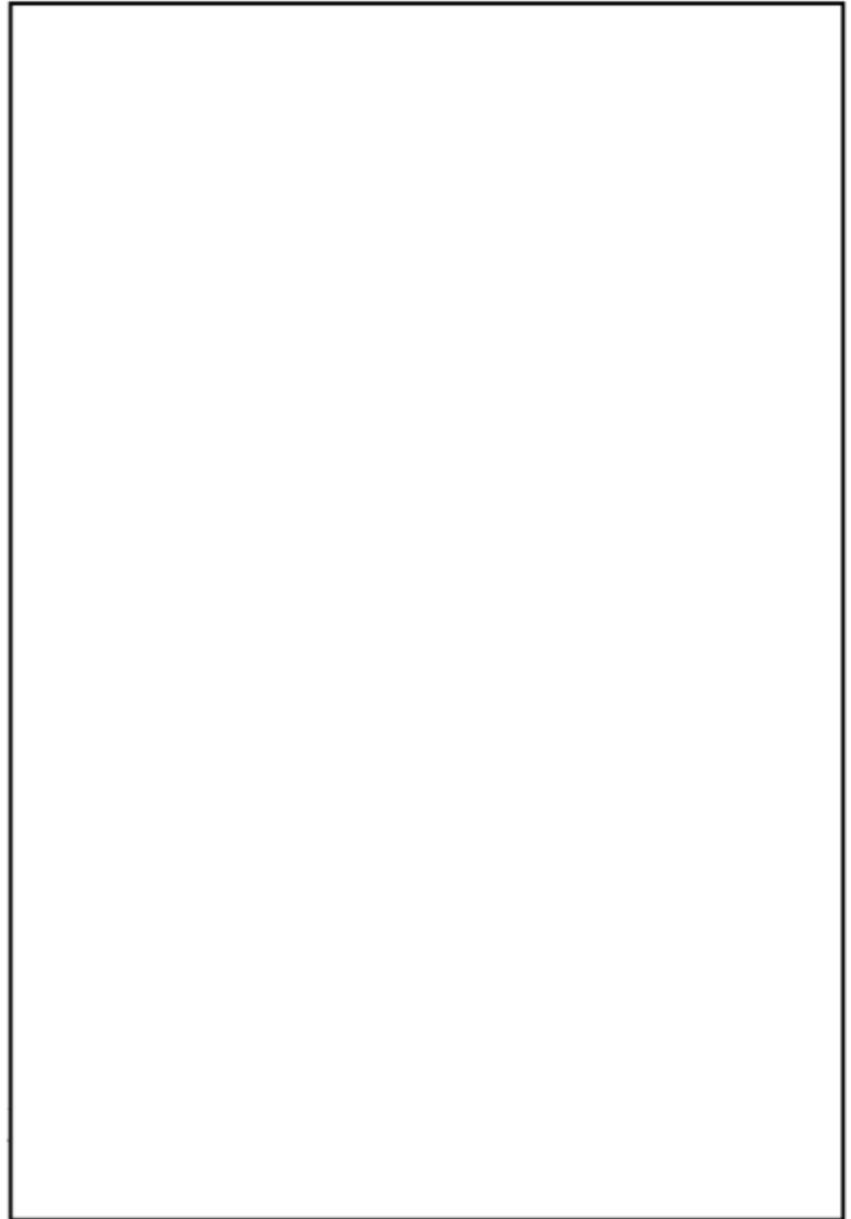


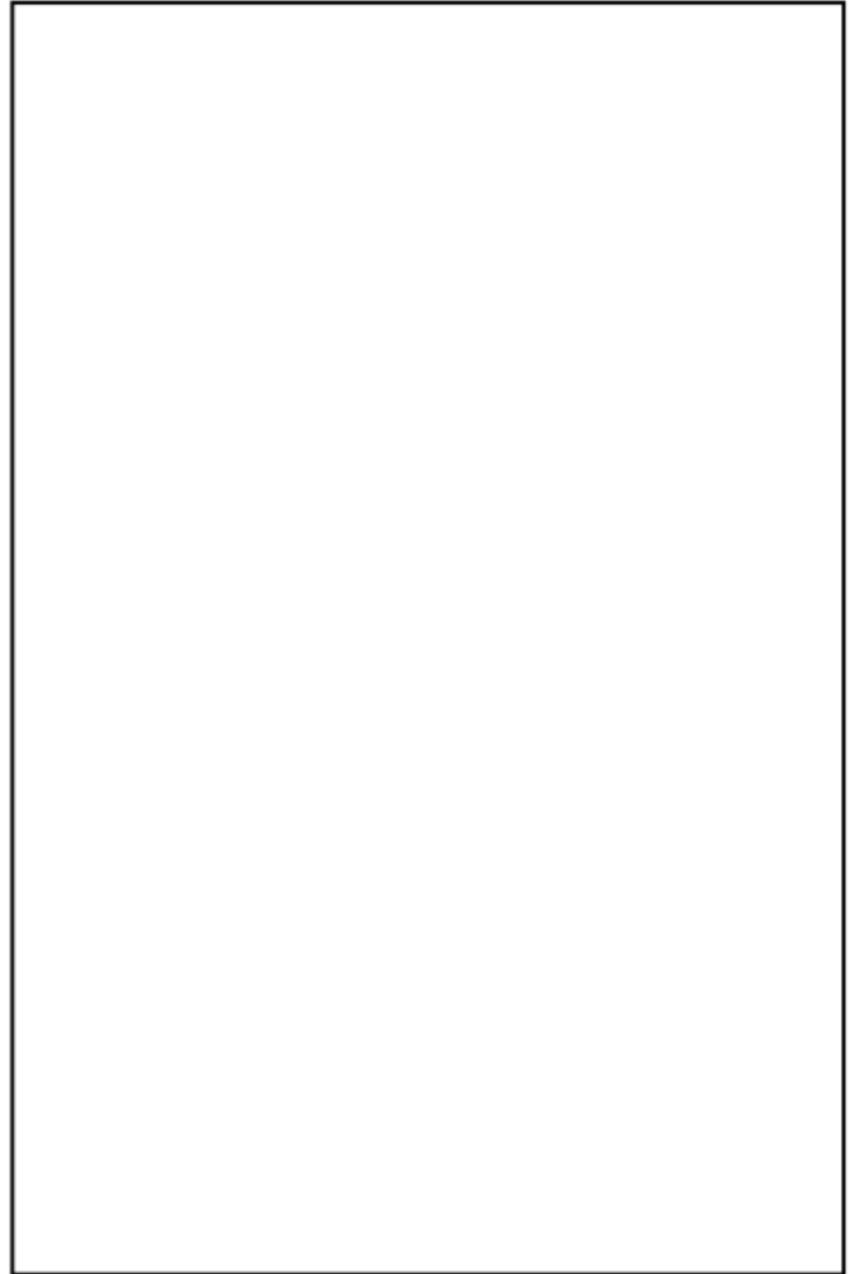


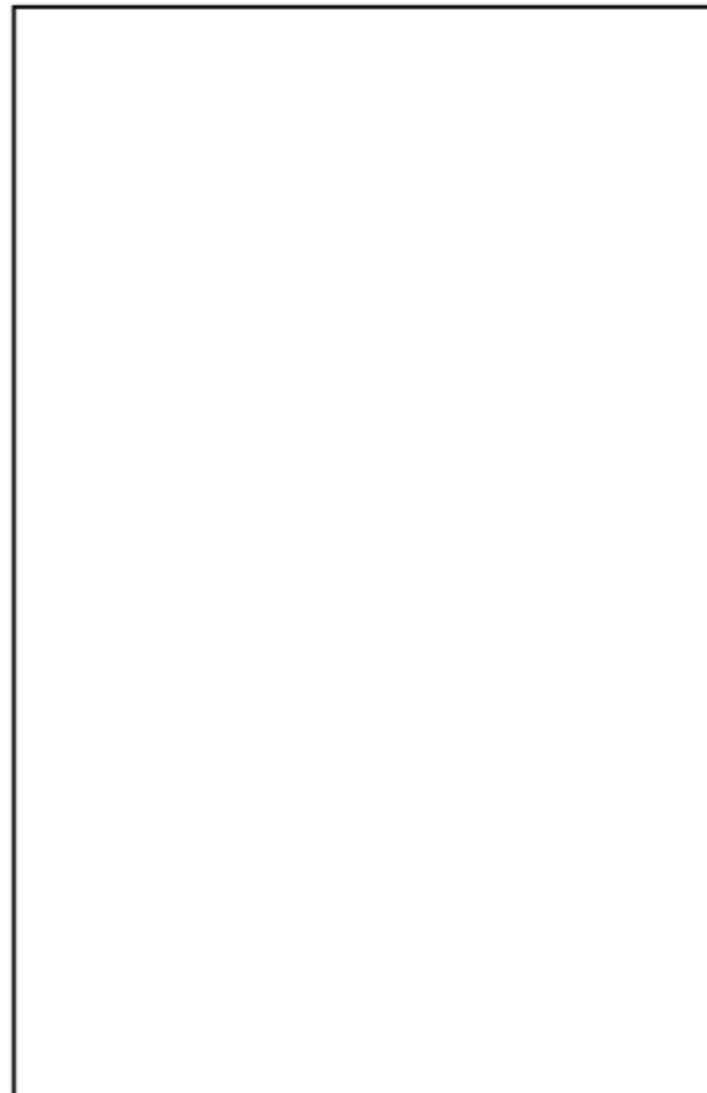


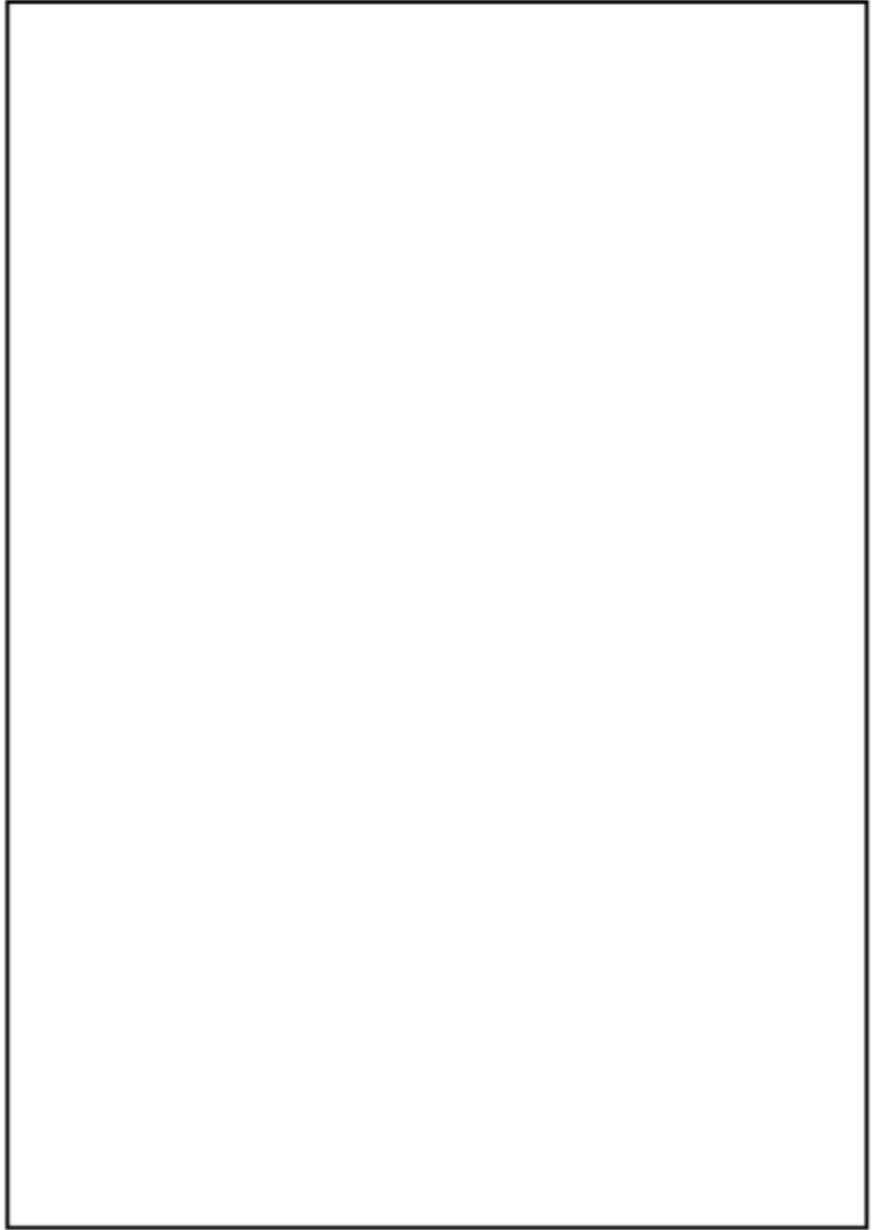


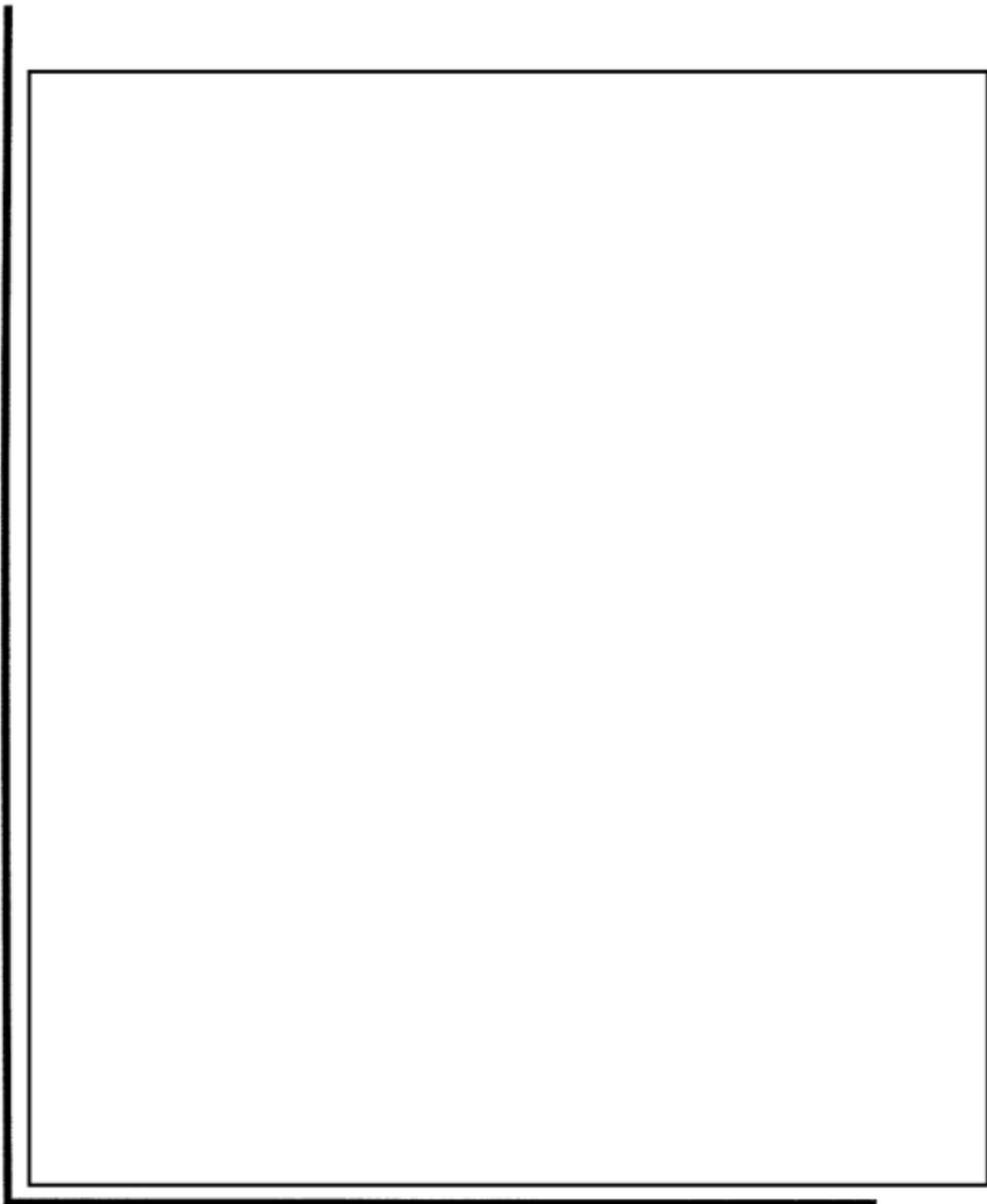








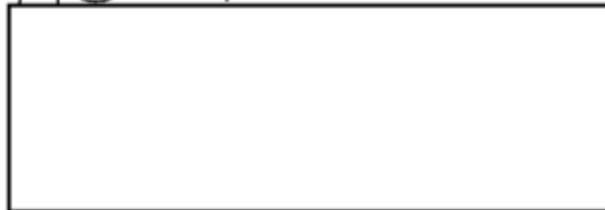




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PALM BEACH POLICE DEPARTMENT

AGENT



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

b6
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[redacted] | Home

The Web [radio checked] MySpace [radio]

Search

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

MySpace URL: [redacted] [redacted]

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10/3/2006

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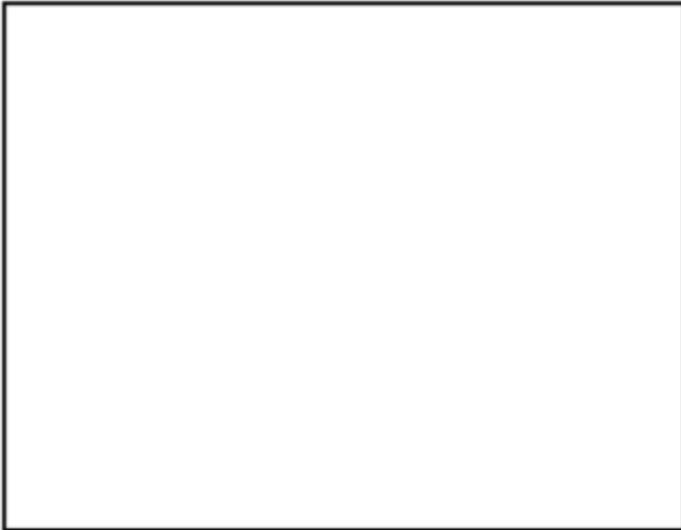
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Forward to Friend

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Instant Message

Block User

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Contacting

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

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5/31/2007

EFTA00790607



MP- 4
TP- 4

Handwritten notes on the right edge, including "SAC" and "4/11/72".

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4:00



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Grad Tury
04/24/2007

Record Request
FD-125 (Rev. 4-1-93)

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [Redacted] File number 31E-MM-108062-1A/32

b6
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Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Addresses
Residence [Redacted]
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race W Sex Male Female Age _____ Height 506 Weight _____ Hair _____ Eyes _____

Birth date [Redacted] Birthplace FL

b6
b7C

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Drivers License Number D/L Photo Other R125-320-86-629-0

Specific information desired
Res [Redacted]

b7E



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

b6
b7C

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

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

[Redacted]

Address Residence [Redacted]
Business [Redacted]
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date 1 [Redacted] Birthplace

b6
b7C

Arrest Number [Redacted] Fingerprint classification Criminal specialty

Social Security Number [Redacted] Divers License Number
 D/L Photo Other

Specific information desired

Results of check NCIC / Mapquest / [Redacted]

b7E

MAPQUEST

Start:

End:

Notes:

Only text visible within note field will print.



Directions

Distance

--	--



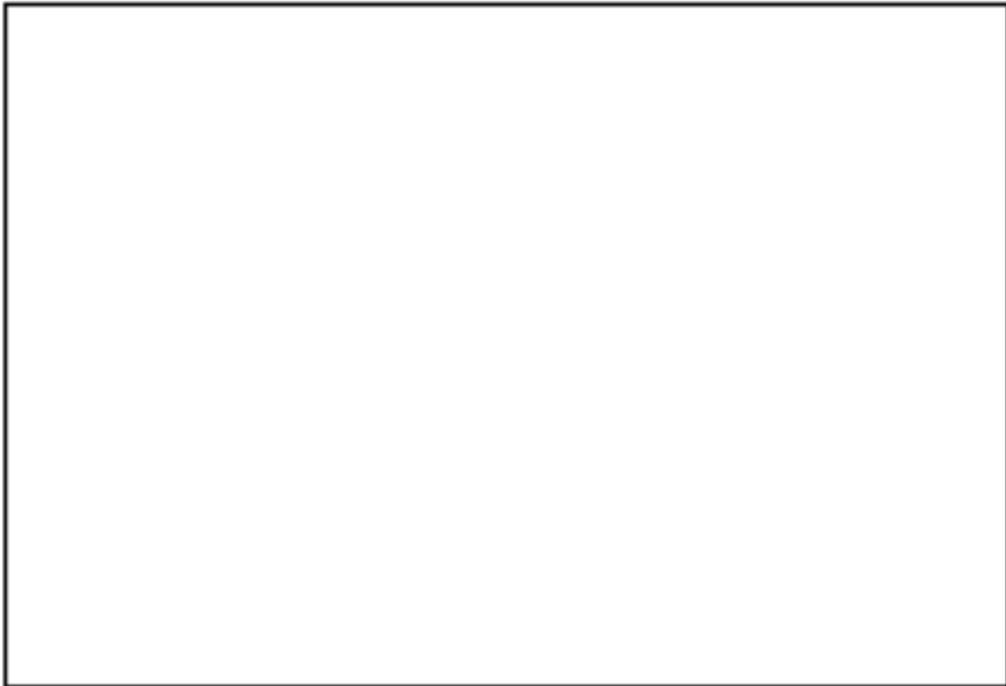
6/13/2007

Driving Directions from



15:

[Redacted]



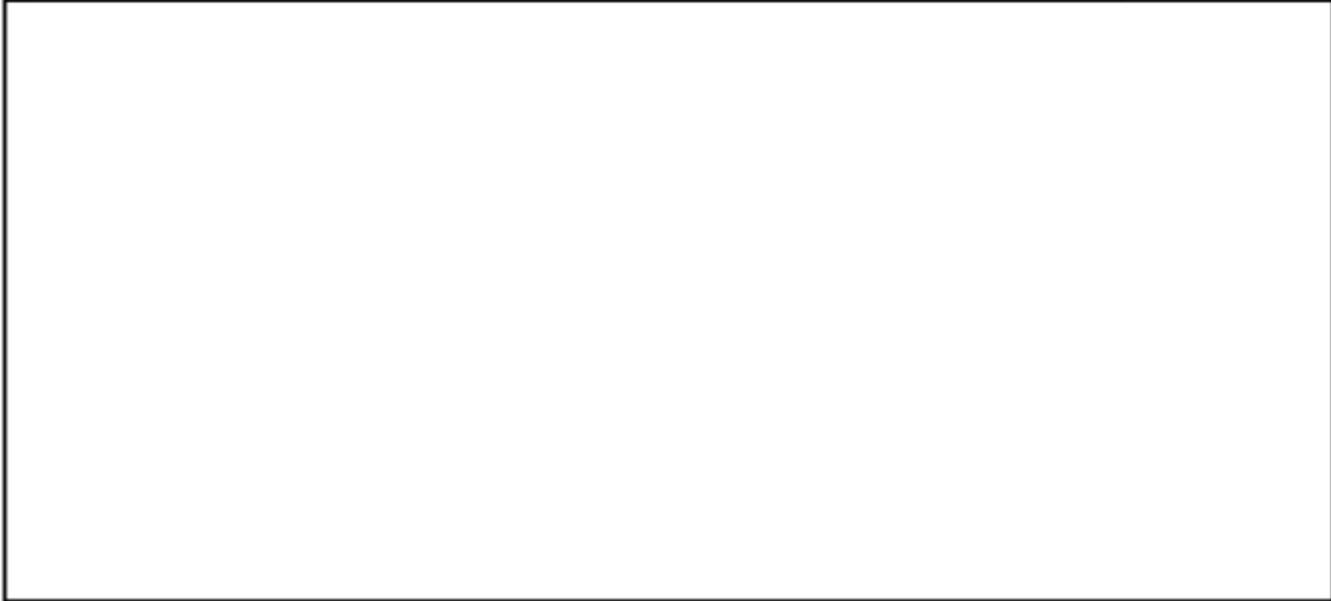
71 km
40 mi

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Start:

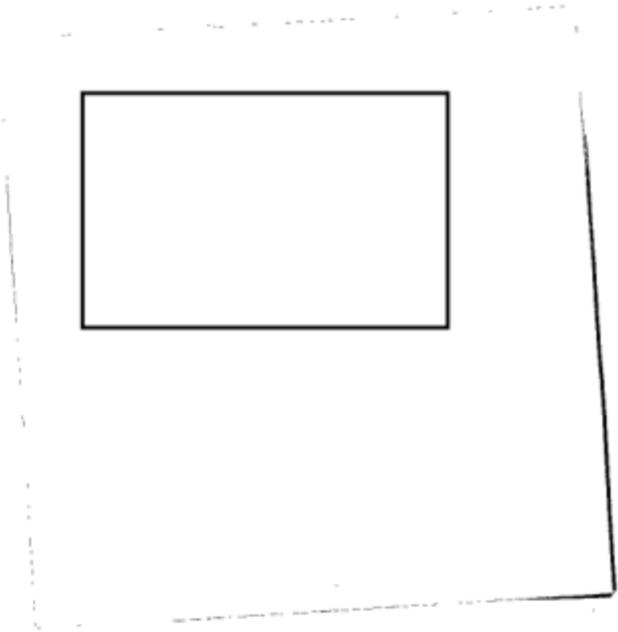
End:

[Redacted]



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[Redacted]



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PALM BEACH COUNTY SHERIFF'S OFFICE

RIC L. BRADSHAW, SHERIFF



CENTRAL RECORDS
PHONE: (561) 688 3140

FAX: (561) 688 3163

FAX TRANSMITTAL COVER SHEET

To: <i>Det</i> 	Fax #:
Dept.: <i>Palm Beach PD</i>	Date: <i>5/9/06</i>
From/Name: <i>Past</i>	Pages: <i>3</i>

b6
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- Urgent
 For Review
 Please Comment
 Please Reply

Case *and*



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POLICE DEPARTMENT**
ORGANIZED CRIME, VICE, AND
NARCOTICS

345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

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FAX COVER SHEET

To: PBSO Records

Location: Records (PAT)

Phone:

FAX:

From:

Det

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I am requesting the following reports from PBSO case numbers

and

The reports can be faxed to Det

b6
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Number of pages including this page: 1 Date: 05-09-06 Time: 11:25

153496

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

STATE ATTORNEY SUBPOENA

NO. [redacted]
PBPD Case [redacted]



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DUCES TECUM: Any and all subscriber information, income and outgoing calls for telephone number [redacted]
The time frame involved is [redacted]

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GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER 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.

**** You may comply by supplying materials directly to Detective [redacted] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax [redacted] ****

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WITNESS my hand and seal of this Court
this 28 day of September 2005



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida



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OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

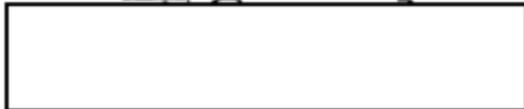
TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena [redacted]

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PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Sworn to and subscribed
this 28th day of September



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b7C



Notary Public
Lyn Bolivar 132 EXPIRES
04/21/32 EXPIRES
09 INC
SANCE INC



MY COMMISSION # 0487132 EXPIRES
AUGUST 15 2009
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Feature Acts
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S	M	T
	1	2
7	8	9
14	15	16
21	22	23
28	29	30

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U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

March 27, 2007

DELIVERY BY FACSIMILE

[Redacted]

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b7C

Re: [Redacted]

Dear Mr. [Redacted]

[Redacted] has informed me that you spoke yesterday and agreed that Ms. [Redacted] can be interviewed by agents and myself. I have attached a revised proffer letter for your review. I have included the proposed interview date of April 2, 2007, but I also am available to attend the interview on April 3rd and 4th. If possible, we would like to meet at the U.S. Attorney's Office here in West Palm Beach.

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I will be out of the District the remainder of the week, but please contact FBI Special Agent [Redacted] to schedule the date and location of the interview. If you have any questions or concerns about the proffer letter, you can reach me on my cell phone at [Redacted]

b6
b7C

Sincerely,

R. Alexander Acosta
United States Attorney

By

[Redacted Signature]

Assistant United States Attorney

b6
b7C

Enclosure

cc: [Redacted] Esq.
S/A [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

March 27, 2007

DELIVERY BY FACSIMILE

[Redacted] Esq.
[Redacted]

b6
b7C

Re: [Redacted]

Dear Mr. [Redacted]

I am writing to clarify the ground rules for the interview with your client, [Redacted]

[Redacted]

[Large Redacted Block]

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b6
b7C

[REDACTED] ESQ.
RE: [REDACTED]
MARCH 27, 2007
PAGE 2

b6
b7C

[REDACTED]

b5

Sincerely,
R. Alexander Acosta
United States Attorney

By:

[REDACTED]
[REDACTED] United States Attorney

b6
b7C

I have received this letter from my attorney [REDACTED] Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations

[Redacted] Esq.
RE: [Redacted]
MARCH 27, 2007
PAGE 3

b6
b7C

made to me by any official of the United States Government or by my attorney in connection with this matter.

Dated: _____

[Redacted]

b6
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Witnessed by:

[Redacted] Esquire

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

File Number 31E-MM-108062-1A133

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

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

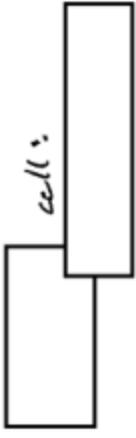
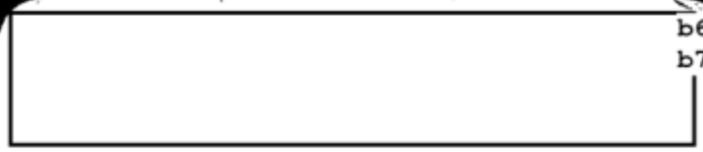
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

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cell:

meet 11:00 City Place



Start:

End:

Notes:

• THE AMOCO ULTIMATESM 

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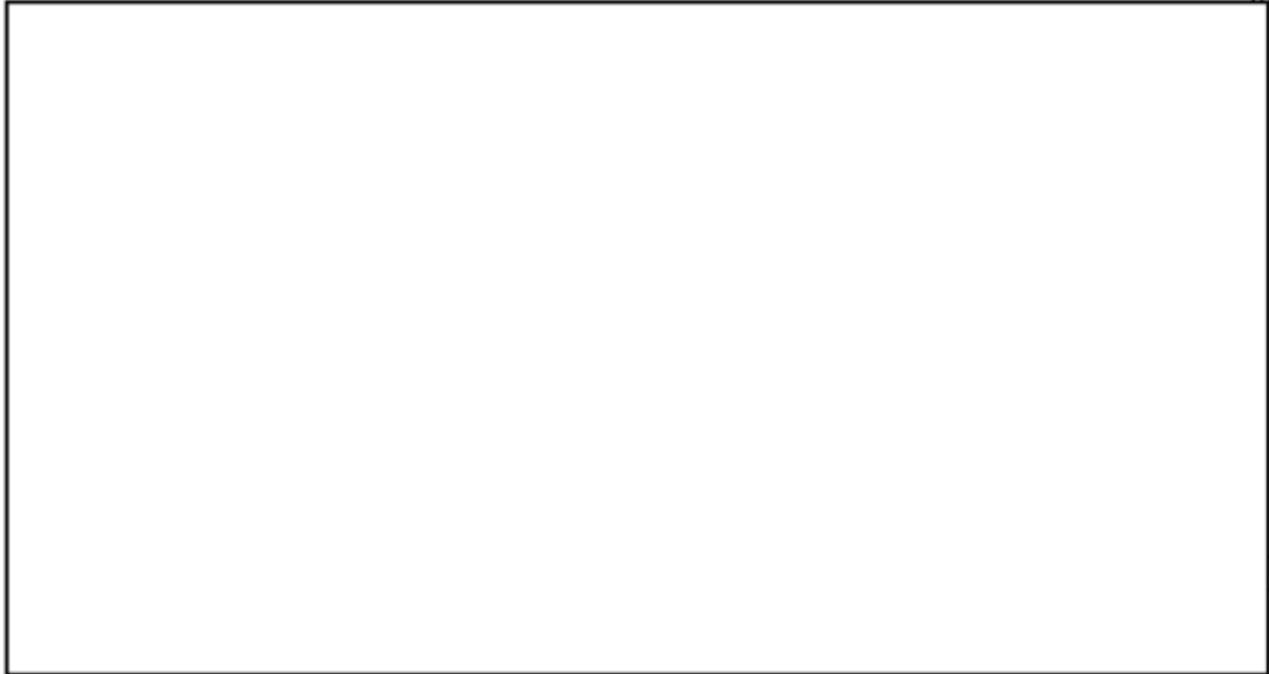
Directions

Distance



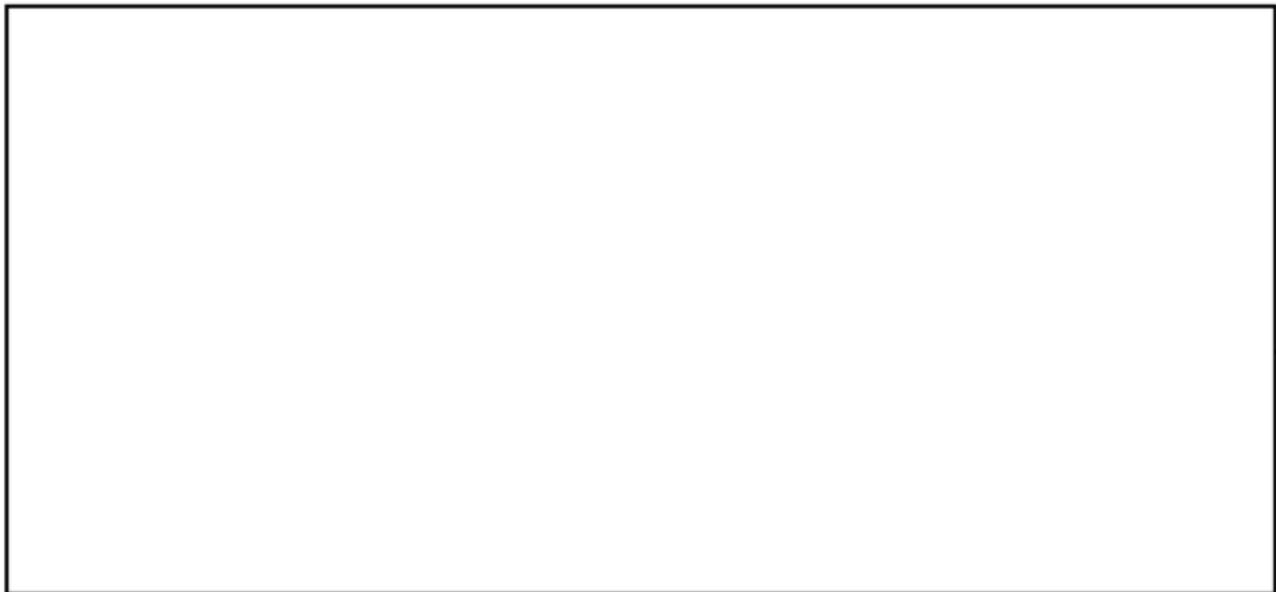
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Yes No

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Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

and MySpace information

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[Redacted]

[Redacted]

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

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9/28/2006

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Contacting [redacted]

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Instant Message	Block User
Add to Group	Rank User

[redacted] is in your extended

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[redacted] Blurbs

About me:



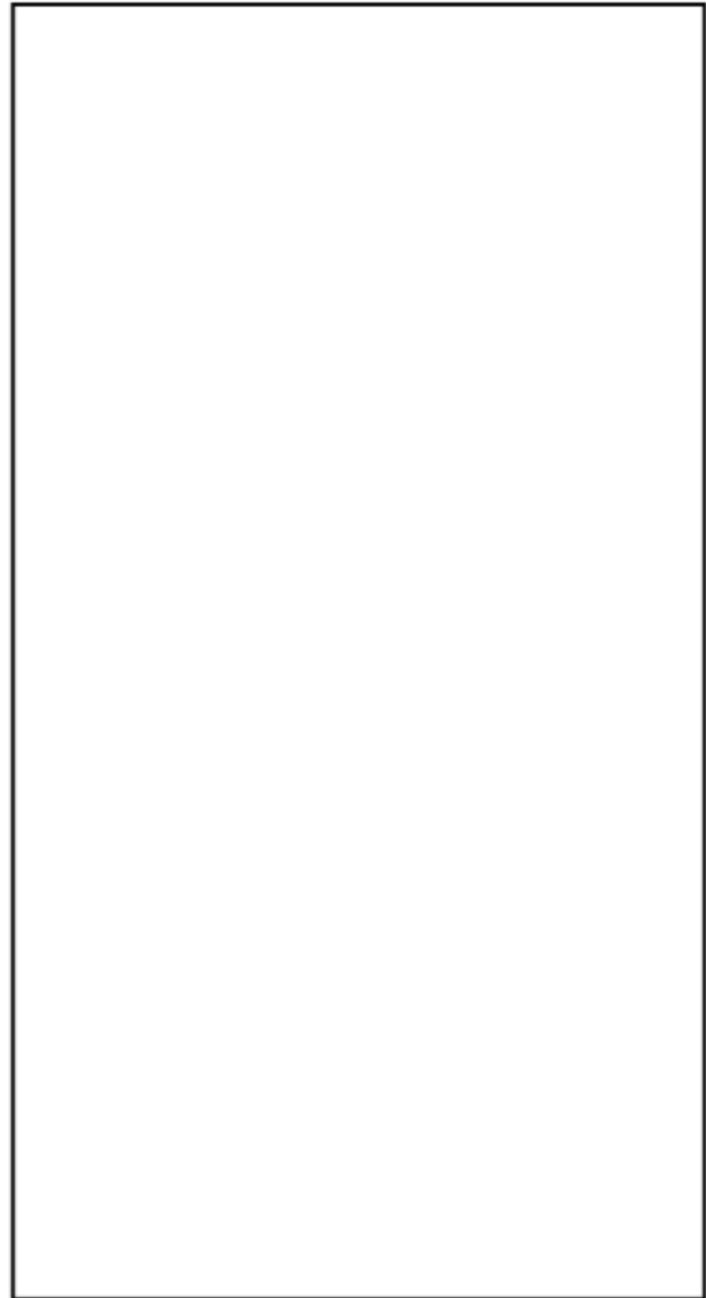
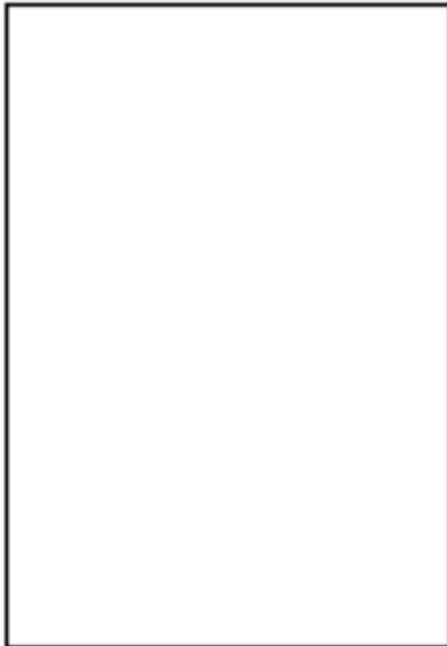


Song has been
deleted by the artist

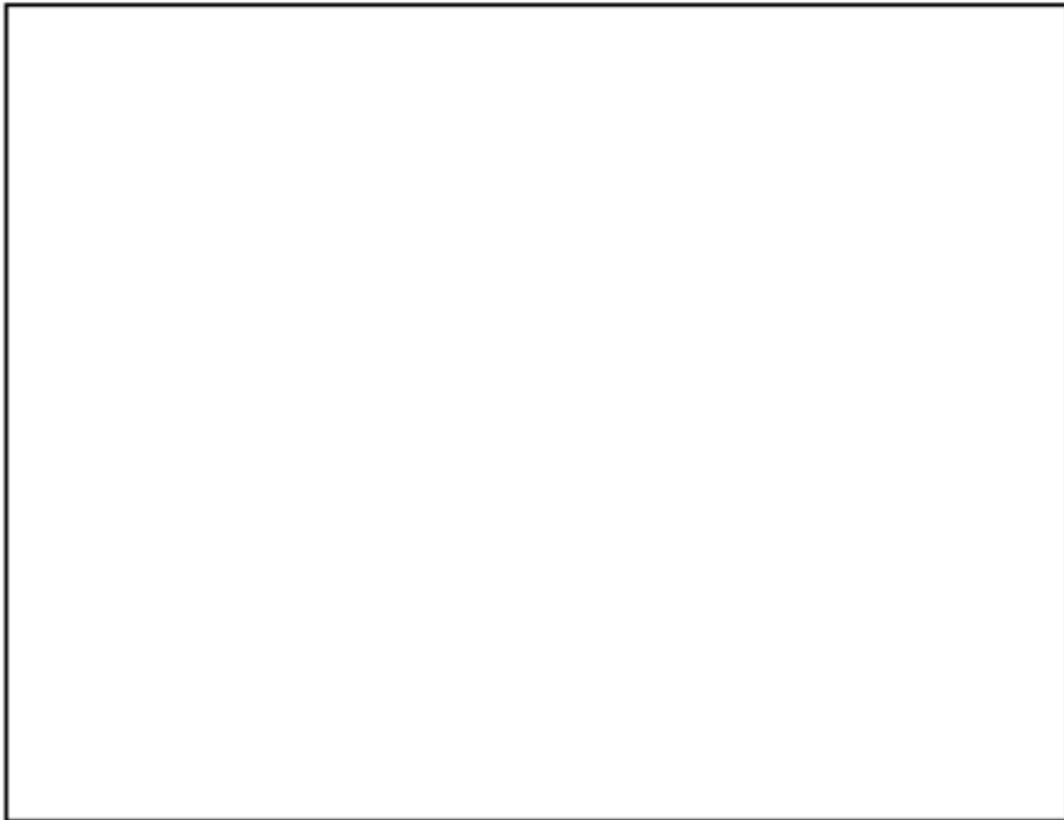
+add+
+view+

Interests

General



10/3/2006



Music

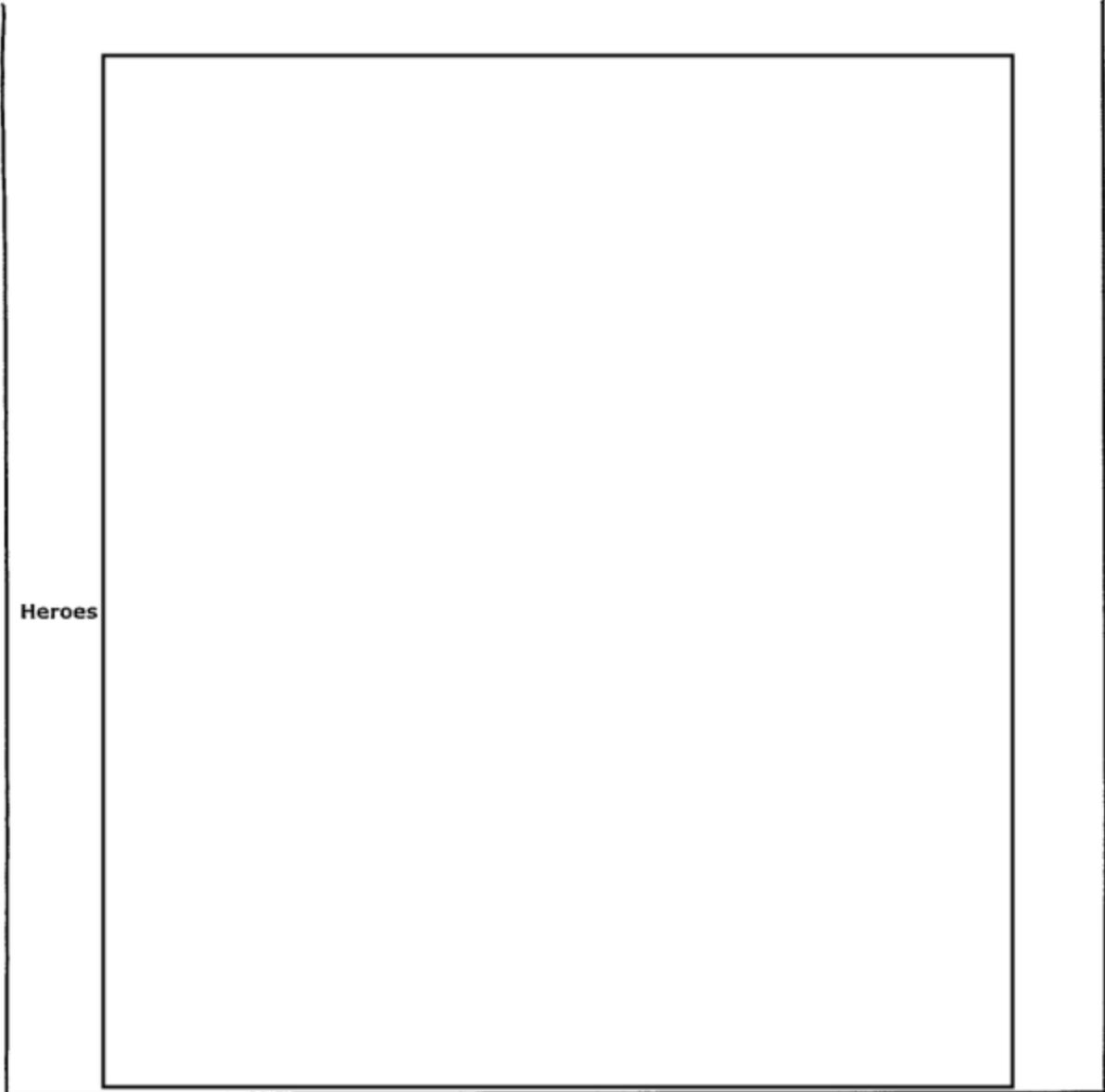


Friend Space



View

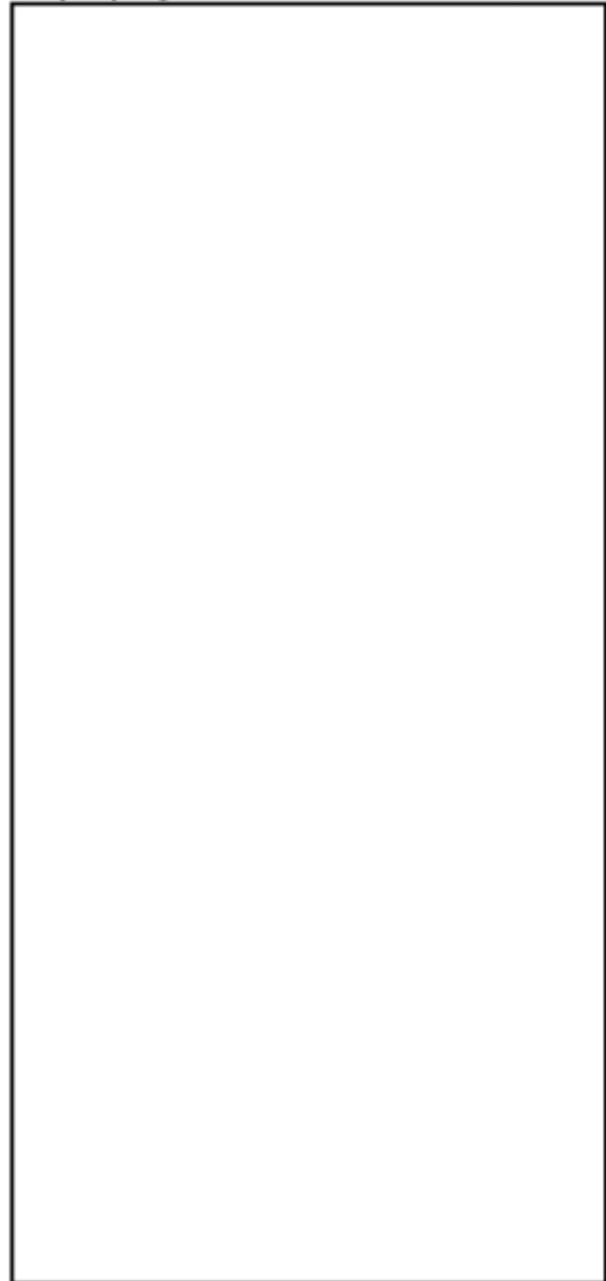




Heroes

[redacted] Friends Comments

Displaying 45 of 118 comments ([view](#))

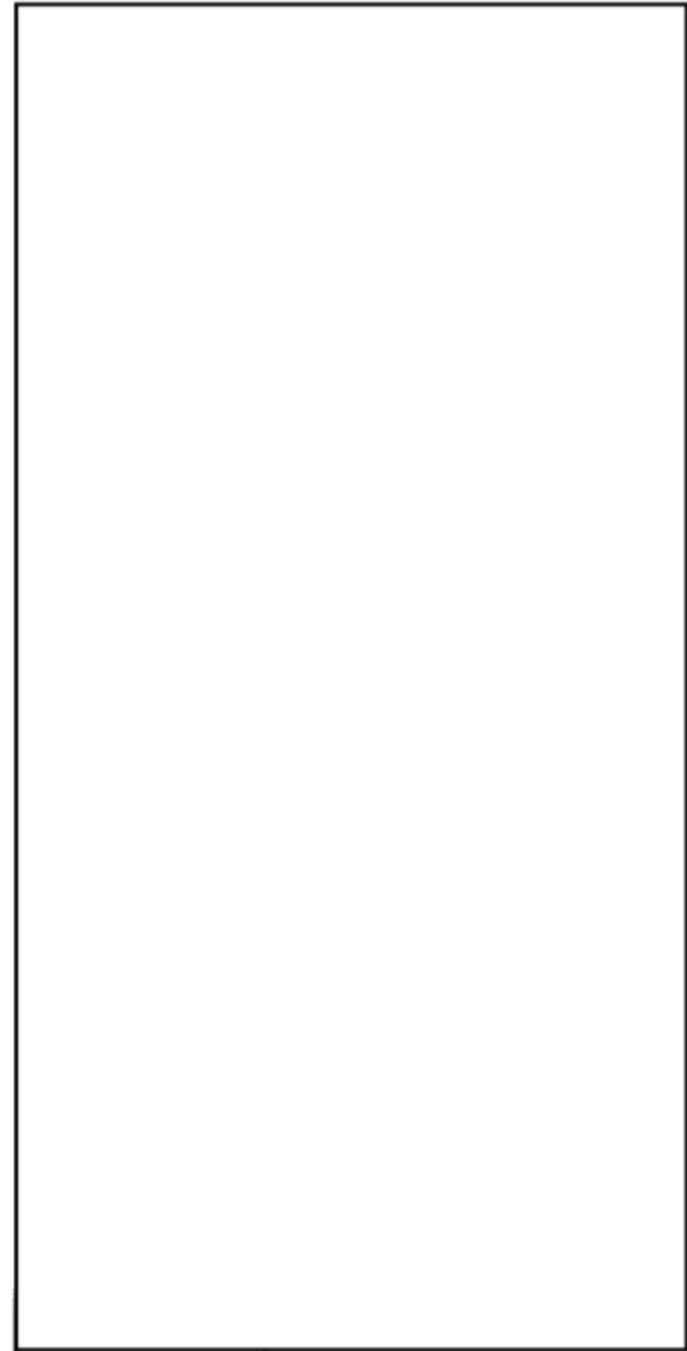


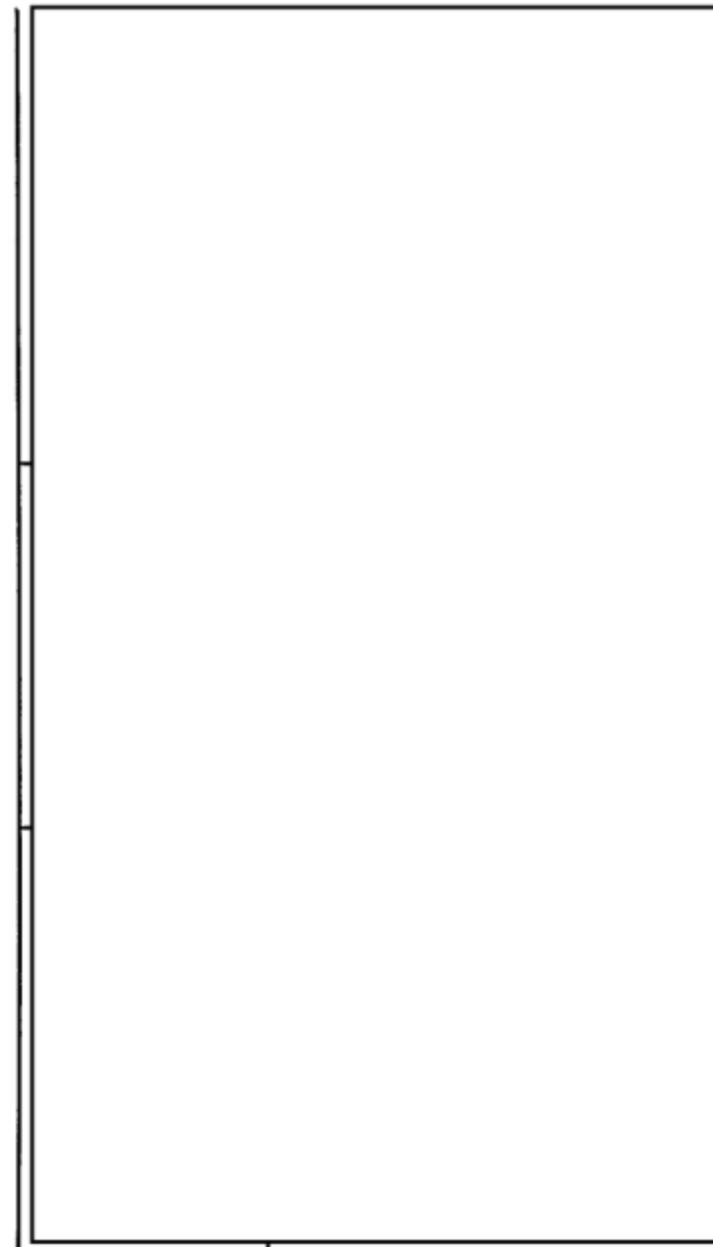
[redacted]	Details
Status:	In a Relationship

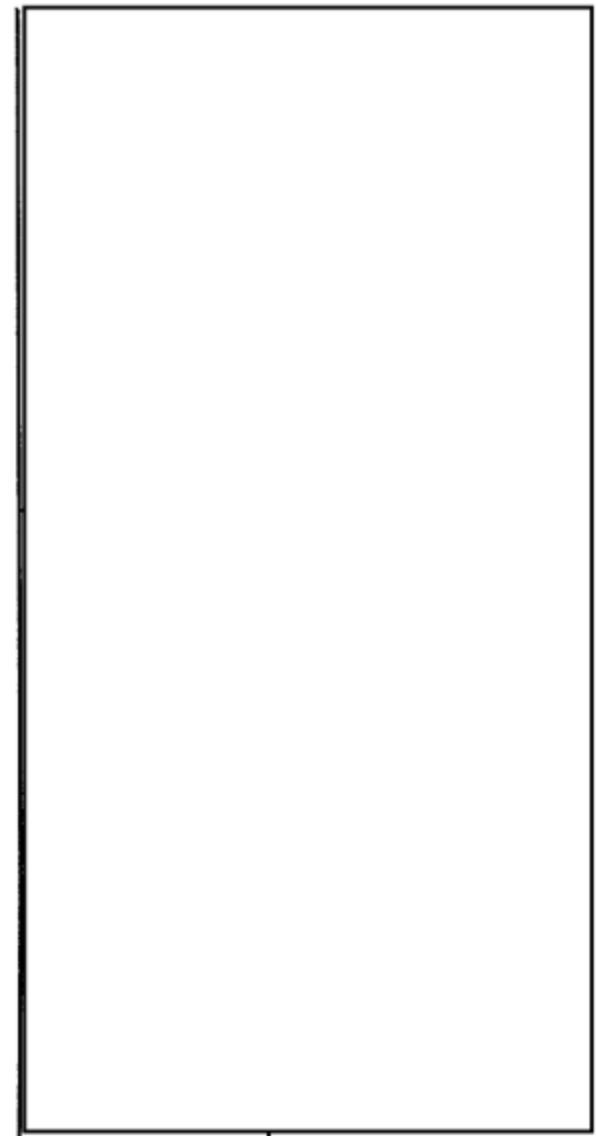


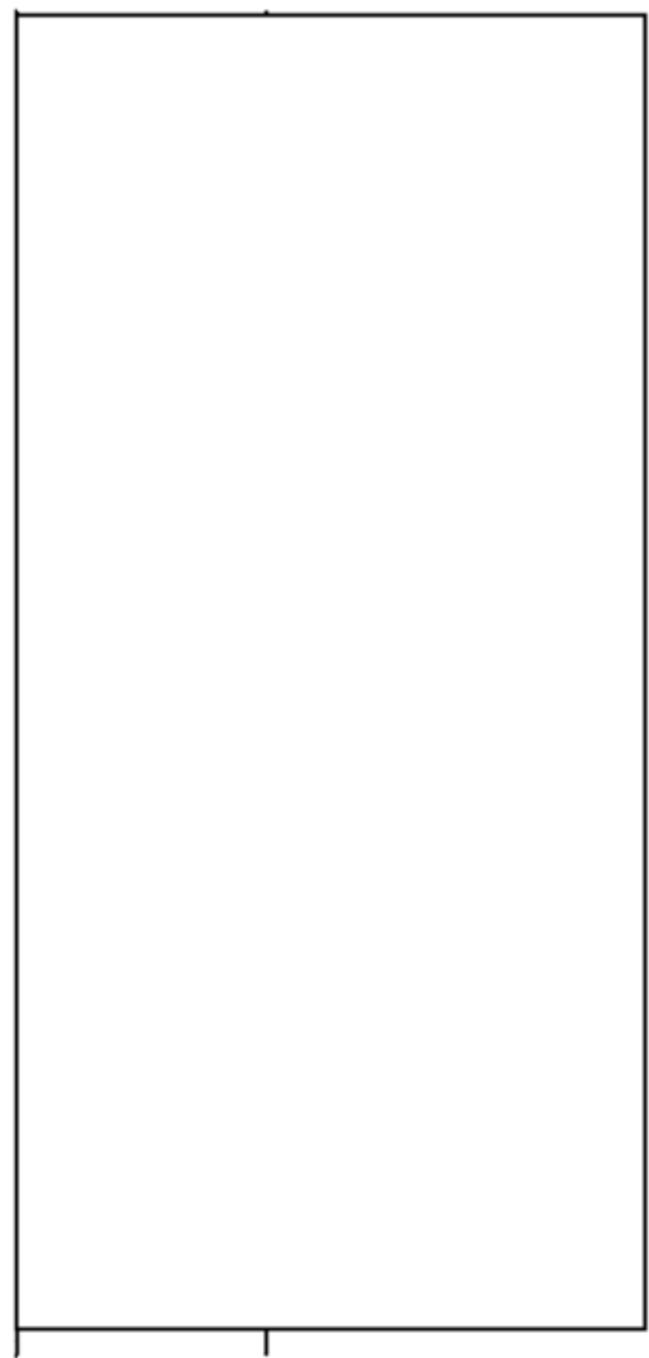
10/3/2006

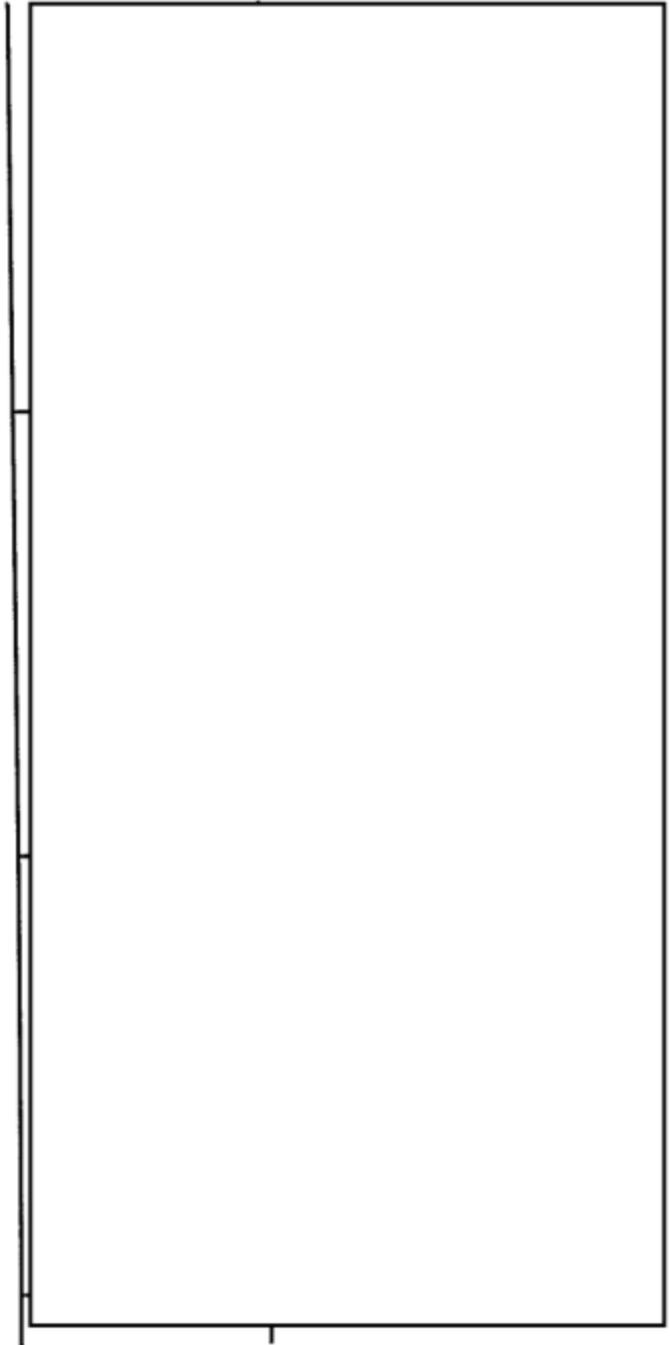
Here for:	[redacted]	,
Orientation:		
Hometown:		
Body type:		
Ethnicity:		
Religion:		
Zodiac Sign:		
Children:		
Education:		

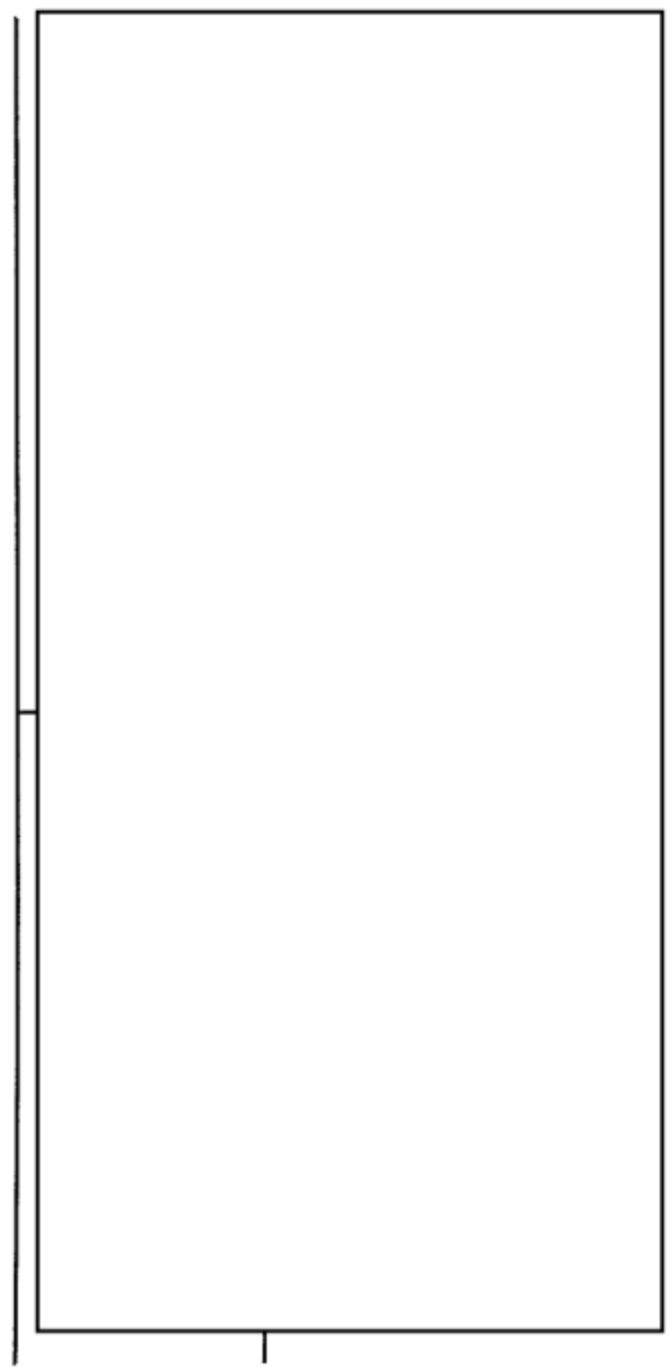




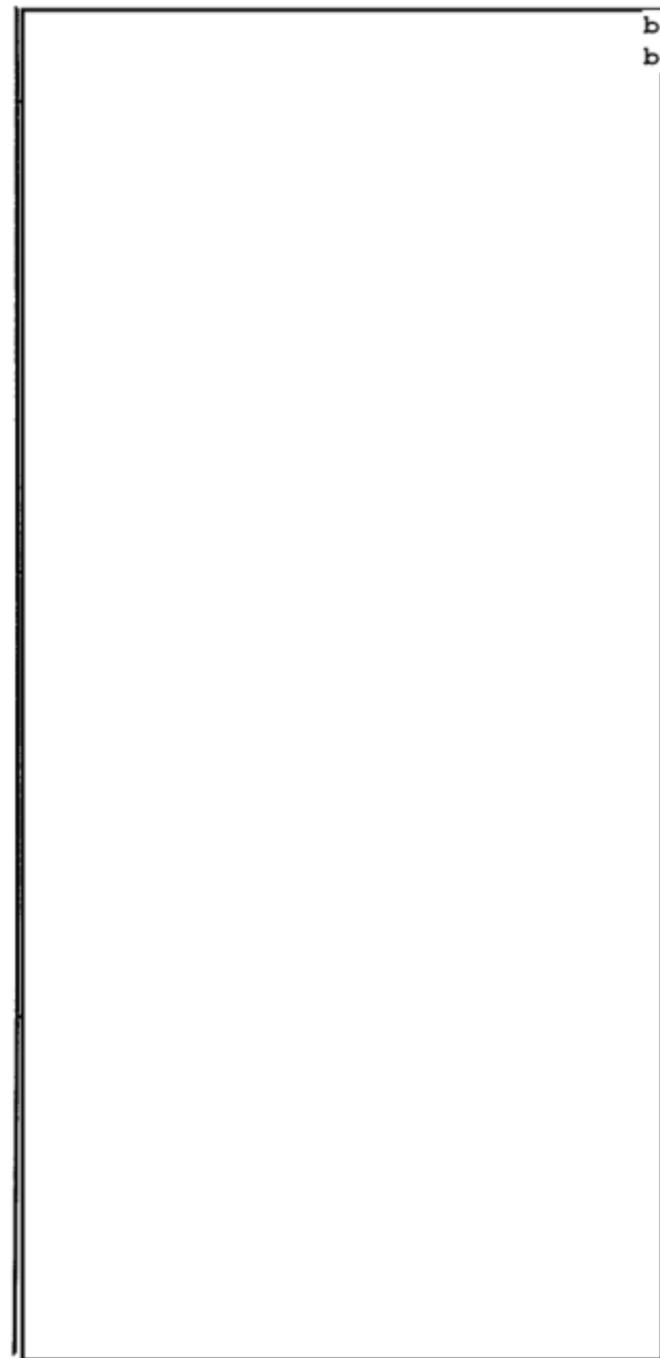






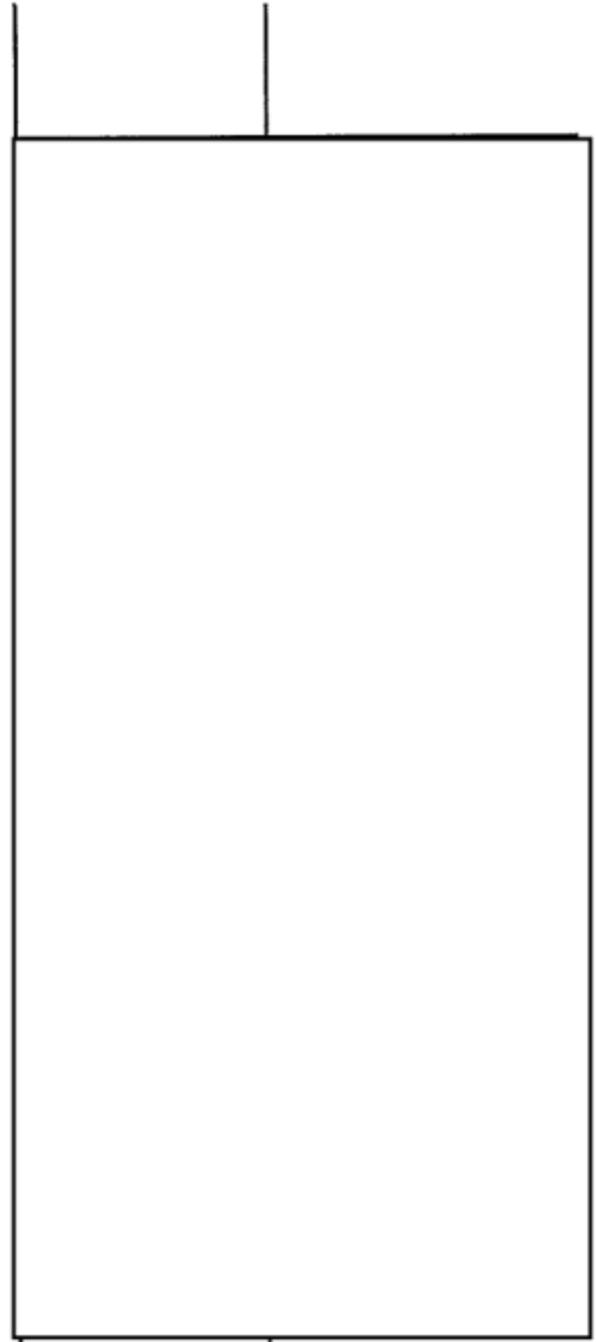


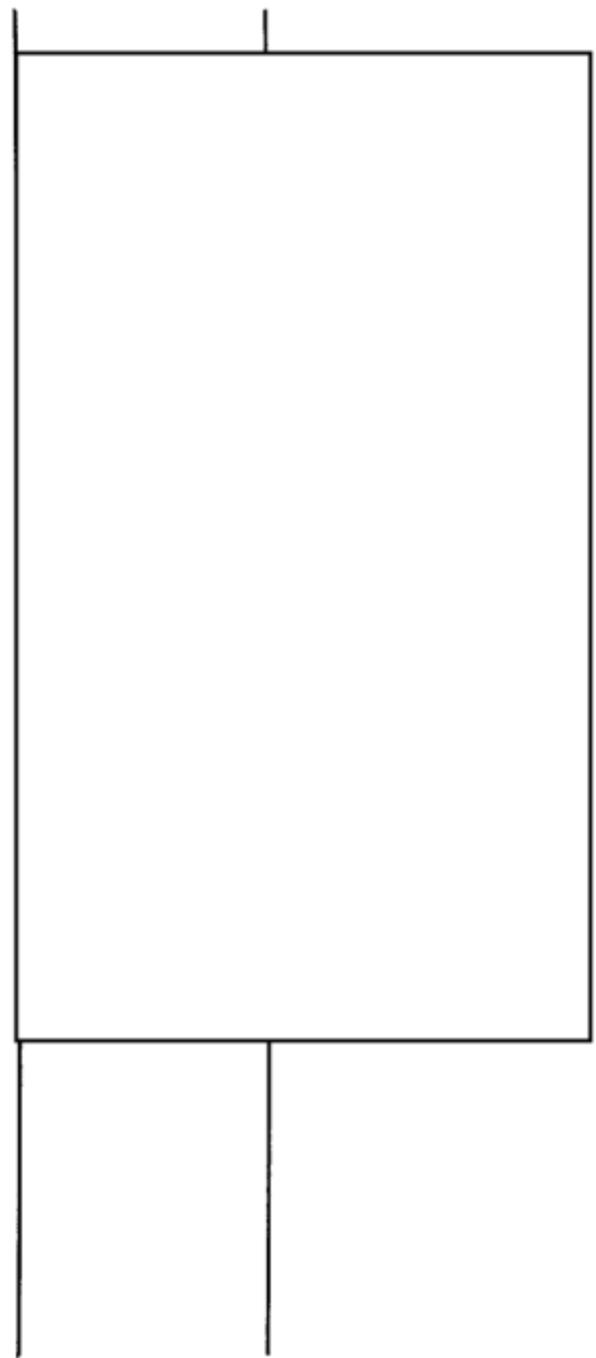
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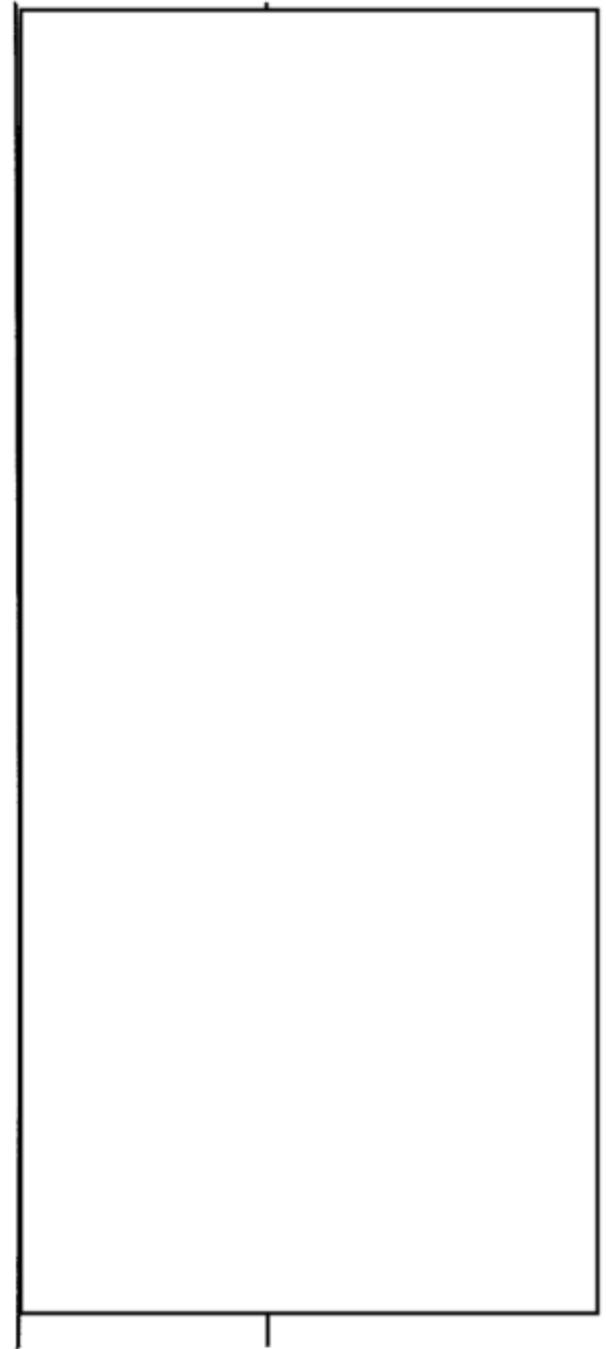


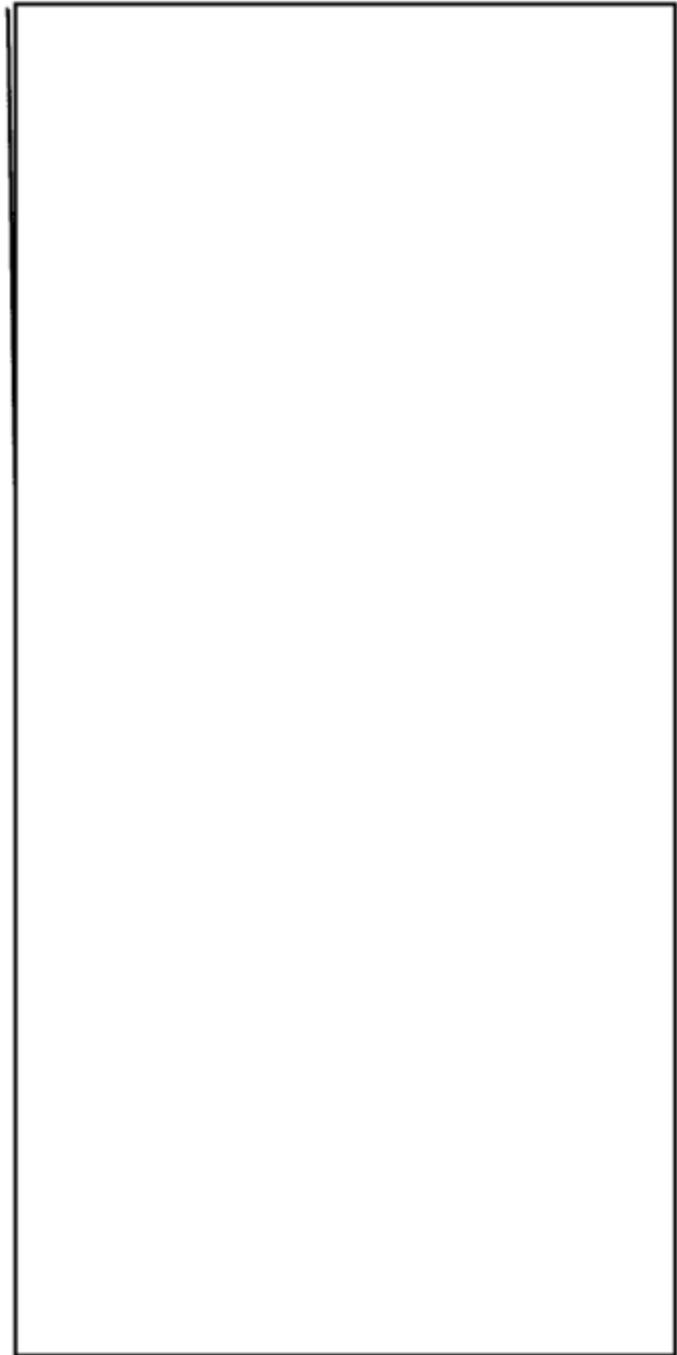
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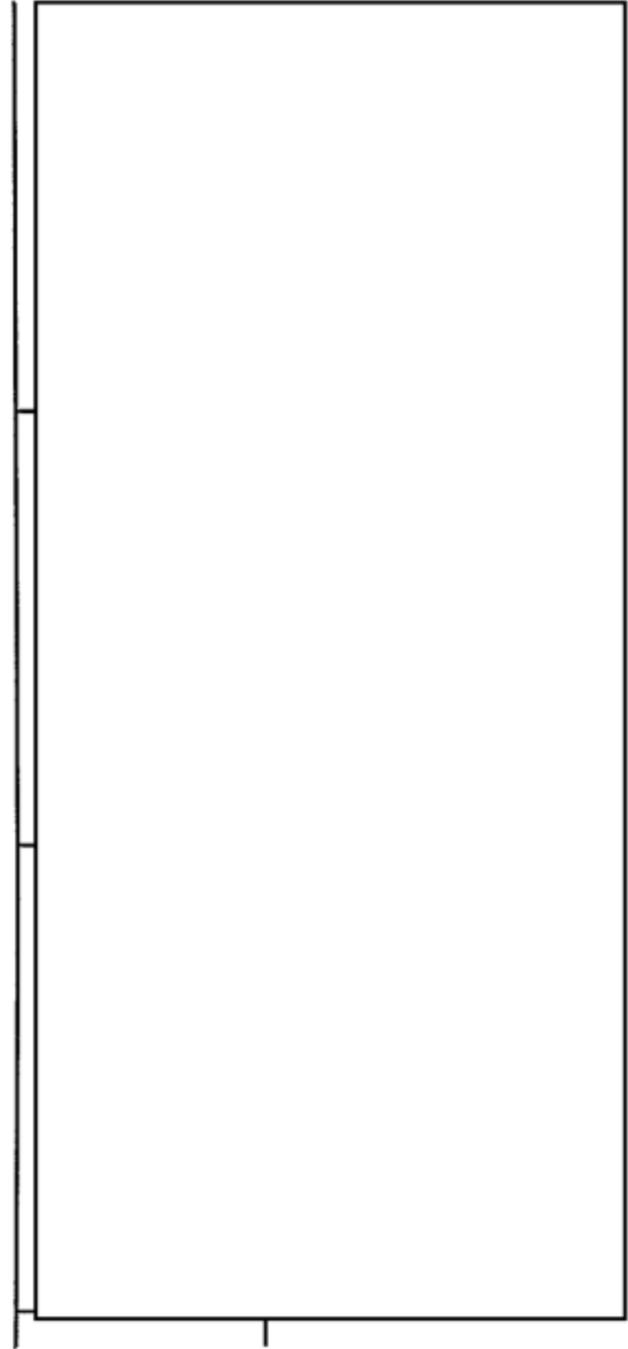


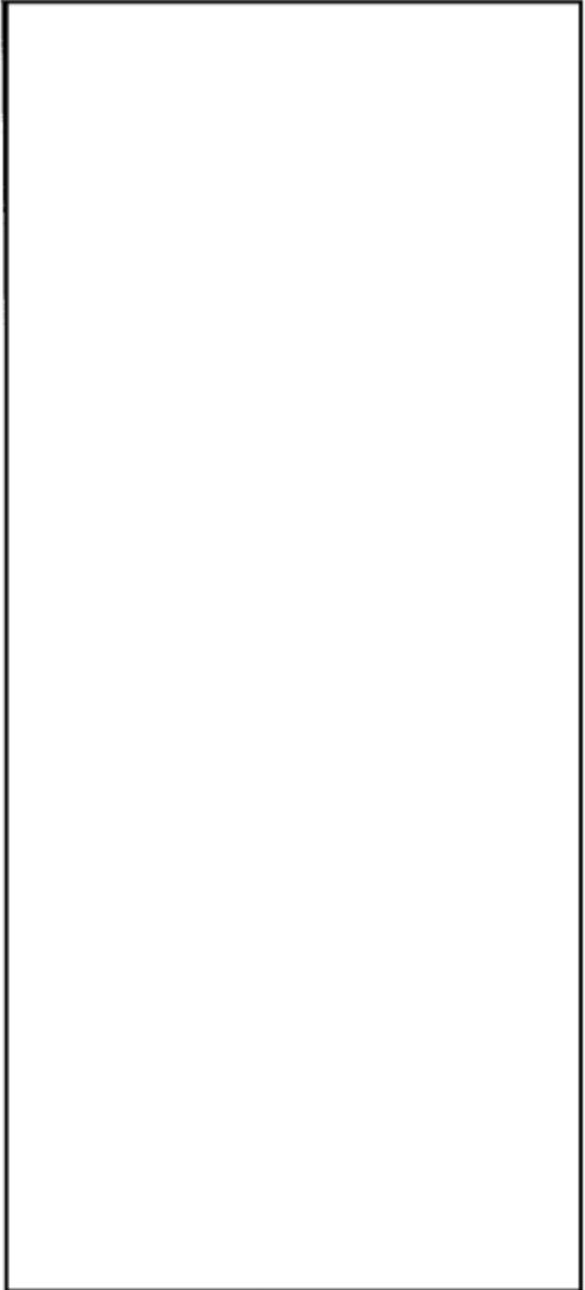


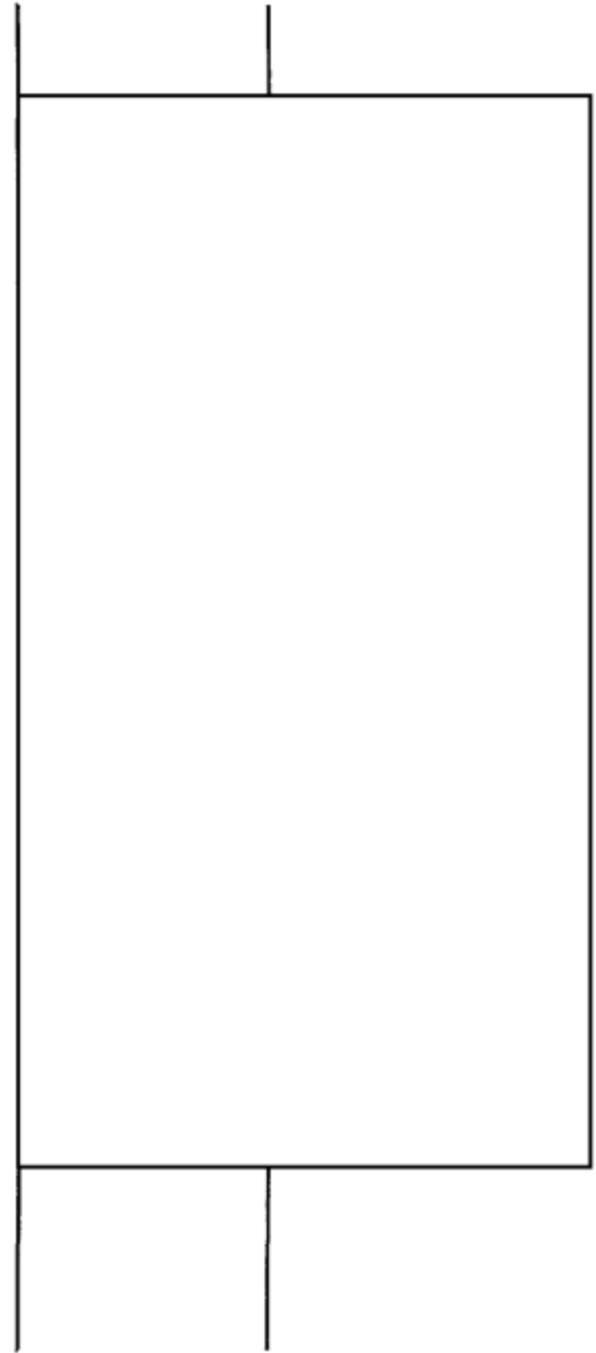


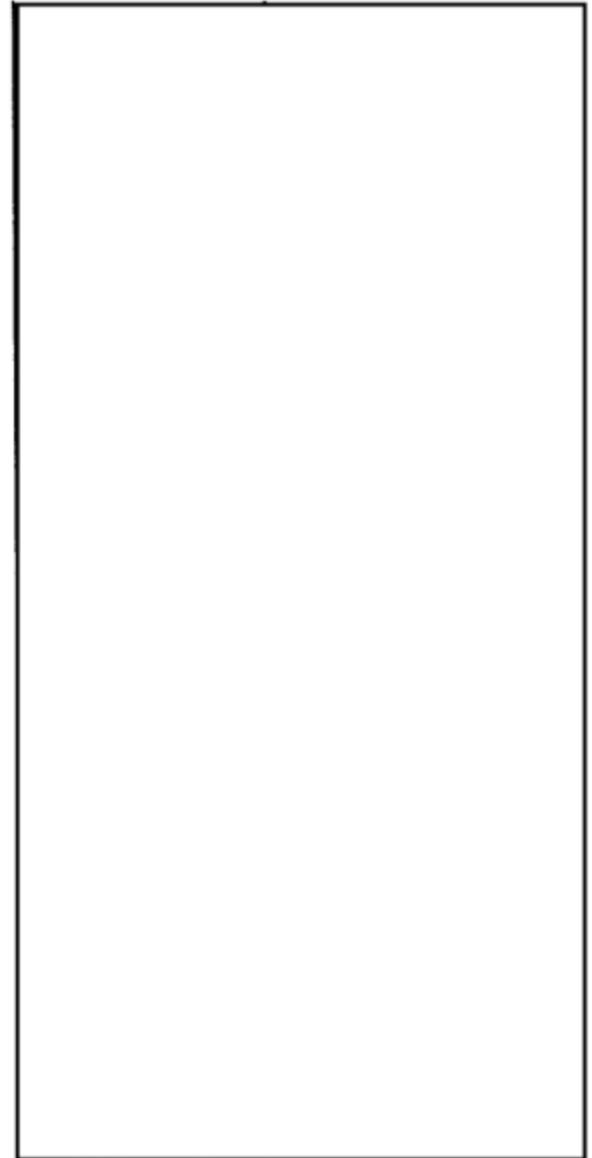








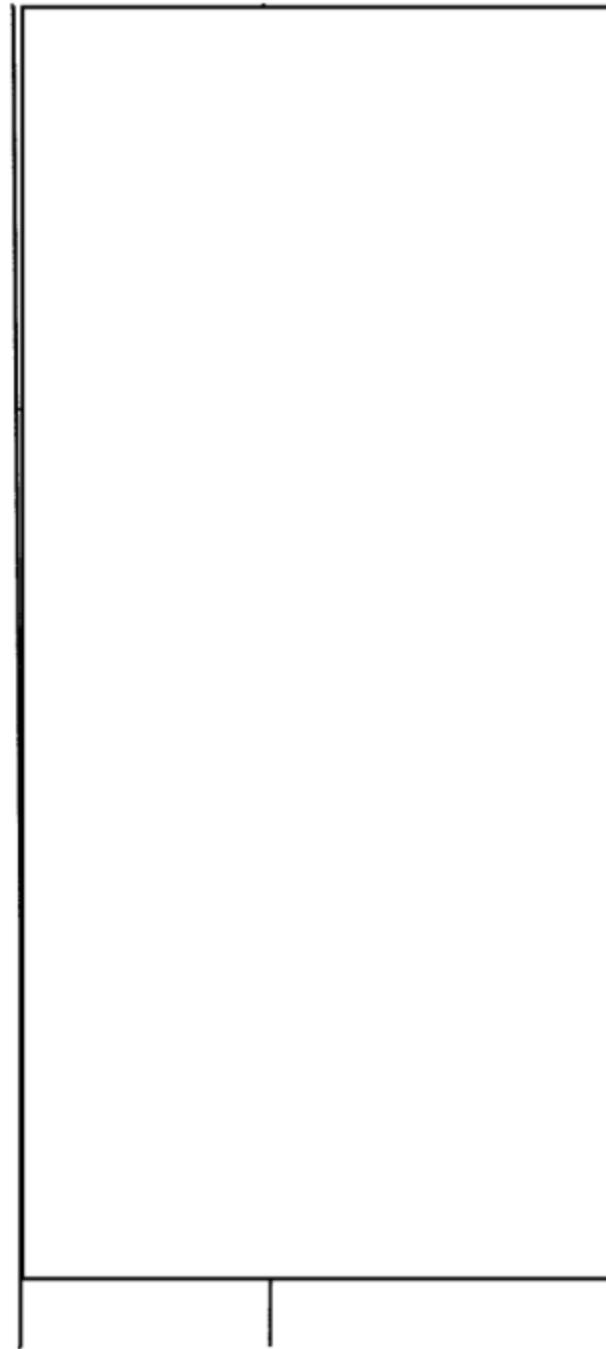




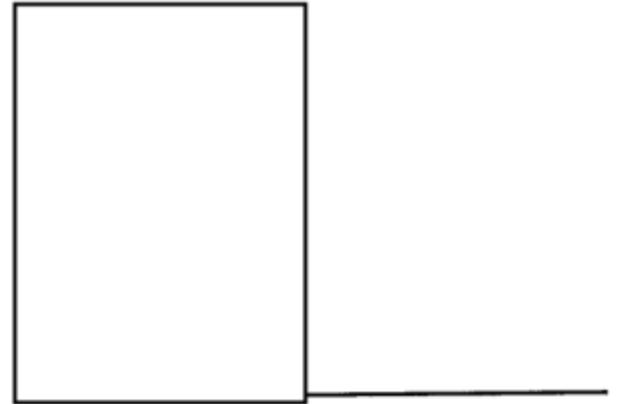
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10/3/2006



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The Olsen Twins starred in which show?

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Step by Step

Full House

Family Ties

*See offer details.

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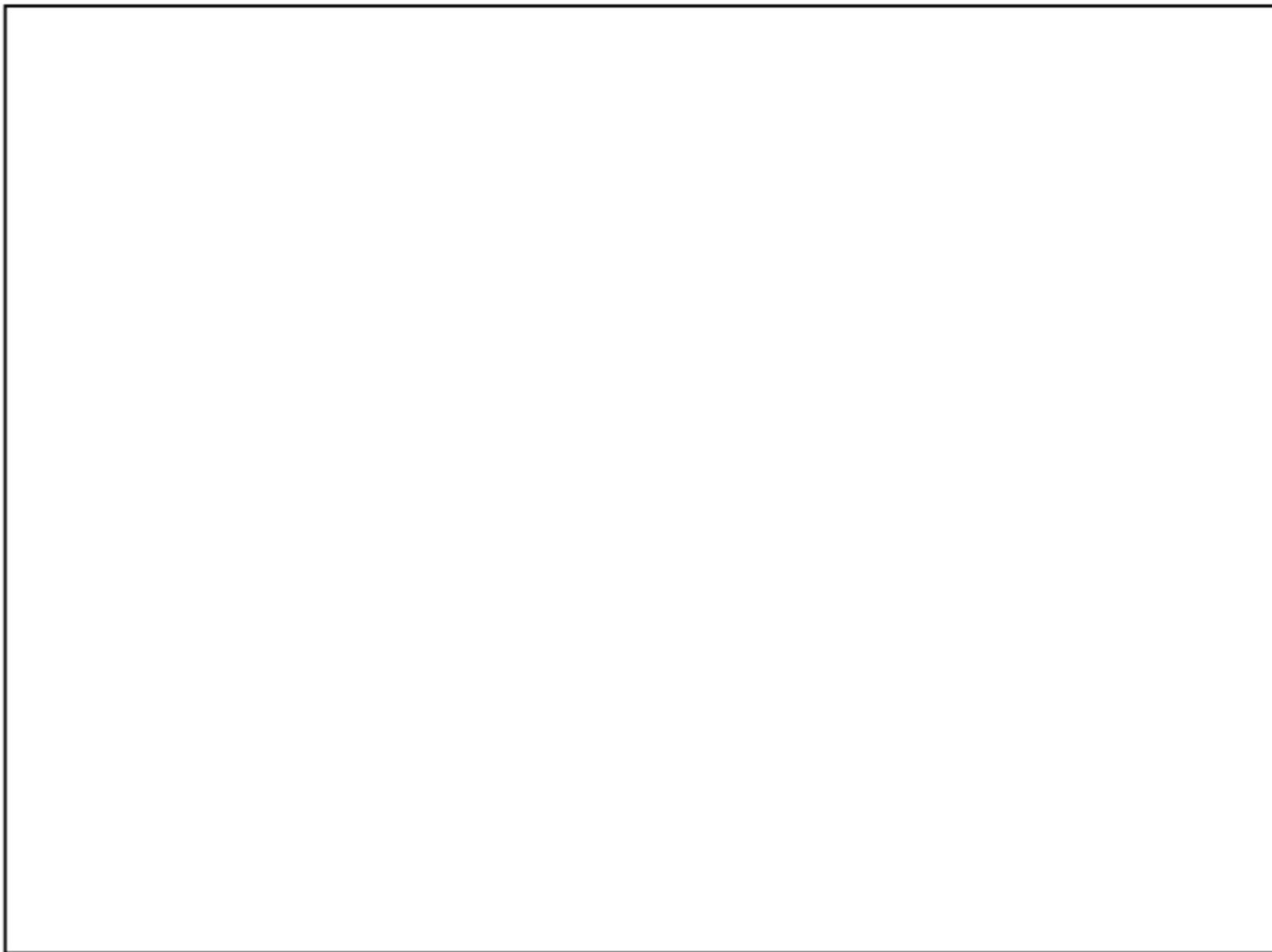
Pictures of

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[REDACTED] &MyToken=8469f199-05b9-4f... 10/3/2006

31E-MM-108062-1A134



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

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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 <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted]	Birthplace
--------------------------	------------

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Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number [Redacted]	Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
--------------------------------------	--

Specific information desired
NCIC / Mapquest / [Redacted]

b7E

Results of check

[Redacted]

MAPQUEST

Start:

[Redacted]

End:

Notes:

Only text visible within note field will print.

[Redacted]

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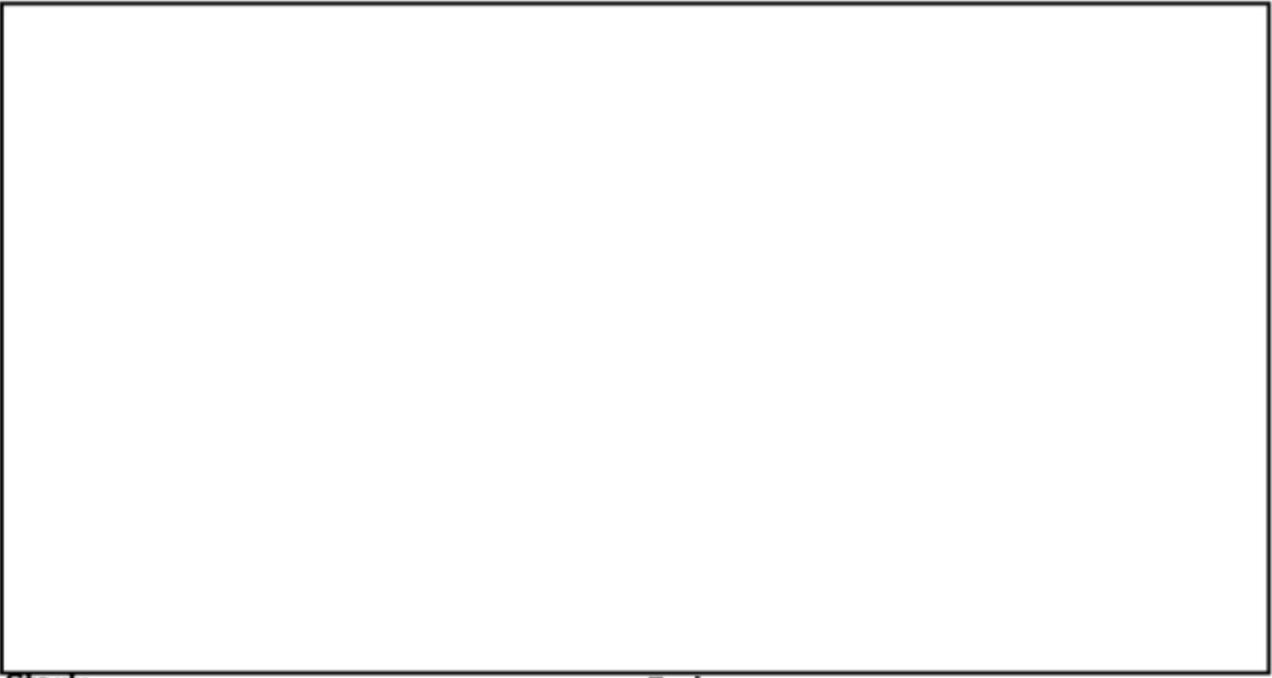
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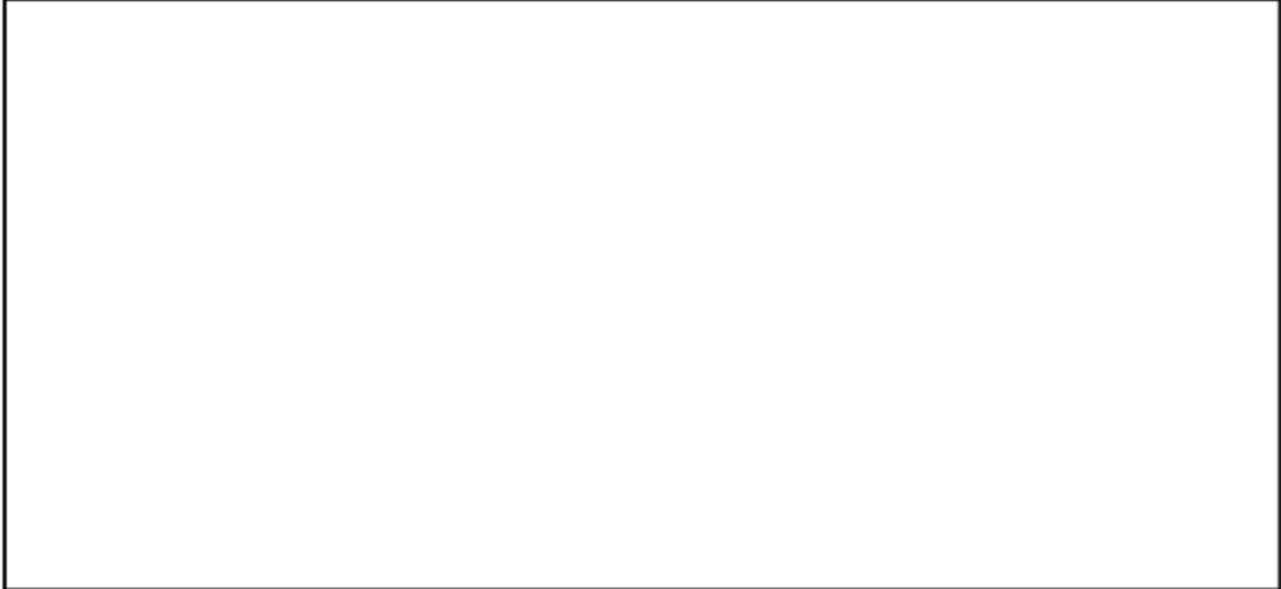
Distance

[Redacted]



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He might touch you If you don't want to you
not allow

Frisher

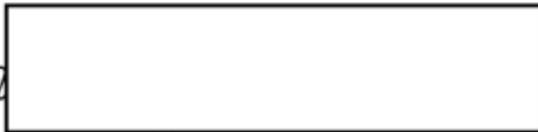


Do a message

\$100.00 -- 2.00



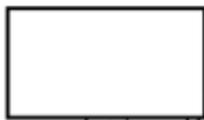
Hand the to



always close with

I never

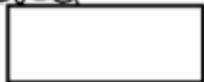
Drive



took

sets up message

fuel



turned over

put a fuel on

laid down

trip business

what

My

What do you like to do

What you want.

Message / On speaker

No gifts

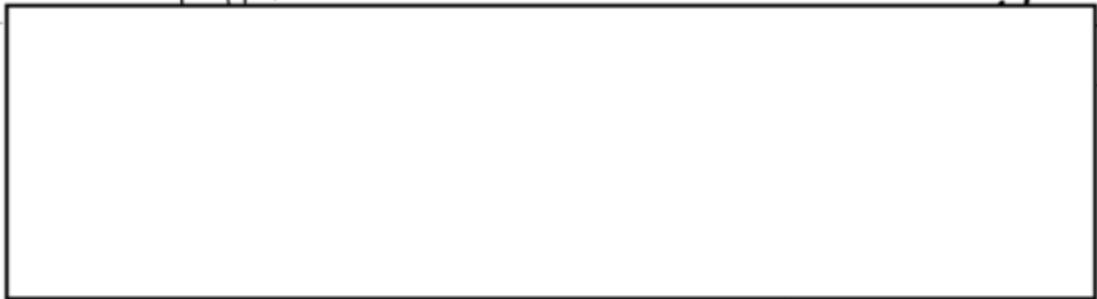
Always girls
Casual
asked boyfriend
when you want



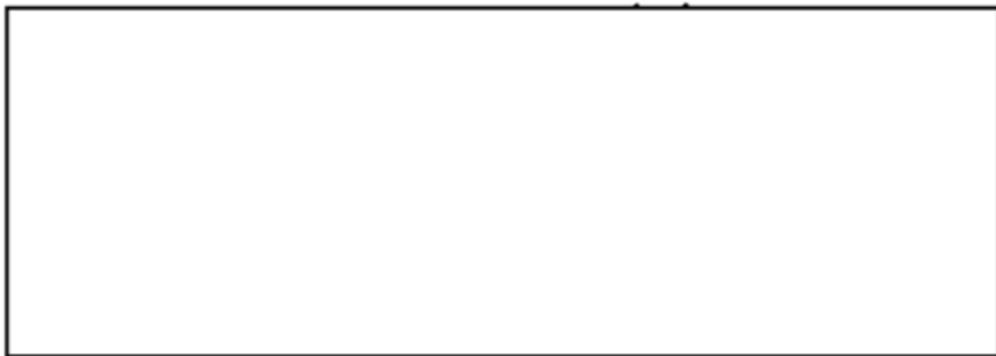
Saw that young older he would but not
asked with everybody fondly
b6
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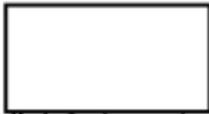
but he never asked that's to recall

Massage in male less with shavers



Oh she



he told  he didn't want her
because she didn't do
what he wanted her to do

b6
b7c

\$200 - \$300.00
I didn't

\$200.00

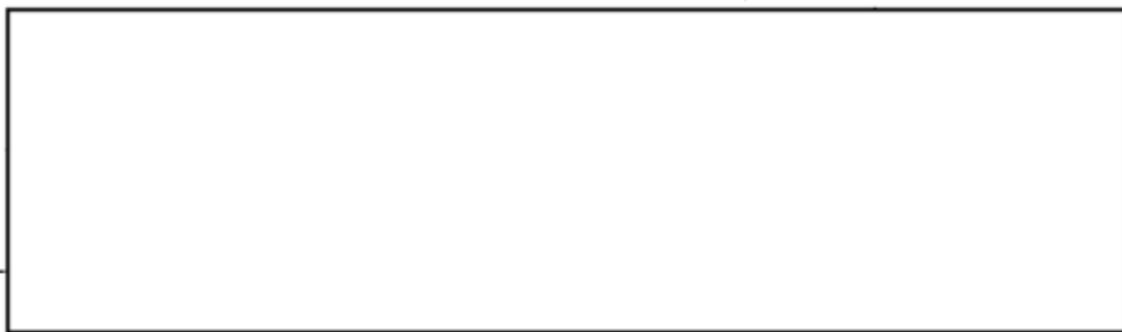
Because he was pushing and she
would do it. She feels like
he paid her

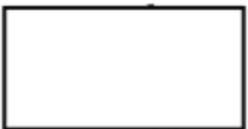
He knew



b6
b7C

mad



Told  let's go + felt
discussing

b6
b7C

He said (She said NO
to him)

compulsions to a
~~over~~ month

I need money but this time I'm not
letting her do anything
you know what let's go to try do
the check off for me

I don't think he remembered me

[Redacted]

~~everytime~~ each time
took up his

b6
b7c

travel laid on stomach

Message request took business
calls

Message back late of day 15 minutes

turned on message alert

then called off

same thing

200.00 hundreds

[Redacted]

Tray to be on another plane

touch board
touch button

Cabine

No I did this so

I'm going this is

Def no 1st time
pushed
walked out

- He call see

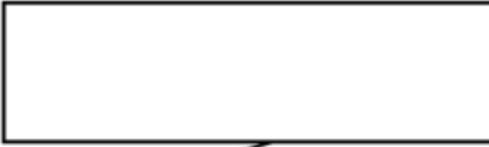
[Redacted]

[Redacted]

Never did it again
Never ask plane

She had [unclear] [unclear]
Haley
Submitted [unclear]

Prove



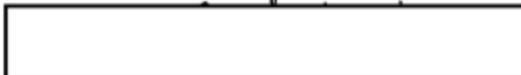
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- Quick weight loss

... ..



1st interview - pg 29/30
Inight
Report



Quick wt loss & Kleckner
12:50

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Notes:

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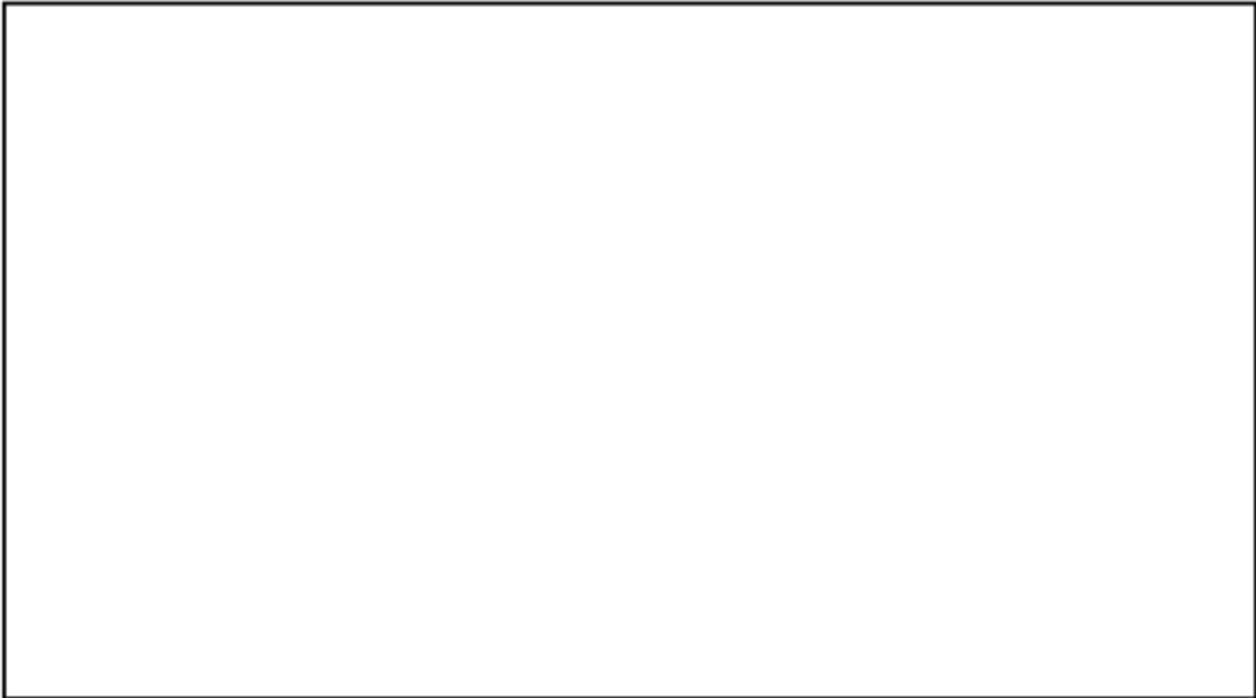
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Directions

Distance



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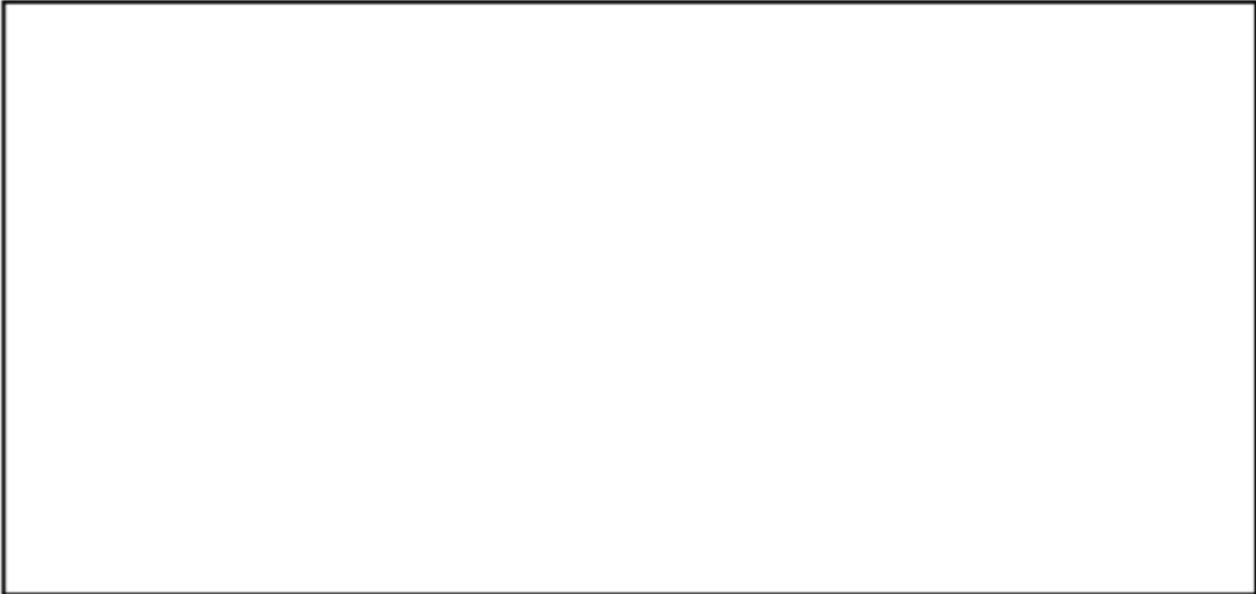


of 2

Start:

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[Redacted]



of 2

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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

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Start:

End:

Notes:

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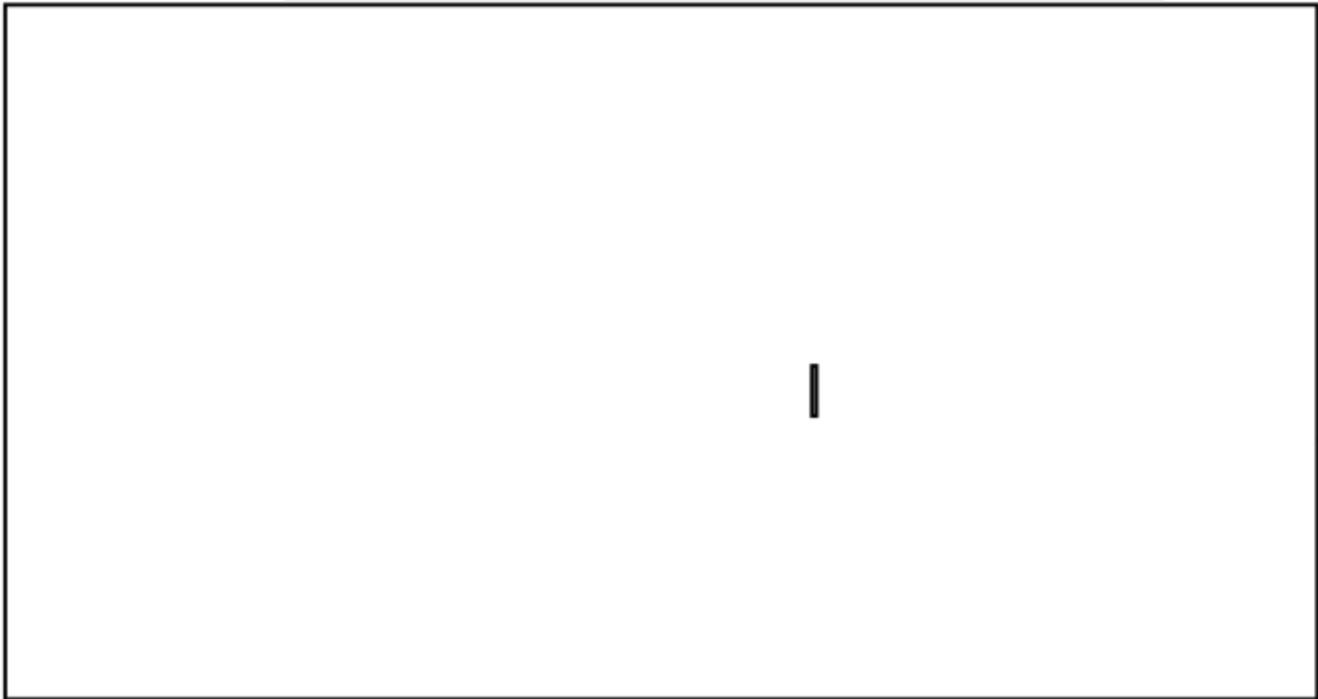
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions

Distance

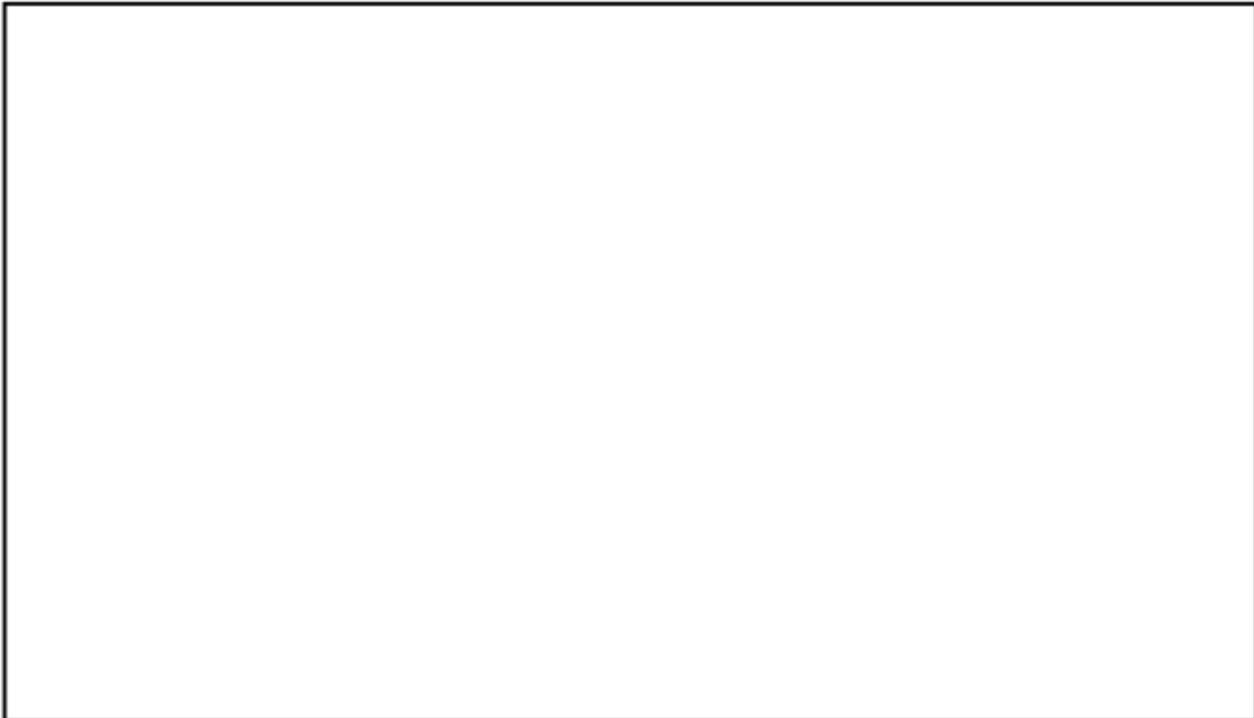


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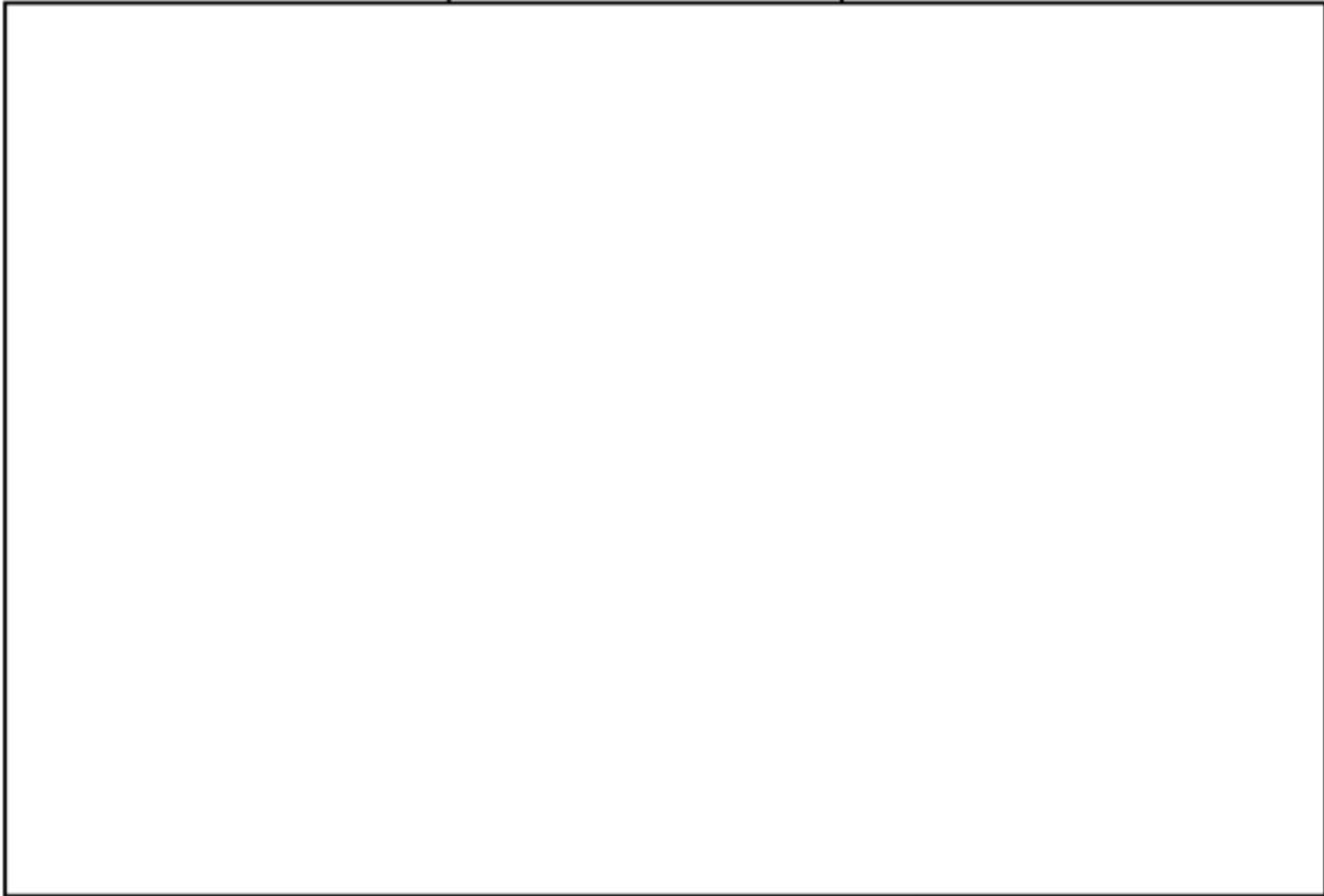
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Google™
Maps

Address

[Redacted Address Field]



[Redacted Footer Field]



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[REDACTED]

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True Name:
Social Security No.:
Date of Birth:
Telephone:

[REDACTED]

Address

Telephone number [REDACTED] provided in contact information for [REDACTED] is an active cellular telephone from Verizon Wireless in the state of Florida. Telephone [REDACTED] [REDACTED] is listed as an unknown subscriber at [REDACTED]

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[REDACTED] Public records reflect [REDACTED] [REDACTED] Date of Birth [REDACTED] is linked to this address at [REDACTED]. The most current address for [REDACTED] [REDACTED] an identical address for [REDACTED]

[REDACTED] is a [REDACTED] in the state of Florida, license [REDACTED] (active through 10/31/2007) and a licensed [REDACTED] license [REDACTED] expiration date 08/31/2007.

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Note: [REDACTED] was born [REDACTED] and is [REDACTED] of age. Based on the age difference, this person may be her father.

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[REDACTED]

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True Name:
Social Security No.:
Date of Birth:
Telephone:
Address

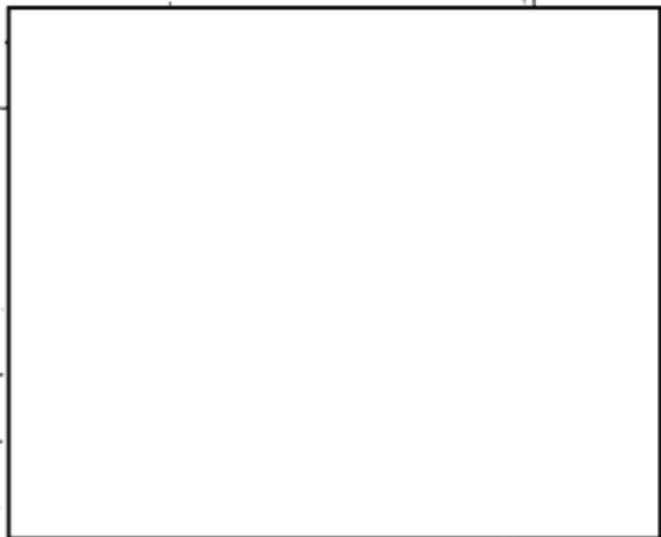
[REDACTED]

[REDACTED] is a [REDACTED] in
the state of Florida, license [REDACTED] (active through
10/31/2007) and a licensed [REDACTED] license [REDACTED]
expiration date 08/31/2007.

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Note: [REDACTED] was born [REDACTED] and is
[REDACTED] of age. Based on the age difference, this person
may be her father.

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b7C



b6
b7C

13139

[Redacted]

You know me [Redacted]
 You met [Redacted] and
 [Redacted] Now
 [Redacted] are excited to see
 [Redacted] We have just
 [Redacted] but side of Fat [Redacted] since
 [Redacted] told me how [Redacted]
 is, I me wanted to see it. Today's
 the day.

b6
b7C

[Redacted]

Amend

1B139

Respond?

From: [redacted]
Subject: Re: hi [redacted]
Date: August 4, 2007 6:17:45 PM EDT
To: [redacted]

b6
b7C

yo. good talking yesterday. [redacted] glad you were up at 6am. I've missed talking to you. sorry I couldn't understand you half the time, either it's my lack of coverage or your new iPhone....??? [redacted] still jealous.



Keep me posted on
your trip. I wish
I had some contacts
w/ Just. Timb. but
I don't know anyb
w/ his managen
firm. let me kn
if your coming on
it would be good
to catch up.

b6
b7C

b6
b7C

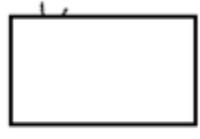
b6
b7C

)
[redacted]
On 7/31/07, [redacted] wrote:

Thanks for your email. [redacted] love to talk to you on the phone. Is there a good number to reach you? Let's keep in touch.

[redacted]
On Jul 31, 2007, at 11:43 AM, [redacted] wrote:

all thanks for your message and concern.
I have decided to stay up north for the summer. It's been nice getting away from the "daily grind" and just slow down for while. life here is probably similar to the Bahamas... slower. It's a good break.
I did have to resign from my job in florida however to be up here, and am trying not to feel premature stress about that before I even go back. at this point I am not sure what I will be doing when I return in september. I'll admit there's thrill in the unknown, but it's harder to embrace it when there's a mortgage to pay.
Hope things with you are well. thanks for checking up on me. I may be coming to vegas eventually, so I'll look you up if I do. love to see a show again. you can bring my friend up and cut her head off or something.



From: [redacted]
Subject: [redacted]
Date: May 3, 2007 10:33:10 PM CDT
To: [redacted]

[redacted]

b6
b7C

so when are we going?

;)

DC to call

File

13139

From: [redacted]
Subject: [redacted]
Date: May 3, 2007 9:21:53 PM CDT
To: [redacted]
1 Attachment, 54.7 KB | Save | Slideshow

b6
b7C

Thanks for letting us mee[redacted] It was a great show and then a neat treat to meet him afterwards. He was so kind to [redacted]

b6
b7C

You asked for [redacted] email address.

b6
b7C

Attached is a picture of [redacted]

Thanks again.

b6
b7C

1B139

Active

From: [redacted]
Subject: Re: hey [redacted]
Date: May 8, 2007 10:56:01 AM CDT
To: [redacted]



b6
b7C

Let me know if you can get it within a 2 week period and if you need proof that you are going somewhere.

[redacted]

On May 8, 2007, at 8:05 AM, [redacted] wrote:

b6
b7C

[Large redacted area]

For, name:

[redacted]

b6
b7C

1B139.

Untitled

Reminder: AOL will never ask you to send us your password or credit card number in an email.

This message has been scanned for known viruses.

From: [REDACTED]
To: [REDACTED]
Subject: Re: hey, [REDACTED]
Date: Thu, 10 May 2007 2:48 PM

b6
b7C

i've just copied and pasted the instructions from the website
 [REDACTED]
 see Letter F about the paperwork i am missing
 at the very bottom (below the fun stars) is the page explaining
 business letters.
 thanks!!! [REDACTED]

b6
b7C

IMPORTANT: The Passport Agency has a limited number of Emergency Processing Slots (EPS). If your departure date is in 5 business days or less, you must call Passport Express immediately at (800) 362-8196 to reserve an EPS.

STEP 1 - Gather US Passport Application Materials
 A) Letter of Authorization (2 copies)

Age 18 and older, click for Letter of Authorization, print 2 copies, close form window.
 Age 16 & 17 passport applicants, select Child Letter of Authorization, print 2 copies, close form window.
 B) Order Form

Click for Order Form, print 1 copy, close form window.
 C) Two Passport Photos

MailBoxes Etc., Kinkos Copies and AAA provide passport photos, or consult yellow pages under "Photographers-Passport." Do NOT use vending machine or your own photos.
 D) Proof of US Citizenship

Include one of the following.
 Old Passport (undamaged), OR
 Official government-issued Birth Certificate (if born in the US), OR
 FS-240, DS-1350, or Certificate of Citizenship (if born abroad to US parent(s)), OR
 Naturalization Papers (for US citizens through naturalization)
 Proof of citizenship must be an original or certified copy. No photocopies or notarized copies are accepted.
 The original document will be returned to you with your completed passport.
 E) Proof of Identity

A Photocopy of the applicant's Valid Driver's License, issued more than 6 months ago.
 If applicant does not possess a valid photo driver's license (state ID cards/military ids are not enough), or if license was issued less than 6 months ago (even renewals), click for additional Proof of Identity instructions.
 Applicants age 16 or 17 without a valid, 6 month old driver's license, can have a parent co-sign the application. In this case, a birth certificate proving parental relationship is required for the application.

1B139

Travel Evidence (include 2 copies of one of the following)

- copy of plane ticket showing foreign departure, OR
 - copy of travel itinerary (from airline or travel agency with applicant name, travel date, flight info), OR
 - if travel is for business and neither of above is available, see business travel letters
- G) DS-11 & DS-64 Government Forms

The DS-64 can be downloaded here.

Click here to fill out the DS-11

You MUST fill out this form electronically and then print 2 copies

Fill out all of the fields on the form.

Click on the "create form" button to generate the completed form.

Print at least TWO copies of the form.

Do not sign the form until you appear in front of your local passport

Acceptance Agent (see step 2)

Call us if you have any problems with this form.

Both forms are necessary.

Confirm that the "Mail Passport To" field on the government form is completed with the actual address where you want the completed passport FedExed (no PO boxes).

The government can insist that your completed passport be sent to the address that you have listed on your form, even if you give us a different address on your order form.

The government can choose to send your passport back to you via regular mail if the addresses do not match.

There is no way for us to verify the address that you have listed, thus we cannot be responsible for any delays associated with this restriction

Please call with any questions.

H) Fees(all fees are paid in separate checks)

Government Payment (2 separate checks)

\$30 collected by your local Acceptance Agent (explained below)

\$127 check payable to Department of State

Check to Passport Express

\$199 for Urgent Service.

\$100 Emergency Processing Slot (EPS) fee for travel in 4 business days or less. NOTE: Copy of plane ticket or travel itinerary required.

Reserve EPS at (800) 362-8196 immediately if traveling this quickly.

\$20 return S&H for weekday FedEx delivery \$35 for Saturday.

What Business Travel Letter Must Include:

Travel date must be more than 3 business days up to 3 weeks in order to use a "business travel letter" as Travel Evidence

Business Travel Letters used as Travel Evidence must be on company letterhead.

The letter must state the following:

Name of passport applicant

Country of travel

The purpose and urgent nature of the trip

Specific international departure date. Do NOT use "ASAP" or any "on or about" type statements. If departure date is not finalized, be conservative and list the earliest date travel may occur.

Departure time and time the applicant must leave for the airport should also be listed if known along with any flight information (airline, flight #, etc.)

The letter must be signed by someone other than the applicant.

13139

applicable, note when the passport is needed for visa processing.

Examples of Business Travel Letters:

These example letters serves as rough guides of the information to include. Remember, letters must be drafted on the company's printed letterhead. Contact Passport Express if you have any questions.

ACME Manufacturing Inc
1313 Mockingbird Lane
Anytown, XX 12345

Attention US Passport Services,

John Smith will be traveling on urgent business to the UK departing on 6/1/99. His expertise is required immediately to solve a serious problem in one of our key manufacturing facilities. Final travel arrangements are currently being coordinated so we are unable to provide a travel itinerary at this time but we anticipate his departure on an evening flight on 6/1/99.

Please contact me if you have any questions.

Sincerely,

Tom Jones
Director of Manufacturing
(999) 999-9999
Computer Consultants LLC
6000 Pennsylvania Ave
Anytown, XX 12345

US Passport Services:

Fred Garven will be traveling to China on urgent business on 9/15/99 to assist in negotiations with our Chinese trade affiliate. We are currently working with our travel agency to book his flights. Please note that he will require a business visa to enter China. Our travel agency informed us that we must receive Fred's passport back no later than 9/5/99 in order to procure his visa in time for his trip.

Contact Fred or me immediately if you foresee a problem.

Thank-you for your assistance,

Laverne Dafasio
Manager, Asian Business Development
(999) 999-9999
Business Security Company
1 Boston Avenue
Anytown, XX 12345

Business Security Company

Dear Passport Agent,

Sam Malone will be traveling to Germany on 10/15/99. He needs to assist in the install of one of our systems. He will be flying on our corporate jet when it departs around noon. Please note that he needs the passport by 10/14 as he must leave for the airport around 9am on the day of the flight.

Sincerely,

Diane Chambers
Corporate Travel Coordinator
(999) 999-9999

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Age
print
3) Or

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Reminder: AOL will never ask you to send us your password or credit card number in an email.

This message has been scanned for known viruses.

From:

[Redacted]

b6
b7C

To:

Subject: hello

Date: Thu, 10 May 2007 8:40 PM

[Redacted]

[Redacted]

Palm beach

Find flight

[Redacted]

[Redacted]

b6
b7C

lowlands.com/mushe

[Redacted]

1B139

No problem
we'll figure out

a good date.
See you
soon.

From: [redacted]
Subject: Re: Here is your flight info
Date: May 15, 2007 4:53:00 PM CDT
To: [redacted]

b6
b7C

[redacted]

[redacted]

On 5/11/07, [redacted] wrote:

b6
b7C

Here is everything so please let me know if you need anything else from me. Thanks a lot.

[redacted]

AOL now offers free email to everyone. Find out more about what's free from AOL at AOL.com.

[redacted]

b6
b7C

~~Handwritten scribbles~~

1B139

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TARGUSinfo On-Demand Data



iTACT

- [Overview](#)
- [Phone Search](#)
- [Address Search](#)
- [Phone Batch Query](#)
- [User Guide](#)

Address Search

Search Type: Business Consumer

First Name:

Last Name:

Address:

City:

State:

*Zip:

* = required fields

b6
b7C

Input Name:	Output Name:	
Input Address:	Output Address:	
Input City:	Output City:	
Input State:	Output State:	
Input Zip:	Output Zip:	
	Output Phone:	

b6
b7C

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12/11/2007



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

File Number 31E-MM-108062-1A136

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 Ette on

b6
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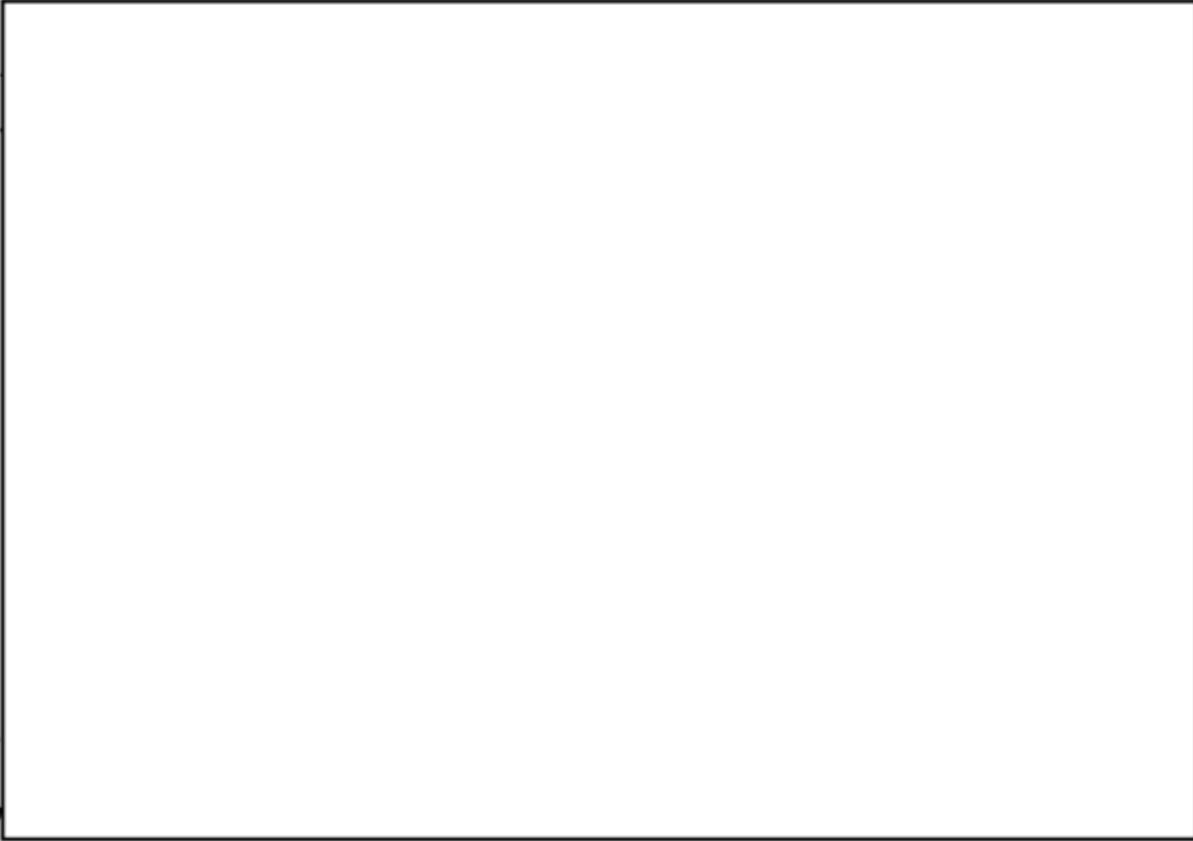
b6
b7C

[Redacted]

Google
Map

Address

[Redacted]



[Redacted]

[Redacted]

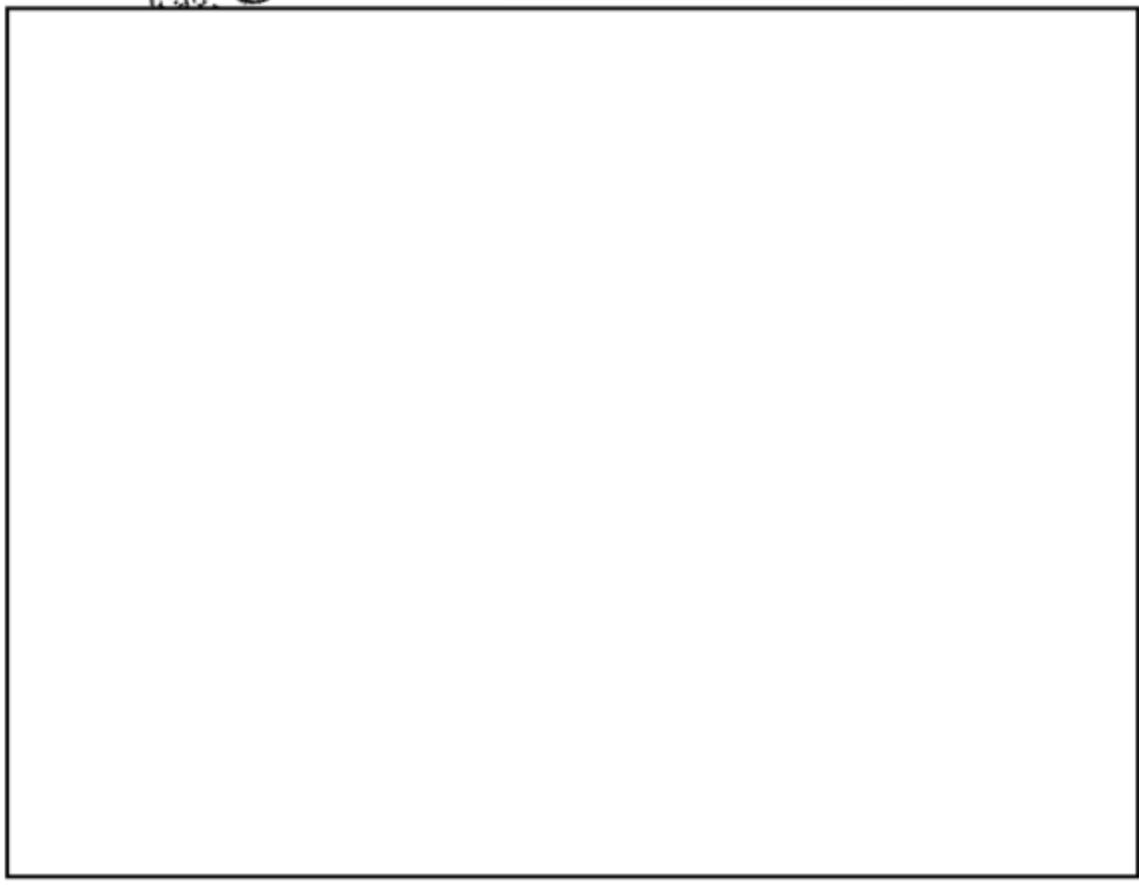
3/E-MM-108062-1A136

[Redacted]



Address

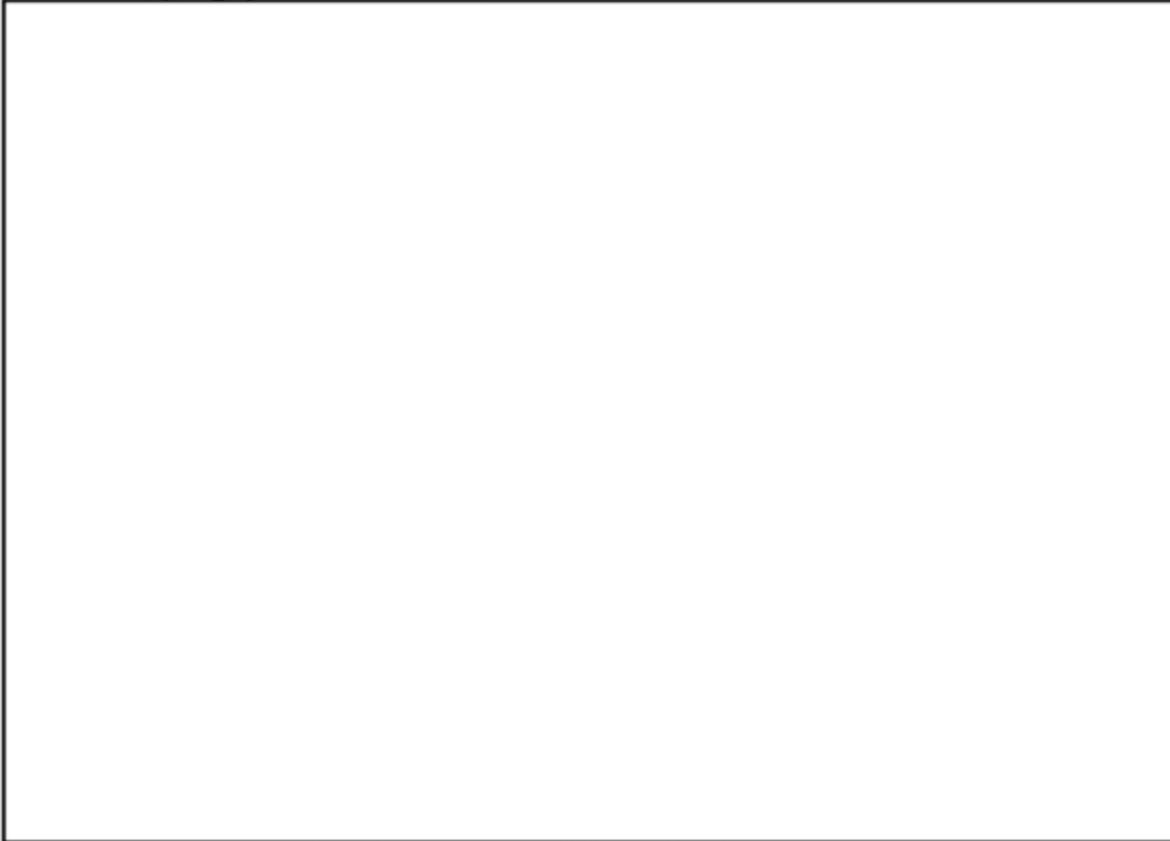
[Redacted]



[Redacted]

Google

Address

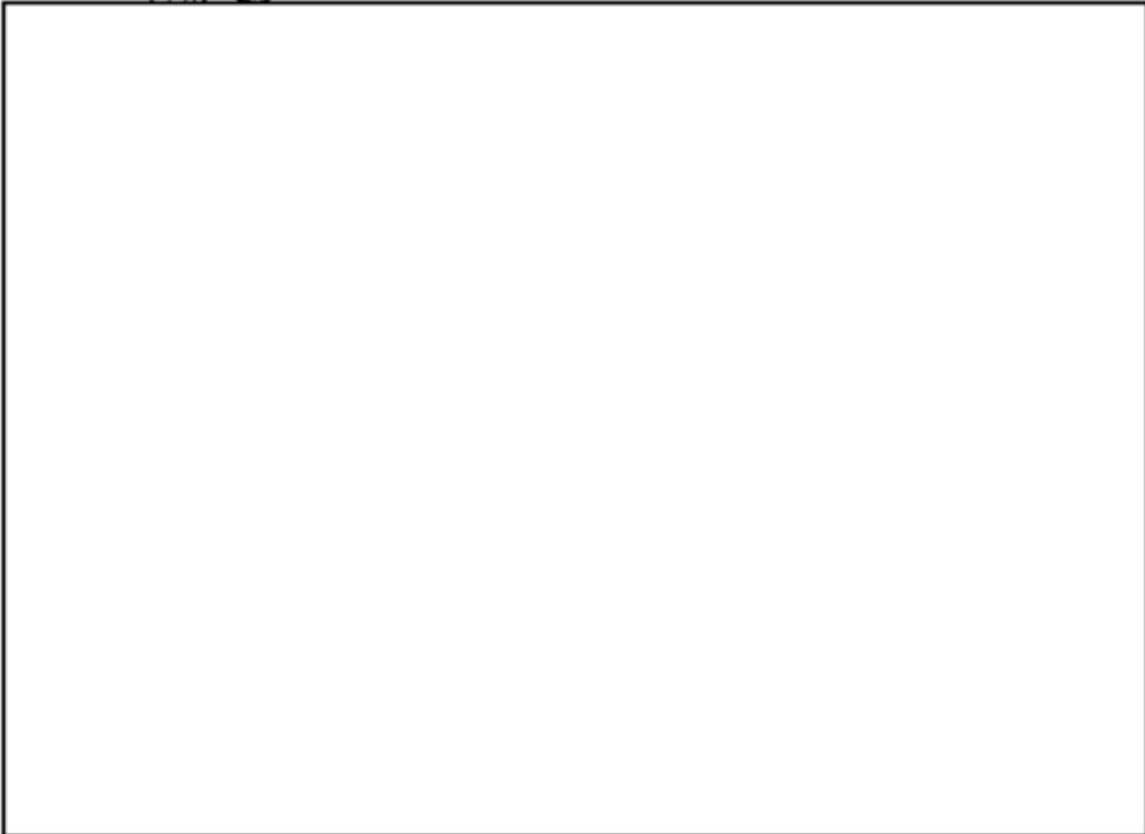


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Google

Address

[Redacted Address Field]

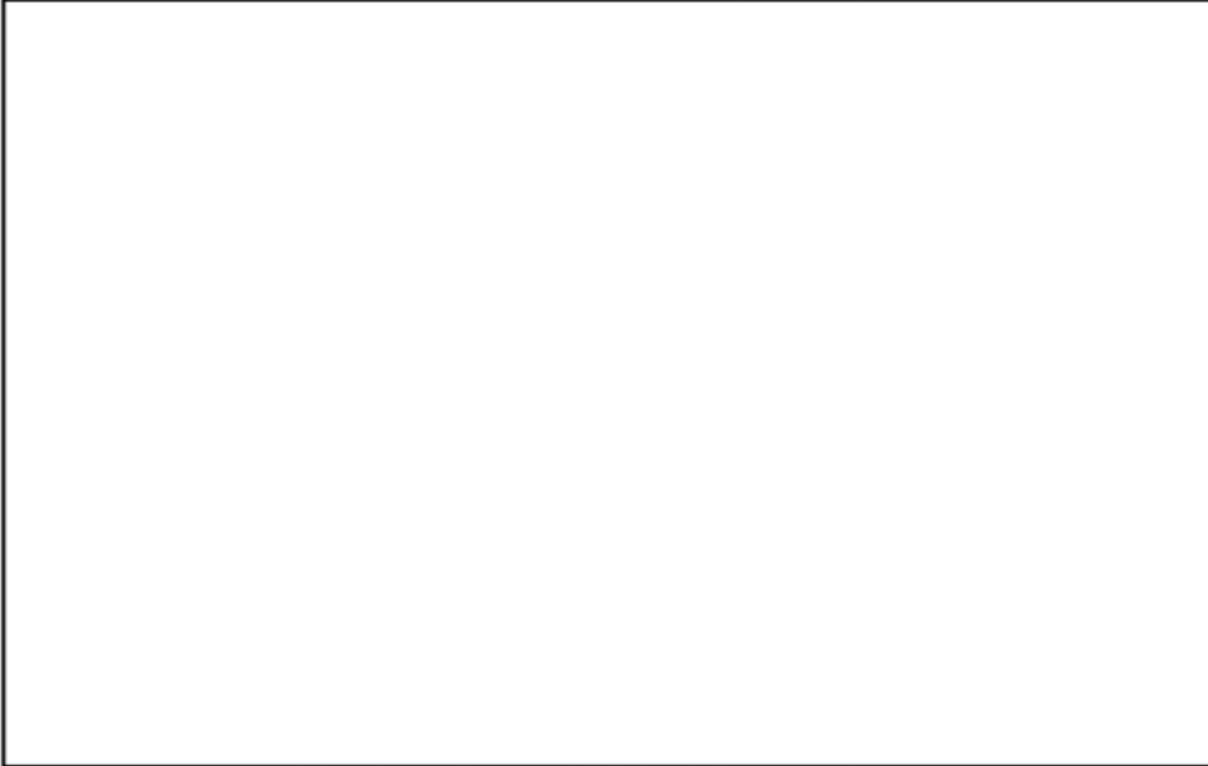


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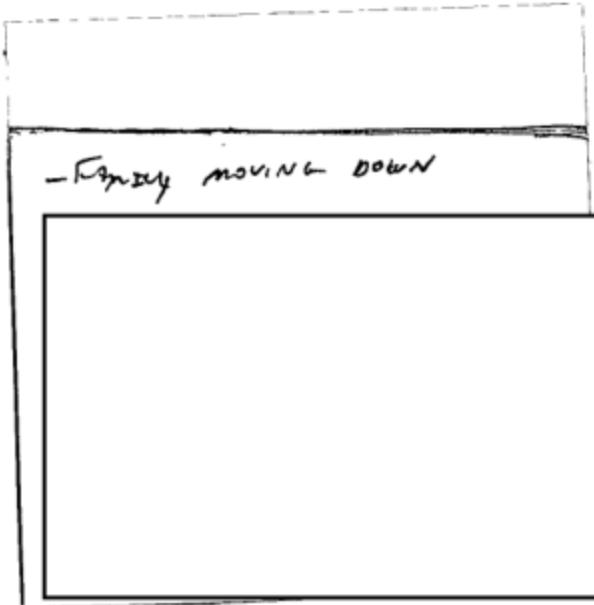
Address

Map navigation icons



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b6
b7C

mol

- 9/16 revoked

→ PBC case 12 months

- 12

Cell - MAIN ACT.

4th floor

Release date 2/9/09

[redacted]

b6
b7C

06/12/2007

[redacted]

took her to meet J. [redacted]

father is variety from that's how she
know his name J.E.

[redacted]

on days @ the time

went to RPS

up to lots and

a couple classes 1/3

met [redacted] through her
neighbors partying

b6
b7C

They introduced to

[redacted]

They

She needed money - [redacted] ~~at~~ for her

b6
b7C

[redacted]

They'd discuss make some easy money
give her a massage.

Said she'd get \$200 if [redacted] would get \$200 for
bringing her.

b6
b7C

If she did anything extra she'd get ^{more} ~~the~~ money.

They took her over to J.C.

[redacted]

class ^{the} after she provided the message - she invited Henry.

[redacted] took M [redacted] borrow his name from

b6
b7C

[redacted]

[redacted] had gone a lot of times that how she had so much money and how she was able to support me

[redacted]

[redacted] with [redacted]
[redacted] [redacted]

two girls - foreign accent
w/F one possibly from France

WANTED ADMINISTRATIVE. JO worked in trash house and up to STA/BATHROOM. Female was there female caught her to take her shirt off removed bra also.

[redacted] w/ the [redacted] French began giving JO a message.

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[] began massaging JB's back.
he said to do it harder.
she complimented her said she would be good
@ ~~massage~~ it

he moved onto his back wanted her to
massage his legs -

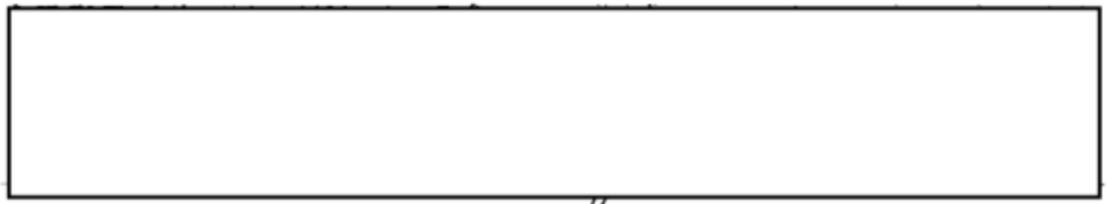
he touched her - breasts
he started to fumble briefly ~~she~~ she
didn't want to water masturbate

She was nervous he told her to Relax

he ejaculated she observed

initially he had a towel on
but he was completely exposed when
he ejaculated - then he got in the
shower.

JB:
he said - she would get more money for ^{more} sex
he propositioned she understood it
to have sex



JB told her he was a scientist

[] told [] if asked to say she was
18.

b6
b7C

58 never asked m.c. age

Q: recall who paid her but she got the money.

[] had jewelry on tank she left on the bench
[]

b6
b7C

[]

W/F was topless when she ^{begin} ~~was~~ giving the
messages.

Bite on topless - W/F begin message
instructing [] how to do it then
she leaves.

b6
b7C

He asked [] to pull the tank away
she did he wanted her to ~~use~~ massage
lower - she massaged the back of his legs.
She rolled over onto his back
8

He commented that he would like to touch himself

Commenting her breasts - nicely shaped asked
her if she worked out

Asked her if she was nervous
because she didn't watch him while
he masturbated.

Didn't go back because she didn't want
to be in that position again

UNCLAS
18 USC

[Redacted]

only took [Redacted]

[Redacted]

b6
b7C

[Redacted]

was a [Redacted]

They're age same class

19 or 21 when - Mr
15 or 16

[Redacted]

She did over-lit was close to 16
when she died.
Signed RB US.

[Redacted]

Tell Nancy she took her shirt off and she
might have to do it. if you get called back
you could get more money

JO likes [Redacted]

[Redacted]

b6
b7C

[Redacted]

in company with press caption

2nd time when she was waiting for photos

[Redacted]

[Redacted]

Nice Apt - Nice clothes,

Prior +

[Redacted]

Spice plan

[Redacted]

metro phone -

could make -

[Redacted]

[Redacted]



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS Buded

Return to SA File Number 31E-MM-108062

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 _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number Divers License Number
 D/L Photo Other

Specific information desired
NCIC / Mapquest /

Results of check
Completed
By
on 06/11/07.
currently in prison

b6
b7C

b6
b7C

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

File Number 31E-MM-108062-1A137

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]

[Redacted]



Start:

End:

Notes:

• THE AMOCO ULTIMATE™

ROAD TOUR

SWEEPSTAKES



ENTER NOW

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

Directions

Distance

b6
b7C

 Printer-friendly page sponsored by HP

[Redacted]



(b) (6)

Start:

End:

[Redacted]

(b) (6)



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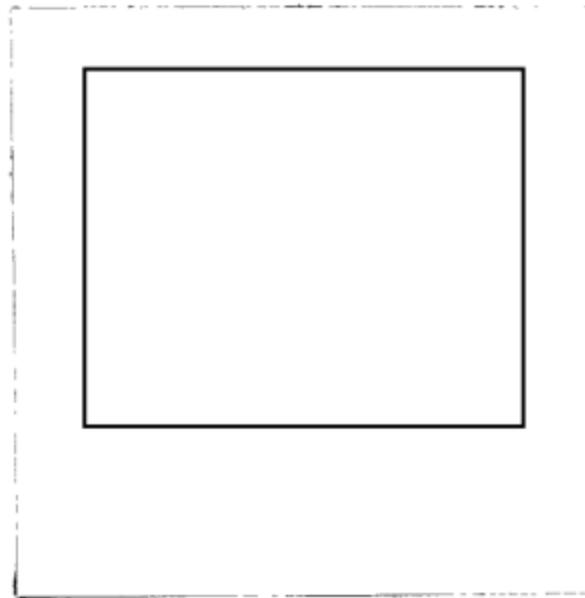
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

[Redacted]

31E-MM-108062-1A137

Handwritten notes on lined paper with redacted areas:

- Top right: b6, b7C
- Left side: call
- Small box: [redacted]
- Below box: 43
- Below box: work
- Bottom right: /Mag 84
- Bottom right: T/F 8-5
- Bottom right: Sat



b6
b7C

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

File Number 312-MM-108062-1A138

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

b6
b7C

b6
b7C

PALM BEACH POLICE DEPARTMENT



In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

b6
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MySpace

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The Web MySpace

Search

Help | SignUp

Make Your Donation Today

Help Rebuild Lives & Communities in Hurricane Affected States.
www.BushClintonKatrinaFund.org

Public Service Ads by Google

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



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

Contacting

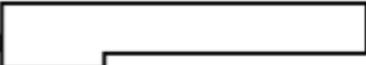
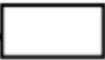


About me:



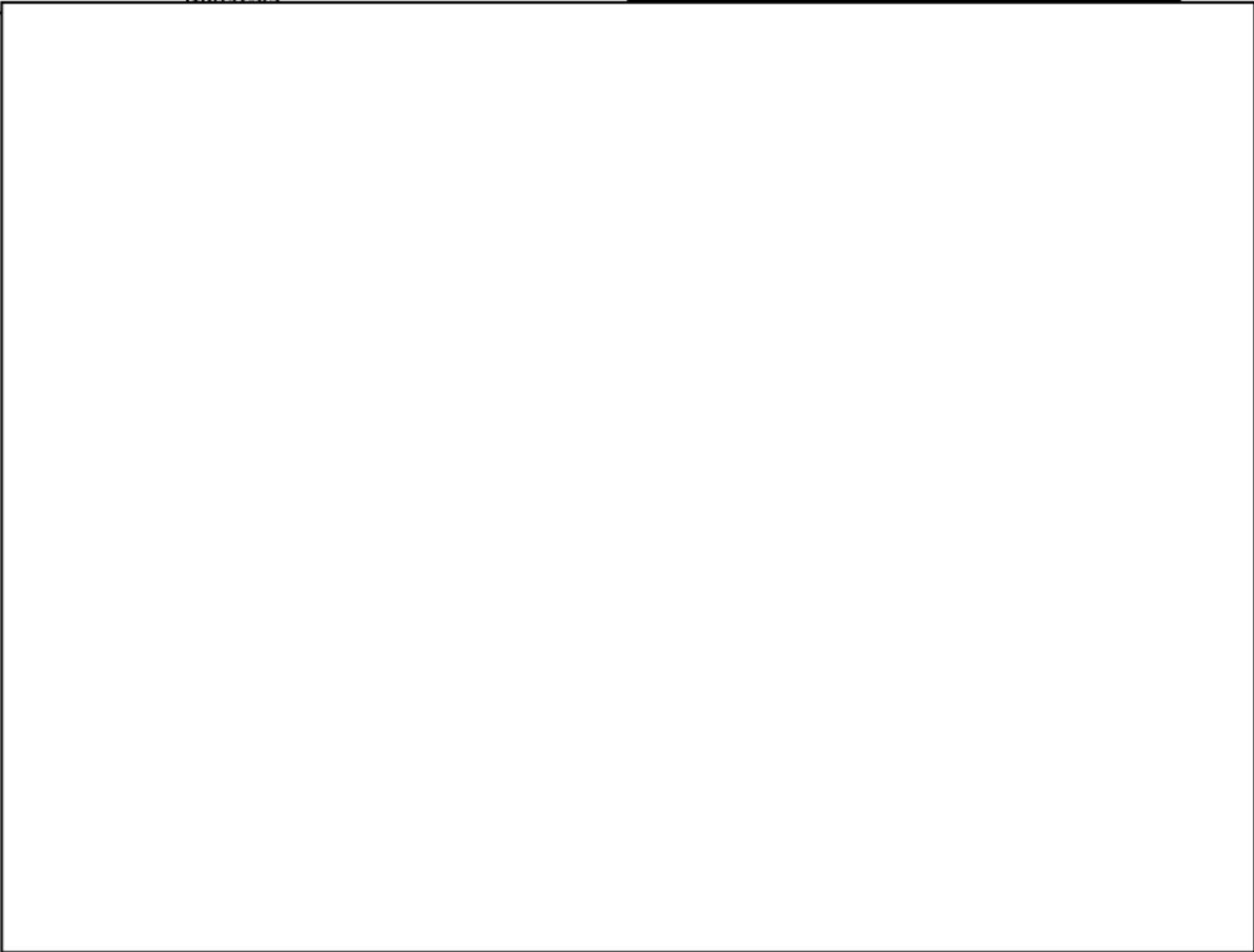
MySpace URL:

http://www.myspace.com



Interests

General



Music



Movies



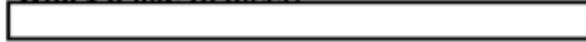
Television

Books

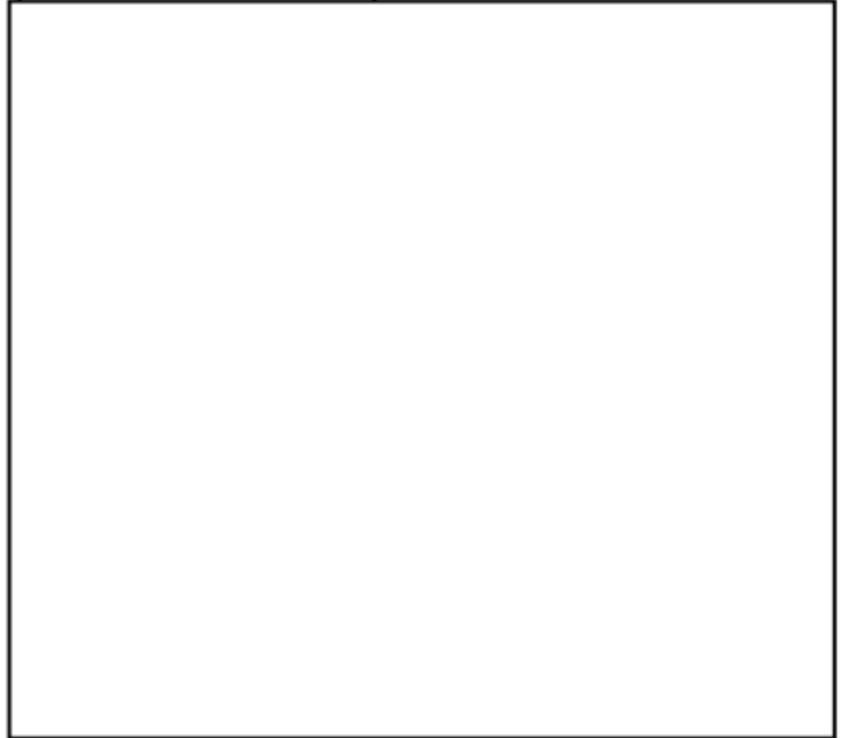
Heroes

Groups:

Who I'd like to meet:



's Friend Space



[redacted] s Details

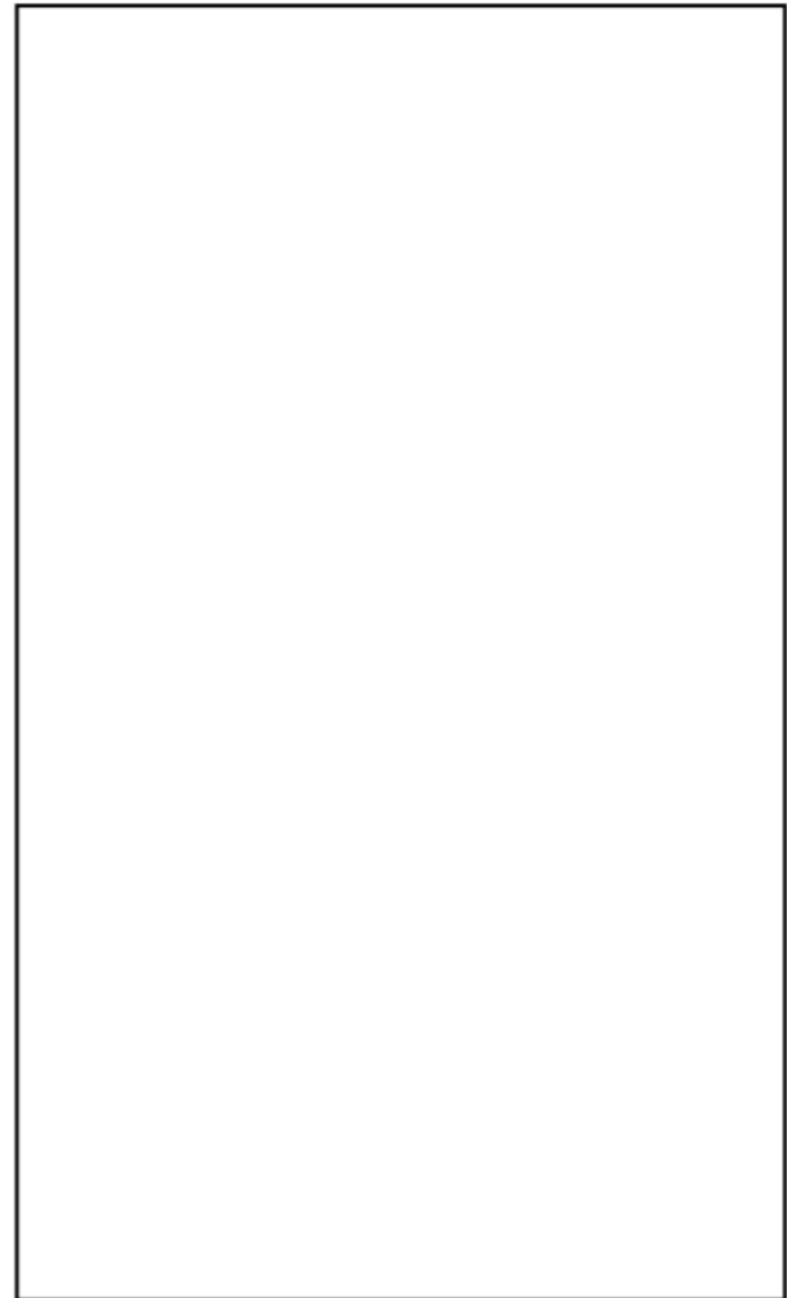
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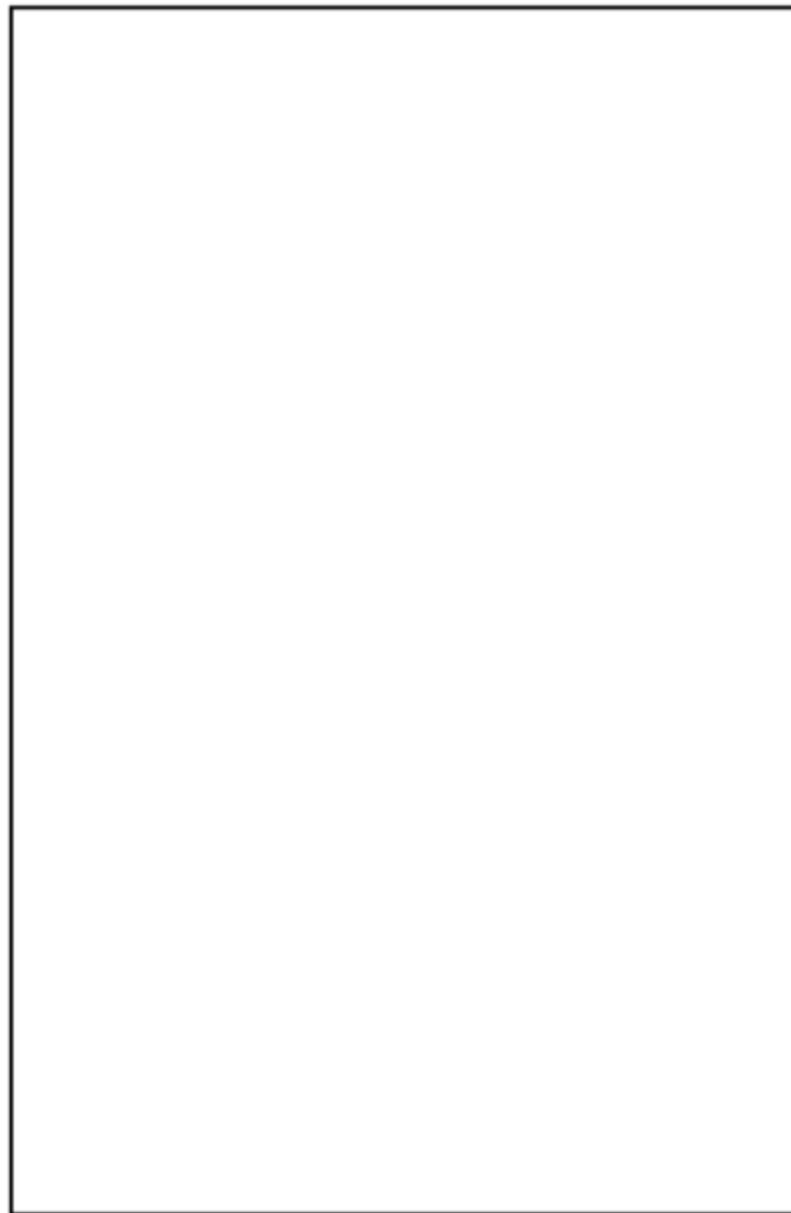


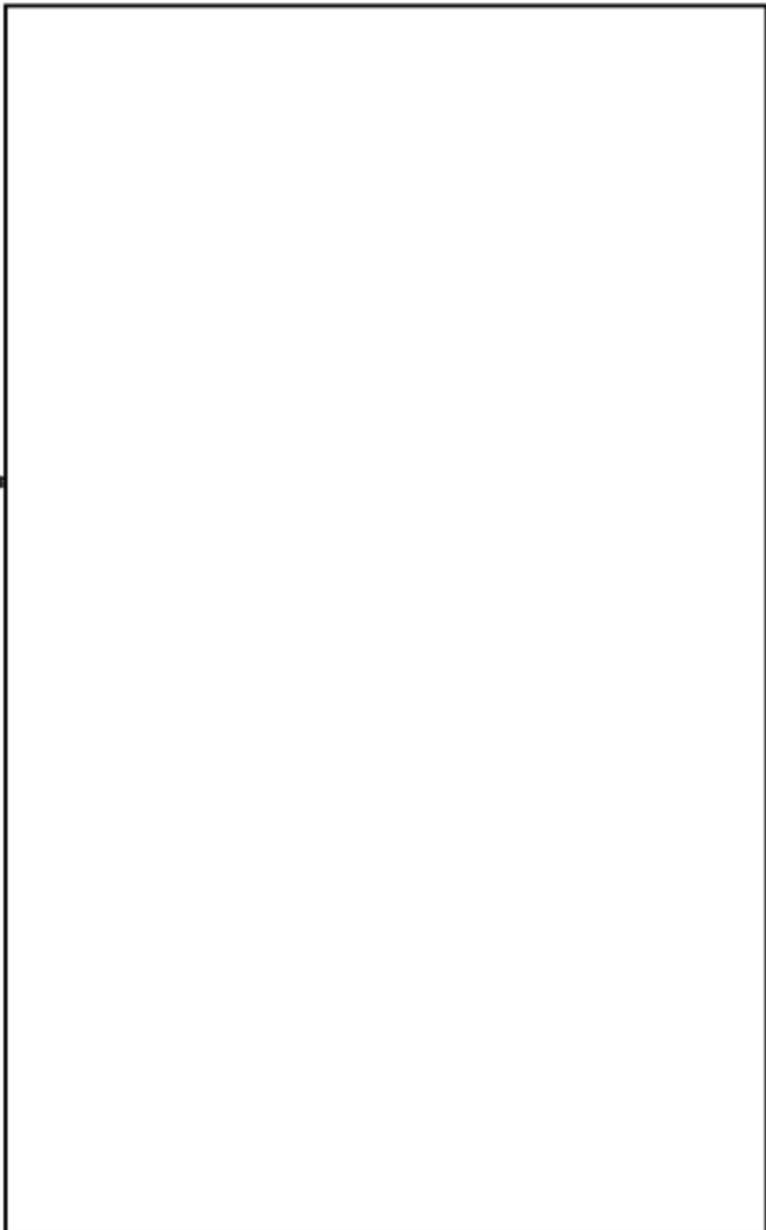
Orientation: [redacted]
Hometown: [redacted]
Religion: [redacted]
Zodiac Sign: [redacted]
Smoke / Drink: [redacted]
Children: [redacted]

[redacted] 's Schools
[redacted]

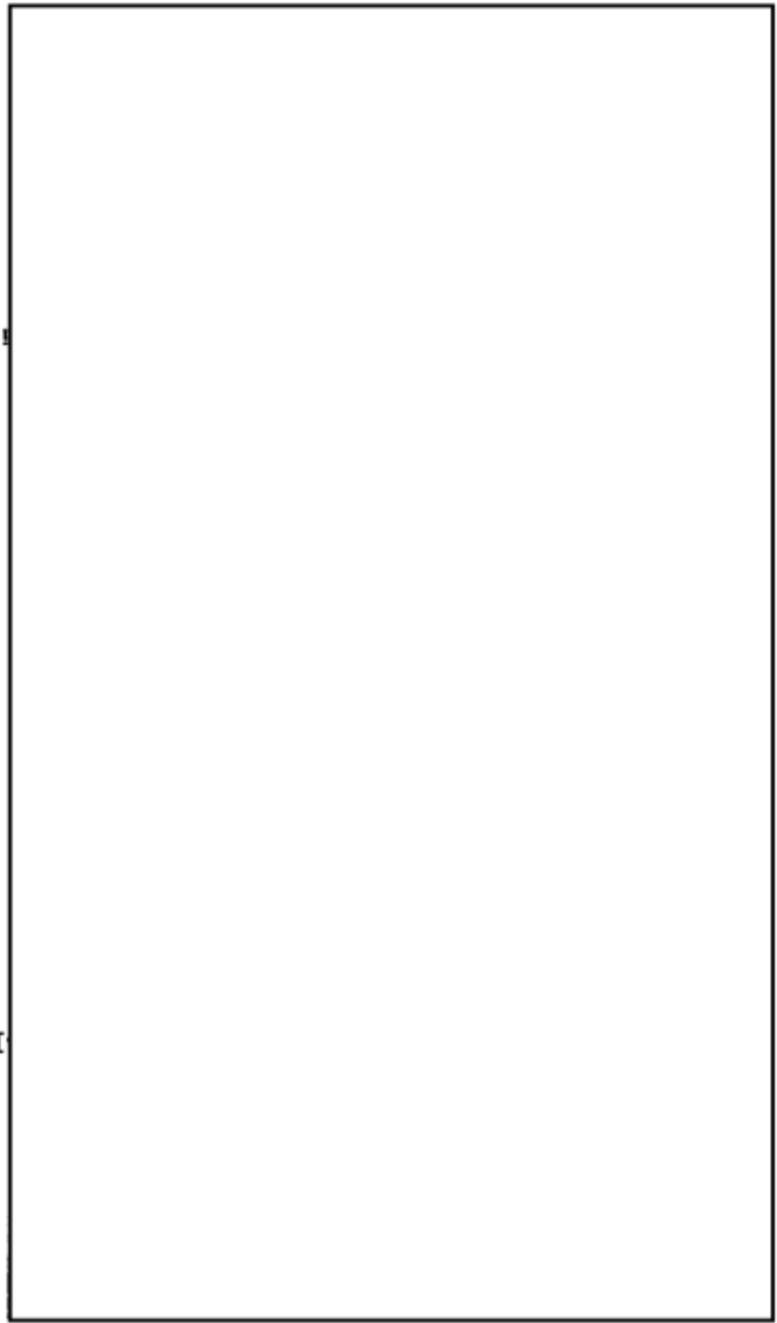
[redacted] s Companies
[redacted]
[redacted]
[redacted]

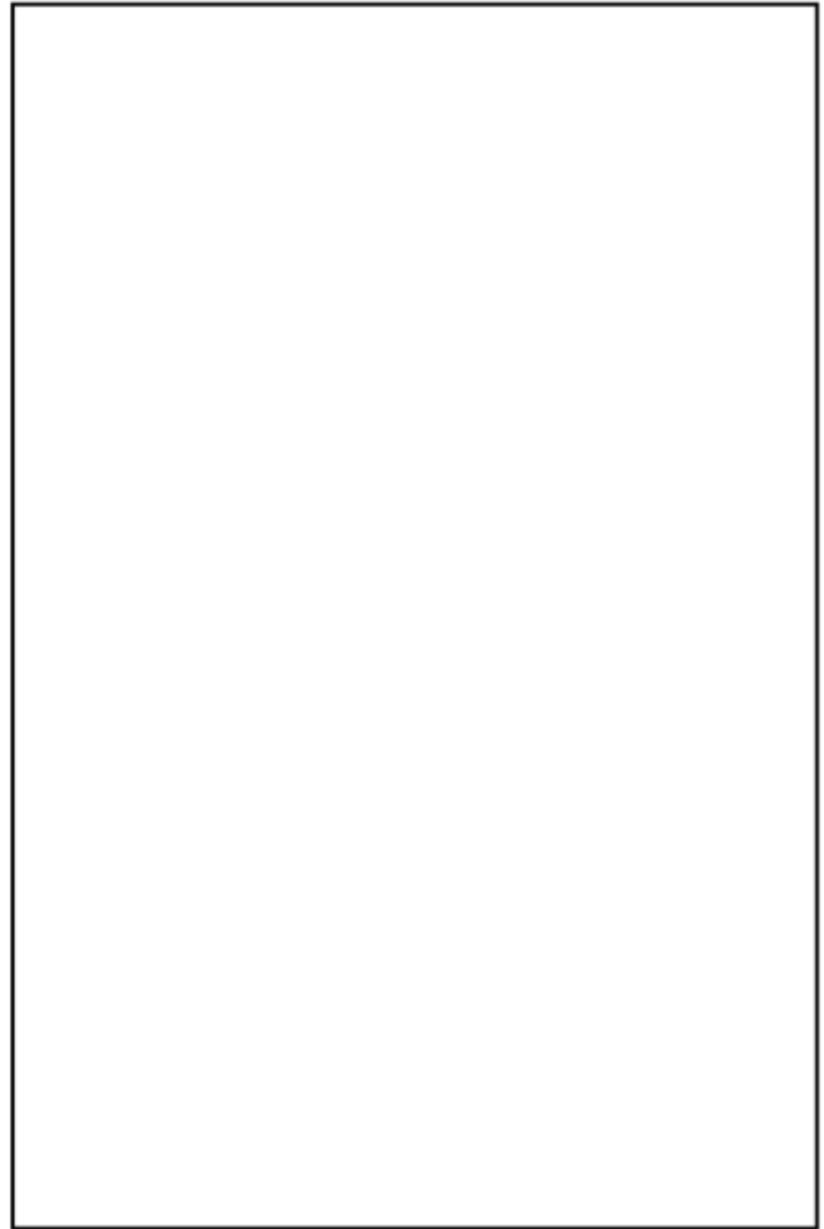




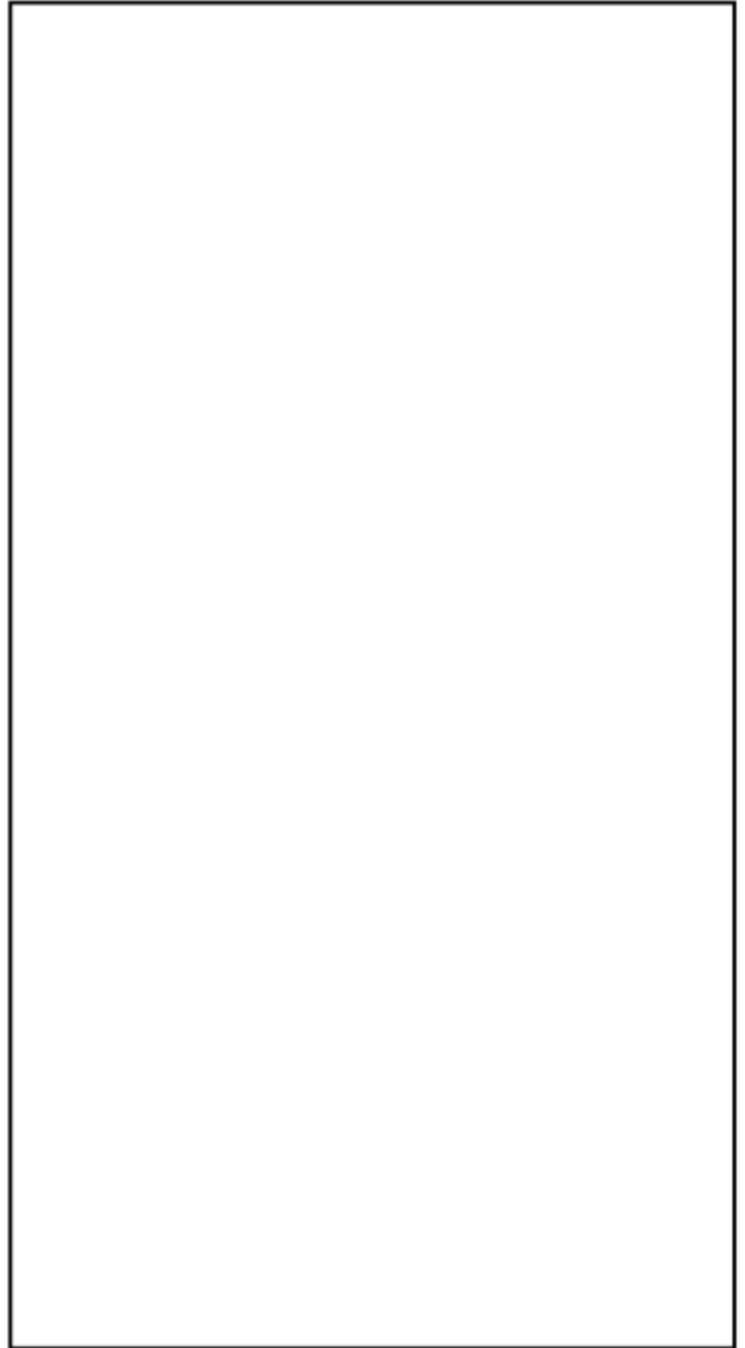


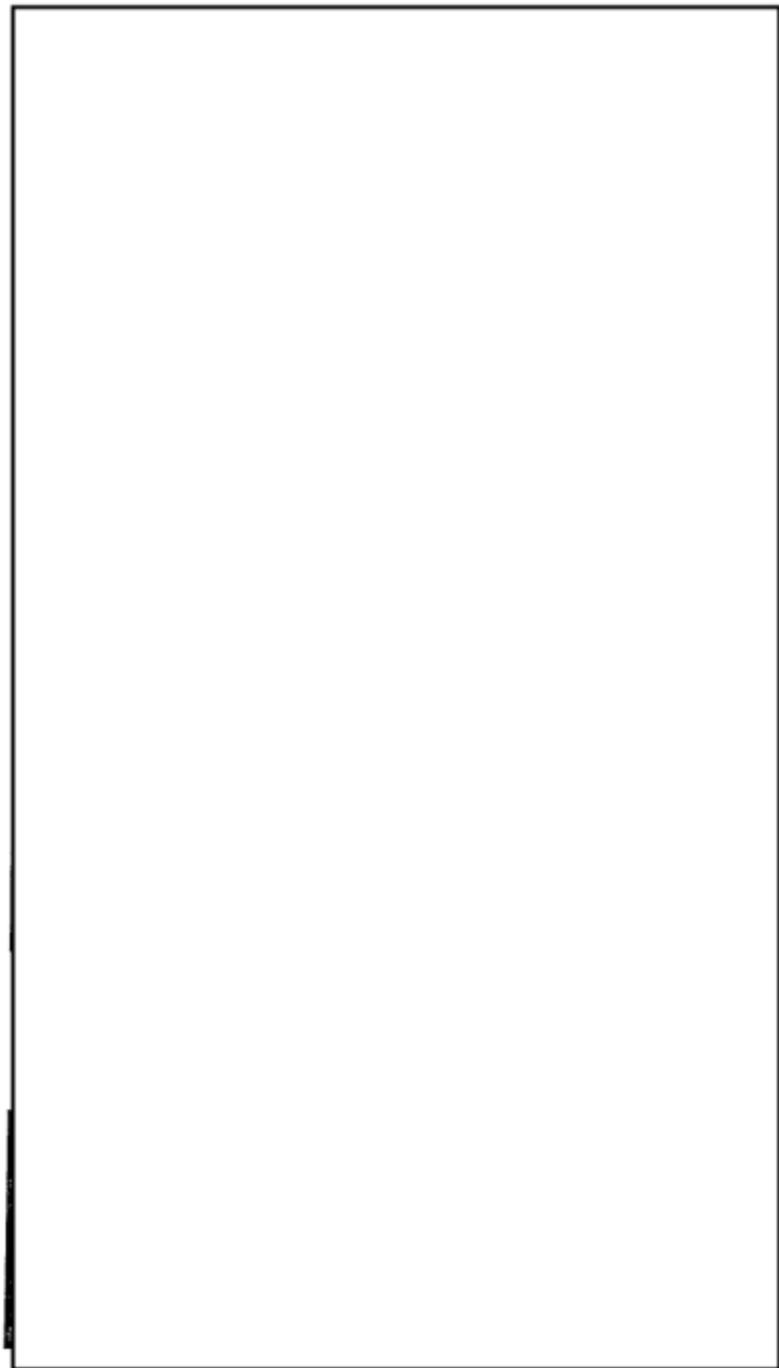
Be

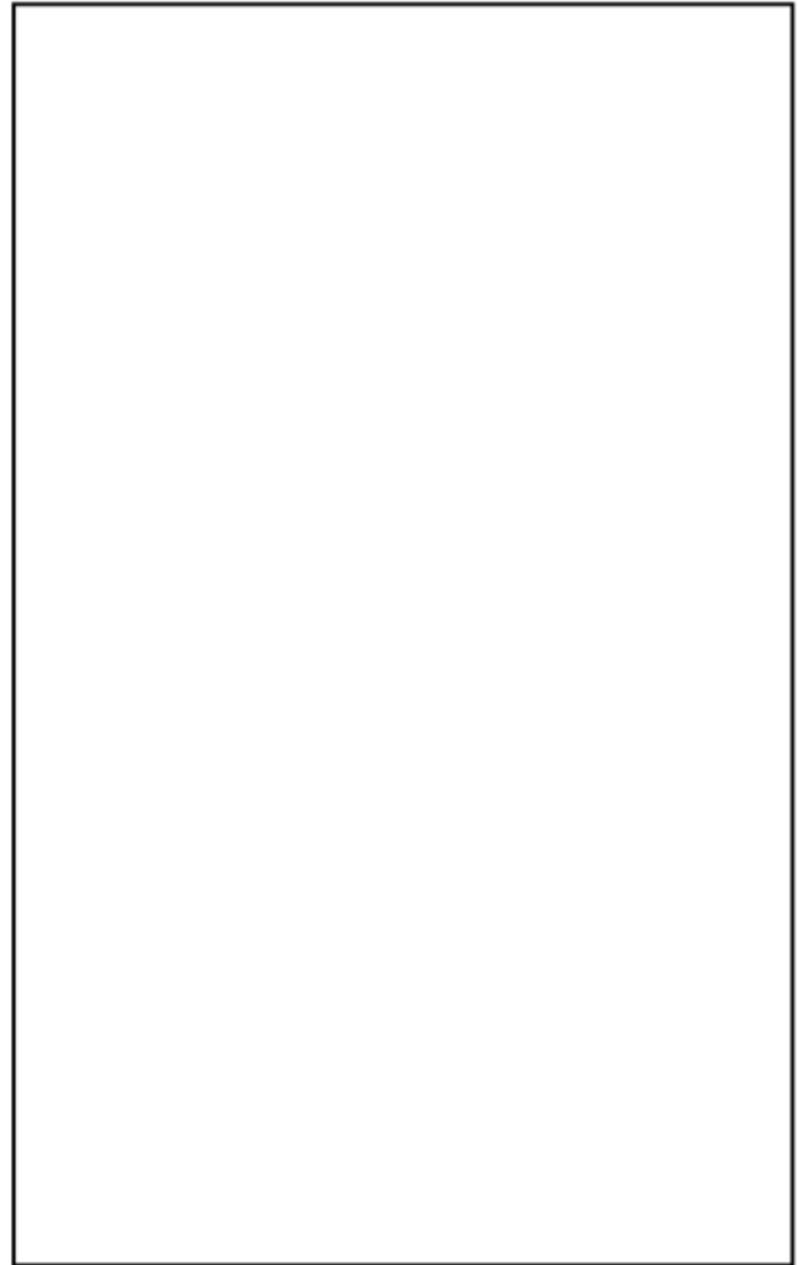


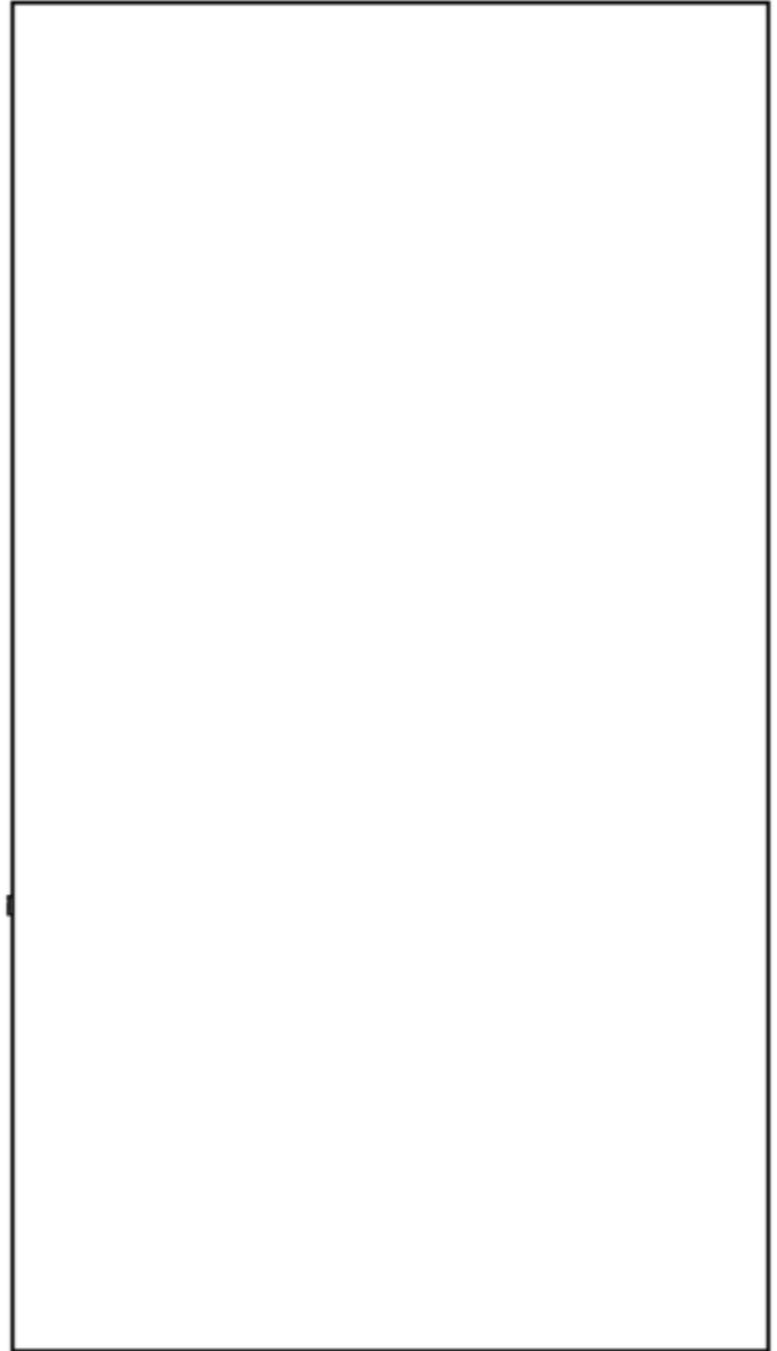


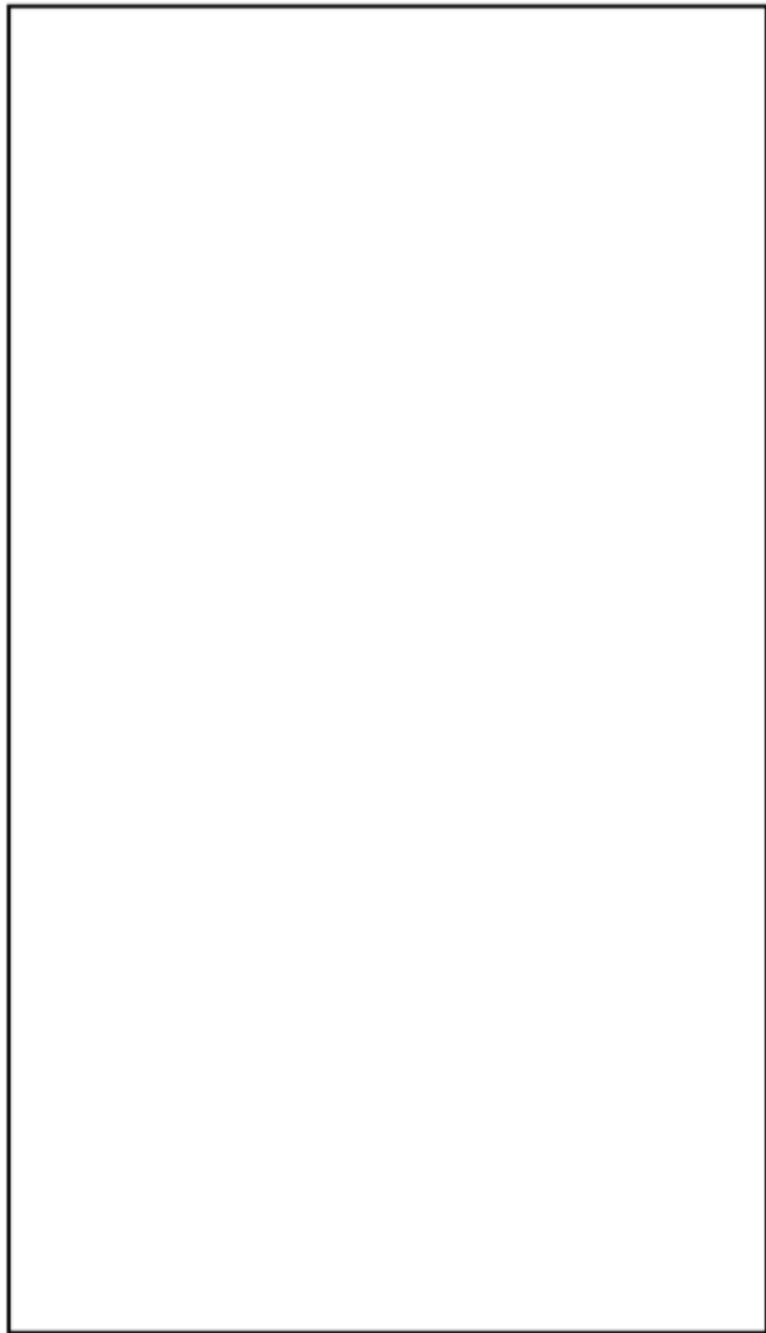












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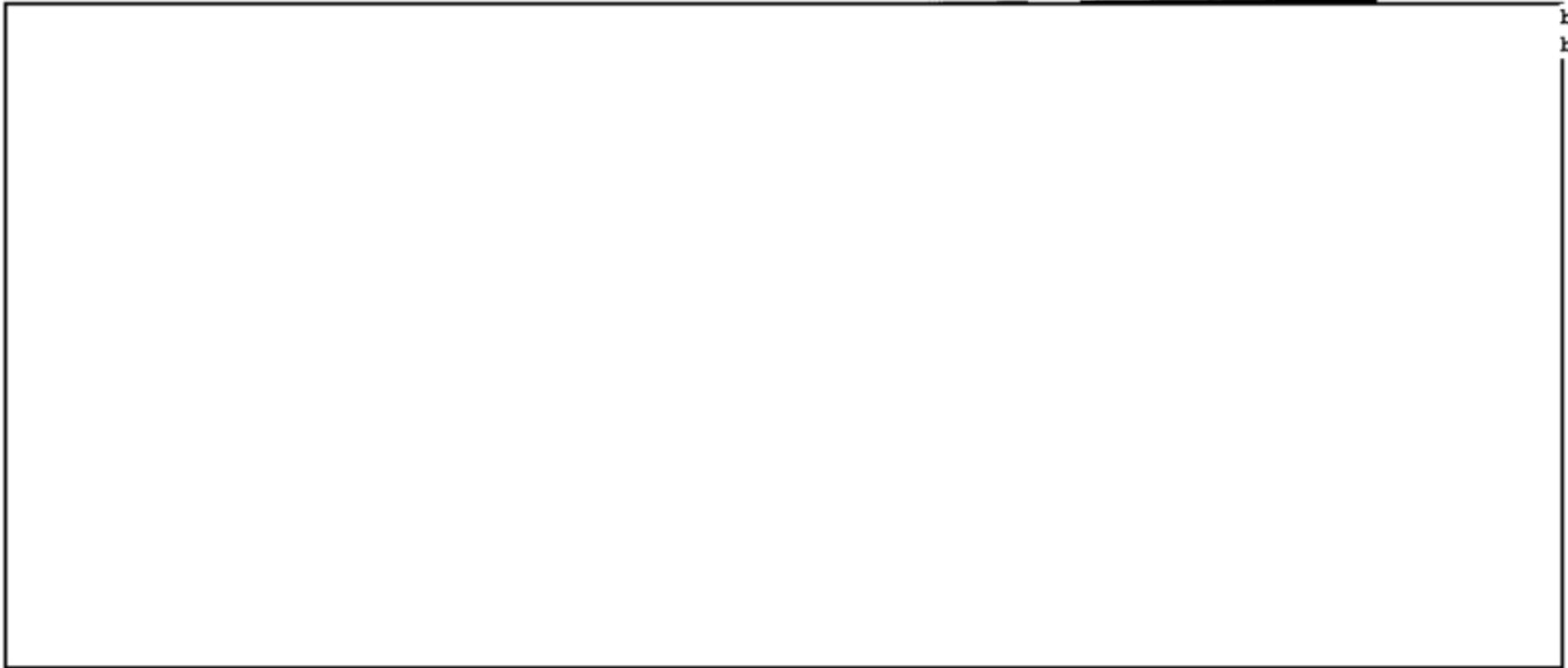
Click Picture for Full View & Comments

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b7c



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&MyToken=736db130-adbb-43... 10/3/2006



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2.

3/E-MM-108062-1A138

[Redacted]

[Redacted]



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

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

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

[Redacted]

Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted]	Birthplace
--------------------------	------------

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Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	--

Specific information desired

NCIC / Mapquest

Results of check

[Redacted]

b7E

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MAPQUEST

Start:

[Empty rectangular box for start location]

End:

Notes:

Only text visible within note field will print.

[Empty rectangular box for notes]



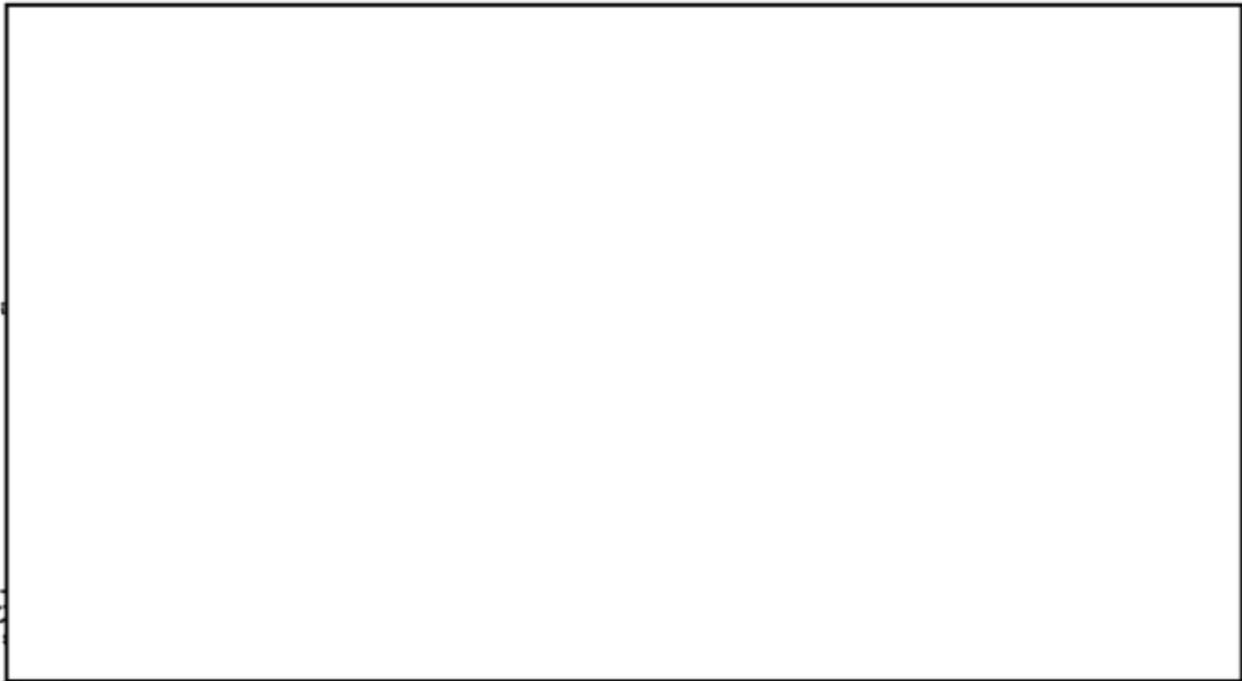
Directions

Distance

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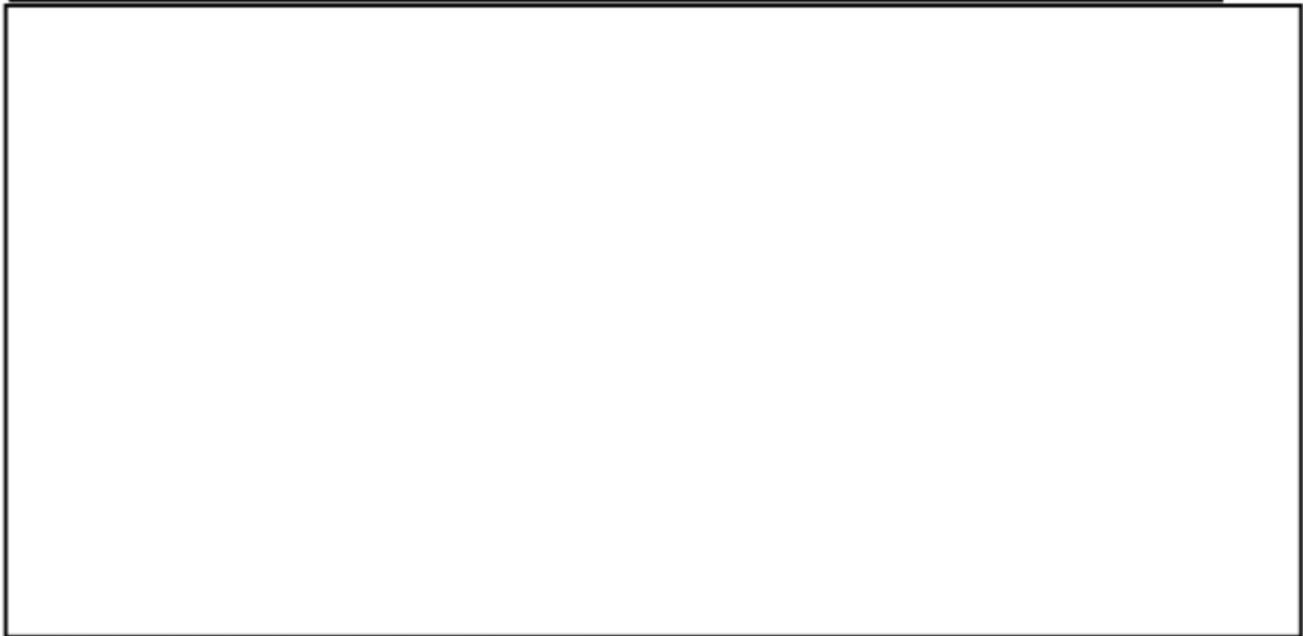


[Empty rectangular box]



Start:

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Start:

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Notes:

[Redacted Notes]

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ROAD TOUR

SWEEPSTAKES



ENTER NOW

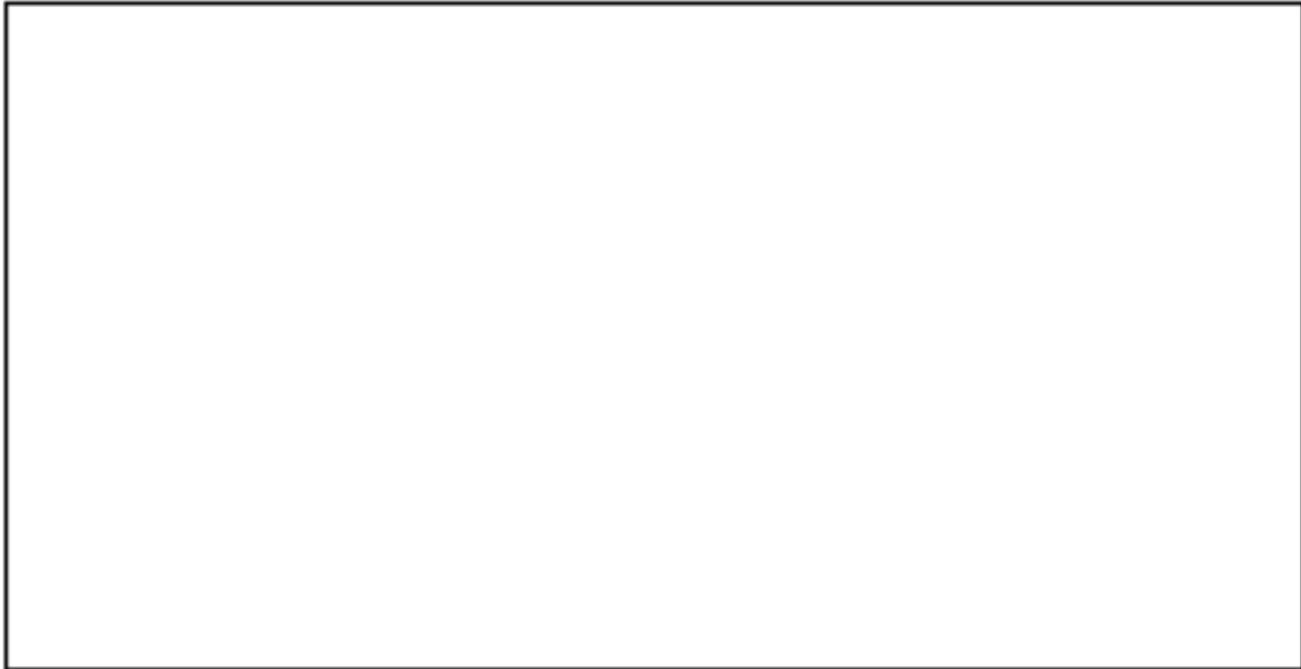
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Page 1 of 2

Directions	Distance
[Redacted Directions Table]	

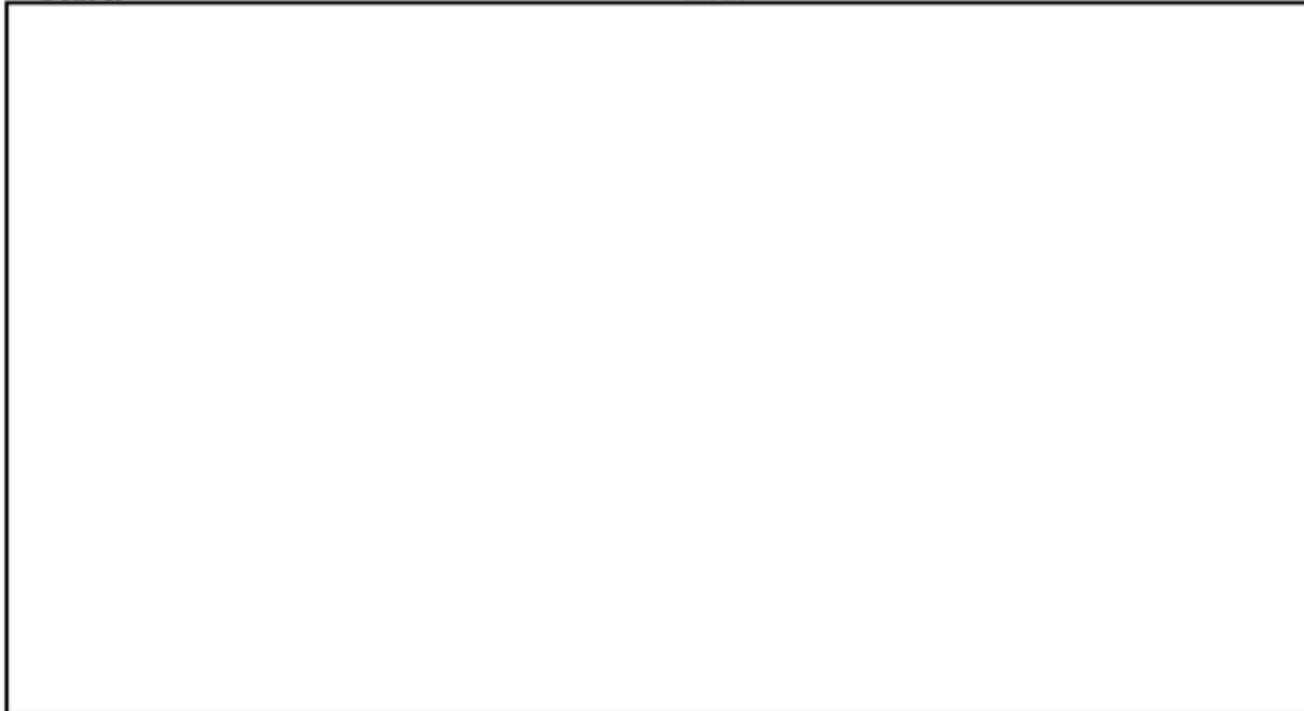
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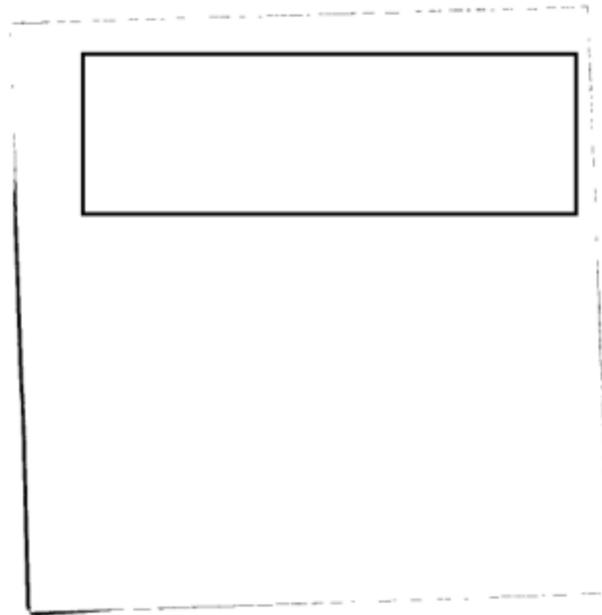
Start:

End:



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File Number 31E-MM-108062-1A139

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By SA [Redacted]

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Receipt Given Yes No

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Federal Rules of Criminal Procedure

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Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

[Redacted]

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9/04

	
	10/04 - 11/04
	18 sk
	11 sk 3/05 10/05
	1/95 - 2/05
	goli 10 sk

6 sk
8/04 - 9/04

b6
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Start:

[Redacted Start Address]

End:

Notes:

[Redacted Notes]

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ROAD TOUR

SWEEPSTAKES



ENTER NOW

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

of 2

Directions

Distance

[Redacted Directions and Distance Table]



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Start:

End:

[Redacted]



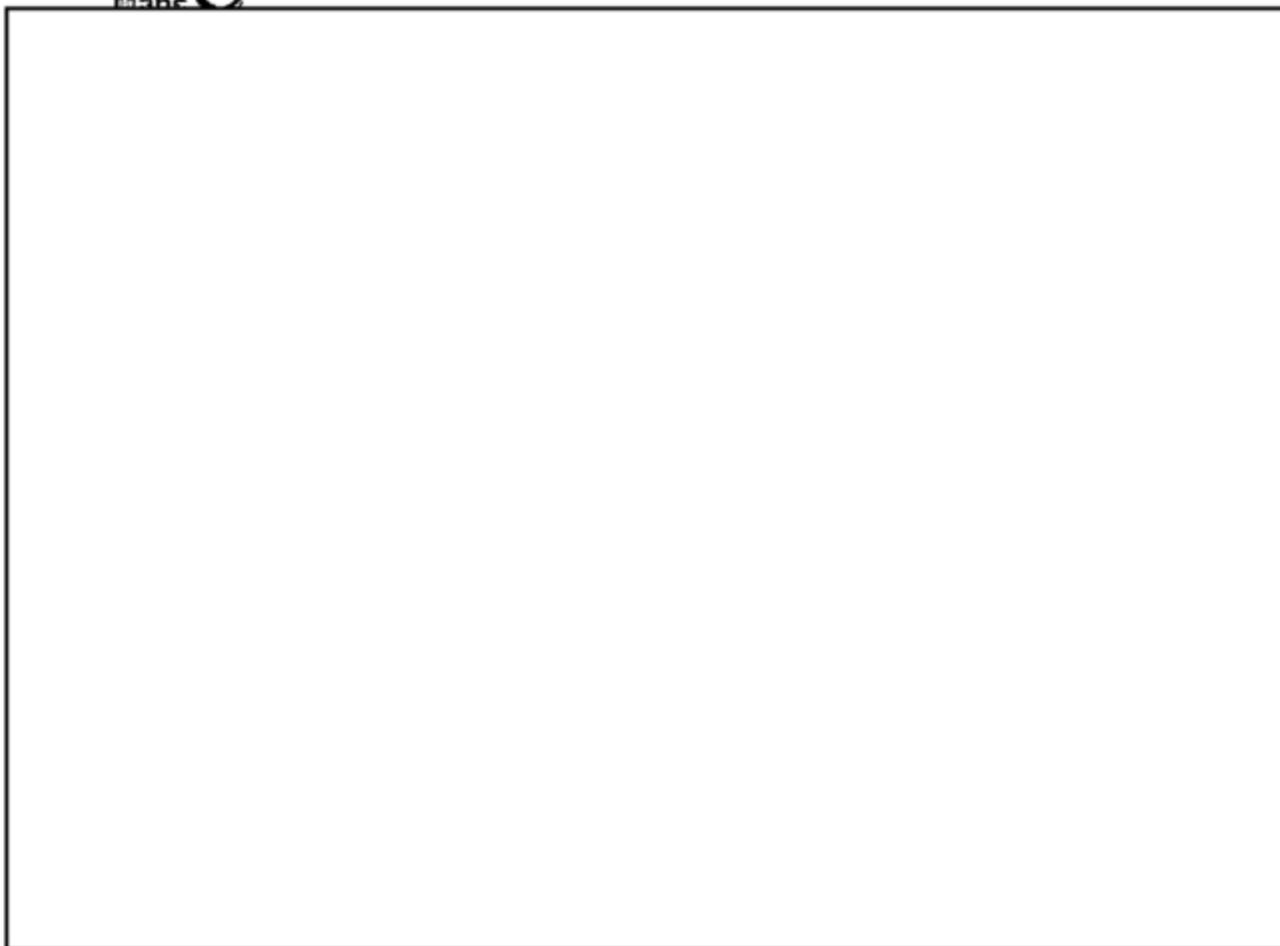
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Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
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Description: Original notes re interview of

Broadchurch et al

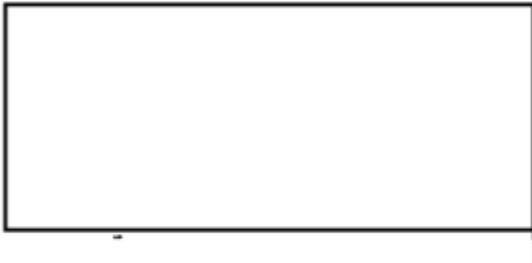
and MySpace information

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✓ 256 trs 01.30z
✓ 289 trs 02.1NS

A1A

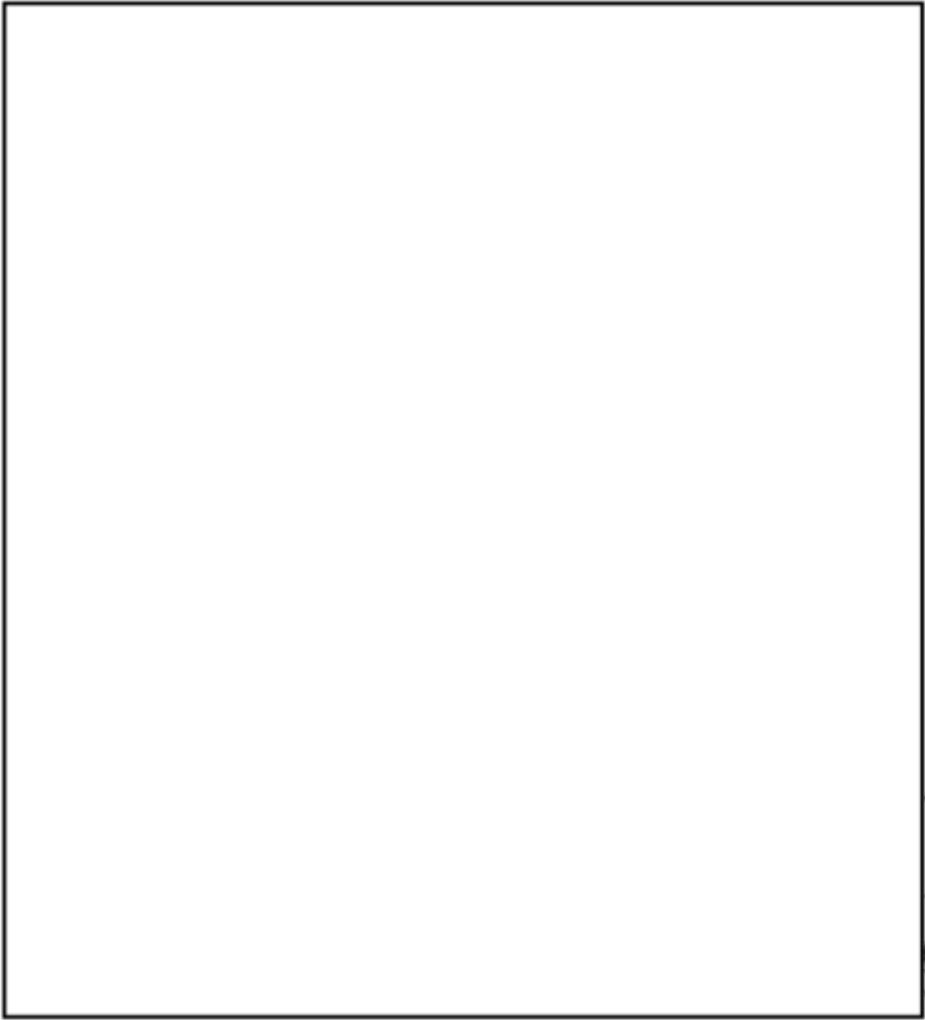


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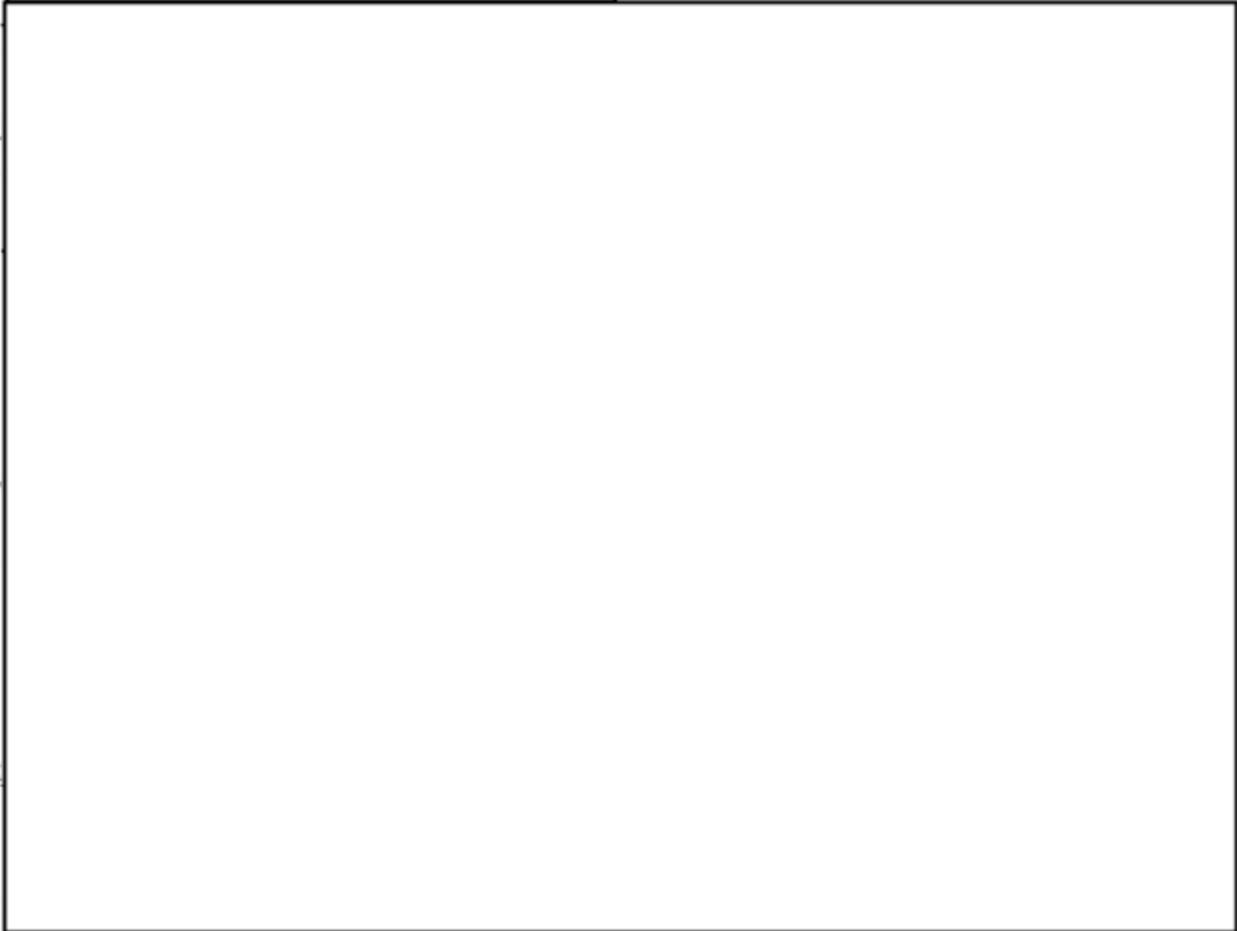


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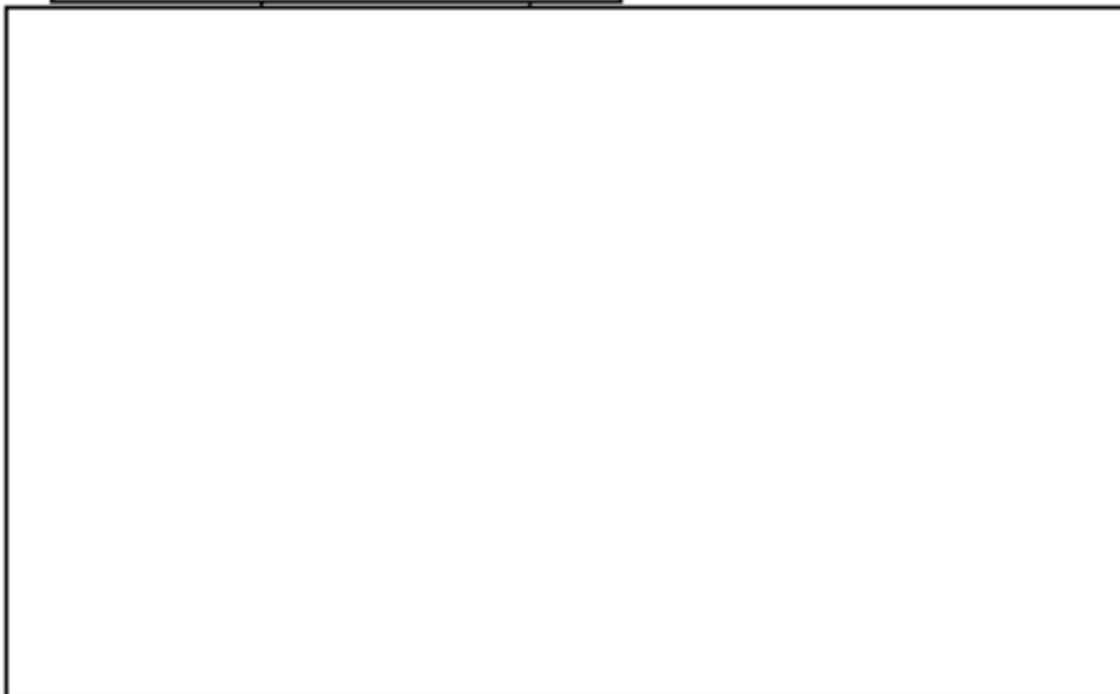


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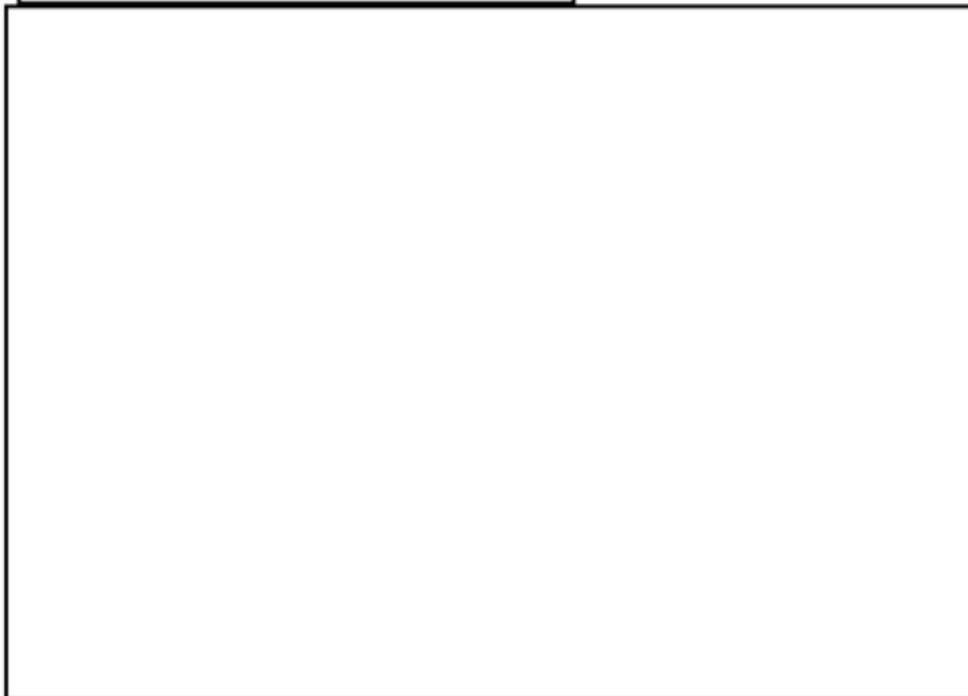
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8/9/2006

8/18/2006



b6
b7C

*



1st one brought by [redacted]
tell him you are 18 YOA

MASSAGE \$200⁰⁰

First time → drove to [redacted] Spring of
[redacted] ORDER [redacted] spiral
[redacted] - side door by kitchen / stairs up stairs

help massage tables / Towels / Lotion

[redacted] could have taken her up. with [redacted]

Next time - [redacted]

[redacted] said hi to [redacted] in kitchen

b6
b7C

Went twice took Break

[redacted] left [redacted] alone

Jeff walked in and [redacted] Jeff went to Jeff RM

Jeff walked back in alone.

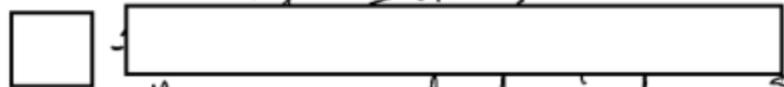
If he ask how old. you are say your "18"

If he tries to touch you sure no

[redacted] → He may ask you to take off your shirt ^{b6} ^{b7C}

Told JE her name / Sweat pants → shirt ^{took off} ~~shirt~~

Massage calls, back. - shaking "why so nervous"



Message chest part - sweat pants on

On Phone
on/off

Grabbing closer - back up - shaking

Shirts / Shirt ON →

\$200⁰⁰ - Never master

JE ask for \$, before gave \$ 1st time

[redacted] called left message - HAD problem @ [redacted]

b6
b7C

- 2nd time - [redacted]

([redacted] set it up again)

- Jeff down stairs - they led us

- [redacted] - went up by ^{her} self → walked up alone

- set things up

- Jeff walks in sweatpants / shirt - removed shirt + pants

- ROBE on over

[redacted] on layed on table - nothing on under

- Massage call → JE laying face down

- ON [redacted] a portion of it.

- Jeans / shirt - Never ask her

- knew [redacted] was friends @ [redacted] \$200⁰⁰, [redacted] \$200^{b6}
b7C

[redacted]

[redacted] → fingered by JE

told [redacted]

[redacted] told [redacted] - she had given massage ~~by~~ WARED

[redacted]

b6
b7C

\$200⁰⁰ - new girls

Second
Phrase

(17)

[redacted]

walked up @ [redacted]

- closed - grn message table → out towels

- Hi I'm [redacted], Hi I'm [redacted]

- shorts - t-shirt - Sw / shirt

- massage back → rolled over / chest / little lower

- groped closer → "No"

- ↓ - Take shield off
- next time ↓ - took bra off
- ↓ - took pants off
- just Underwear - Many times naked
- slap/grab pull closer
- = Finally took underwear off
- Penile Nipples / Masturbate [] Off
- Vice versa
- No touching Penis
- Touch Vagina and fingers inside her Penetration
Ⓢ fingers
- (7X) - Used Vibrators on her → same one
- No oral → Back Massage ^{white / Tip Grey}
 _{die vibrator}
- Straddle him (no touching) between legs (Masturbate
 naked. or would)
- Tried to rub Penis against Vagina - NO / Pen Ⓢ
Penis

b6
b7c

b6
b7c

- [] Called [] cell Rx
- We are in town - Do you want to work tonight ^{don}
- we going out of town we will be back in town in a week.
- ~~Penis~~ Called from the Island to say we will be coming in town.
- [] 3 or 4 X's
- Usual from the house returning
- [] called from NY saying we are ~~going to~~ coming into town.



Birthdays 18?



~~REDACTED~~

SHOCK Day

GOLD Bumps at the top
Artist - Batteries

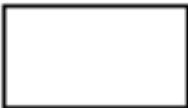
New Year's Eve - Lost

- \$

- Car



b6
b7c



b6
b7c

a couple months

June 05 -
Prior 10/05

~~July~~ ^{Begin} August
End Summer 05

u P
Picture -

We sat: 

b6
b7c

When
tWF gave Beth
Lawrence

Can
- who's my parent
e I didn't
think you
would be
more
Sister
more than
you

Not your
taped
gift

No

Never asked.
Mr. Tolson said



b6
b7C



Gift
BOX

b6
b7c

- He got ~~me~~ ^{and I} Sally

Next time
gave it to
you in bathroom
Before

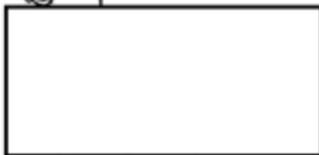
He invited



b6
b7c

Complained :
She didn't get
anything
He knew it

He knew
@ yours



was



b6
b7c



B-day

B-day

Funk
Prom
Don't remember
when
Stip Sally
Only guess
said really
about prom

MYSPACE
CURRENT : PRIVATE

PALM BEACH POLICE DEPARTMENT



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-  Add to Friends
-  Add to Favorites
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-  Add to Group
-  Rank User

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5/31/2007

EFTA00790773

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

File Number 31E-MM-108062-1A141

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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
B...

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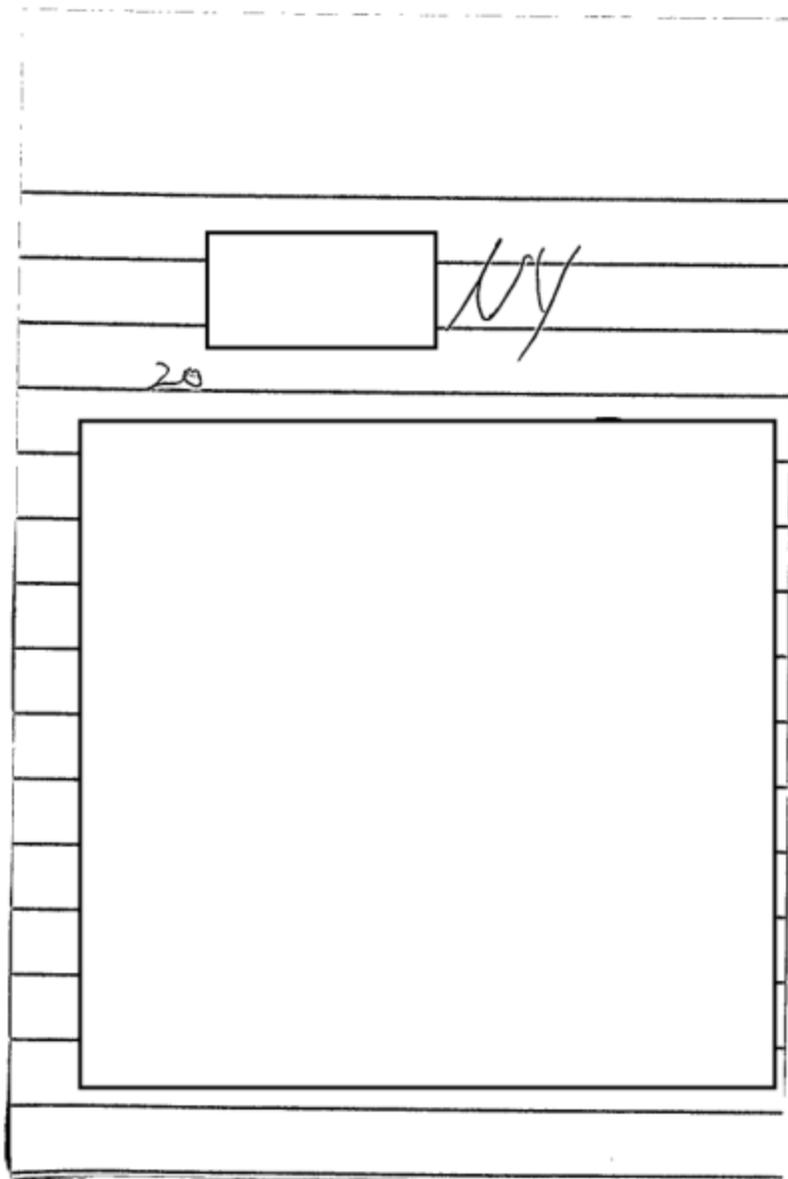
NYC Victims

1)

2)



b6
b7c



b6
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- VIG27 HOME
- COCKTAILS
- FOOD
- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT



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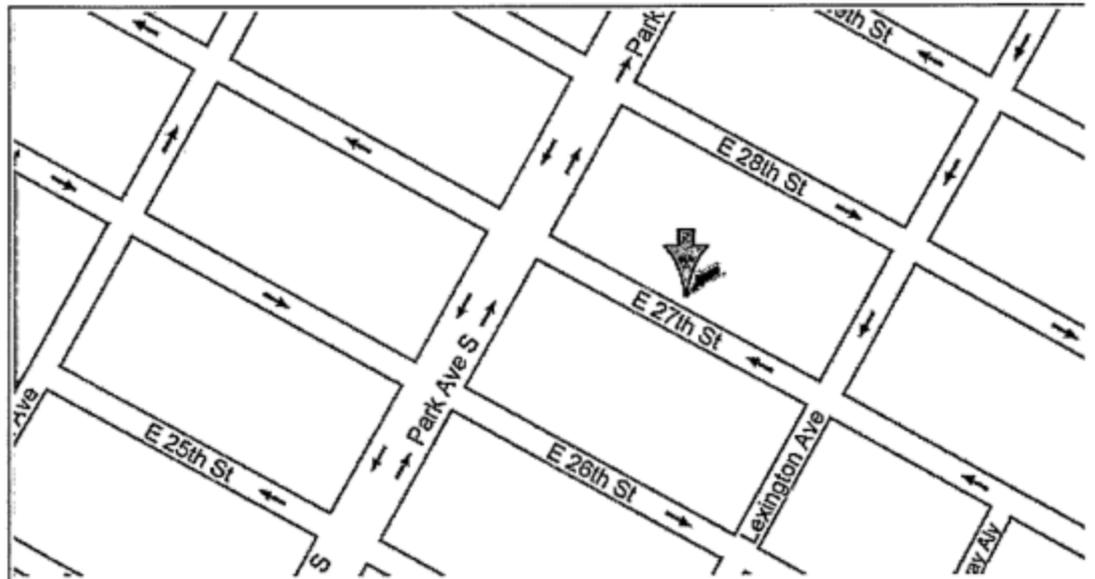
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PART ONE

PART TWO

W
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destina
The op
and wa
perfect
friends
tryst.
Our uni
ranging
popper
stuffed

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- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT



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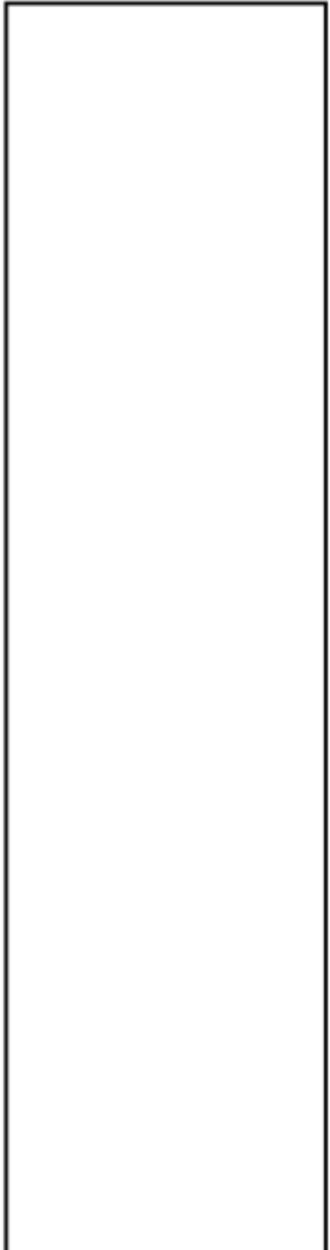
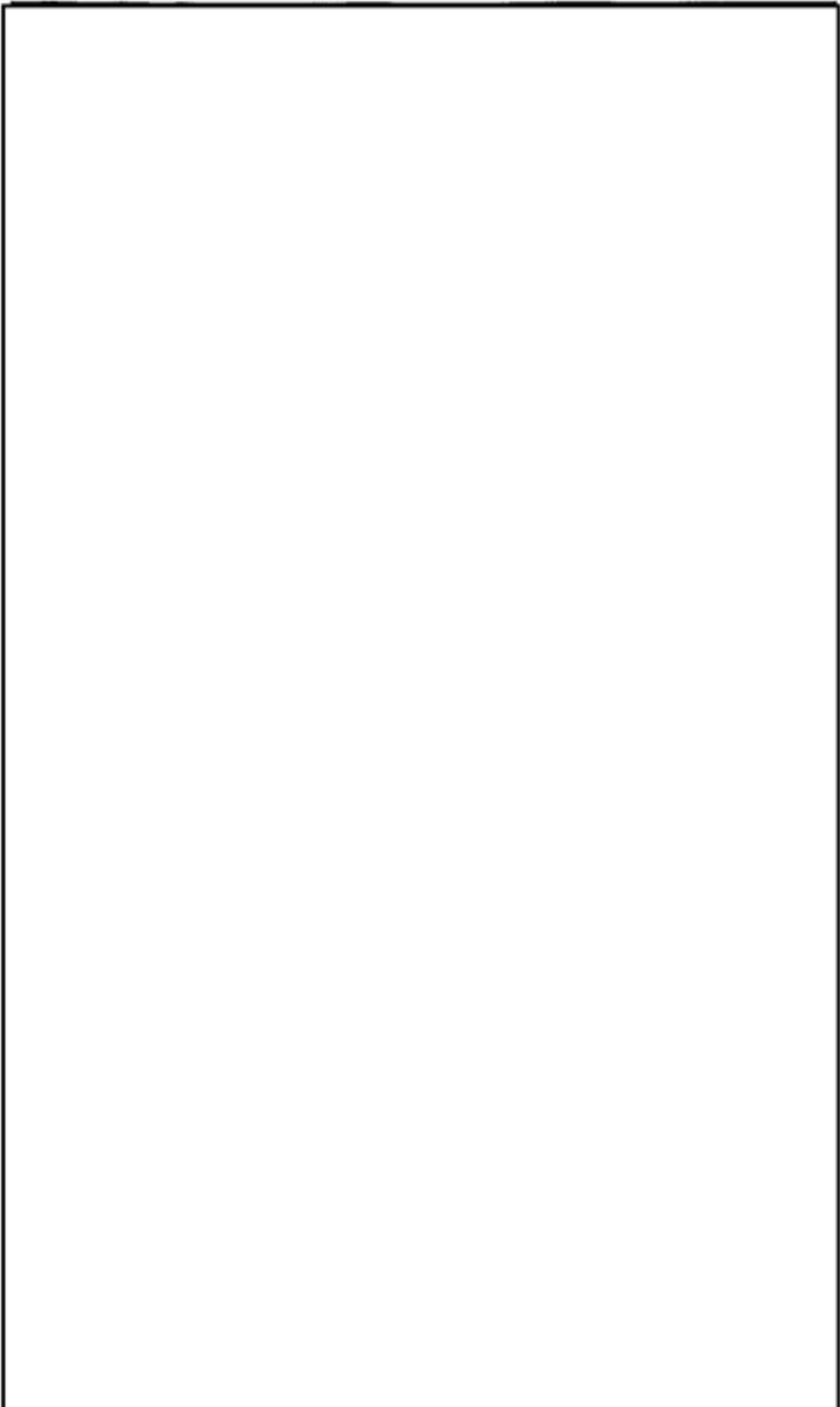
Latest Blog

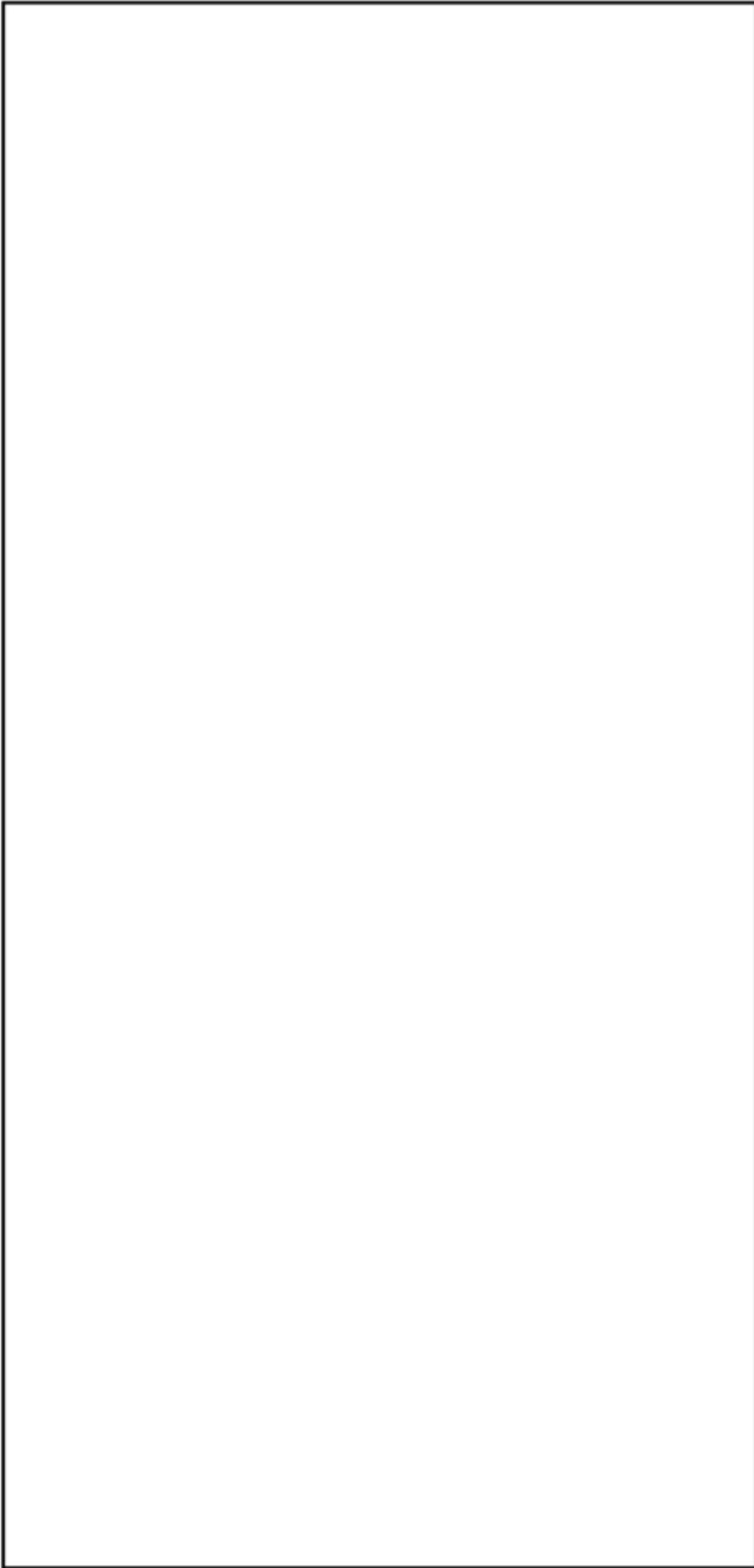
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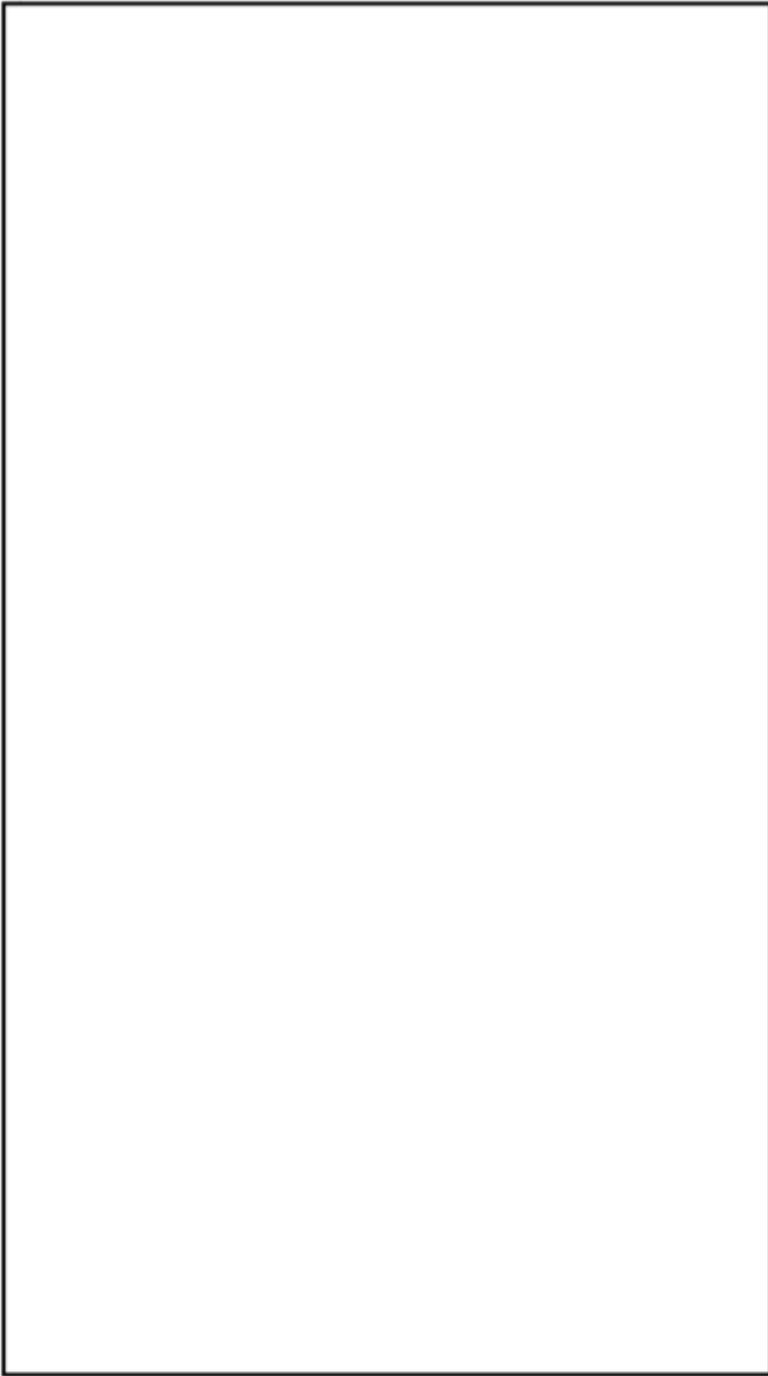
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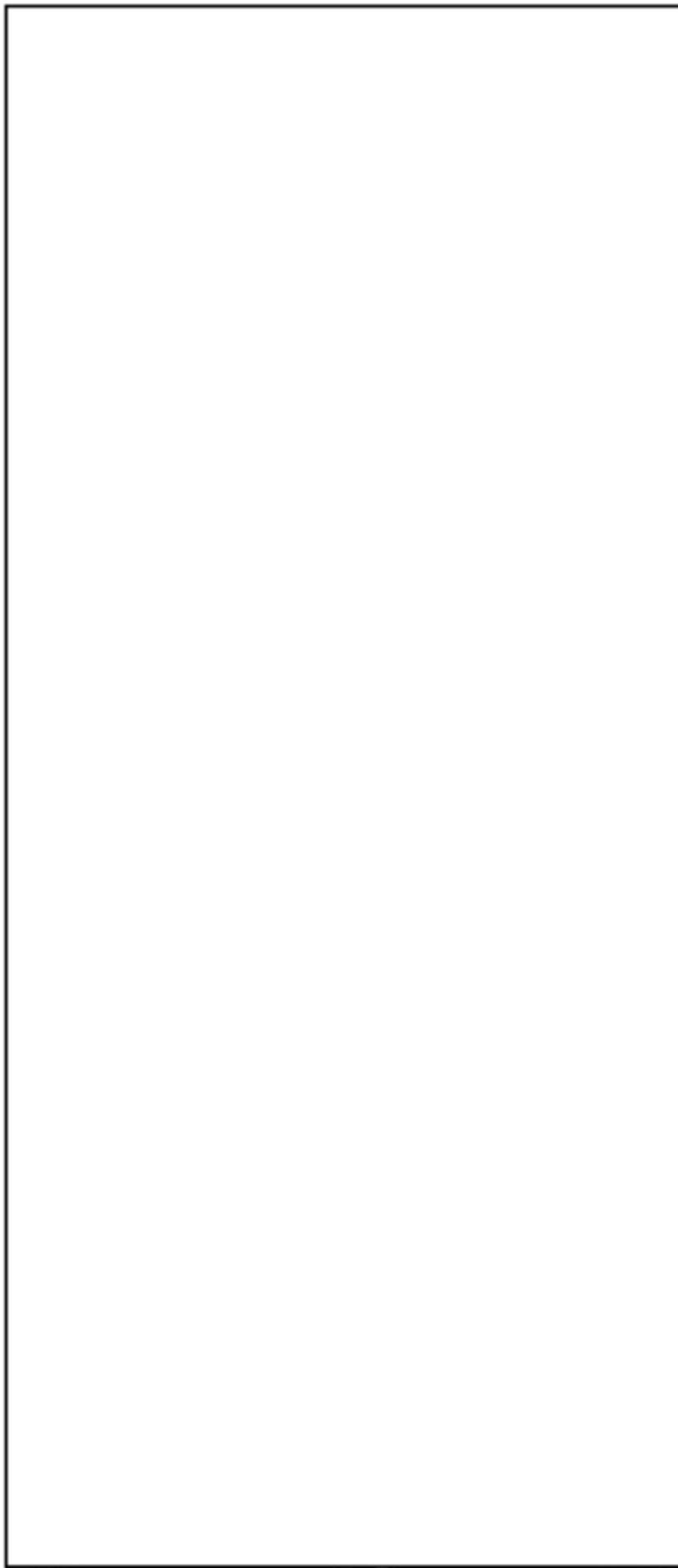
Interests

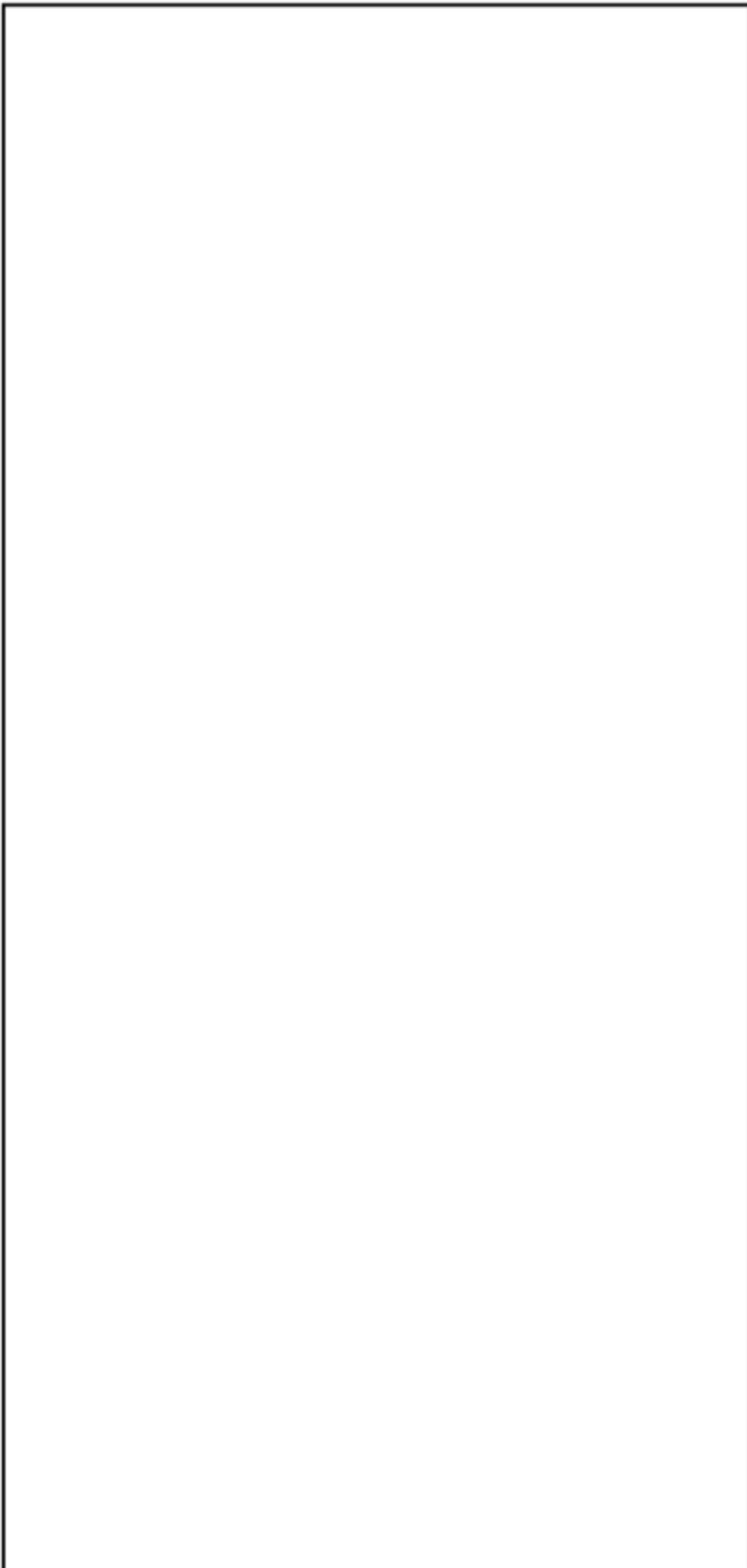
General



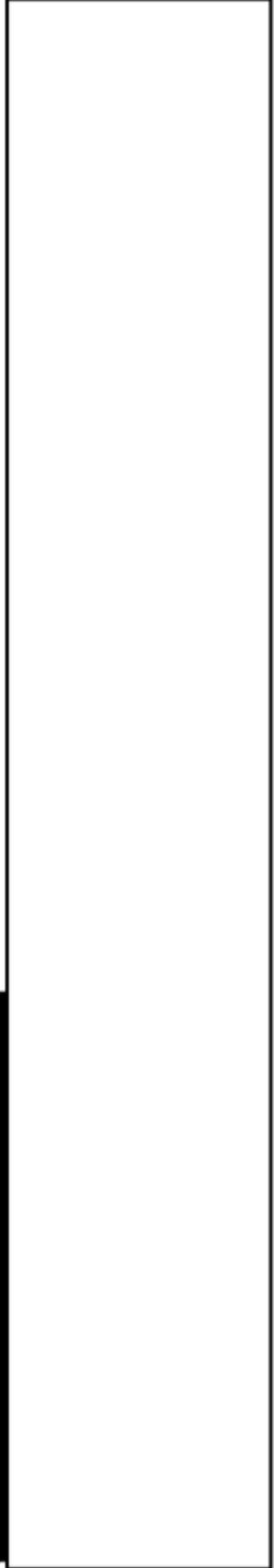
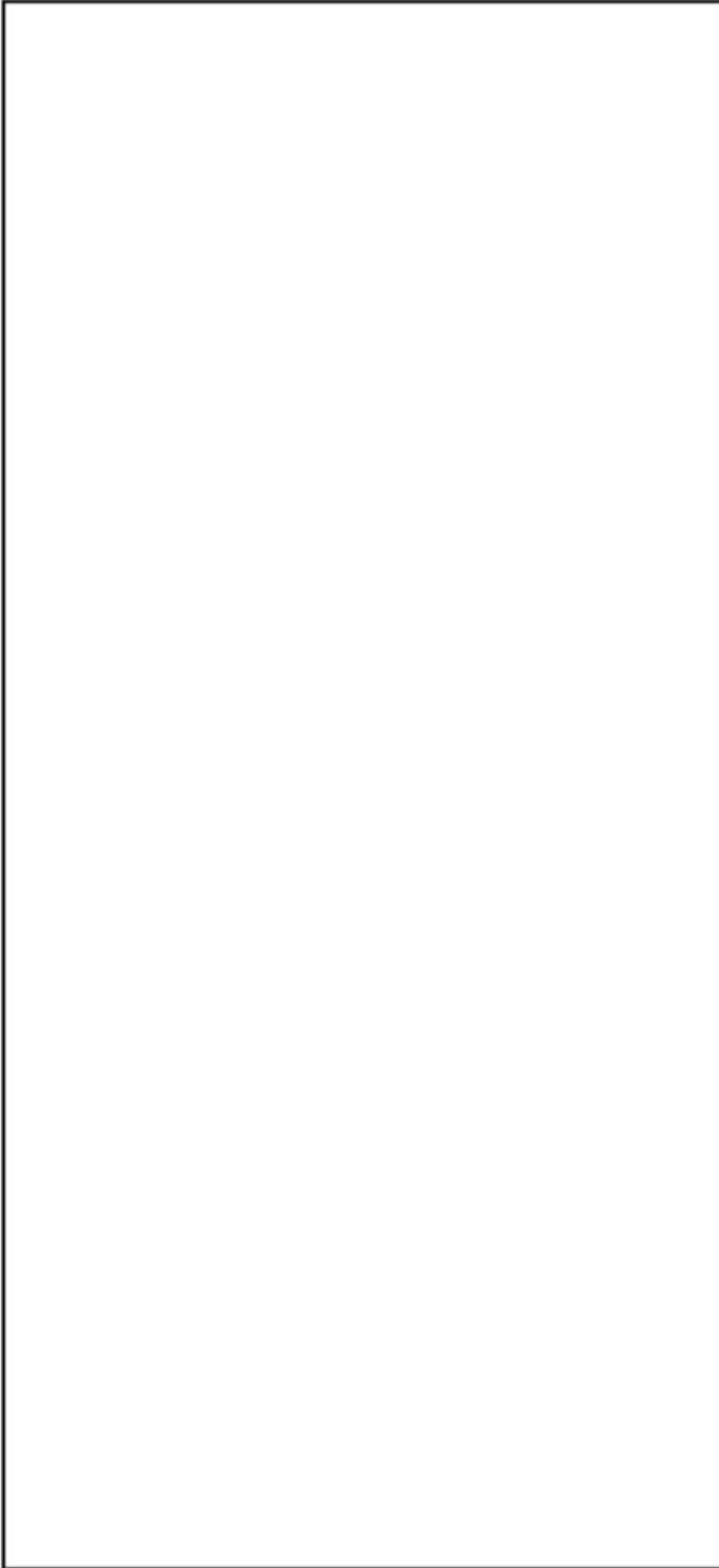


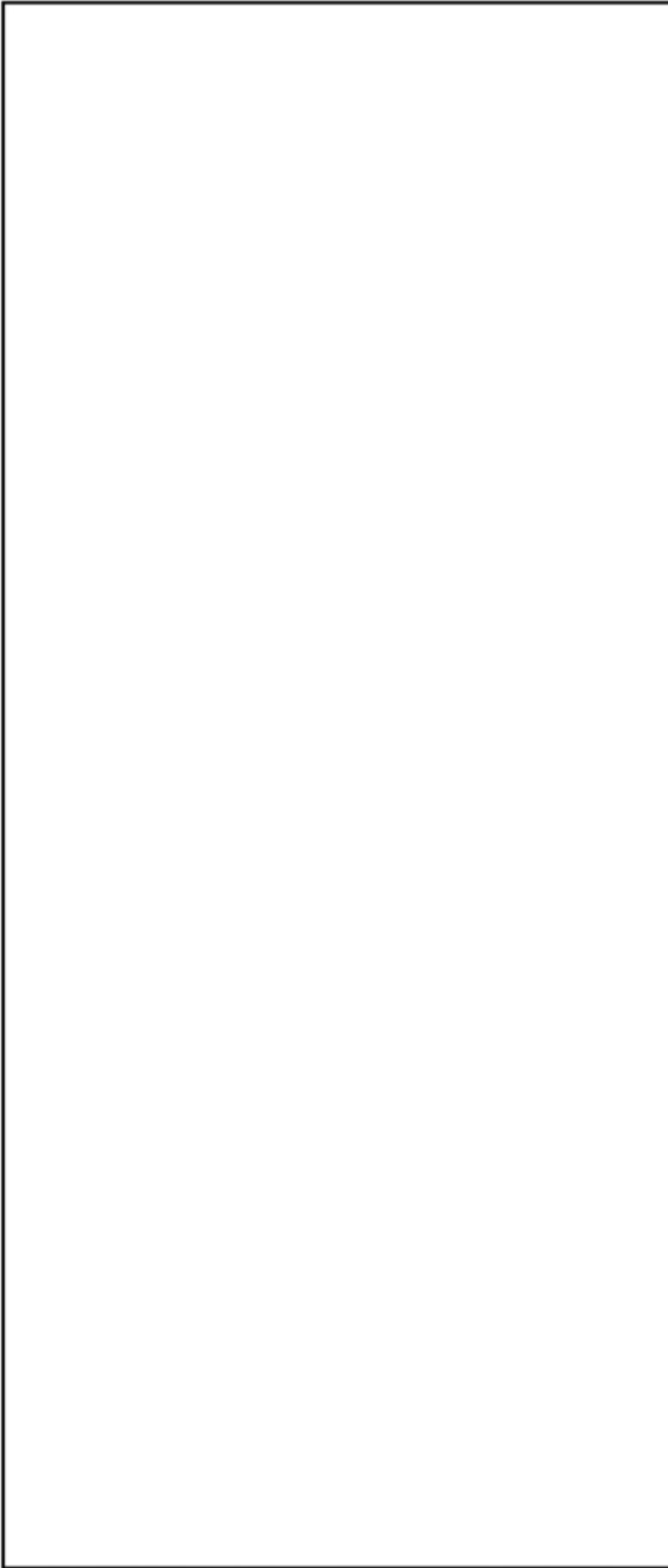


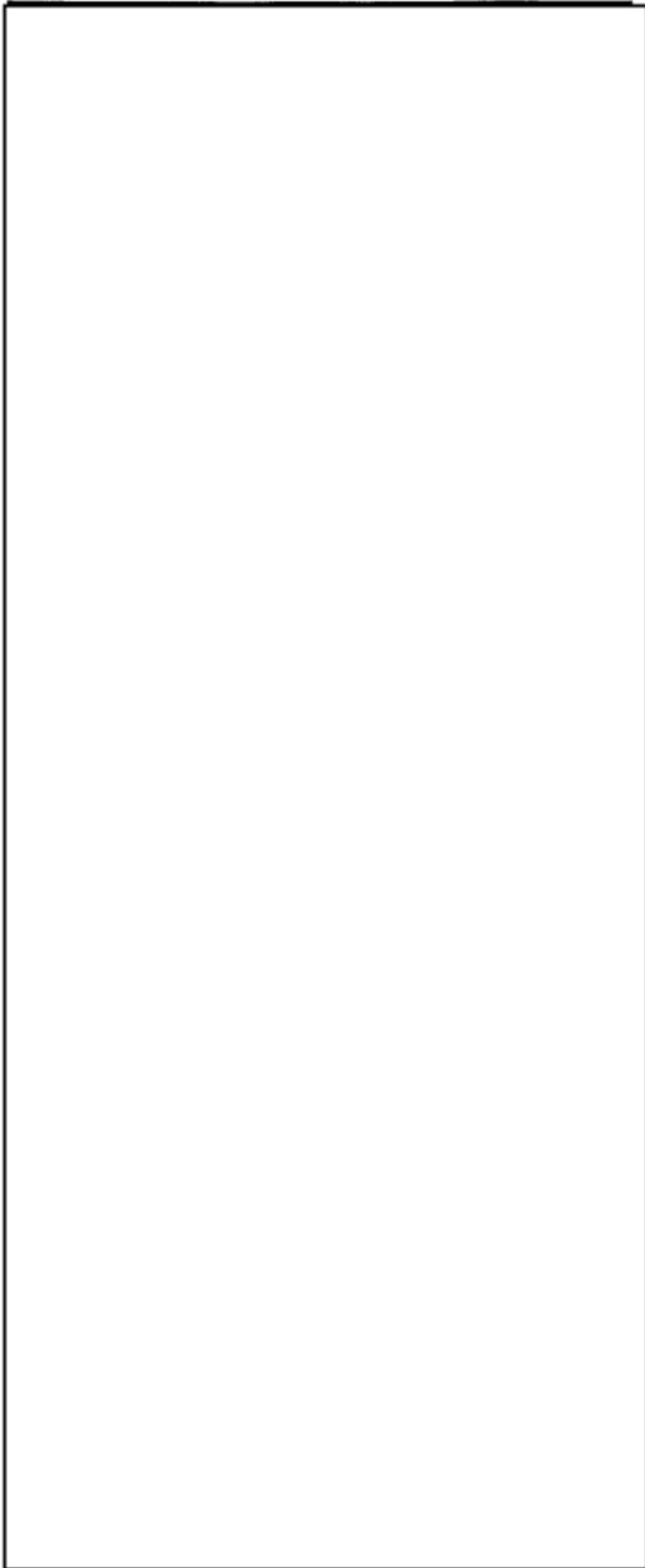




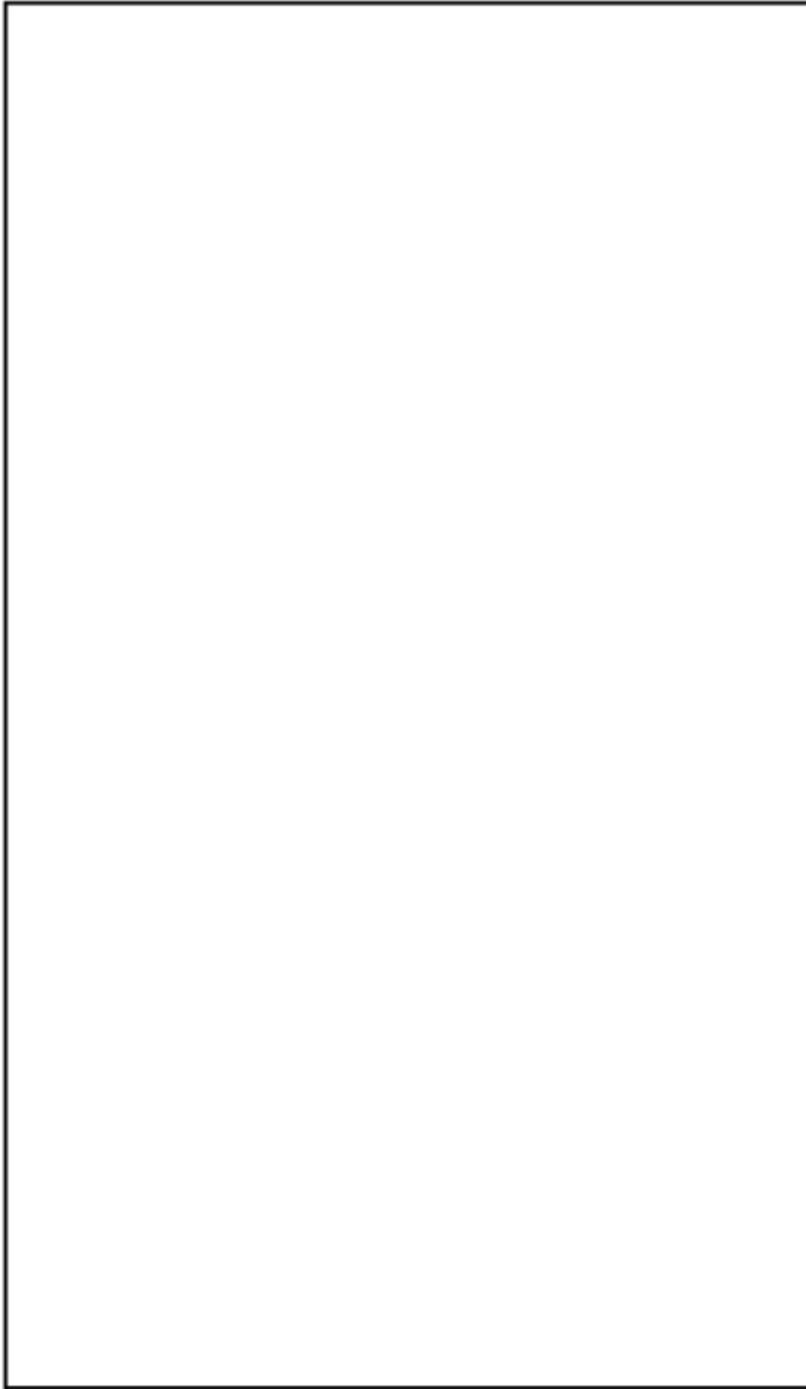


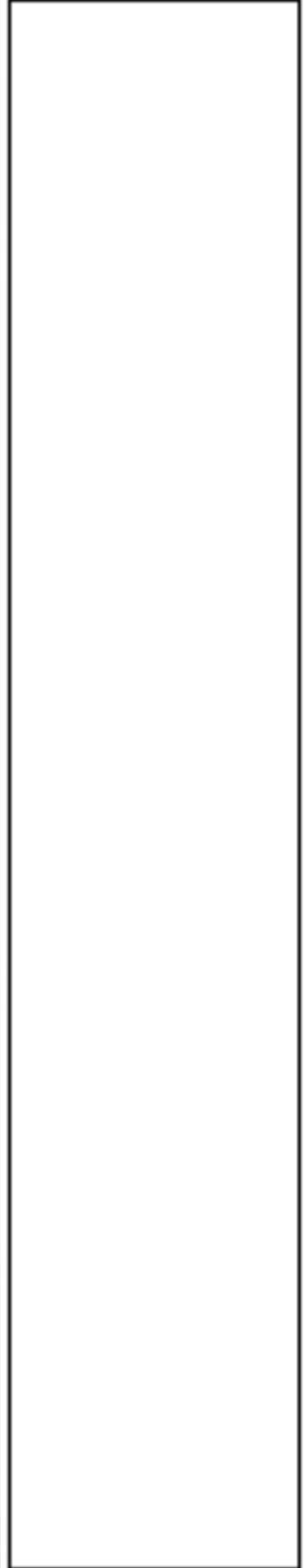
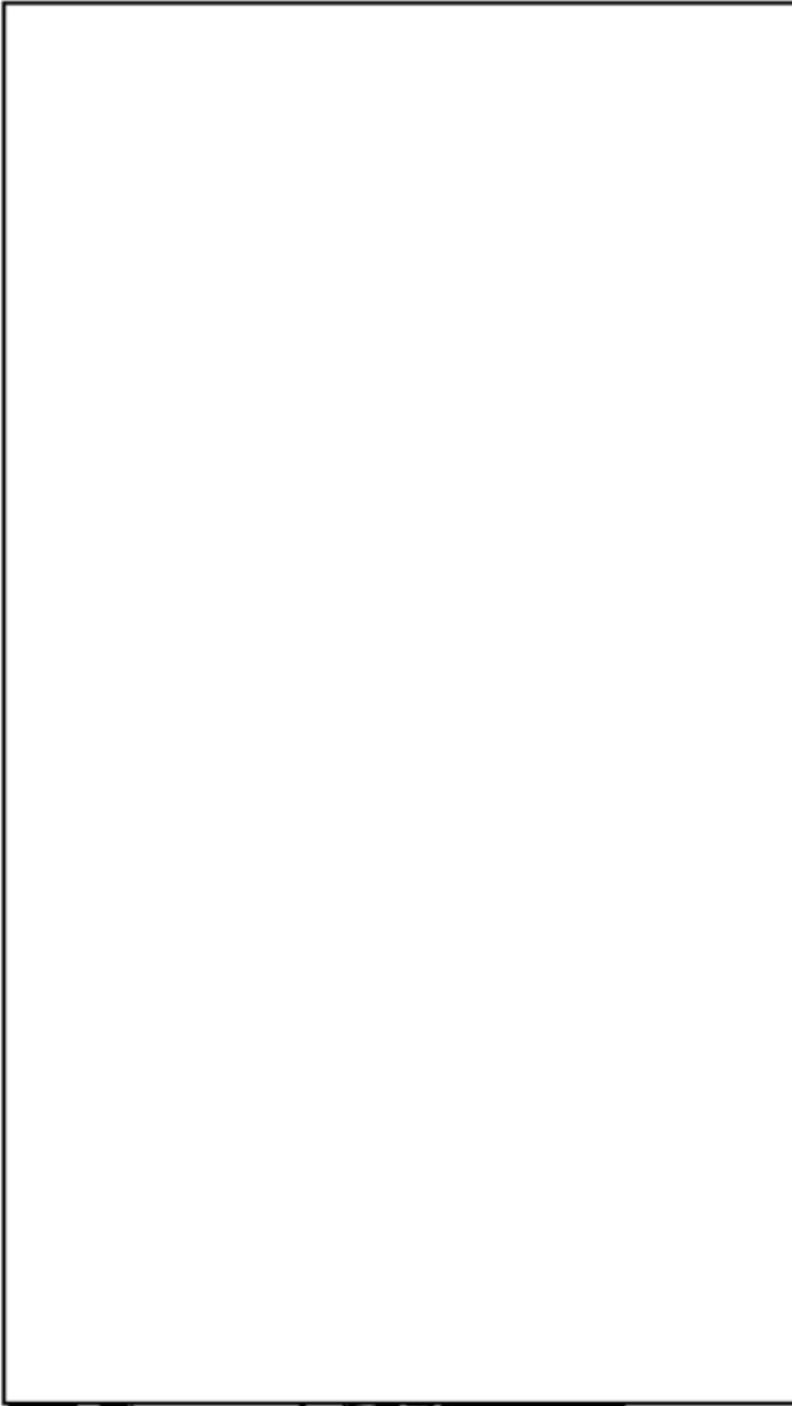


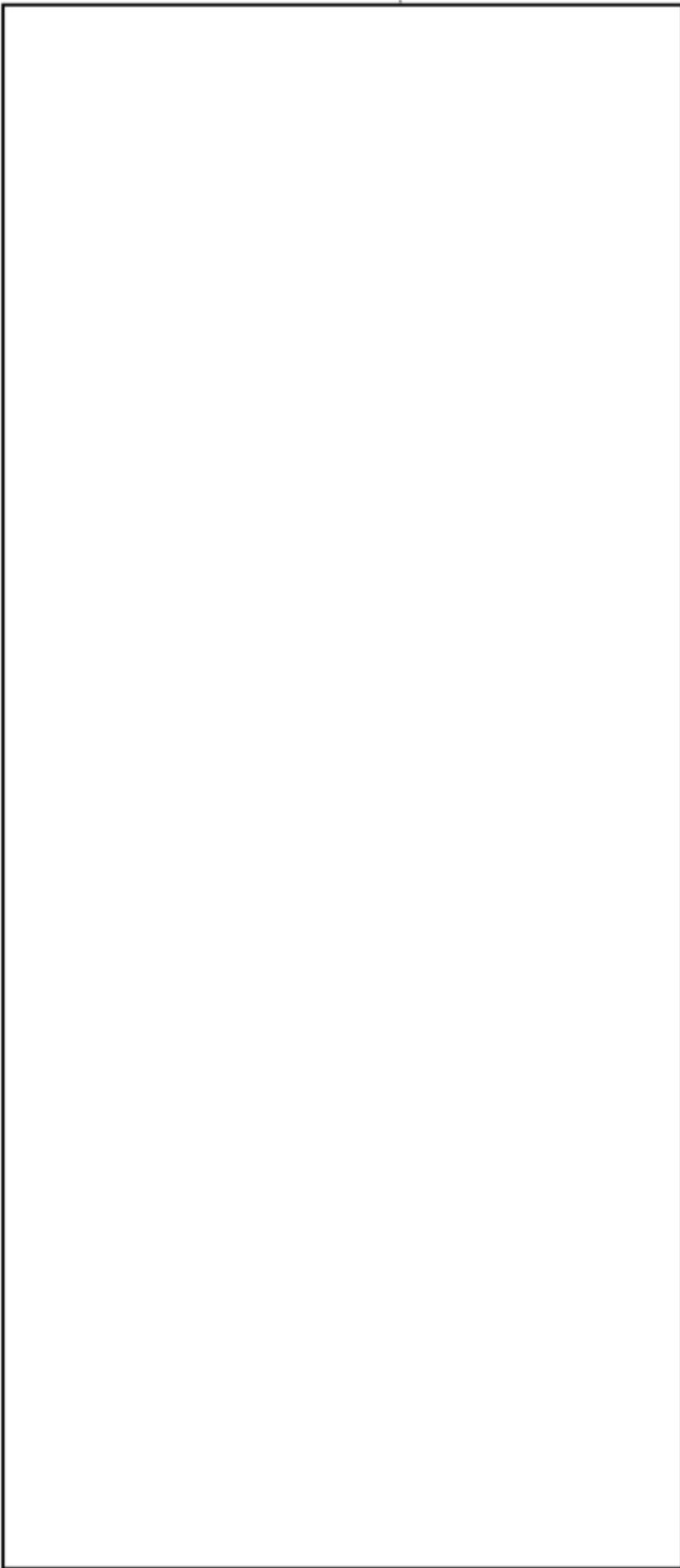












Heroes

♪ AMANDA ♪'s Details

Status:

Orientation:

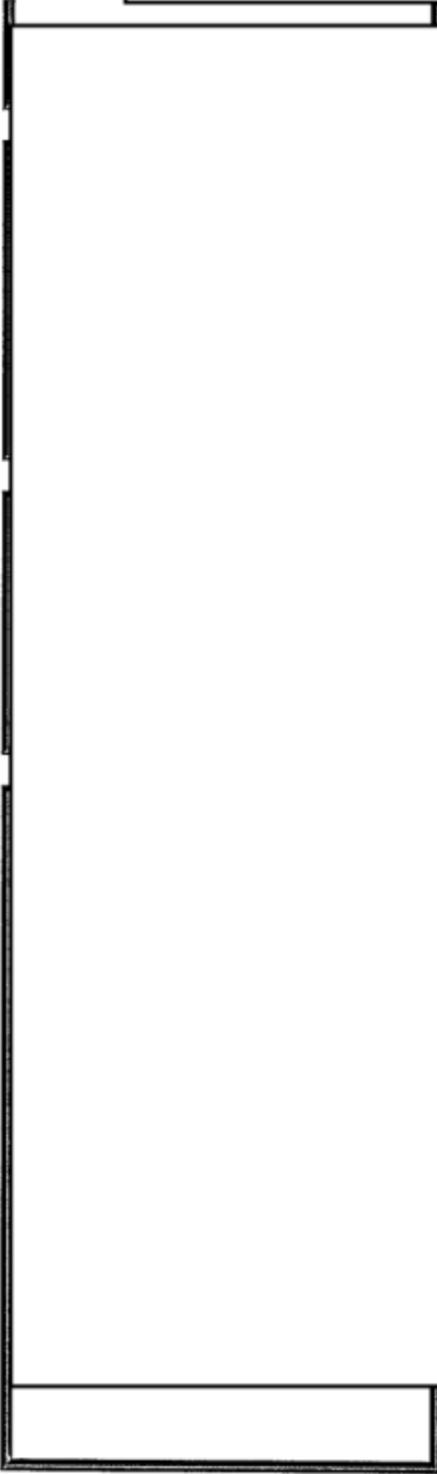
Hometown:

Body type:

Religion:

Zodiac Sign:

Children:









1/8/2008





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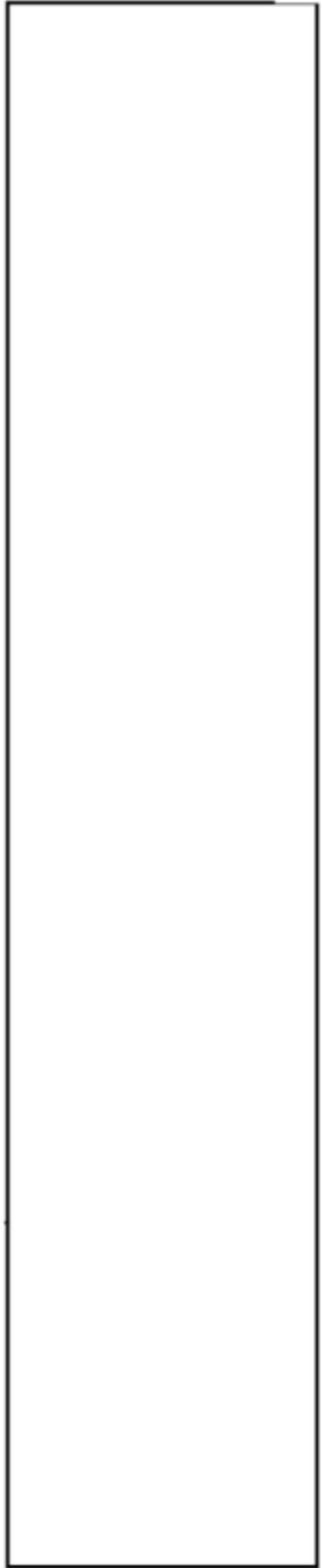




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