

Date: Thu, 16 Jul 2020 3:40:00 PM (UTC)
Sent: Thu, 16 Jul 2020 3:40:44 PM (UTC)
Subject: Requested items Email 1 of 2
From: [REDACTED]
To: [REDACTED]
Attachments: [REDACTED].FCU.pdf; [REDACTED].FCU_2.pdf; [REDACTED].Notebook_pages.pdf

Hey [REDACTED]

Hope all is well. I'm sending the attachments in 2 emails due to the size. Let me know if you don't receive both emails.

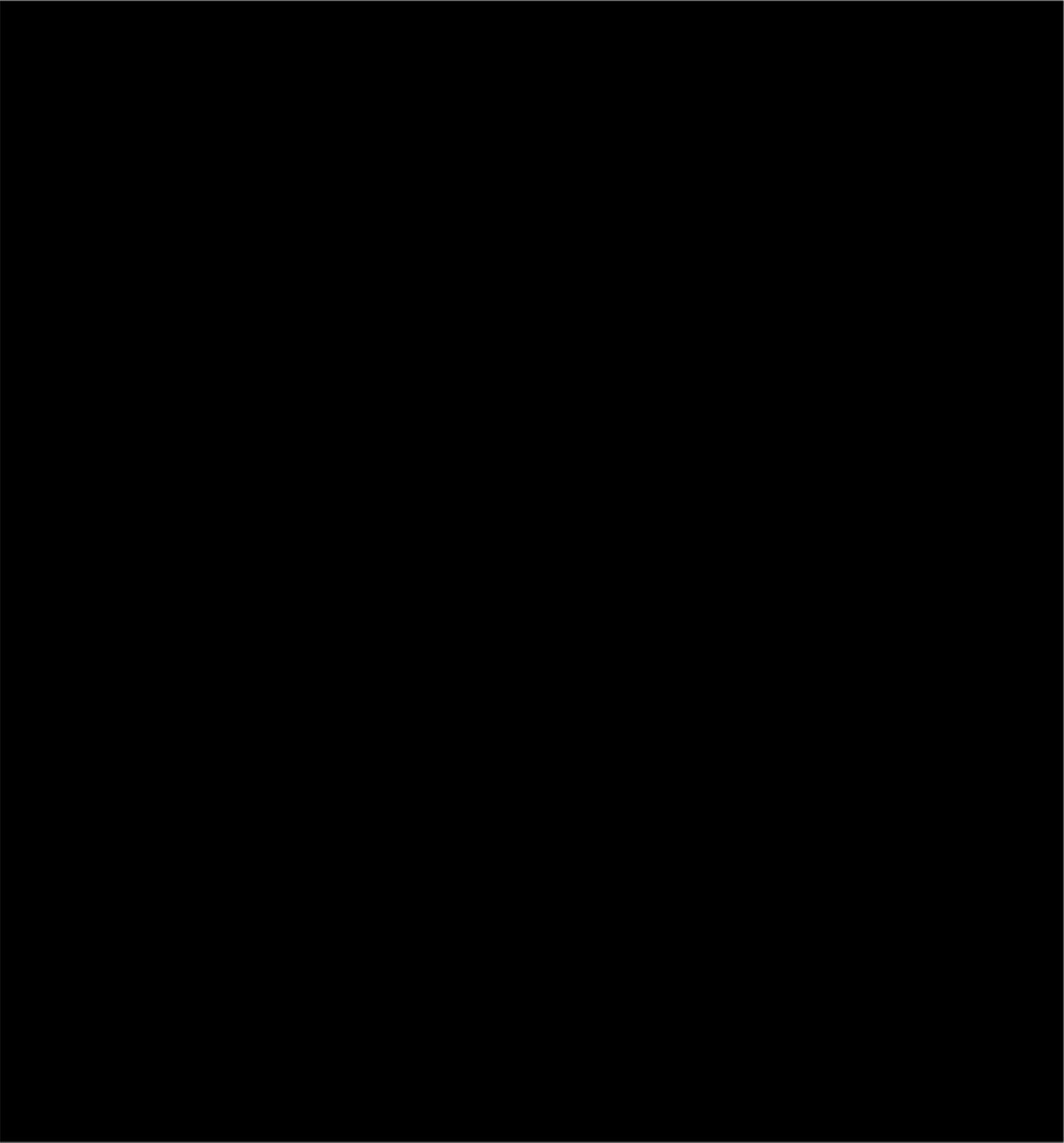
[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

3501.159-061
Page 1 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093577

EFTA01247230



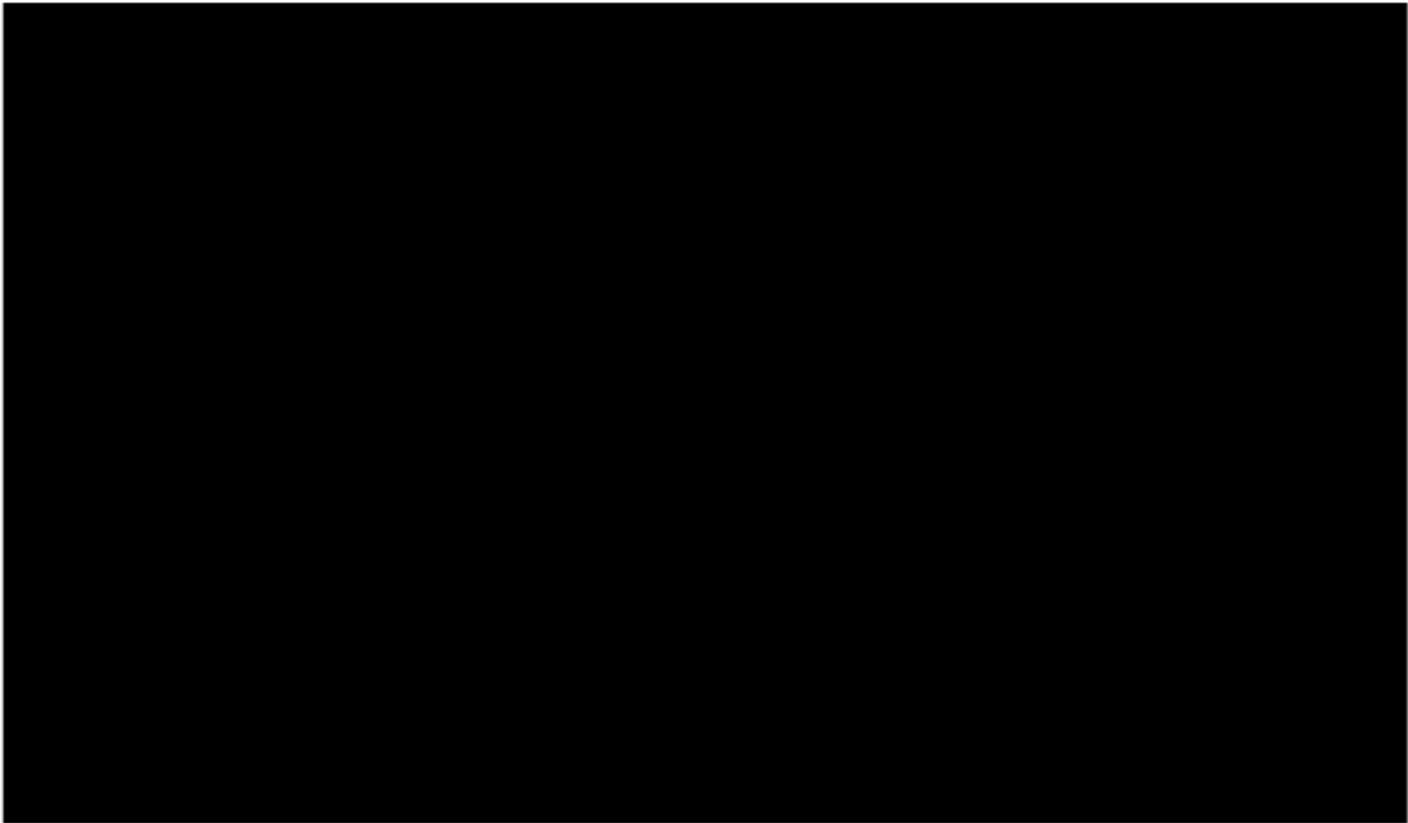
The balance used to compute the finance charge on open-end loans is the actual outstanding balance each day after credits are subtracted and new advances or other charges are added. The FINANCE CHARGE is computed on the daily outstanding balance by applying the daily periodic rate to that balance for the exact number of days such balance remains outstanding.

3501.159-061
Page 2 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093578

EFTA01247231



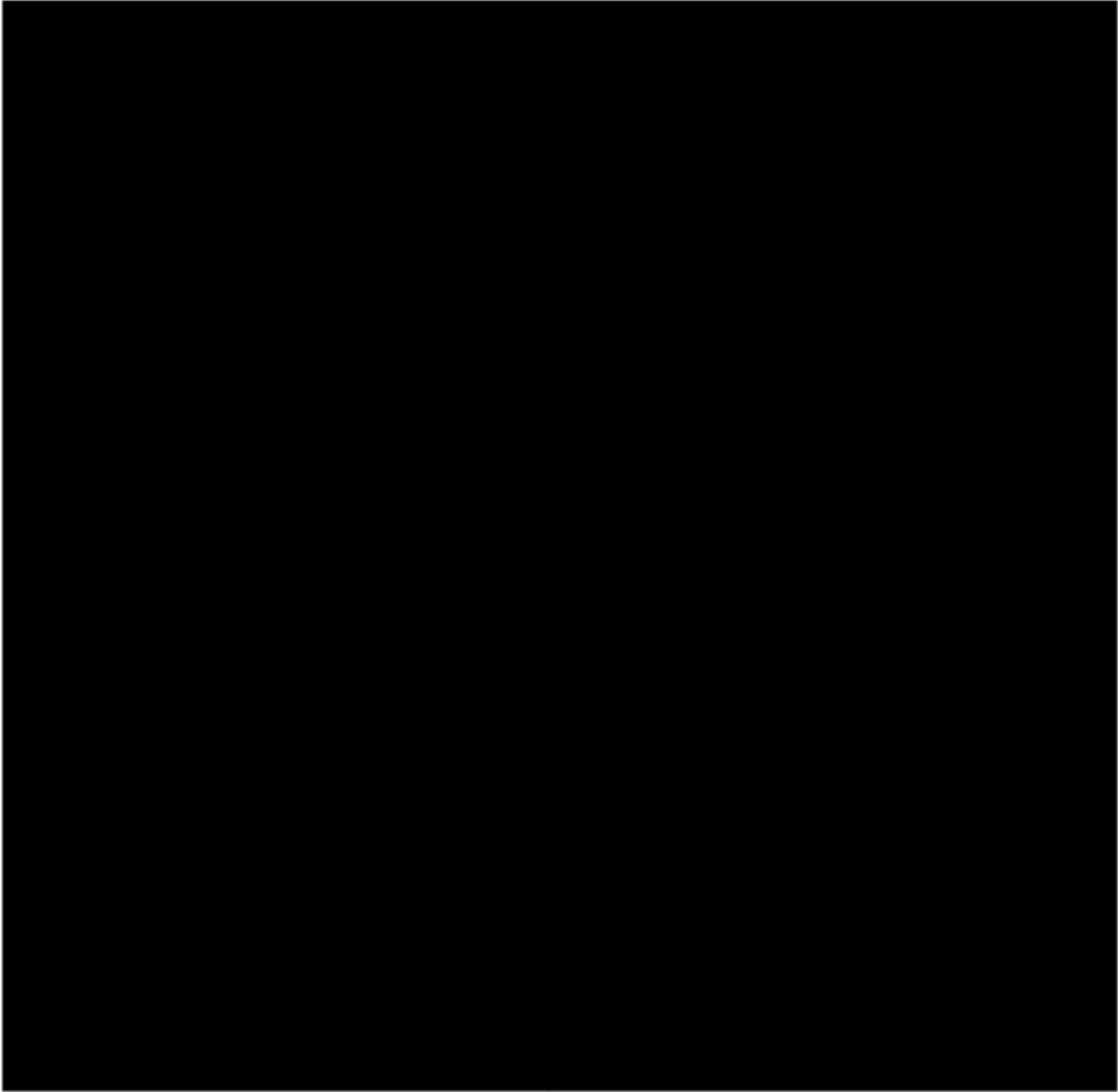
The balance used to compute the finance charge on open-end loans is the actual outstanding balance each day after credits are subtracted and new advances or other charges are added. The FINANCE CHARGE is computed on the daily outstanding balance by applying the daily periodic rate to that balance for the exact number of days such balance remains outstanding.

3501.159-061
Page 3 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093579

EFTA01247232

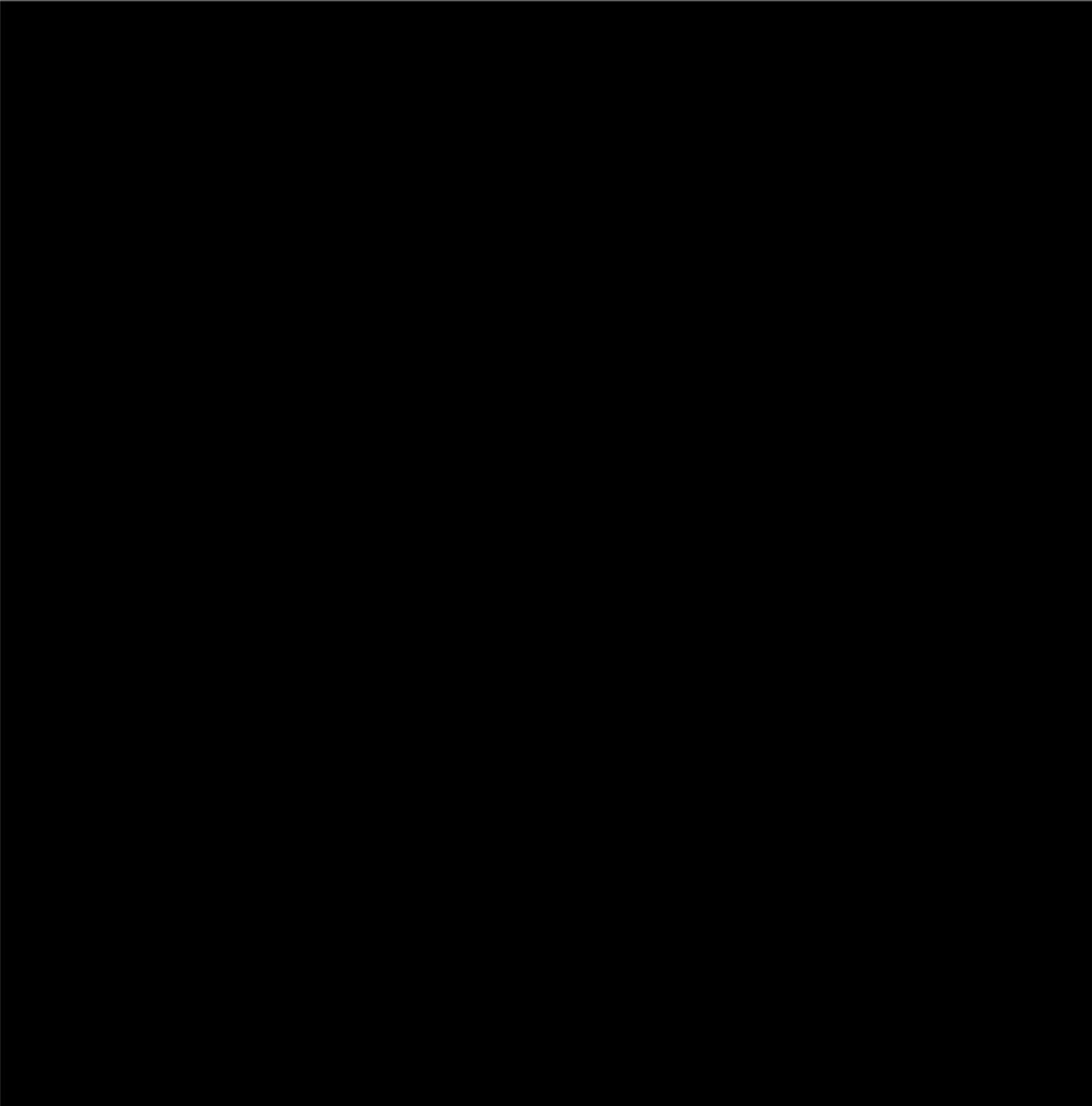


3501.159-061
Page 4 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093580

EFTA01247233



The balance used to compute the finance charge on open-end loans is the actual outstanding balance each day after credits are subtracted and new advances or other charges are added. The FINANCE CHARGE is computed on the daily outstanding balance by applying the daily periodic rate to that balance for the exact number of days such balance remains outstanding.

3501.159-061
Page 5 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093581

EFTA01247234

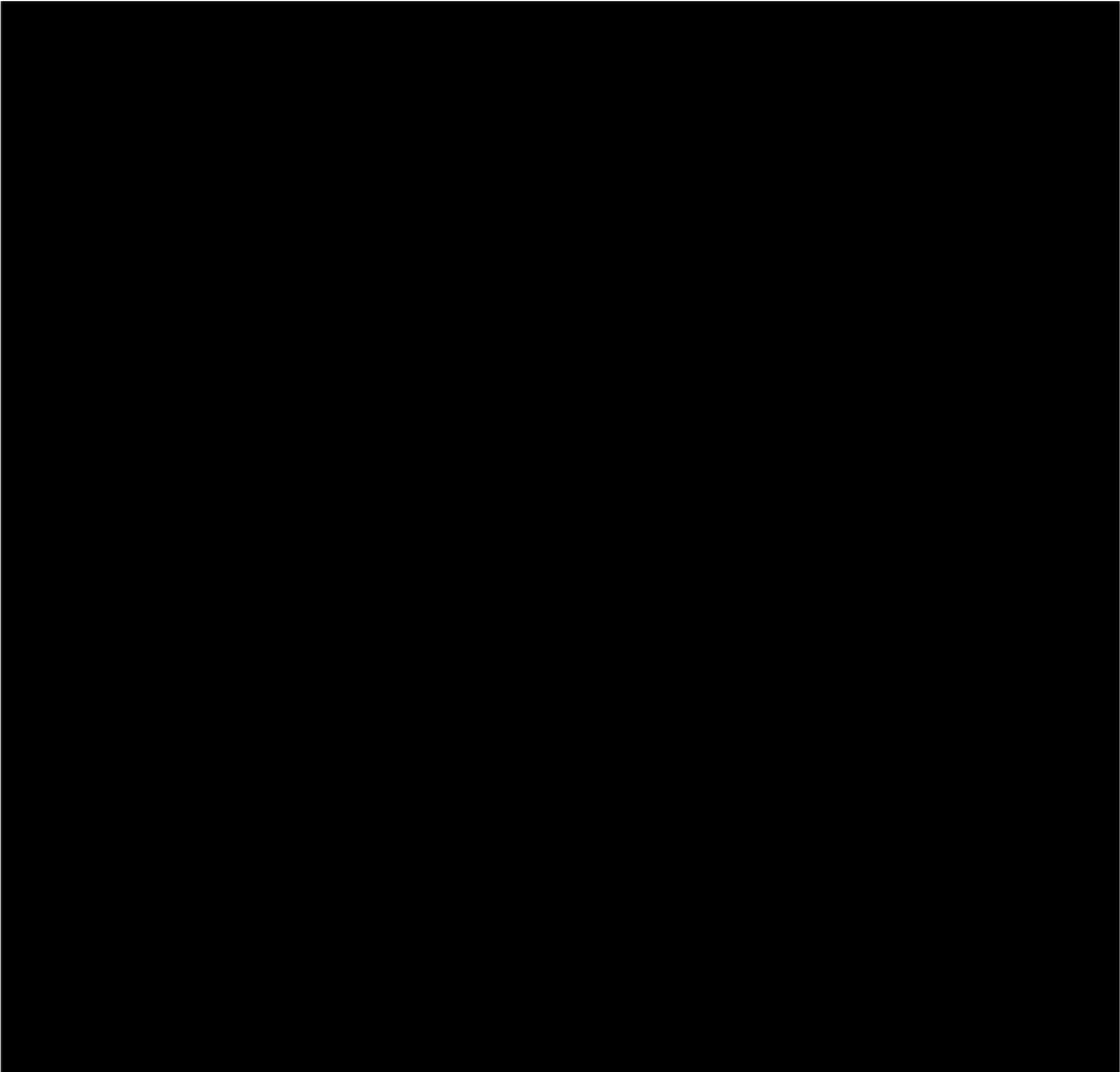
The balance used to compute the finance charge on open-end loans is the actual outstanding balance each day after credits are subtracted and new advances or other charges are added. The FINANCE CHARGE is computed on the daily outstanding balance by applying the daily periodic rate to that balance for the exact number of days such balance remains outstanding.

3501.159-061
Page 6 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093582

EFTA01247235



The balance used to compute the finance charge on open-end loans is the actual outstanding balance each day after credits are subtracted and new advances or other charges are added. The FINANCE CHARGE is computed on the daily outstanding balance by applying the daily periodic rate to that balance for the exact number of days such balance remains outstanding.

3501.159-061
Page 7 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093583

EFTA01247236

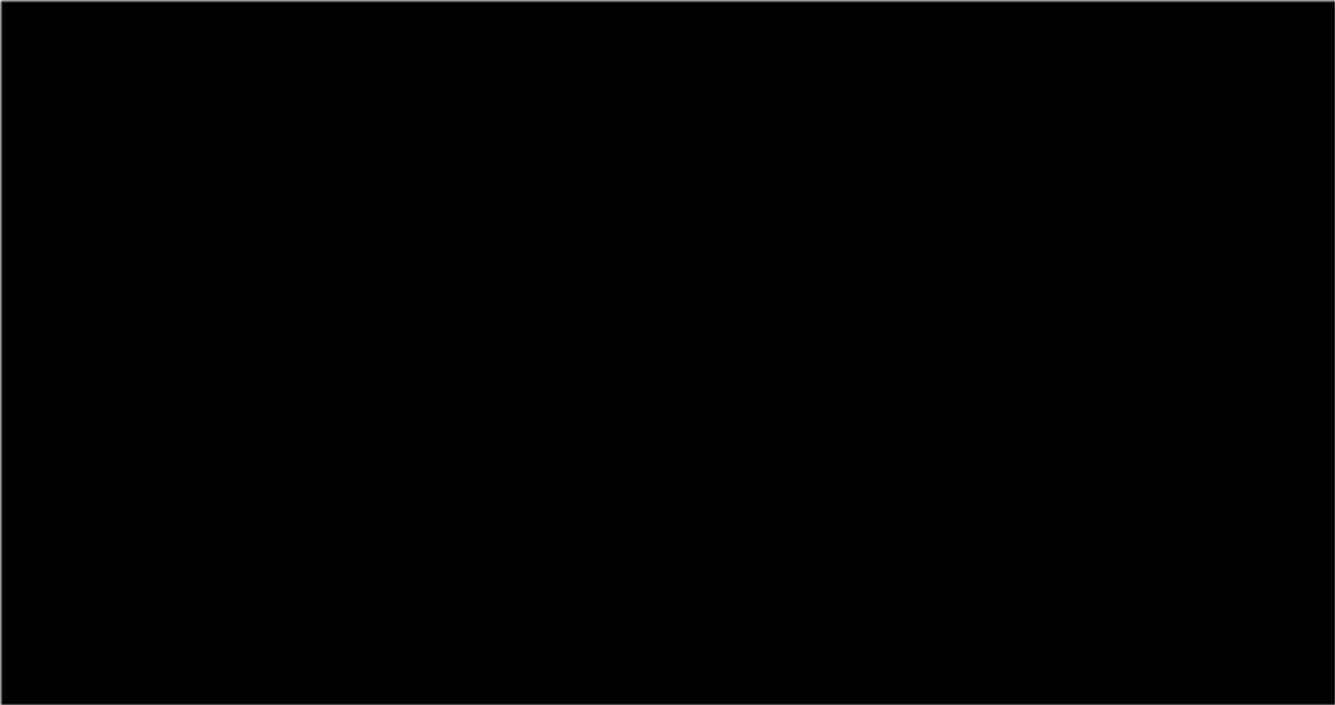


3501.159-061
Page 8 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

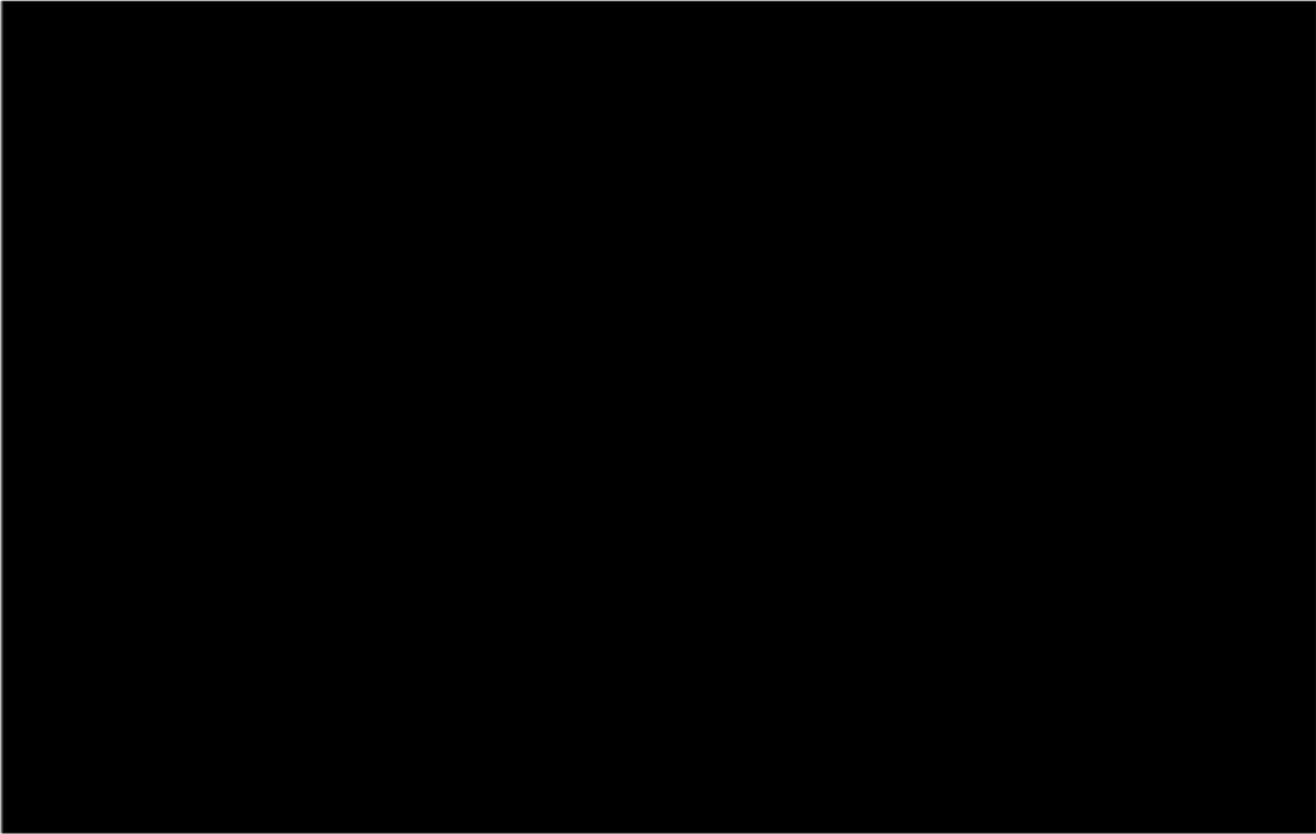
EFTA_00093584

EFTA01247237

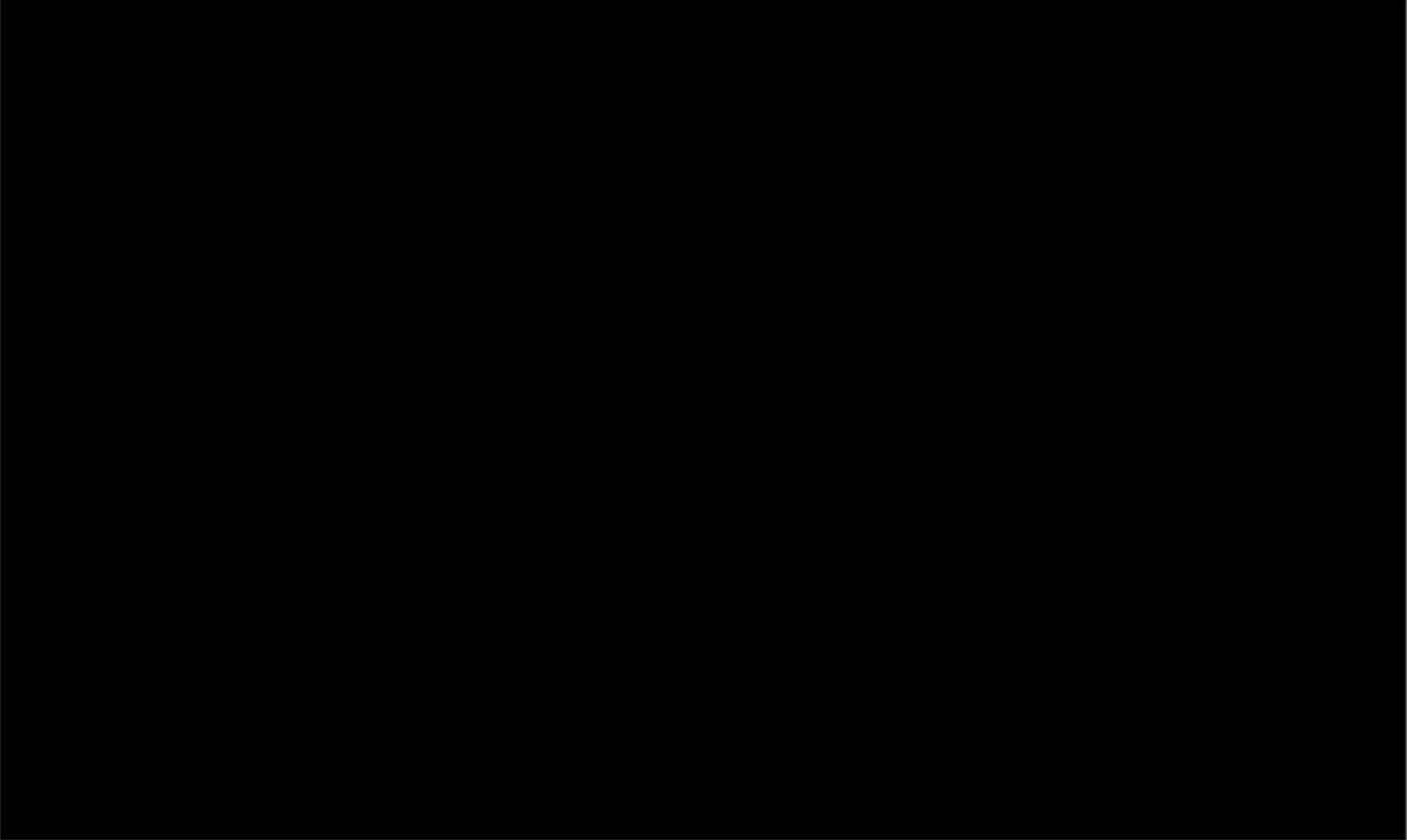


SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

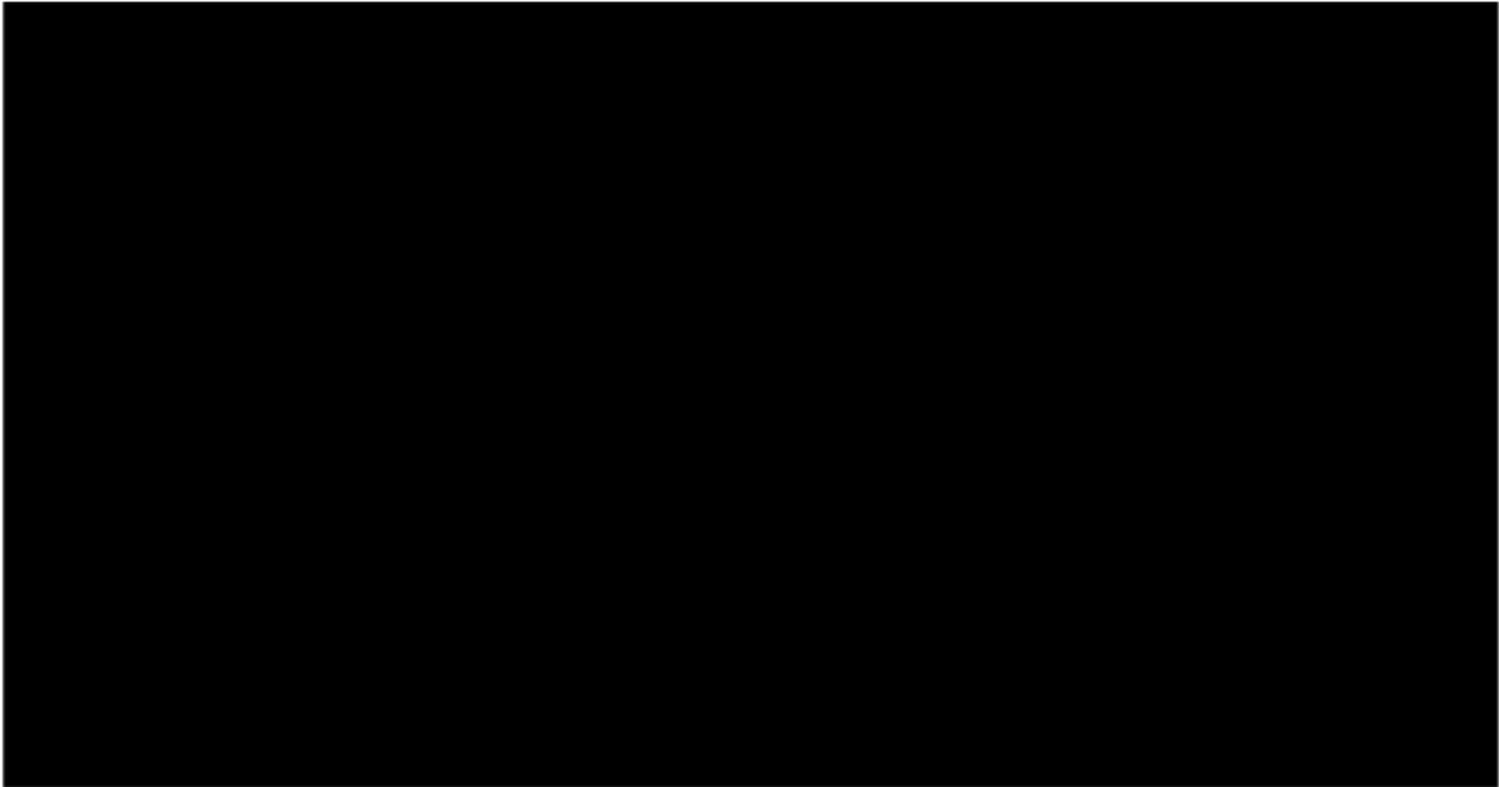
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

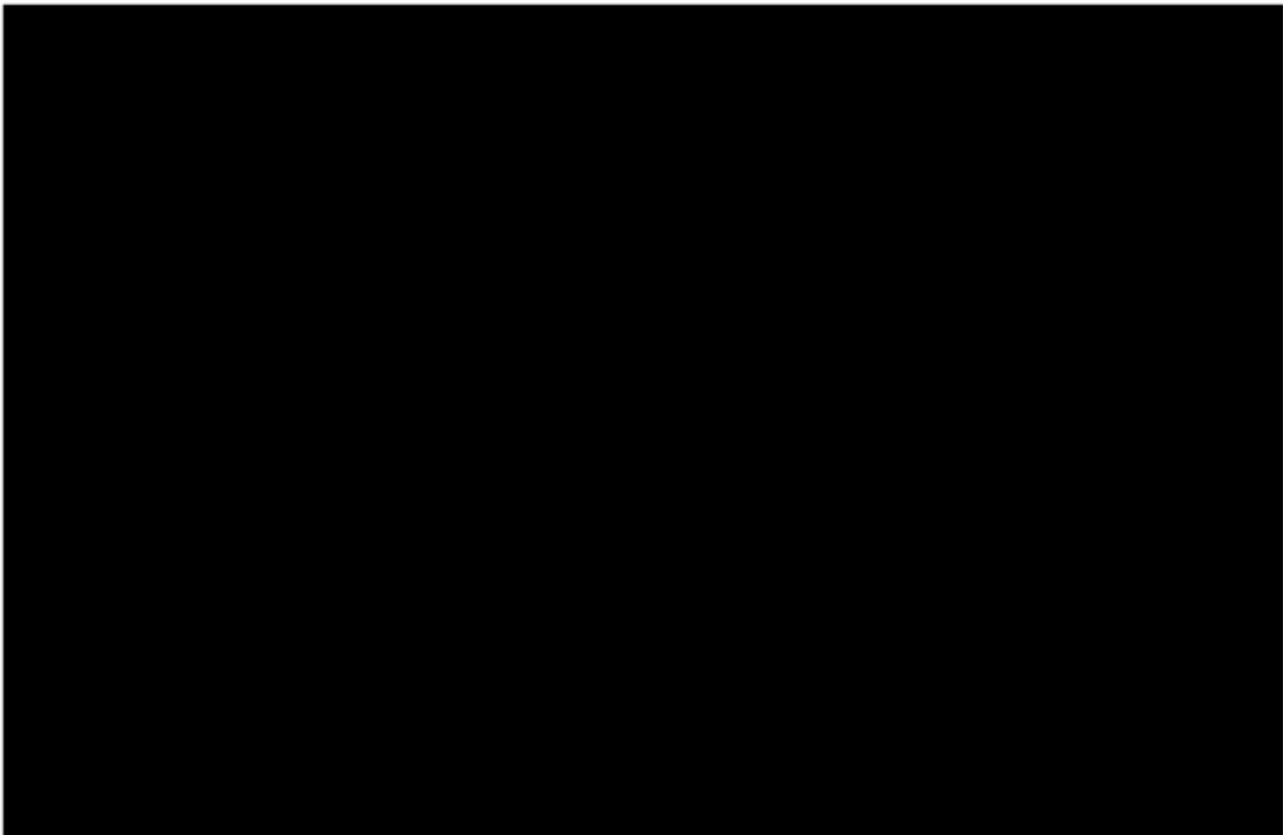


3501.159-061
Page 13 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093589

EFTA01247242

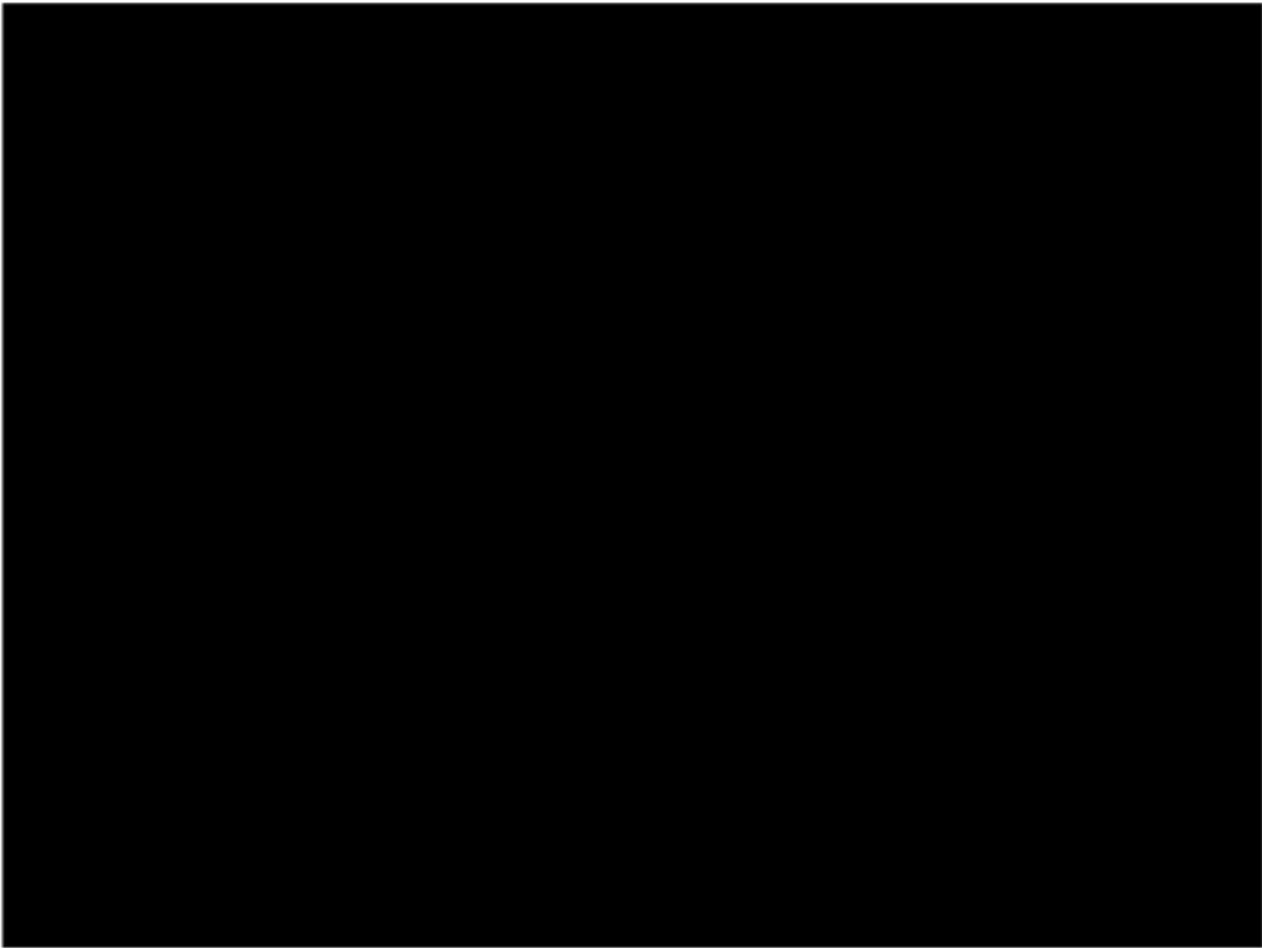


3501.159-061
Page 14 of 23

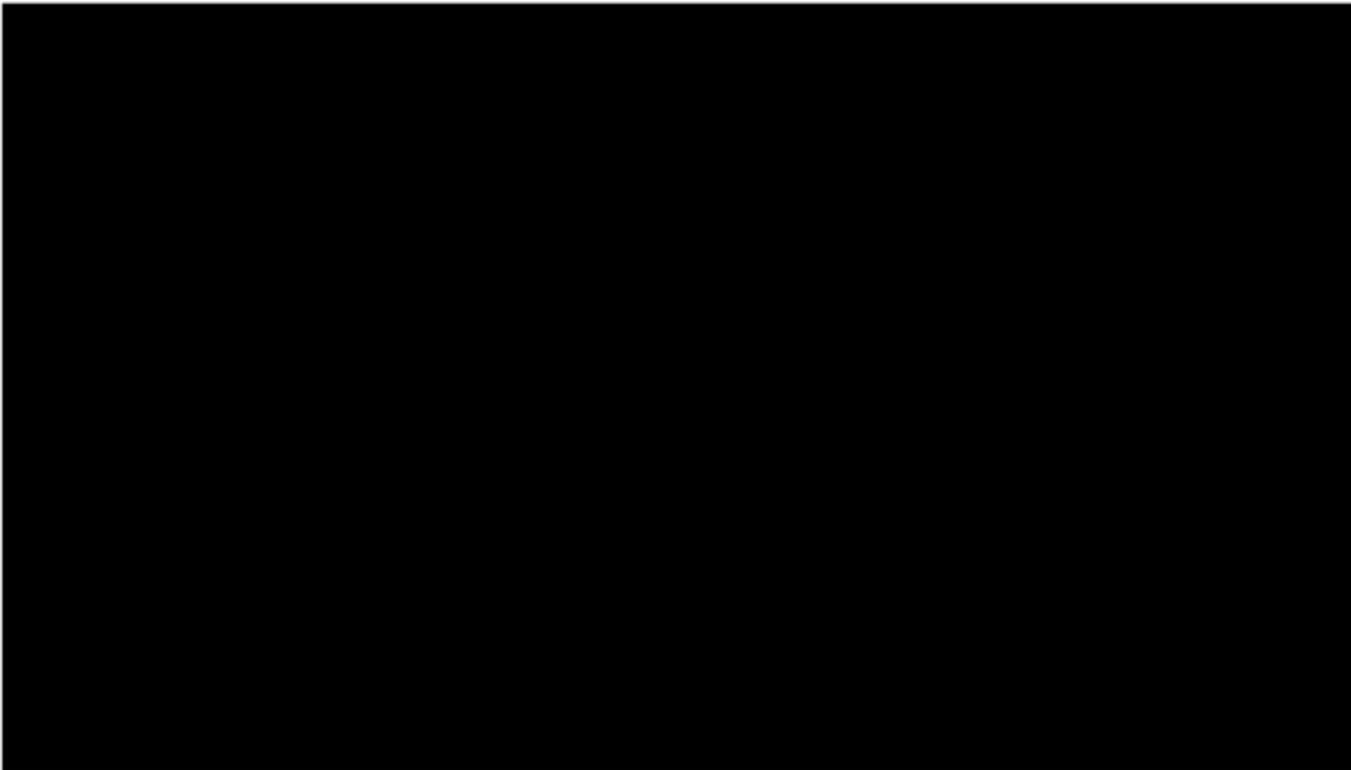
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093590

EFTA01247243



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

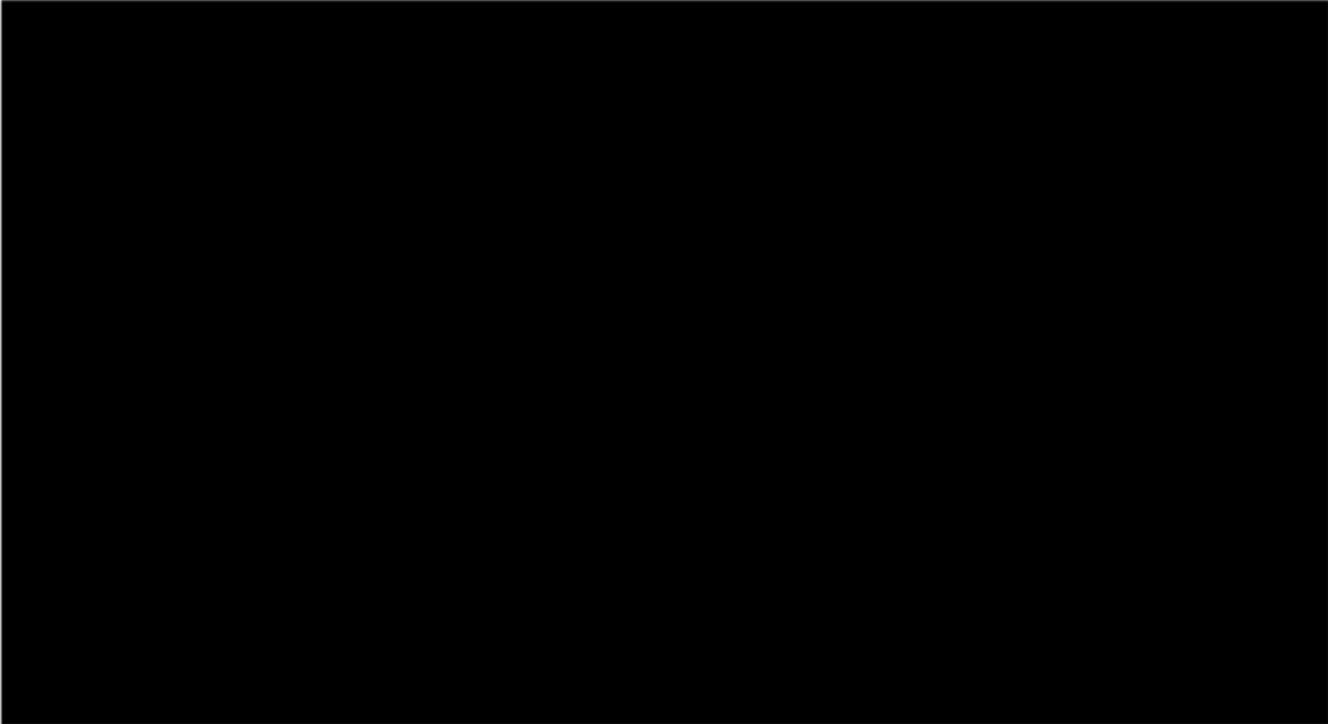


3501.159-061
Page 16 of 23

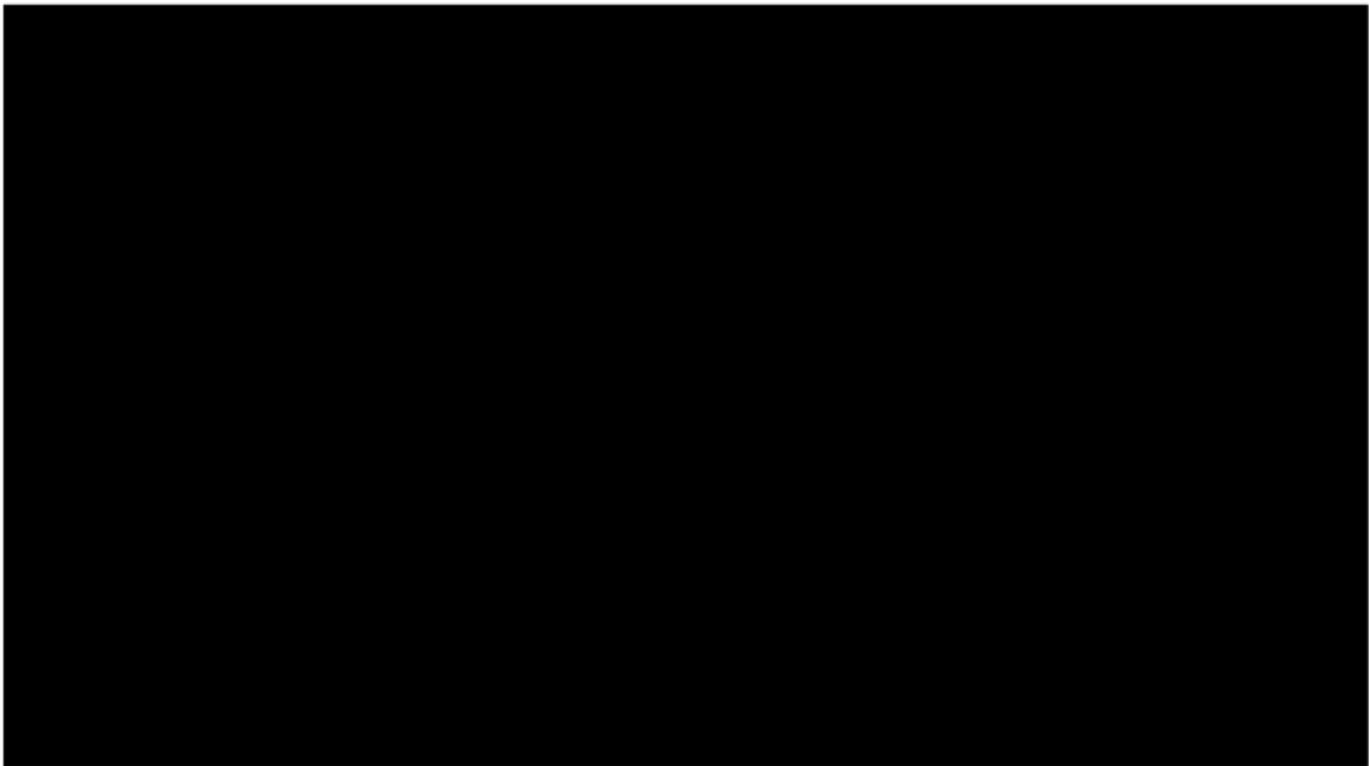
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093592

EFTA01247245



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



3501.159-061
Page 18 of 23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00093594

EFTA01247247

3-9-04 \$200
 3-29-04 \$200
 5-30-04 \$200
 7-30-04 \$200
 6-7-04 \$200
 4-9-04 \$200
 6-16-03 \$200
 7-2-03 \$200
 1-24-05 \$200
 1-4-05 \$200
 10-12-04 \$200
 11-9-04 \$200

lost
 house on
 the left

Everytime I went to Jeffery's
 Palm Beach house on ^{El Brill} ~~Edlow~~ street.
 He never answered the door around
 back that I went through. I went
 through his front door once where
 [redacted] answered the door. In the
 back there was another building that
 was probably for his house keeper's.
 I never went in there. Some car's
 that I saw at Jeffery's house
 when I went were always
 black mercedes, suburbans, and
 SUV cadillacs. The inside of

when you
 pull in the
 driveway
 the garage is
 on the right.

Jeffery's house when you go through
 the back door you walk into
 kitchen. In the kitchen
~~there~~ was a stair way, a
 little fridge with Dasain/Fug
 little water bottles, a big
 fridge a bar in the ^{stair} ~~middle~~
 middle with white ^{stair} ~~stool~~
 stools, a desk, stove. I
 meet his cook once I
 think his name was
 Kevin. If you walk
 out of the kitchen
 there's a open storage
 kinda room. then you
 walk into the living room
 where you can see the
 water and his pool. the
 [redacted] desk where

[redacted] his assist # [redacted]
 if the time maybe it still has her number.

?Hm Investigations

- Robert Myers

[redacted] Detective
 Palm Beach Police Department
 office [redacted]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

the desk. Then you walk into where the front door is with a swirl type stair case. There was naked lady statue and up the stair case are pictures. when you get up the stairs there's another statue. I think his room was to the right and to the left was some other bedrooms. The ~~walls~~ ^{walls} were all pink. In Jeffery's room is how you get to his bathroom where I did his massage's. I do remember his bed sheets were all white. Jeffery's massage table was in the closet in the bathroom. The closet lights turned on when you walked in the closet by themselves. In the closets were pictures of a pregnant girl a some family with ~~him~~ ^{him} in the picture I'm guessing it was family. I would put the massage table in the middle of the room with the sink on one side and a pink and green couch on the other side. Jeffery used dark blue towels that were on shelves right by the door. There was a dresser that had lotions and toys in the ~~drawers~~ ^{light wood} drawers. In Jeffery's bathroom was a toilet with a door separated, a steamer sonna, a shower with a rain drop shower head. Also by the phone ~~there~~ ^{there} was in his bathroom and in his room there was an orange phone book. The white shutters that were in his bathroom were automatic. I left out of them one time it had a couple laying out chairs a white swirl staircase that lead to his backyard where there was a statue and I lefted out of ~~the~~ ^a white little fence where I would also come in. In the front of his house was automatic white fence and me in hundred dollar bills

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

would give Jeffery massages he would ask me to talk dirty to him. Jeffery would grab me and spank me until I would tell him to stop because I didn't like it. Jeffery would use this grey and white toy to try and get me off when he was jacking off. Jeffery loved when I would pinch his nipples.

Jeffery would tell me that I had the perfect body to model and he would try and get me a modeling job and at the time I was in a modeling camp. Modeling was my dream. Jeffery and I would talk about his vacations to Paris and New York where he told me in New York he had an office. Jeffery wanted to ~~take~~ ^{take} me to New York but he said he couldn't because I was not 18. Jeffery wore a dark blue robe just like his towels. The lotions I would use were from bath and body works and costed \$12 dollars a bottle. The bottles were a shiny grey. Jeffery's phones were a cream color like an office phone with a lot of buttons on them. I think another assist of Jeffery's that I met was [REDACTED]. I would go to Jeffery's most of the time at 11^{pm} ~~pm~~ for an hour. The time I went to Jeffery's at 7pm. The kitchen had white tile, the living room was wooden flooring, the stairs and upstairs was carpet I think it was an off white tan kind of color.

PERSONAL DIRECTORY

NAME/ADDRESS

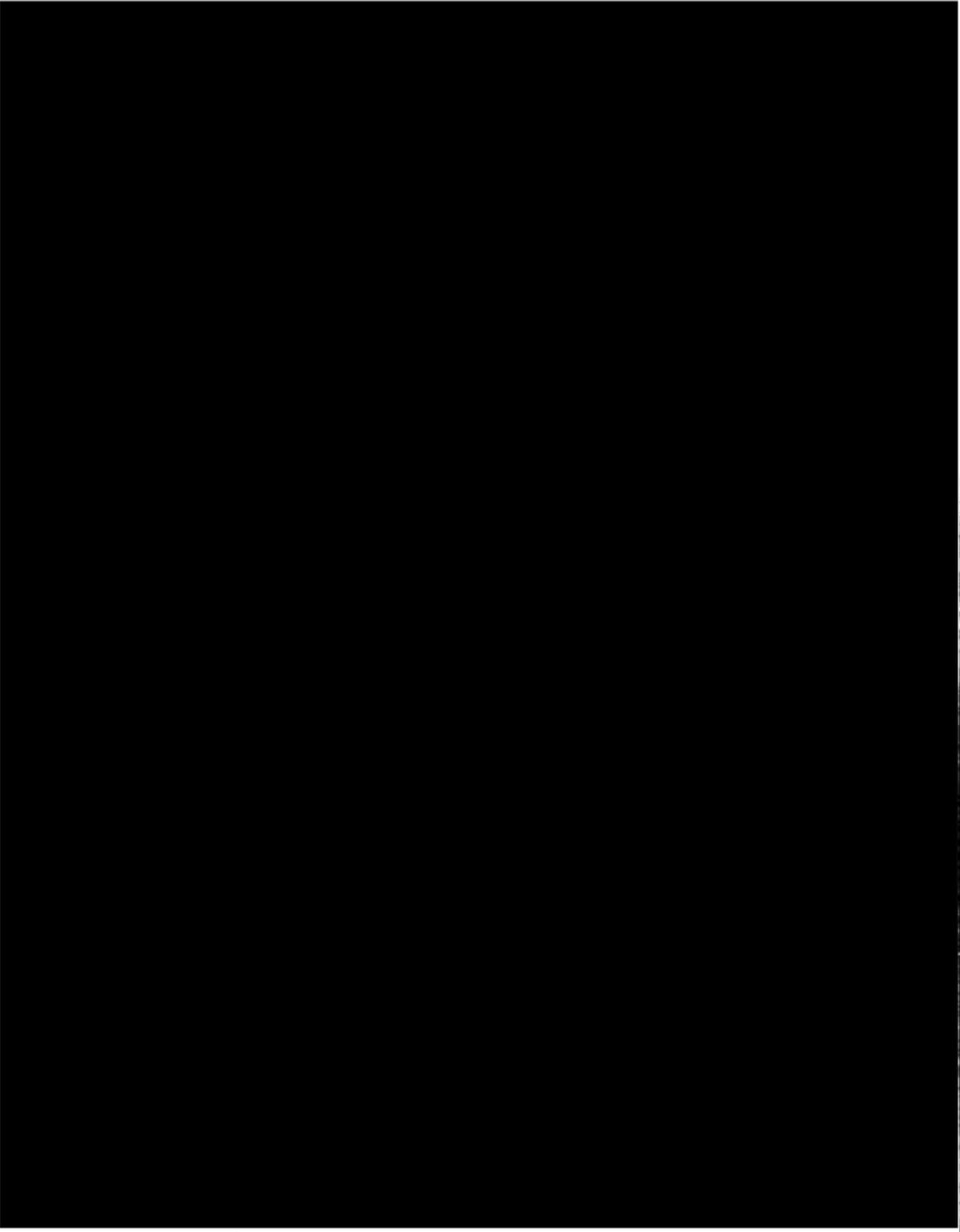
[REDACTED]

REFERED
[REDACTED]

[REDACTED]

[REDACTED]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17