

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

File Number 31E-MM-108062-1A85

Field Office Acquiring Evidence MM

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

Date Received 05/28/2008

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

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

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

By \_\_\_\_\_

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

MM17-31E-MM-108062-1A SEC 010 SER 1A78-1A86-000052

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EFTA\_00071772

EFTA01247960

5/22/2008

met w/ [redacted]

[redacted] in [redacted] message  
with [redacted] [redacted]

Told her to get naked by [redacted]

1<sup>st</sup> asked  
didn't go

1<sup>st</sup> time - [redacted]

[redacted] w/ [redacted]

upstairs  
2 stories

[redacted] upstairs

SE went in towel

married him naked (birt) he was in towel

[redacted] left the room [redacted] gave her \$200 (billed  
because [redacted] brought [redacted])

stood next to him & rub his chest and  
squeeze his nipples & he masturbated/climaxed.  
He touched [redacted] chest & stomach area

who had with [redacted] if she had a boyfriend  
said her age <sup>like 15 15 15</sup> she told him 16 later  
he said [redacted] don't care how old you are  
he said I don't like girls that are 18

She took upstairs to a bedroom - [redacted] walked through  
the bedroom into a smaller room SE walked in  
a short time later [redacted] started to remove her clothes  
SE - "You can watch"

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EFTA\_00071773

EFTA01247961

14-15 <sup>2000</sup> till 16 or 17

Boa

[Redacted]

[Redacted]

left the room, seemed planned

[Redacted]

she first went in the summer house

sk - pulled  
800 Sprint  
seemed kind

April 25 <sup>th</sup> stopped seeing him close to 17

after ejaculate - he got in shower

5:20 first time  
by J.E.

said he  
had fun  
told her she  
was attractive

something J.E. said her, something on counter

DE asked her her phone # & to write it down upstairs  
wrote it on a notepad that had his name on it.

she did - [Redacted] Sprint  
cell phone

and another

may have given home phone

DART browser

other cell #'s [Redacted] Nextel

met [Redacted] long later @ a middle school in Jupiter, FL  
became friends later - lived nearby in WPA

went to a bar and talked

Sticks & Stones (now know Victory Billiards)

[Redacted] friend of [Redacted]

[Redacted] lived w/ [Redacted]  
@ D.B.'s residence

to DE's  
went later than [Redacted]

[redacted] paid \$200-300  
paid her \$100 on the floor no reason  
out + call SE, [redacted] or [redacted] - set appointment  
[redacted] or [redacted] was tall straight brown hair  
accent

told her  
call day or two ahead - usually SE will call  
from the [redacted] residence

[redacted] came, the most  
If you <sup>one of the night</sup> talk give him some sex \$400  
sex \$500-600

SE - would touch her legs - vagina. stuck his fingers inside her

once he used a white vibrator on her placed directly  
on her vagina

masturbated all but one or two times.

Touched [redacted]  
Breasts, vagina  
no sexual intercourse asked her if she had  
sex w/ him she declined.

[redacted] told her J.C. would touch  
her. SE asked her if she liked it

J.C. liked her breasts

Wanted [redacted] to give Sarah a massage but never happened

met by walk after the

went to a program in <sup>with the Girls Juvenile Detention Facility</sup> Milton, FL - mental health & drug abuse program. 17 40A [redacted] number 1 week & 3 days

[redacted] met girl @ the time she was visiting [redacted] -  
Xmas & became one later

crashed Jim's car & she paid charges ordered to drug program

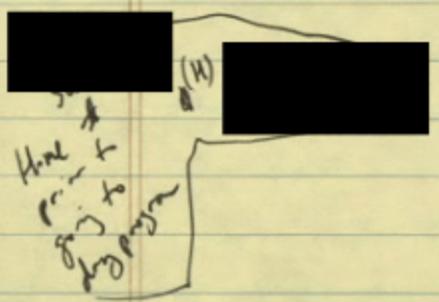
[redacted] went to SE's house

rather than to get married talk out.  
Dinner - dinner full of lotion

SE asked her to bring other girls - had pay an extra \$1.00

liked young girls

[redacted] 20 - didn't like her told her to not bring her  
back once again (she was always on drugs)



met by Taxi primarily  
SE paid for the cab fares  
[redacted]

was JB asked [redacted] if [redacted] is really worried  
Don't lie

JB After when her birthday was  
Don't like girls older than 18  
About a year older than she was  
JB ok, I don't care how old you are.

JB: [redacted] PG's Loe visited [redacted]  
came once  
- came to ask what she was doing JB pass  
- did she use drugs when  
- How old she was

[redacted] reminded a few months ago - did really tell her  
anything  
Told her to leave see her pass by after  
Drive on SUV.

[redacted] people that have contacted [redacted]

(cont) [redacted]

[redacted] then [redacted] - went one time  
spank last week [redacted] long brown hair  
[redacted] lived in Trailer area [redacted] freckles light colored eyes  
[redacted] - TRAILER PARK [redacted] graduated middle school

[redacted] before [redacted]

JE asked if [redacted] knew her In you know that girl  
[redacted] full [redacted] brought

[redacted] - should be out at [redacted] the school or her house  
and on way

- JE mention. first saw T. he really liked her. he said he fucked her
- He says he didn't want her to go over there because she was pregnant - He went into payment circles

[redacted] brought all of girls over there  
cosmic [redacted]

[redacted] moved people through the house  
no faces.

didn't see drug bag or with of his

GED - in 2006

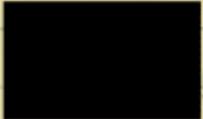
This he should be prosecuted

[redacted] TIP by the [redacted]  
DOSTON  
PENSE wait [redacted]



oil for - 361's parts

to on - W



BARCELONA ESTE