

MM03

MM03

MM03-TABLET 01-000001

EFTA\_00038401

EFTA01250425

STANDARD MAIL  
A. JUNE 1947  
W. J. ...  
BILL SENDER

FBI NEW YORK  
26 FEDERAL PLAZA

NEW YORK NY 10278  
REF

0212 384-1000  
REV  
PO DEPT



2 of 13  
MPS# 7753 8232 6107  
Mstr# 7753 8232 6390

WED - 05 JUN 3:00P  
STANDARD OVERNIGHT

XA PCTA

10278  
NY-US EWR



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120 3FeuEx 1583  
U.S. Post No 99

Notes, etc.

■ phone analysis

MM03-TABLET 01-000003

EFTA\_00038403

EFTA01250427

[REDACTED]

[REDACTED]

[REDACTED]

~~WRB, FL 33412~~

(H) [REDACTED]

(C) [REDACTED]

Father: [REDACTED]

twinsister: [REDACTED]

Stepmother: [REDACTED]

Mother: [REDACTED]

( [REDACTED] s residence) [REDACTED]

RFB, FL 33411

(H) [REDACTED]

who uses? (C) [REDACTED]

facts: February 6, 2005 first contact; [REDACTED] former  
boyfriend; [REDACTED] - [REDACTED] cousin; [REDACTED]  
[REDACTED] transport [REDACTED] to JE residence

evidence/testimony: described JE residence - house on  
dead-in street, Cadillac Escalade in driveway,  
small guard/security room; description of JE -  
approx 45 yoa, long face, bushy eyebrows, graying hair,  
paid \$300.00; hot pink + green sofa, door on each side of  
sofa + mural of naked woman in the room. \* Control call

sexual activity: purple vibrator massage [REDACTED] s vagina on  
the outside of her thongs; JE ejaculated; straddled JE

\* Control call

\* Control Call

████████ said "the more you do, the more you get paid."

-VM left on ██████████ phone appt w/ JE  
April 05, 2005 11:00am

[REDACTED]  
[REDACTED]  
Loxahatchee, FL  
[REDACTED]

Interviewed by PBPD 10/03/05

- [REDACTED] went to JE's residence 8 months ago
- [REDACTED] was taken there by [REDACTED]
- [REDACTED] stated only sat in the kitchen

2<sup>nd</sup> Interview by PBPD 10/04/05

- [REDACTED] went twice to JE's residence  
(both times [REDACTED] took [REDACTED] to JE's residence)
- ① JE tried to remove [REDACTED]'s shirt during  
massage left w/o payment
- ② JE attempted to touch her breast.  
Massage discontinued. [REDACTED] paid \$200.00

[REDACTED]  
[REDACTED]

Loxahatchee, FL

Interviewed by PBPD 10/04/2005

- [REDACTED] taken to JE's residence by [REDACTED] approx 1 year earlier
- 17 yoa at the time of message

Sexual Activity

~~REDACTED~~ [REDACTED] remained dressed but JE grabbed buttocks of [REDACTED] while massage being performed

evidence

- VM left on [REDACTED] cellphone from [REDACTED] asking about police investigation
- paid \$200.00

[REDACTED]  
061  
~~061~~  
Oct 05  
Sept 105th  
Deadly

[REDACTED]  
[REDACTED]  
[REDACTED]  
RFB, FL

Interviewed by KRPD 10/05/2005

Sex Activity occurred 11/04

Sexual Activity : performed massage in bra & ~~panties~~<sup>thong</sup>  
poss. removed bra. white vibrator used on [REDACTED]  
vagina. JE ejaculated. straddled JE back  
panties on

- Just turned 17
- paid 350.00 or 400.00
- ashamed + uncomfortable only went once.

[REDACTED]  
[REDACTED]  
[REDACTED]

RPB, FL

[REDACTED]

mother: [REDACTED]

During Sept 2004 - sexual activity

- 3 visits
- ① paid 200.00 JE attempted to touch breast
    - [REDACTED] stayed in jeans + cropped shirt
    - JE ejaculated
  - ② J Lodwick, [REDACTED] - at lunch prepared by chef
  - ③ [REDACTED] + [REDACTED]  
[REDACTED] paid \$100.00 for introducing [REDACTED]



PAUL S. TURNER  
Dean of Students

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MM03-TABLET 01-000010

EFTA\_00038410

EFTA01250434

I988DN

[REDACTED]

job [REDACTED]

Lynn University

- Interviewed 10/05
- Started approximately 2 year ago 16yoa

Sexual activity: Wearing thong underwear JE  
 grabbed buttocks & covered buttocks. JE  
 attempted to touch breasts

- did not use vibrator but described as  
 large white vibrator

- Jeff rented Nissan sentra  
 FL [REDACTED]  
 Dollar rent a car  
 PSIA

Oct 3, 2005  
 1 month

Sophomore good student  
 Dorm -

Jeff Sanlo

[REDACTED] DeHertle  
 (405)

[REDACTED]

[REDACTED]

[REDACTED]

① visit taken there by [REDACTED] (received money)  
- age 16  
- wearing only panties, paid 200.00  
- JE touched breast JE ejaculated.

[REDACTED] been there hundreds of times  
JE circumcised — extra 200.00  
[REDACTED] paid to have sex with [REDACTED]  
JE used sex toys + performed oral sex +  
digital penetration

JE penetrated [REDACTED]'s vagina w/his penis  
paid \$1000.00 + <sup>shabby</sup> Given a 2005 Dodge  
Neon blue in color

[REDACTED]

March 2005 - message performed taken  
flew by [REDACTED] - fully clothed  
paid 200.00

- Interviewed by PBPID Oct 12, 2005  
- Paul P.I met w [REDACTED] on Oct 8, 2005

[REDACTED]

---

[REDACTED]

[REDACTED]  
[REDACTED] " [REDACTED] is still sucking his dick "

- <sup>accidentally</sup> 18 yoa when sexual activity occurred

- everything except vaginal intercourse  
w/ J E vibrator/oral sex/digital intercourse  
- had vaginal intercourse w/ [REDACTED]

did a photo line-up - picked [REDACTED]

300.00 paid everything

- asked to buy girls

- went approx 50 times

- [REDACTED]
- [REDACTED]
- Interview 11/06/2005
  - few months ago
  - one visit went there with [REDACTED]  
started message together [REDACTED] + [REDACTED] both  
in their panties only
  - used white vibrator on [REDACTED]'s vagina after  
removing panties. JE ejaculated
  - both girls paid 200.00
  - [REDACTED] told Sara no not interested in "his  
type of work"

[REDACTED]

- 4 or 5 times in the past year
- never performed any messages
- [REDACTED] would rec 200.00 for every girl
- [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

[REDACTED]  
Interviewed November 8, 2005

approach by [REDACTED] but first taken by [REDACTED]

① she did not remove clothing  
several times after that

- eventually removed clothing down to thongs  
- used vibrator while vibrator used on her

Paid 200.00 for bringing [REDACTED] + [REDACTED]

11/08/05 "[REDACTED] trying to make money"

17 years old - give him a massage (understood)  
two years ago

1st - gave him a massage - back + legs + chest

- ( [REDACTED] upstairs assistant ) ~~and~~ [REDACTED] called [REDACTED]  
[REDACTED] said not going to do it anymore

Jeffrey said just a massage - regular clothes on thongs in a towel  
~~and~~ Jeffrey asked her to remove clothes - [REDACTED] said  
no. Jeffrey masturbated while [REDACTED]  
200.00 before massage messaging chest - no climax

Not able to pick blond + short - [redacted] look like her but I'm not sure described as [redacted]

JB asked [redacted] for [redacted] phone #

- [redacted] to started to go by ~~herself~~

- JB offered more money to take shirt off

- [redacted] called to go back to house 2nd time take her upstairs

Went 3 or 4 times - "she was scared he was going to do something"

- Once she ~~got naked~~ was only in her 2:11:30 underwear

- [redacted] said he would offer you more money if you

JB offered  
- 100.00 more just to take shirt off  
2<sup>nd</sup> time didn't masturbate

- JE talked to the girls to make them more comfortable

- [redacted] said we were supposed to say we were 18<sup>y</sup>

3<sup>rd</sup> time took shirt off, 300.00 paid, 2:18:30 masturbating

max paid 300.00  
4<sup>th</sup> time told [redacted] didn't want to do it  
[redacted] touched back + butt / no toys  
touched breast, touched vagina  
[redacted] got a dodge went to Europe for summer hands over underwear

[REDACTED]  
[REDACTED]  
Interviewed 11/08/2005

- met approximately one year ago
- provided massage only wearing thongs  
200.00
- gone a total of 15 times
- fondled her breasts + touched buttocks  
white vibrator on vagina
- 350.00 for vaginal intercourse more than once
- on one occasion [REDACTED] + [REDACTED]  
fondled breasts/buttocks + kissed



\*Photos: [REDACTED]

5/6 times

[REDACTED]

[REDACTED]

Coconut Creek FL

- Gone to house several times approx 1 year ago  
- paid 300.00 for massage

- Interviewed on Nov 14, 05 by RBPD

3rd time - thong panties

last time January 05 - brought boyfriend  
rec'd 200.00 Christmas bonus

- [REDACTED] [REDACTED]
- (H17 P58) Interviewed on 11/15/2005 by PBPD
- met JE over 1 year ago ~~(H17 P58)~~
  - 14yo
  - paid 200.00
  - taken by [REDACTED] <sup>twice</sup> who also was paid 200.00
  - performed massage in thongs
  - JE on 2nd visit told her to get rolled  
used vibrator - large + grey paid 200.00
- Never returned

Violation

2422 b

2423 b

302 picture

The Amber Palette

Pens Art Materials Prints Custom Framing

[REDACTED]  
New York, NY 10022

center bottom

3 of 6

prop #

05-1024

# 30

05-368

5 photographs

8/03/2006

MySpace. [redacted] AOL  
↓  
3 months AOL

15-16 Friends on my space

[redacted] 2 months ago met  
met on chatroom

[redacted] IS - Myspace  
talked about  
chatted using AOL  
- where is your computer

in program for Vet  
7 of us using it

DR + Add for Vet

Half way house

password  
[redacted]

6 period

Veh that's what we use  
to chat with

If it was 2 years ago I 16 if it was 1 1/2  
17  
Is he f crazy I'm not naive

I one of the girls  
assistant [redacted]

- Every day - He could put nothing

300.00 4.00

He <sup>placed</sup> fingers inside [redacted] months later

Bought the car - 4 month N<sup>04</sup> D<sup>05</sup> J<sup>05</sup> F<sup>05</sup> Senior HS.  
Neon blue Dodge

It got to sticky for  
want to suck his dick & or have sex with him

Just long w/him  
paid to hang out with him  
[redacted]

He doesn't know how I hate him

would  
let rub me  
fingers me  
He go down on me

one time  
~~he~~  
bent me over the table  
I just [redacted] to see this

More than I'm secretly

I'm not safe

You're my favorite I want you to live  
with me

Promised M/L/L

- Travel 18<sup>th</sup> B-day Airline
- phone calls
- **email address**
- photos (■■■■ + ■■■■)
- gifts or cards
- discussed age
- ~~transcript~~ transcript

10/05

10/03

- [redacted] [redacted] [redacted]  
 - (561) [redacted]  
 (5 [redacted])  
 - 16yoa - Discussed Age  
 - cell - provided # to [redacted]  
 - Flyer where, gift or notes or photographs  
 + Sexual activity  
 + purple & big a car

Fri  
 8/13/04  
 +

- [redacted] - 16 - Junior 17  
 - Last time - Last-year - Freshman college  
   SE Fall of last year  
 - 1st time → large gap  
   messages at first  
 - One of JEFF lawyers - First came out. nears  
   Phone → In person → T.G.F. Friday  
   NO CARD

Dates

w

~~SWP~~ - ~~Schedul~~  
~~WD~~ - ~~Week Day~~

SWP - Poss W D

PA - Phone #

PA# - Phone # Telephone #

Place

No Date

\* [Redacted]













2/20/07



[REDACTED]

- Interviews Part 1

[REDACTED]

- Ex-boyfriend's cousin

[REDACTED]

Summit Christian School

Dated 3-weeks

Saturday or Sunday

[REDACTED]

rec'd a call from a girl  
for a guy

[REDACTED]

said call back

[REDACTED]

said NO

[REDACTED]

tall blonde - she didn't try to be  
friendly

said she from OH

[REDACTED]

came back downstairs

300.00

I didn't do anything I didn't do anything

Parents  
Principal

Came to dad's house + did something  
to his time.

Dad almost died.

"Jiff guy" + lady  
putting out a table

lady wanted me to come up stairs

putting out table like for a massage

~~she~~ lady said take off your clothes

Say In bra

3 { Didn't know what to do only  
one up there took off shirt stayed  
in bra

towel over him - it he was like no  
take off everything. So took off pants  
bra + underwear

He was like now you're gonna give me  
a massage

He said you can get on my back

 straddling him on his back  
giving a massage

He was turning around and  
whacked off

Jeff - you have a really hot body

Zach said you're not going  
you're not going

Old man giving us money so we  
can go shopping

Zach really mad

I didn't know it was gonna  
that I had to give Nina  
message & get naked.

twice [redacted] asked if [redacted]  
going to come (Saturday)  
with her discussed  
what they would do with the  
money

[redacted] called said Saturday night

A truck bluish color

Its a pink house I know for a  
fact Escalade in the driveway  
Mercedes in the garage

bluish in color

pool there house was there - second home

3 in kitchen

① lady

He said follow her upstairs. So she's  
like come on [redacted] & then we walked  
upstairs & I thought

And eventually he came in  
and he's like, I'll be right back,  
you can take off your clothes

put a towel over himself

② I was in a bra & he said no, I must  
get naked  
get down to your bra & underwear

Take Off Your Pants

Only person up there  
he's like 45 years old  
& he has <sup>big</sup> muscles  
I just felt intimidated  
b/c he's a guy  
what was [REDACTED] going to do to  
help me all the way upstairs so I  
just did it

Okay I saw his face facial expression  
& noise

Whacking off

making facial expressions & noisy noises

— It was he came he had to take a towel  
& wipe his thing before he got off  
the table again to go get the \$500

sitting a little above his butt  
my butt cheeks were on the top of his butt

Could you please do that

He put his hand on my back when he  
was whacking off or masturbating

Okay yes And another fact [redacted] told me to  
say I was 18 because [redacted] said  
tell him your self because if you're not,  
he won't let you in his house. So I said  
he was 18.

Jeff asked age [redacted] said 18  
[redacted] said she went to Wellington  
when J asked what school she went  
to  
J asked what grade in - 12<sup>th</sup> grad still

J asked for phone number  
provided