

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 367

Page 10 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 11 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 12 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 13 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 14 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 15 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 16 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 17 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 18 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 19 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 20 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 21 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 22 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 23 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 36 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 37 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 39 ~ b6 - 5; b7C - 5; b7E - 1;
Page 40 ~ Duplicate;
Page 41 ~ b3 - 1; b6 - 3; b7C - 3;
Page 49 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 50 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 52 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 53 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 54 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 55 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 56 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 57 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 58 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 59 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 60 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 61 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 68 ~ b3 - 1; b6 - 3; b7C - 3;
Page 70 ~ Duplicate;
Page 71 ~ b3 - 1; b6 - 3; b7C - 3;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 118 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 119 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 120 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 121 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 122 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 123 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;

Page 124 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 125 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 126 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 127 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 128 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 129 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 132 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 133 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 134 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 135 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 136 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 137 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 138 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 139 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 140 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 141 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ b3 - 1; b6 - 3; b7C - 3;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 151 ~ b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 153 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 154 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 155 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 162 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 163 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 164 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 165 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 166 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 167 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 168 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 169 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 170 ~ b3 - 1; b6 - 3,-4,-5; b7C - 3,-4,-5; b7E - 1;
Page 171 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 172 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 173 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 174 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 175 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 176 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 177 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 178 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 179 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 180 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 181 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 185 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 186 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 187 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 188 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 189 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 190 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;

Page 191 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 192 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 195 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 196 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 197 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 198 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 199 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 200 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 201 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 202 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 203 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 204 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 206 ~ b3 - 1; b6 - 1,-3,-4,-5; b7C - 1,-3,-4,-5; b7D - 2; b7E - 1;
Page 207 ~ b3 - 1; b6 - 1,-3,-4,-5; b7C - 1,-3,-4,-5; b7D - 2;
Page 211 ~ b3 - 1,-2; b5 - 2; b6 - 1,-3; b7C - 1,-3;
Page 212 ~ b3 - 1,-2; b5 - 2; b6 - 1,-3; b7C - 1,-3;
Page 216 ~ b6 - 3; b7C - 3; b7E - 1;
Page 217 ~ b6 - 3; b7C - 3;
Page 220 ~ b6 - 3; b7C - 3; b7E - 1;
Page 221 ~ b6 - 3; b7C - 3; b7E - 1;
Page 222 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 223 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 224 ~ b6 - 3; b7C - 3; b7E - 1;
Page 225 ~ b6 - 3; b7C - 3; b7E - 1;
Page 226 ~ b6 - 3; b7C - 3; b7E - 1;
Page 227 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 228 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 229 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 230 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 231 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 234 ~ b6 - 3; b7C - 3; b7E - 1;
Page 235 ~ b6 - 3; b7C - 3; b7E - 1;
Page 236 ~ b3 - -1; b6 - -1; b7C - -3;
Page 237 ~ Duplicate;
Page 238 ~ b6 - 1,-3; b7C - 1,-3; b7E - 1;
Page 251 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 296 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 297 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 298 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 299 ~ b7E - 1;
Page 300 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 301 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 302 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 303 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 304 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 305 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 306 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 307 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 308 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 309 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 310 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 313 ~ Duplicate;
Page 314 ~ Duplicate;
Page 327 ~ Duplicate;

Page 328 ~ b3 - 1; b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 332 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 333 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 334 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 335 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 336 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 337 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 338 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 339 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 340 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 341 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 342 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 346 ~ Duplicate;
Page 347 ~ Duplicate;
Page 349 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 351 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 352 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 355 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 357 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 358 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 359 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 360 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 361 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 362 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 366 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 367 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 368 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 371 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 372 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 374 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 376 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 377 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 384 ~ b6 - 2; b7C - 2; b7E - 1;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 386 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;
Page 387 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;
Page 388 ~ b3 - 1; b6 - 1,-3,-4,-5; b7C - 1,-3,-4,-5; b7D - 1;
Page 389 ~ b3 - 1; b6 - 1,-3,-4,-5,-7; b7C - 1,-3,-4,-5,-7; b7D - 1;
Page 396 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 397 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 398 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 399 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 400 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 401 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 402 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 403 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 404 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 405 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

[illegible]

Page 471 ~ b7E - 1;
Page 472 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 473 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 474 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 475 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 476 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 477 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 478 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 479 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 480 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 481 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 482 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 483 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 484 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 485 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 486 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 487 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 488 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 489 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 490 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 491 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 492 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 493 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 494 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 495 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 496 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 497 ~ b3 - 1; b6 - 5; b7C - 5; b7E - 1;
Page 498 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 499 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 500 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 501 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 502 ~ b3 - 1; b6 - 3; b7C - 3;
Page 503 ~ b3 - 1; b6 - 3; b7C - 3;
Page 504 ~ b3 - 1; b6 - 3; b7C - 3;
Page 505 ~ b3 - 1; b6 - 3; b7C - 3;
Page 506 ~ b6 - 2; b7C - 2; b7E - 1;
Page 507 ~ b6 - 1; b7C - 1; b7E - 1;
Page 508 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7E - 1;
Page 509 ~ b6 - 2; b7C - 2; b7E - 1;
Page 510 ~ b6 - 1; b7C - 1; b7E - 1;
Page 511 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7E - 1;
Page 512 ~ b6 - 2; b7C - 2; b7E - 1;
Page 513 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 514 ~ b6 - 5; b7C - 5; b7E - 1;
Page 515 ~ b6 - 2; b7C - 2; b7E - 1;
Page 516 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 517 ~ b6 - 5; b7C - 5; b7E - 1;
Page 518 ~ b6 - 2; b7C - 2; b7E - 1;
Page 519 ~ b6 - 5; b7C - 5; b7E - 1;
Page 520 ~ b6 - 5; b7C - 5; b7E - 1;
Page 521 ~ b6 - 2; b7C - 2; b7E - 1;
Page 522 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 523 ~ b6 - 5; b7C - 5; b7E - 1;
Page 524 ~ b6 - 2; b7C - 2; b7E - 1;

Page 525 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 526 ~ b6 - 5; b7C - 5; b7E - 1;
Page 527 ~ b6 - 2; b7C - 2; b7E - 1;
Page 528 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 529 ~ b6 - 5; b7C - 5; b7E - 1;
Page 530 ~ b6 - 2; b7C - 2; b7E - 1;
Page 531 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 532 ~ b6 - 1; b7C - 1; b7E - 1;
Page 533 ~ b6 - 2; b7C - 2; b7E - 1;
Page 534 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 535 ~ b6 - 1; b7C - 1; b7E - 1;
Page 536 ~ b6 - 2; b7C - 2; b7E - 1;
Page 537 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 538 ~ b6 - 1; b7C - 1; b7E - 1;
Page 541 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 542 ~ b6 - 5; b7C - 5;
Page 544 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 545 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 546 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 547 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 548 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 549 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 550 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 551 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 552 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 553 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 554 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 555 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 556 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 557 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 558 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 559 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 560 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 561 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 562 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 563 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 564 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 565 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 566 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 567 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 568 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 569 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 570 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 571 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 572 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 573 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 574 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 575 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 576 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A	<u>118</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

File Number 31E-MM-108062-1A118Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SATo Be Returned ☐ Yes ☒ NoReceipt 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 ofBiographical File on[Redacted]DOB[Redacted]and MySpace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

NO MYSPACE
ACCOUNT
FOUND

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MySpace.com

Invite Your Friend

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03956-8308

b6 -3
b7C -3
b3 -1

03956-8309

OfficeMax

03956-8310

New call as of 8/07

call

b6 -3
b7C -3
b3 -1

03956-8311

Oct 30 2006

b6 -1, -3
b7C -1, -3
b3 -1

~~all~~ all

ad

called

Jeffrey

darker skin looked grey

b6 -3, -5
b7C -3, -5
b3 -1

- why would she bring

you here 03956-8326

- aware of what was in

can still call

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]
haven't talk to her
since

[redacted]
[redacted]
[redacted]
[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]
[redacted]
[redacted]
[redacted]

[redacted]

03956-8327

b6 -3
b7C -3
b3 -1

[REDACTED]

[REDACTED]

[REDACTED]

7/50
9/40
4:46
4:36

b6
b7C

[REDACTED]

7/15

7/15

2/22
2/23
2/24

7/16



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

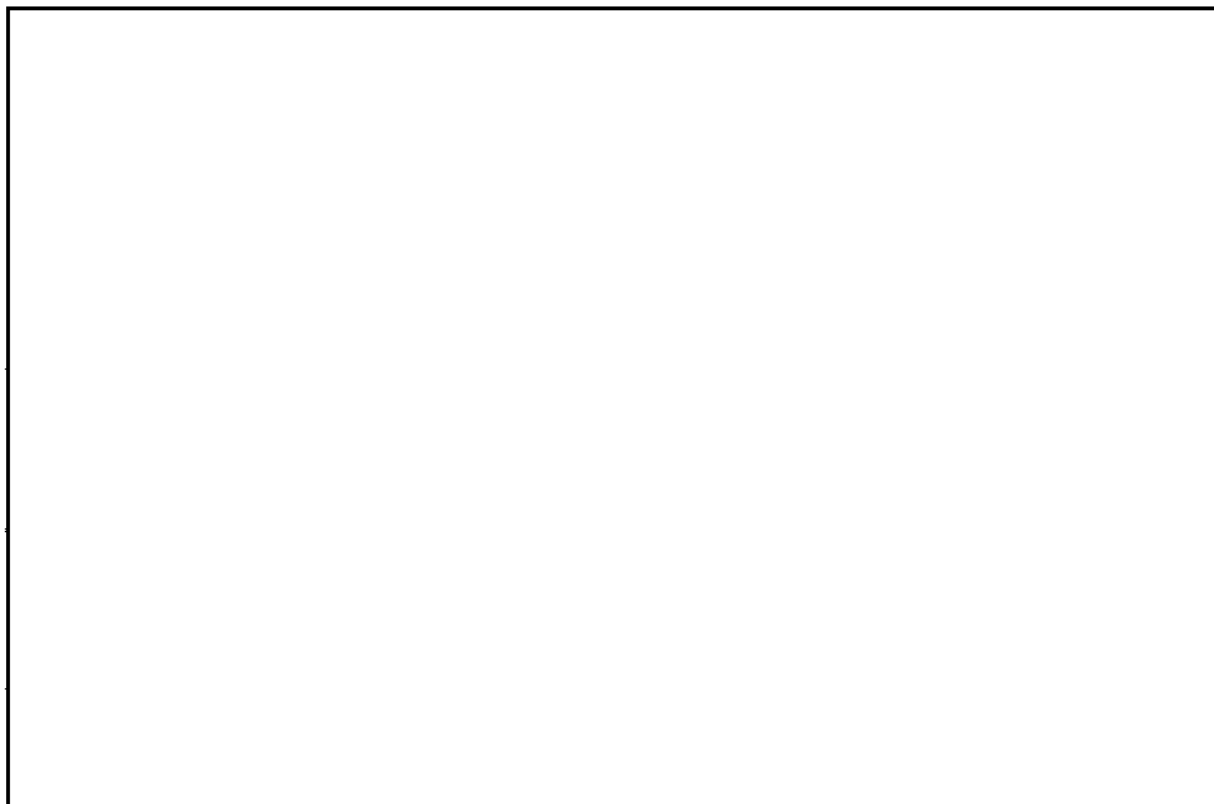
End:

Notes:



Directions

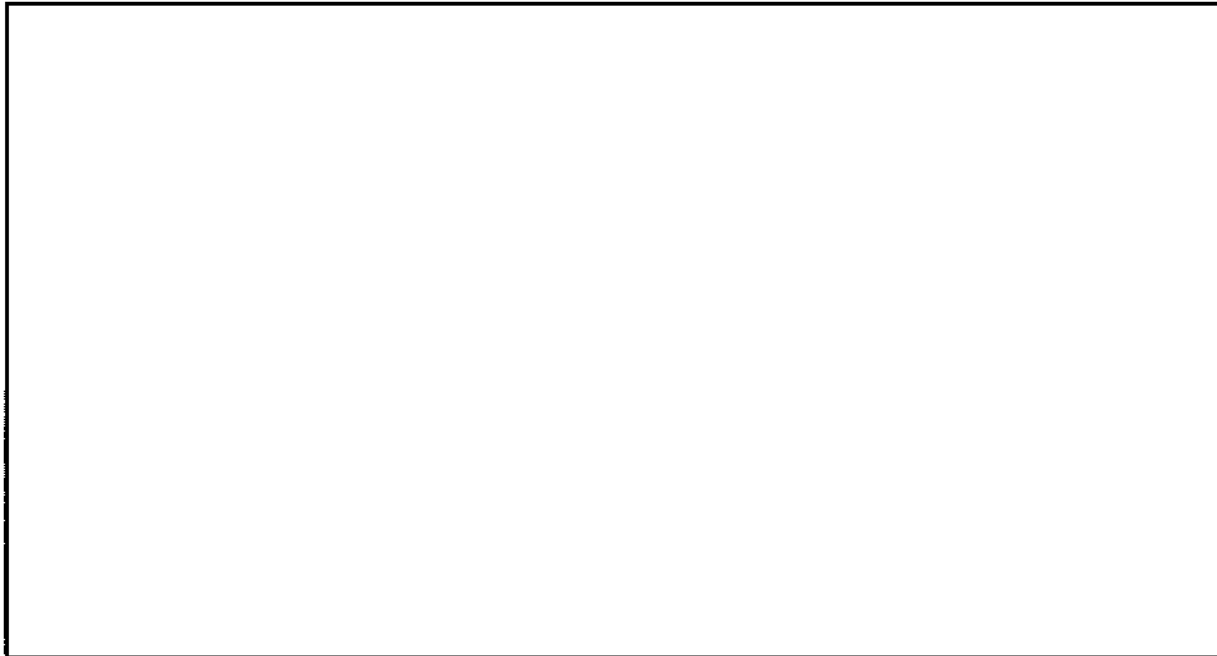
Distance



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03956-8329

b6 -3
b7C -3
b3 -1



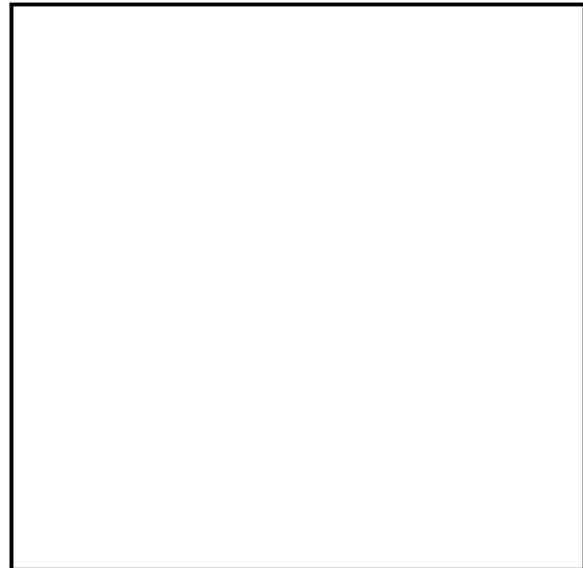
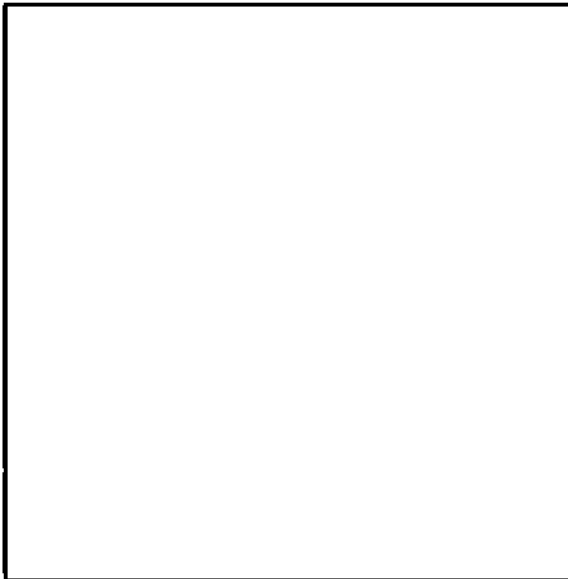
of 2

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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03956-8330

File Number 31E-MM-108062-1A119Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA [REDACTED]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

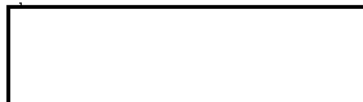
Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File on[REDACTED] DOB- [REDACTED]b6 -2
b7C -2b6 -3
b7C -3
b3 -1

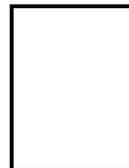
03956-8336



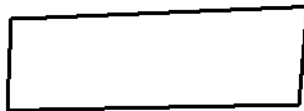
friend

1/30/03

1/02/03

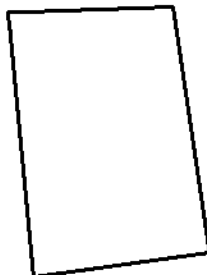


b6 -5
b7C -5

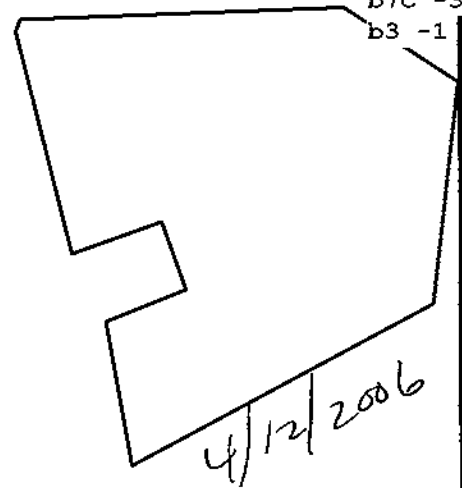


J82

u75

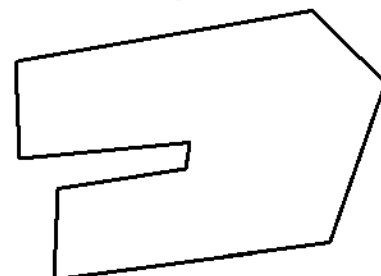


b6 -3
b7C -3
b3 -1

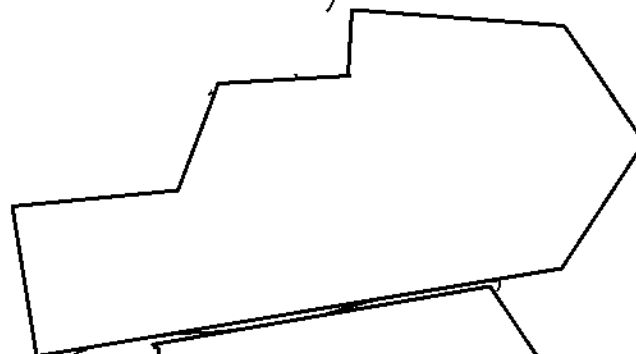


8/1/2007

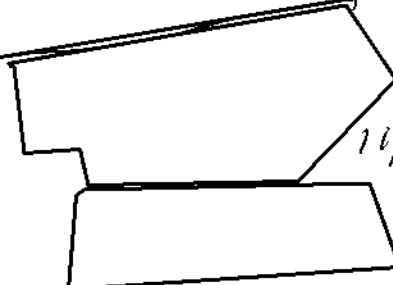
6/24/03



b6 -3
b7C -3
b3 -1



11/04/2006



File Number 318-MM-108062-1A120Field Office Acquiring Evidence MM/DBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand 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 ofBiographical File on
 DOB -
and My Space informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

[REDACTED]

MYSPACE

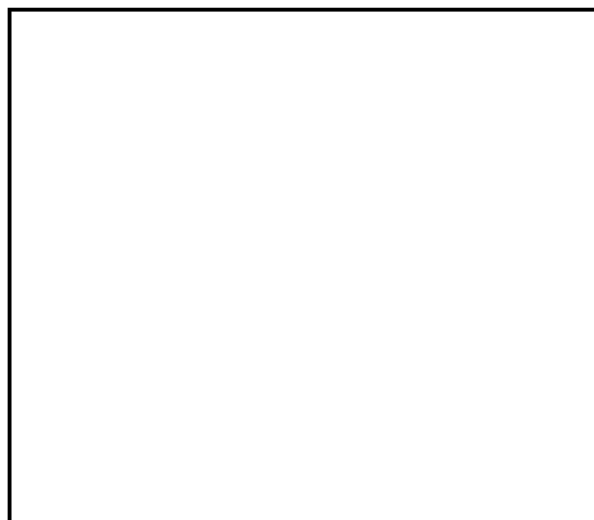
OLD ACCOUNT



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

Interests

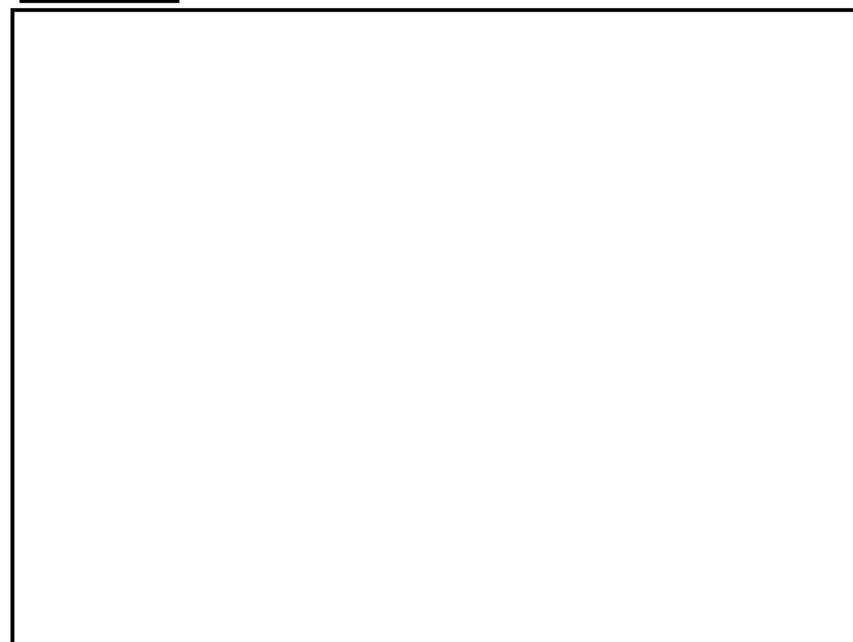
General



is in your extended network

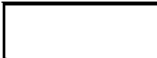
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Blurbs

b6 -3, -5
b7C -3, -5
b3 -1



View All of  Friends

 Friends Comments

Add Comment

b6 -3
b7C -3
b3 -1

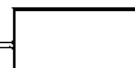
Music

Movies

Television

Books

Heroes

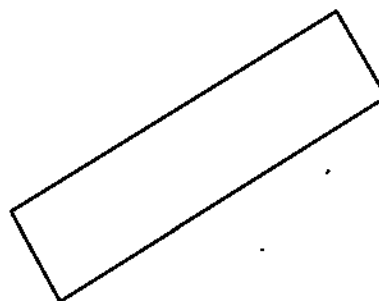


Details	
Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

b6 -3
b7C -3
b3 -1

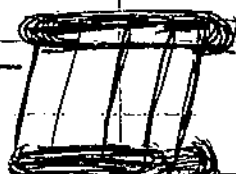
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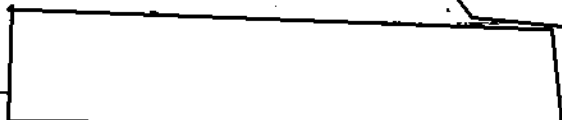
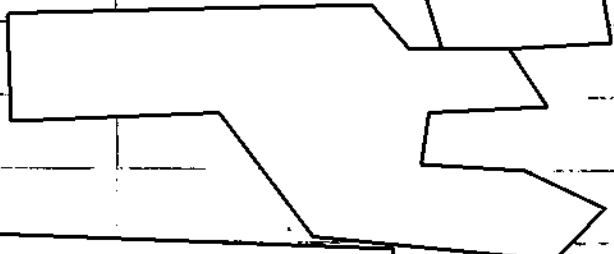
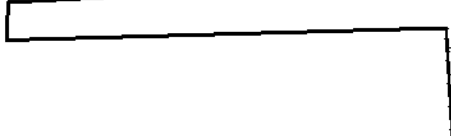


b6 -3
b7C -3
b3 -1

Contact



b6 -3
b7C -3
b3 -1



03956-8353



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



Directions

Distance

b6 -3

b7C -3

b3 -1



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03956-8364

b6 -3
b7C -3
b3 -1

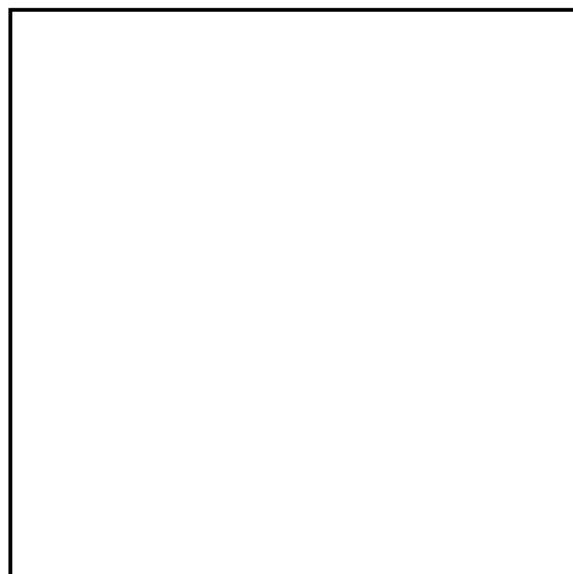
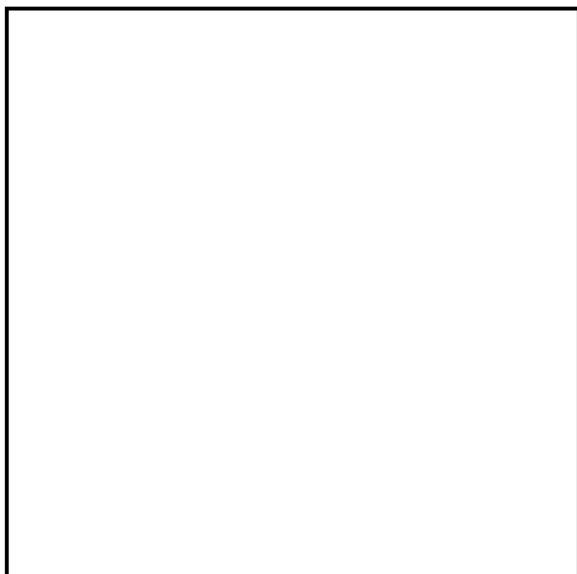
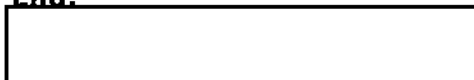


Start:

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West Palm Beach, FL 33401-5923, US

End:



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03956-8365

11/1/2006

b6 -3
b7C -3
b3 -1

cell
home

b6 -3
b7C -3
b3 -1

~~print~~ Dec 04

Comments -

03956-8368

b6 -3
b7C -3
b3 -1

NO SUTS
NO Traveling

~~HA~~

~~HA~~

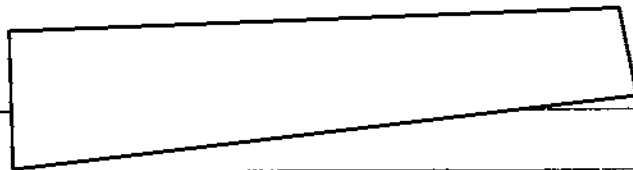
b6 -3
b7C -3
b3 -1

- You didn't tell me

03956-8369



11/1/86



b6 -3
b7C -3
b3 -1

11/1/86

11/1/86

81C-MM-10005-10100

File Number 31E-MM-108062-1A121

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:

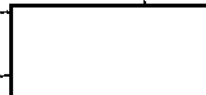
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on



DOB -



and MySpace information.

b6 -2
b7C -2

b3 -1
b6 -3
b7C -3

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b6 -3
b7C -3
b3 -1

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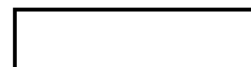


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Pics |
Videos

Contacting [redacted]

- | | |
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| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

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



is in your extended network



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Song has been
deleted by the artist

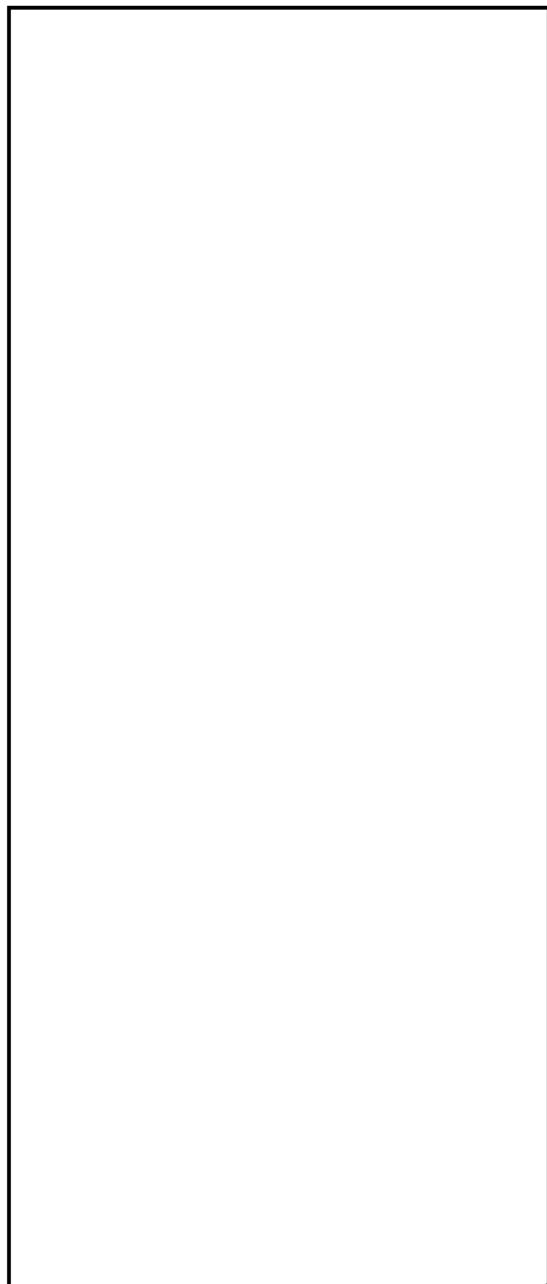
+add+
+view+

b6 -3
b7C -3
b3 -1

[redacted]

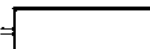
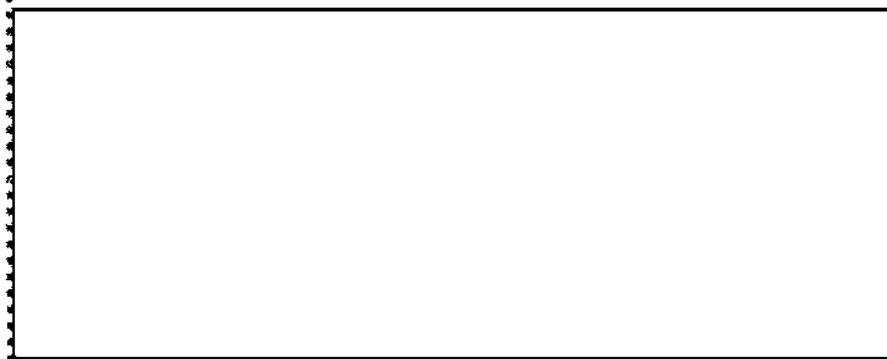
Interests

General



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Who I'd like to meet:



Music

Movies

Television

Books

Heroes

Details

Status:

Here for:

Orientation:

Hometown:

Friend Space

View All of [redacted]'s Friends

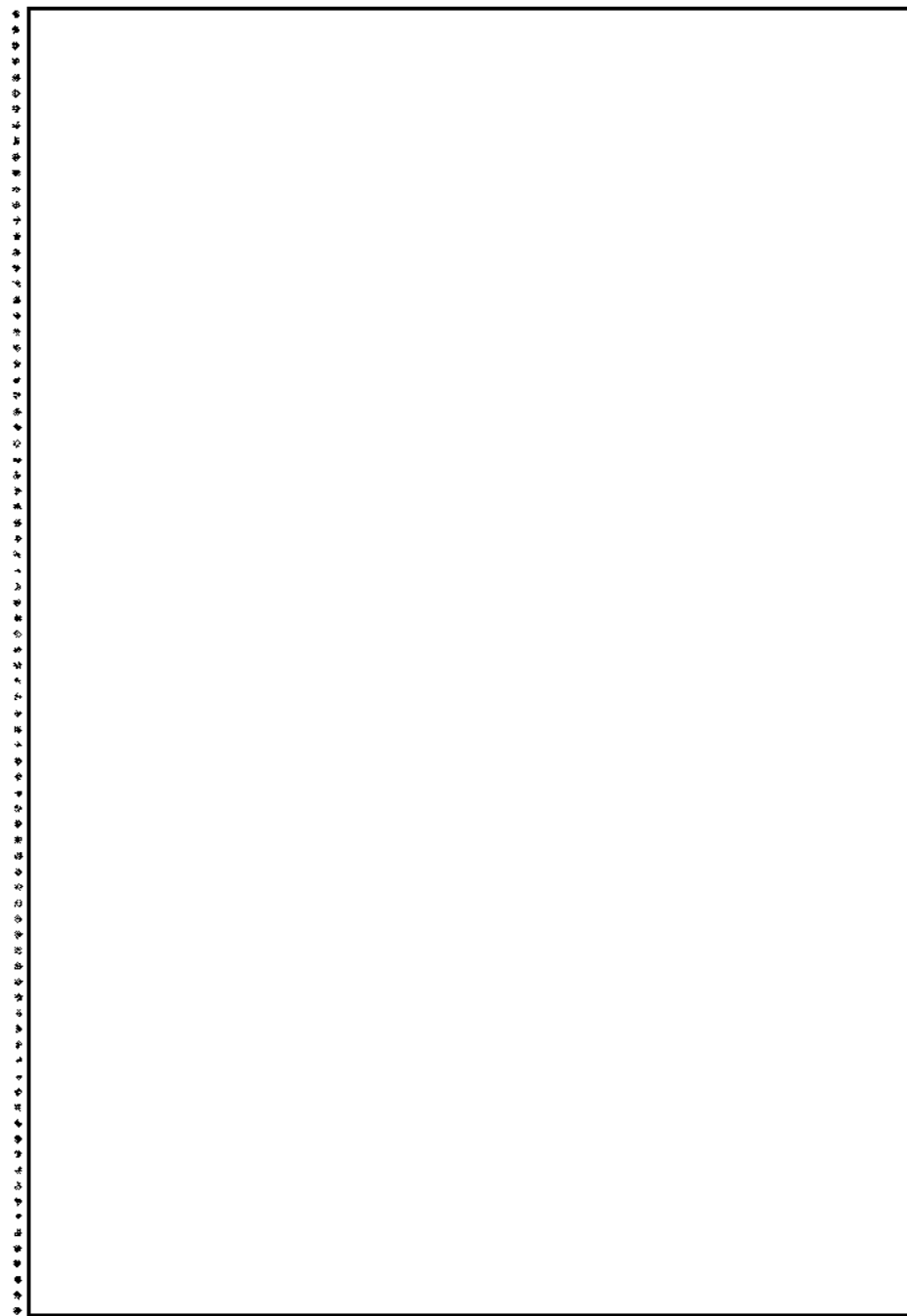
[redacted]'s Friends Comments

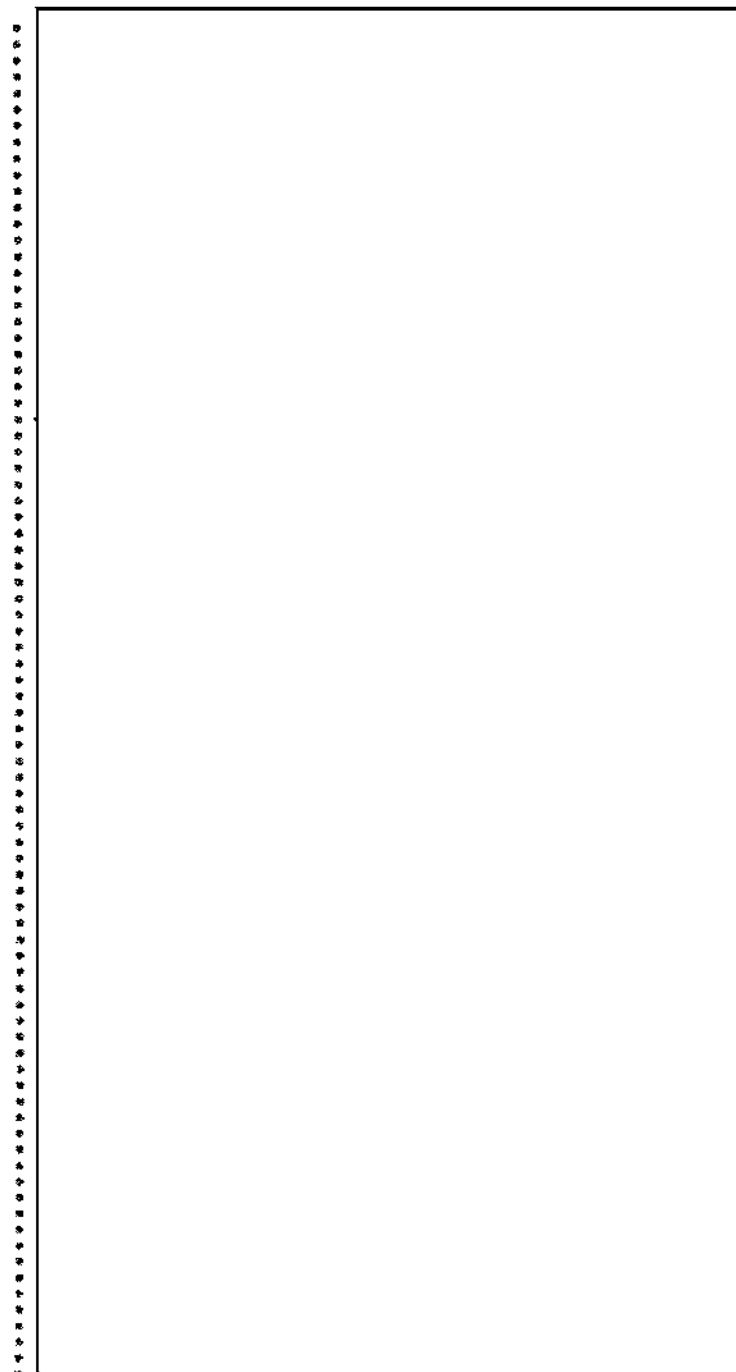
Displaying 37 of 68 comments (View All | Add Comment)

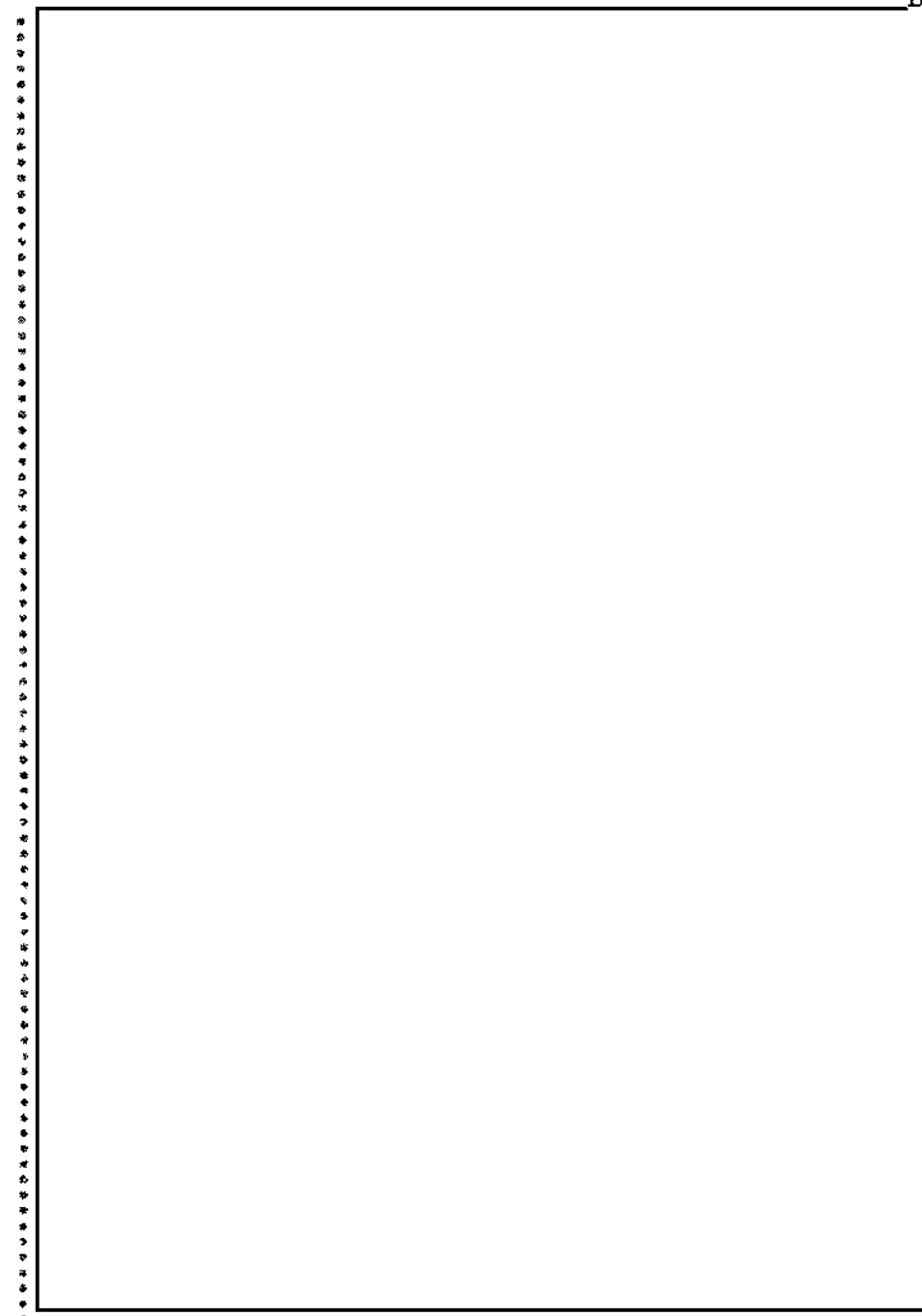
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Ethnicity: [redacted]
Zodiac Sign: [redacted]
Smoke /
Drink: [redacted]
Children: [redacted]
Education: [redacted]
Occupation: [redacted]

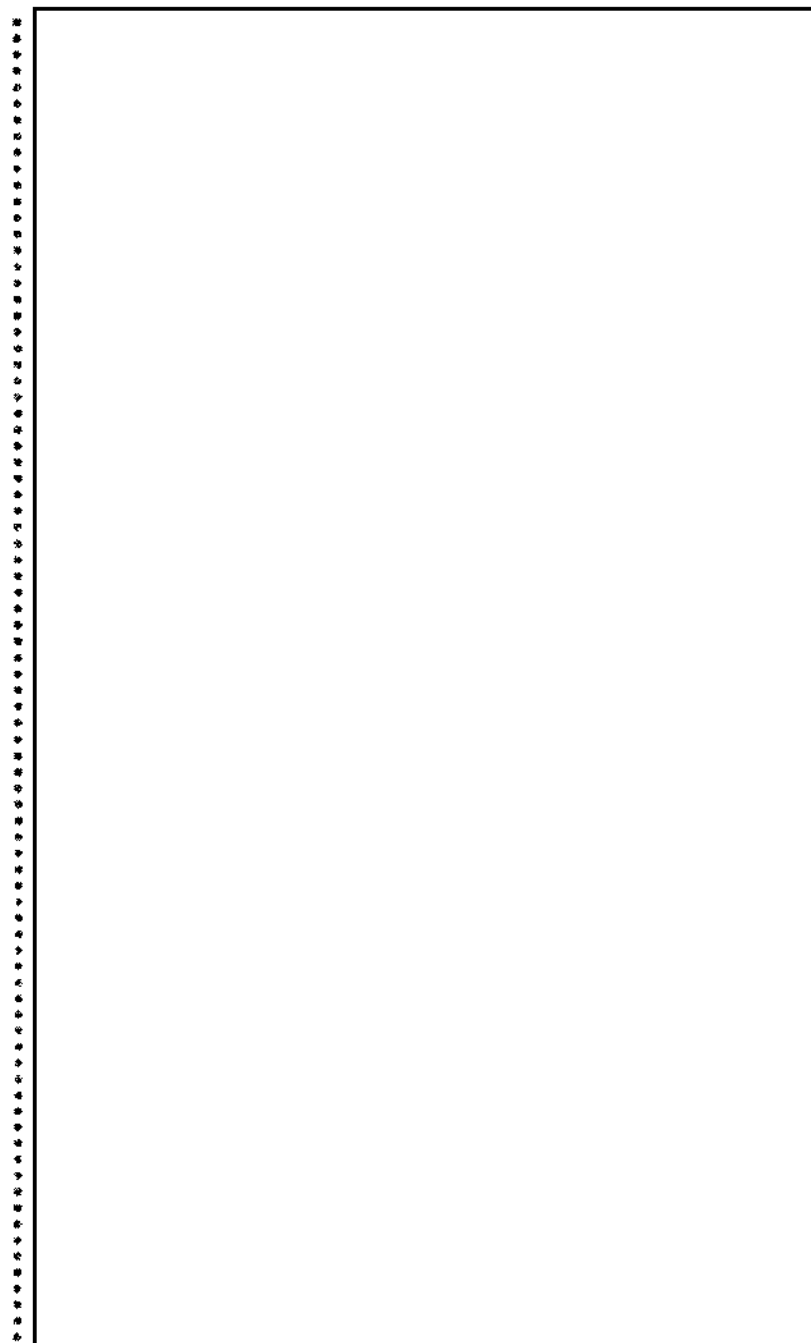
[redacted] Schools
[redacted]

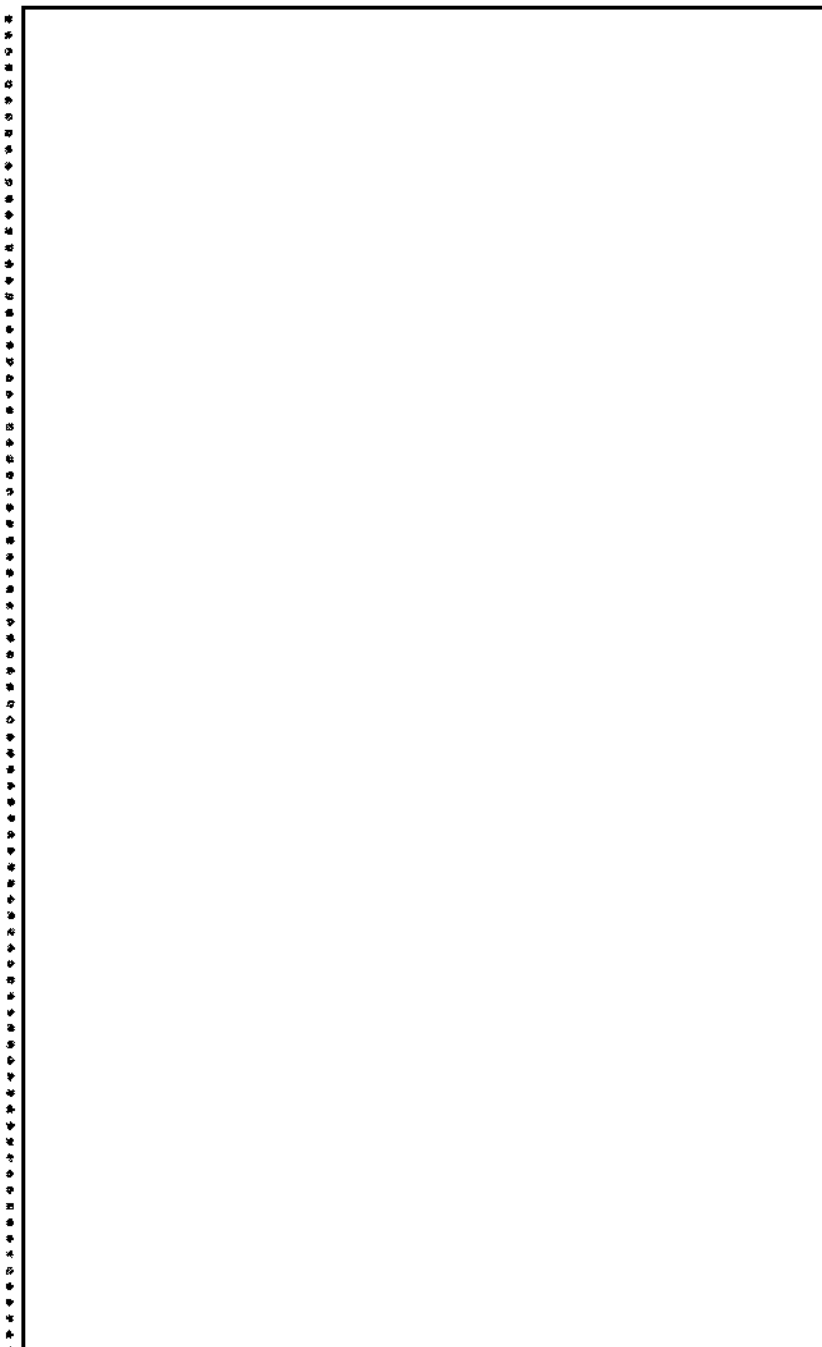
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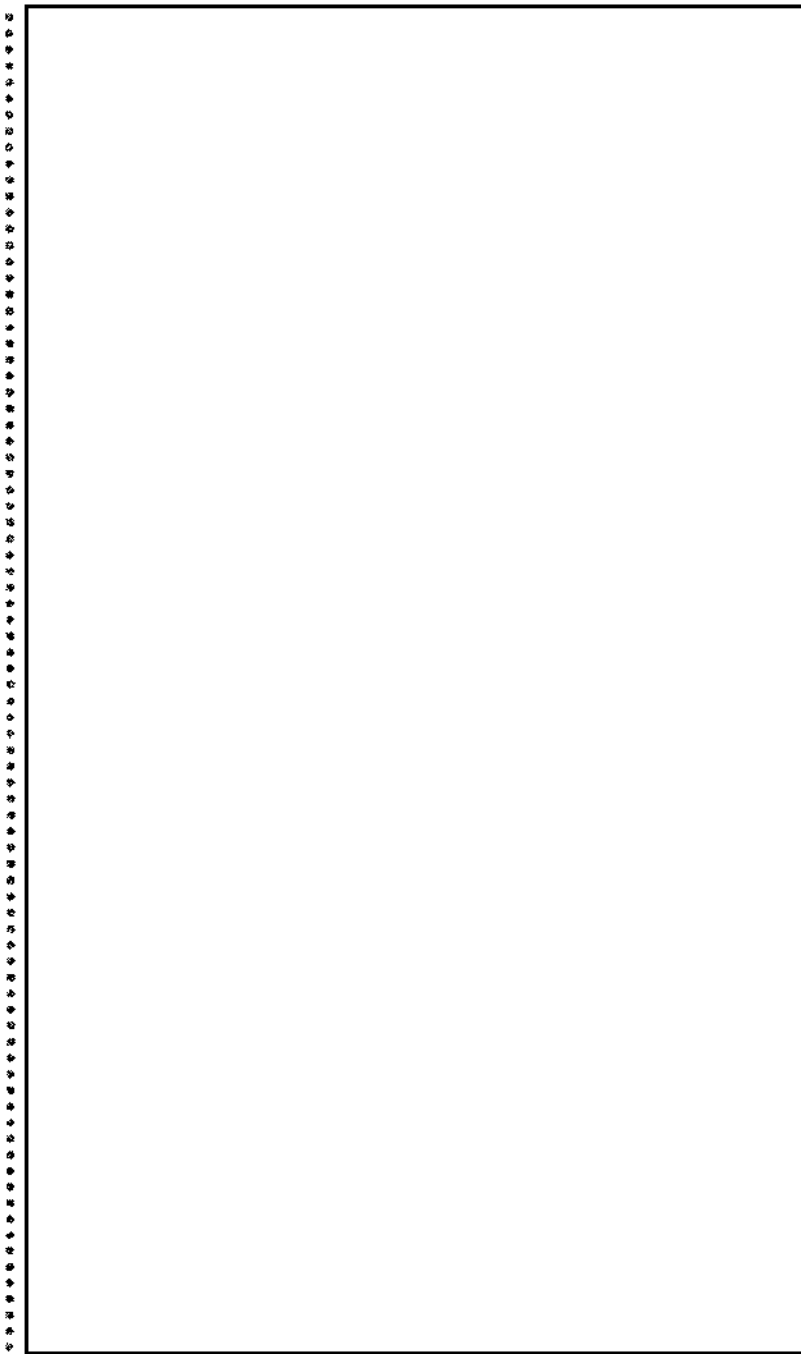


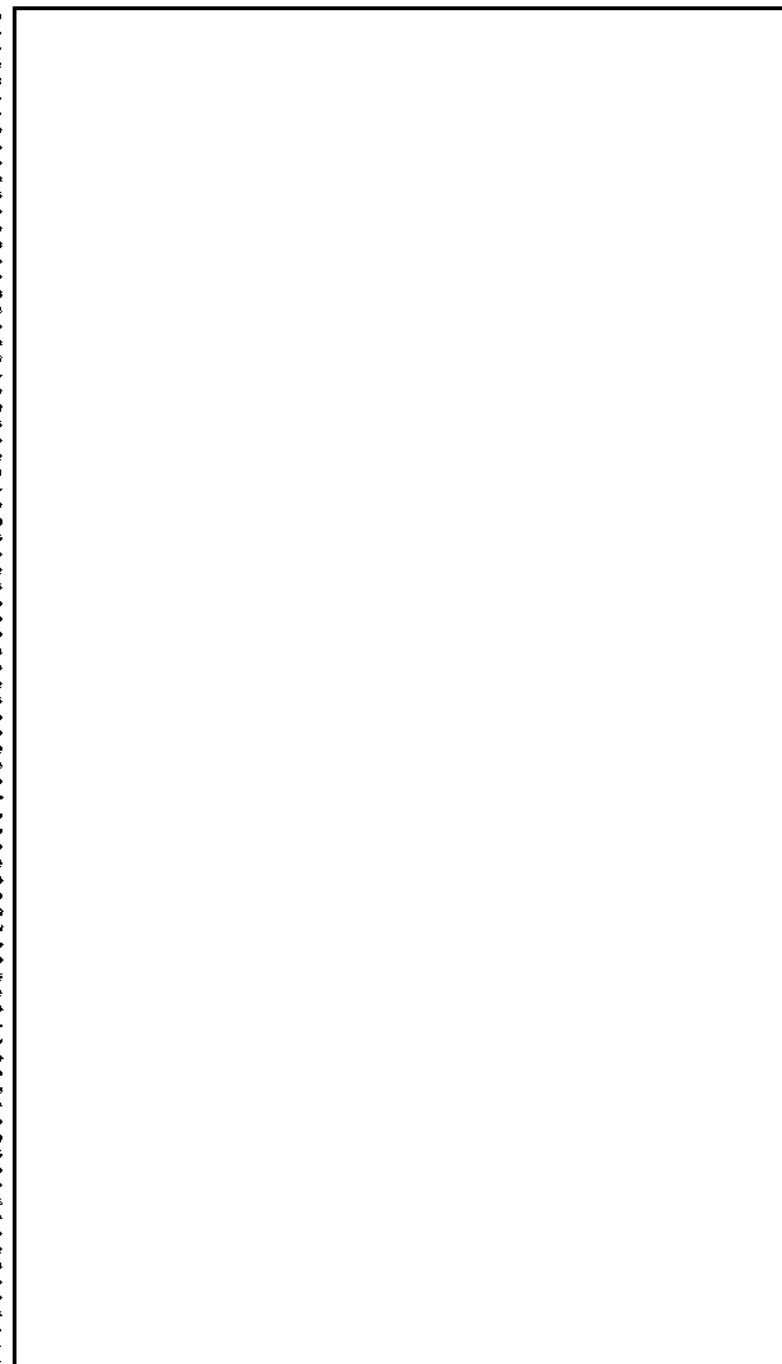


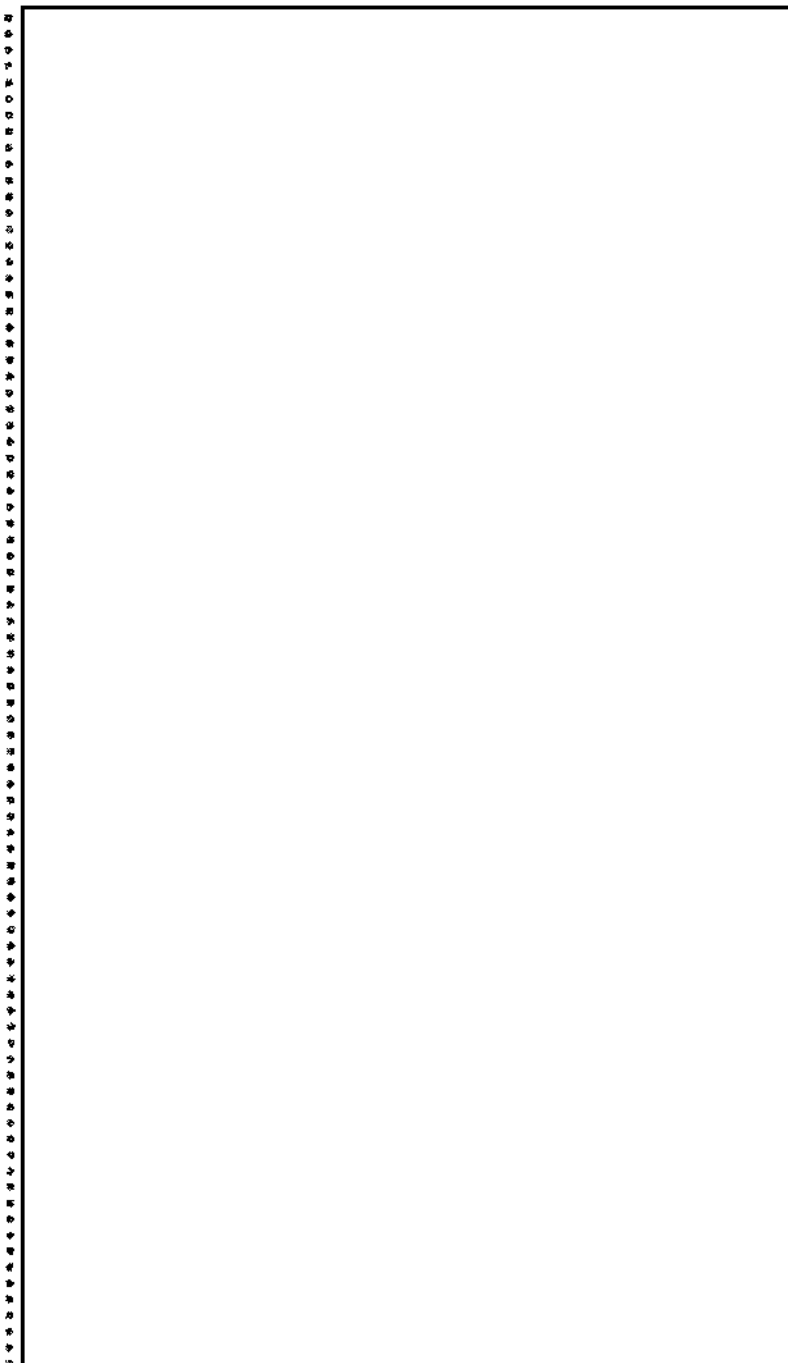


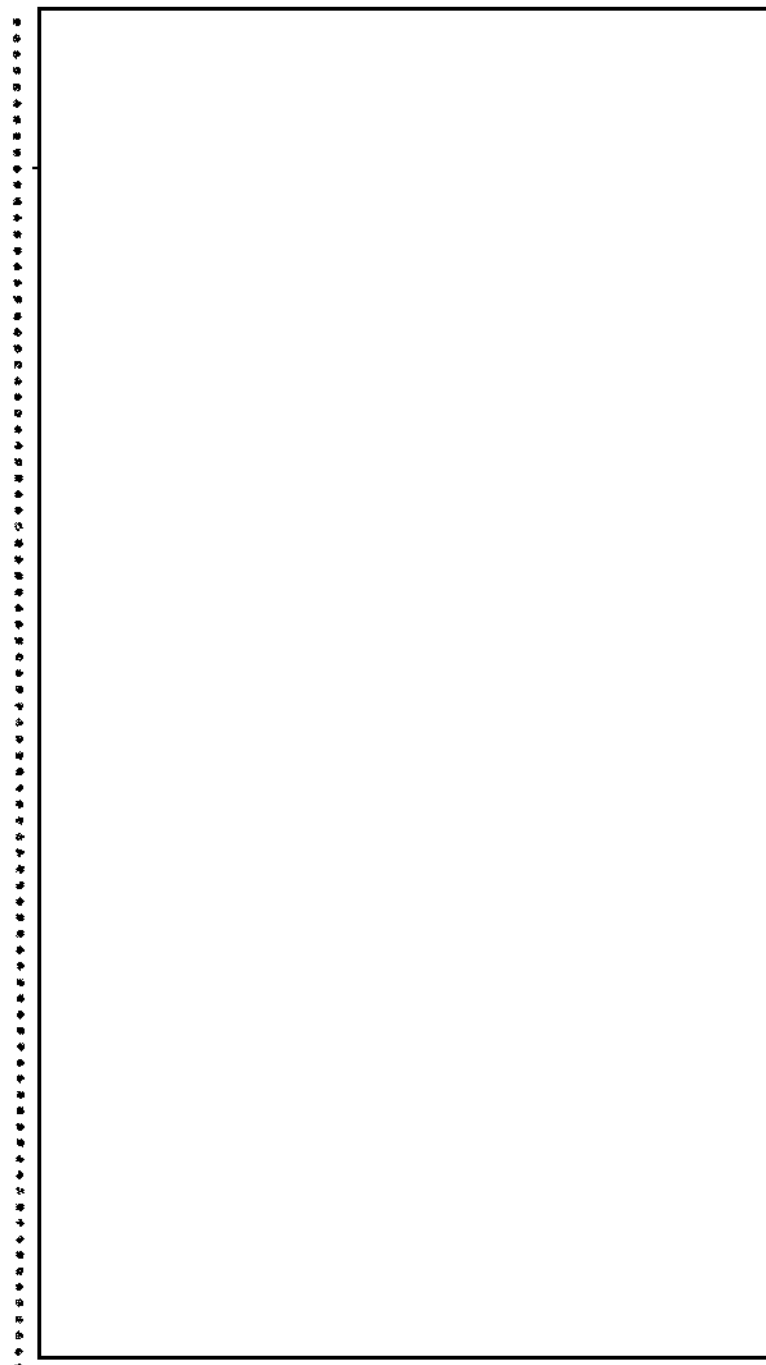


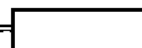


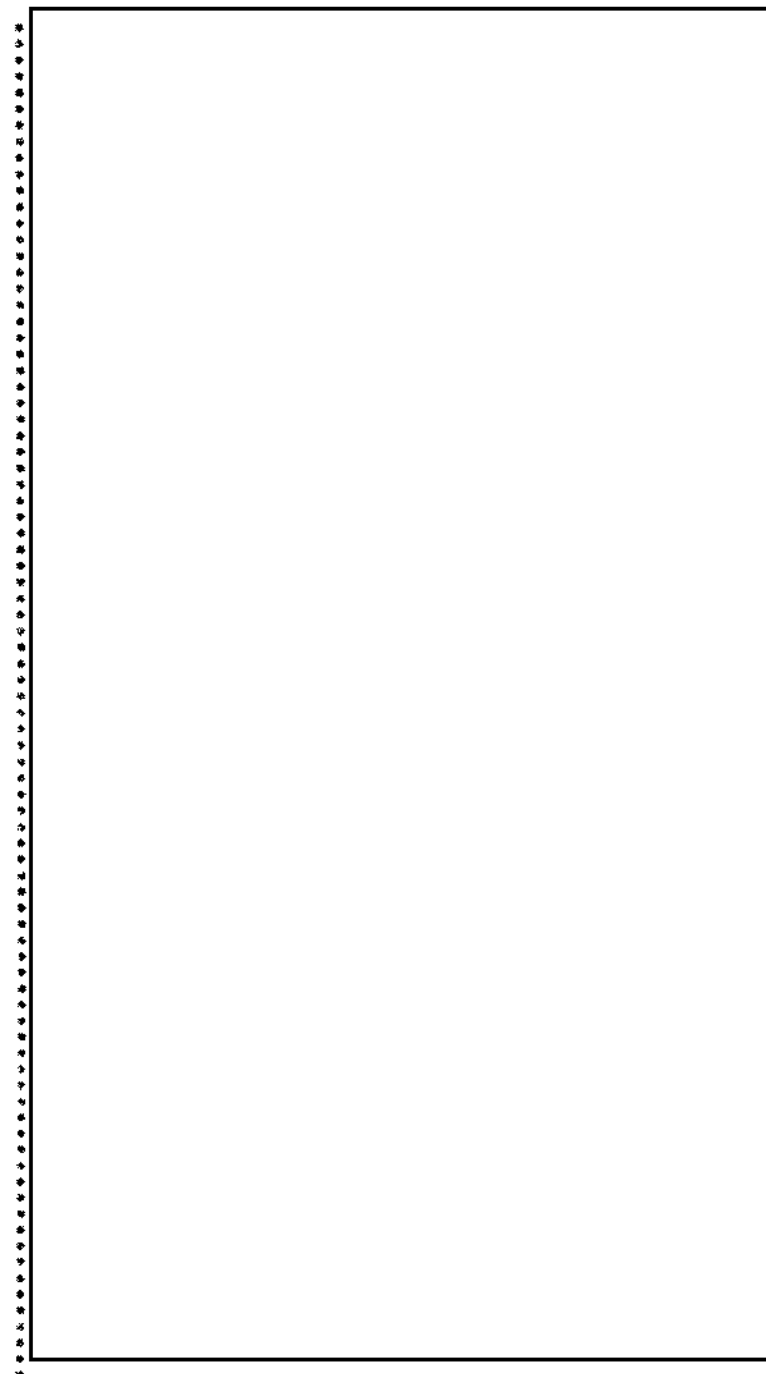


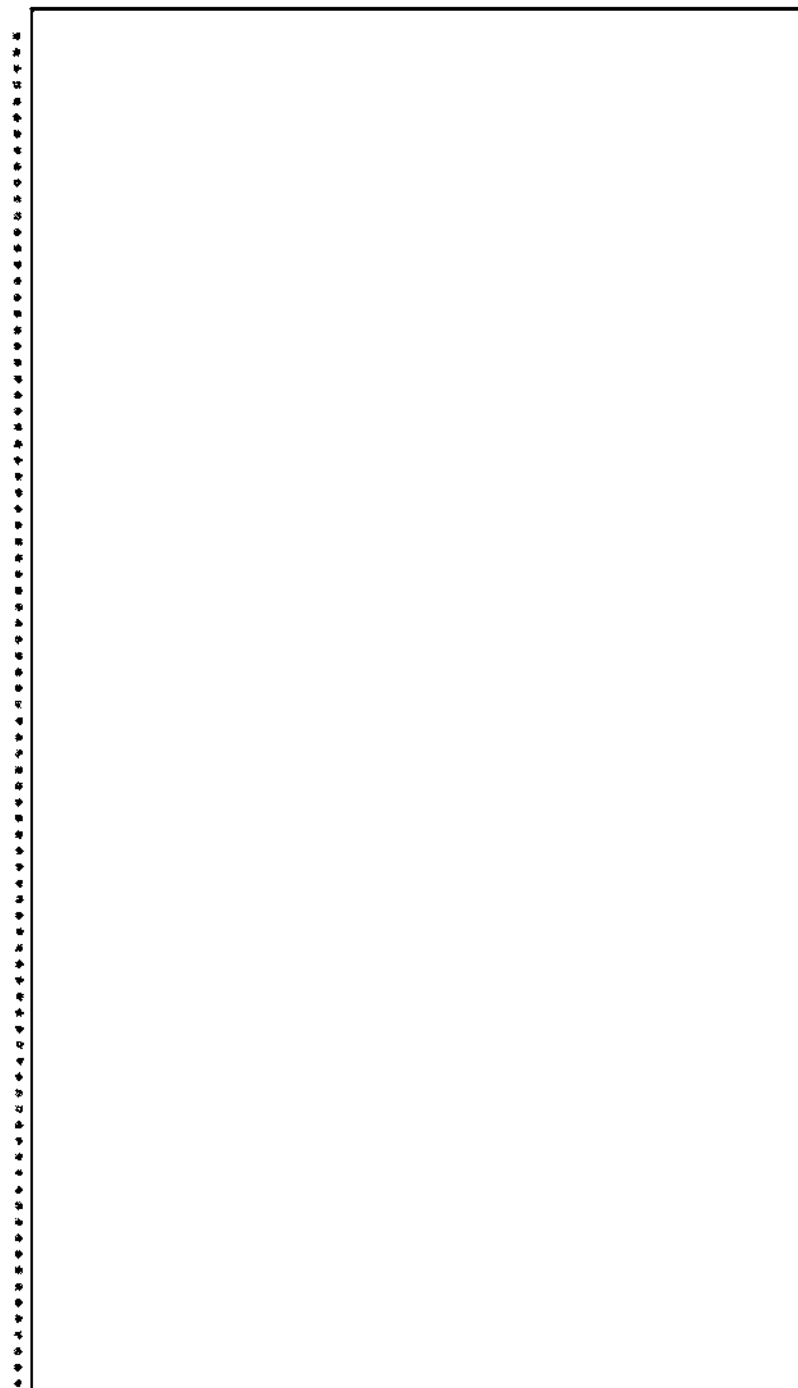


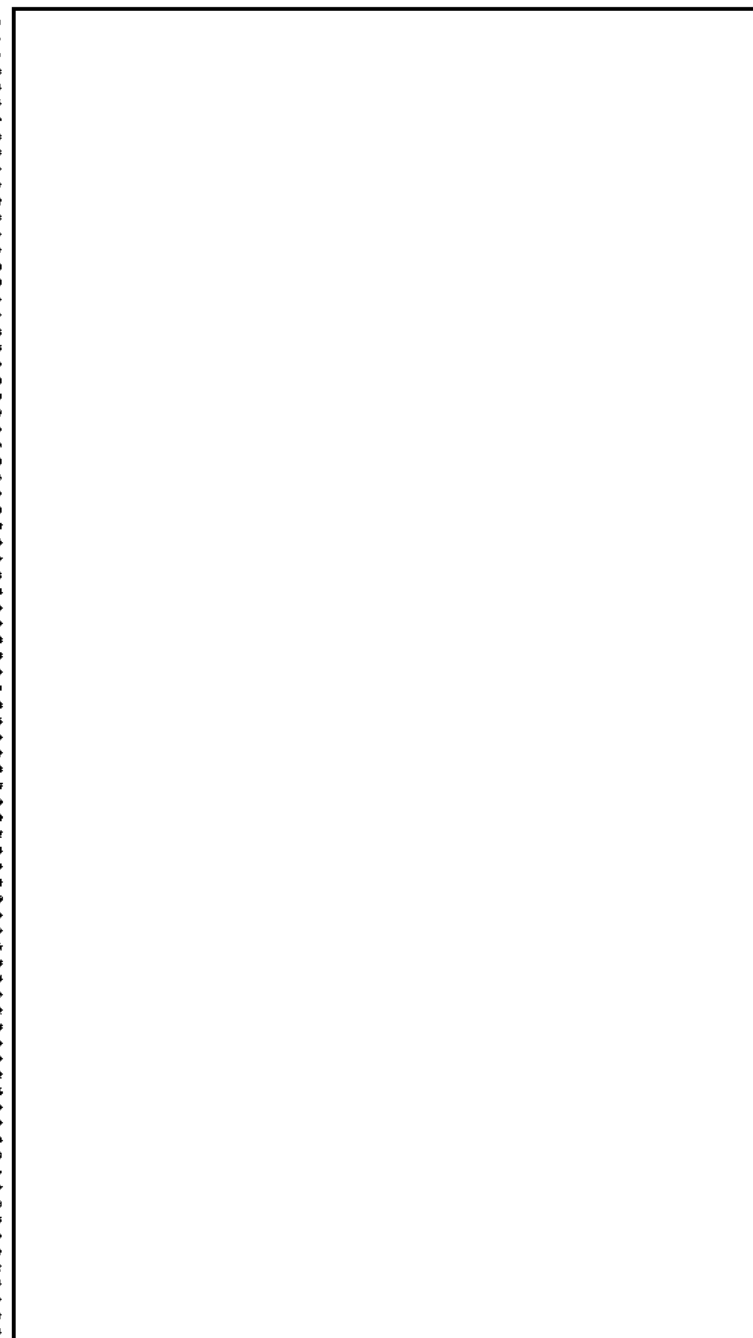










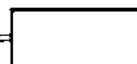




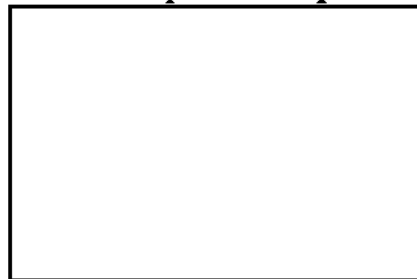
.....

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

b6 -3
b7C -3
b3 -1

03956-8397

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Contacting * [redacted] *

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✉ Forward to Friend

👤 Add to Friends

✉ Add to Favorites

💬 Instant Message

🚫 Block User

👤 Add to Group

👤 Rank User

MySpace URL:

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

* [redacted] * is in your extended network

* [redacted] latest Blog Entry [Subscribe to this
Blog]

[View All Blog Entries]



Song has been
deleted by the artist

+add+
+view+

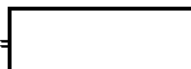
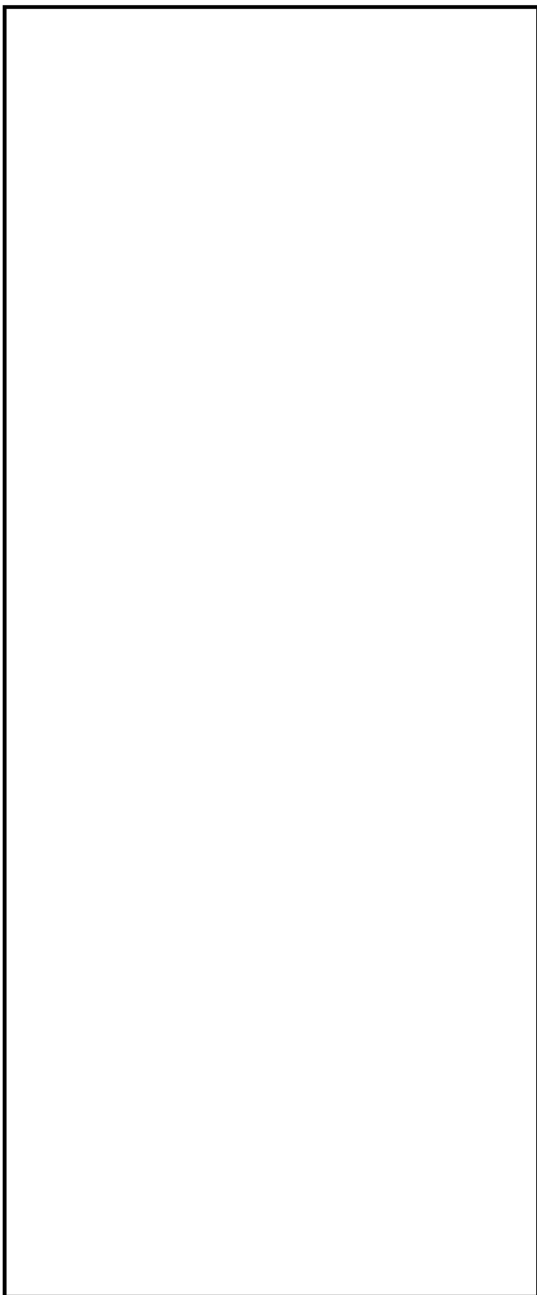
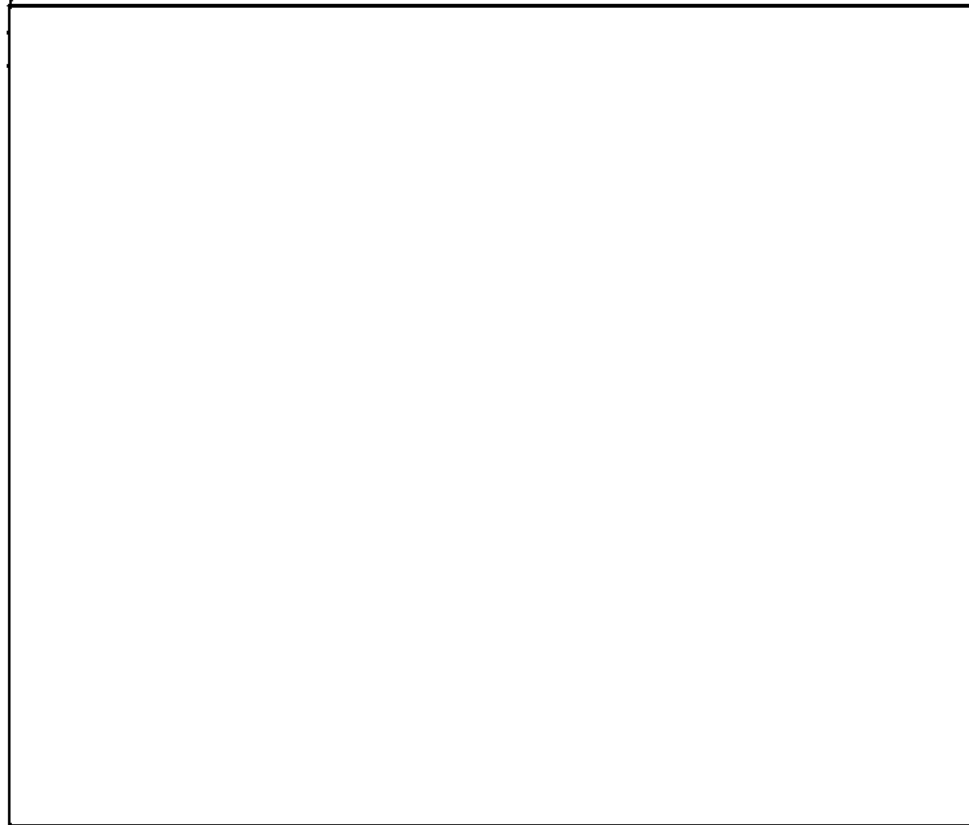
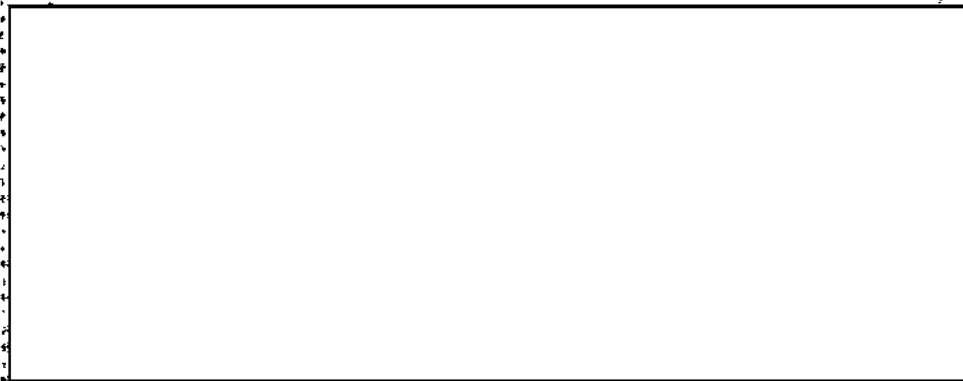
[redacted]'s Interests

General



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Who I'd like to meet:



Music

Movies

Television

Books

Heroes

...s Details

Status:

Here for:

Orientation:

Hometown:

Body type:

Ethnicity:

Zodiac Sign:

Smoke /

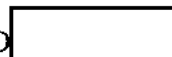
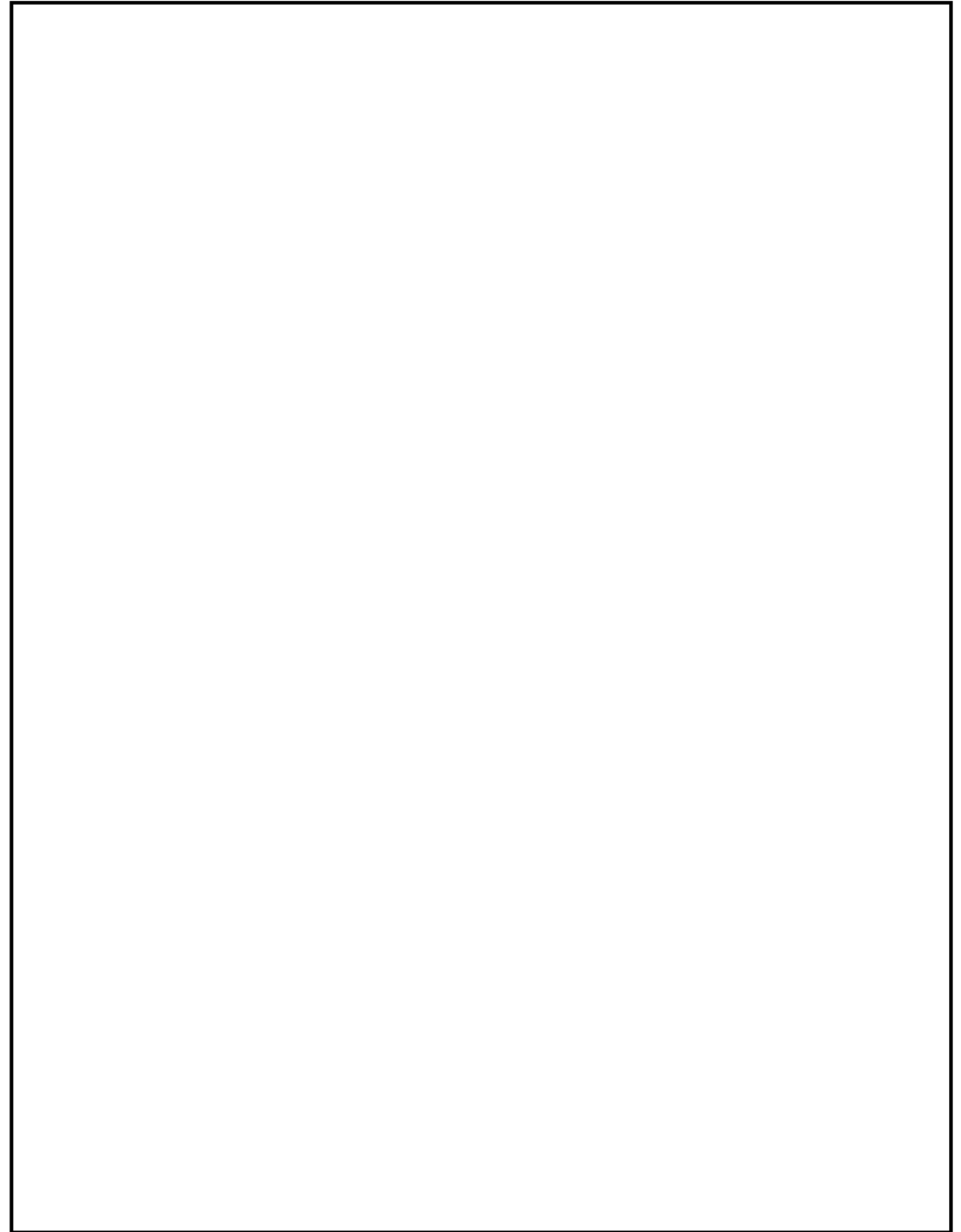
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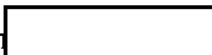
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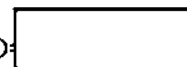
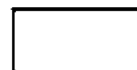
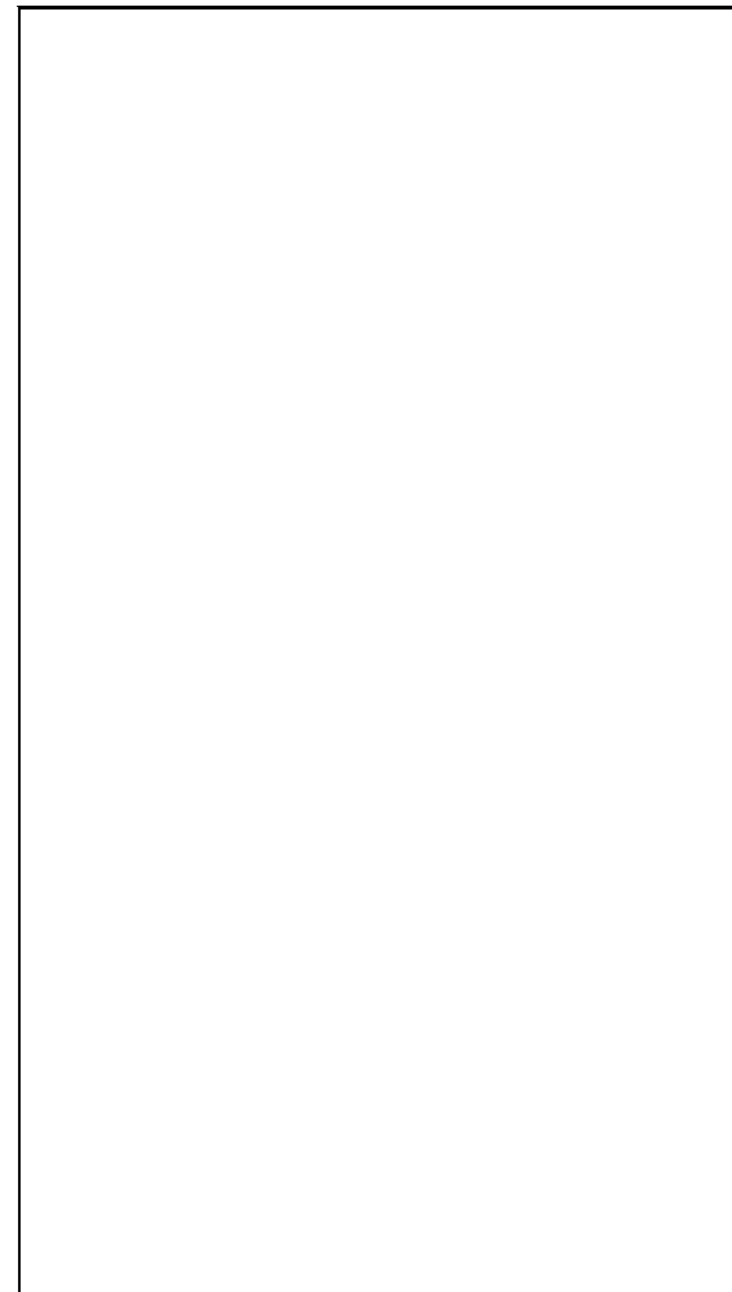
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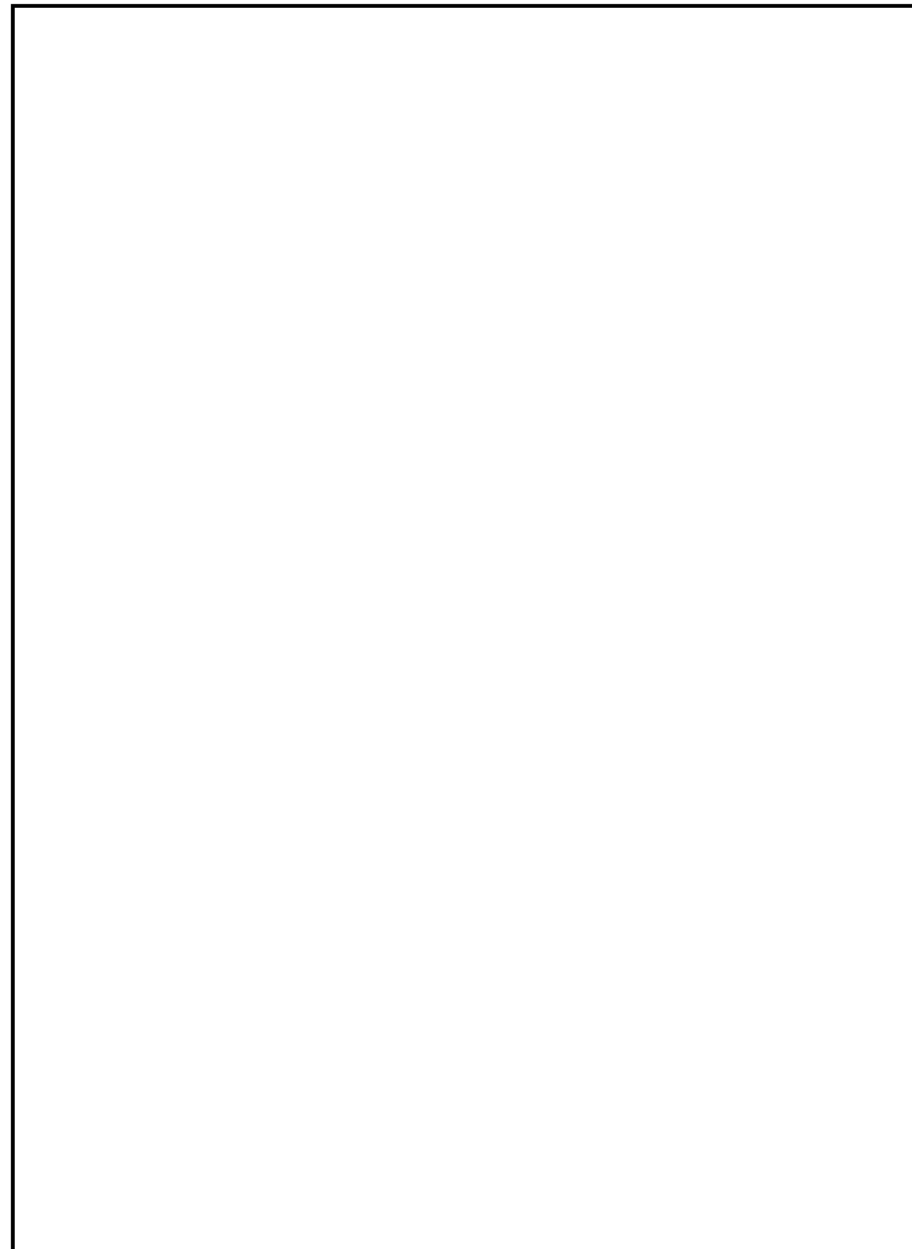
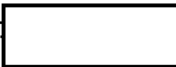
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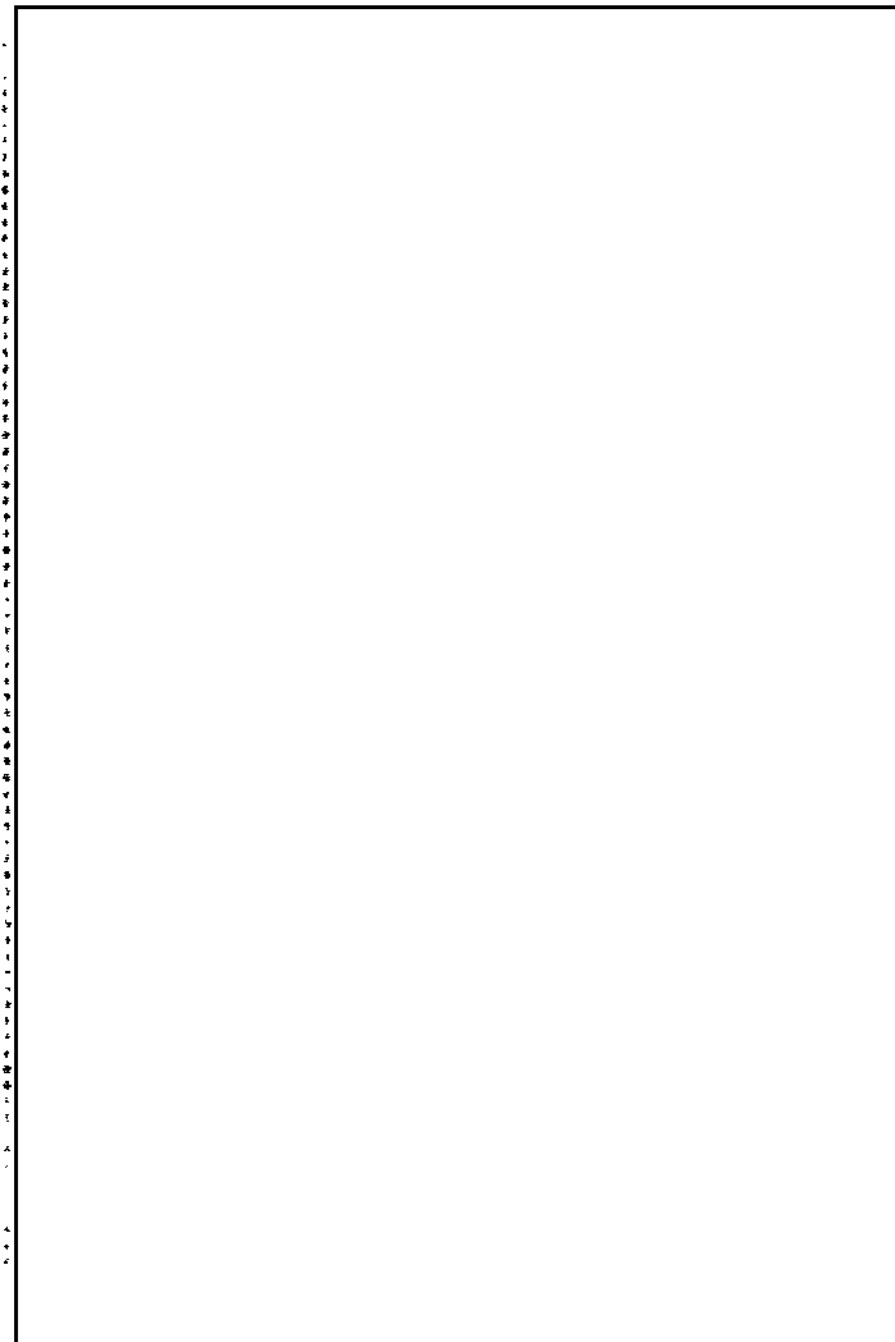
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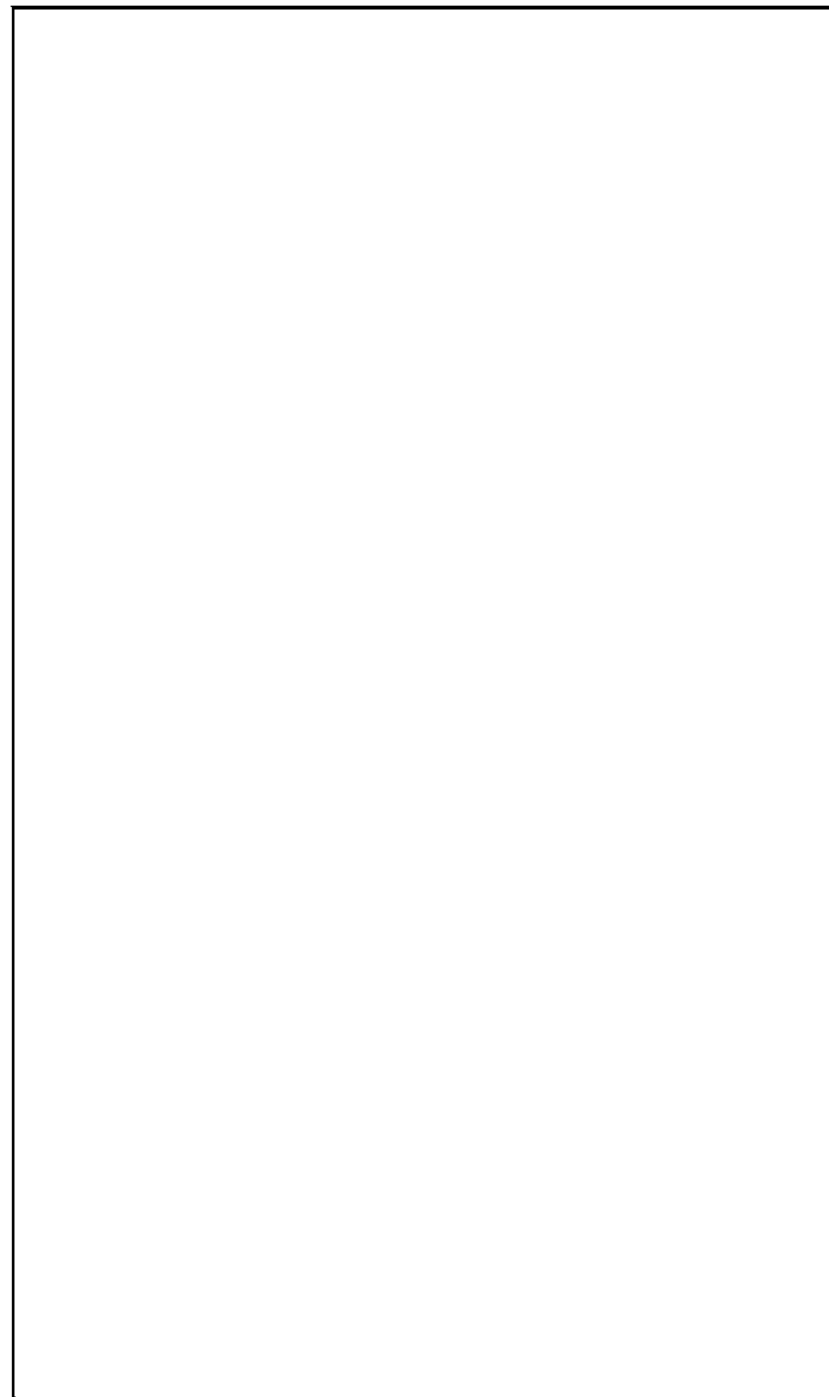


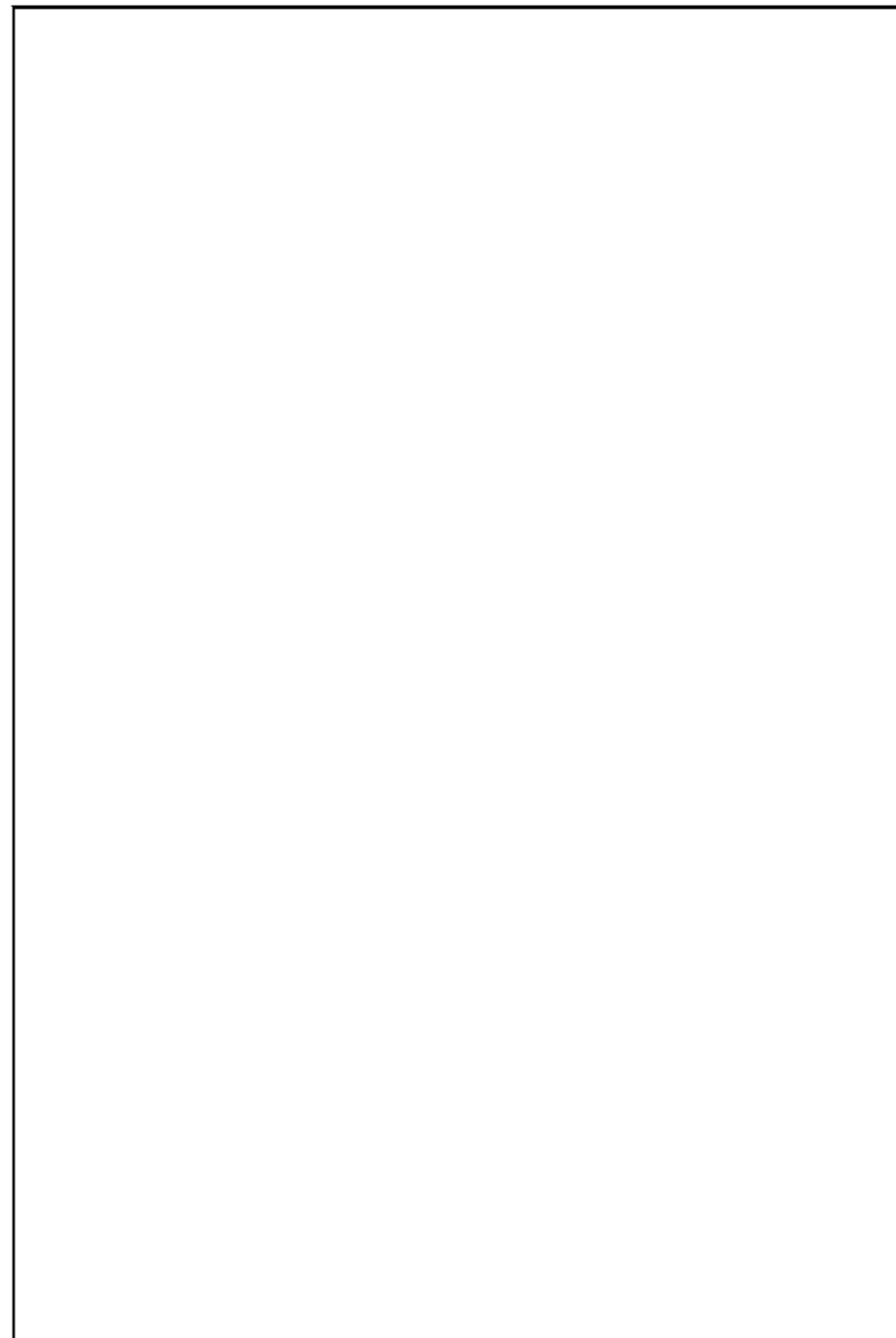


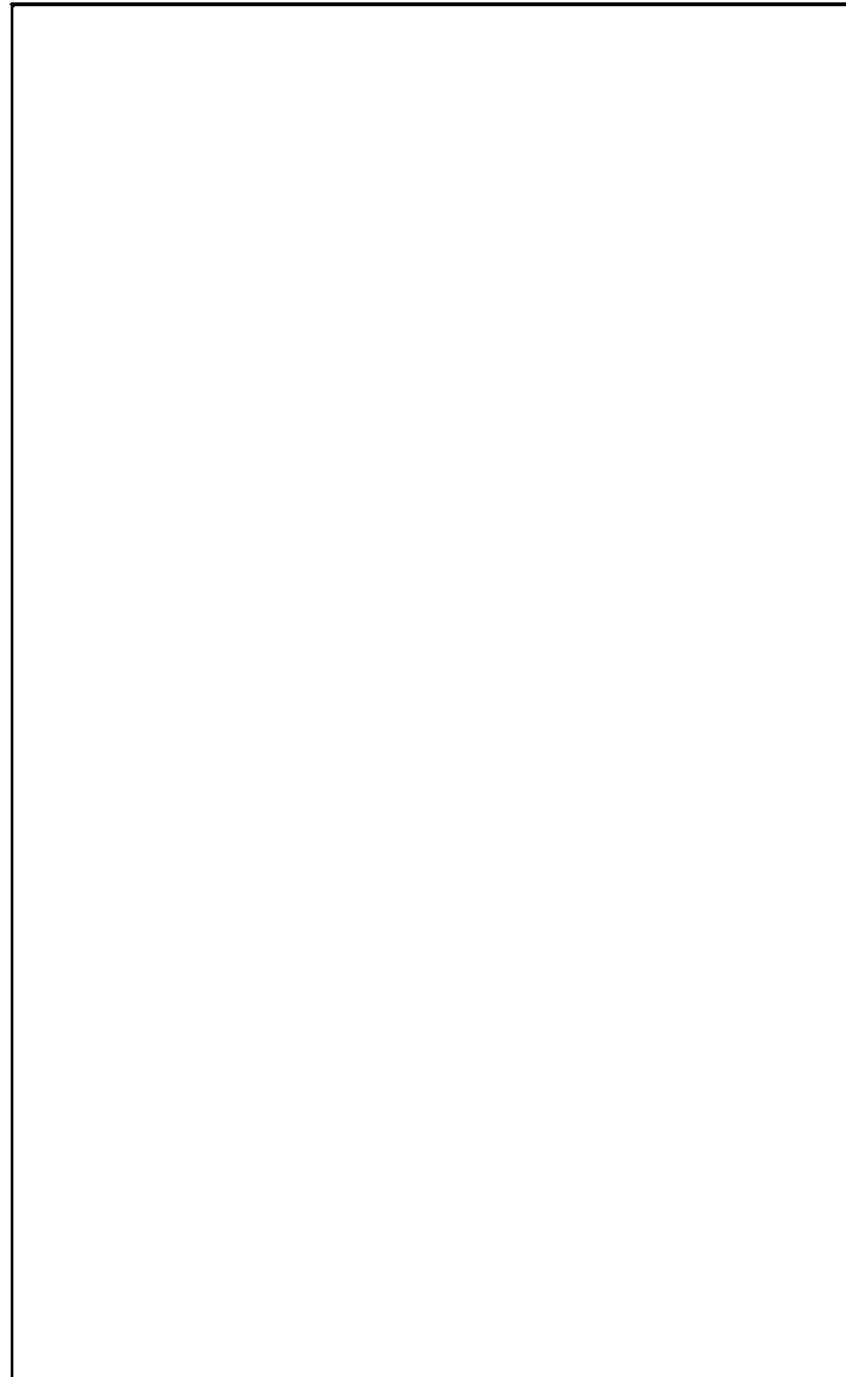


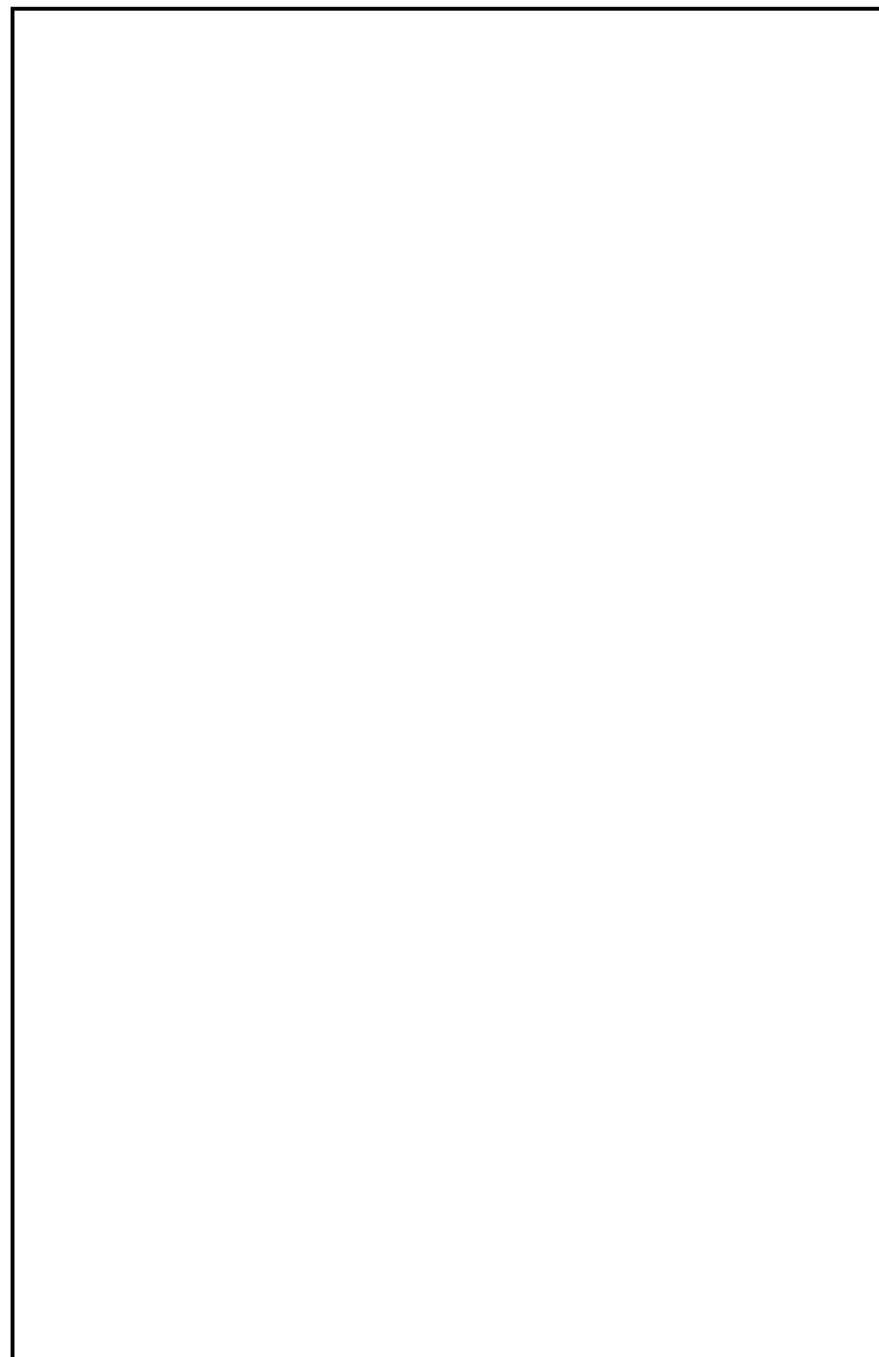


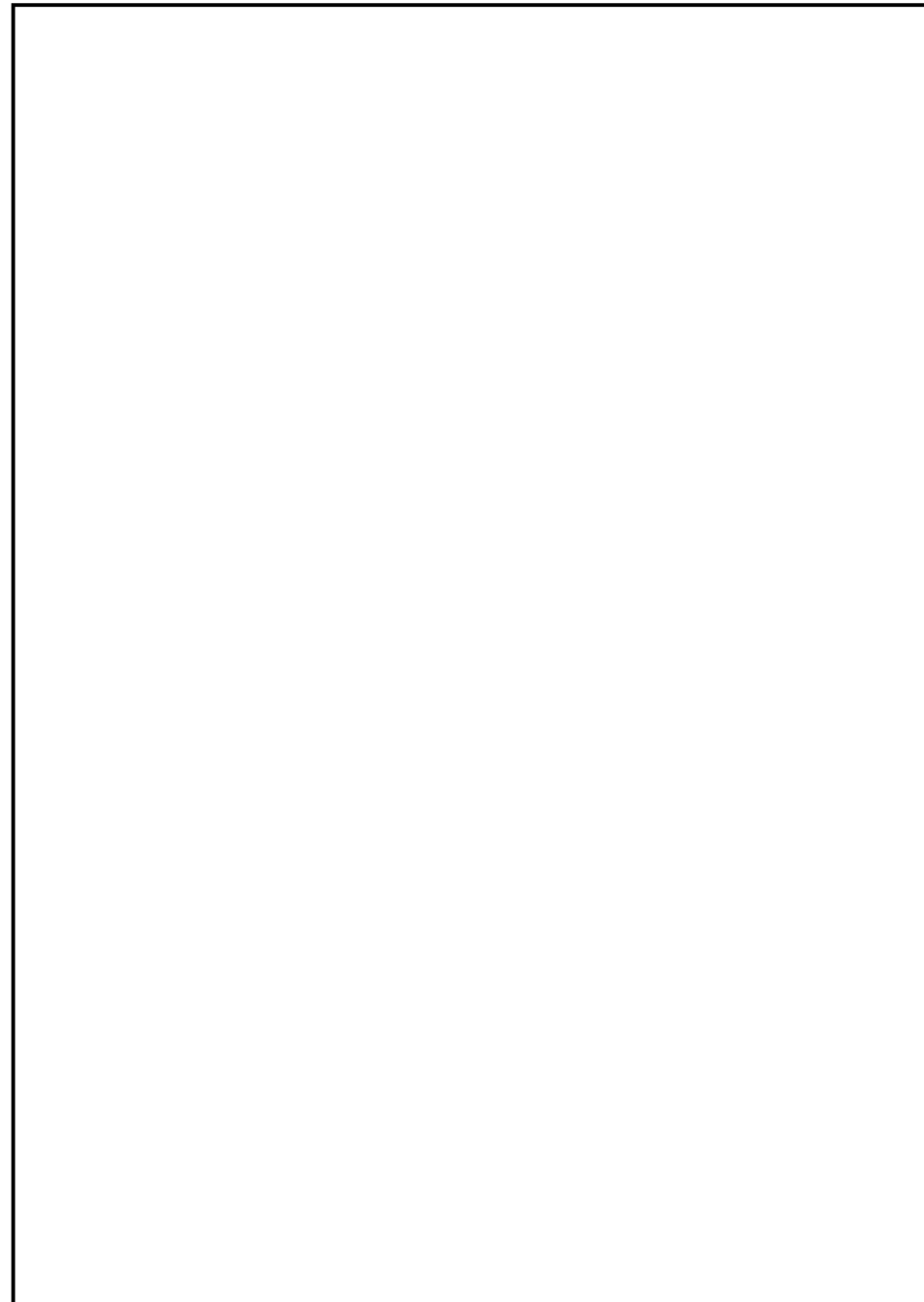
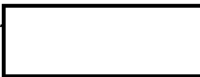


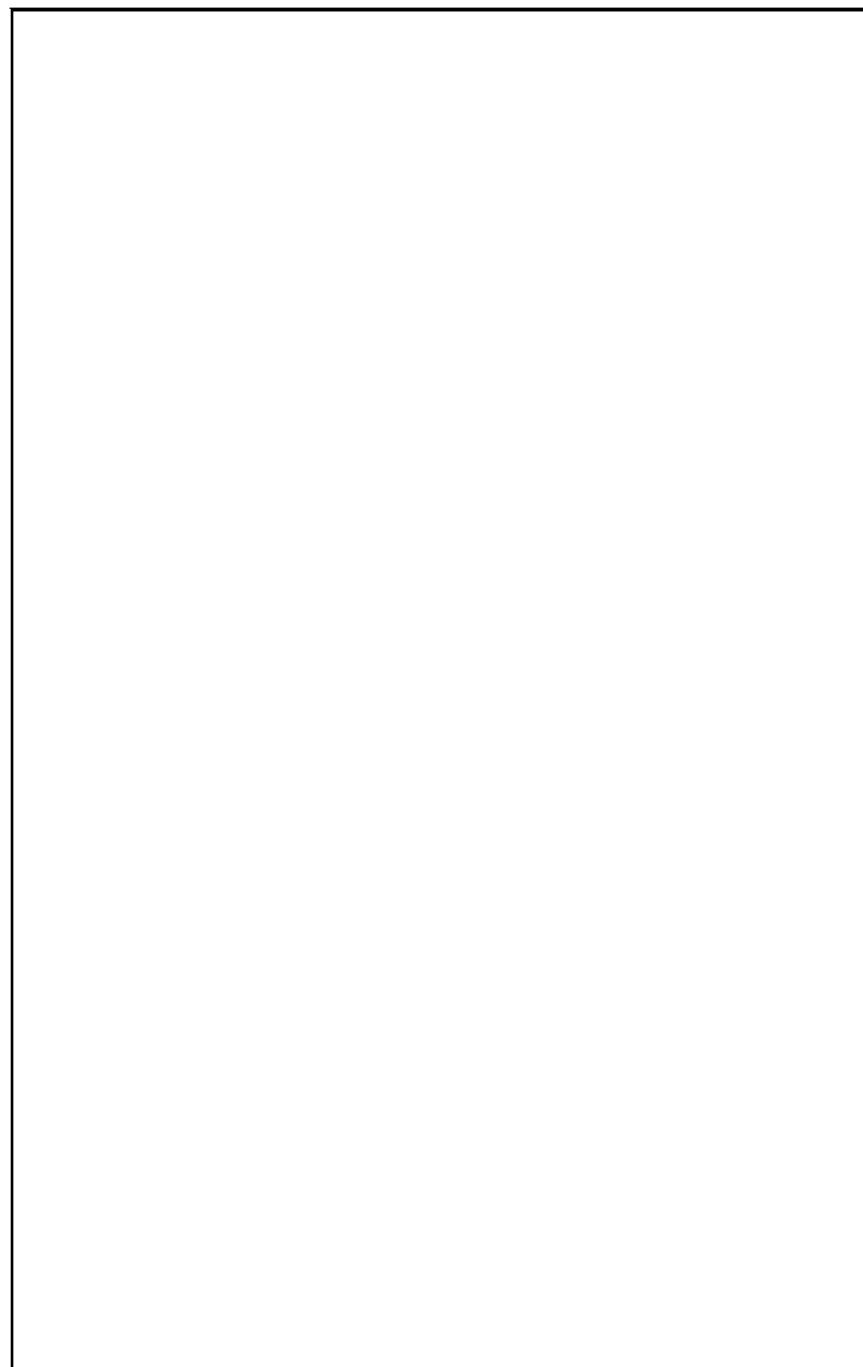


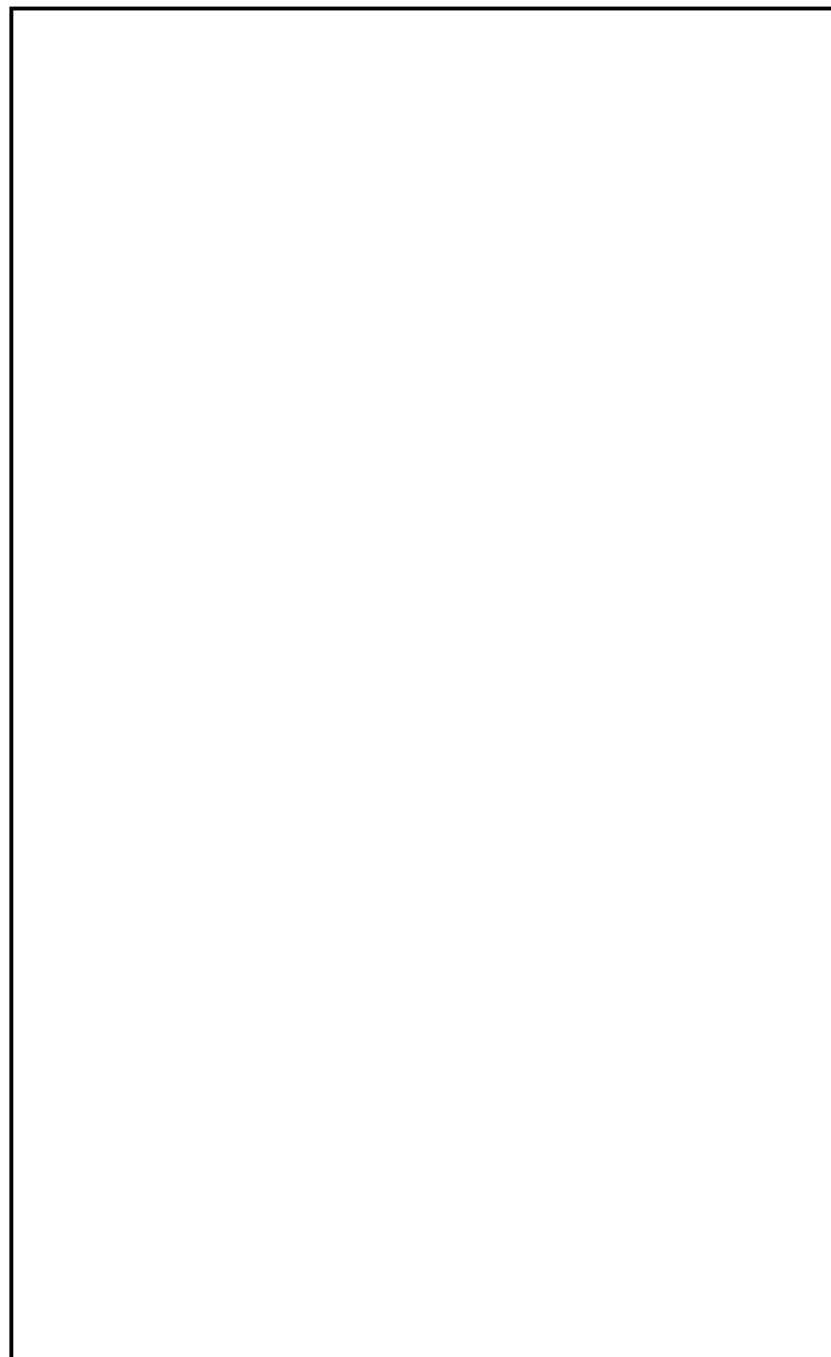








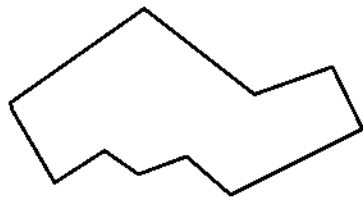




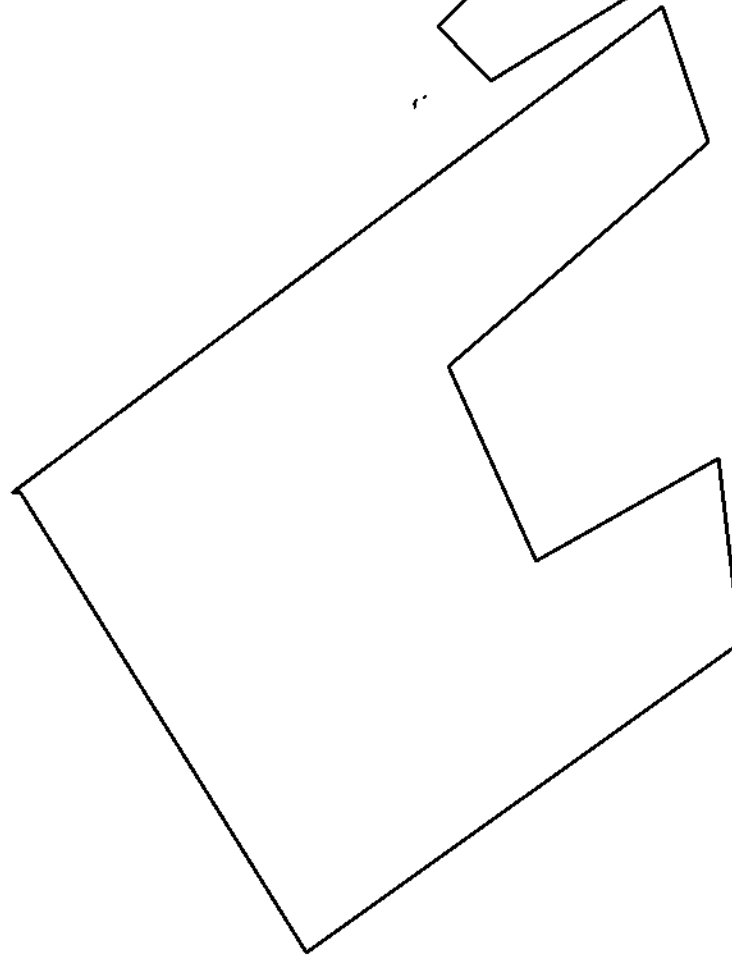
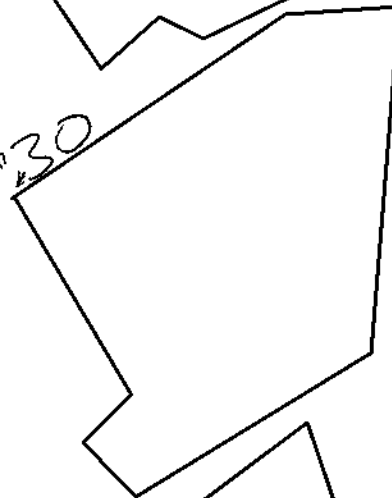
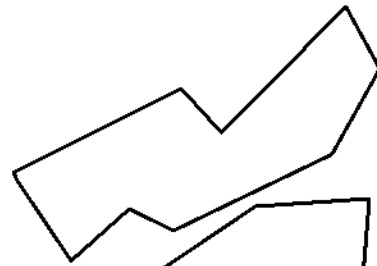
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International

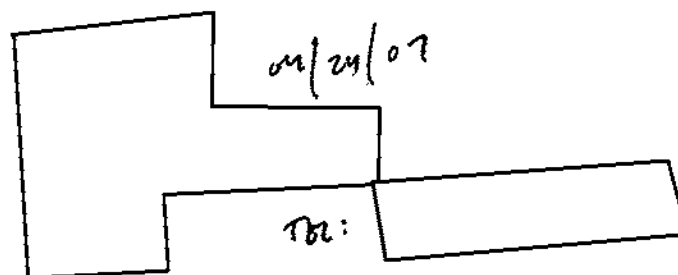
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8th 30



b6 -3,-5
b7C -3,-5
b3 -1



45 min

7/1/0

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

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3
b7C -2,-3
b3 -1

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 ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number ☐ D/L Photo ☐ Other		

Specific information desired

NCIC / Mapquest

Results of check

[Redacted]

[Redacted]

6/12/07

b7E -1

03956-8419

MAPQUEST

Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:

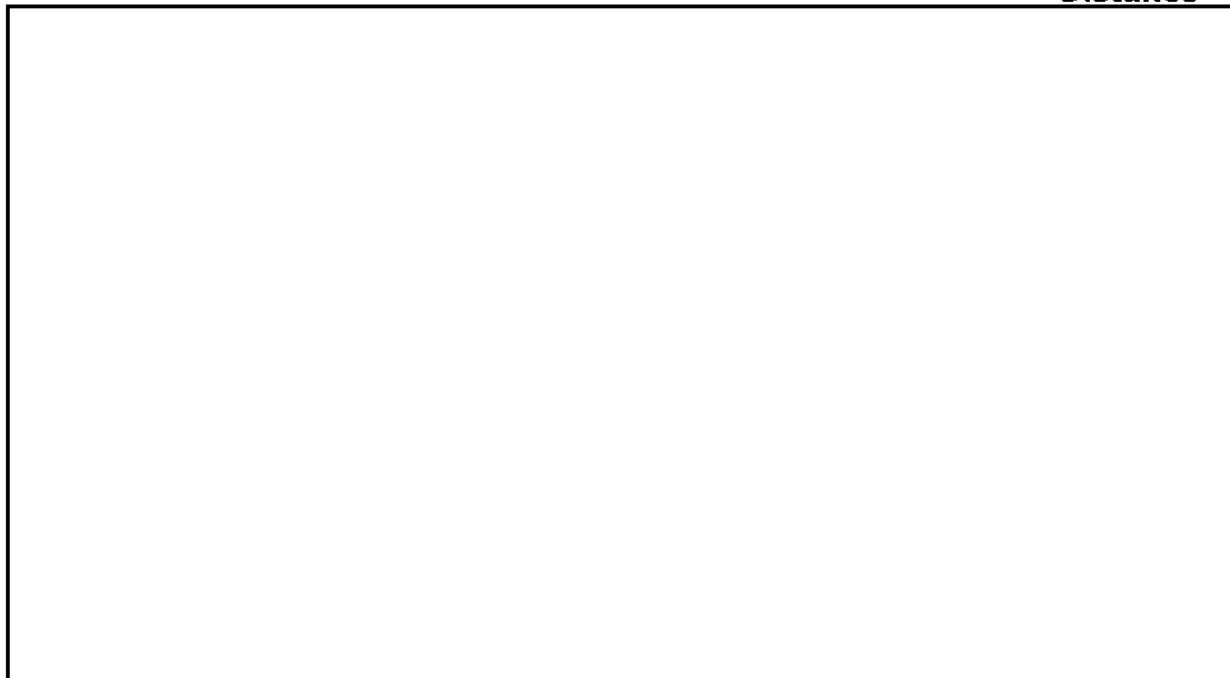
Only text visible within note field will print.



b6 -3
b7C -3
b3 -1

Directions

Distance



03956-8432

b6 -3
b7C -3
b3 -1

Start:

505 S Flagler Dr

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End:

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03956-8433



Start: 505 S Flagler Dr
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5923, US

End:

Notes:



b6 -3
b7C -3
b3 -1

Directions

Distance



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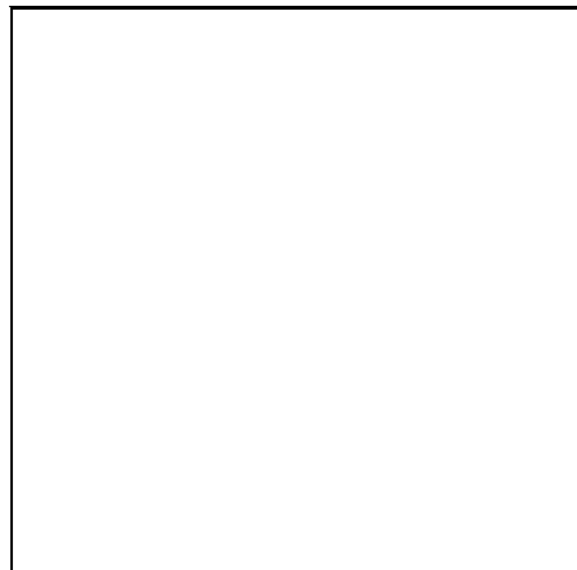
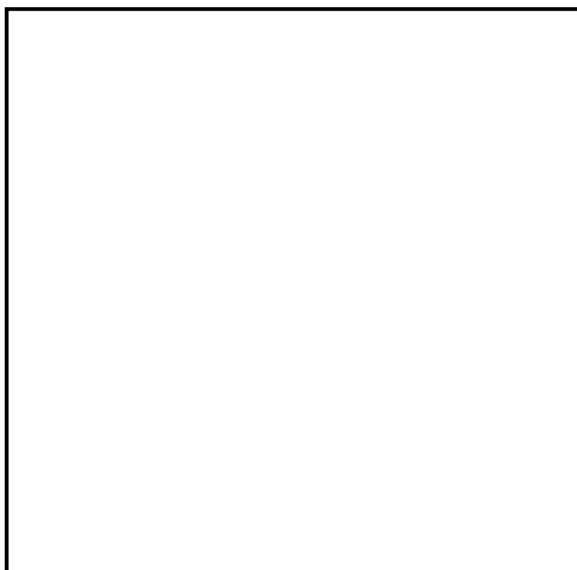
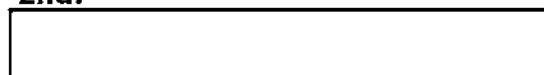
03956-8444

b6 -3
b7C -3
b3 -1



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File Number

312-MM-108062-1A122

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MM / PBCEA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

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

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

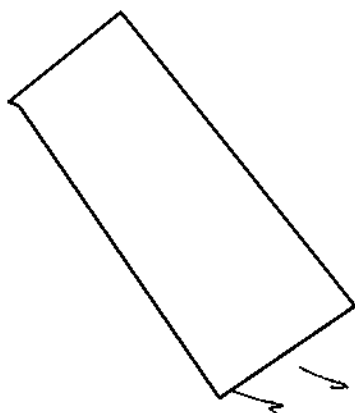
☒

Original notes re interview of

Biographical File on

DOB [REDACTED]

b6 -3
b7C -3
b3 -1



- Decal Creme ①
- Decal Creme ②
1647

03956-8452



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



Directions

Distance



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03956-8458

b6 -3
b7C -3
b7E -1



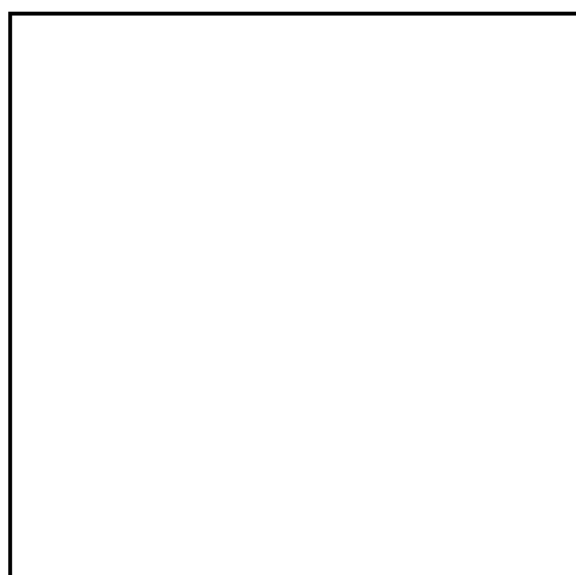
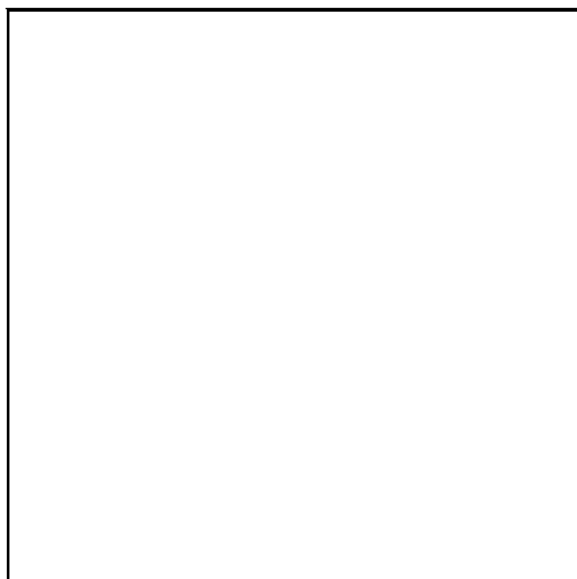
002

Start:

505 S Flagler Dr

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End:



002

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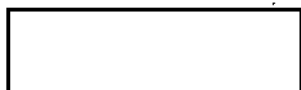
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002

03956-8459

b6 -3
b7C -3
b3 -1

- Age - risk
- Fly 2. girls



03956-8460

3/E - MM - 108062-1A122

08/10/2006

[redacted] dob [redacted]

b6 -3
b7C -3
b3 -1

[redacted] went upstairs

stayed downstairs -

[redacted] introduced herself

Jeffrey came down in robe introduced himself

[redacted] paid 200.00

[redacted] paid 300.00

[redacted] paid 200.00

and ~~she~~ told her

b6 -3
b7C -3
b3 -1

03956-8463

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

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
[Redacted] DOB. [Redacted]

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8484

b6 -3
b7C -3
b3 -1

03956-8485

Interviewed on
04/24/07
4:00 pm
Video

OfficeMax®

MAPQUEST

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5923, US

End:

Notes:



006

b6 -3
b7C -3
b3 -1

of 2

Directions

Distance



006

of 2

006



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03956-8495

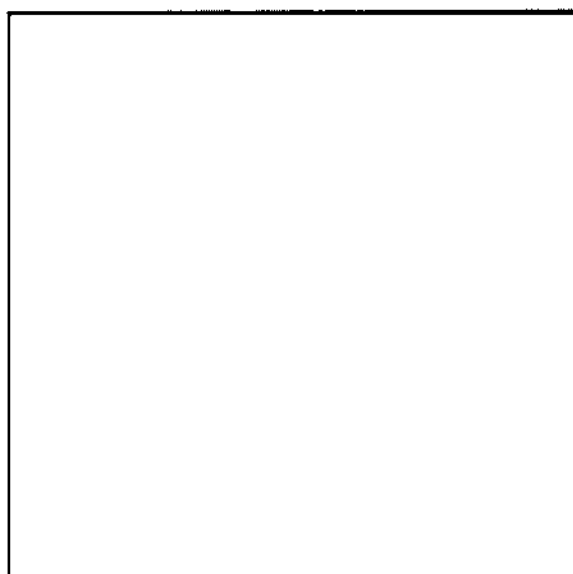
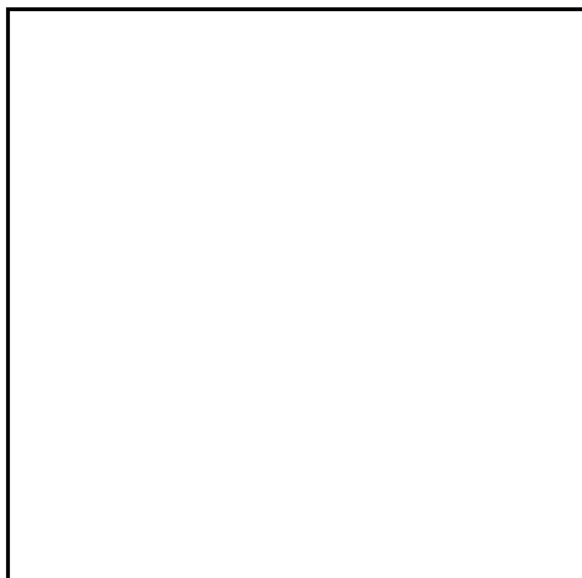
b6 -3
b7C -3
b3 -1



of 2

Start:
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End:



of 2

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377

03956-8496

b6 -3
b7C -3
b3 -1

03956-8507

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[Disasters & Emergency Info](#)

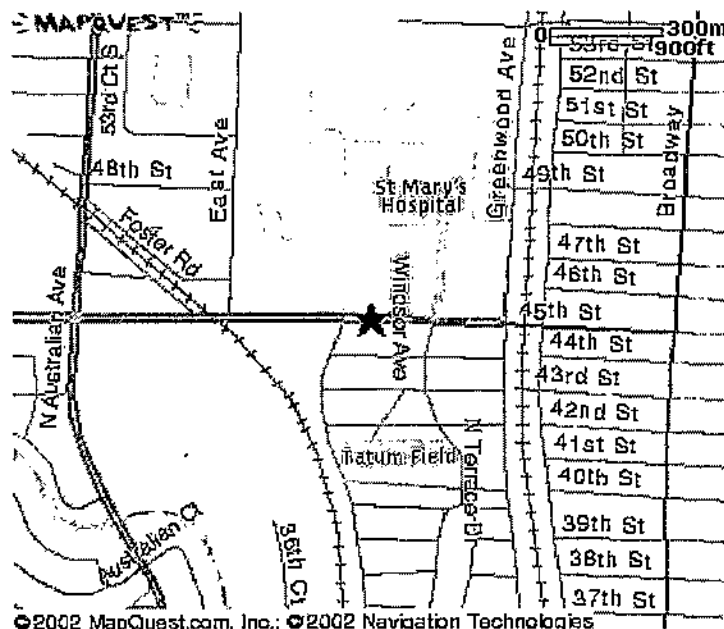
[Statewide](#)

Office of Vital Statistics

(Birth & Death Certificate Requests)

Palm Beach County Health Department

Office of Vital Statistics
 1150 45th Street
 West Palm Beach, FL. 33407
 (561) 514-5320

**Driving Directions:**

Take I-95 to 45th
 Take the CR-702/45TH STREET
 Take the ramp toward US-1 E
 Merge onto 45TH ST/FL-702 E

03956-8510

7/28/2006

Official
Records

People First
Jobs



Florida's health
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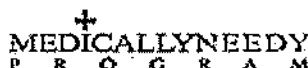
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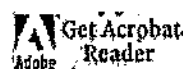


<http://www.doh.state.fl.us/>



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03956-8511



006

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Last Updated: Tuesday, April 04, 2006 12:16:31 PM

03956-8512

File Number

312-MM-108062-1A124

Field Office Acquiring Evidence

MM / PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand 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

DOB - [REDACTED]

and My Space Information

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b6 -3

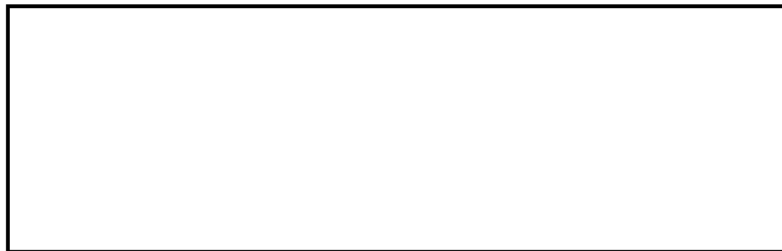
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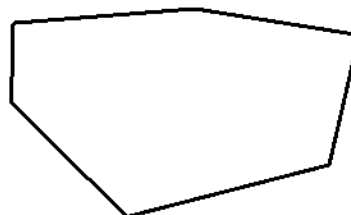
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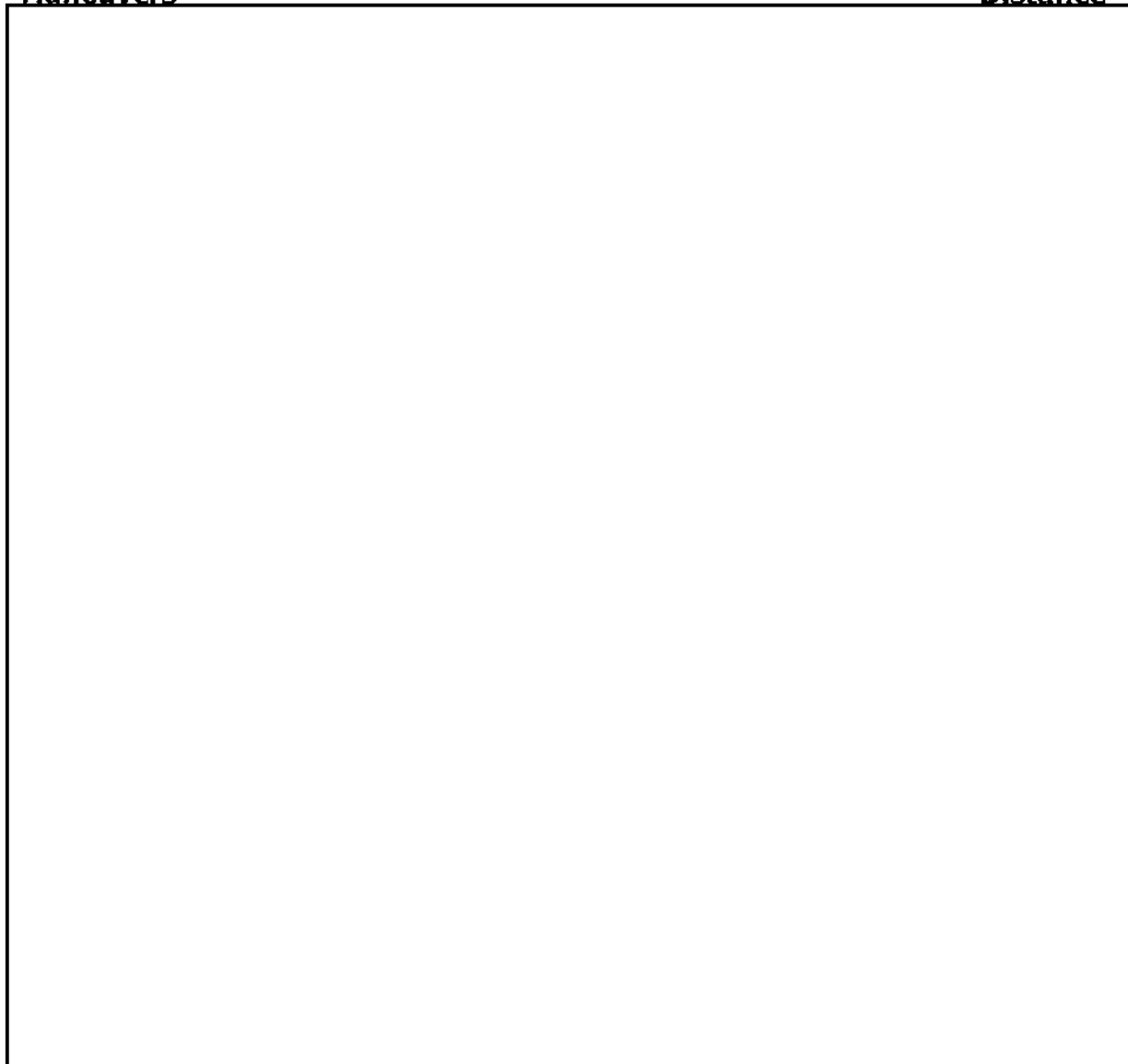
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START **505 S Flagler Dr**
West Palm Beach, FL 33401-
5923, US



Maneuvers

Distance



Page

007

Page

007

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03956-8520

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Park

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1-98
1-99
1-100

03956-8521



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



b6 -3
b7C -3
b3 -1

Directions

Distance



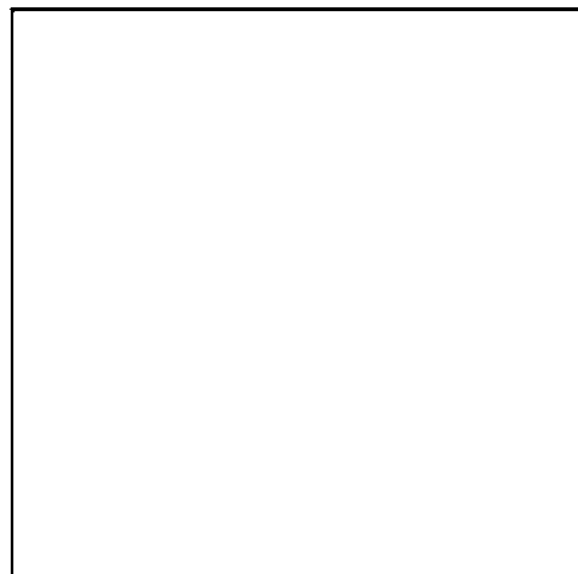
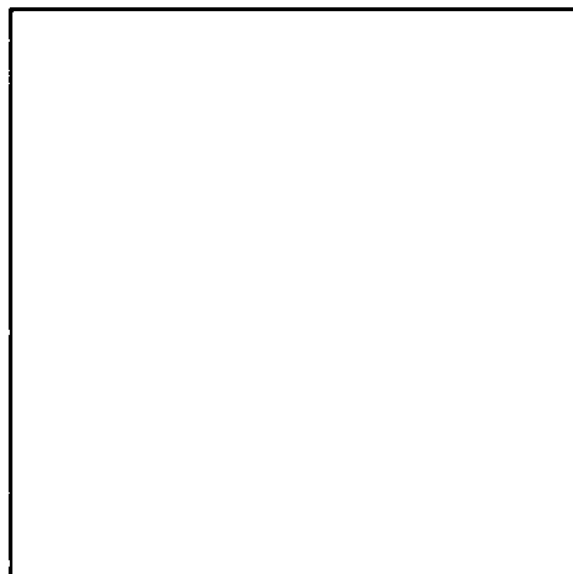
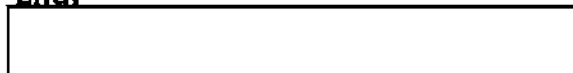
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505 S Flagler Dr
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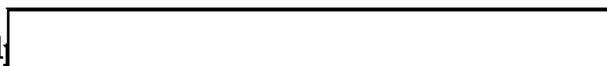
End:



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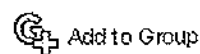
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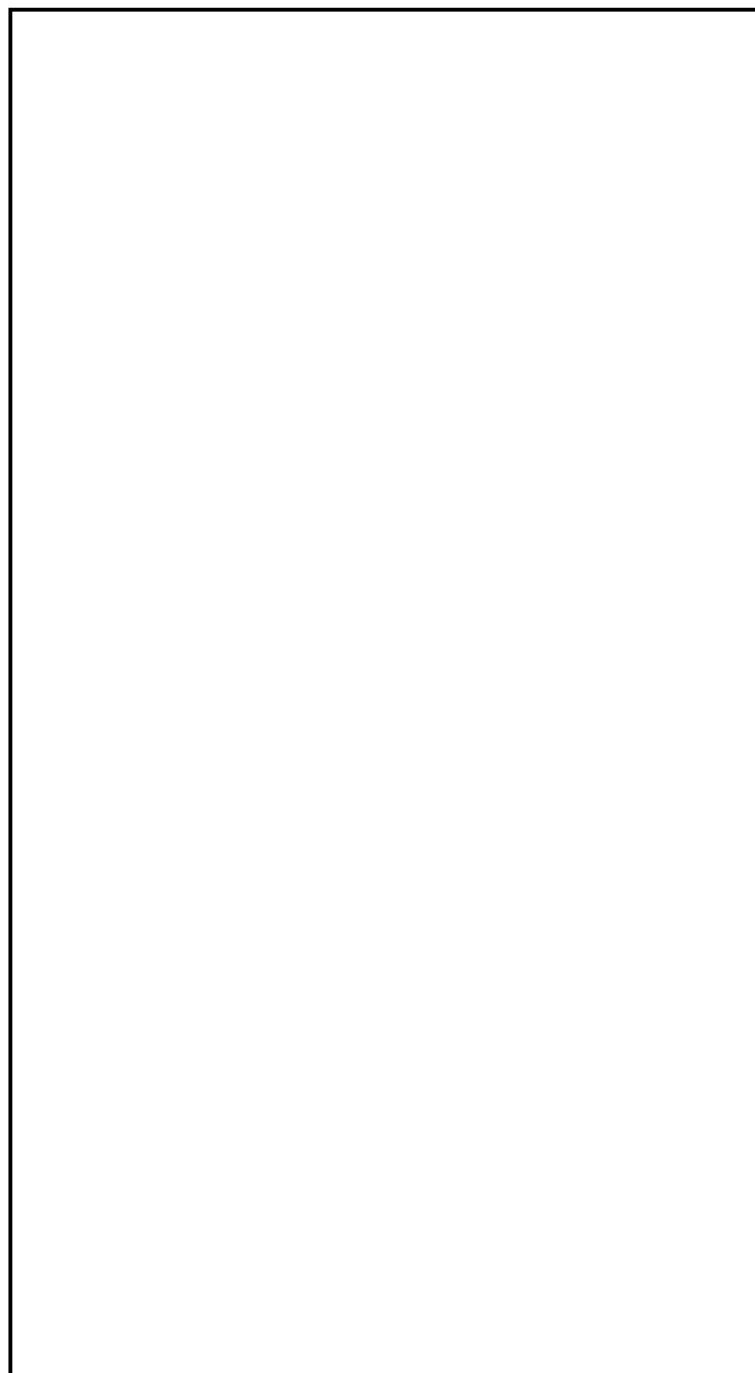


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General

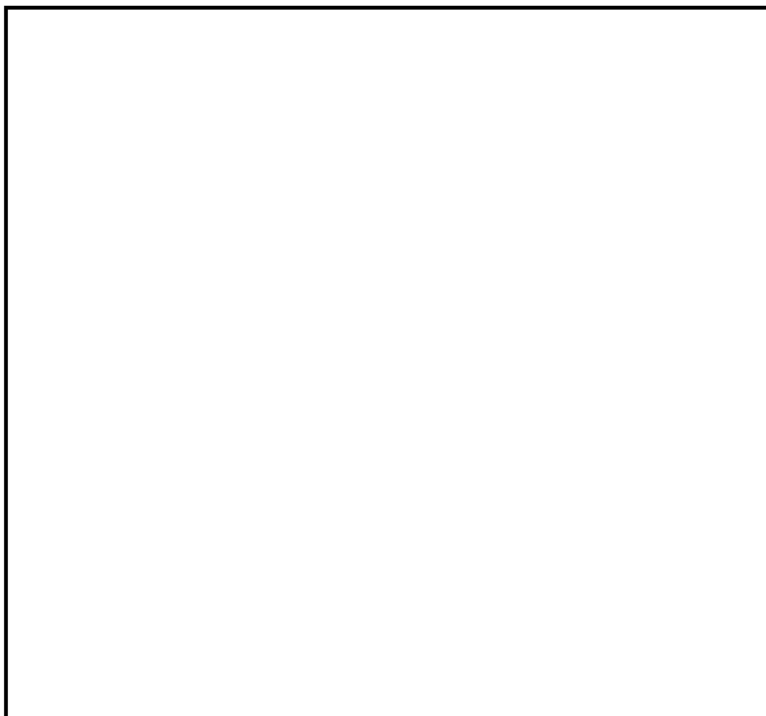


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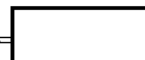
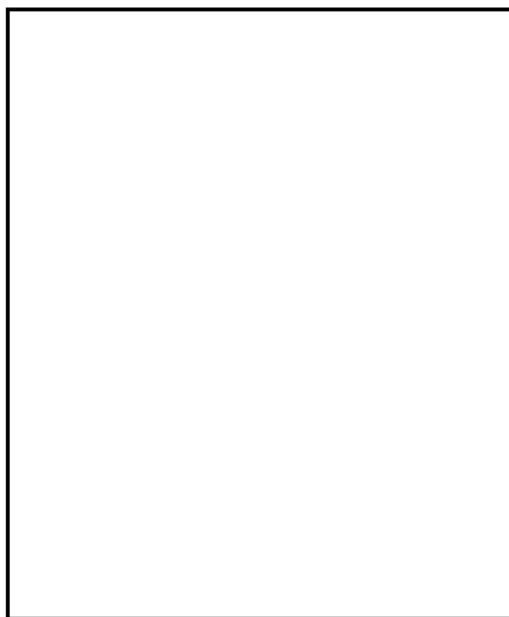




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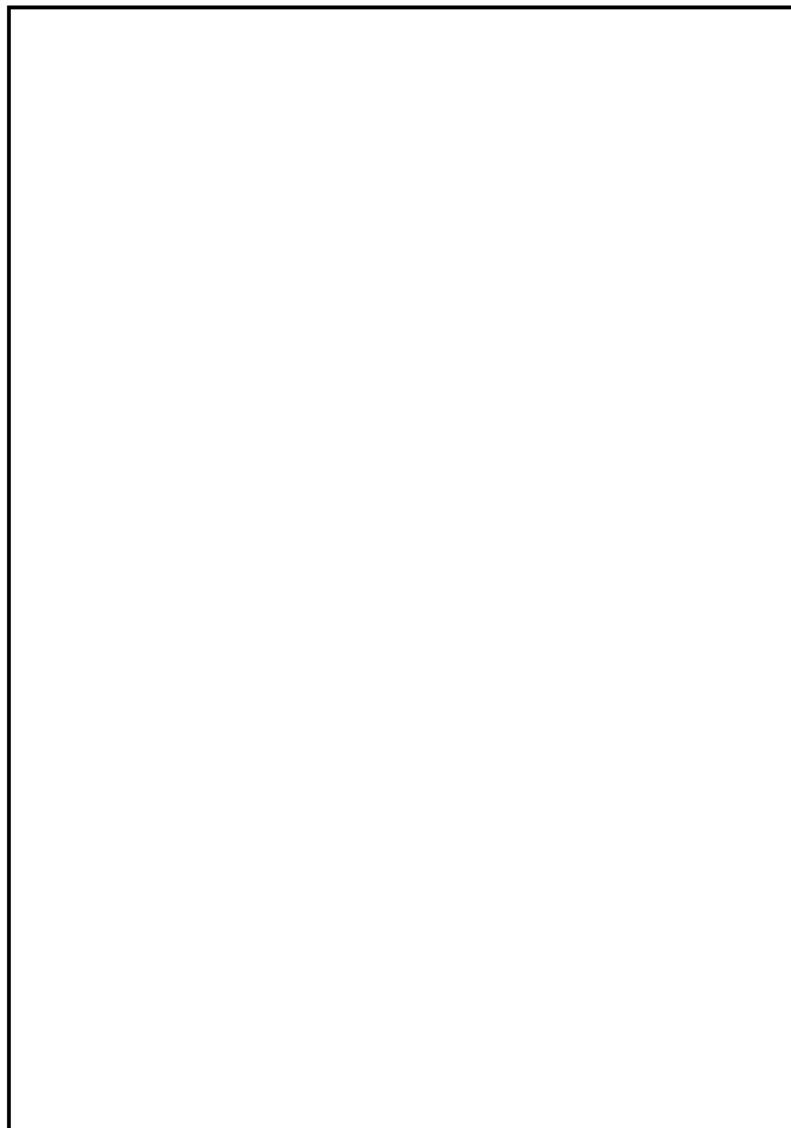


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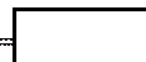


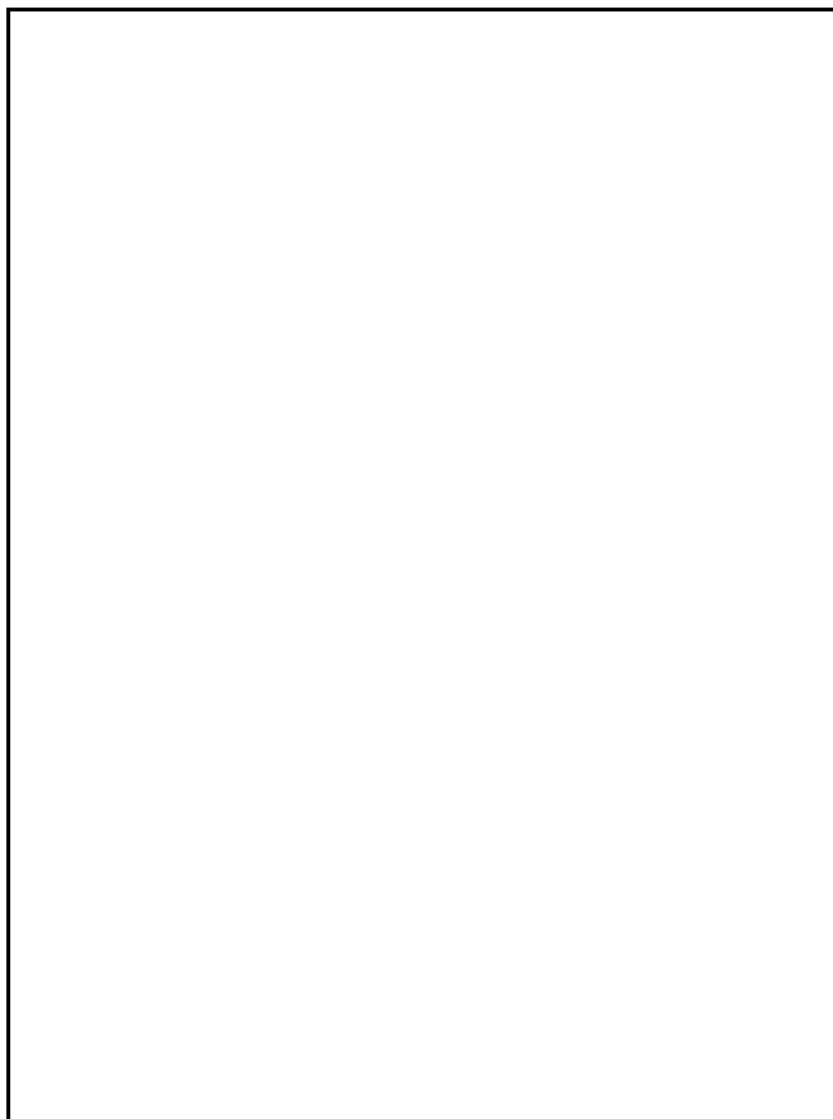


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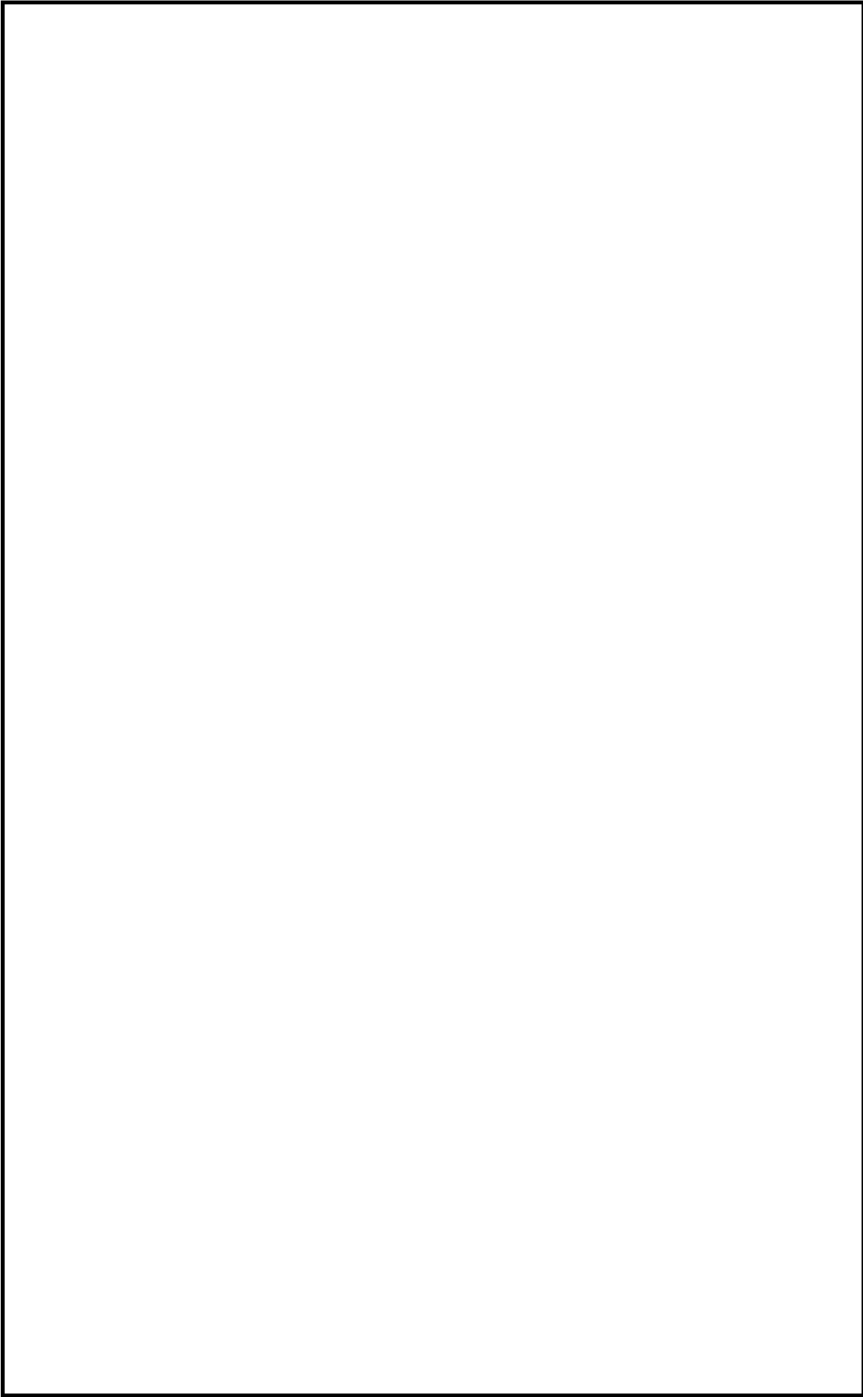
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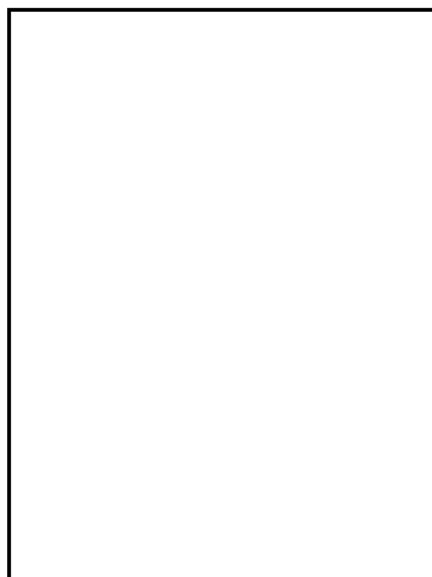


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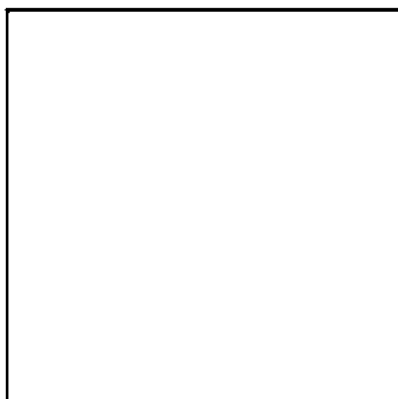
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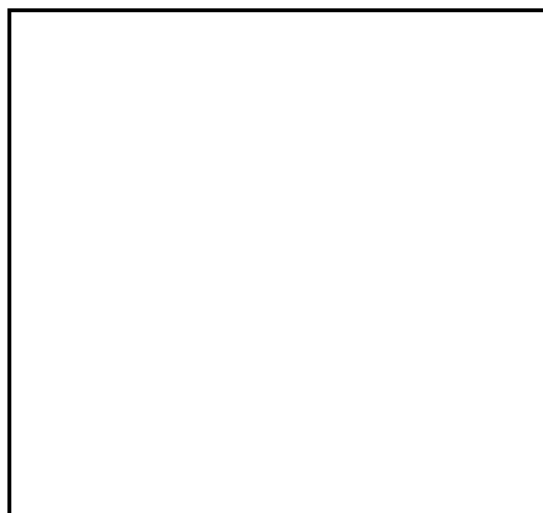


Books



Heroes

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Status:

Orientation:

Hometown:

Zodiac Sign:

Children:

Education:

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b7C -3
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b6 -3
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b6 -3

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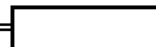
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b6 -3
b7c -3
b3 -1



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b3 -1



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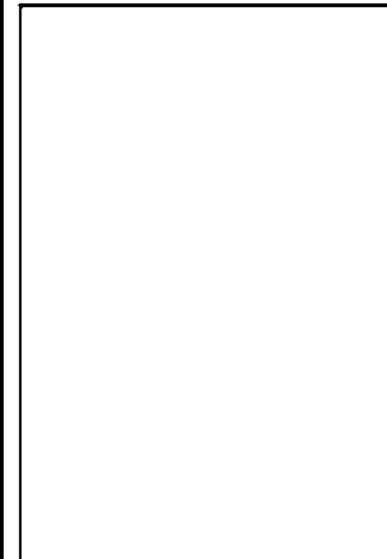
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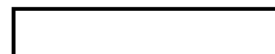
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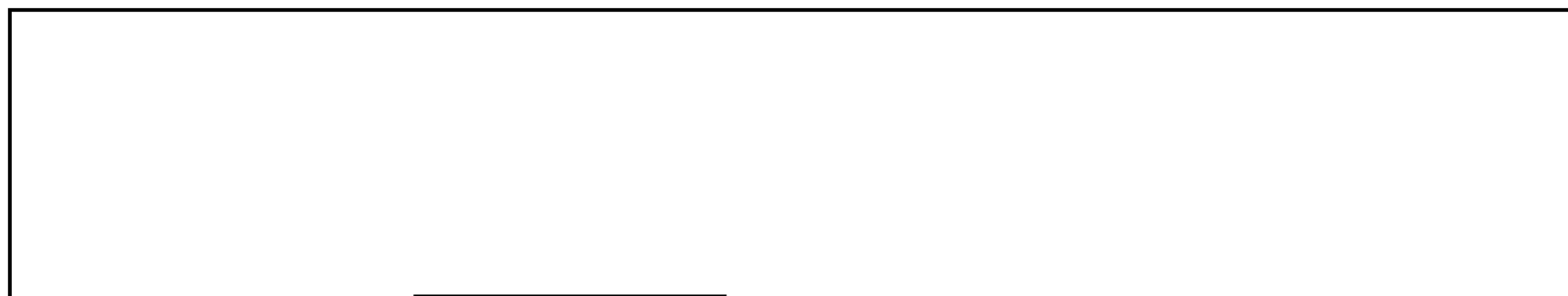
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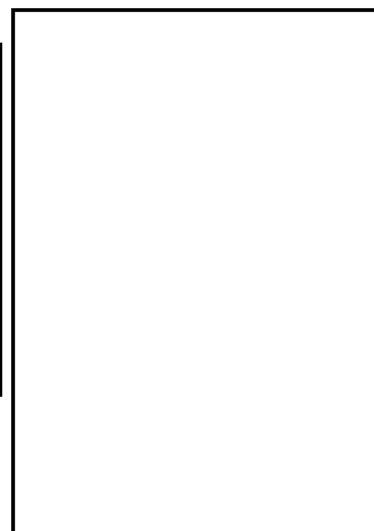


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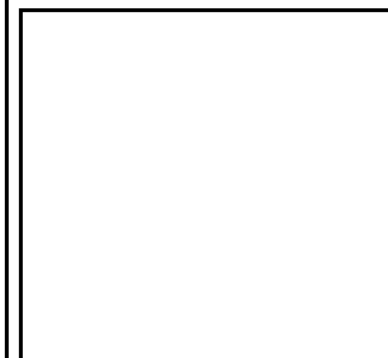
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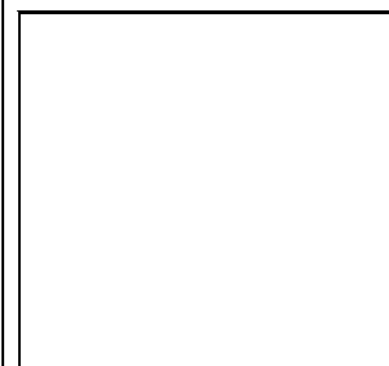
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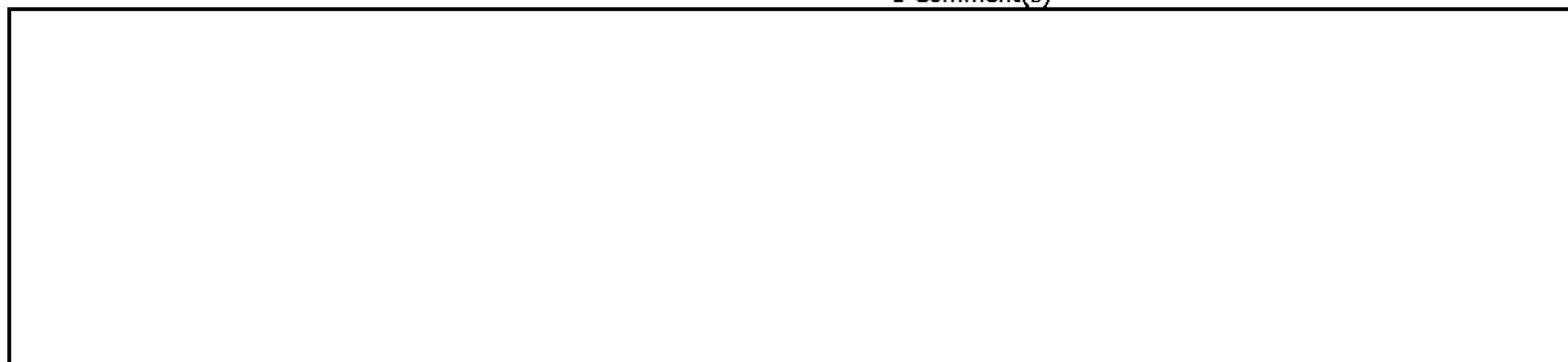
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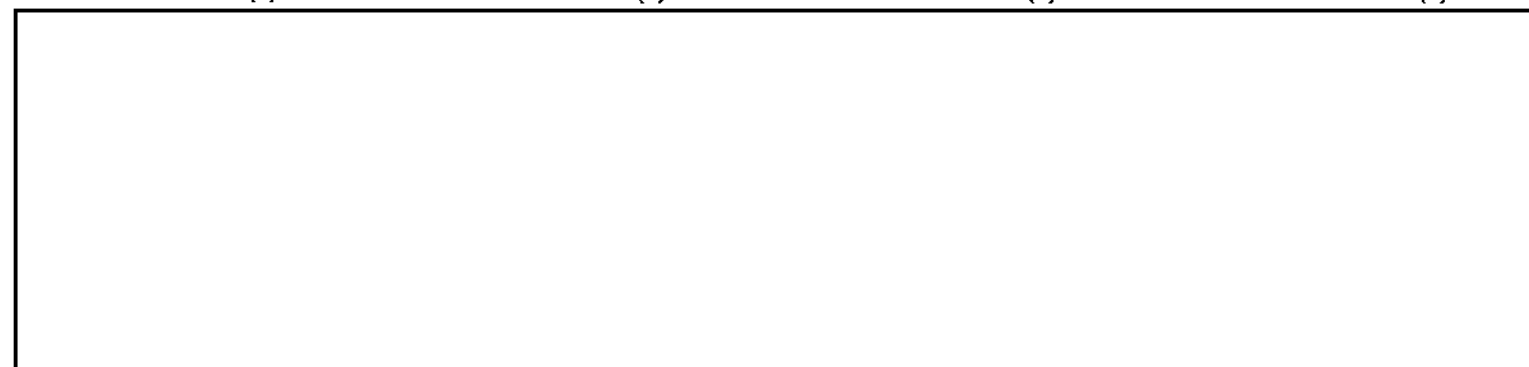
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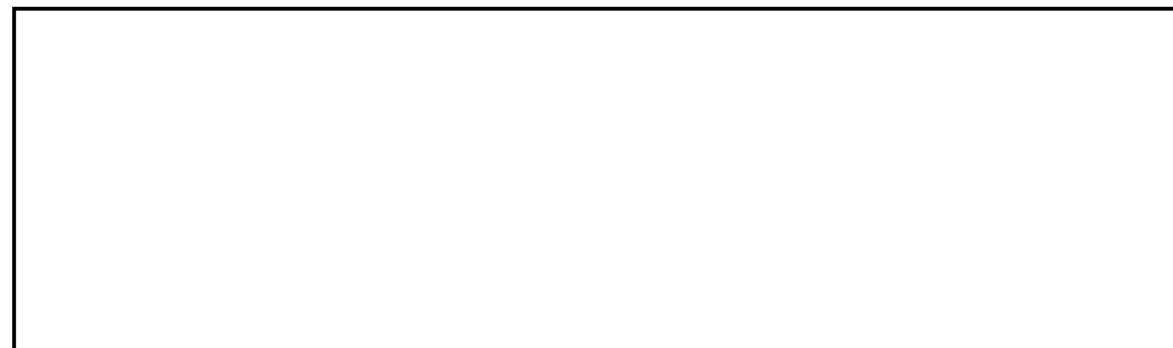
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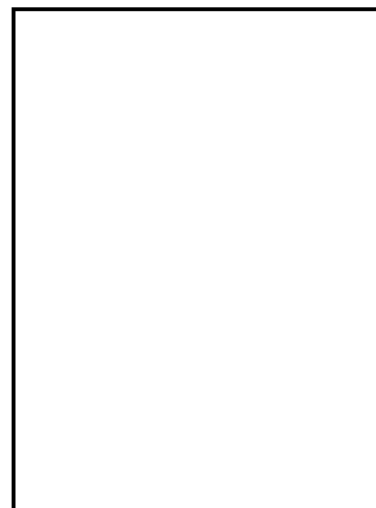


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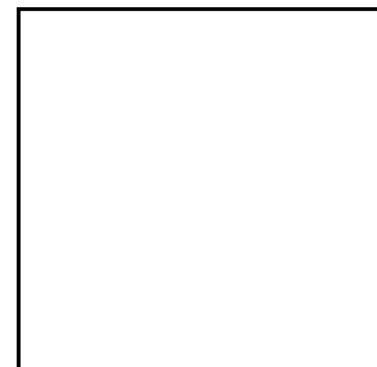


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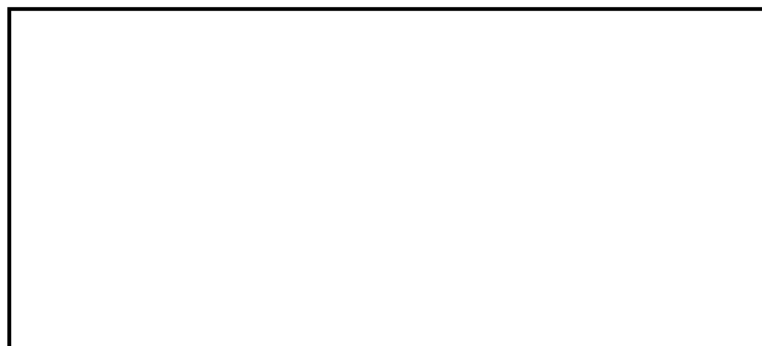
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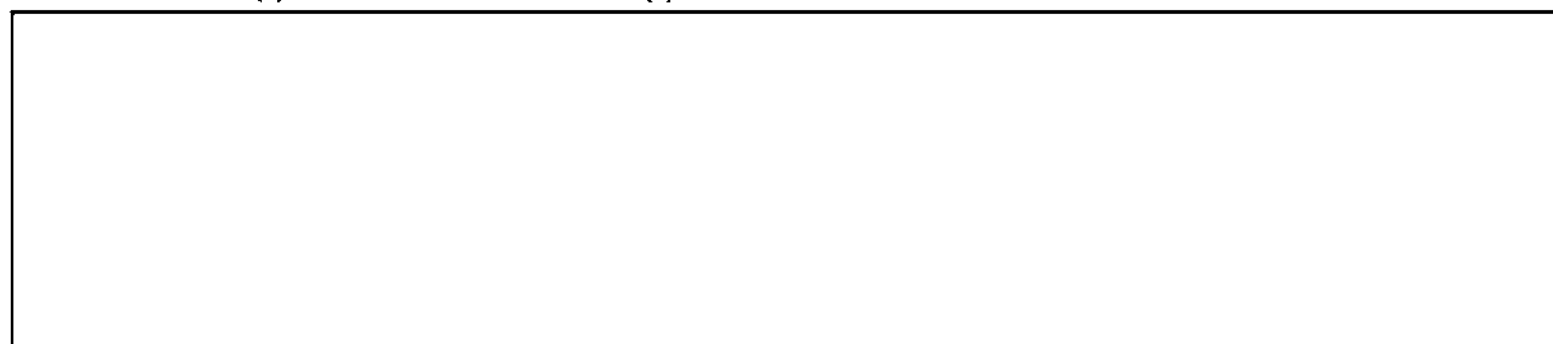
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b7C -3, -5
b3 -1

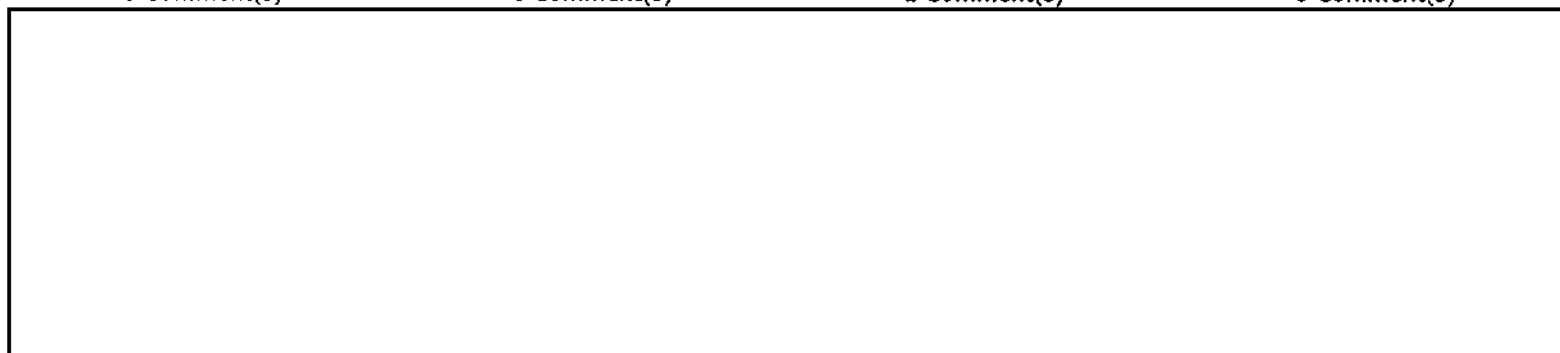
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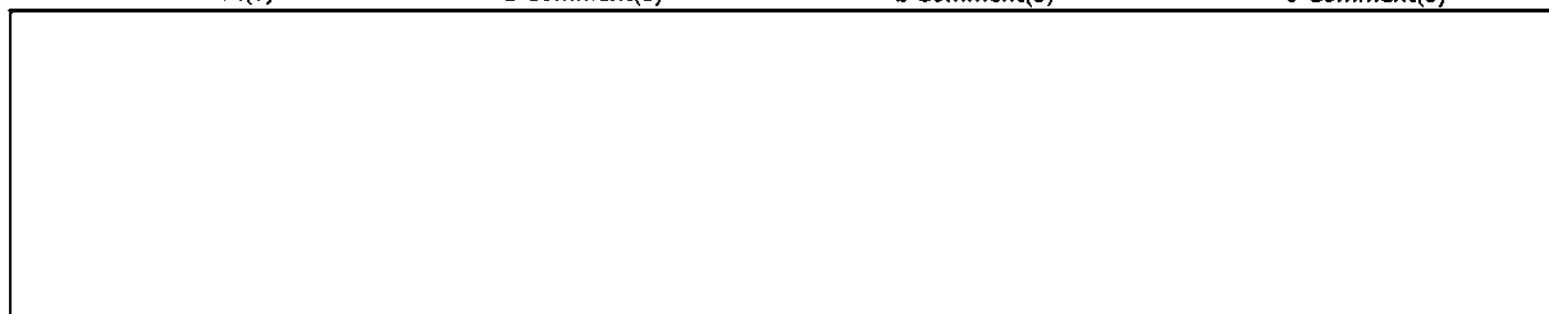
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b7C -3,-5
b3 -1

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1 2 3 4 5 of 5

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03956-8595

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03956-8596

03956-8597



Start: 505 S Flagler Dr
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End:

Notes:

• THE AMOCO ULTIMATESM



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006

Directions

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006



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b3 -1

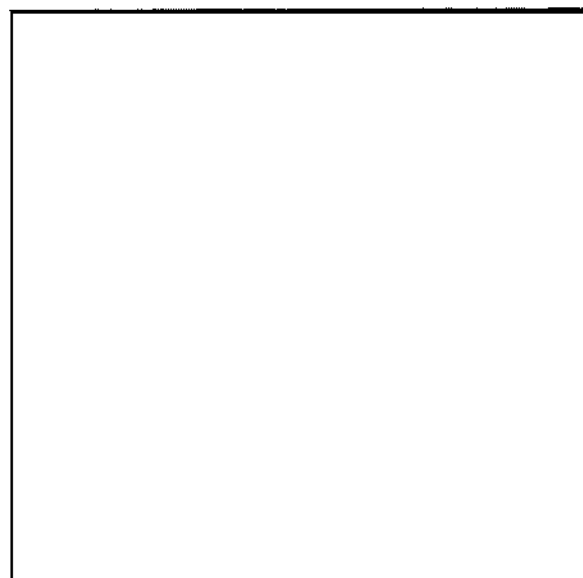
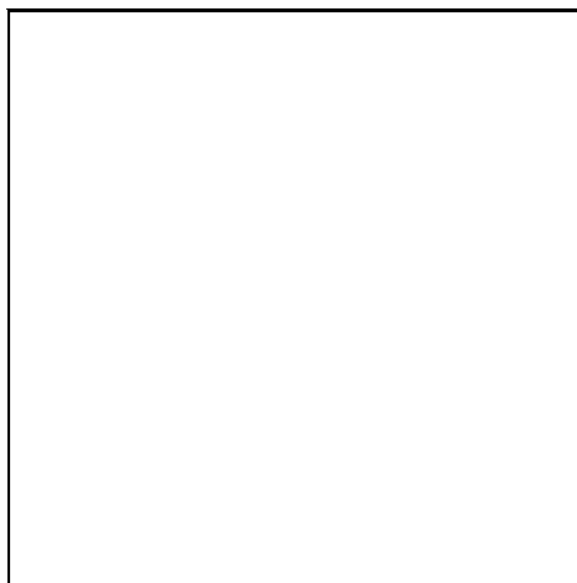


000
of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

[redacted]



000
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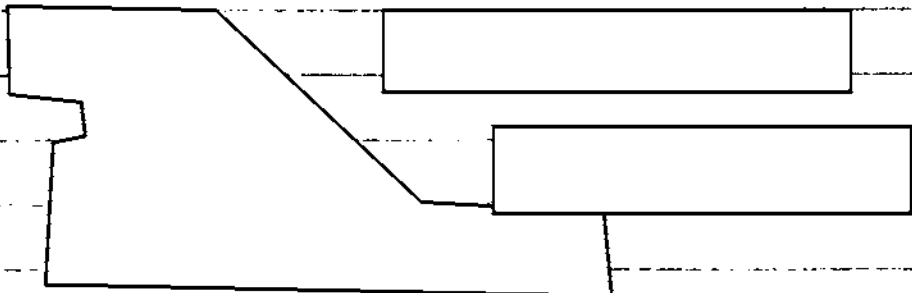
000
of 2

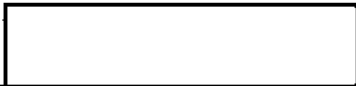
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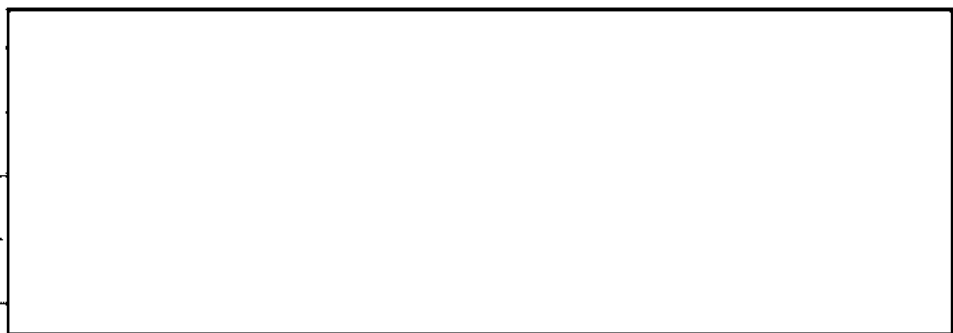
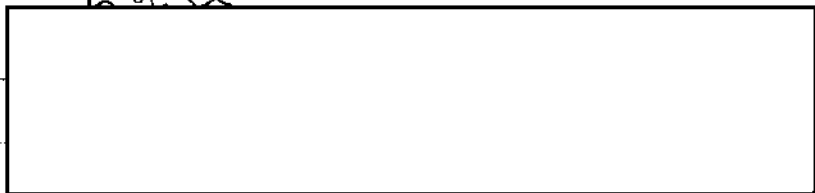
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1/31/2008

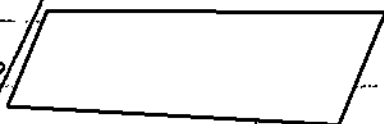
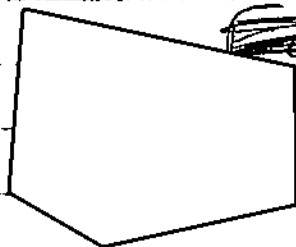
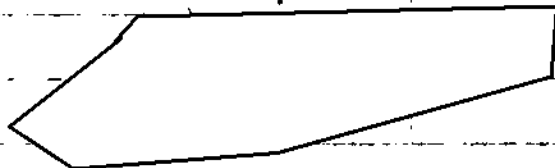
b6 -3,-5
b7C -3,-5
b3 -1



A friend 
do you want to make 200.00
go to million or billion
houses



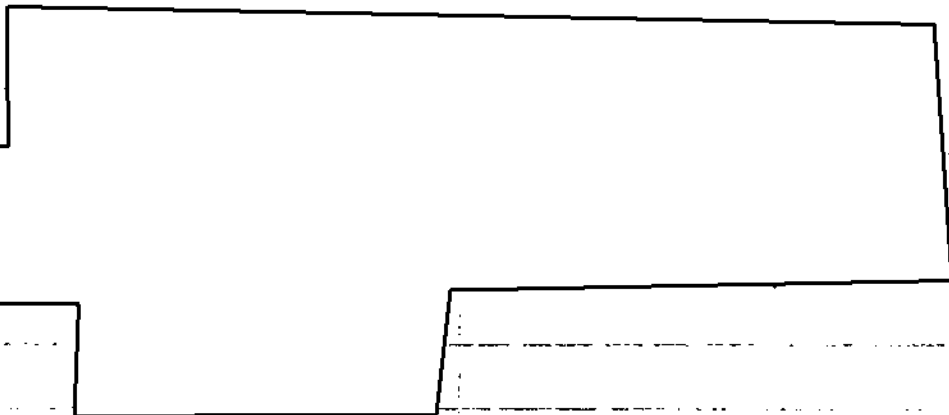
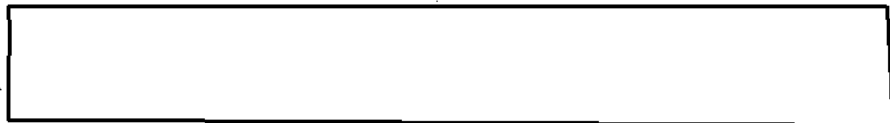
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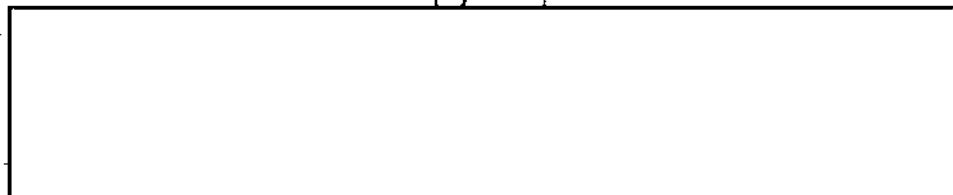
yr - last time



Gave him

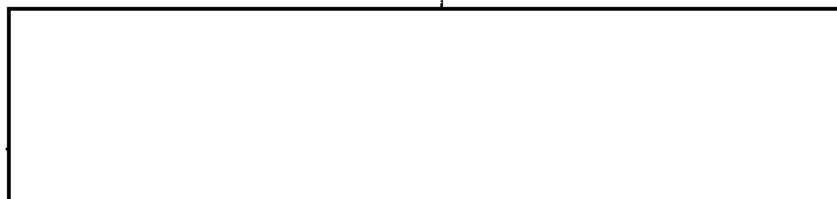
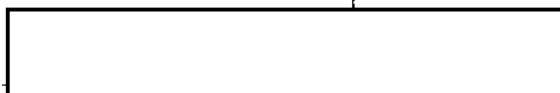
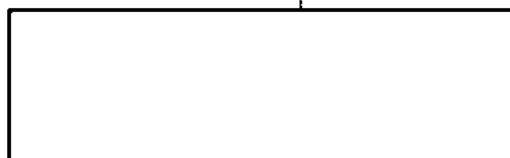


- Saturday



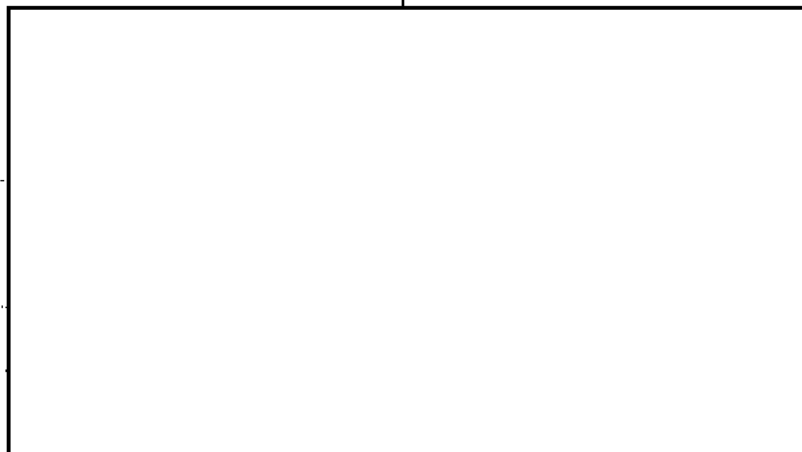
b6 -3
b7C -3
b3 -1

~~200~~



03956-8619

4



[REDACTED]

-JE said that he knew models
that was the reason

he was going to [REDACTED]

[REDACTED]

[REDACTED]

b6 -1, -3

b7C -1, -3

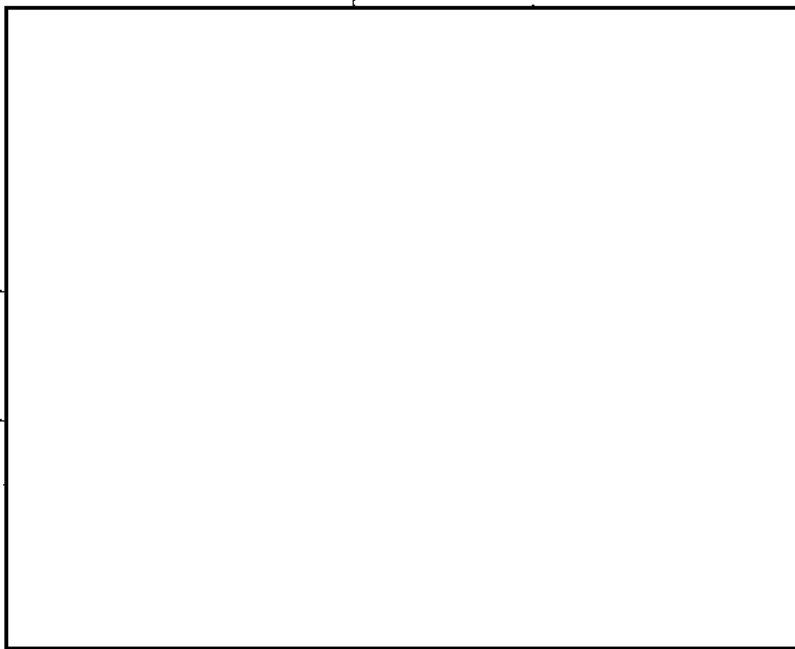
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2 separate



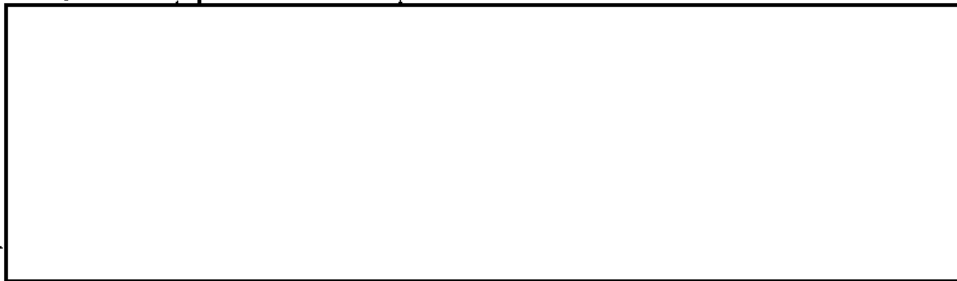
times - each trip

told them



03956-8621

They went over it



[redacted]

w/ Pharett

b6 -3,-5
b7C -3,-5
b3 -1

Had farnas

[redacted]

& while looking after the

[redacted]

showed books

to

[redacted]

JE Provided Advice about

- What to eat - salad
- not smoke / or drink
- drink lots of water
- exercise

[redacted]

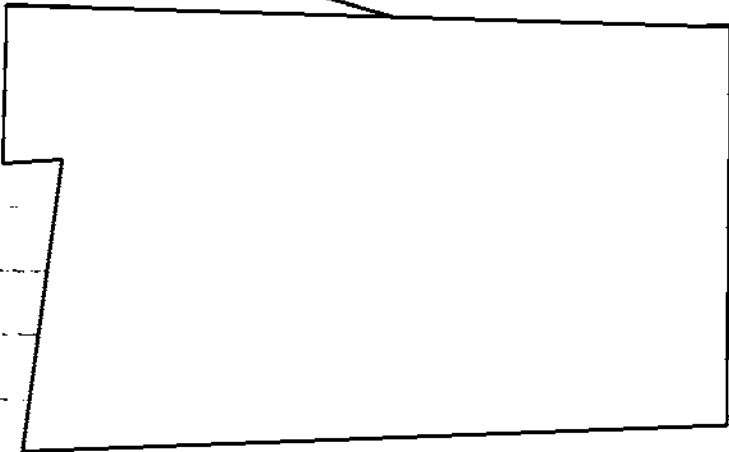
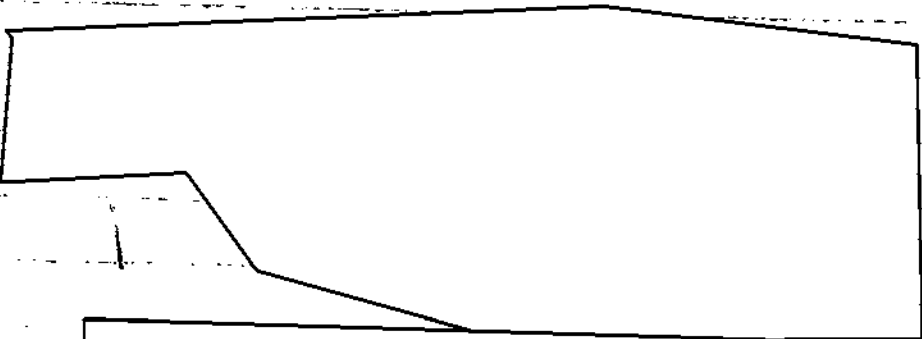
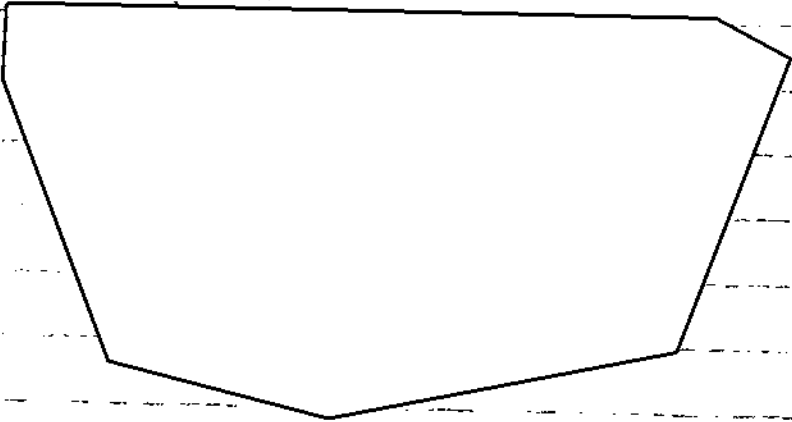
b6

[redacted]

[redacted]

03956-8623

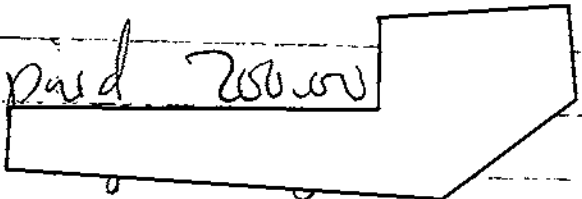
b6 -3
b7C -3
b3 -1



03956-8624

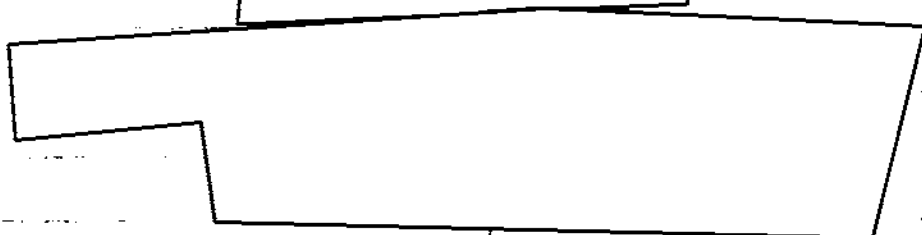
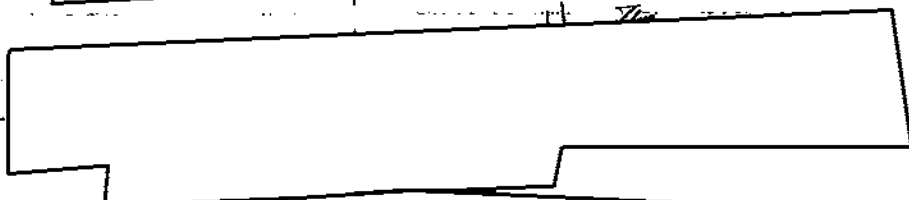
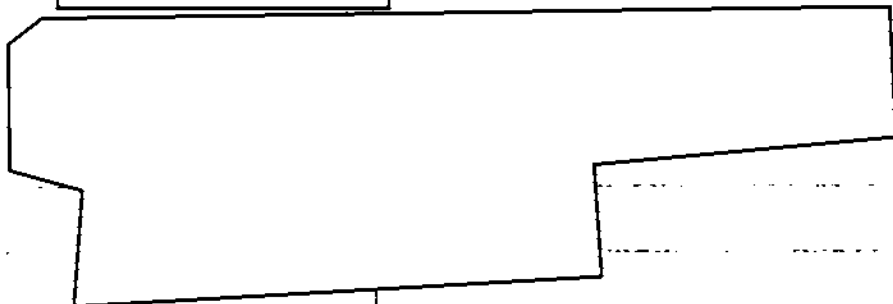
Aug 200.00

JB paid 200.00

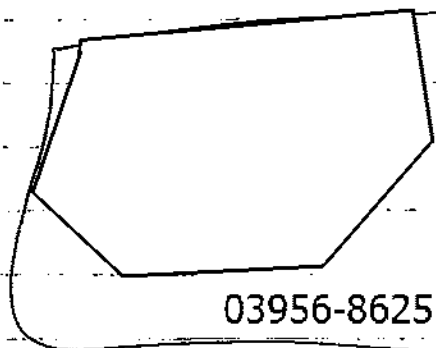
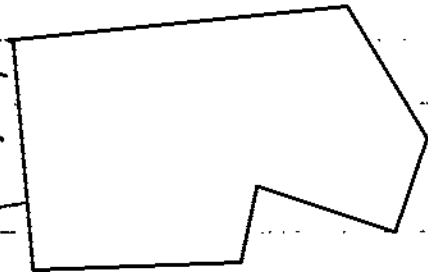
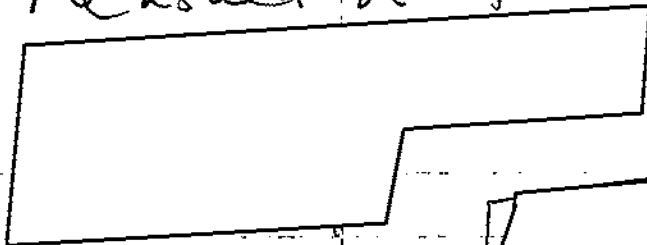


— Never affiant found

b6 -3
b7C -3
b3 -1



He asked her to



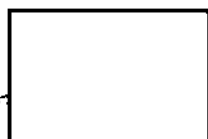
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He would want me to

b6 -3,-5

b7C -3,-5

b3 -1



didn't take



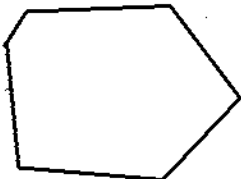
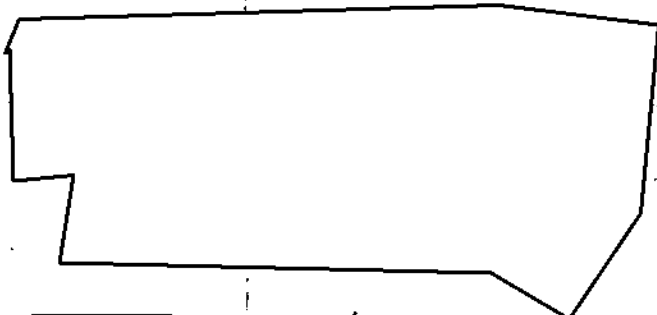
10/24/06

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b3 -1

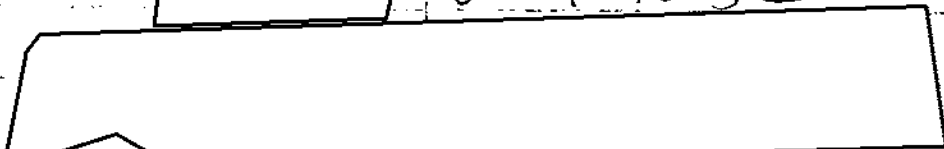
cell
(H)



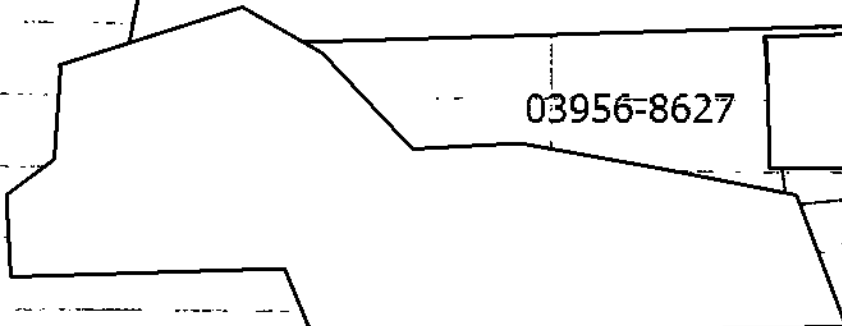
-



went to JE

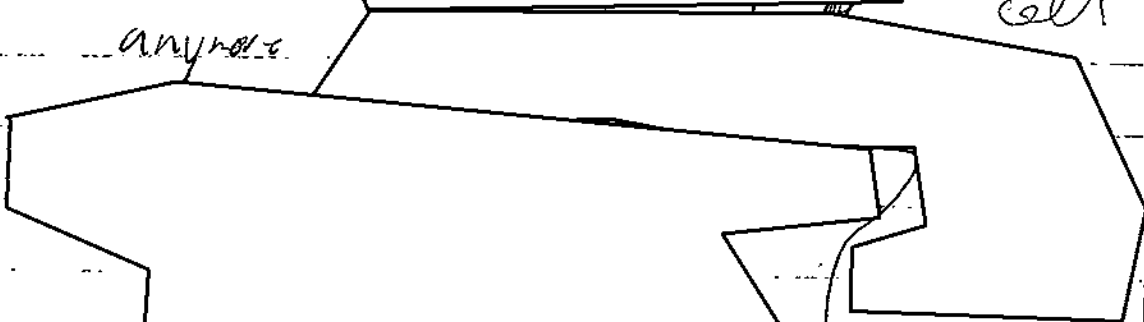


03956-8627



given to
me
from
cell

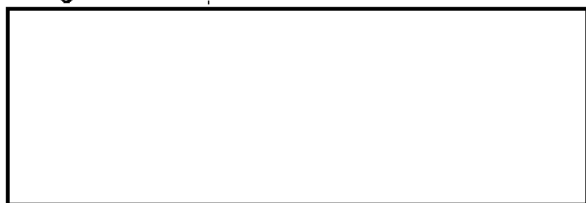
any more



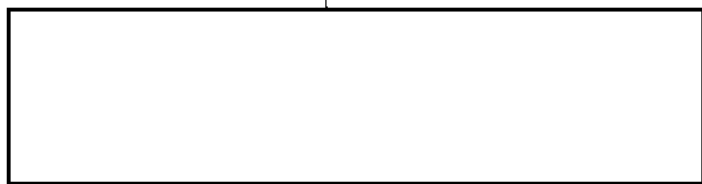
leave your ~~name~~

Asked for ~~the~~
couch pink & green couch
an ~~orange~~

Orange book
Red paper next to it



b6 -1, -3
b7C -1, -3
b3 -1



03956-8628

ATTN: [illegible] - [illegible]

File Number 31E-MM-108062-1A126Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

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(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

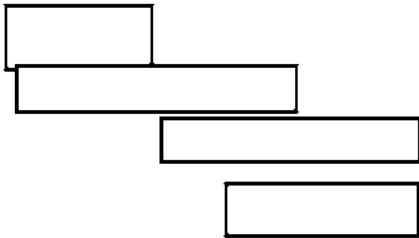
Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file on
 DOB b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8632



b7E -1

b6 -3

b7C -3

b3 -1

all:



|

|



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5923, US

End:

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03956-8645



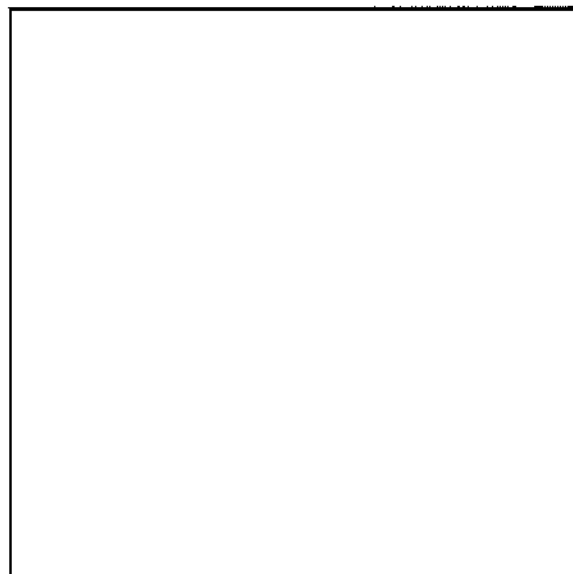
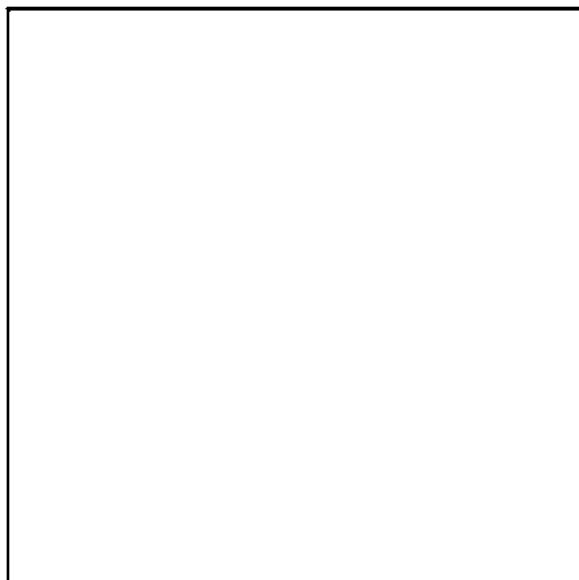
of 2

Start:

505 S Flagler Dr

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b6 -3
b7C -3
b3 -1



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

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3
b7C -2,-3
b3 -1

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

Address	
Residence	
Business	
Former	

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number			Divers License Number			
			☐ D/L Photo ☐ Other			

Specific information desired

Results of check

NCIC / Mapquest

b7E

03956-8650

MAPQUEST

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Only text visible within note field will print.



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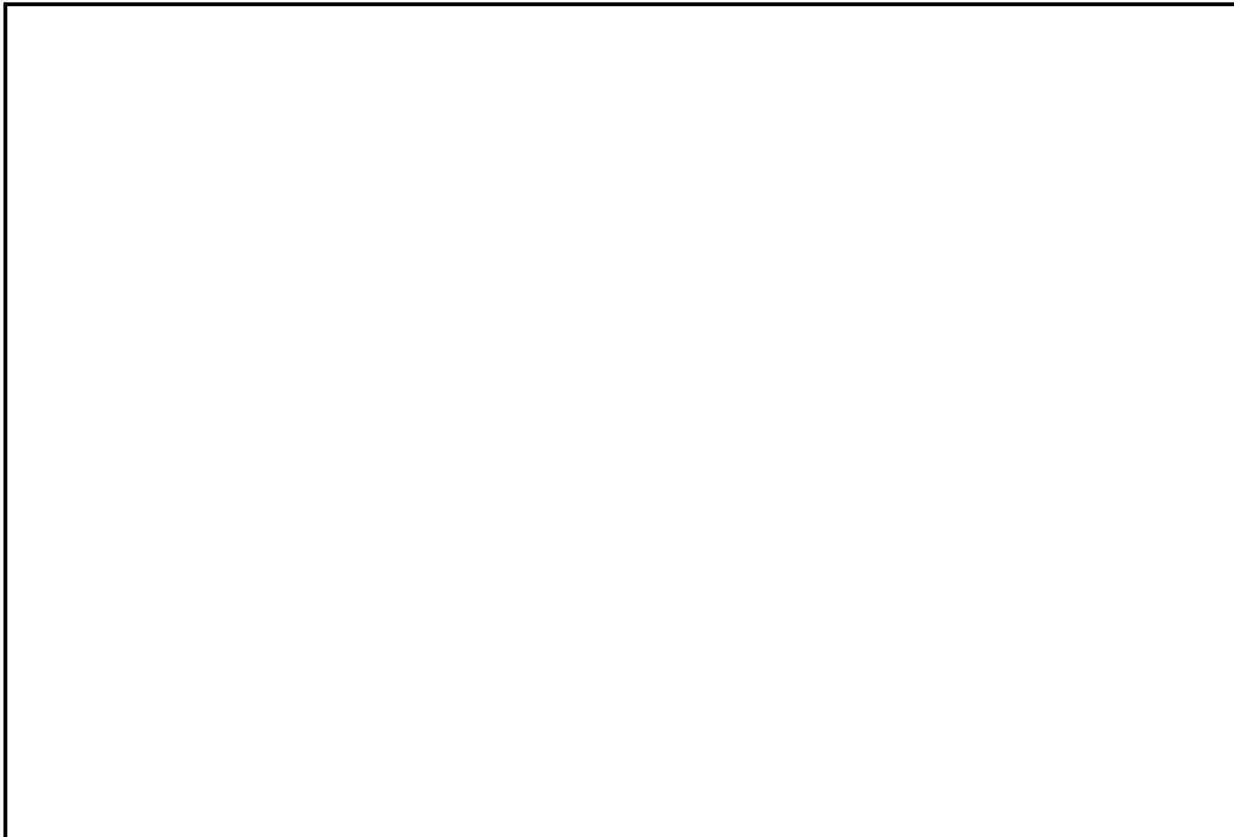
Find out more
Humana.com/rethinkit

GHC-22642

- Group health
- Medicare
- Individual health
- Dental and Life

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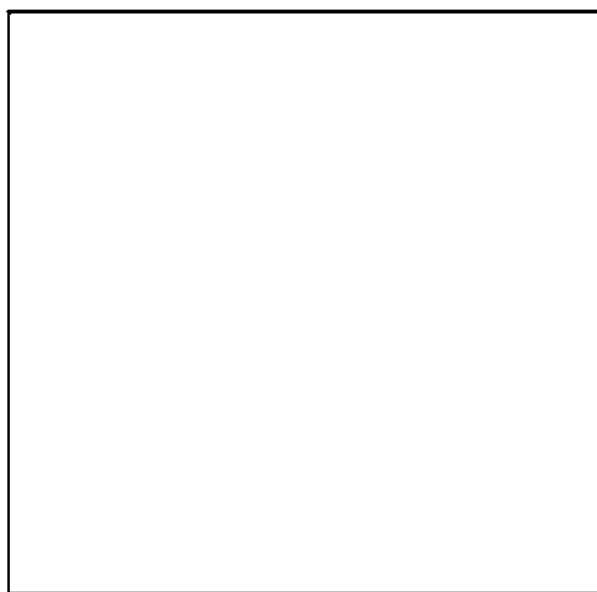
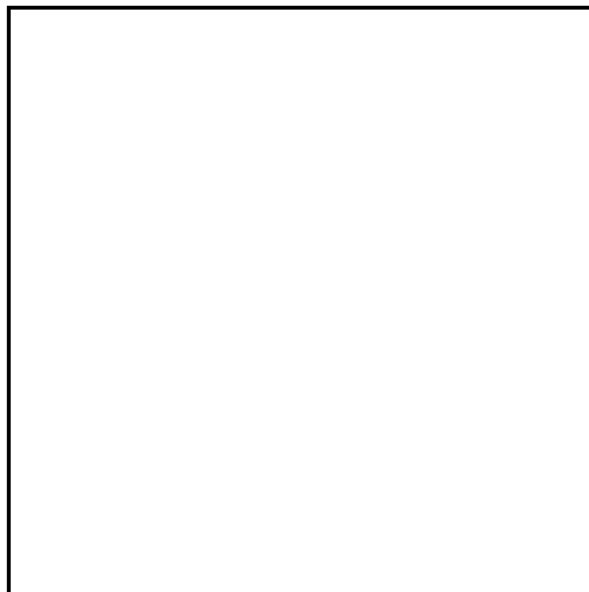
03956-8655

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b7C -3
b3 -1



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File Number 31E. MM- 108062-1A127

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(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

Blaanashicil File on
 DOB
and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8666

[illegible]



Start: 505 S Flagler Dr
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5923, US

End:

Notes:



of 2

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b6 -3
b7C -3
b3 -1

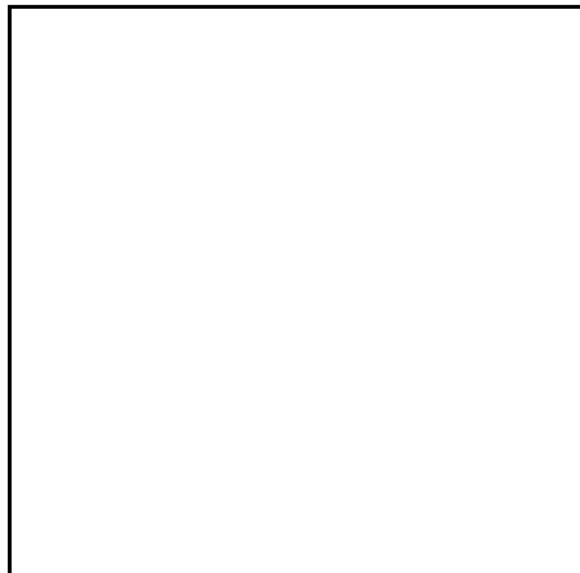
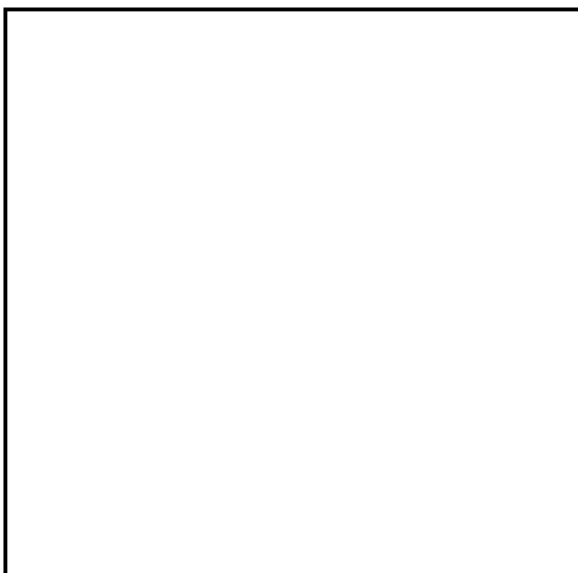


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<http://maps.google.com/maps?f=d&hl=en&saddr=>

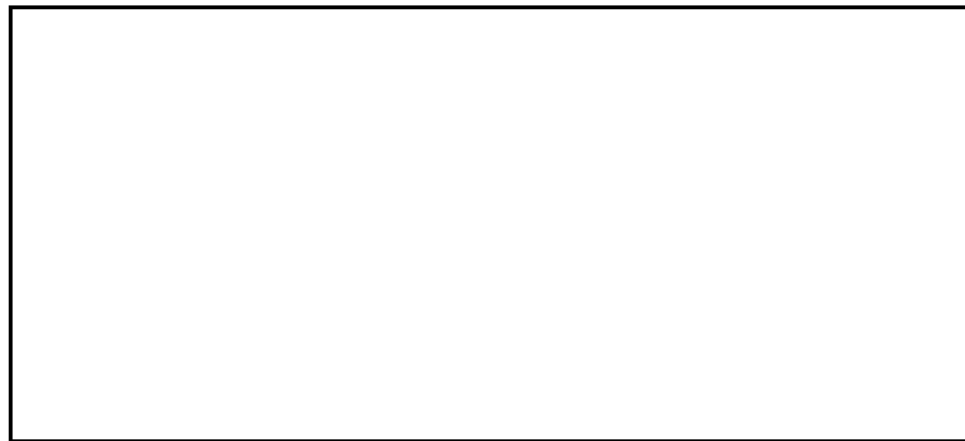
5/17/2007

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b3 -1



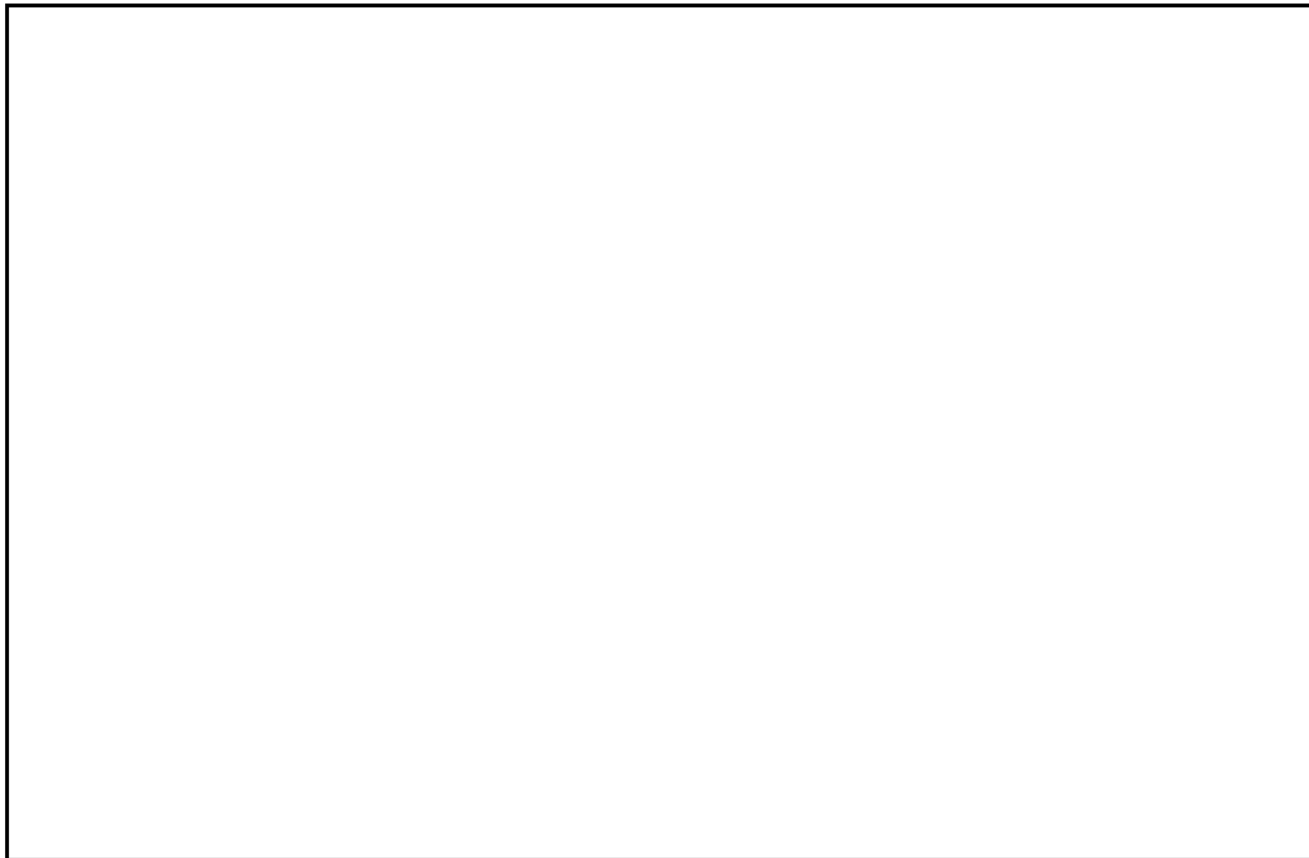
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Page 1 of 2

b6 -3
b7C -3
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Add to Group



Rank User

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b3 -1

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File Number 31E-MM-108062-1A128

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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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
 DOB

03956-8697



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

[redacted]



of 2
006

Directions

Distance

[redacted]

of 2
006



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03956-8708

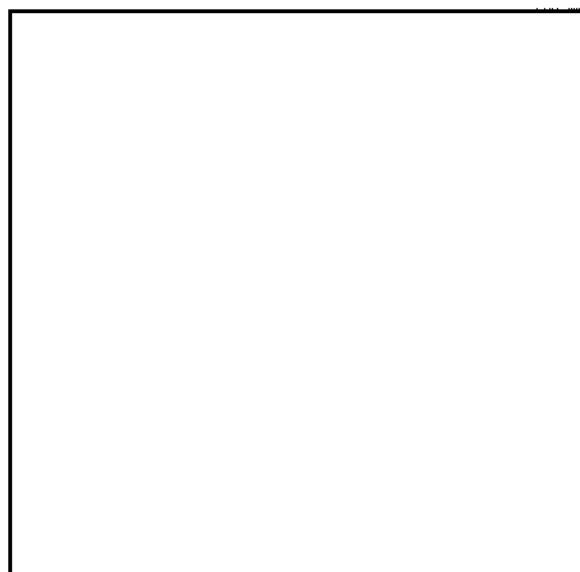
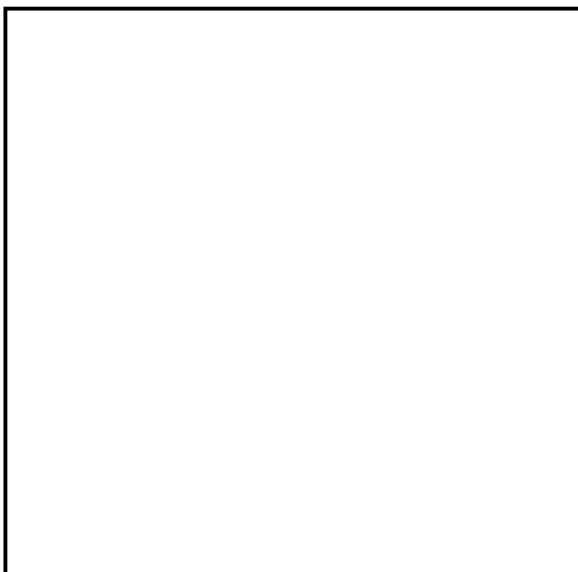
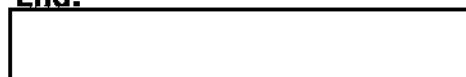
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b3 -1

**Start:****505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

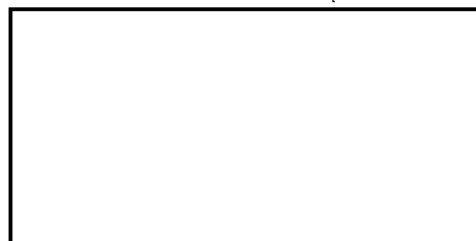
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b3 -1



03956-8710

File Number

31E-MM-108062-1A 129

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

DOB

b6 -2

b7C -2

b6 -3

b7C -3

b3 -1

03956-8713



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

• THE AMOCO ULTIMATE[®] 

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SWEEPSTAKES



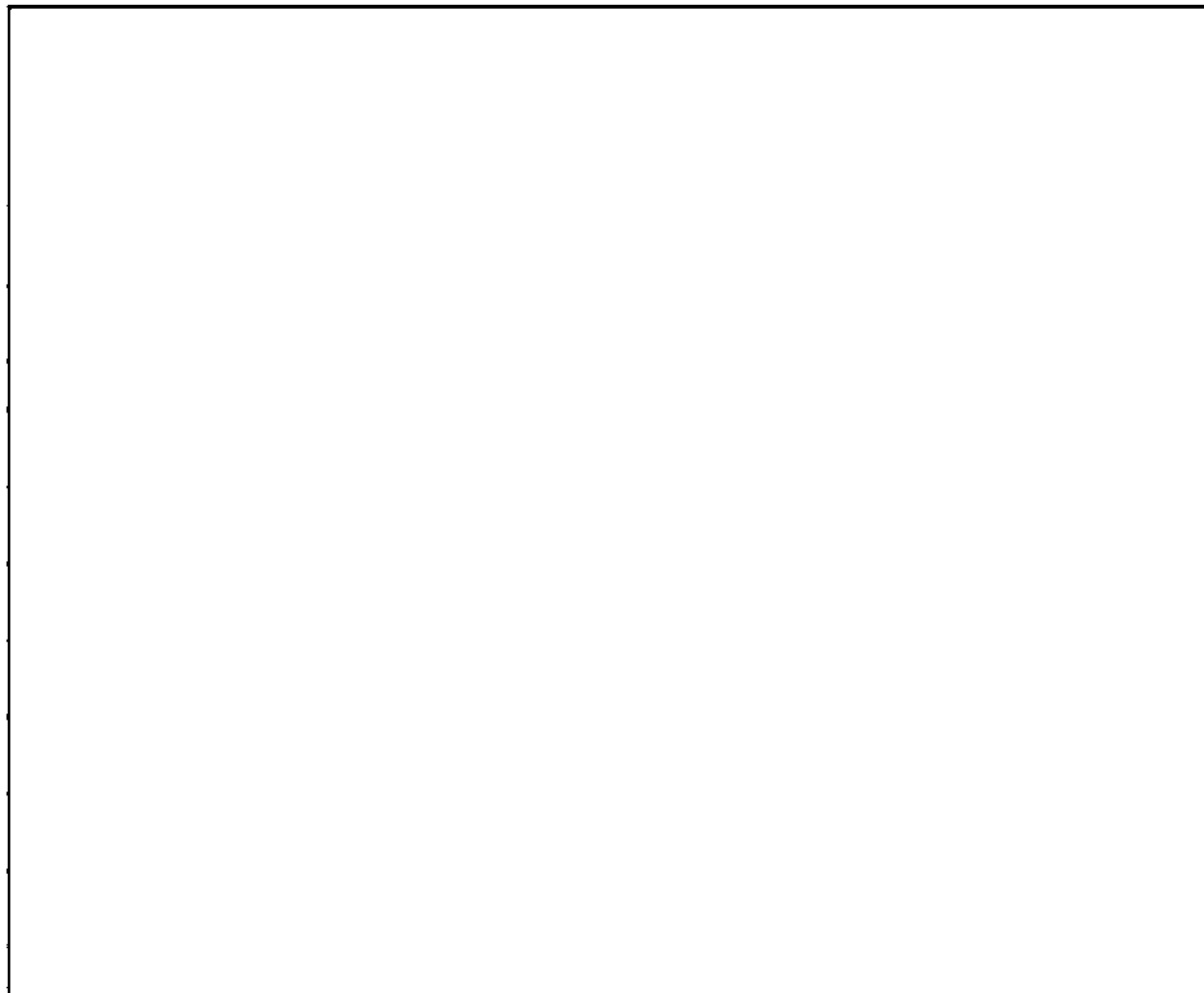
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of 2

Directions

Distance



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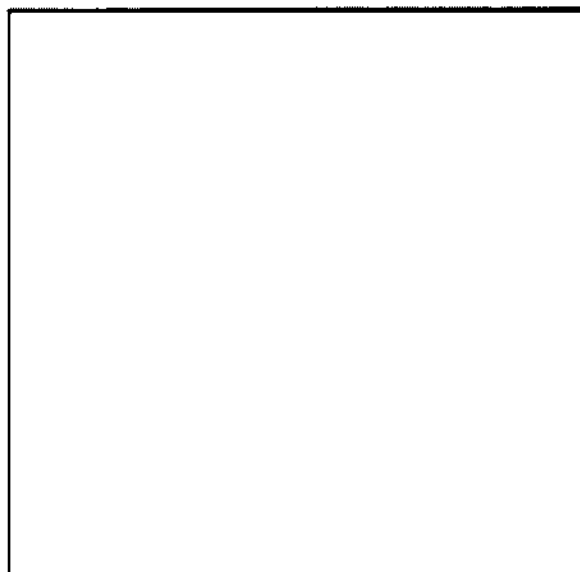
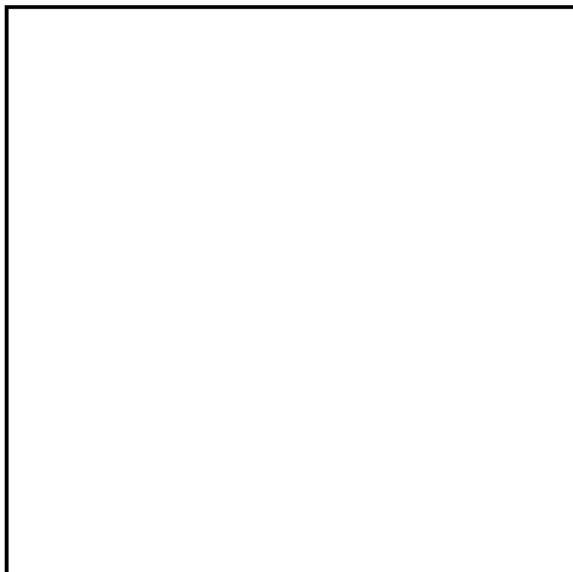
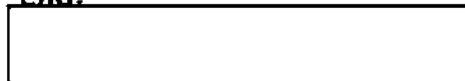


Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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03956-8730

File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM / PBCRA

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Date Received VARIOUS

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(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
 DOB-

b6 -2
b7C -2

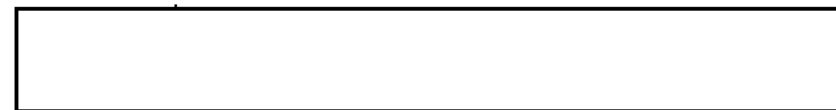
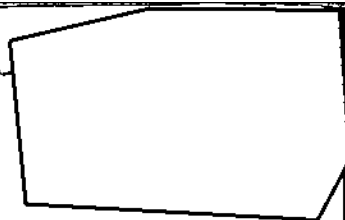
b6 -3
b7C -3
b3 -1

03956-8732

10/2 -



telephoned



left a card

b6 -3
b7C -3
b3 -1

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b6 -3
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03956-8737

File Number

31E-MM-108062-1A131

Field Office Acquiring Evidence

MM / PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

By

SA [Redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand 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

[Redacted]

DOB- [Redacted]

03956-8842



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

Date 1/10/2007

☒ Birth ☐ Credit ☒ Criminal ☒ Death ☐ INS ☒ Marriage* ☒ Motor Vehicle ☐ Other _____

To Buded _____

Return File Number 31E-MM-108062

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

b6 -2, -3
b7C -2, -3
b3 -1

Address
Residence
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	☒ Female ☐ Male					

Birth date Birthplace _____

b6 -2, -3
b7C -2, -3
b3 -1

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number Divers License Number
☒ D/L Photo ☐ Other

Specific information desired

Results of check
Complete checks - CH/Death/Marriage/Motor Vehicle

That's so much

