

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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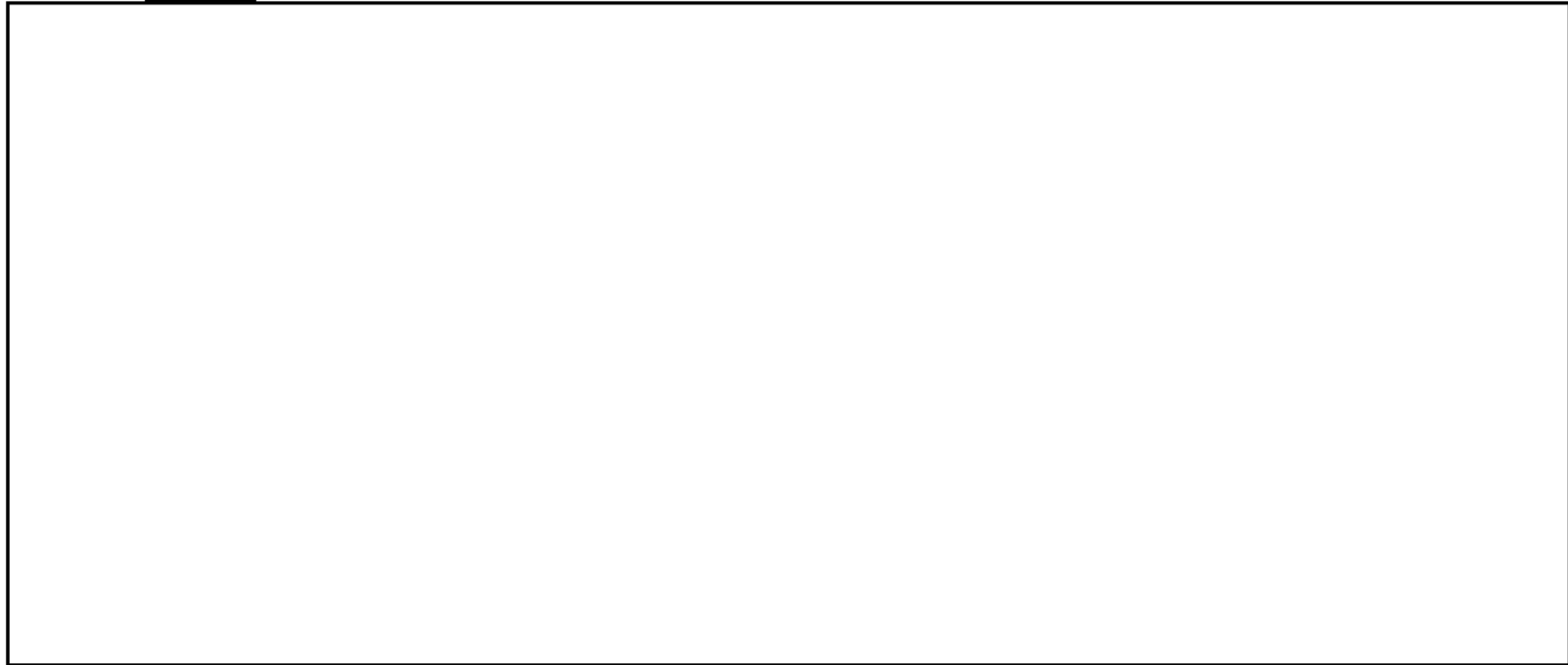


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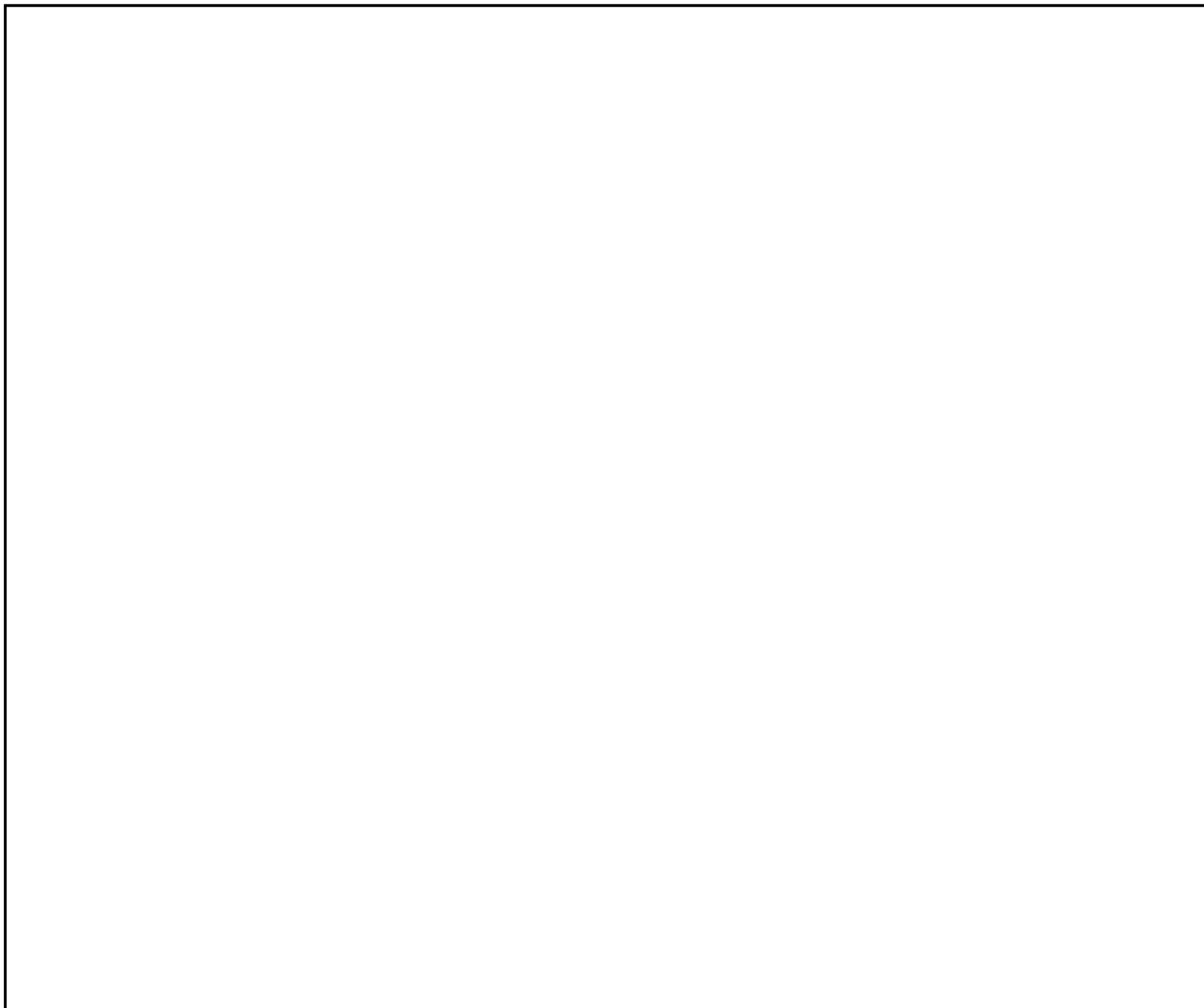
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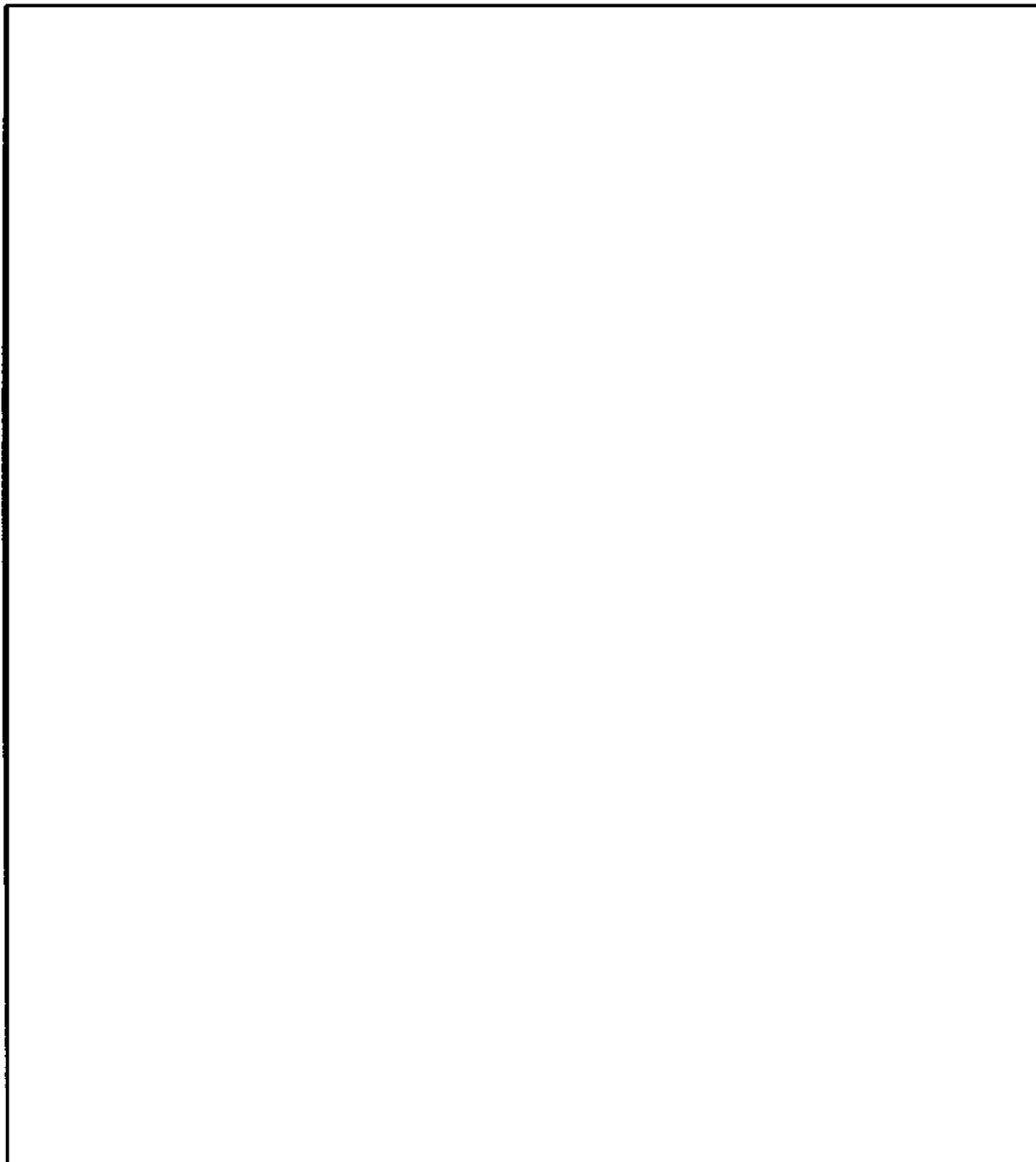


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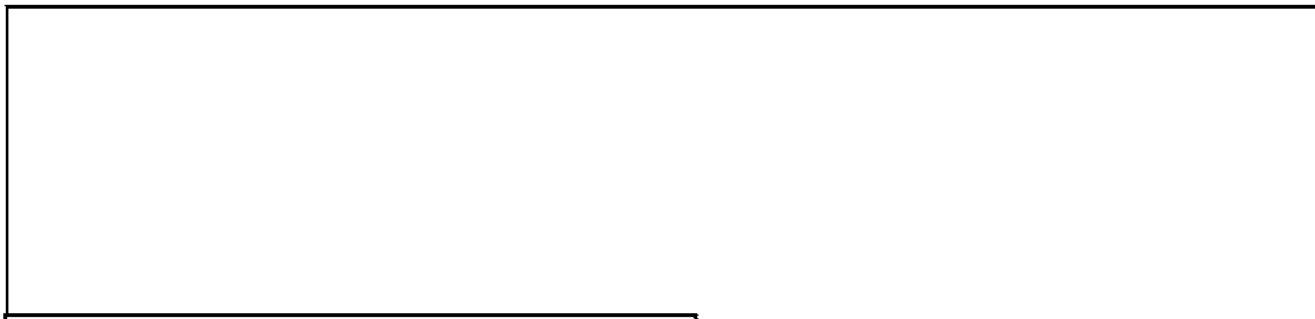
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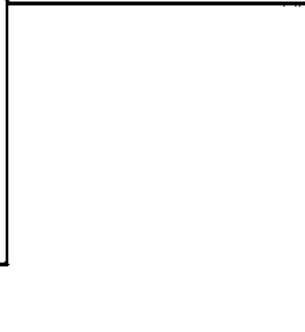
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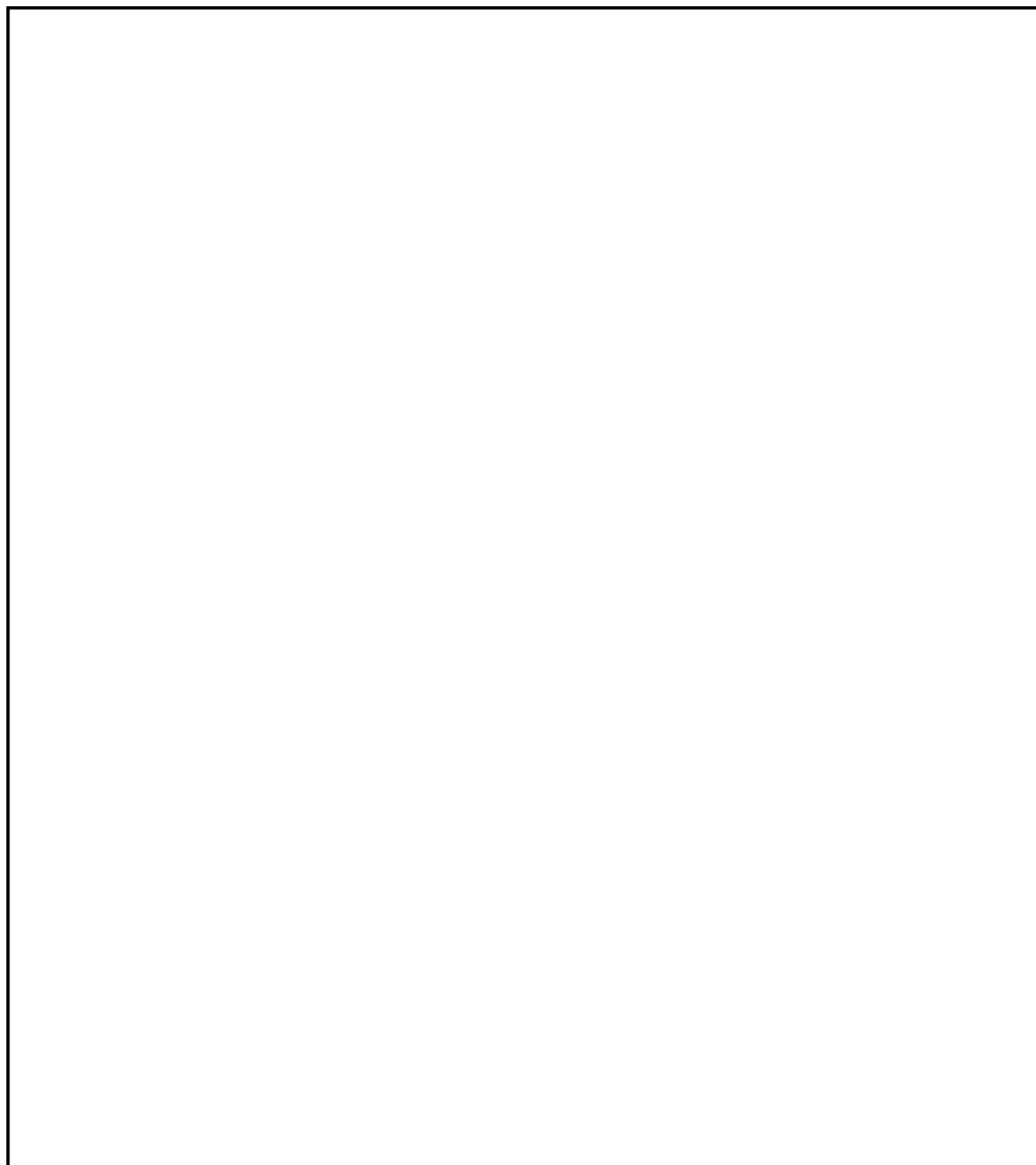
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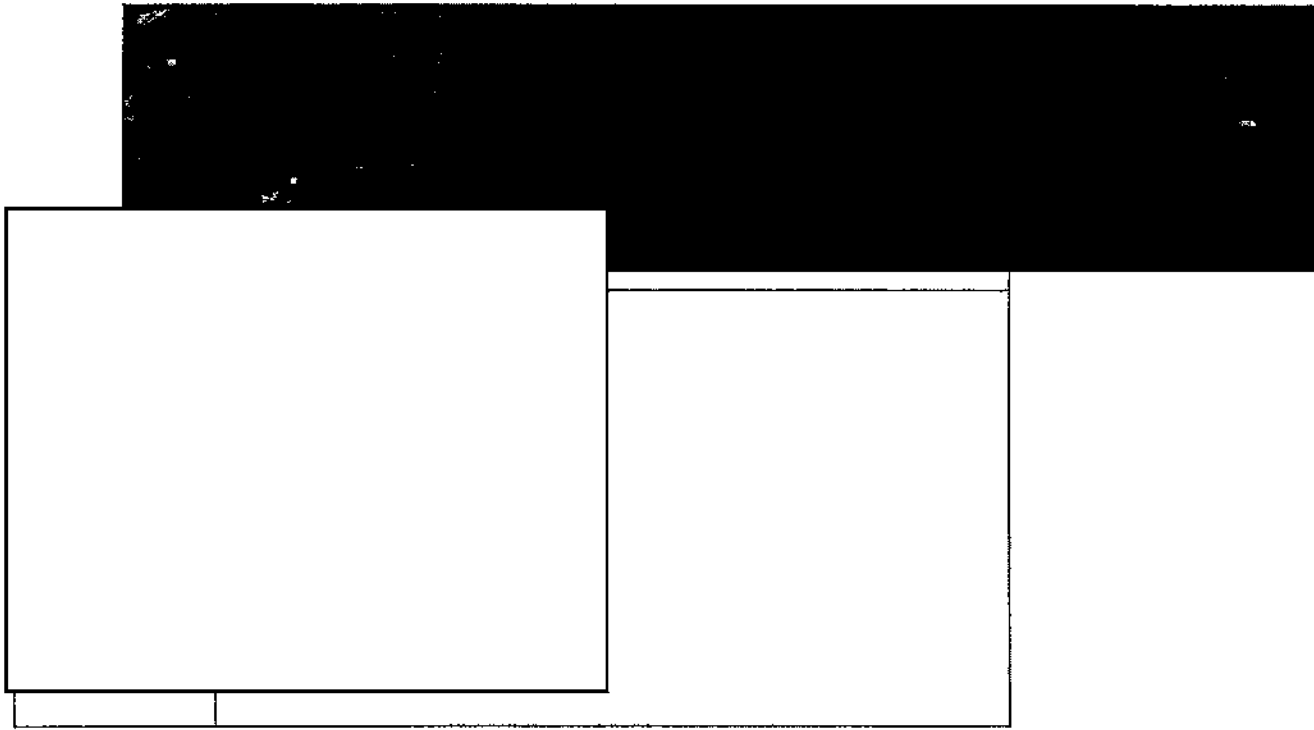


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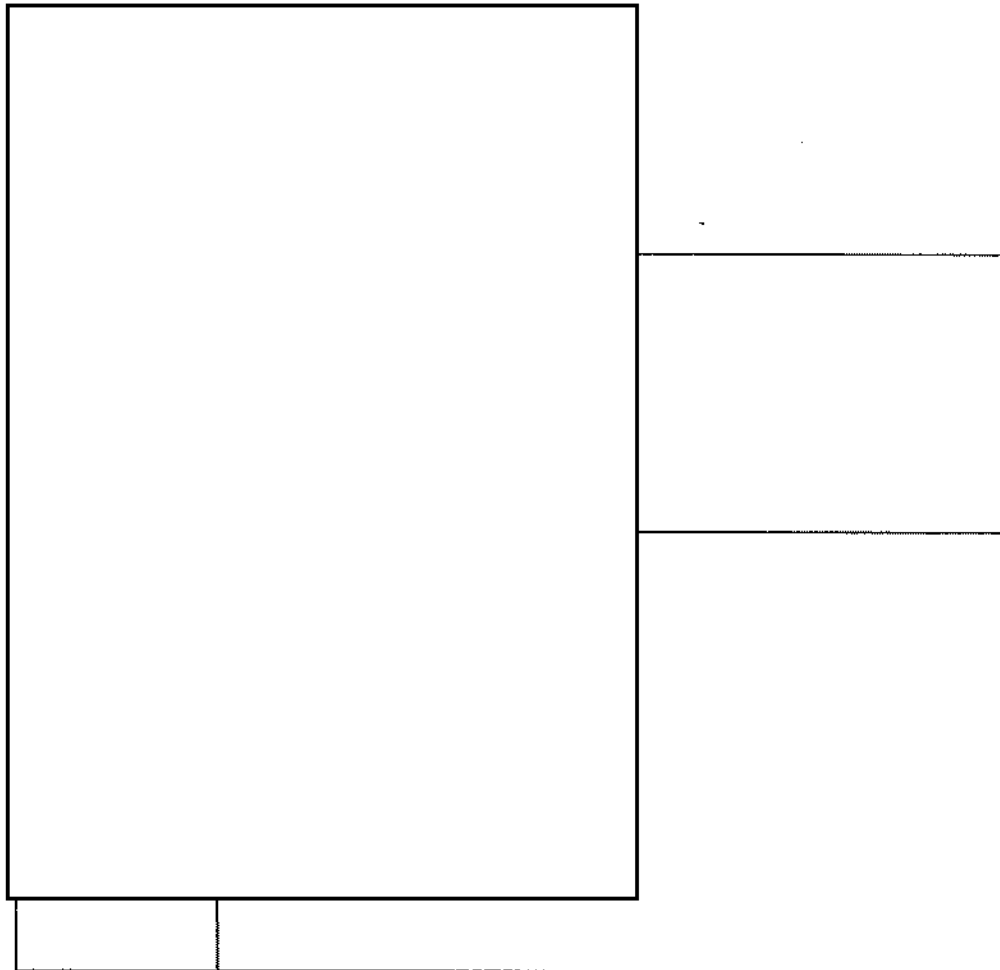
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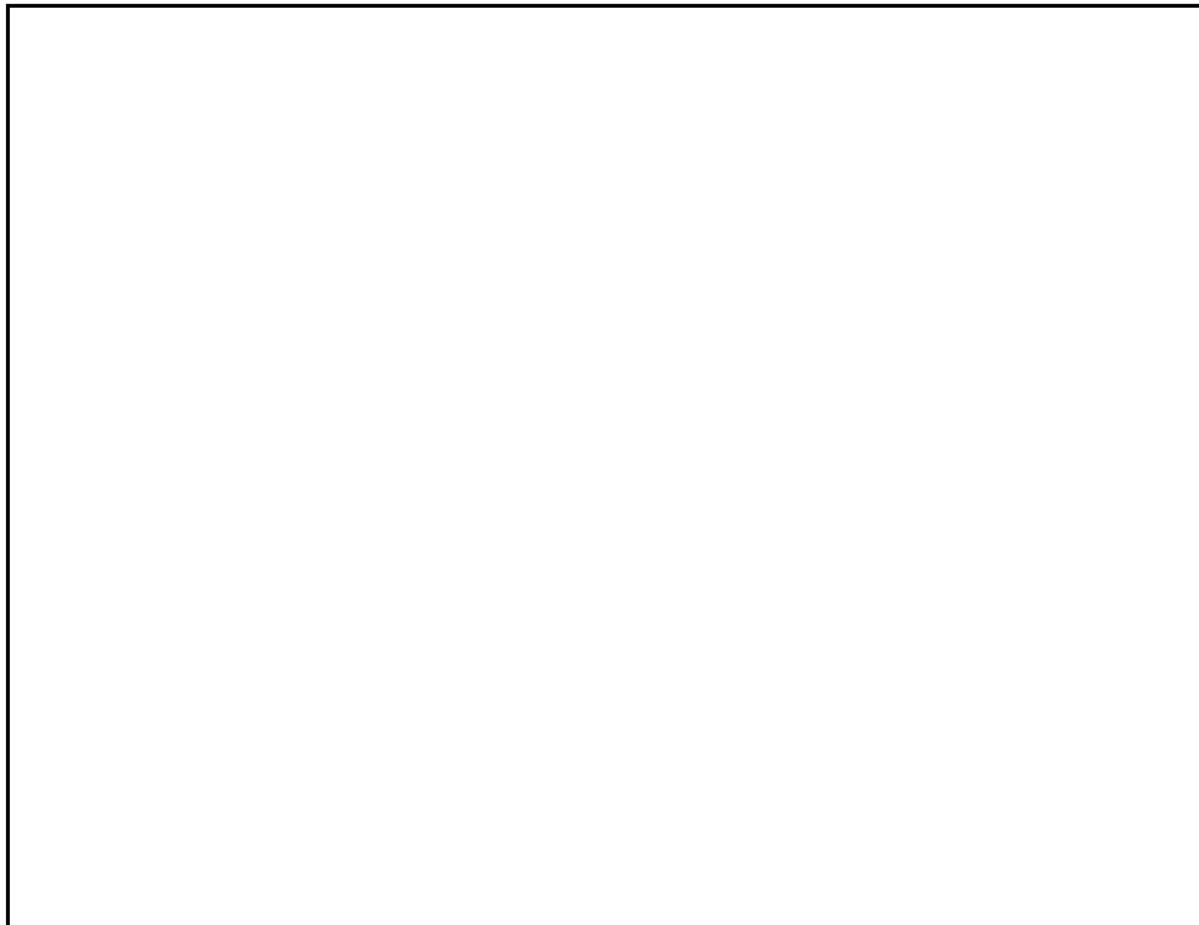
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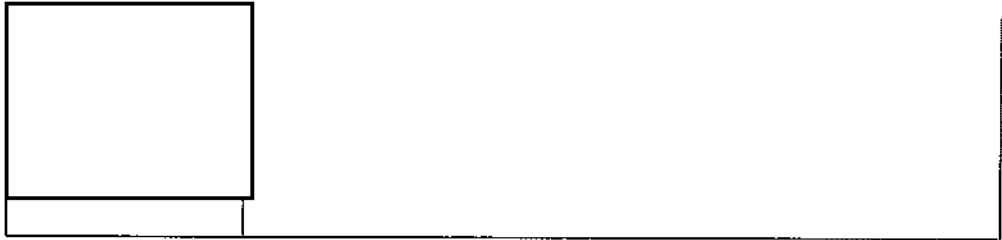
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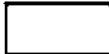
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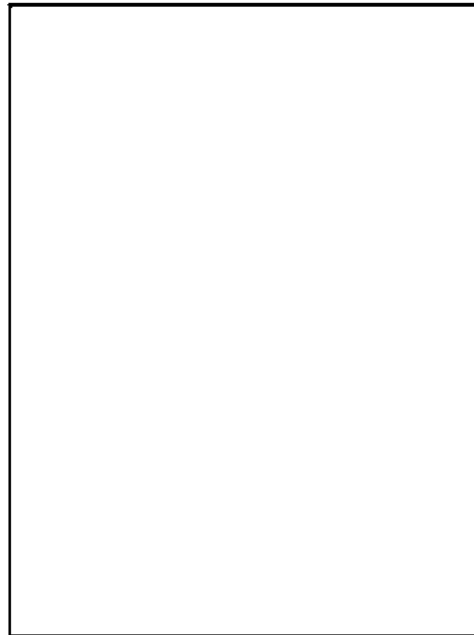
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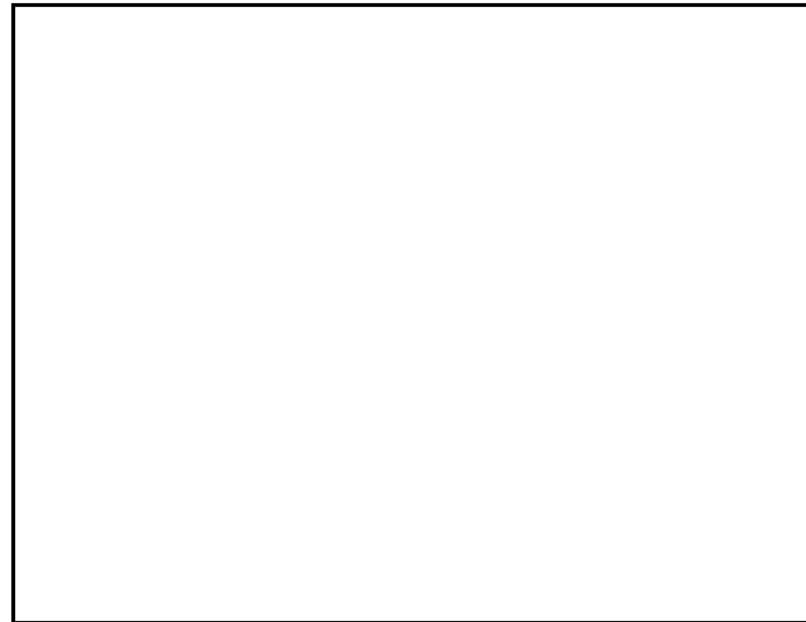
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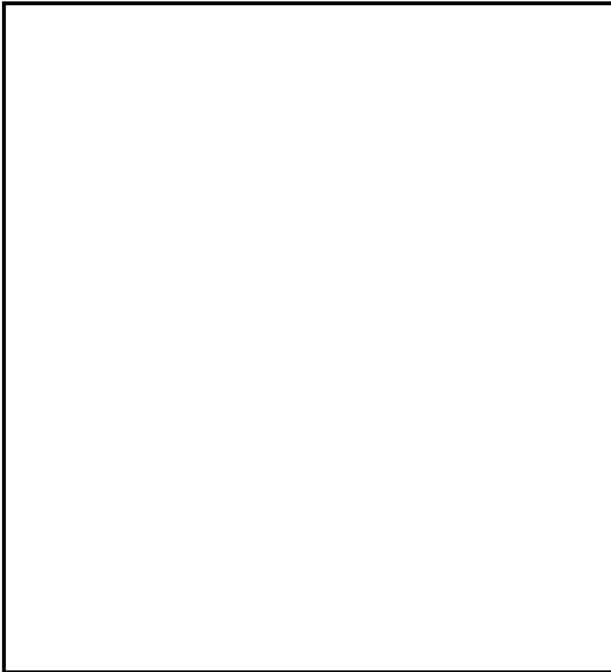


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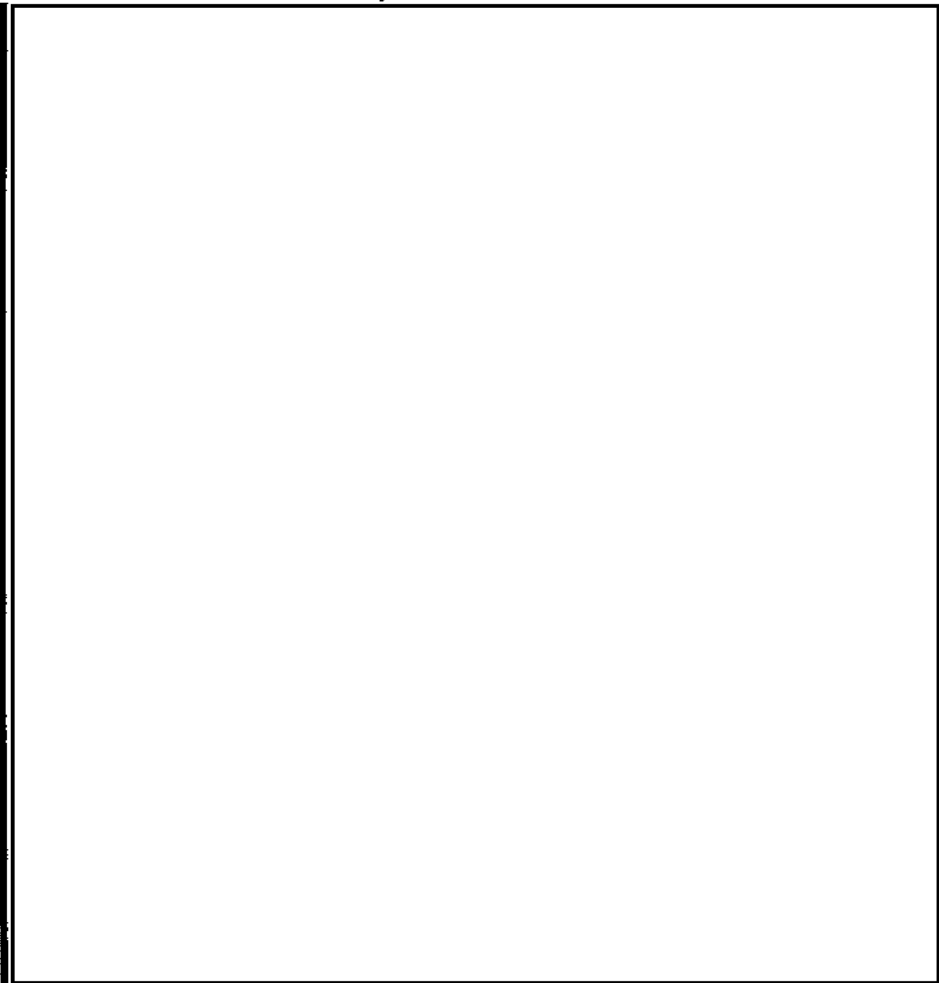
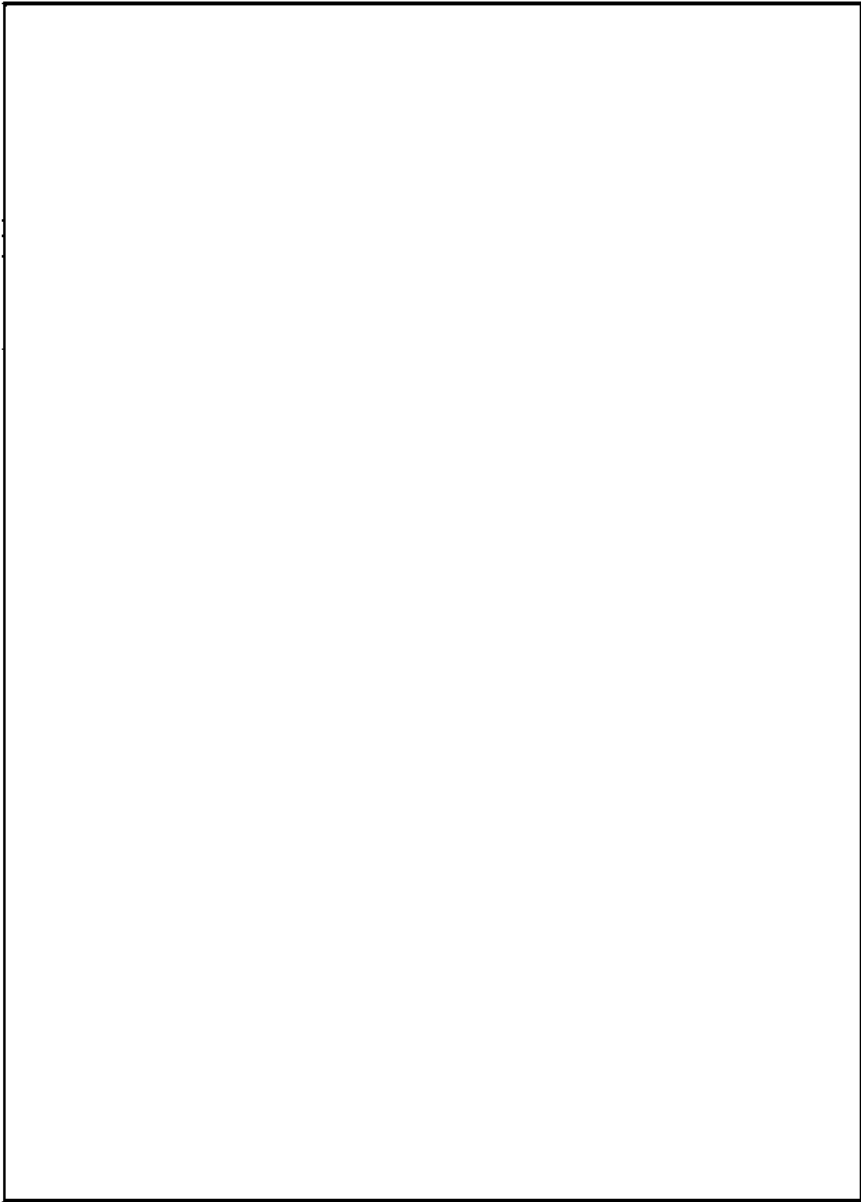
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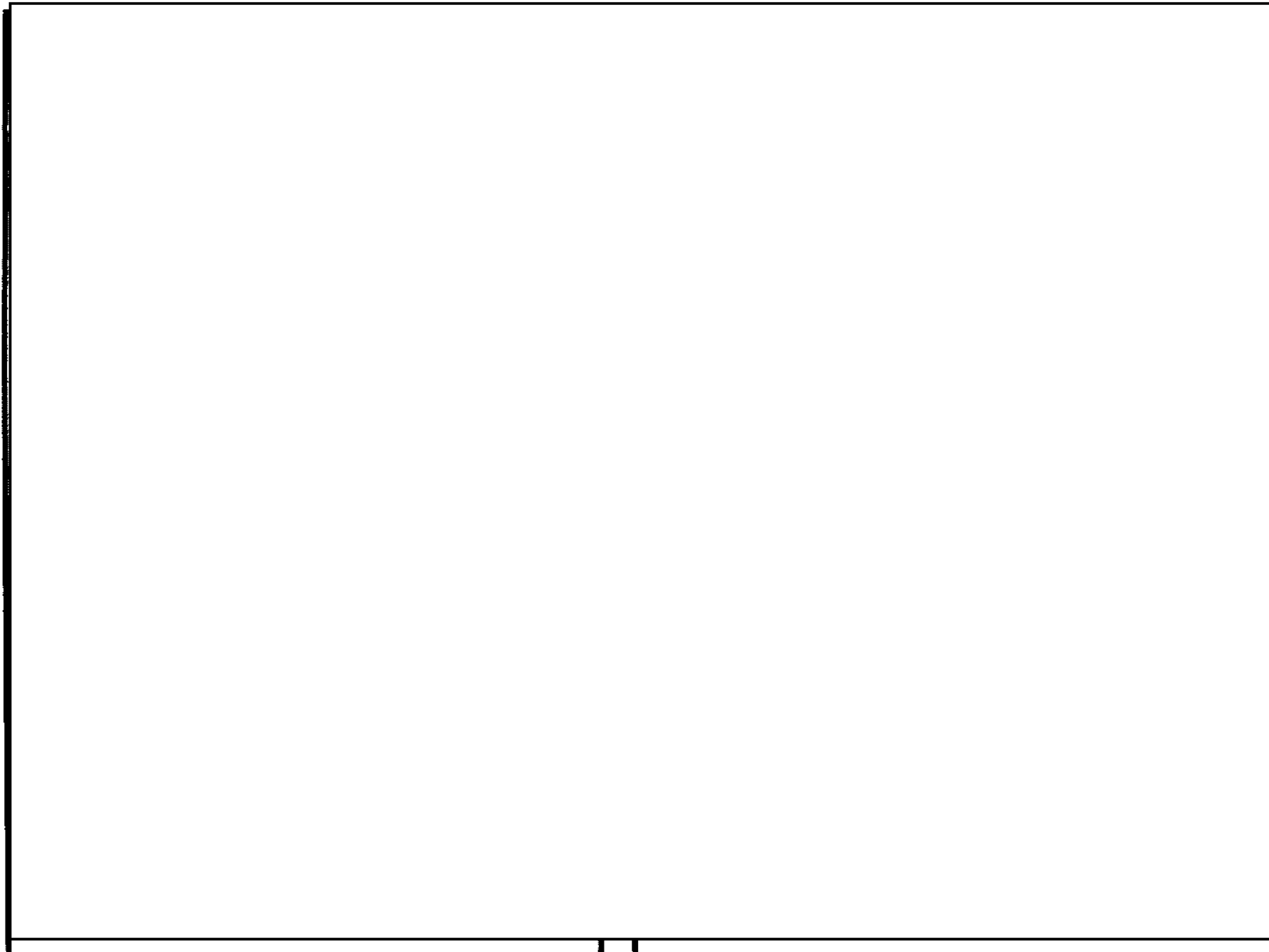
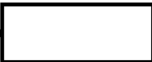
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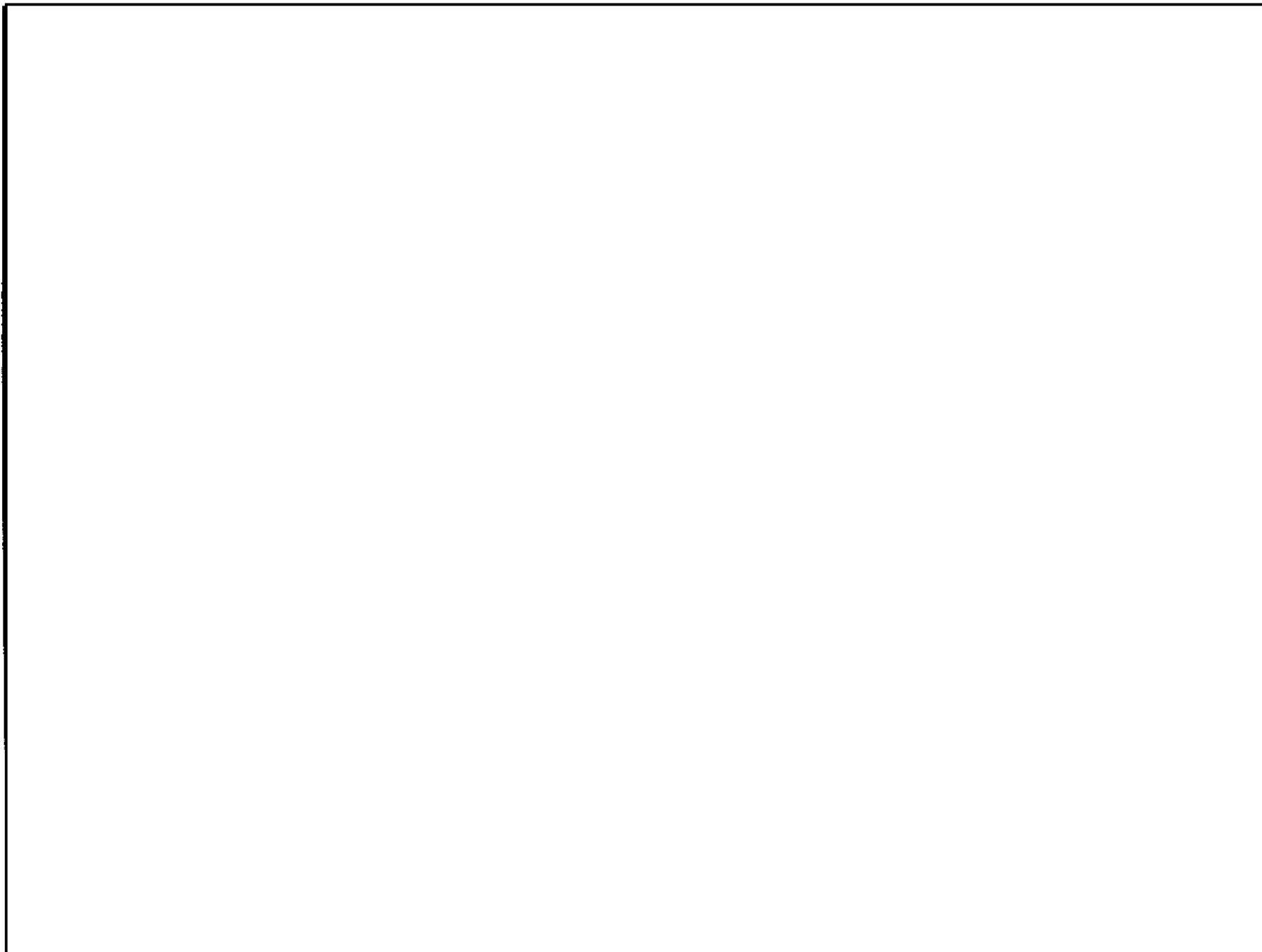
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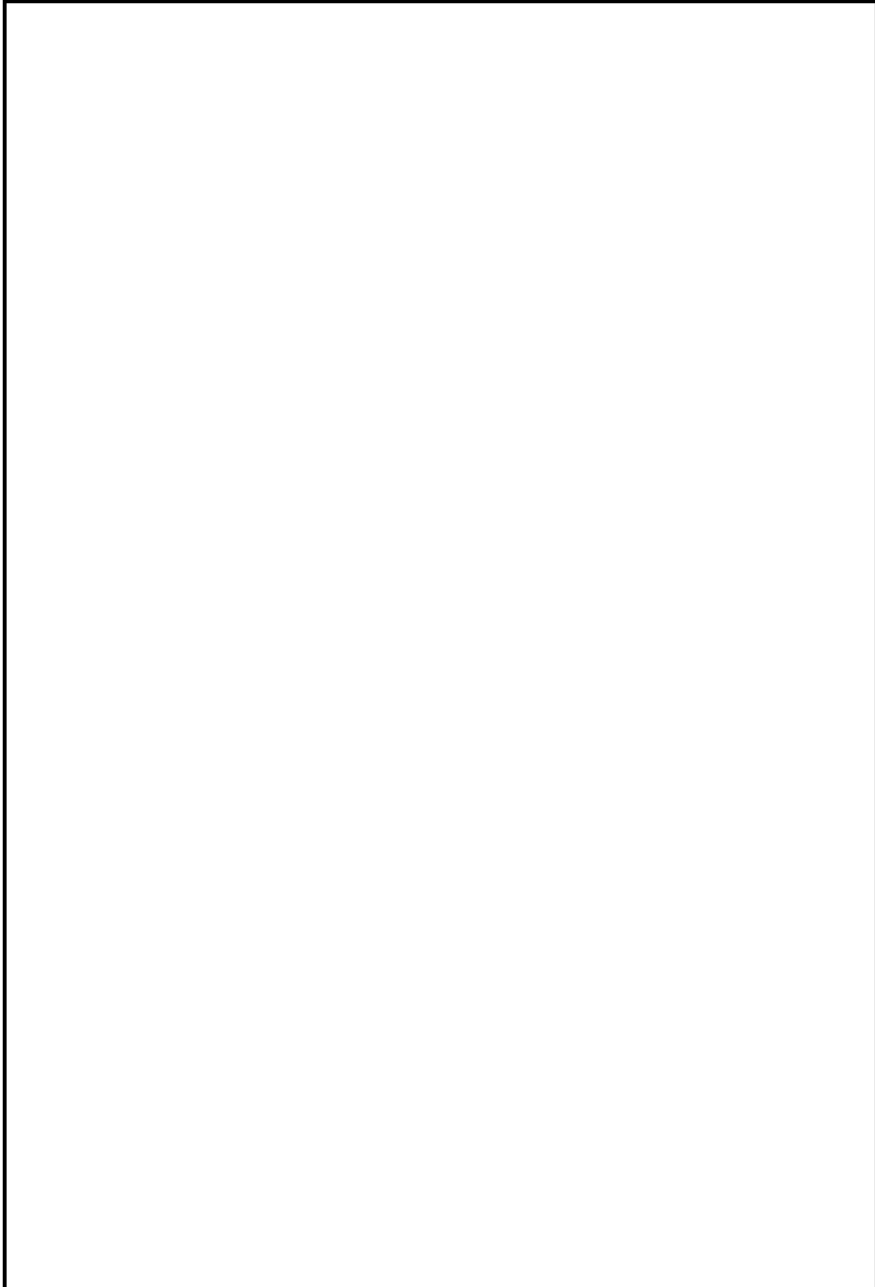
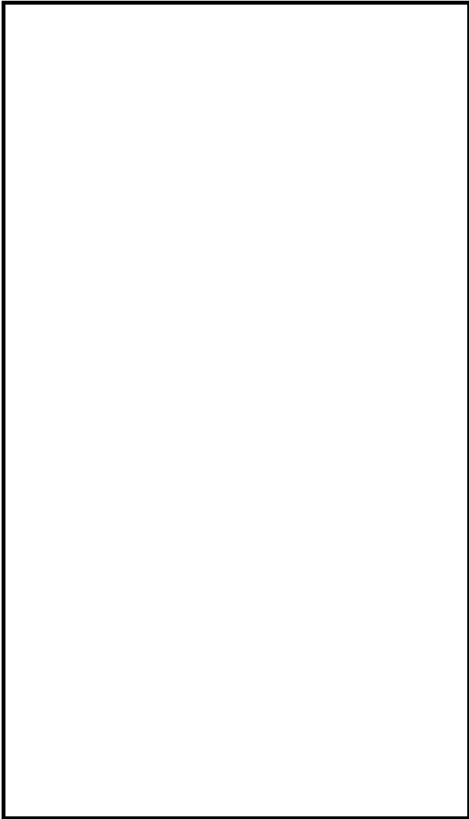
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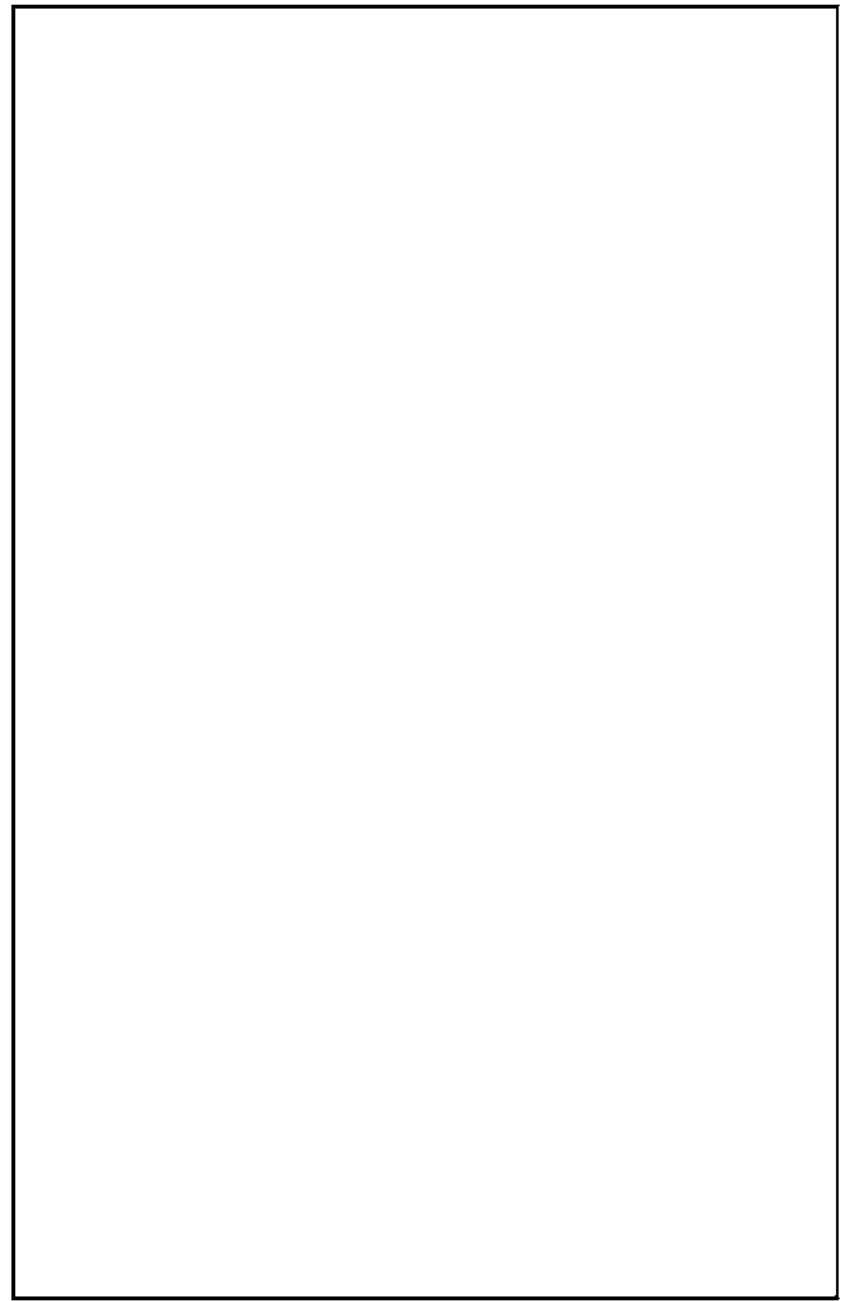
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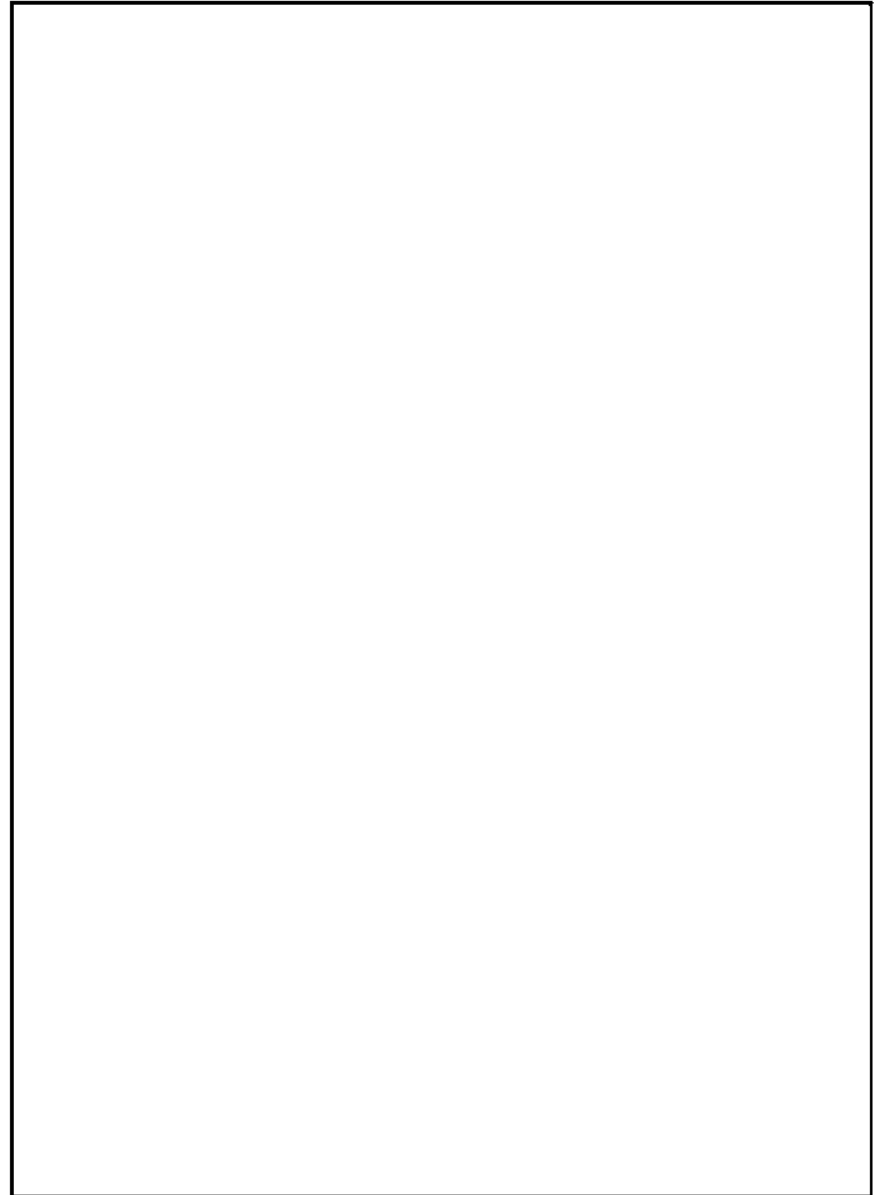
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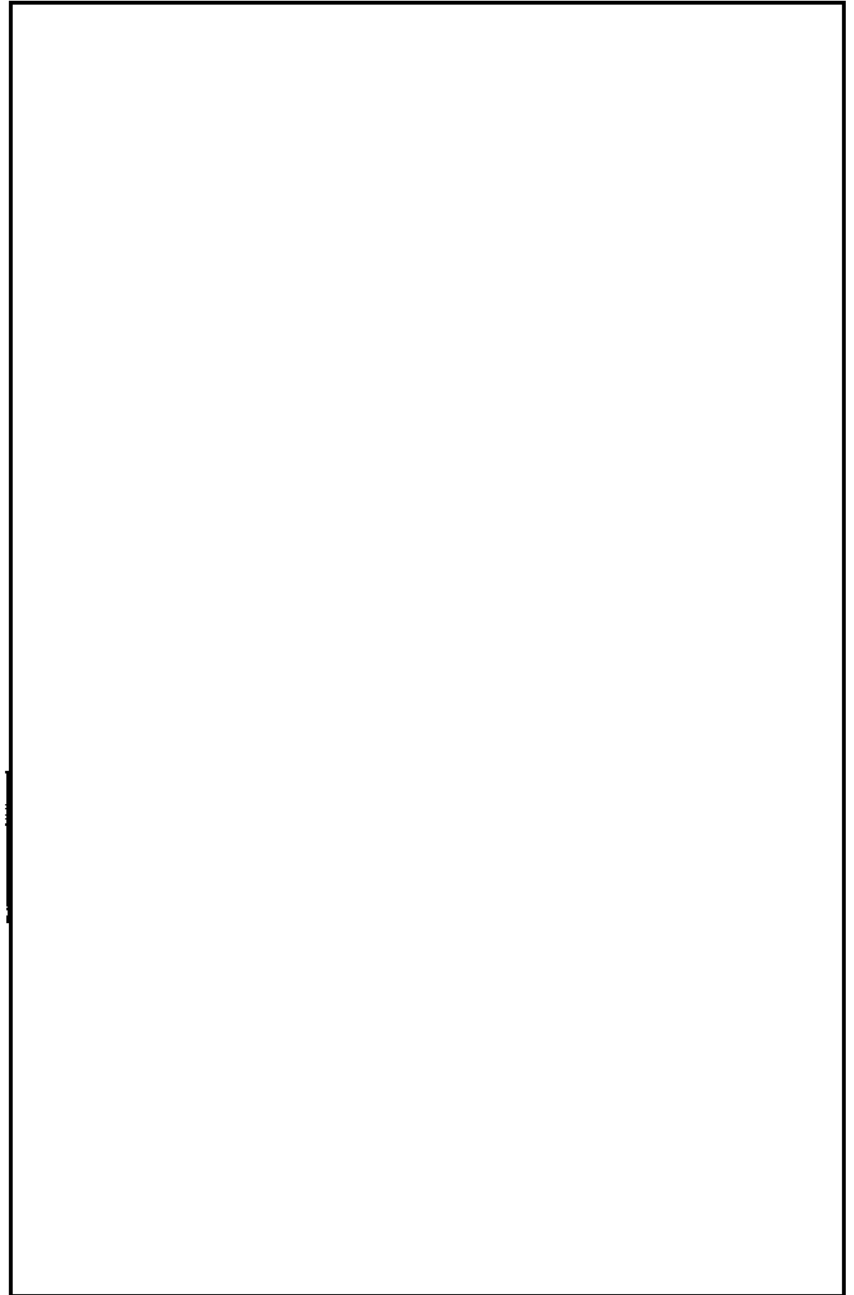
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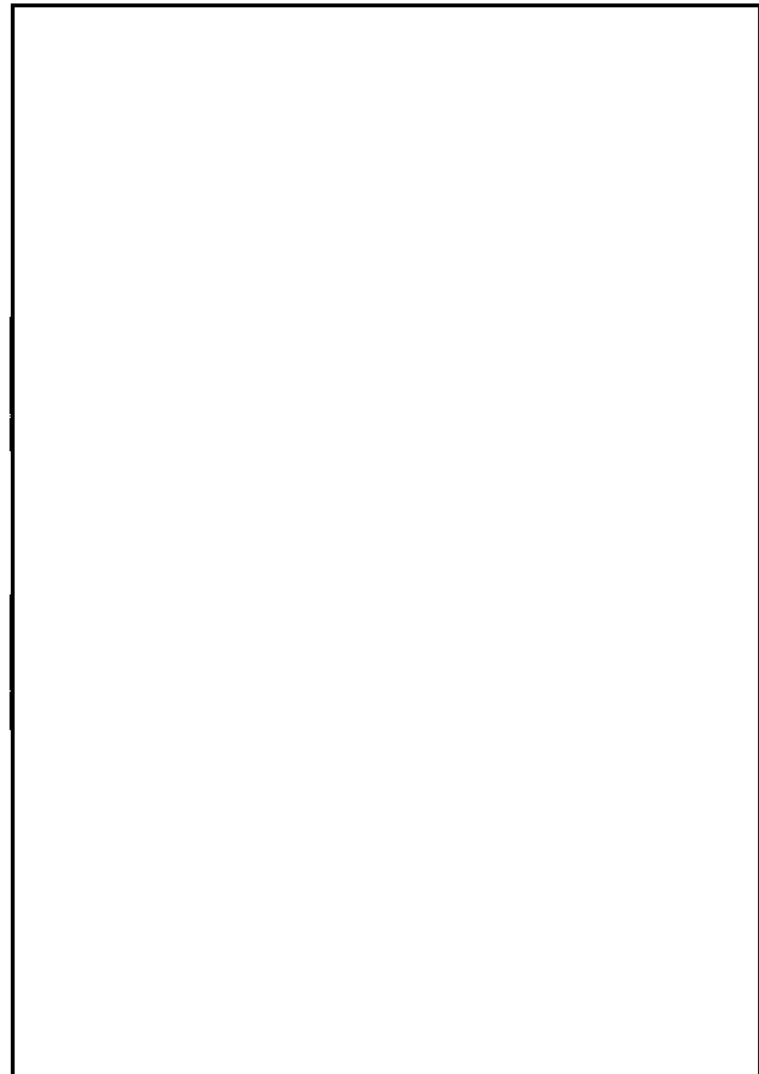
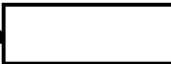
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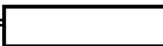
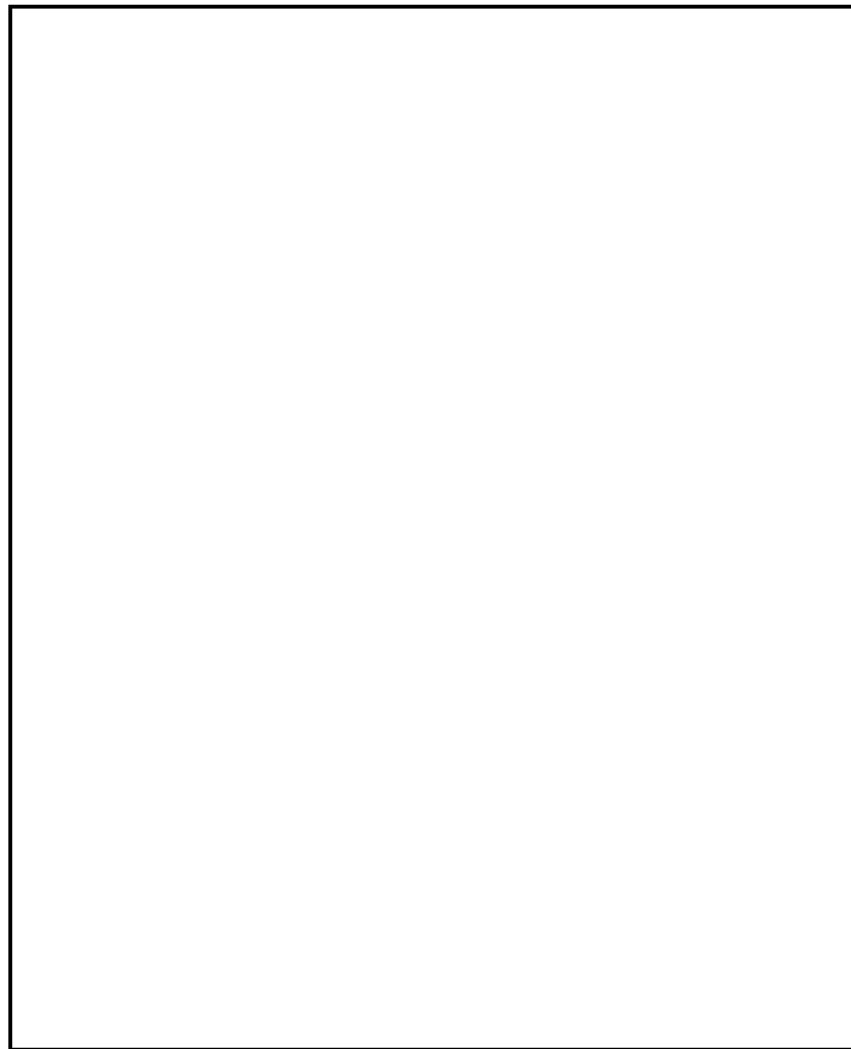
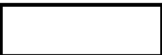


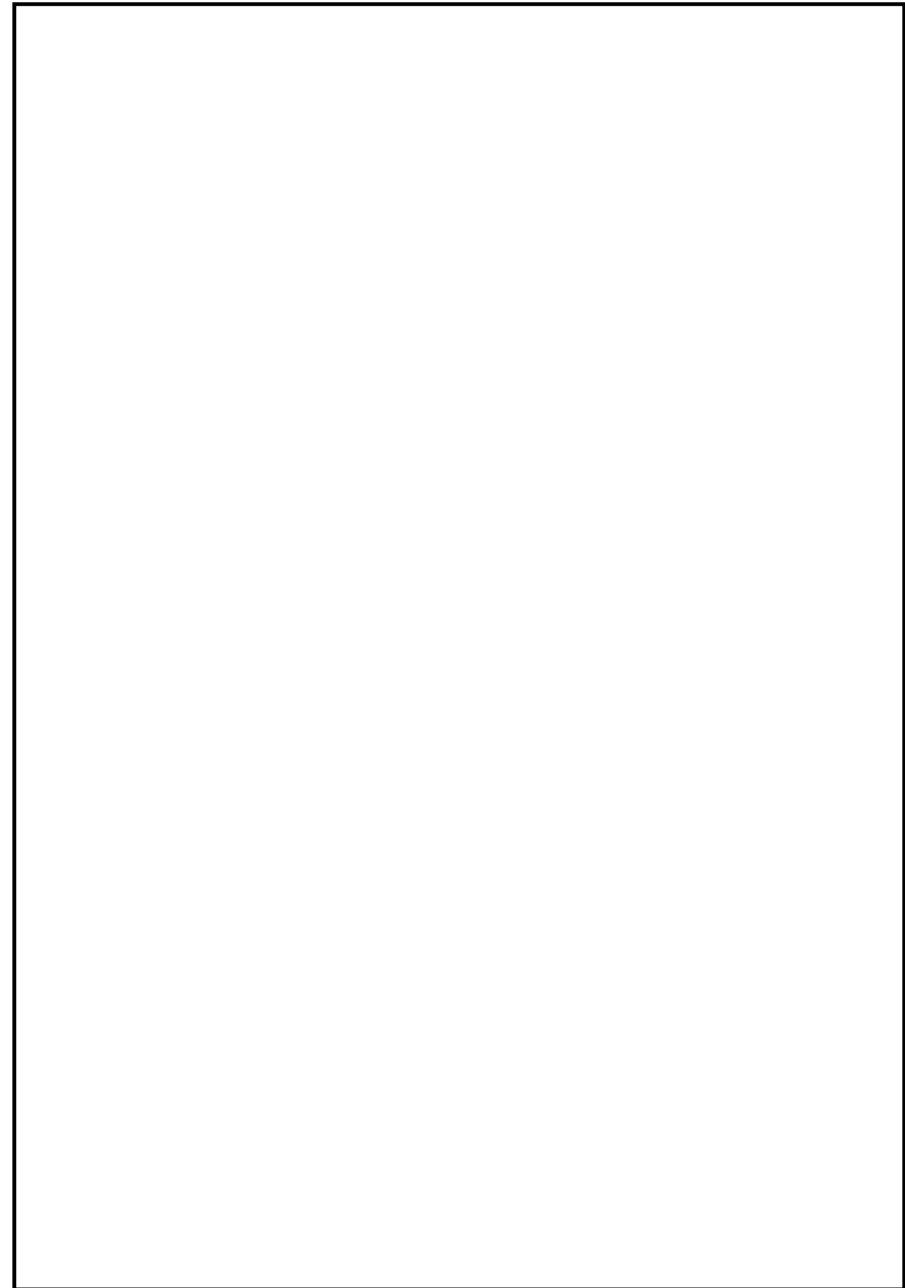


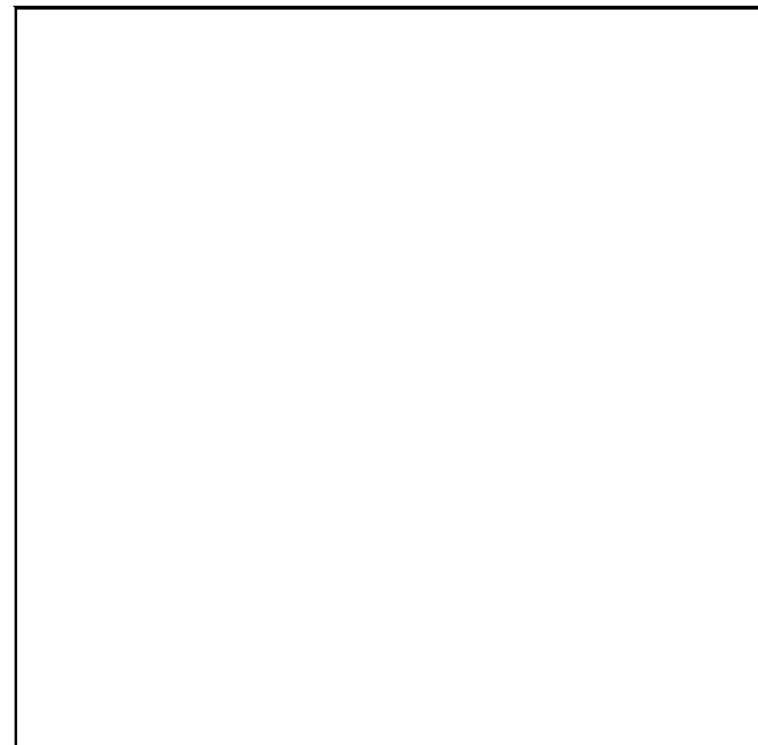


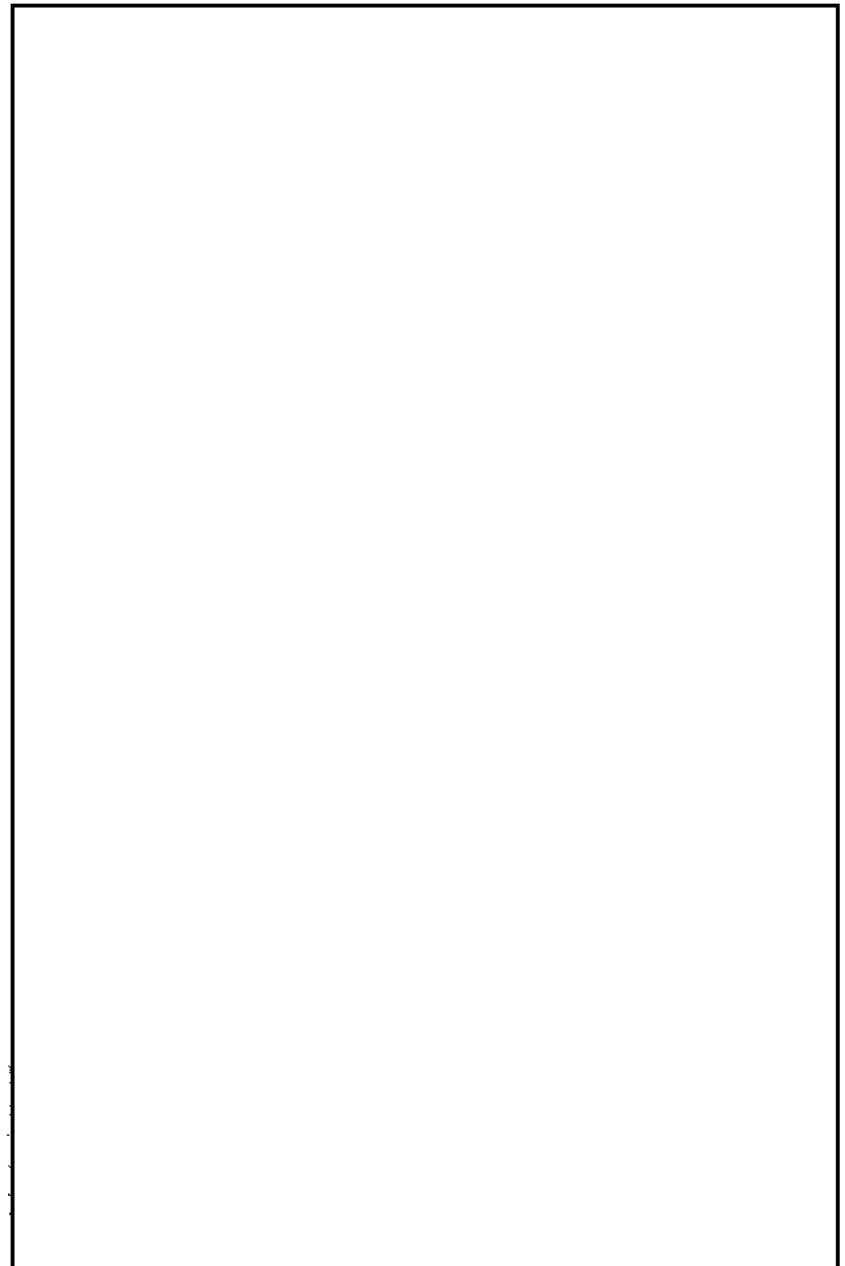




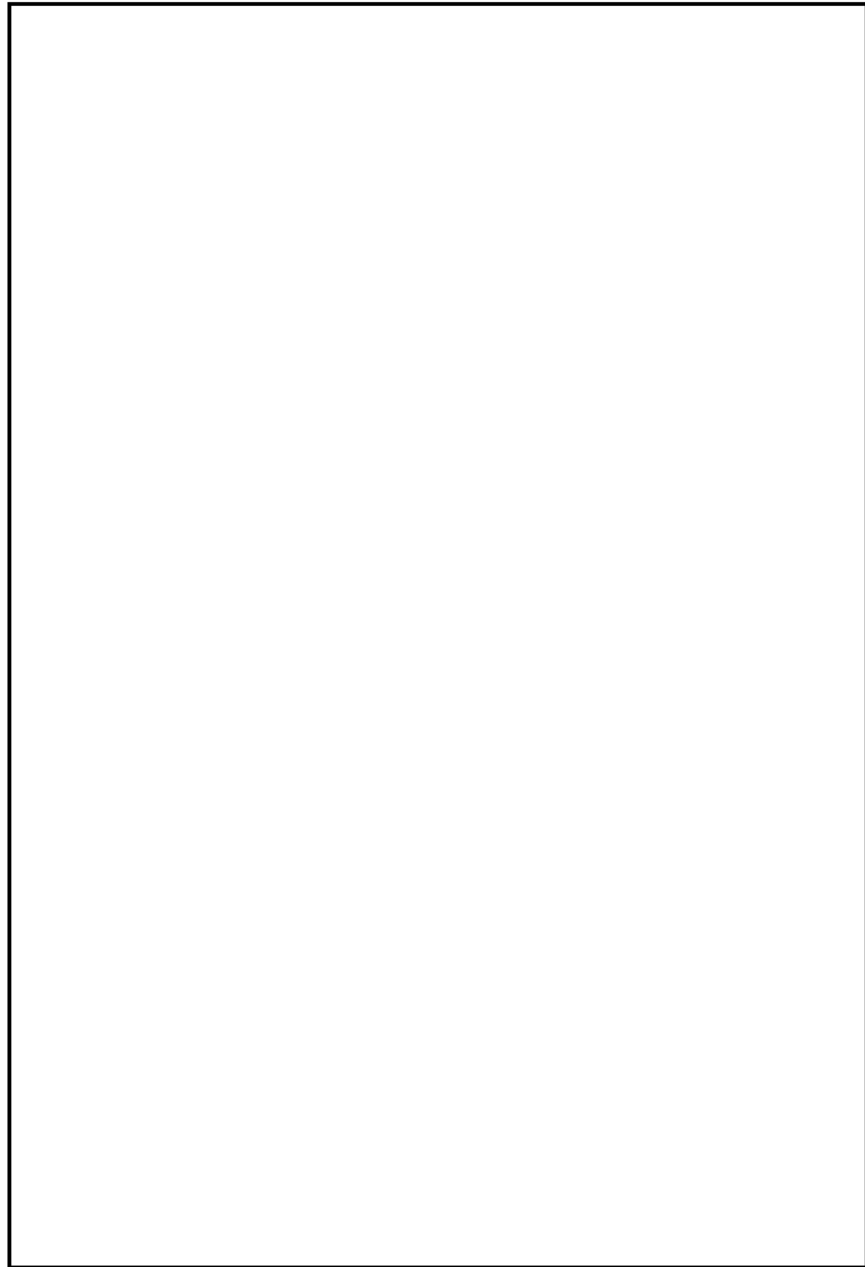


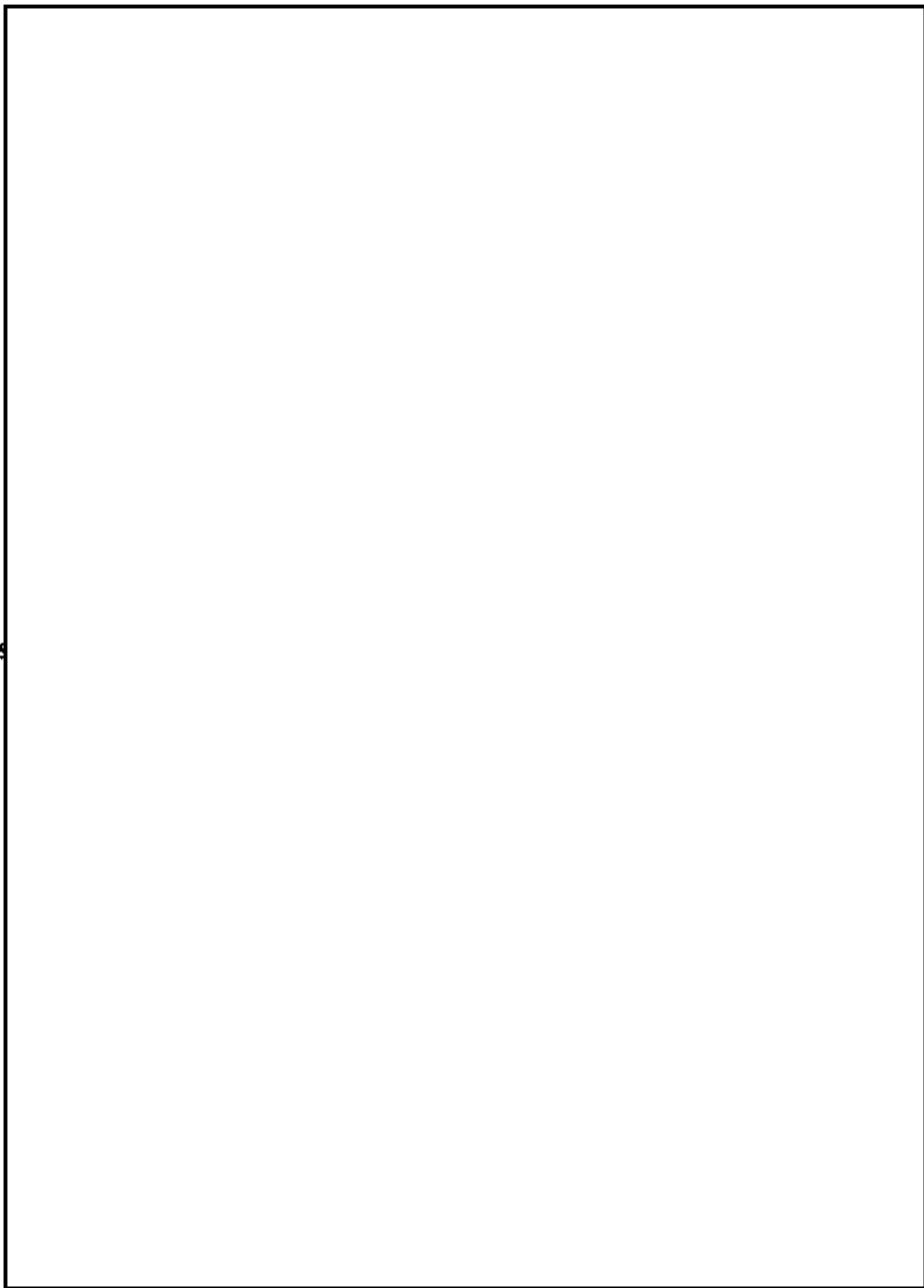


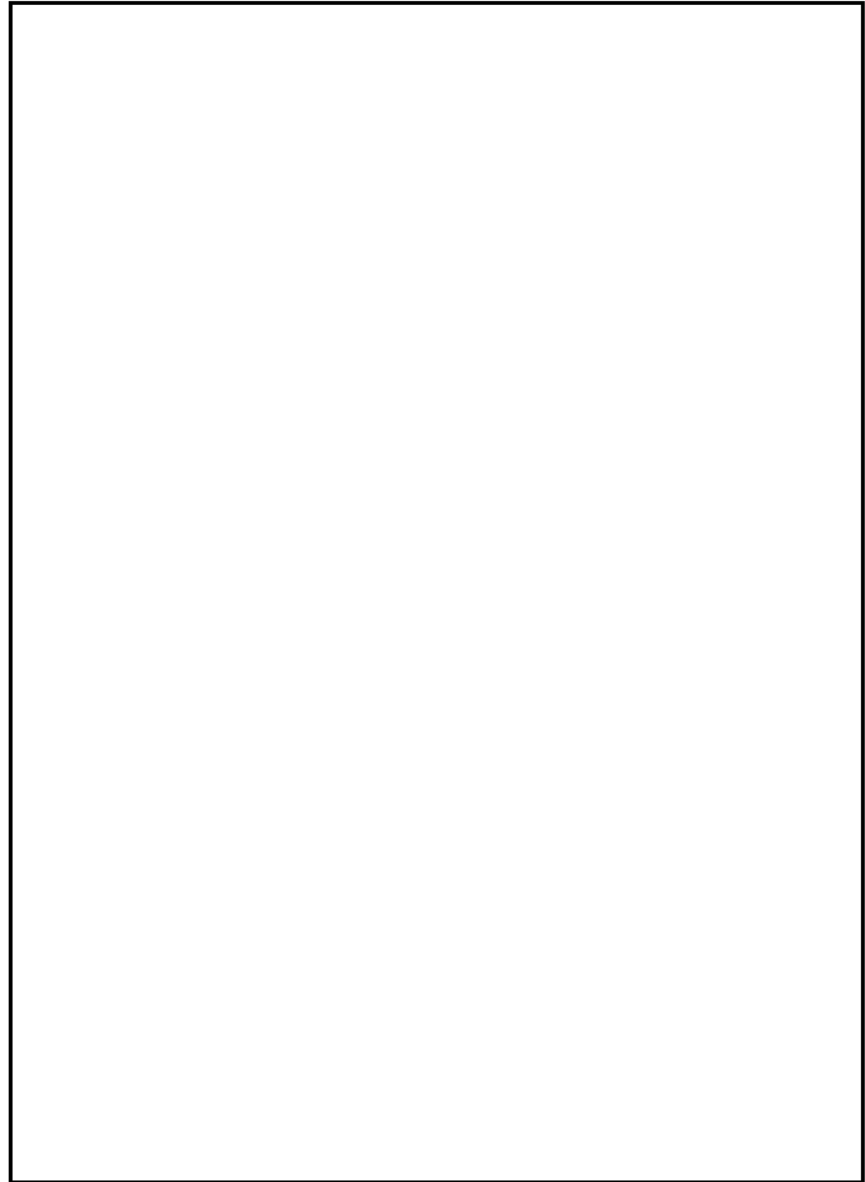


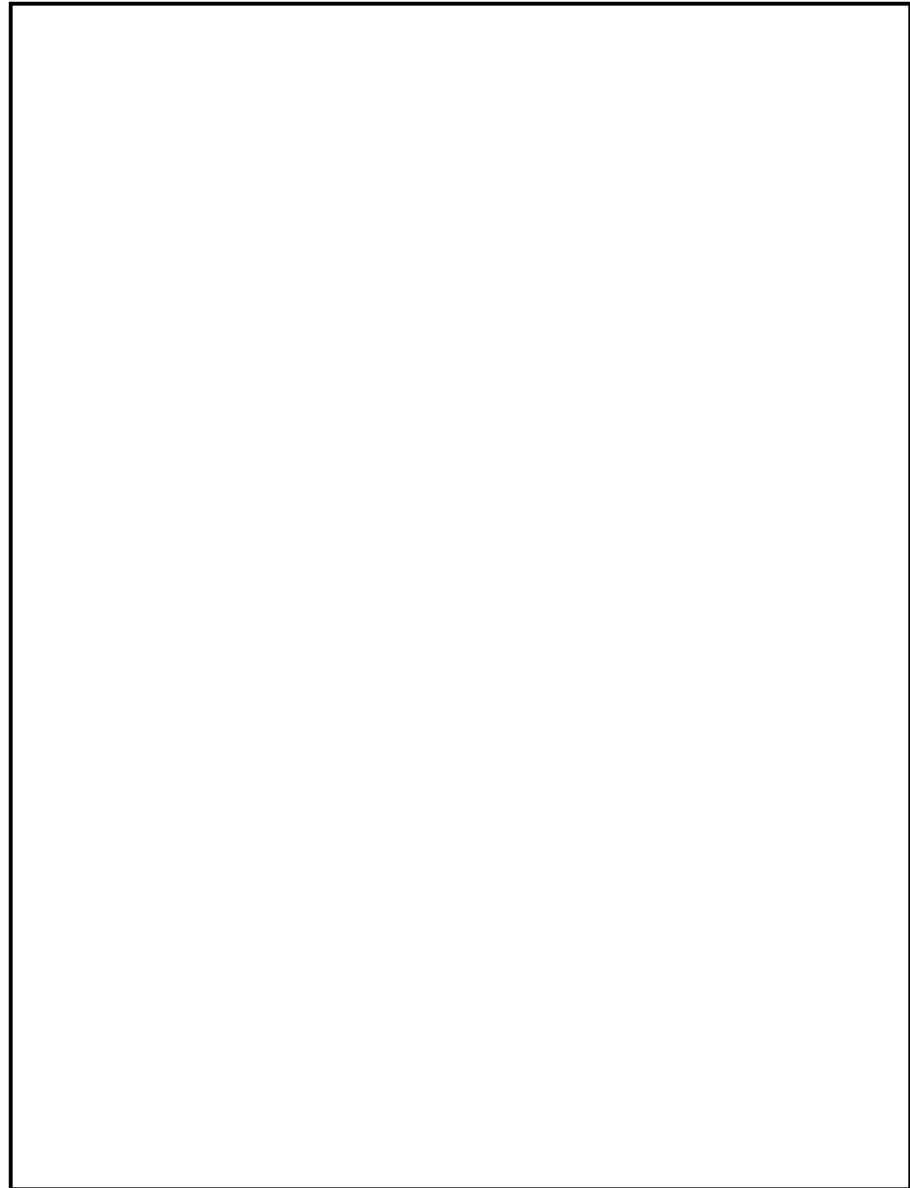


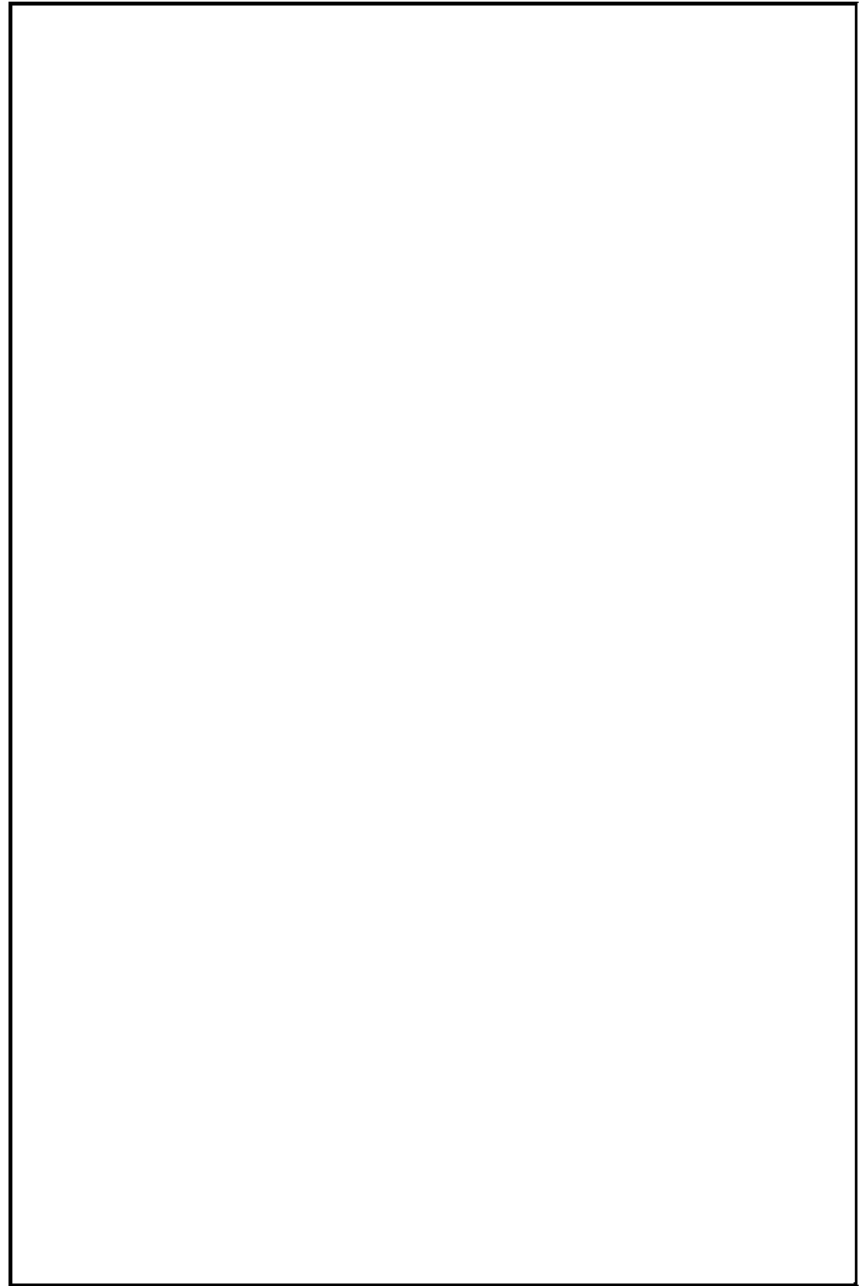
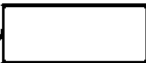


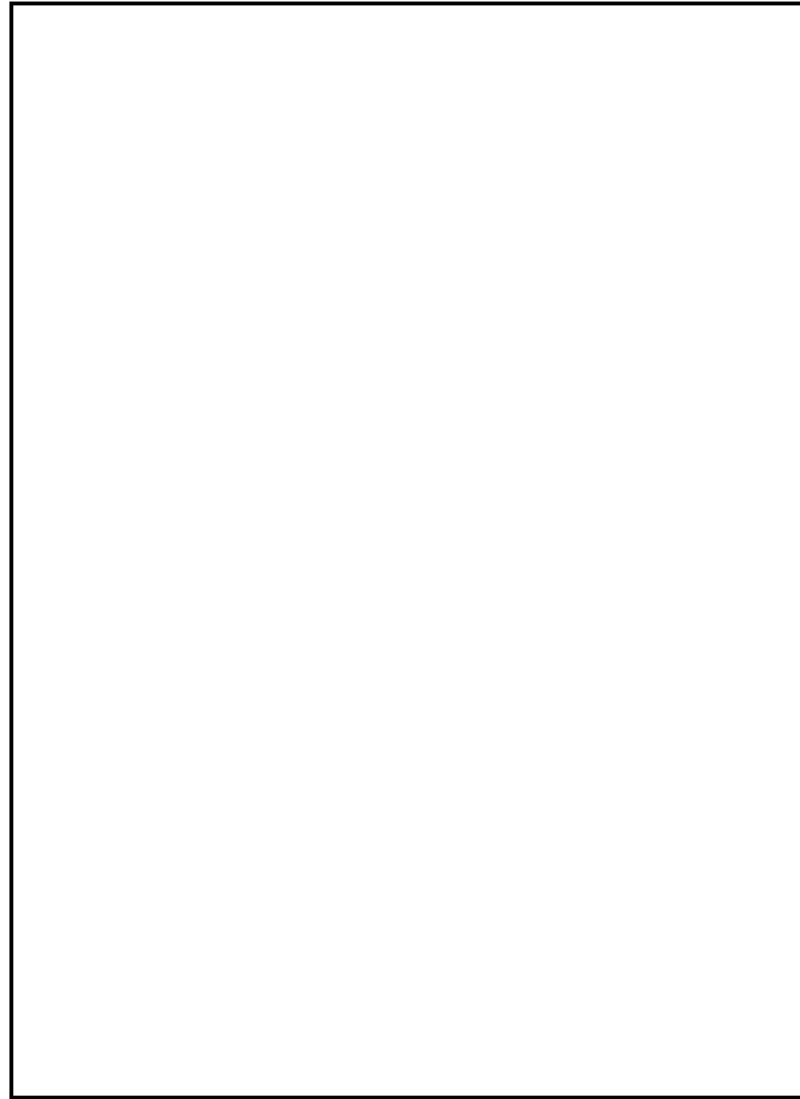


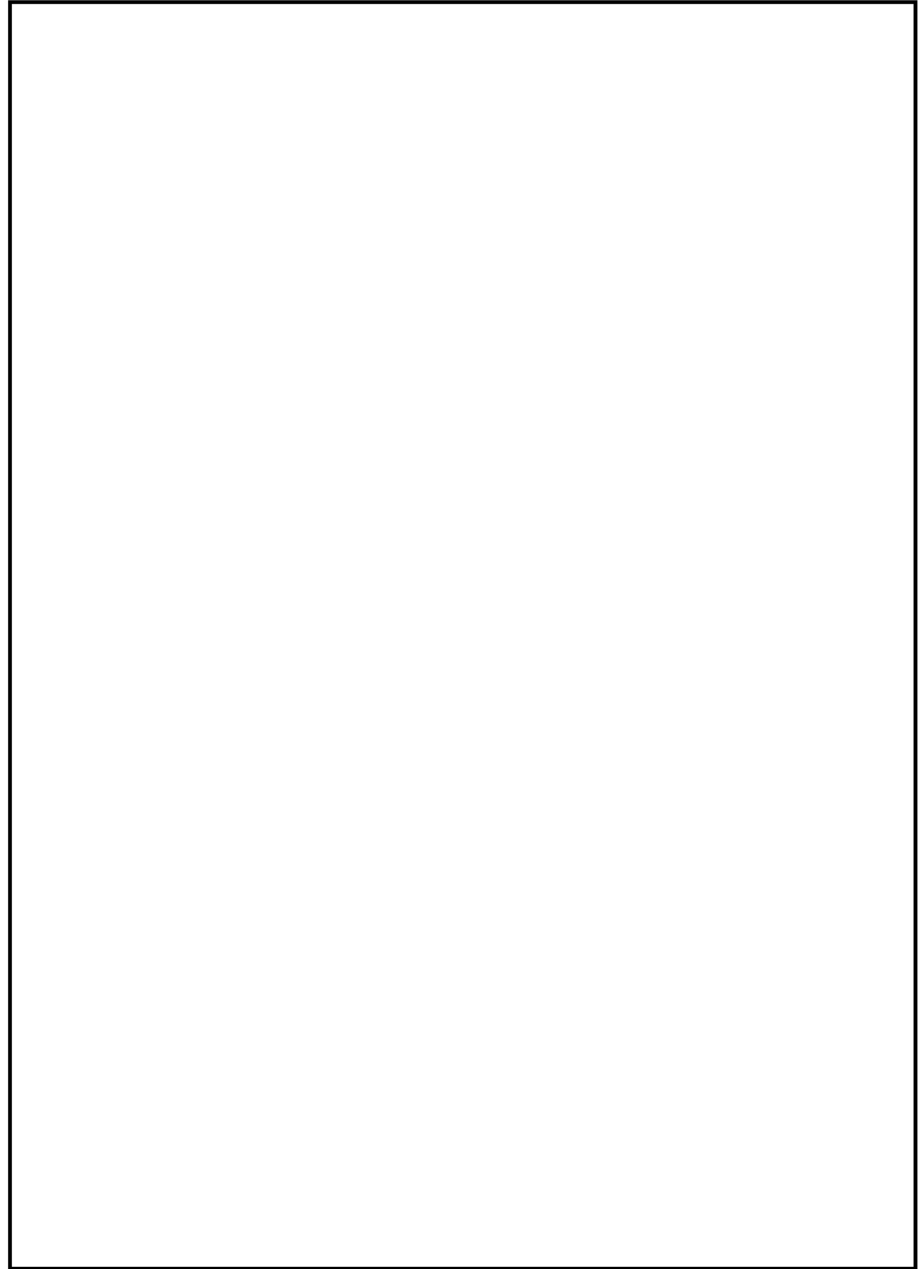


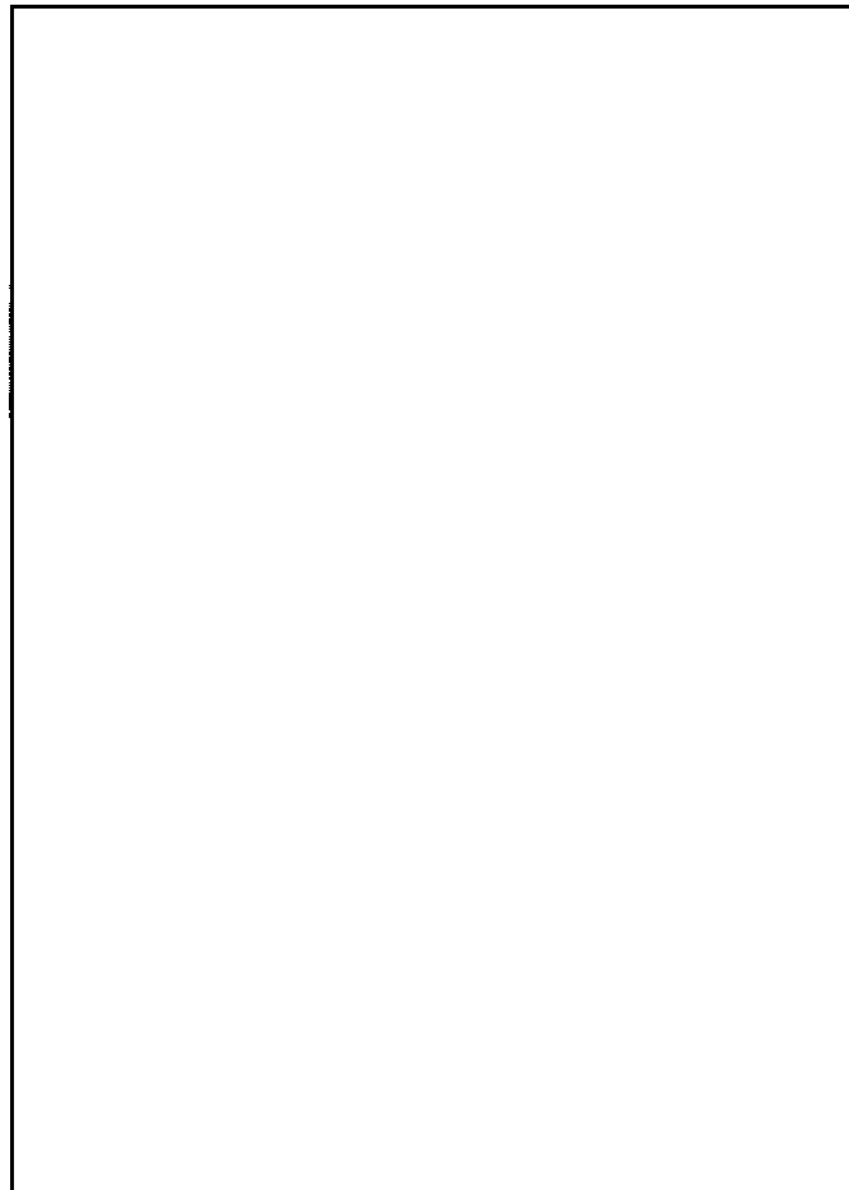


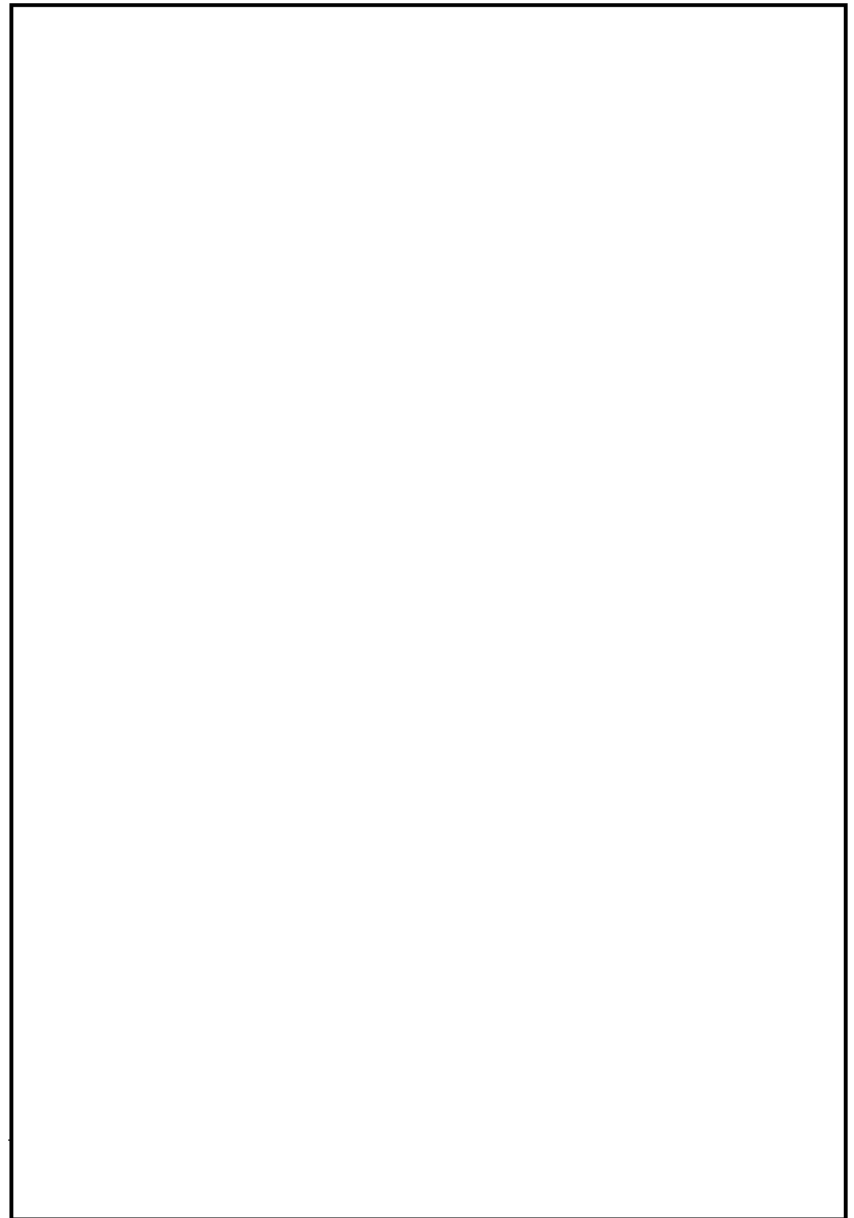


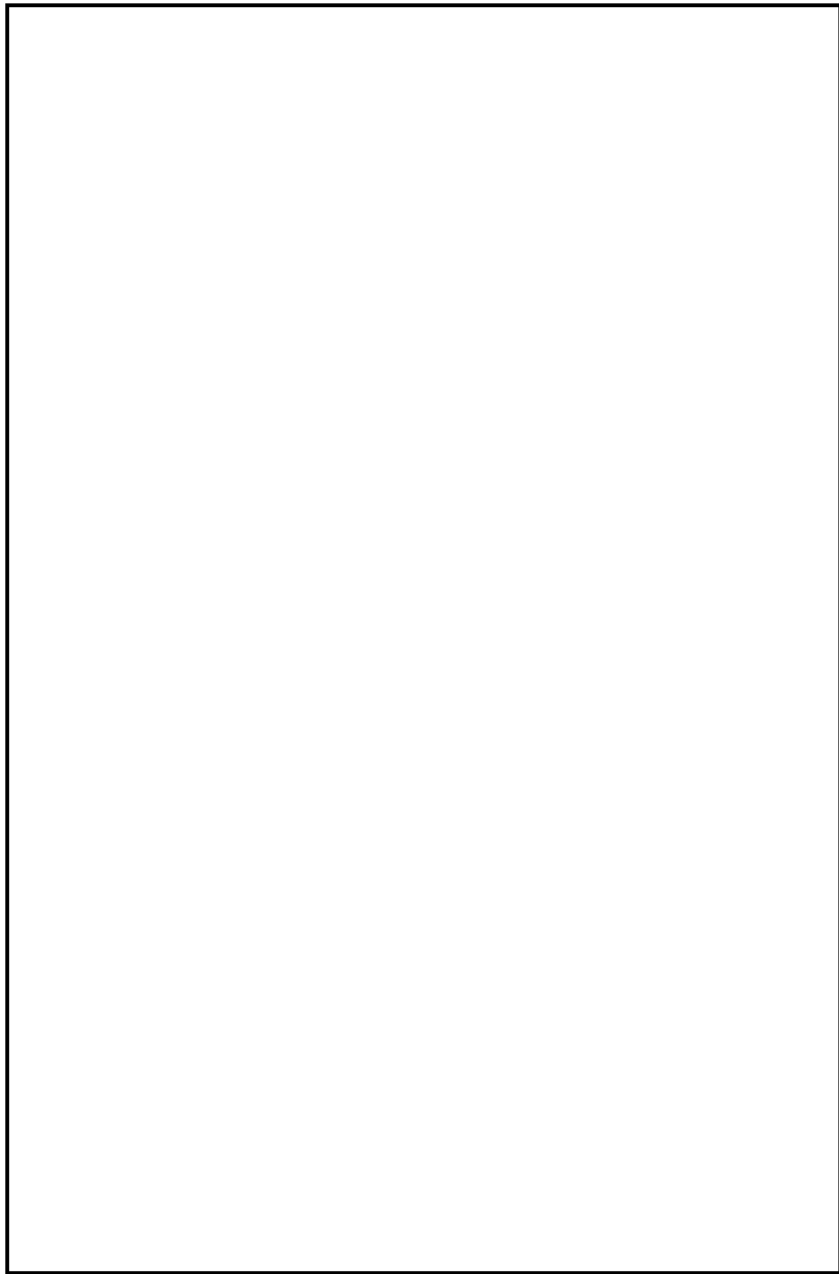


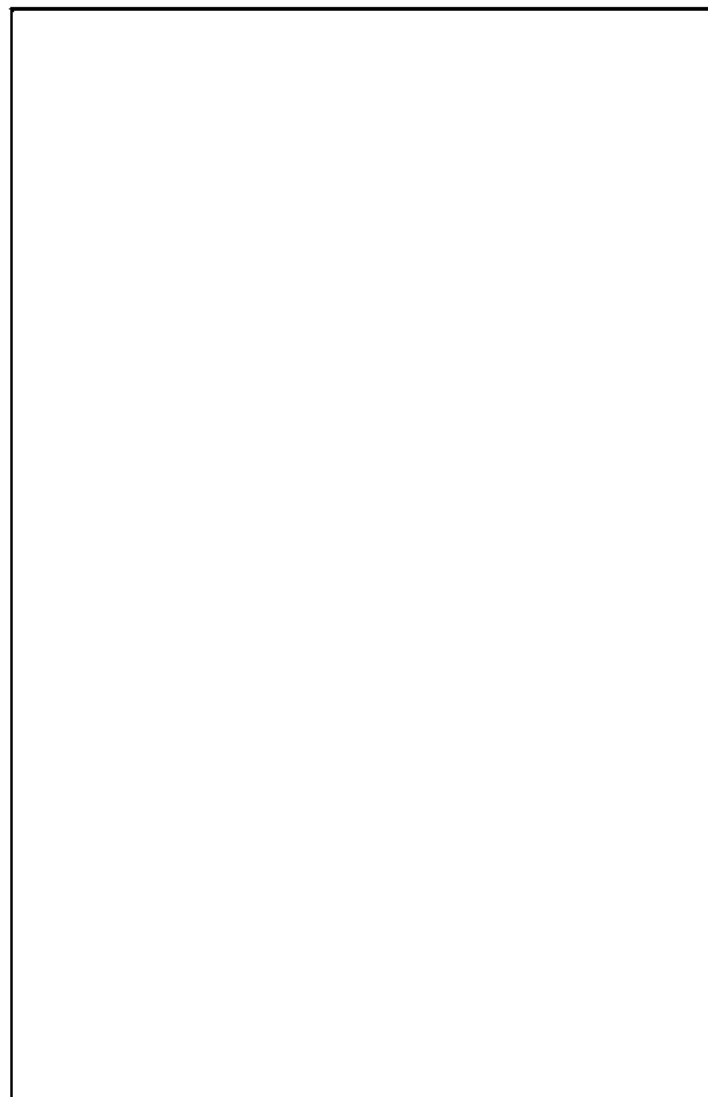


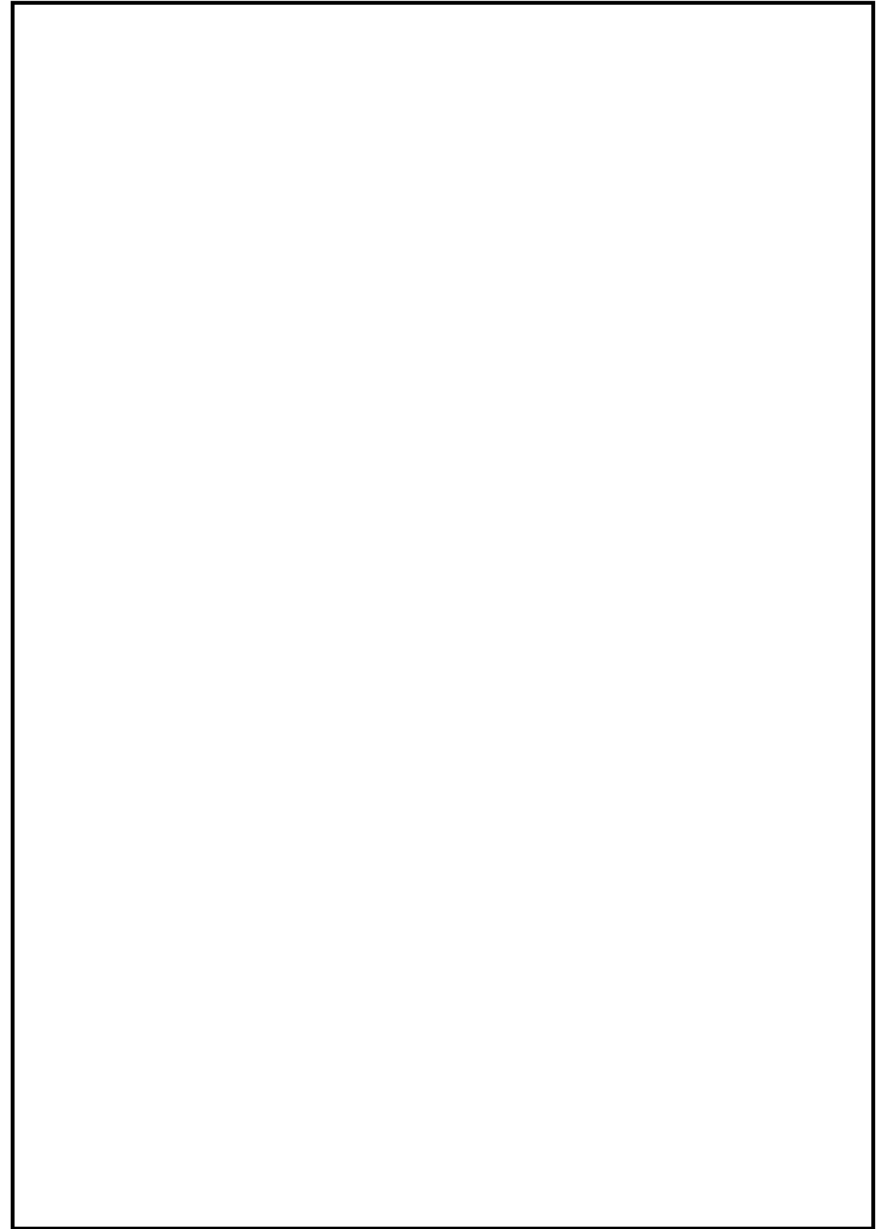


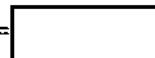
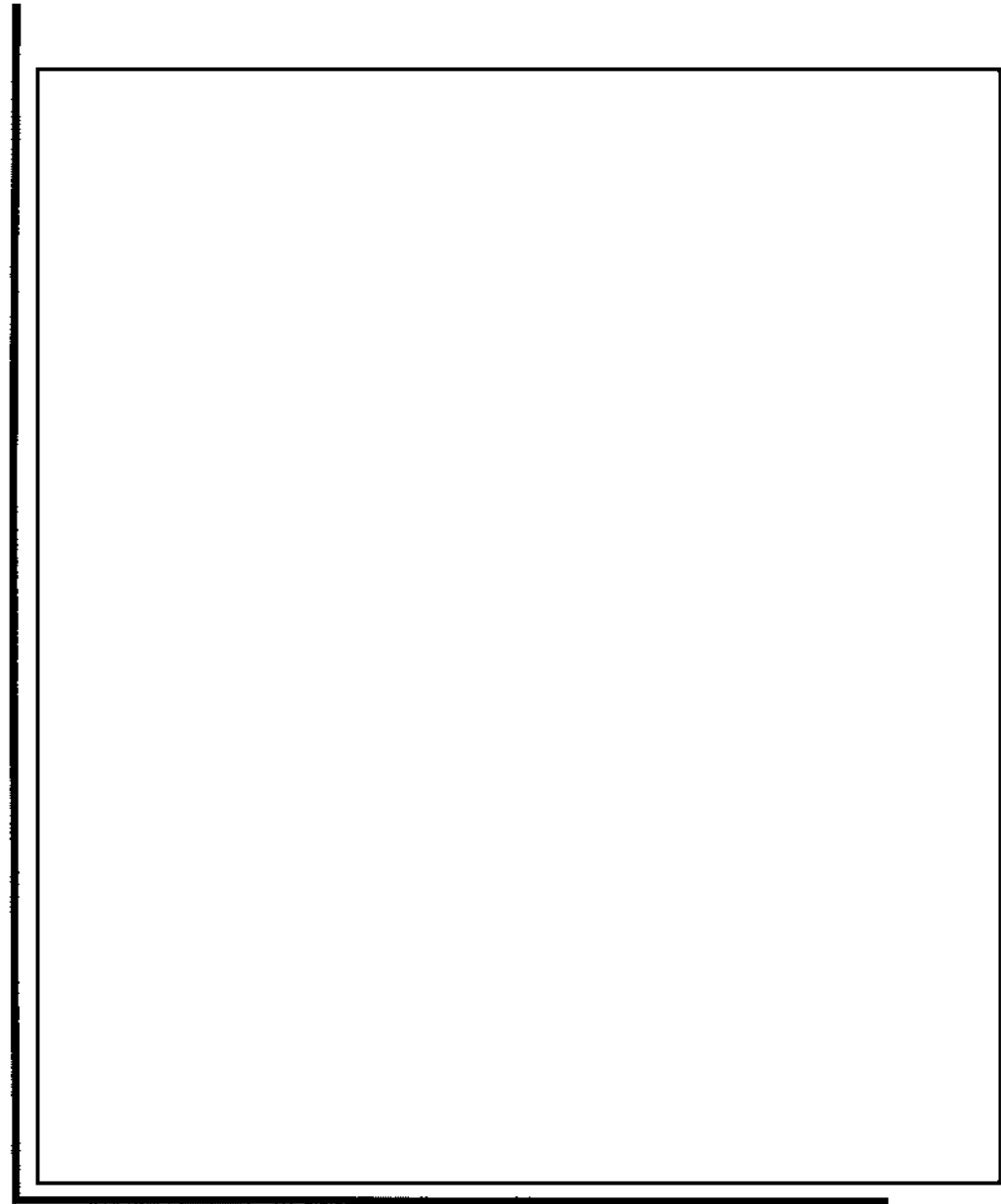


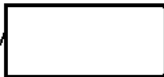












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b6 - 3

b7C - 3



03956-5778
5/31/2007

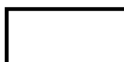
PALM BEACH POLICE DEPARTMENT
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AGENT



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

b6 - 2
b7C - 2



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Contacting

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

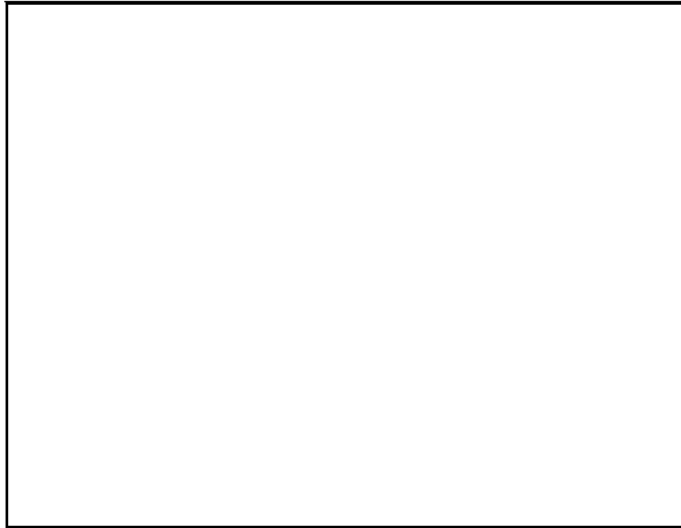
MySpace URL:

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

b6 - 3
b7C - 3

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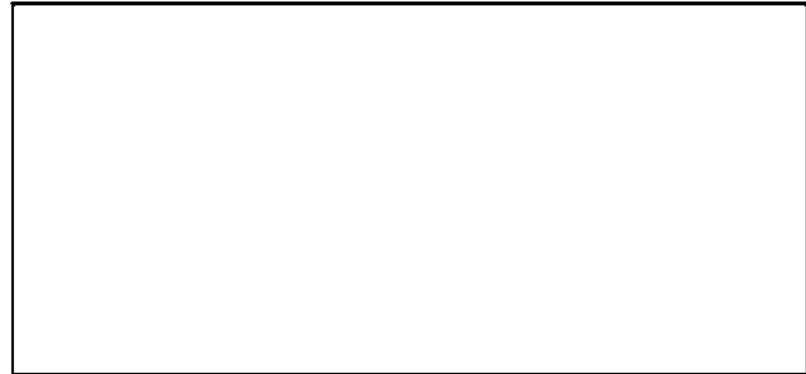
Always FREE!



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b6 - 5
b7C - 5

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www.palmbeachpolice.com



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

Contacting

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

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b6 - 5
b7C - 5

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b6 - 3
b7C - 3

Contacting

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

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03956-5784

5/31/2007

b6 - 3
b7C - 3



MP- 4
TP- 4

Handwritten notes on the right edge of the page, including "SAC" and "Mr. [unclear]".



b6 - 3
b7C - 3



4200

b6 - 3, 5
b7C - 3, 5

Grad Tury
04/24/2007

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

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

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

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

[Redacted]

b6 - 3, 2
b7C - 3, 2

Addresses
Residence [Redacted]
Business _____
Former _____

*Date and place of marriage (if applicable) _____

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

Birth date [Redacted] Birthplace FL

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

b6 - 3
b7C - 3

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

Specific information desired [Redacted]

b7E - 7

Resu [Redacted]



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

b6 - 2
b7C - 2

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

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

[Redacted]

Address Residence [Redacted]
Business [Redacted]

Former _____

* Date and place of marriage (if applicable) _____

b6 - 3
b7C - 3

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

Birth date <u>1</u> [Redacted]	Birthplace
--------------------------------------	------------

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

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

Specific information desired
NCIC / Mapquest / [Redacted]

b7E - 7

Results of check



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

Directions

Distance

--



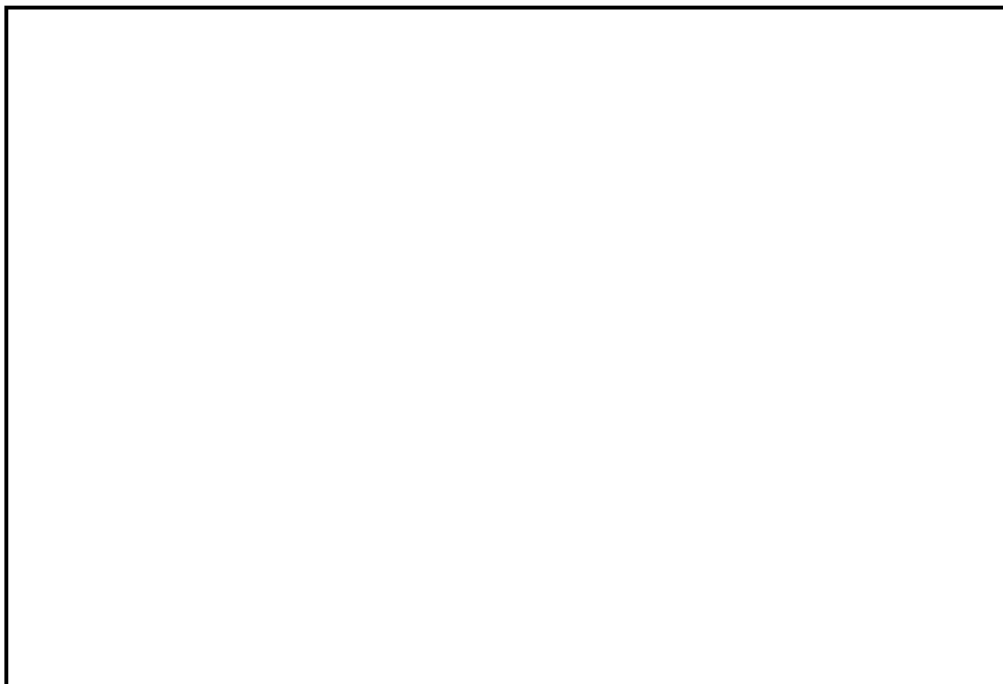
15:

[redacted]

[redacted]

b6 - 3
b7C - 3

[Redacted]



71 km
44 mi

b6 - 3
b7C - 3

©2007 NAVTEQ

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:

[Redacted]



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[Redacted]



b6 - 3
b7C - 3

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Snacks
Min Age 21
No Dress Code
Feature Acts
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10

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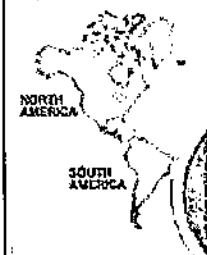
No Clubnews

Events

SCN EVE

S	M	T
	1	2
7	8	9
14	15	16
21	22	23
28	29	30

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

File Number 31E-MM-108062-1A33

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

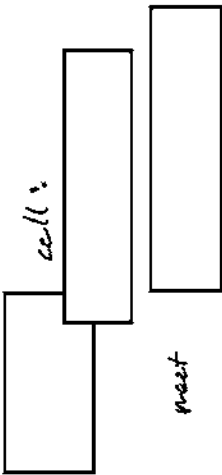
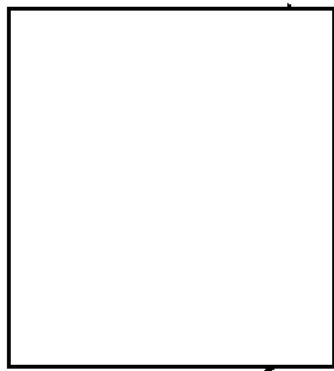
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3



b3 - 1
b6 - 3
b7C - 3



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

End:

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR
SWEEPSTAKES



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b3 - 1
b6 - 3
b7C - 3
00m

Directions

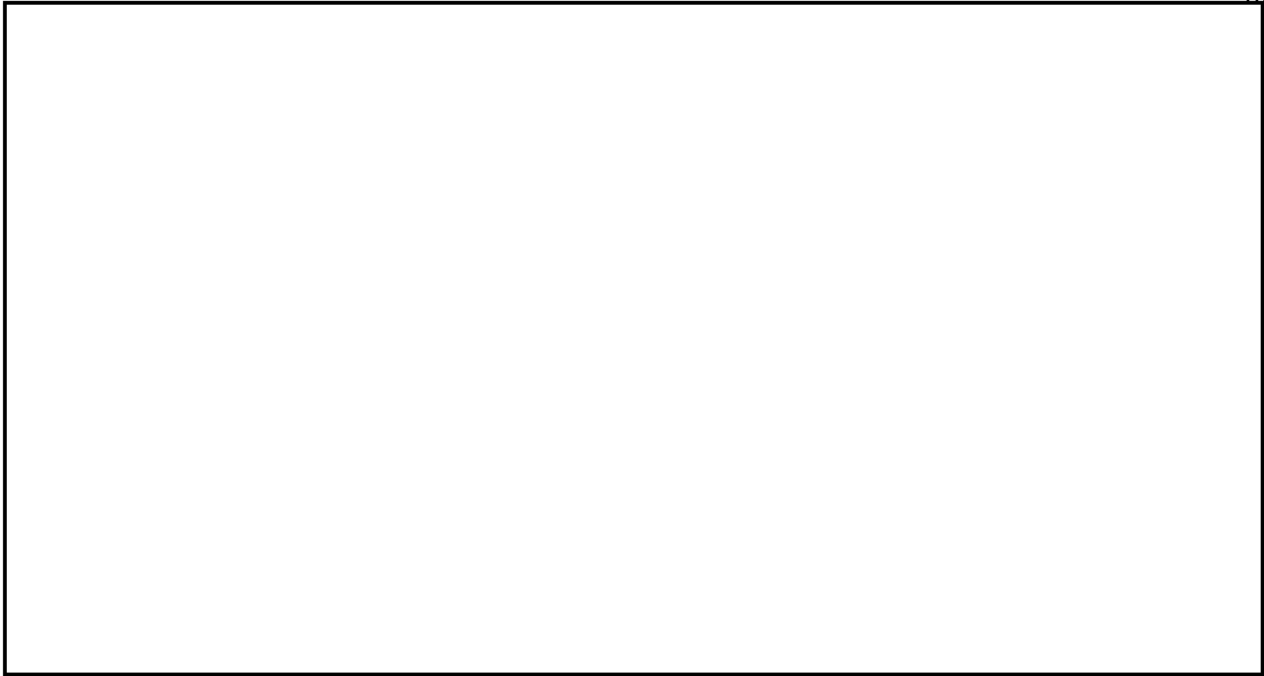
Distance



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03956-5872

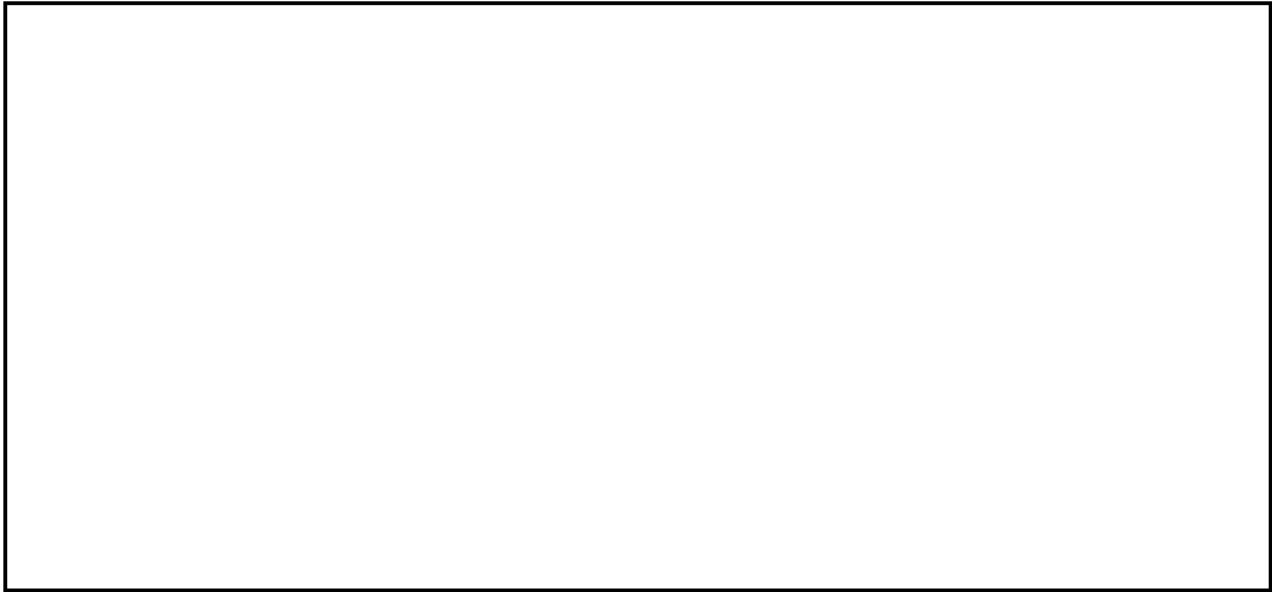
(00)



b3 - 1
b6 - 3
b7C - 3

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

End:



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

File Number 31E-MM-108062-1A134

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

and MySpace information

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1

b6 - 3

b7C - 3

PALM BEACH POLICE DEPARTMENT
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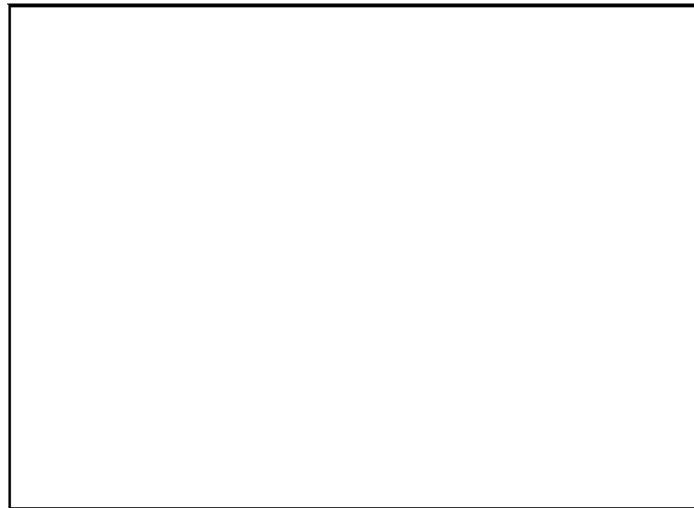
In any Emergency *Police • Fire • Medical* Call 9-1-1
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b3 - 1
b6 - 3
b7C - 3



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[] is in your extended

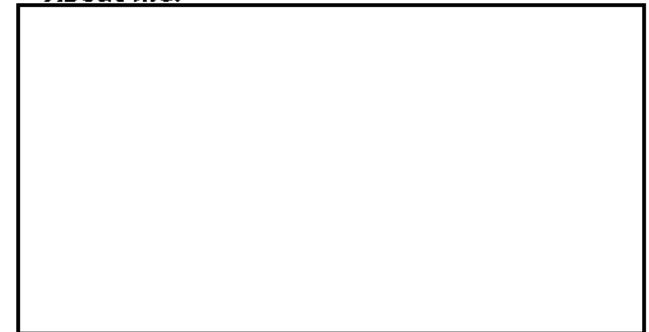
[] Latest Blog Entry [Subscribe to this I

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b3 - 1
b6 - 3
b7C - 3

[] Blurbs

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9/28/2006

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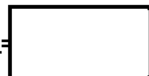
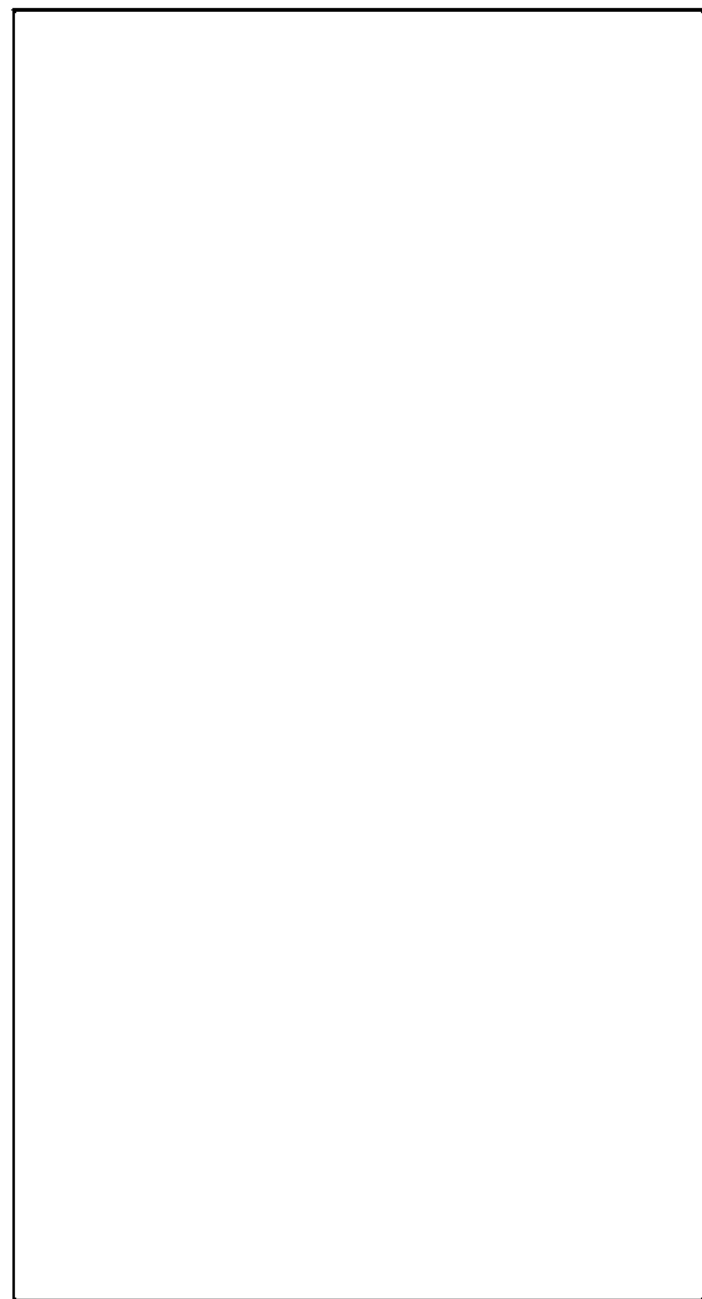
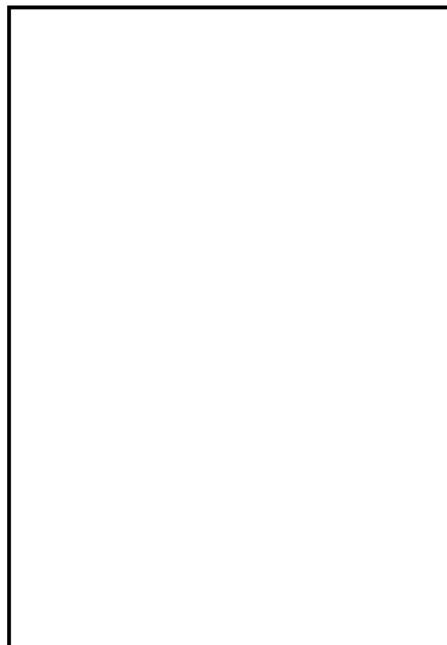
Contacting []

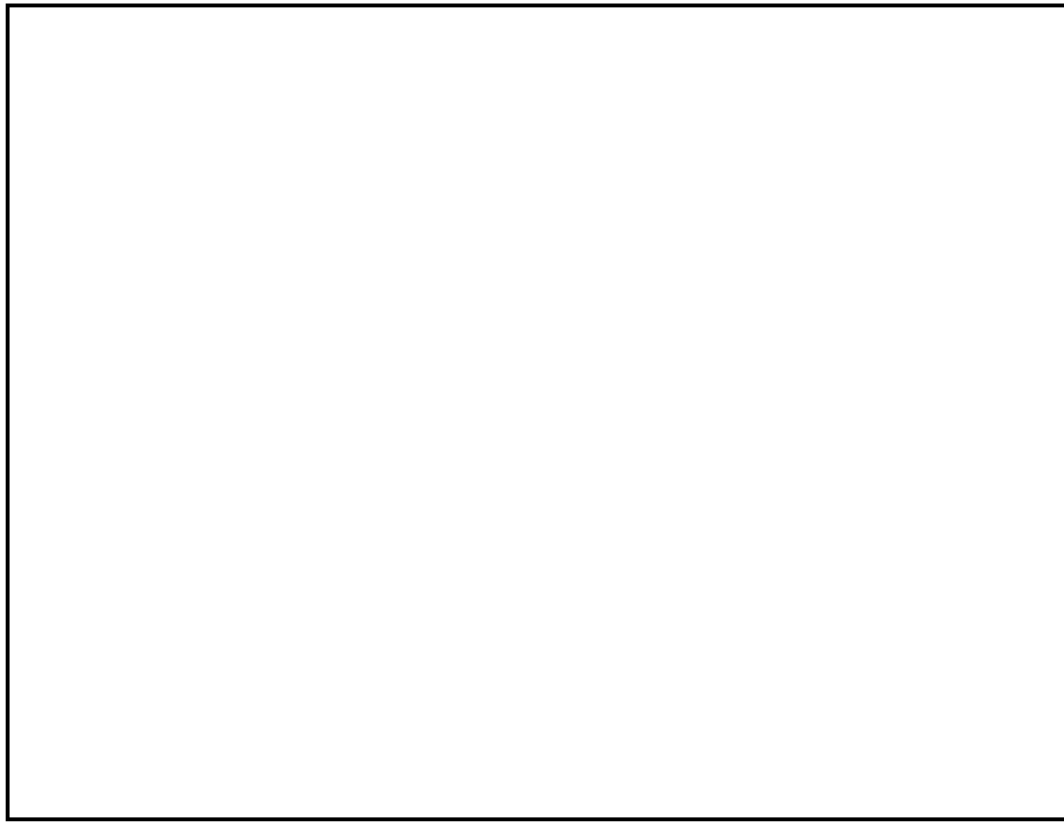
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

 **Song has been** +add+
 deleted by the artist +view+

Interests

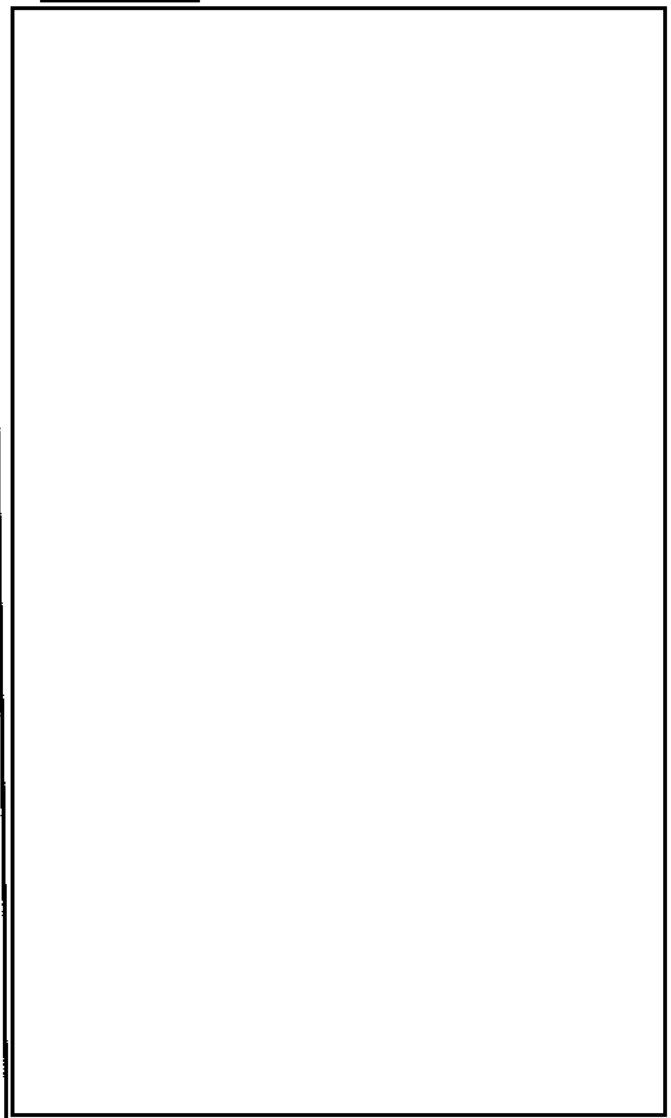
General





[redacted]

Friend Space

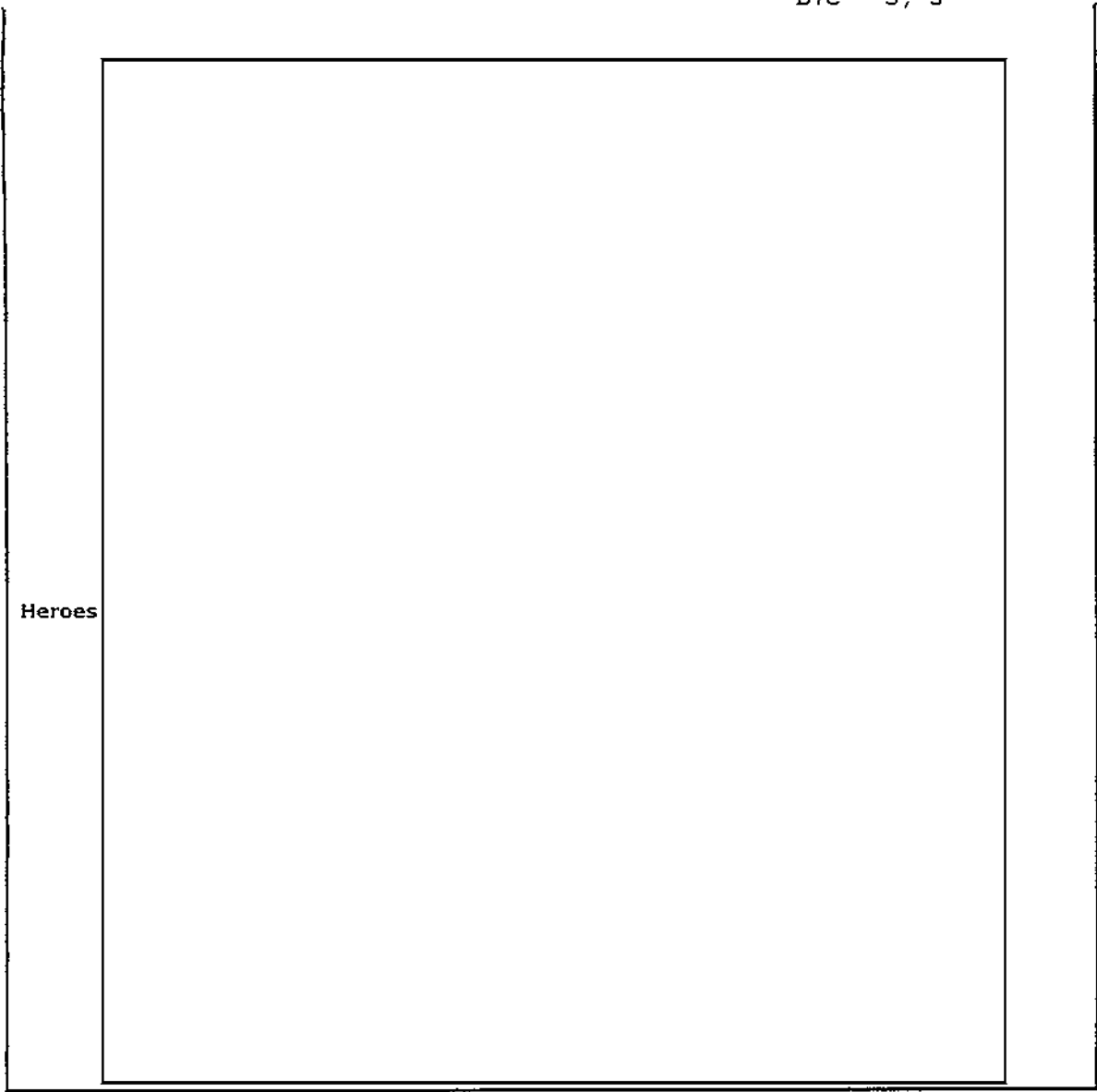


Music



View

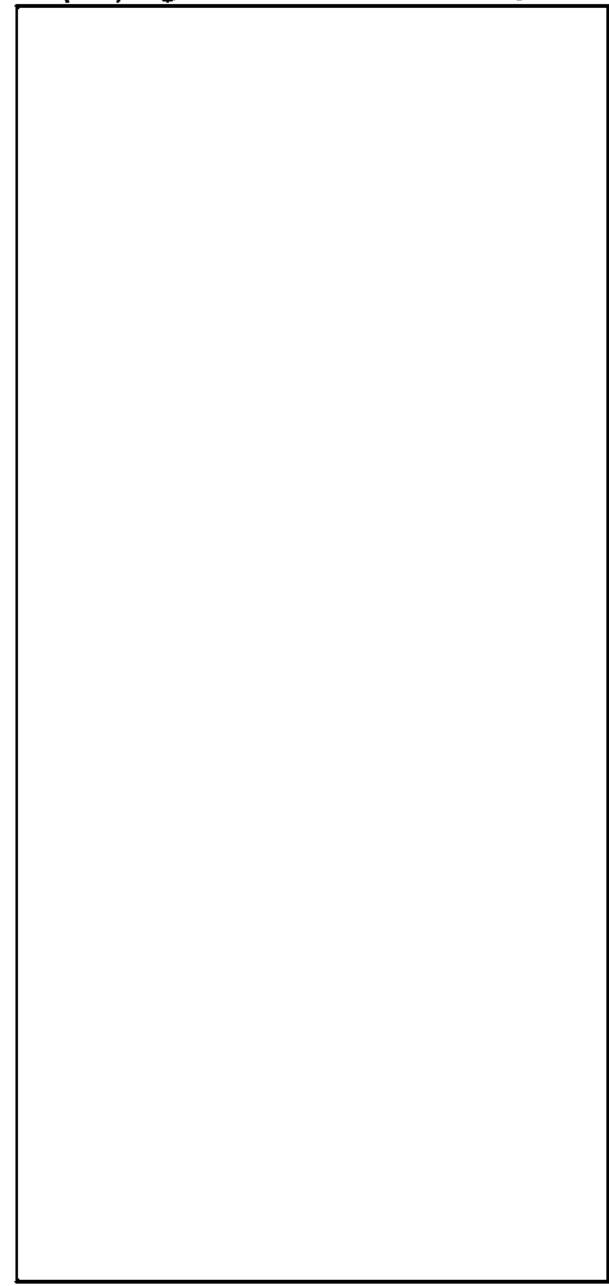
b3 - 1
b6 - 3, 5
b7C - 3, 5



Heroes

[redacted] Friends Comments

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



[redacted]	Details
Status:	In a Relationship

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

Here for:

[Redacted profile information]

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

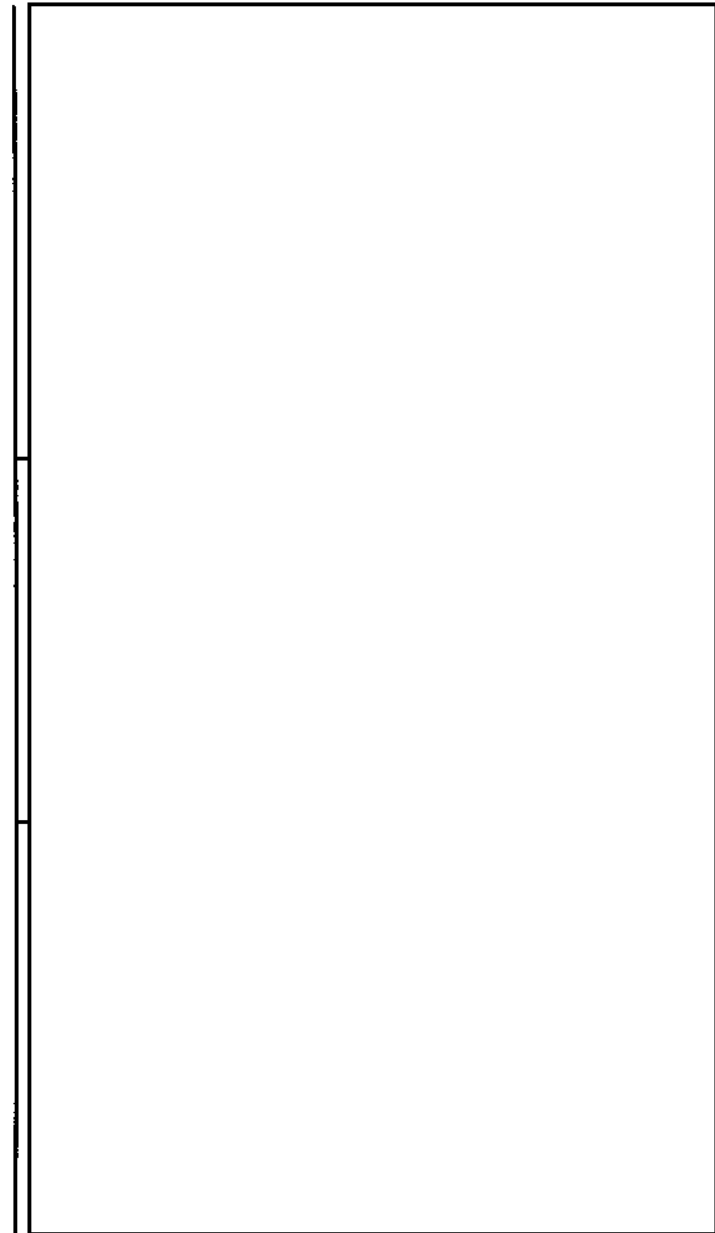
Children:

Education:

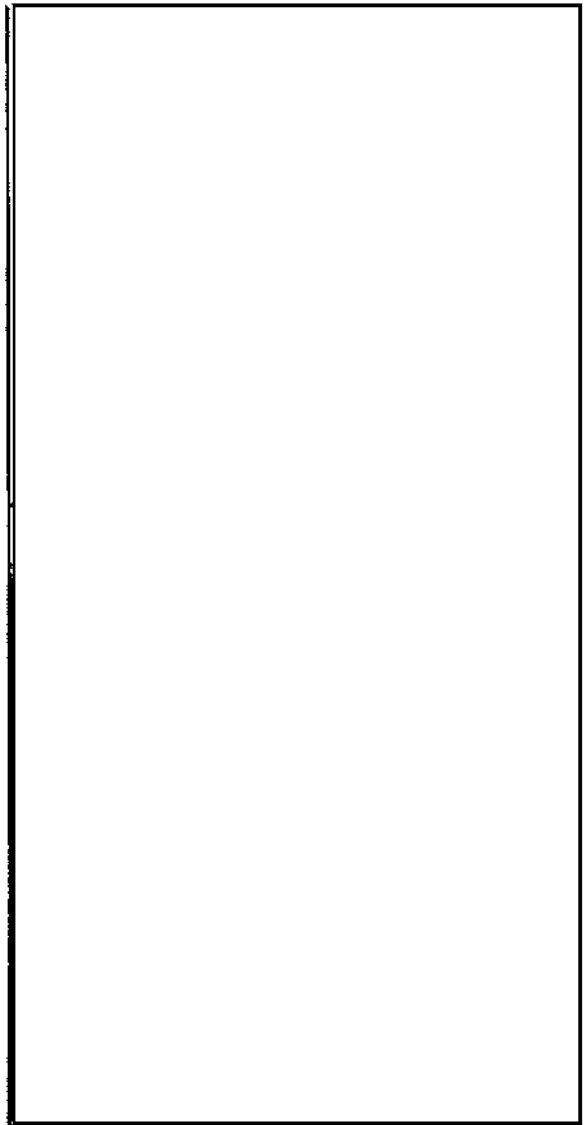
[Large redacted area]



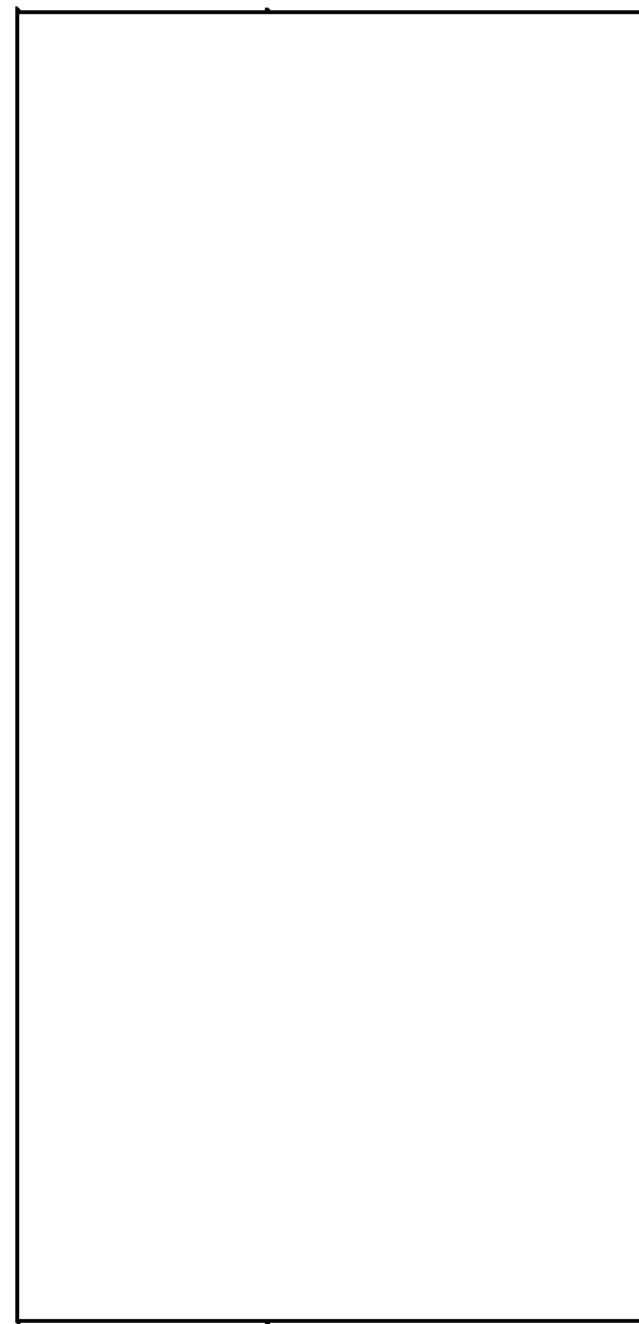
b3 - 1
b6 - 3, 5
b7C - 3, 5



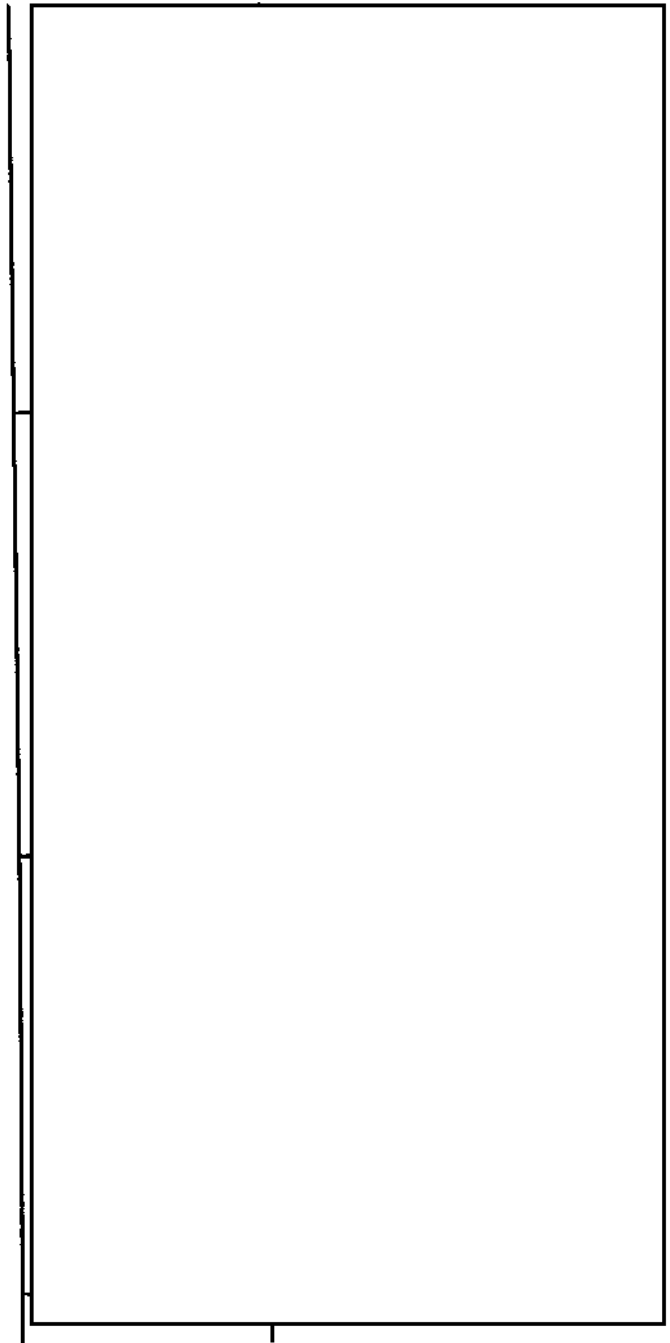
b3 - 1
b6 - 3, 5
b7C - 3, 5



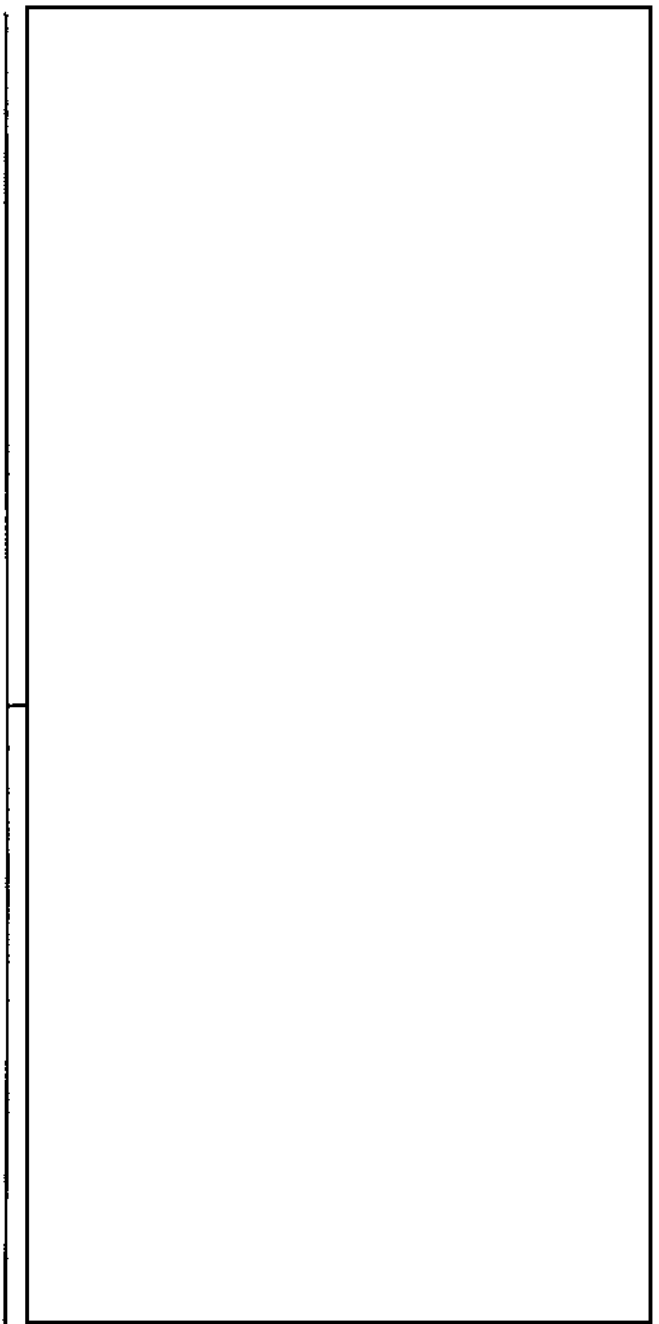
b3 - 1
b6 - 3, 5
b7C - 3, 5



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

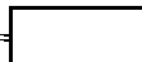
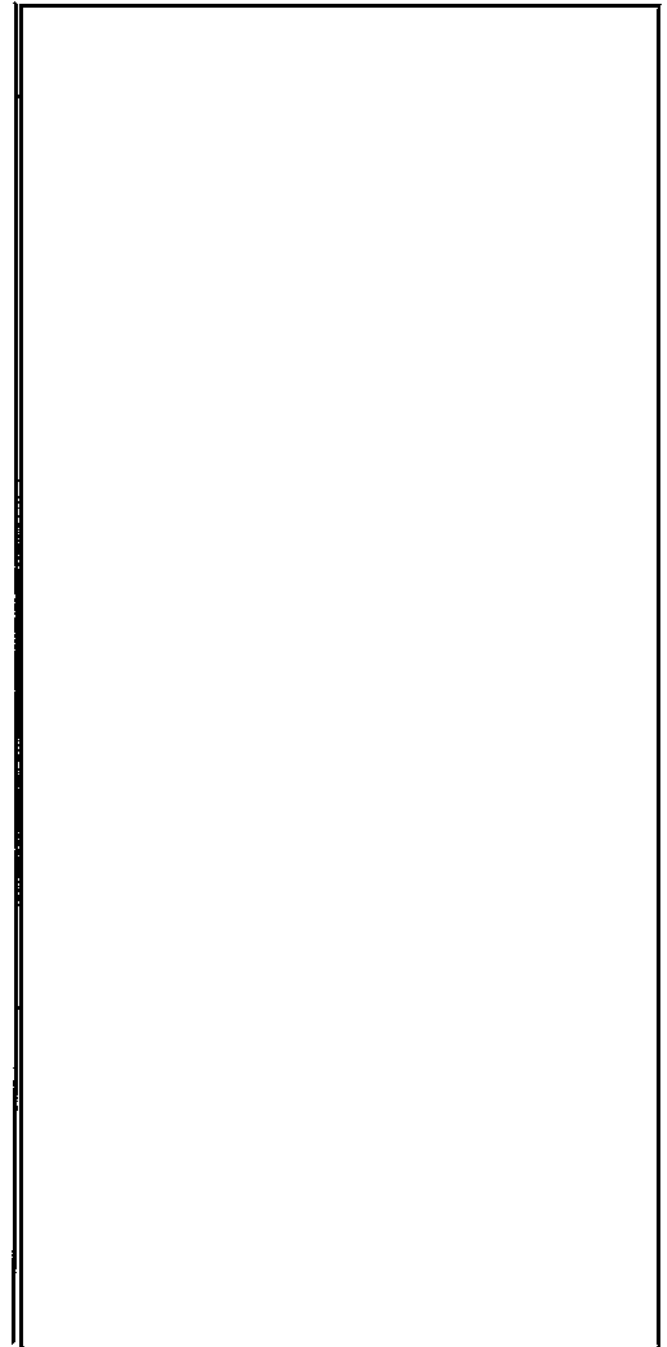


b3 - 1
b6 - 3, 5
b7C - 3, 5

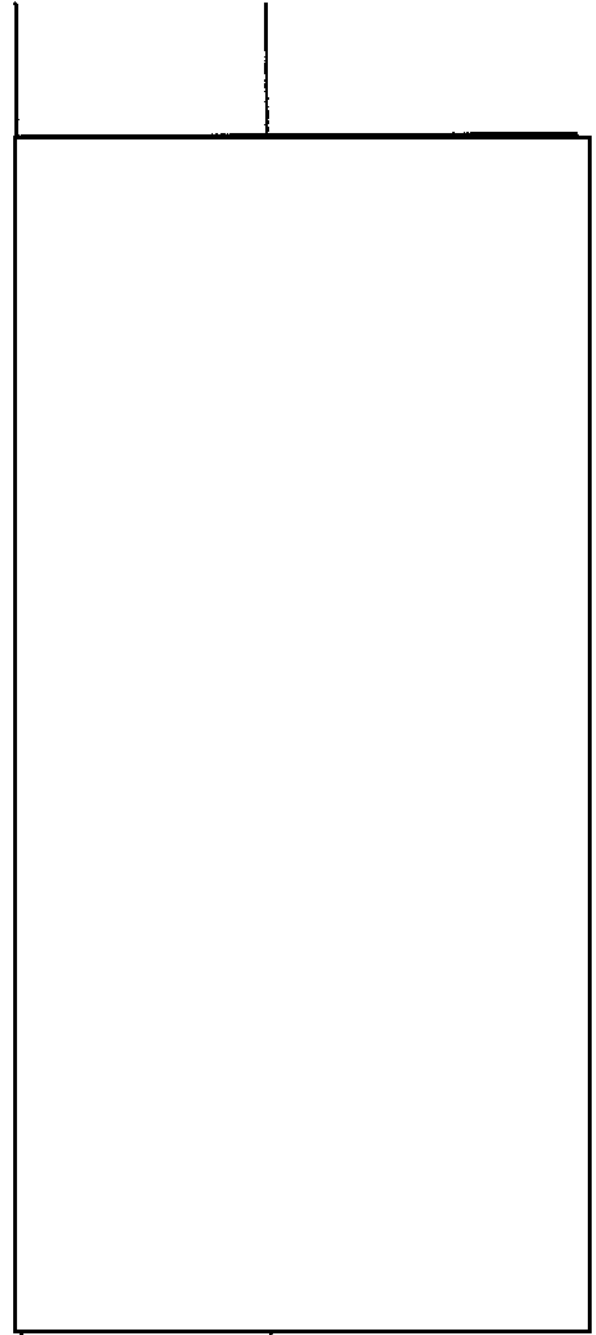




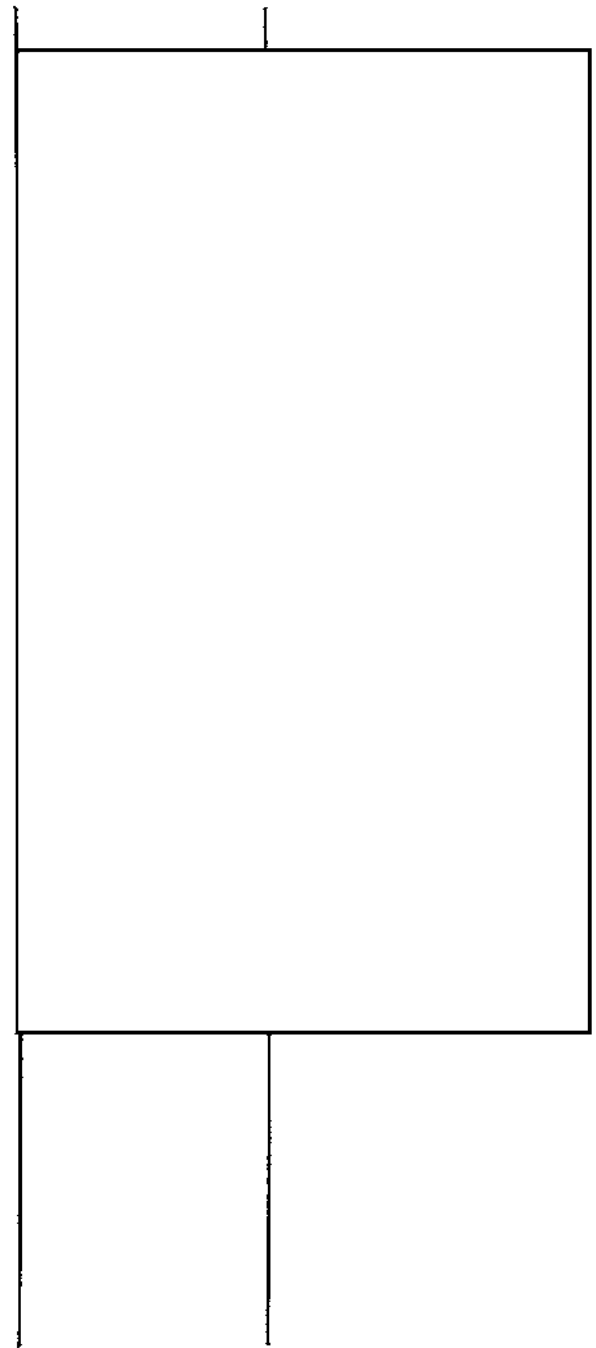
b3 - 1
b6 - 3, 5
b7C - 3, 5



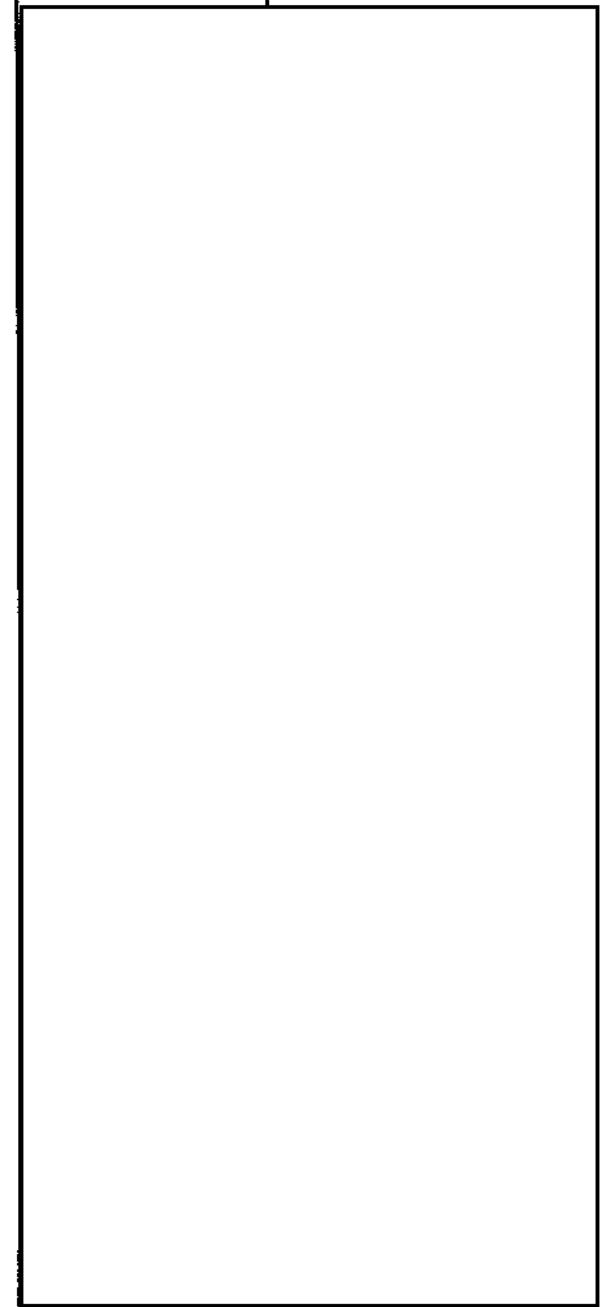
b3 - 1
b6 - 3, 5
b7C - 3, 5



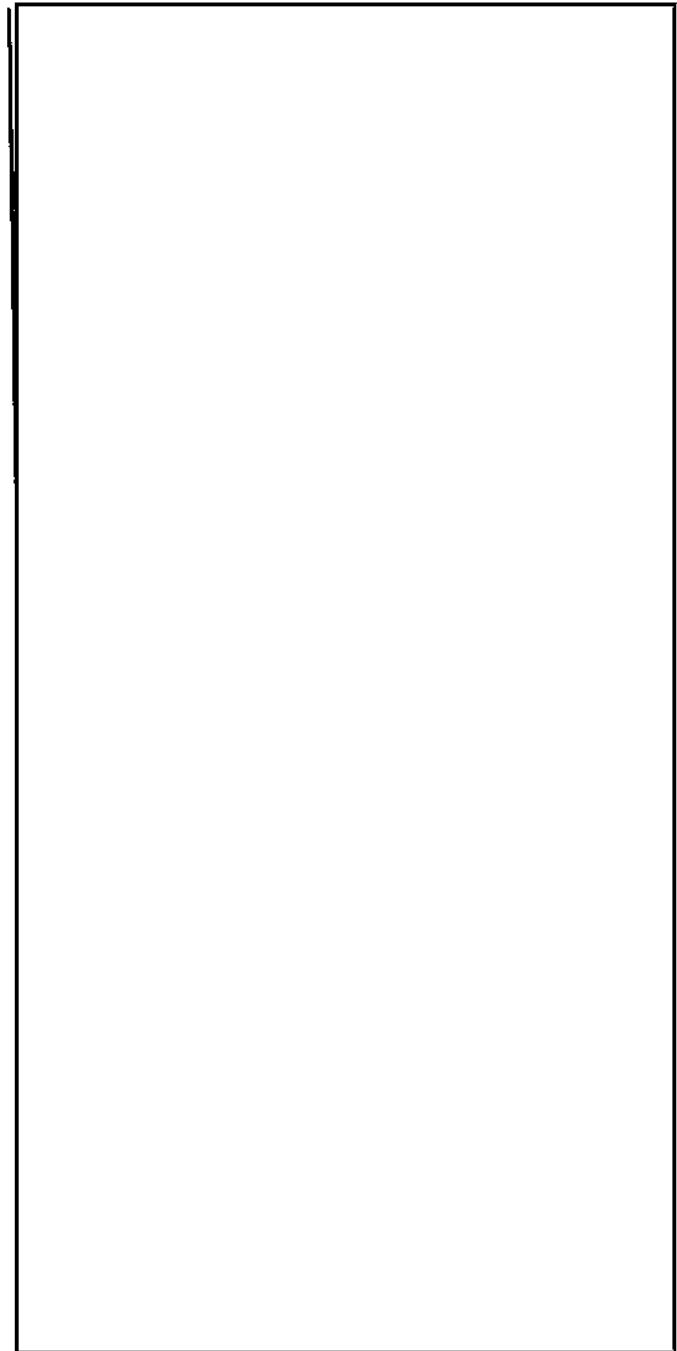
b3 - 1
b6 - 3, 5
b7C - 3, 5



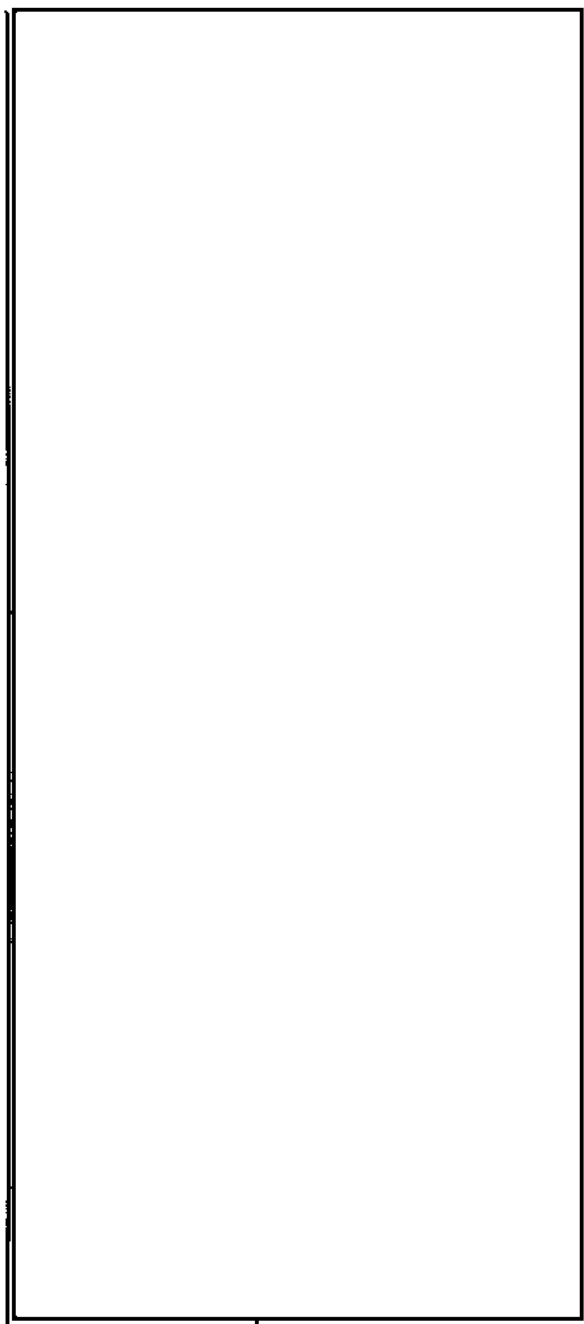
b3 - 1
b6 - 3, 5
b7C - 3, 5



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

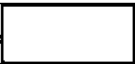
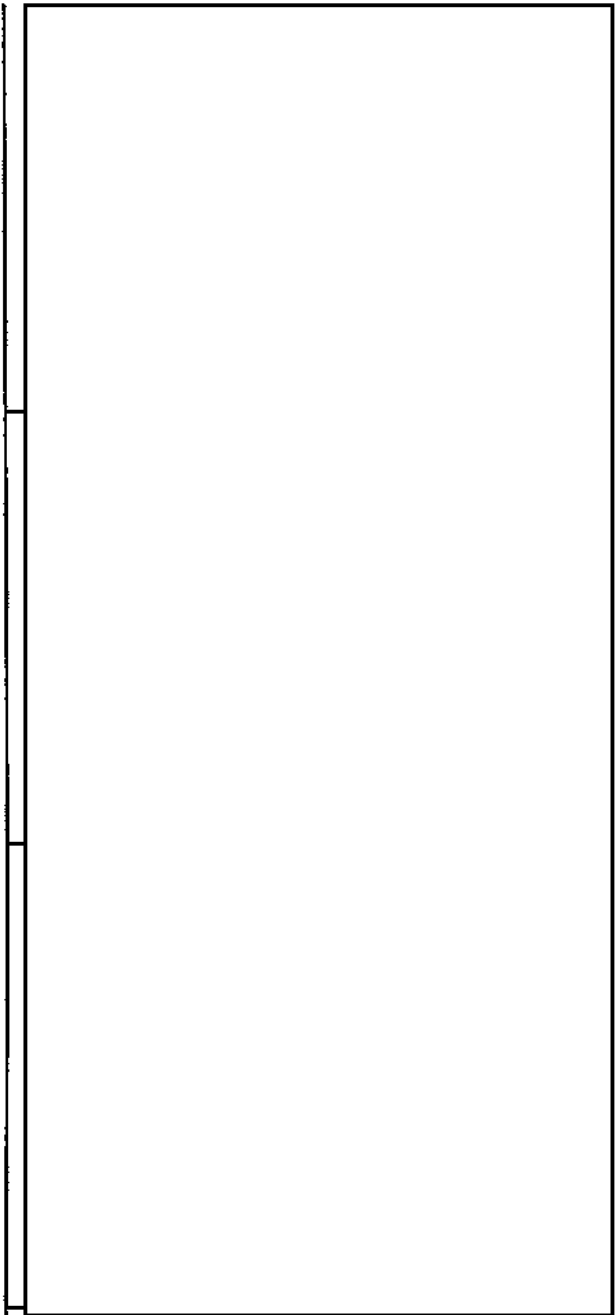


b3 - 1
b6 - 3, 5
b7C - 3, 5

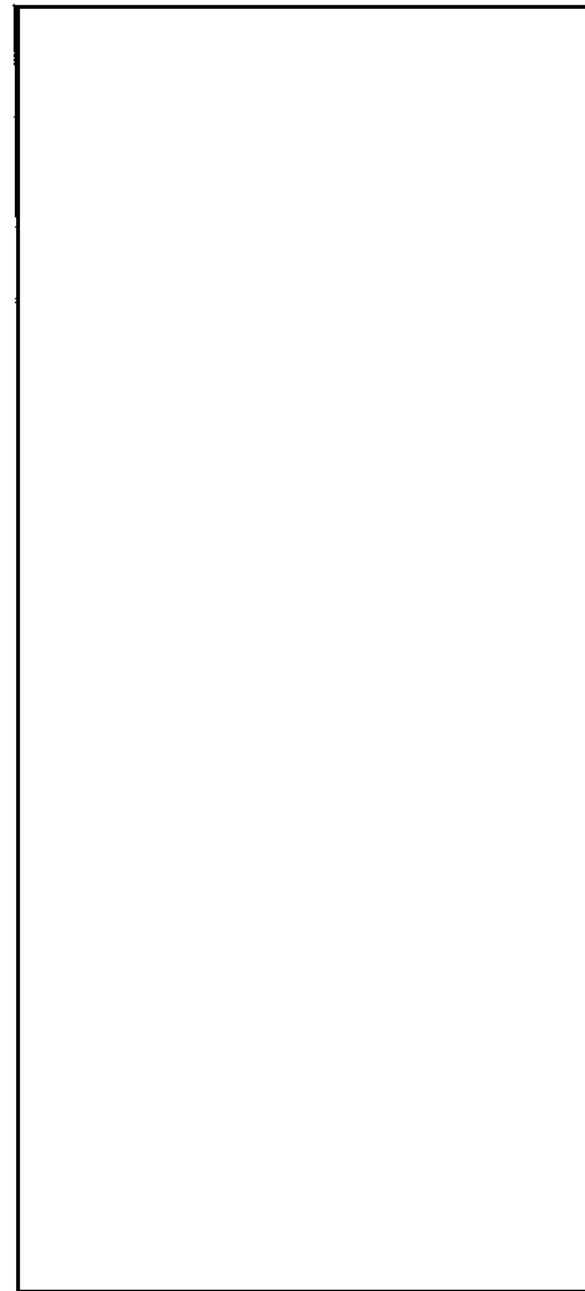


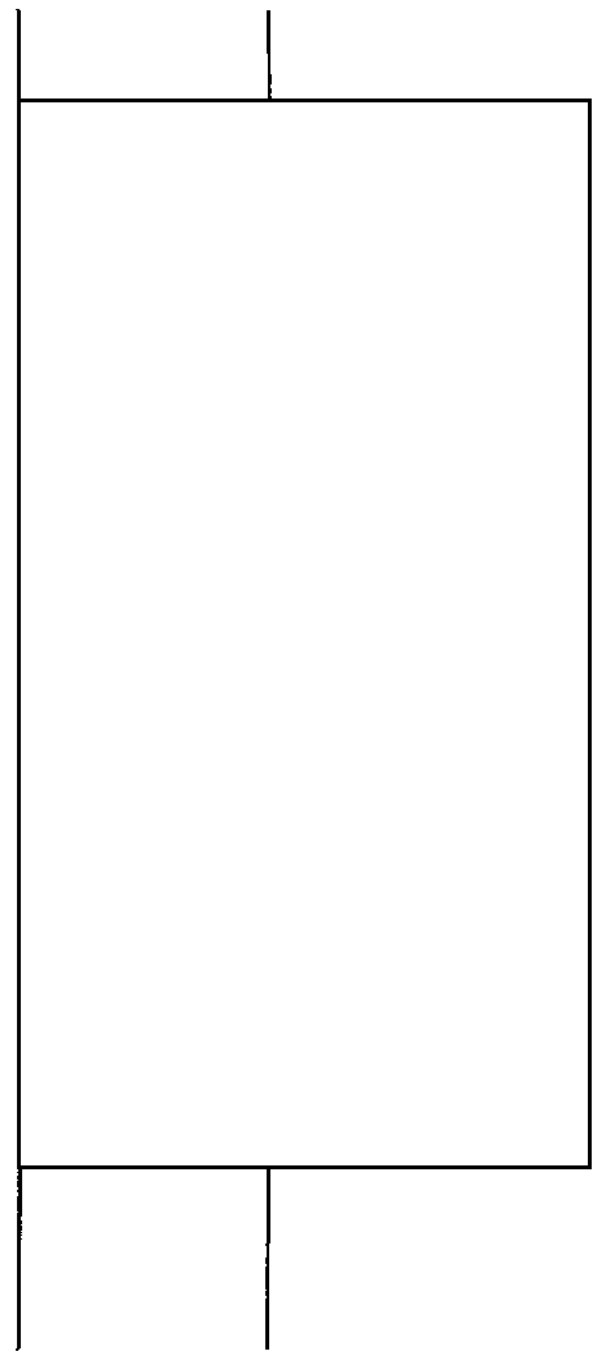


b3 - 1
b6 - 3, 5
b7C - 3, 5

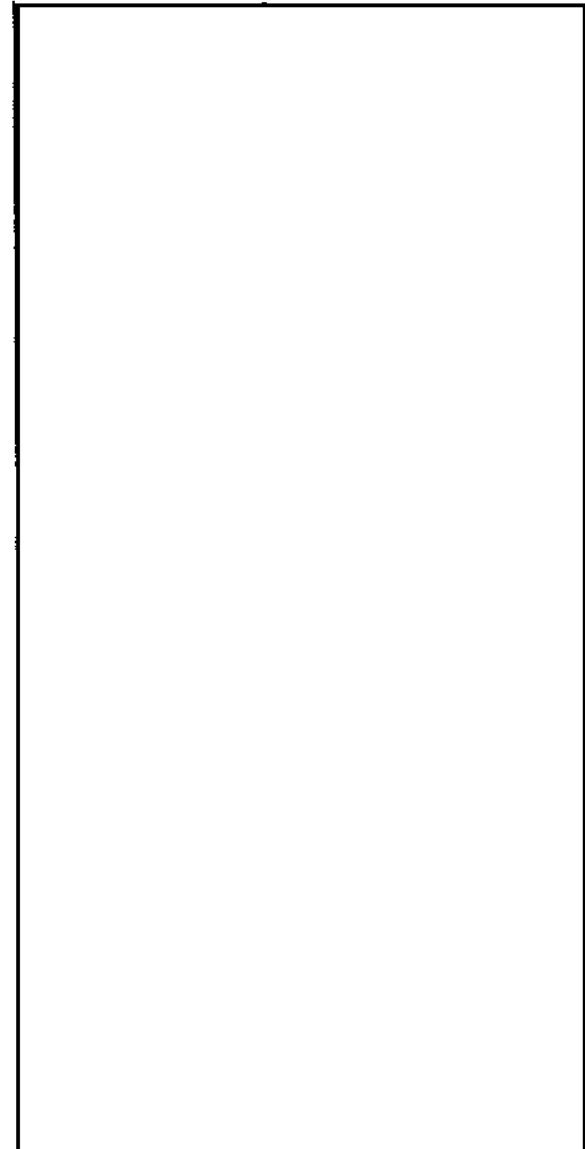


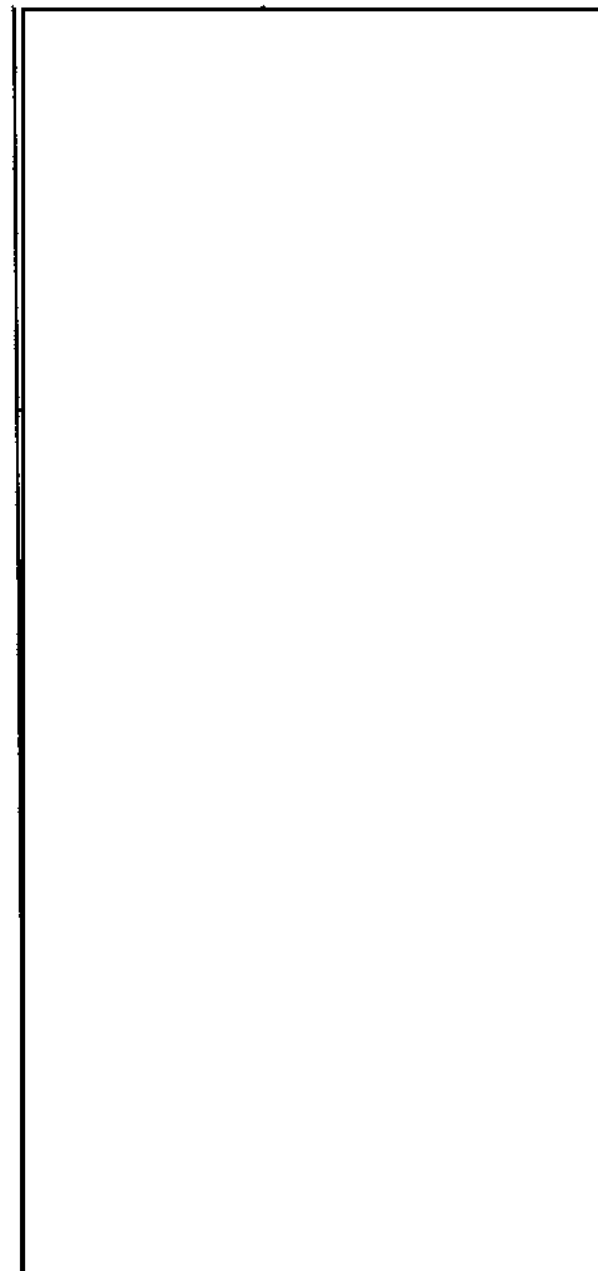
b3 - 1
b6 - 3, 5
b7C - 3, 5

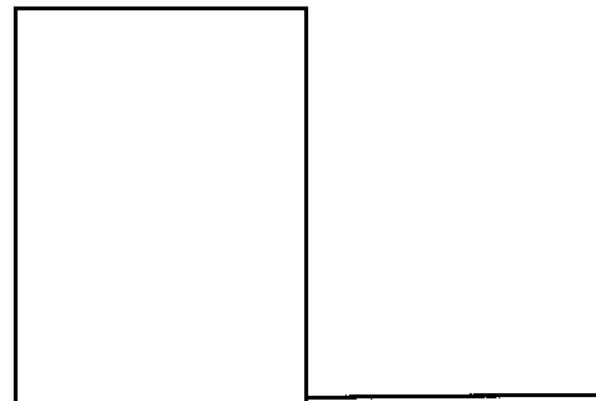




b3 - 1
b6 - 3, 5
b7C - 3, 5







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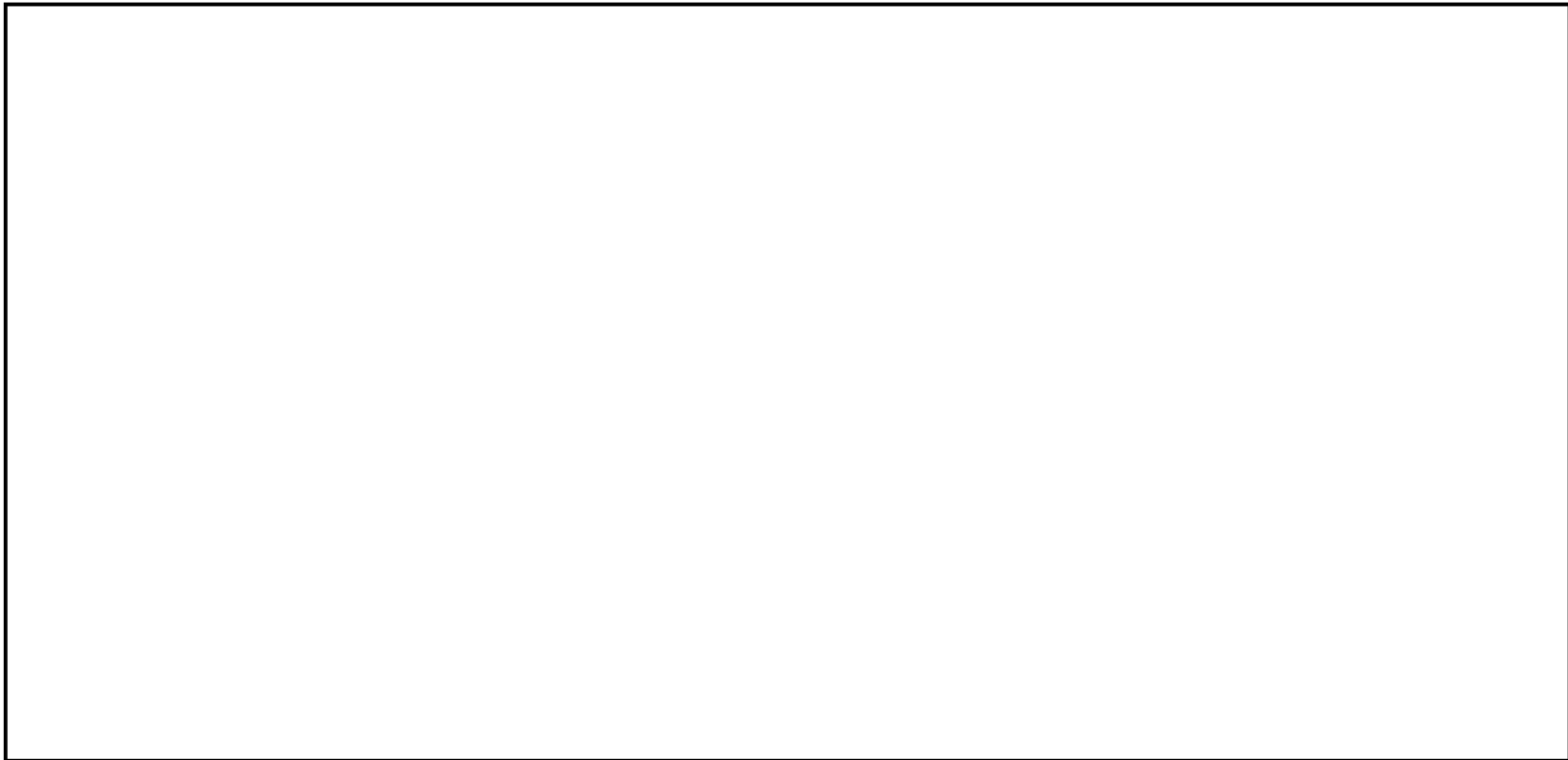
Search Web

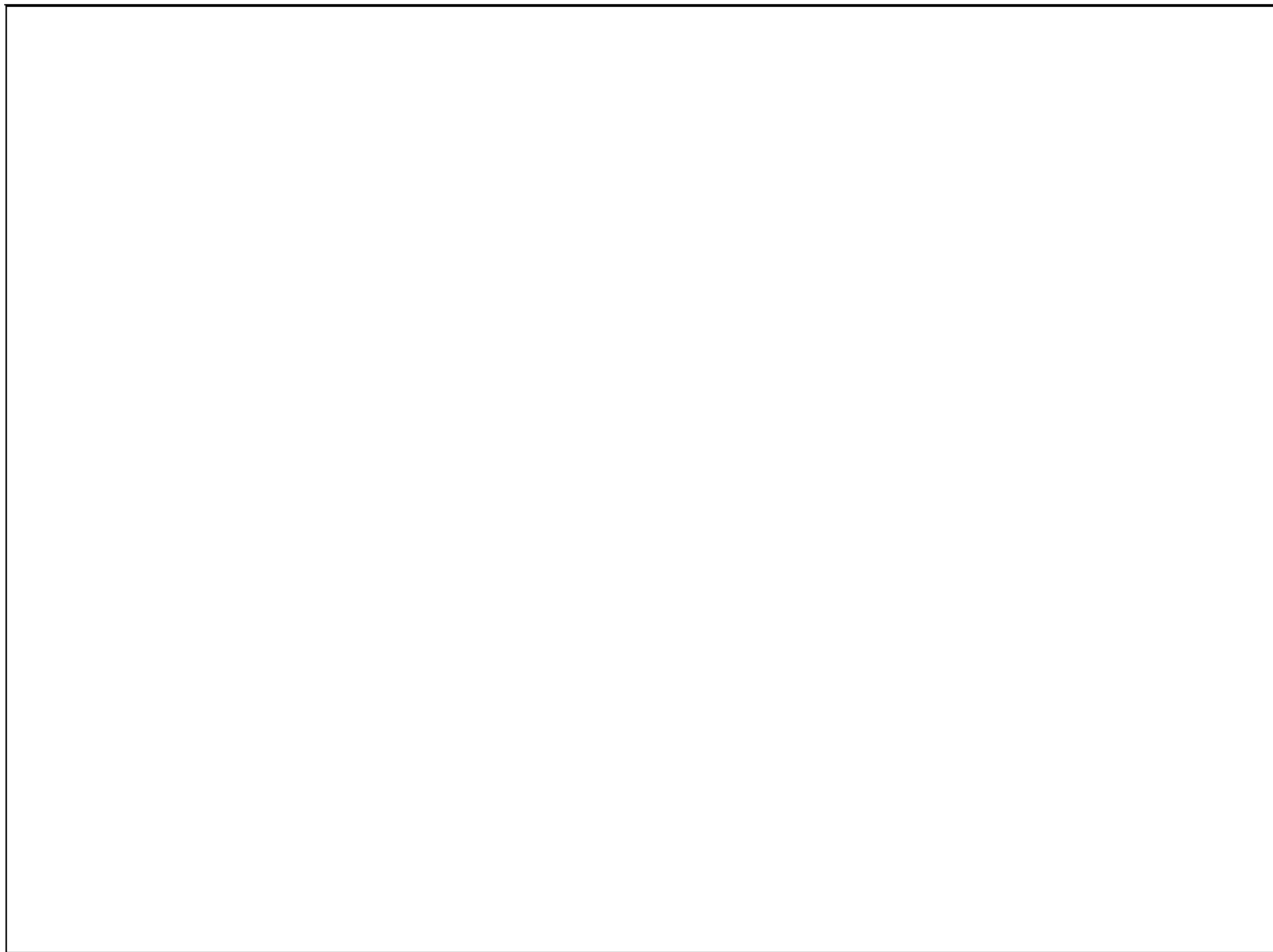


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Pictures of

Click Picture for Full View & Comments **b3 - 1**
b6 - 3, 5
b7C - 3, 5





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

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03956-5902



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

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

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

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b3 - 1
b6 - 2, 3
b7C - 2, 3

Address Residence [Redacted]

Business _____

Former _____

* Date and place of marriage (if applicable) _____

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

Birth date	Birthplace
[Redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

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

Specific information desired
NCIC / Mapquest [Redacted] b7E - 7
Results of check



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

End:

Notes:

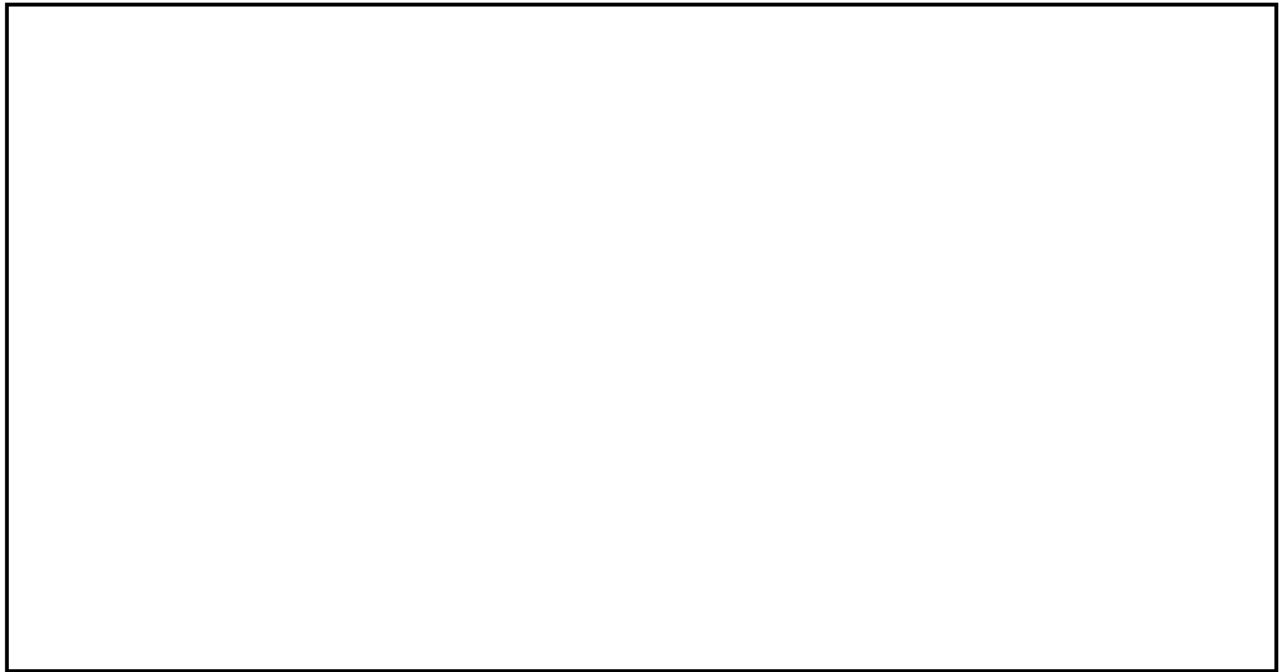
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b3 - 1
b6 - 3
b7C - 3

Directions

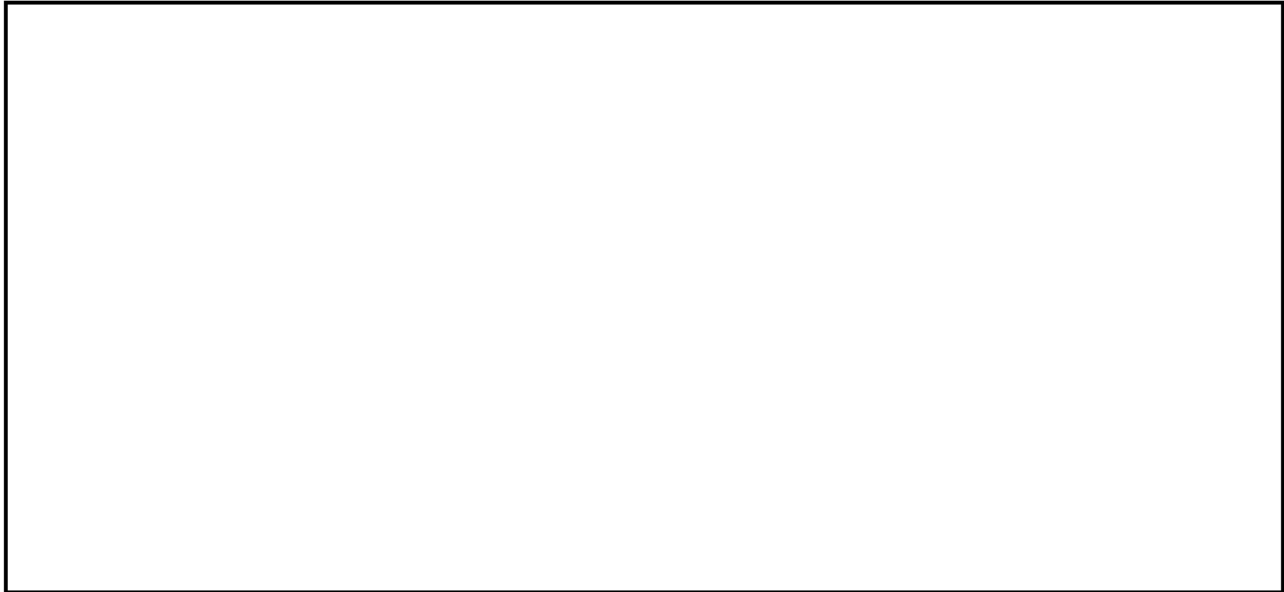
Distance



b3 - 1
b6 - 3
b7C - 3

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

End:
[redacted]



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b3 - 1
b6 - 3
b7C - 3



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

End: [redacted]

Notes:
[redacted]

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ROAD TOUR
SWEEPSTAKES



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006

b3 - 1
b6 - 3
b7C - 3


of 2

Directions	Distance
[redacted]	

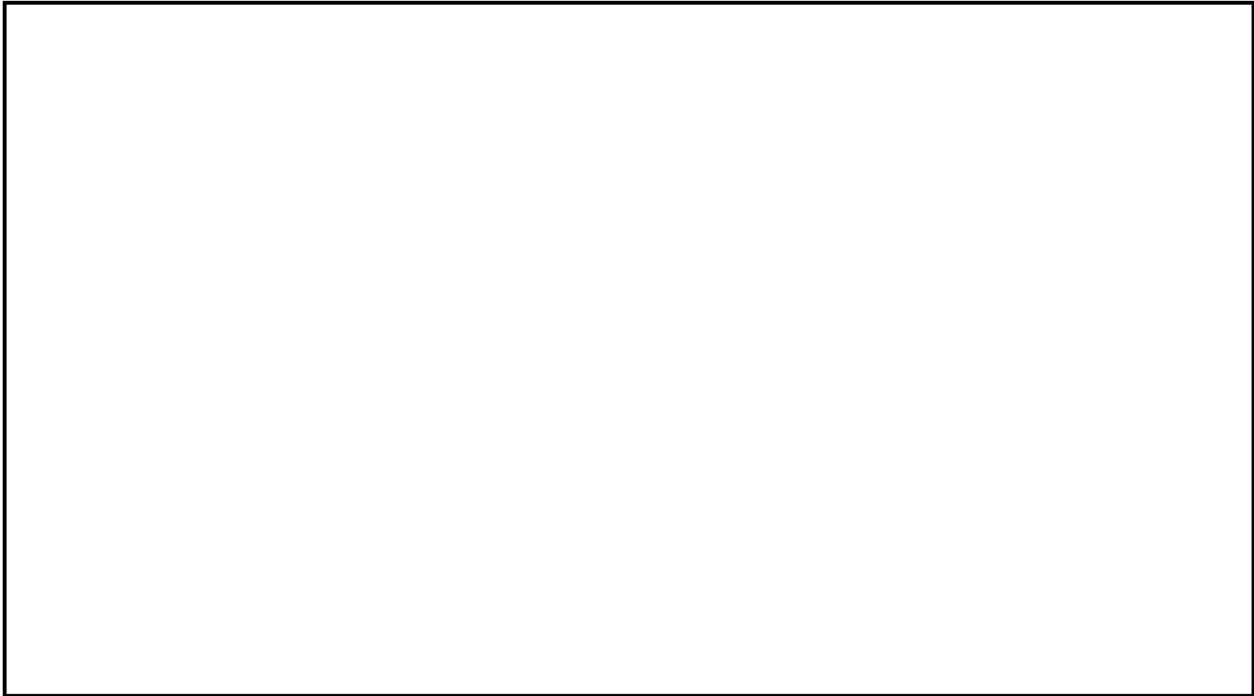
011

011

012

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03956-5946



b3 - 1
b6 - 3
b7C - 3

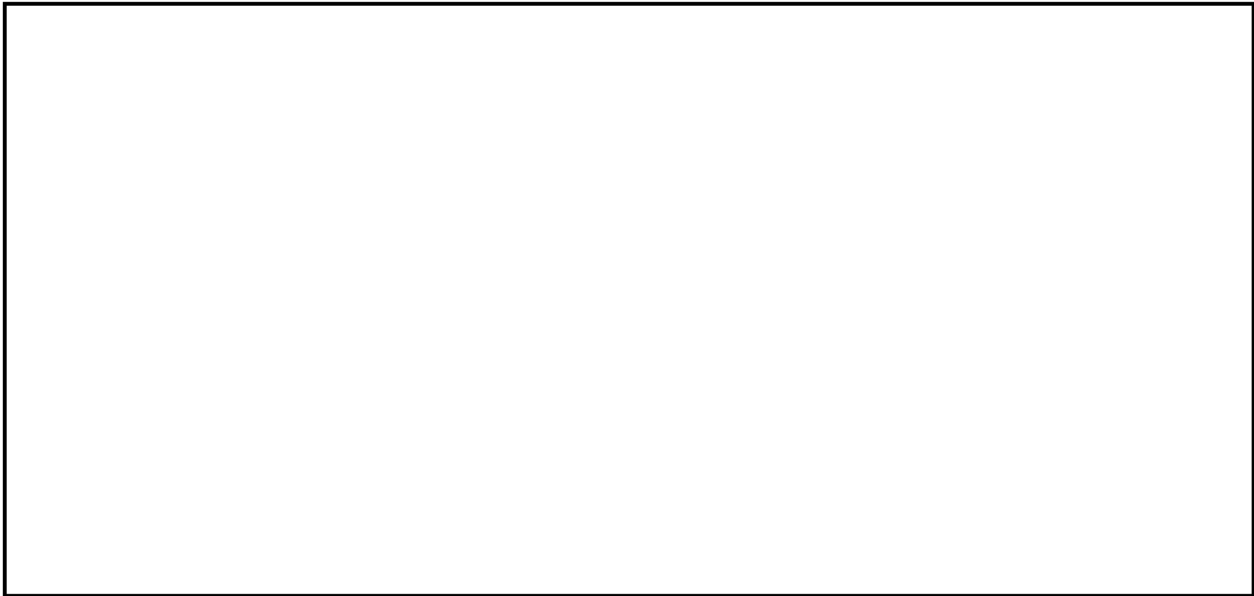
of 2

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



of 2

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

File Number 31E-MM-108062-1A135

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b6 - 8
b7C - 8

b6 - 8
b7C - 8



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

End:

Notes:

• THE AMOCO ULTIMATE[®] 

ROAD TOUR
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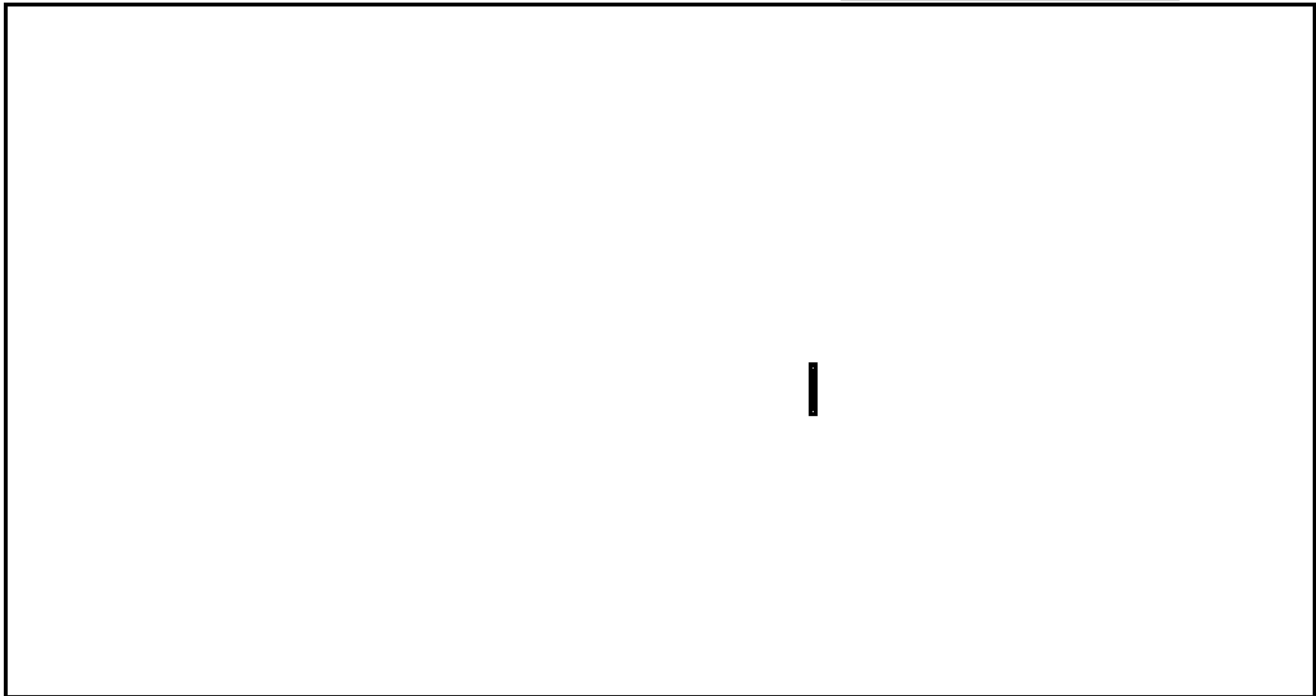
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b6 - 8
b7C - 8

Directions	Distance

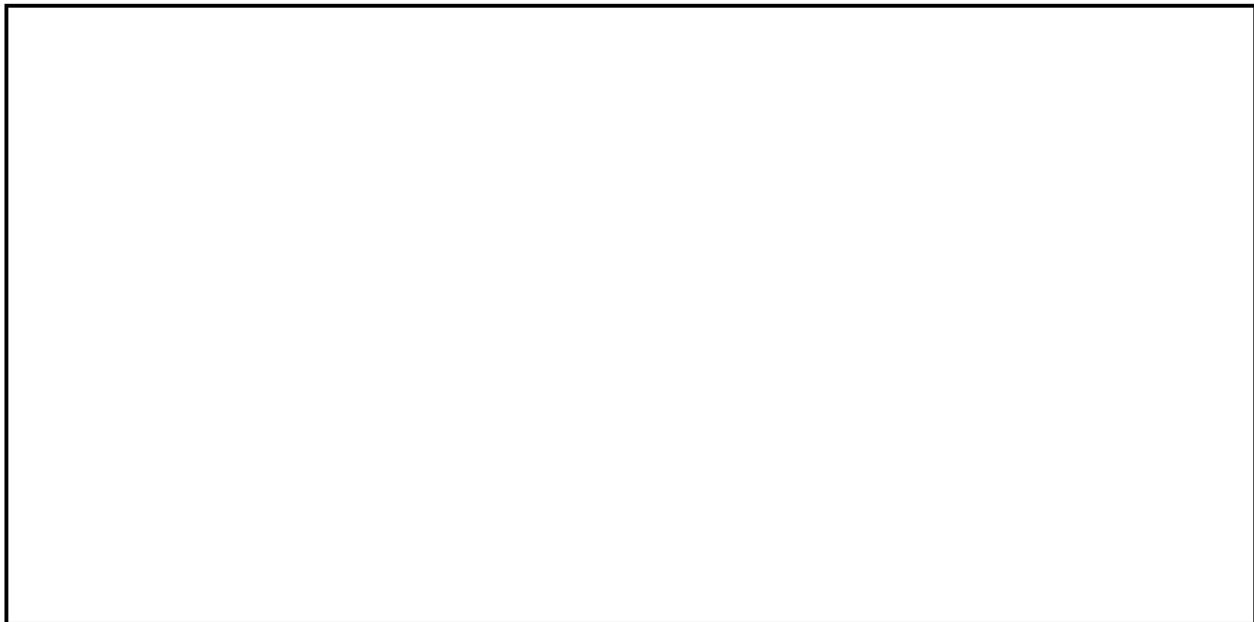
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b6 - 8
b7C - 8

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

End:



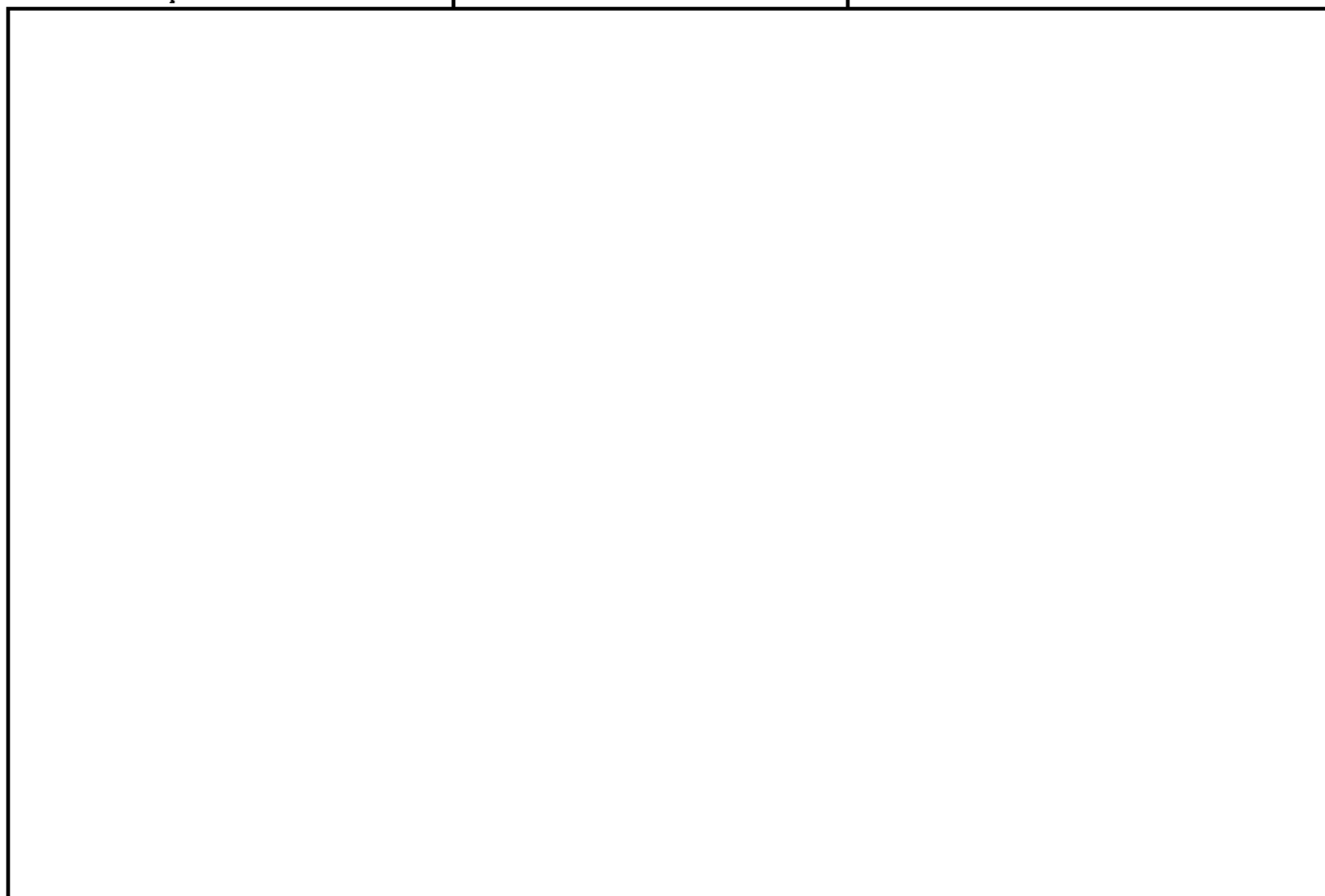
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Address

[redacted]

b6 - 8
b7C - 8

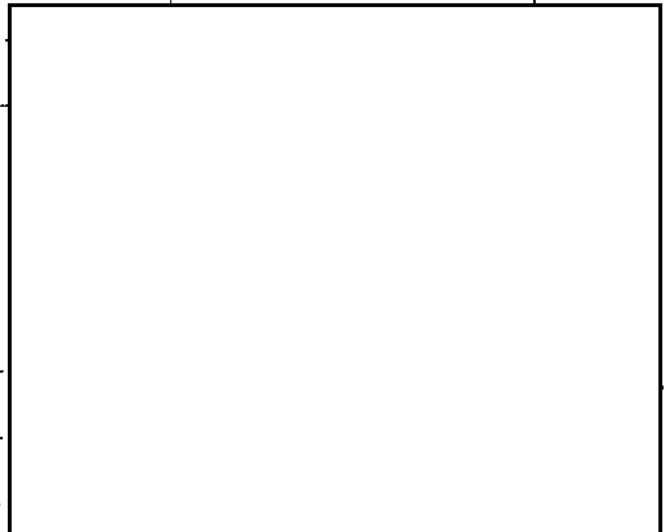


[redacted]



b6 - 8
b7C - 8

b6 - 8
b7C - 8



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Address Search

Search Type: Business Consumer

First Name:

Last Name:

Address:

City:

State:

*Zip:

* = required fields

b6 - 8
b7C - 8

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

b6 - 8
b7C - 8

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b3 - 1
b6 - 3
b7C - 3

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

File Number 31E-MM: 108062-1A136

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b6 - 2
b7C - 2

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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:

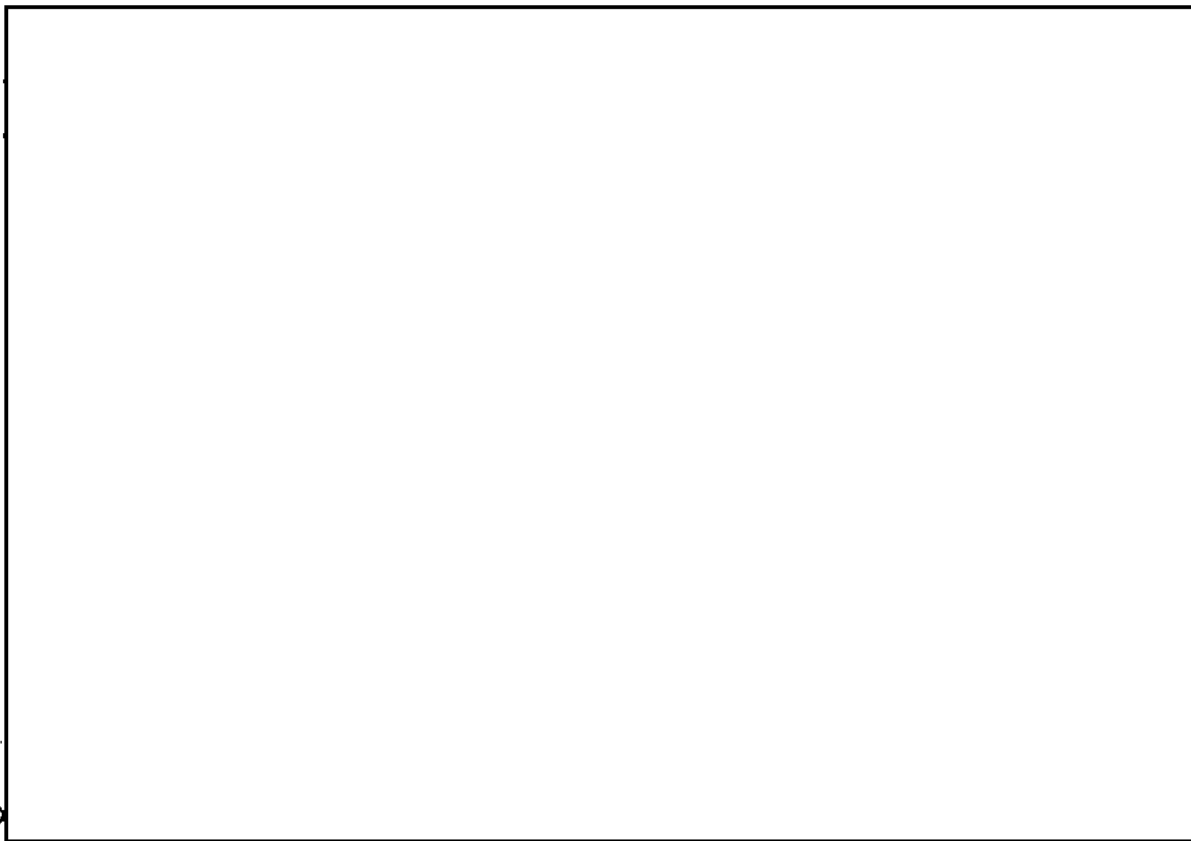
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(Communication Enclosing Material)

Description: Original notes re interview of
Biographical Ette on

b3 - 1
b6 - 3
b7C - 3



Address



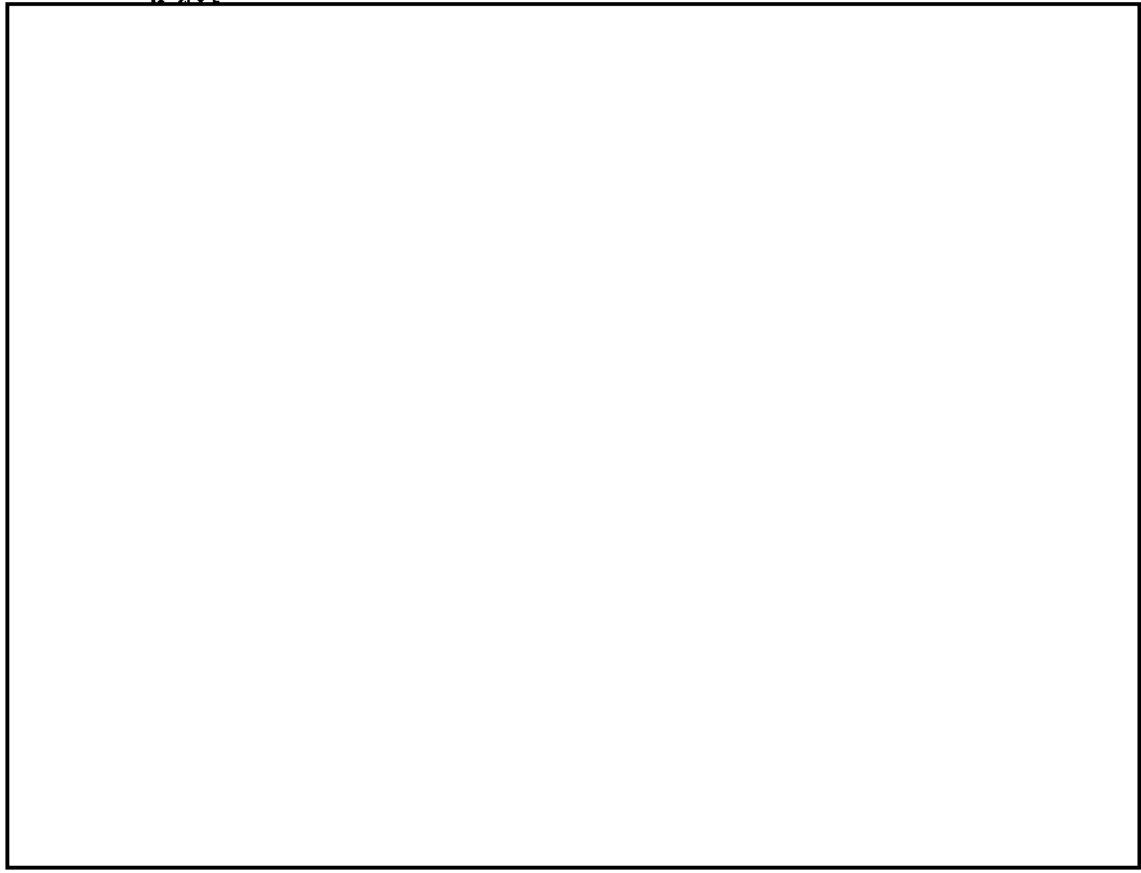
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b6 - 3
b7C - 3

[Redacted]



Address

[Redacted]

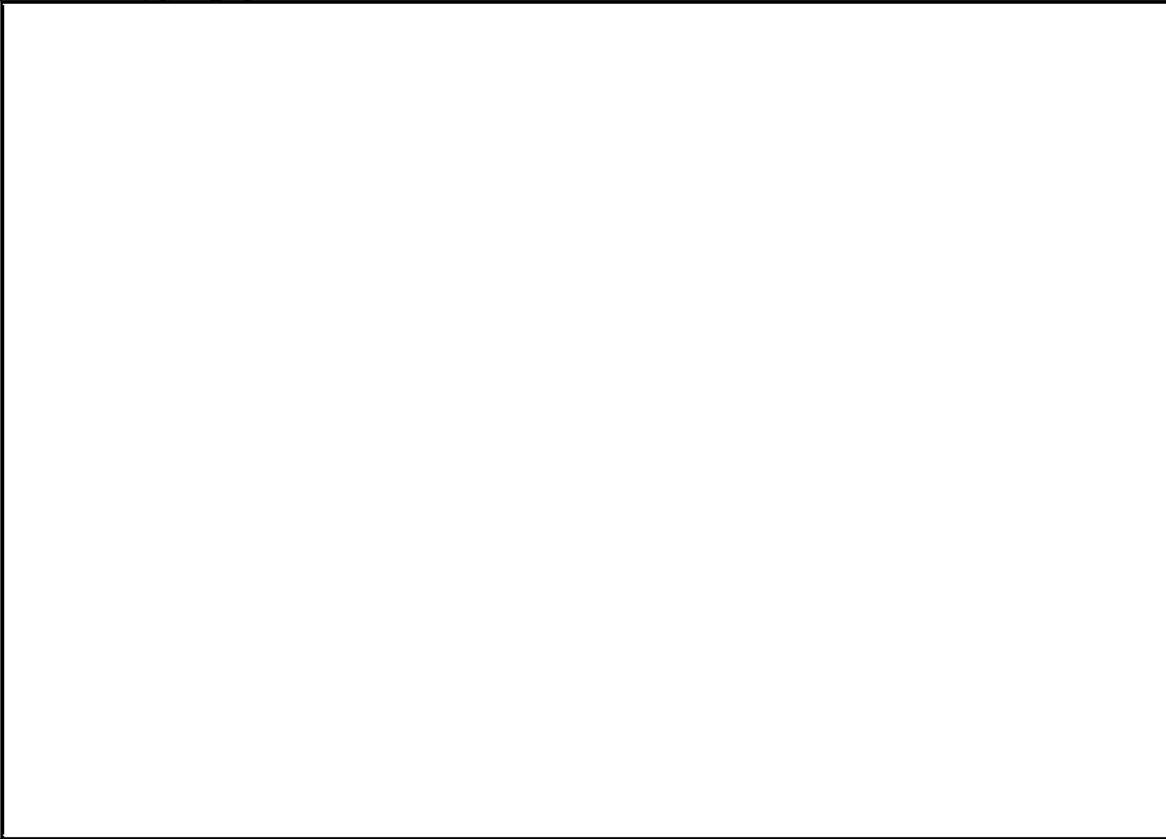


b3 - 1
b6 - 3
b7C - 3

[Redacted]

Google

Address



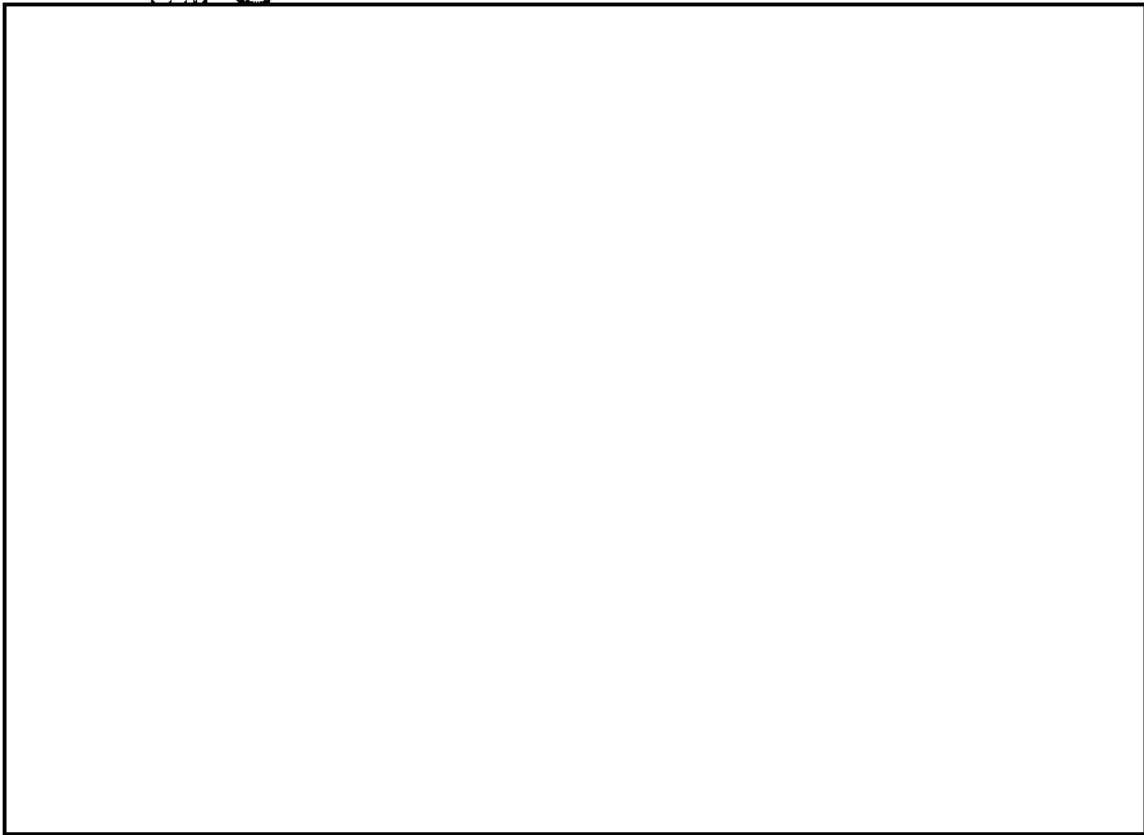
b3 - 1
b6 - 3
b7C - 3

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03956-6039



Address



b3 - 1
b6 - 3
b7C - 3

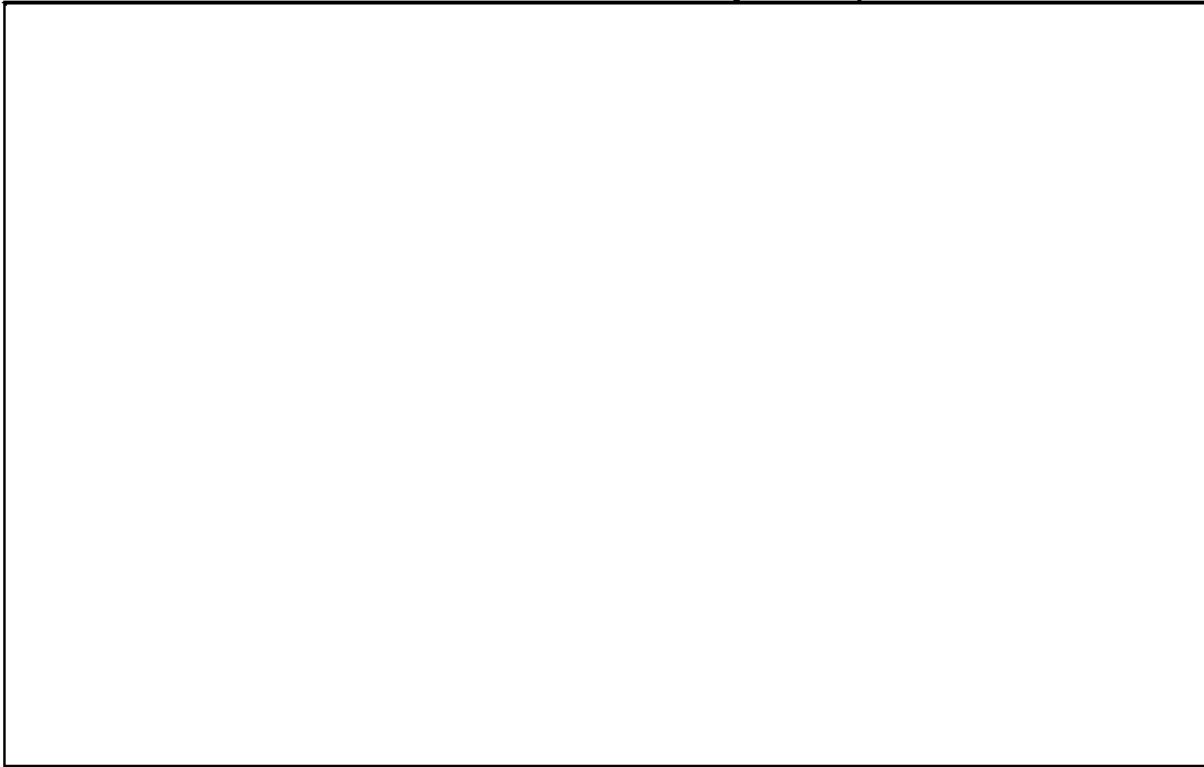
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Address

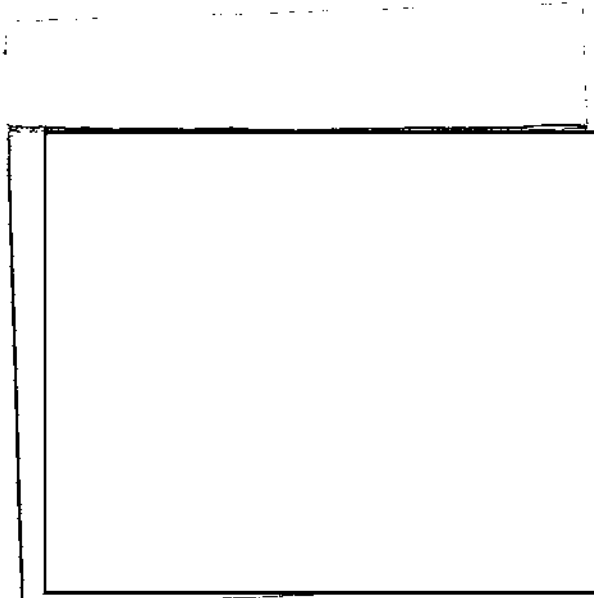
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b3 - 1
b6 - 3
b7C - 3

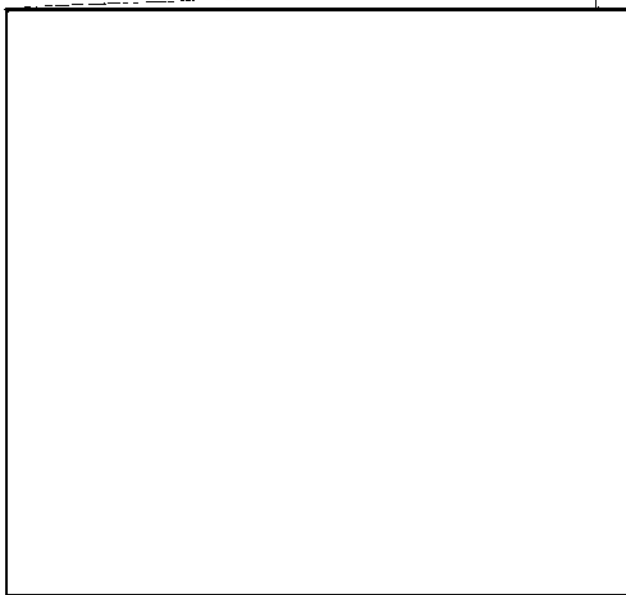


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03956-6041



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



b3 -1
b6 -3
b7C -3



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

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

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b3 - 1
b6 - 1, 2
b7C - 1, 2

Address
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

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

Birth date [Redacted] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Divers License Number _____
 D/L Photo Other b3 - 1
b6 - 2, 3
b7C - 2, 3
b7E - 7

Specific information desired
NCIC / Mapquest / [Redacted]

Results of check
[Redacted]

Completed
By [Redacted]
on 06/11/07

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

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

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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

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1

b6 - 3

b7C - 3

03956-6123



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End:

Notes:

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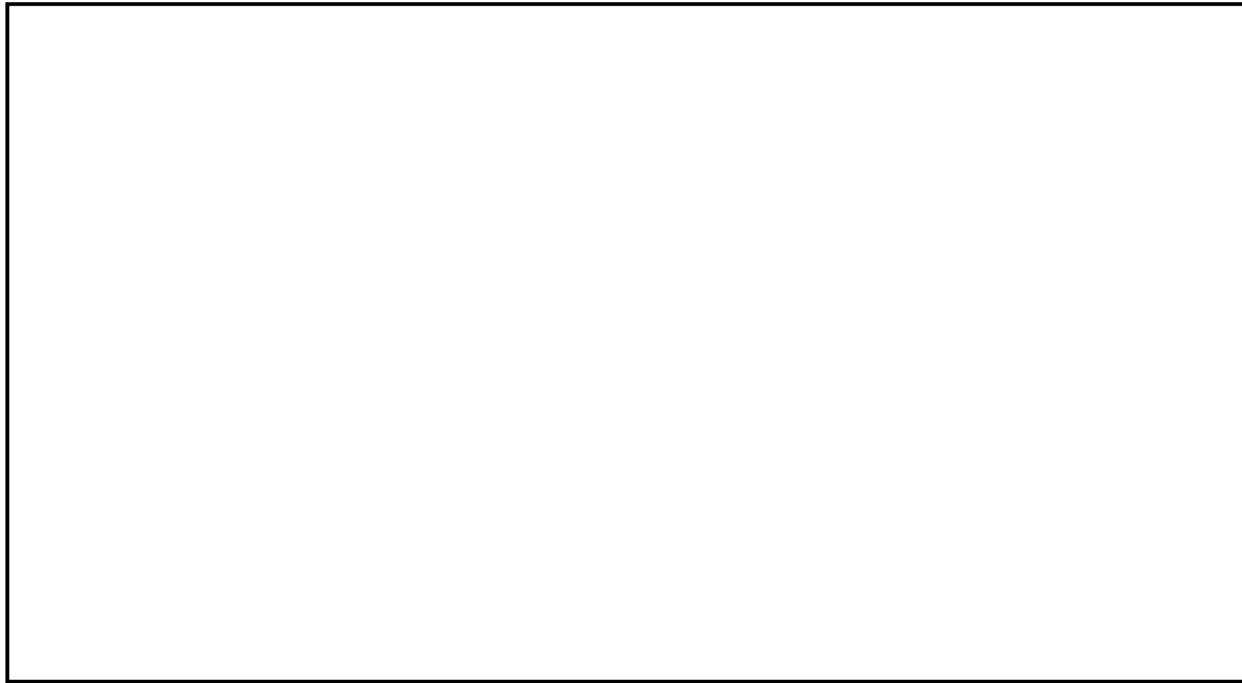
Directions

Distance

b3 - 1
b6 - 3
b7C - 3



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(b)(6)

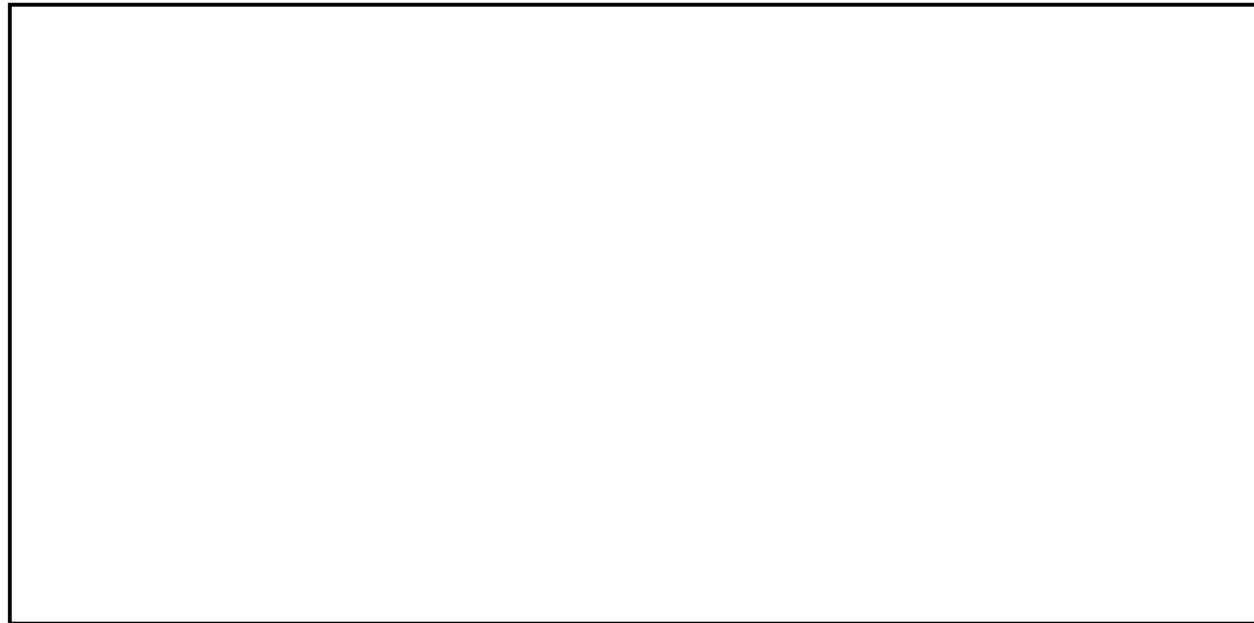
Start:
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West Palm Beach, FL 33401-5923, US

End:



b3 - 1
b6 - 3
b7C - 3

(b)(6)



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b3 - 1
b6 - 3
b7C - 3

cell



is

work



03956-6134



b3 - 1
b6 - 3
b7C - 3

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

File Number 31E-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Address)

(City and State)

By SA

b6 - 2
b7C - 2

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)

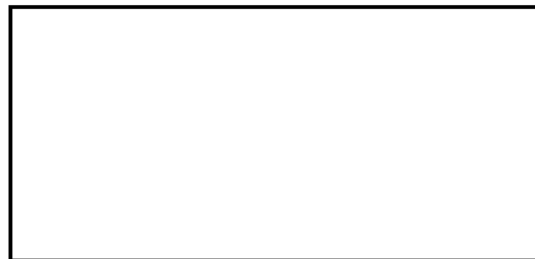
Description: Original notes re interview of

Biographical file on

b3 - 1
b6 - 3
b7C - 3

and MySpace information

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b3 - 1
b6 - 3
b7C - 3

b3 - 1
b6 - 3
b7c - 3

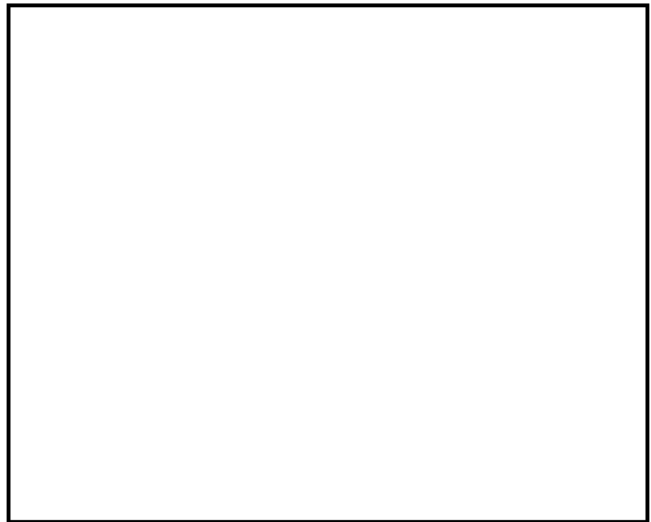
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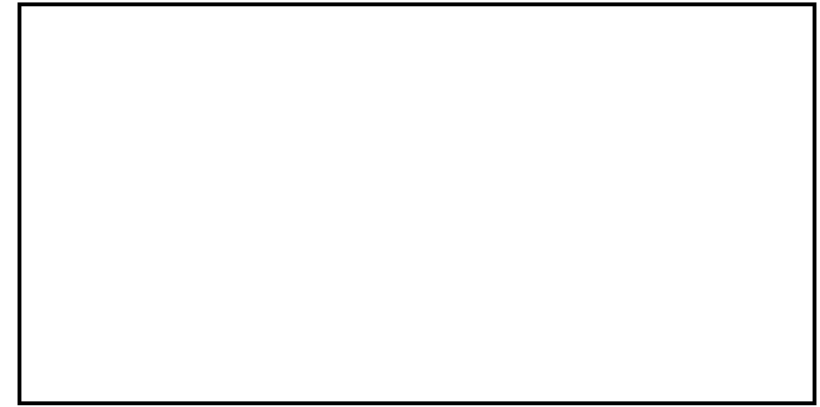
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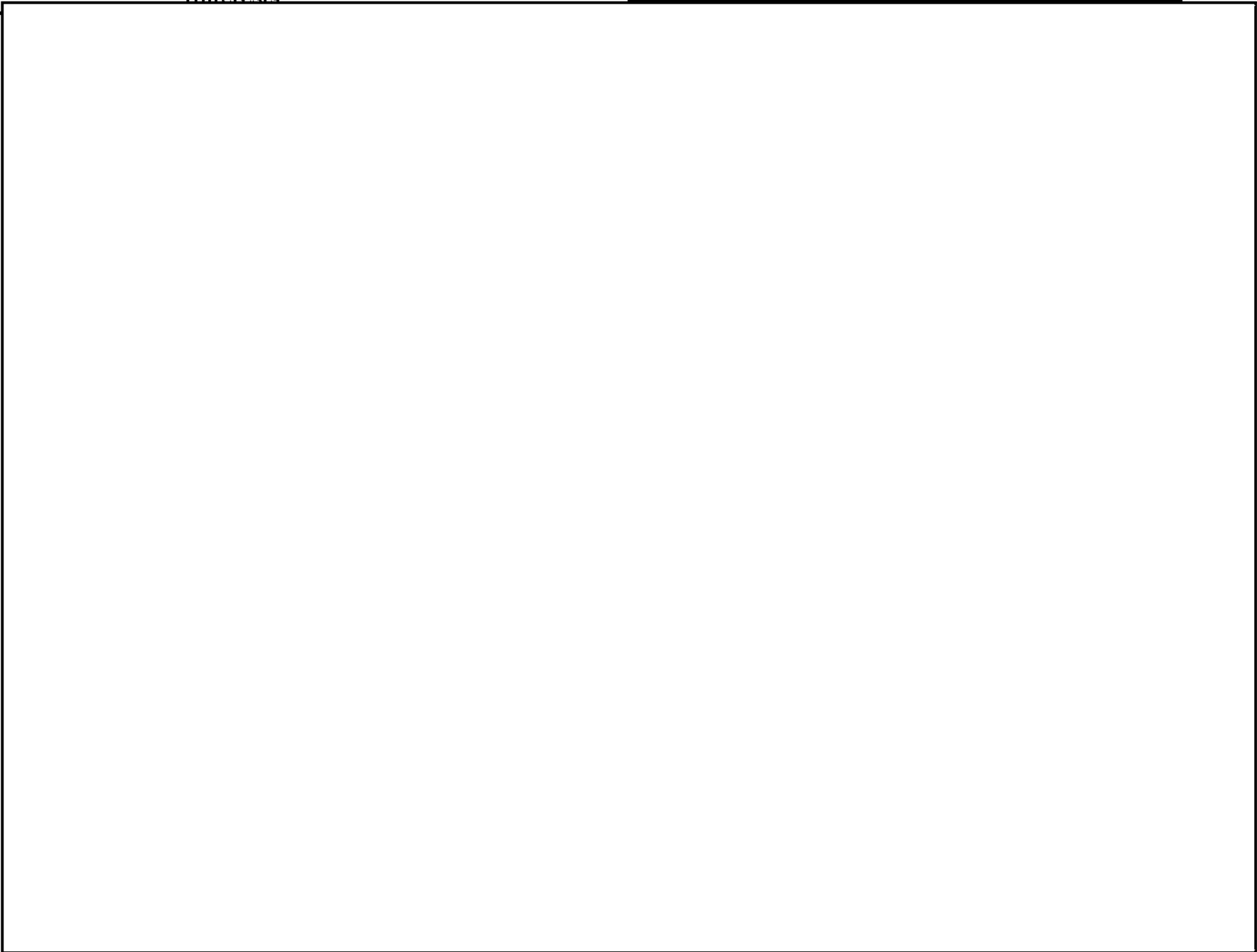
MySpace URL:
http://www.myspace.com

03956-6140

[redacted]

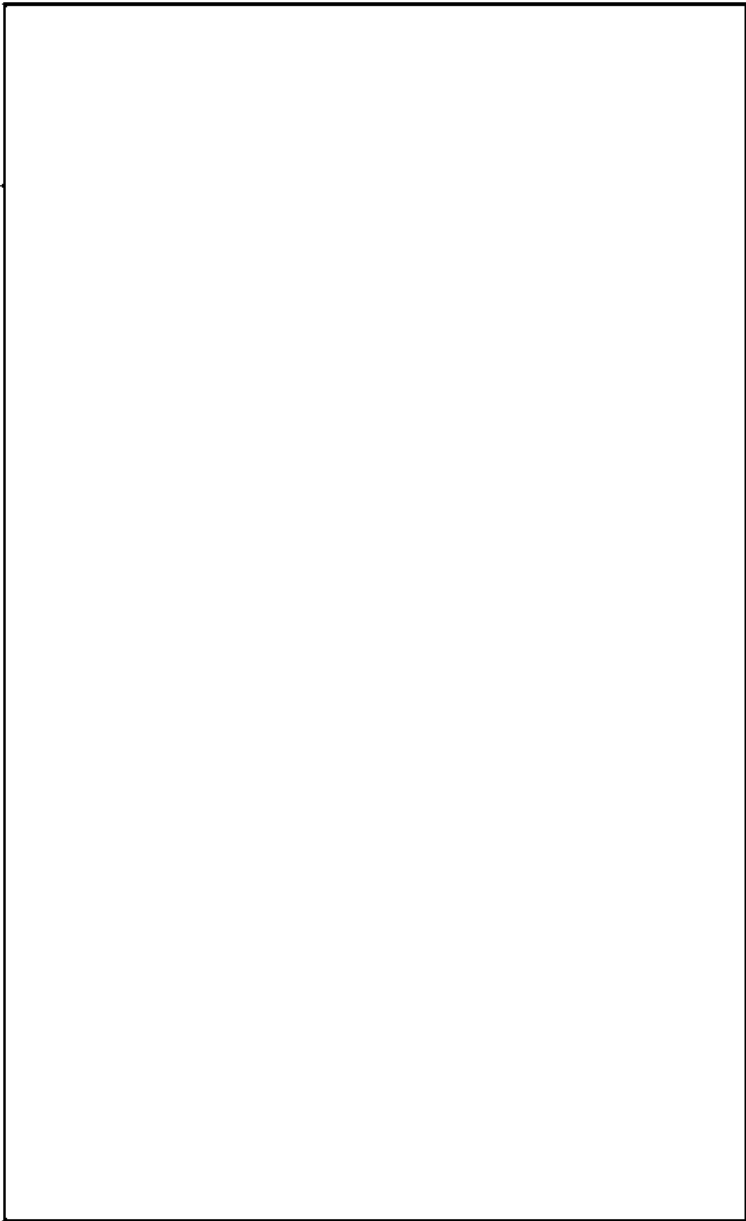
Interests

General



Music

Movies



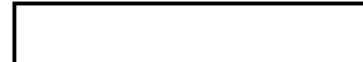
Television

Books

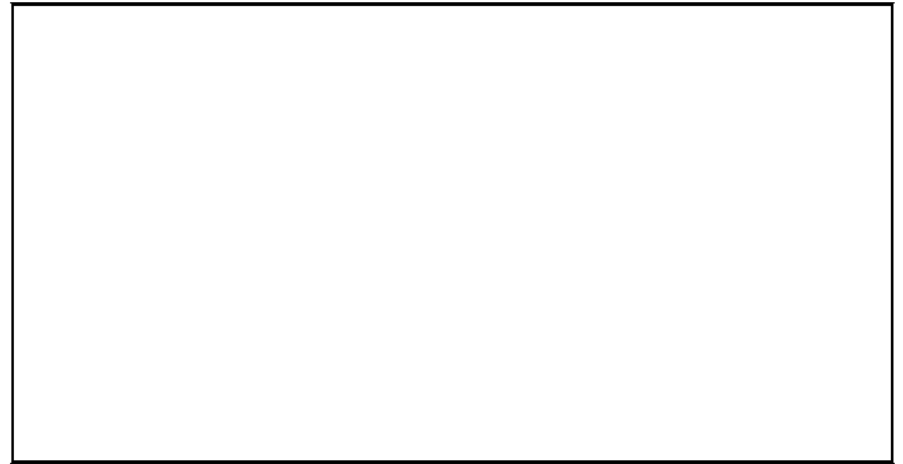
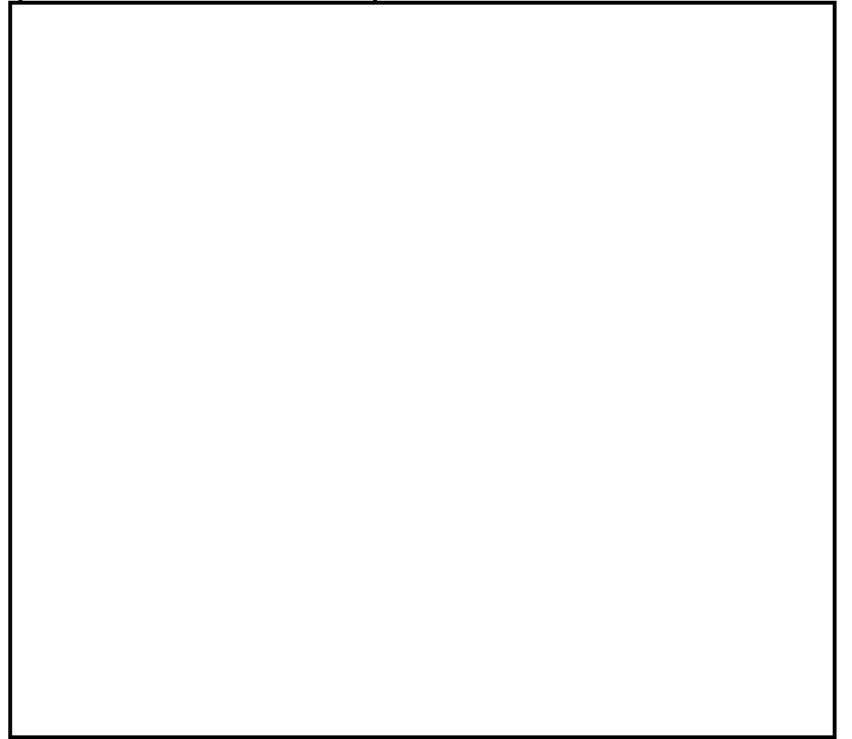
Heroes

Groups:

Who I'd like to meet:



's Friend Space



s Details

Status:



Orientation:

Hometown:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

[redacted]

[redacted] Schools

[redacted]

[redacted] s Companies

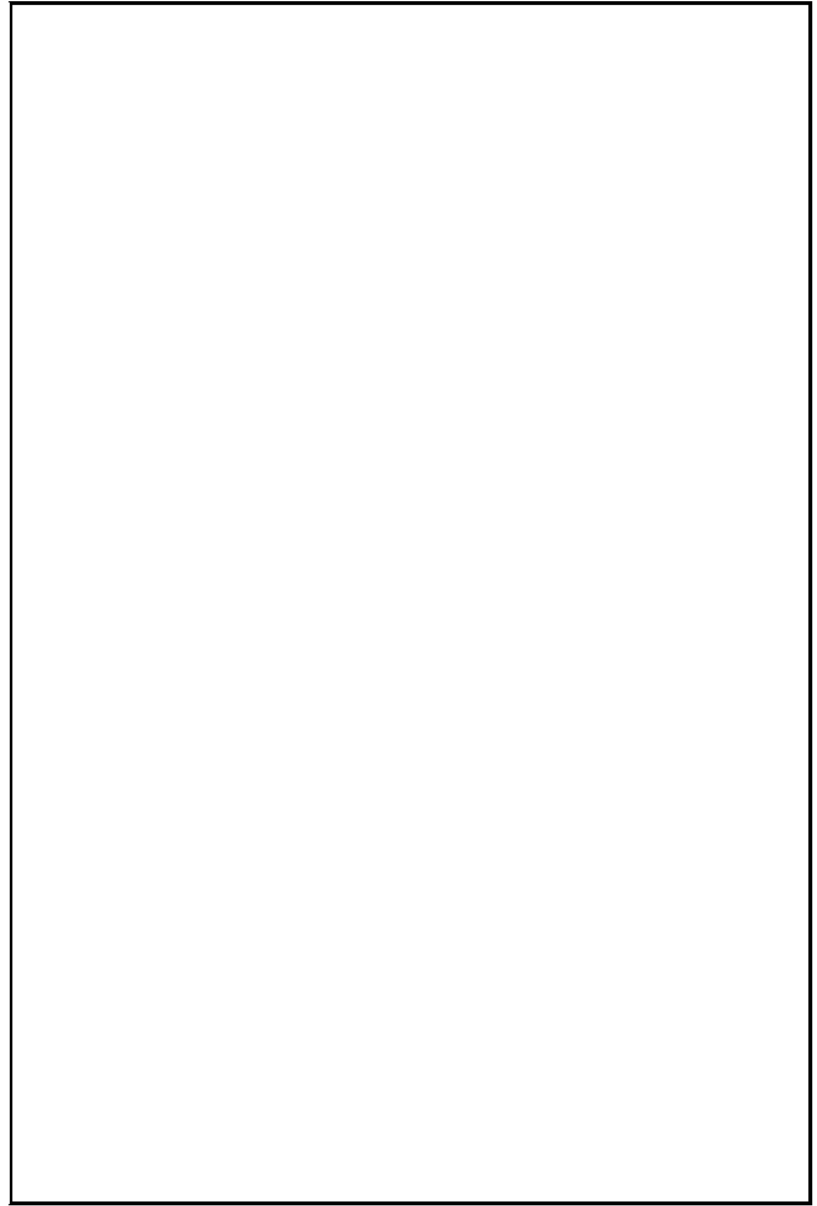
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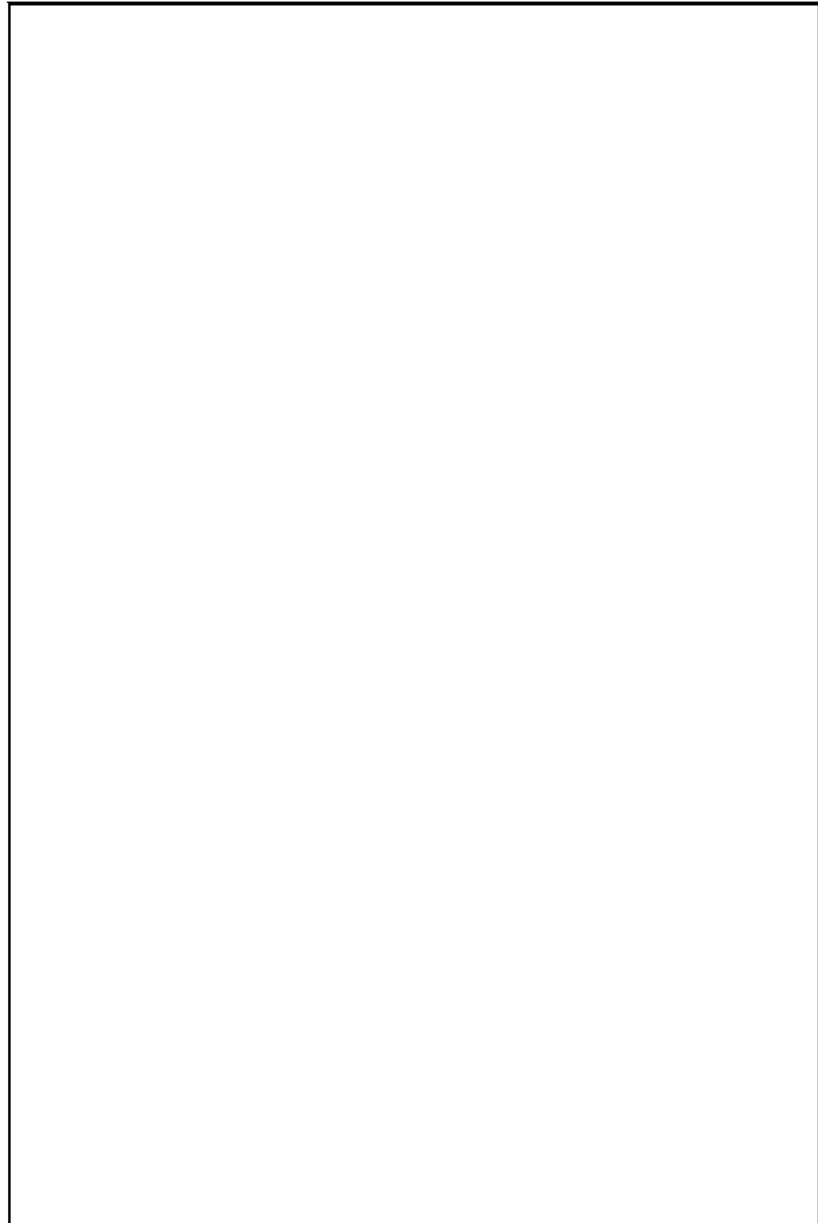
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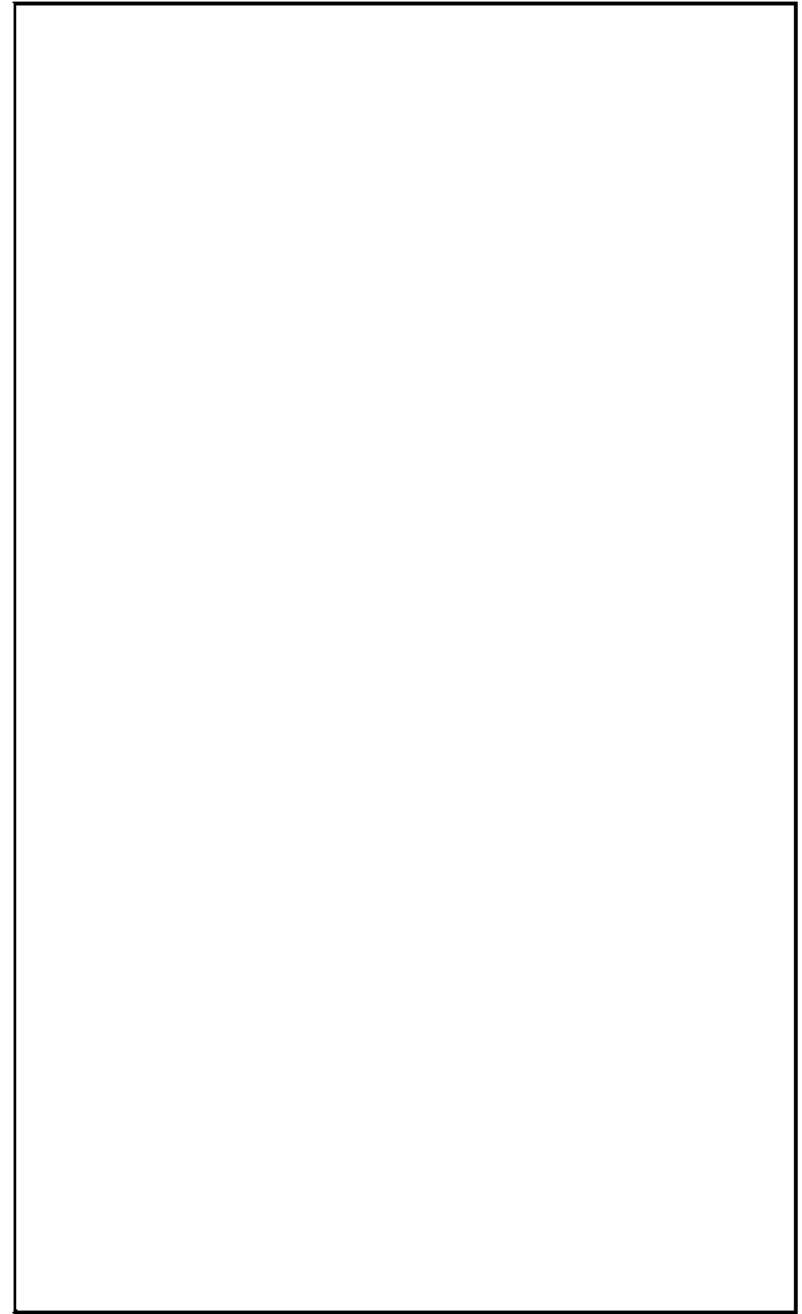
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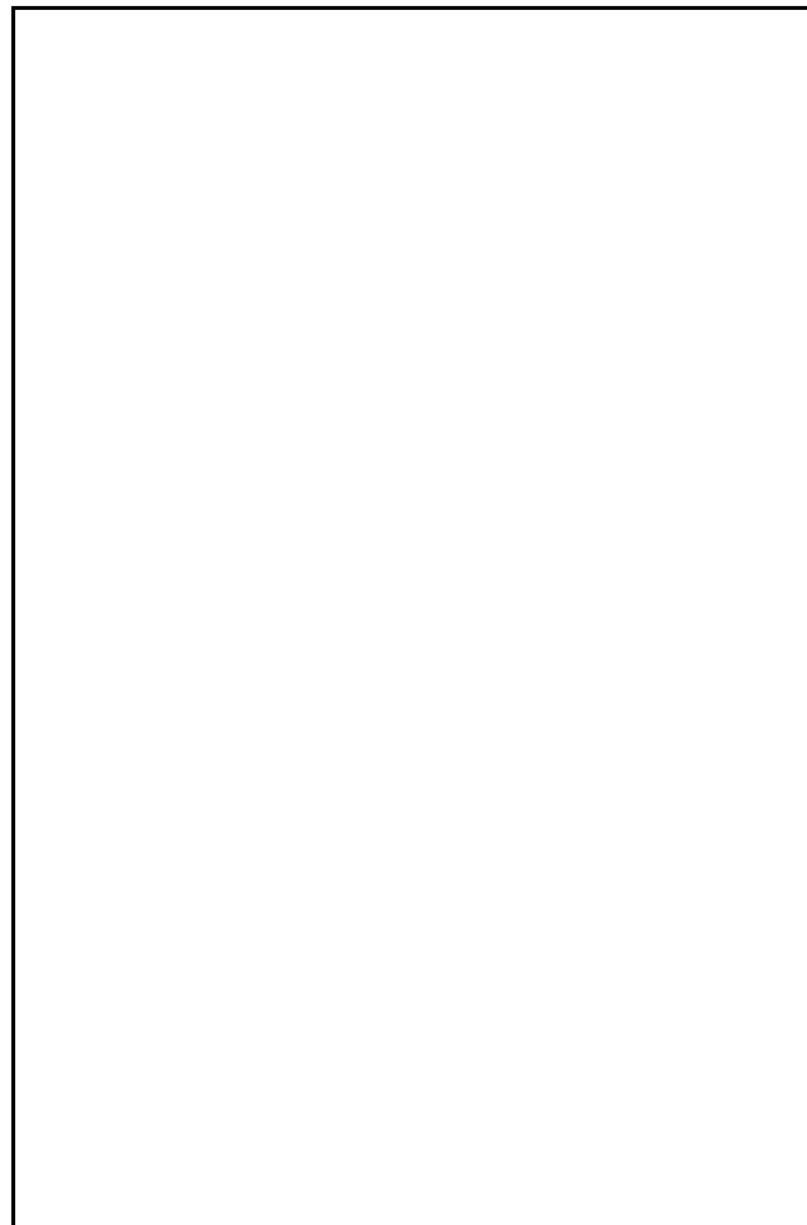
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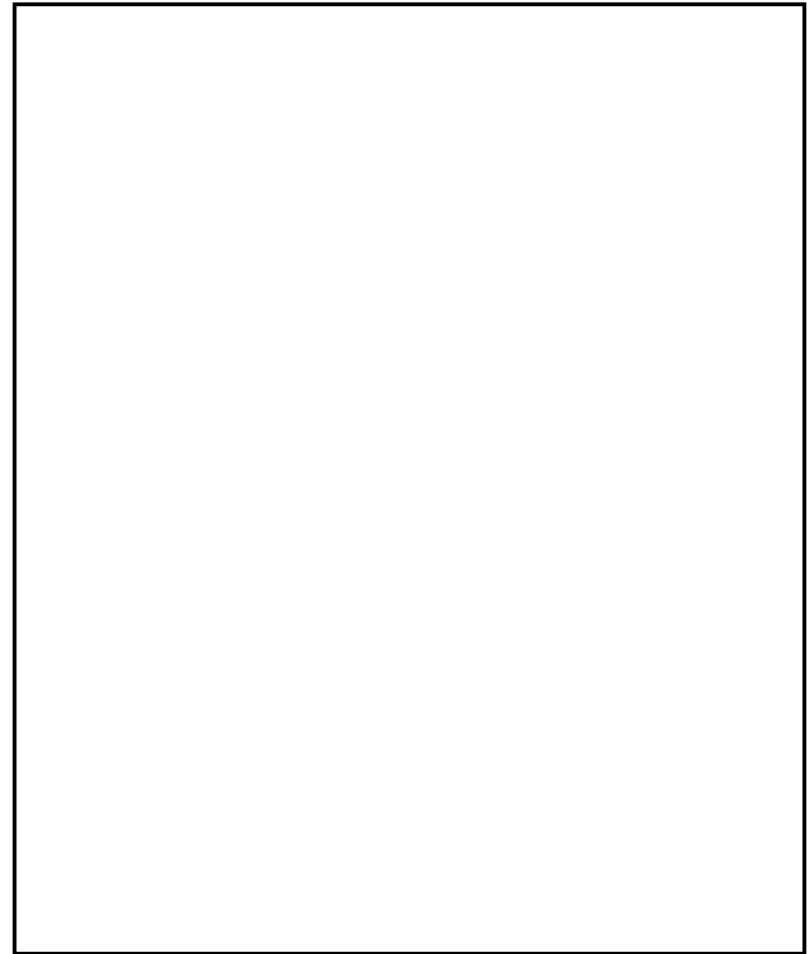
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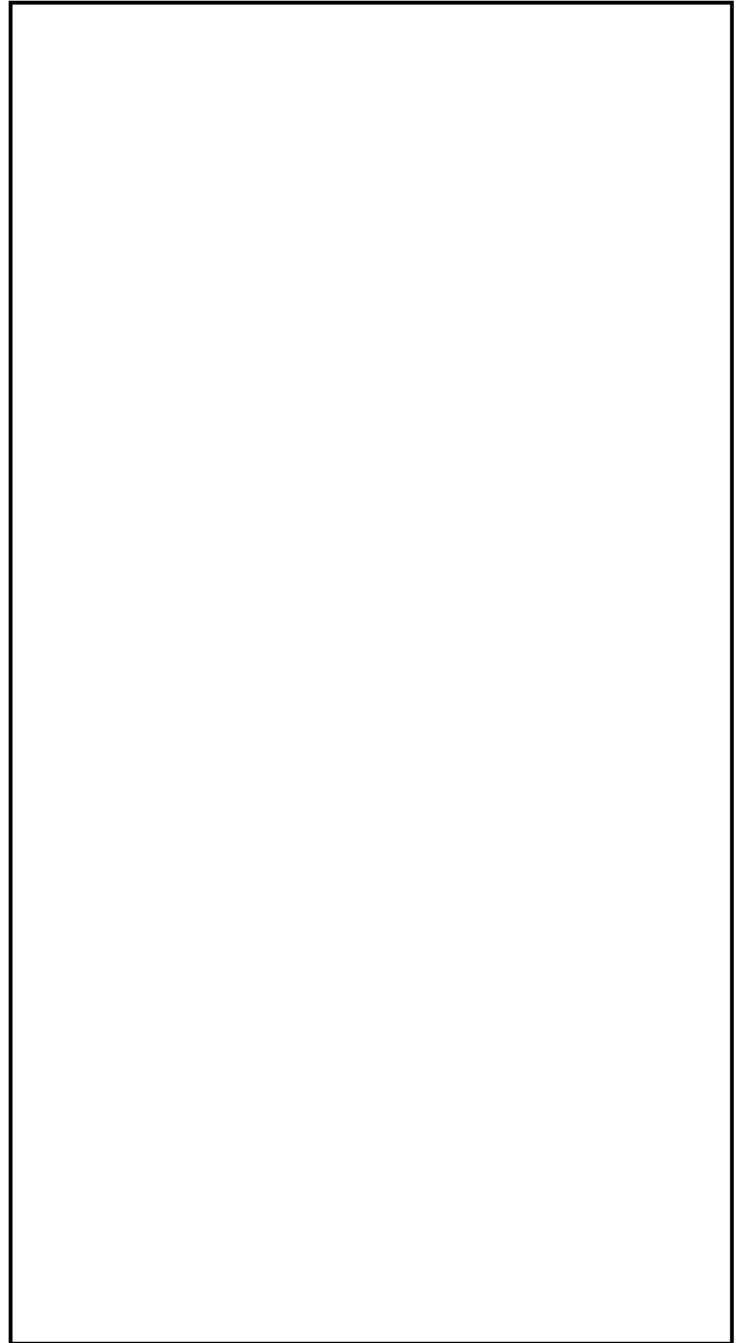


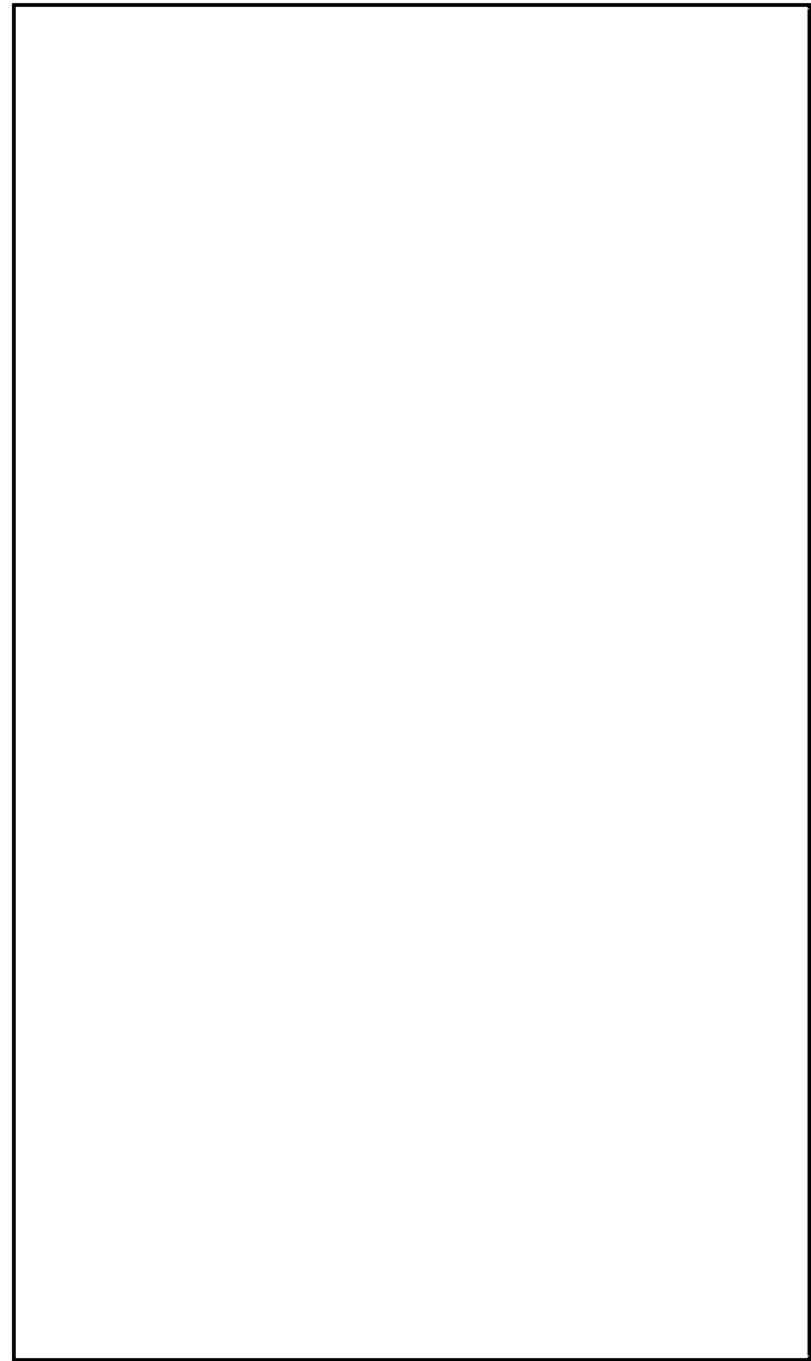




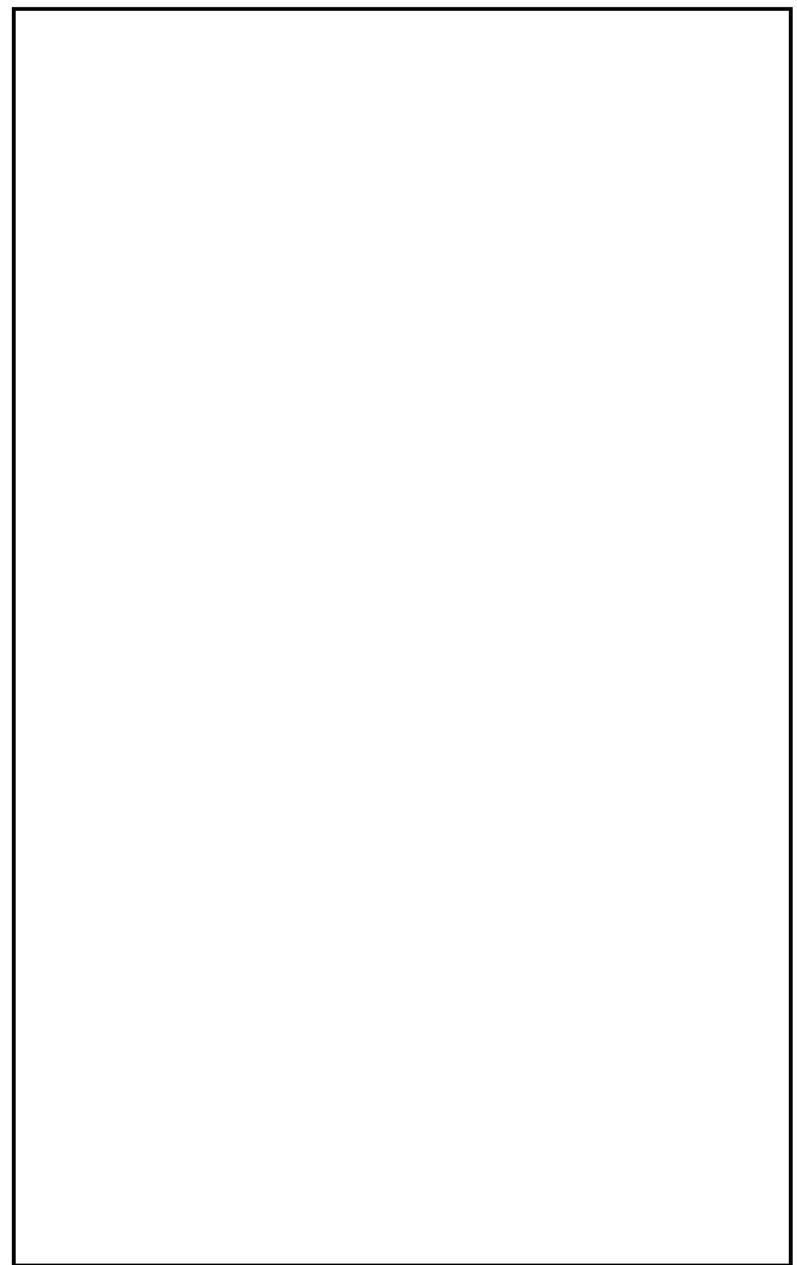




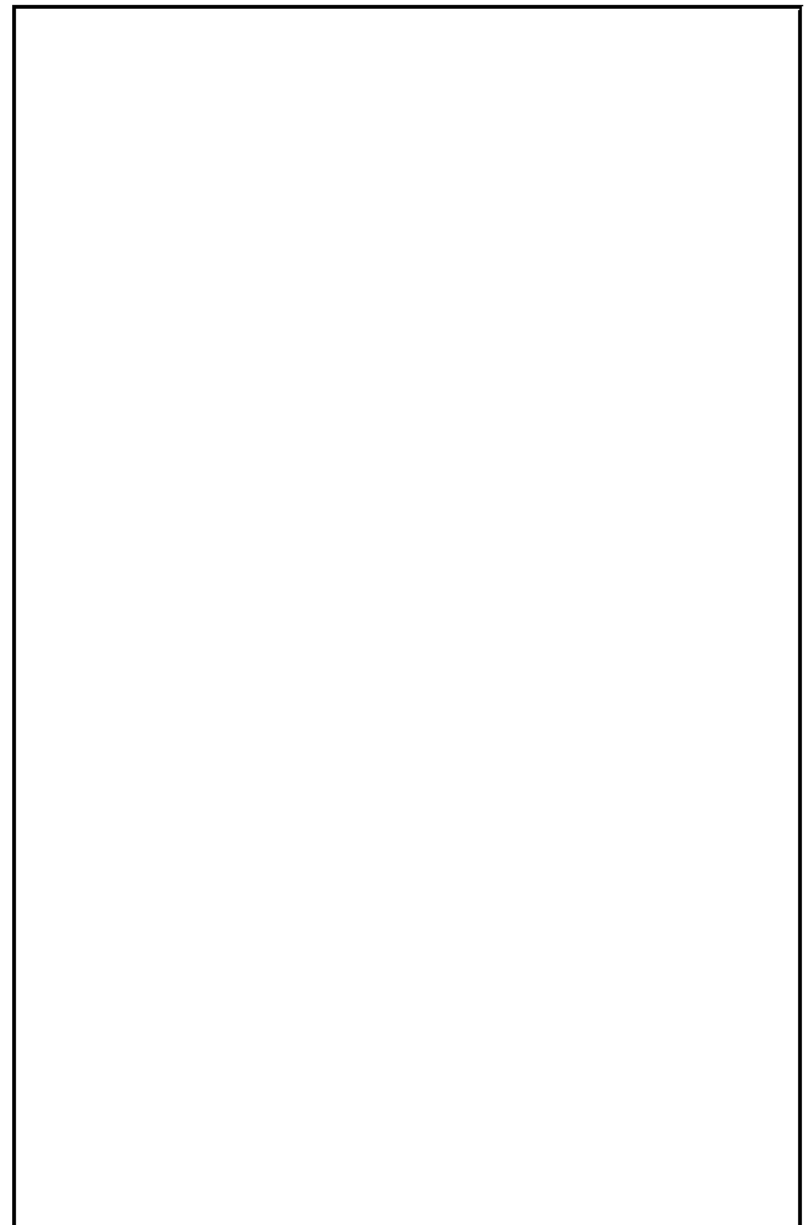




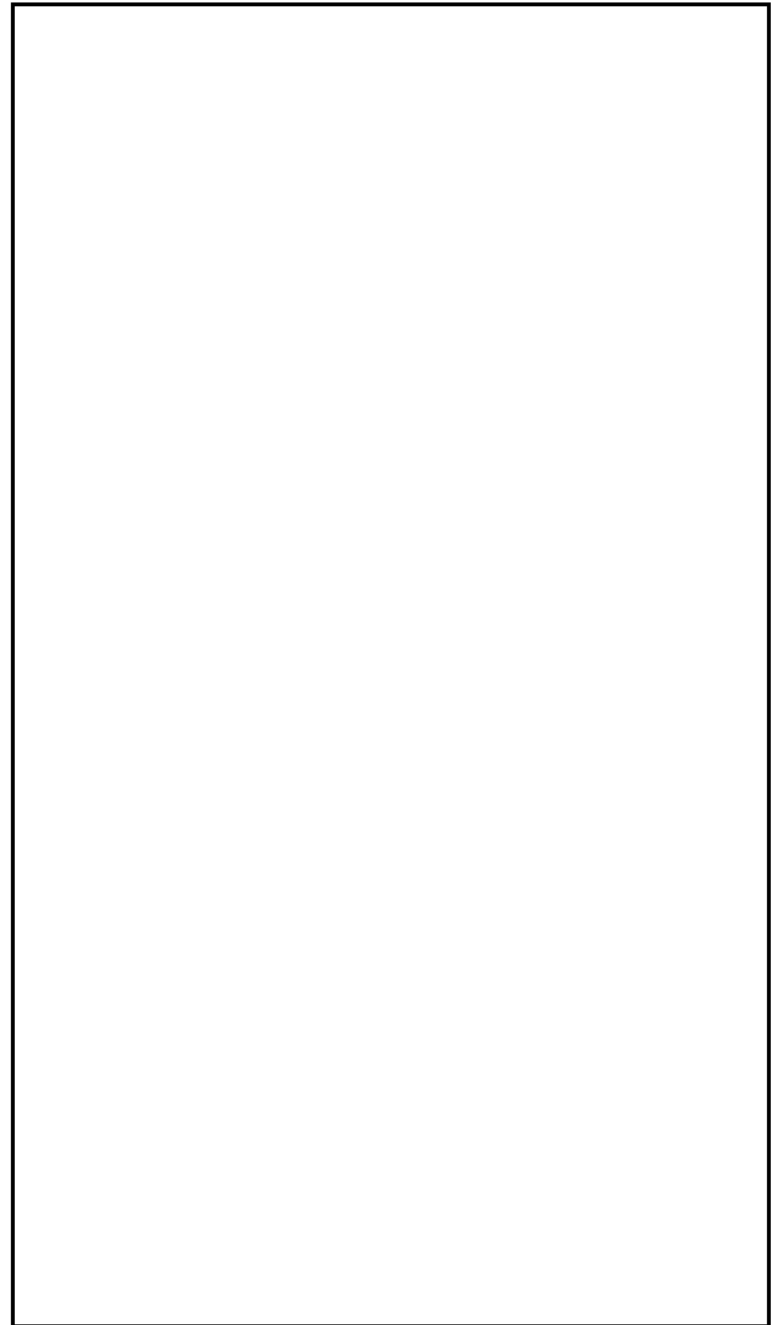
03956-6150



03956-6151







Add Con

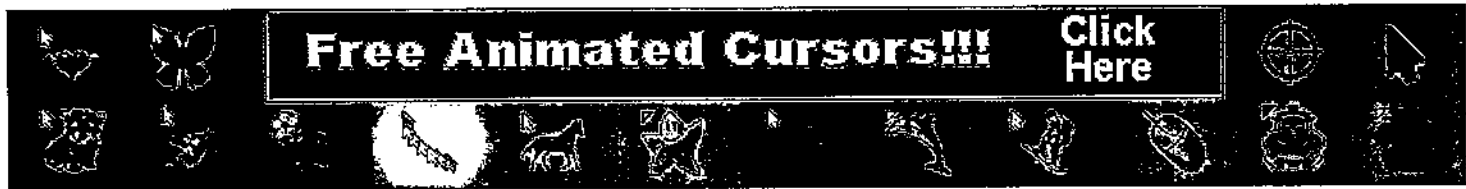
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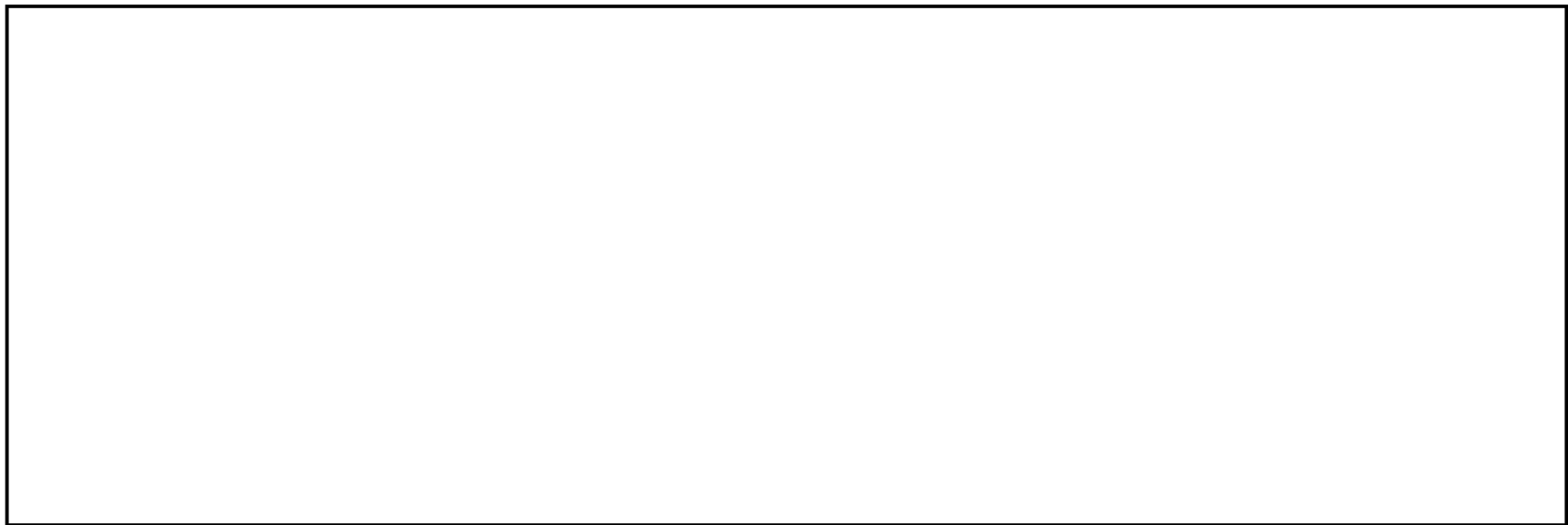


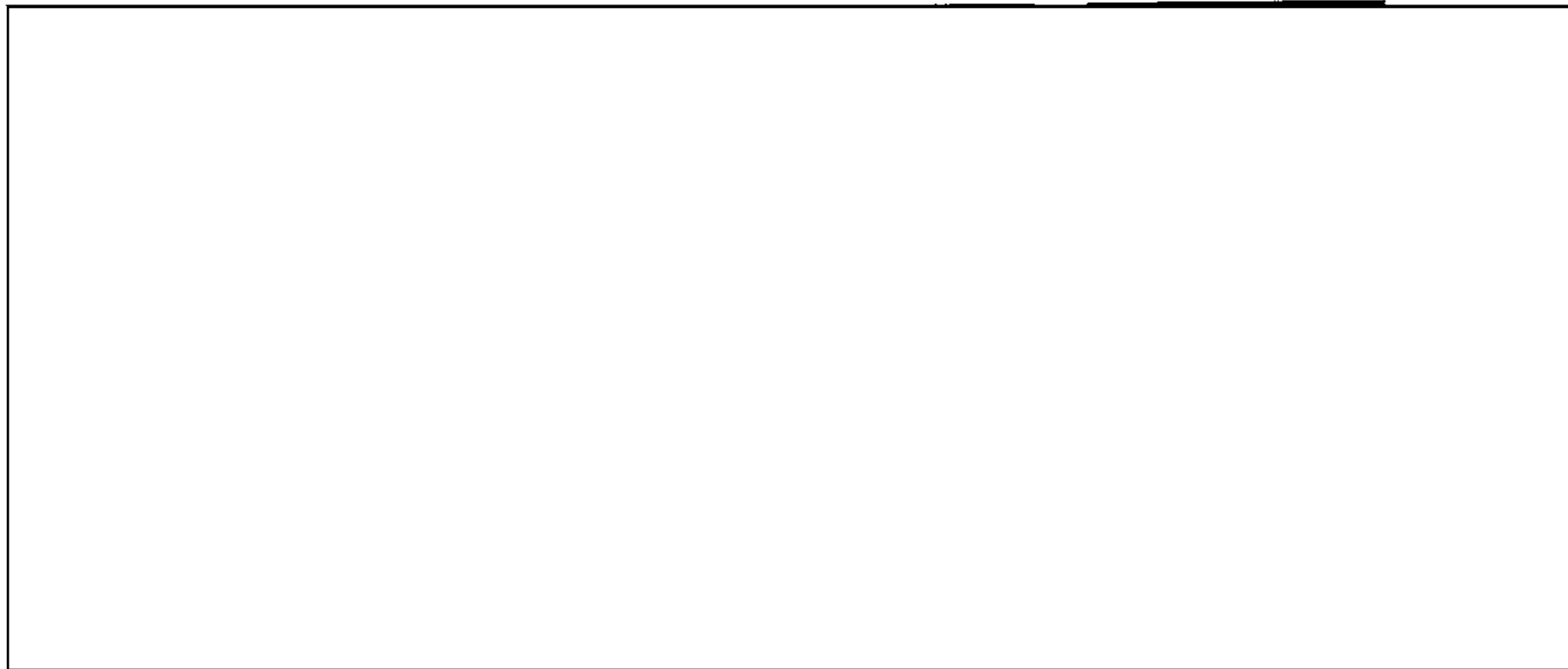
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Pictures of

Click Picture for Full View & Comments

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





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b3 - 1
b6 - 3
b7C - 3



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

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

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b3 - 1
b6 - 2, 3
b7C - 2, 3

Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

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

Birth date [Redacted] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____ b3 - 1
b6 - 3
b7C - 3

Social Security Number _____ Divers License Number _____
 D/L Photo Other

Specific information desired
NCIC / Mapquest
Results of check [Redacted]

b7E - 7



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

End:

Notes:

Only text visible within note field will print.

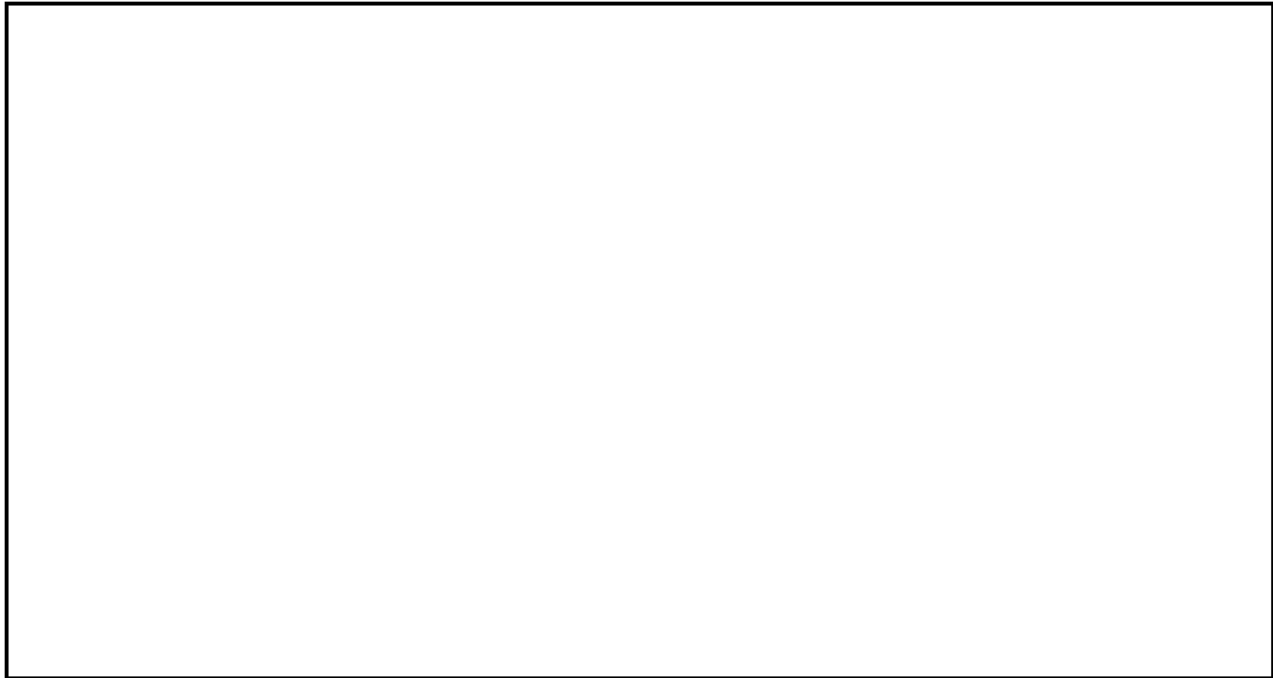


b3 - 1
b6 - 3
b7c - 3

Directions

Distance

--

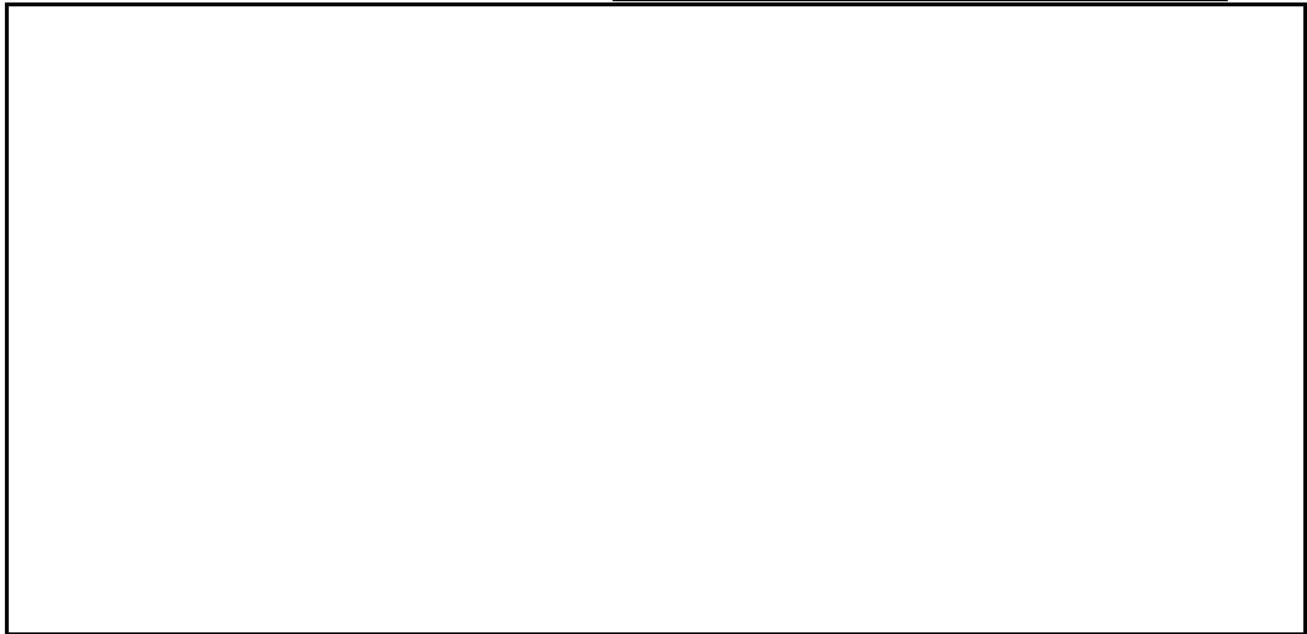


b3 - 1
b6 - 3
b7C - 3

Start:

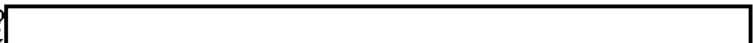
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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Start: 505 S Flagler Dr
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End:

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ROAD TOUR
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ENTER NOW

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

b3 - 1
b6 - 3
b7C - 3

of 2

Directions	Distance
<input type="text"/>	

of 2



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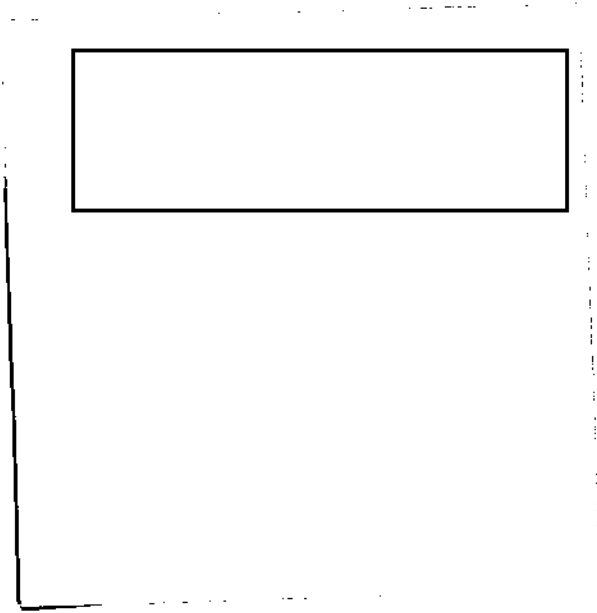
b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
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End:
[redacted]



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b3 - 1
b6 - 3
b7C - 3

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

File Number 31E-MM-108062-1A139

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

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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

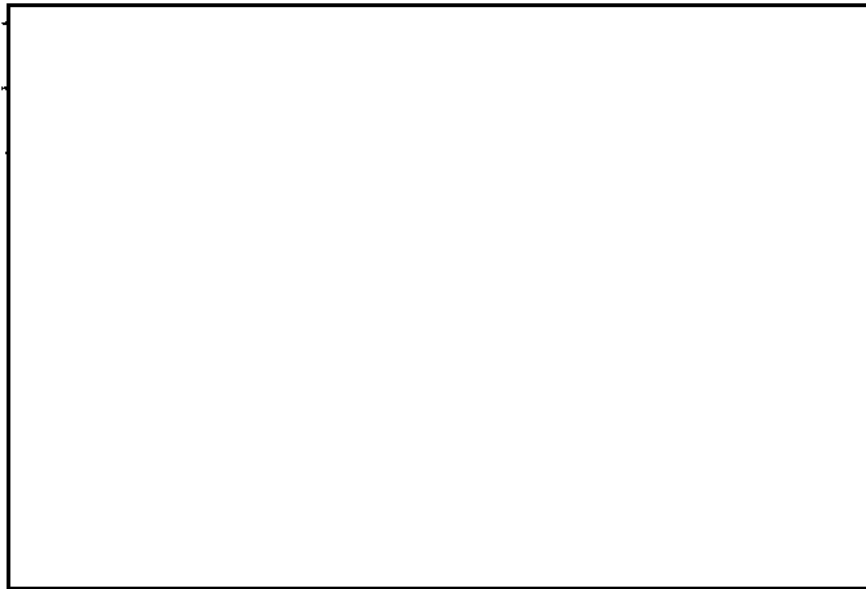
b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1
b6 - 3
b7C - 3

03956-6185

4/04



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



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End:

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SWEETSTAKES



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of 2

b3 - 1
b6 - 3
b7C - 3

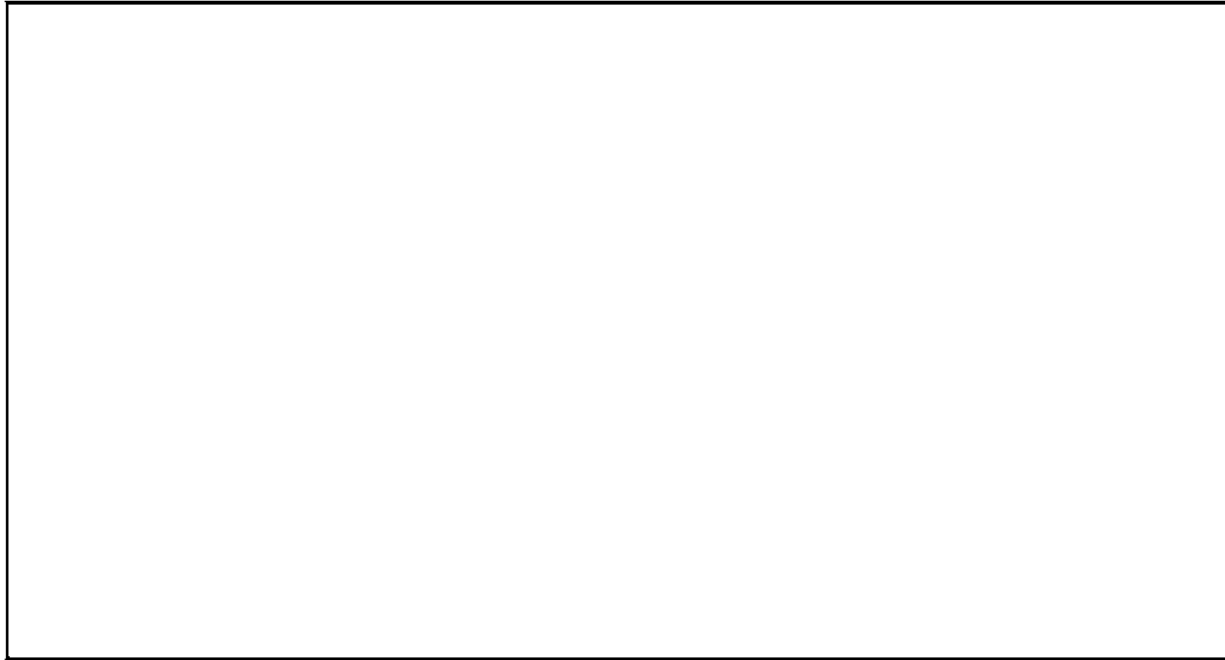
Directions

Distance



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03956-6234



Start:

505 S Flagler Dr

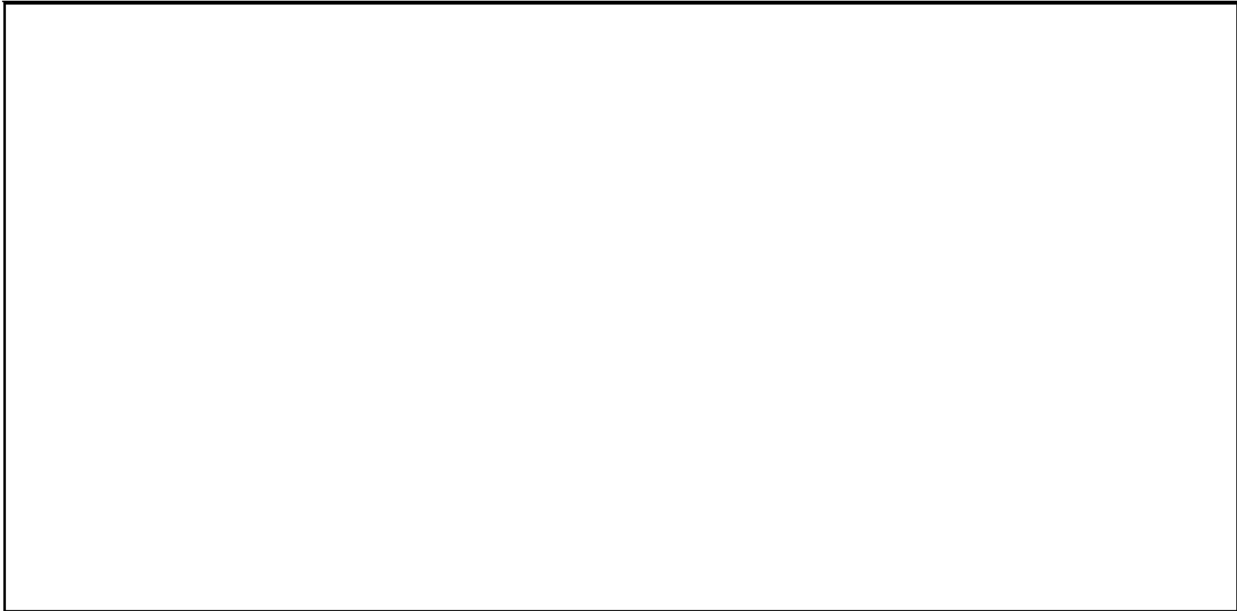
West Palm Beach, FL 33401-5923, US

End:

b3 - 1

b6 - 3

b7C - 3



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