

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 12/03/2018
CASE STATUS: Closed

(b)(6);(b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)
Subject Name: (b)(6);(b)(7)(C)
PIC: CD Closed

Table with 3 columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 5 ft 10 in Weight: 135 lbs
Eyes: Blue Hair Color: Brown

IDENTIFIERS

DOB: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C) Citizenship: (b)(6);(b)(7)(C)
POB City: (b)(6);(b)(7)(C) POB State: (b)(6);(b)(7)(C) POB Country: (b)(6);(b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with 5 columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 11/23/2018

Remarks:

ADDRESSES

Address: (b)(6);(b)(7)(C)
Whereabouts: Current Name: (b)(6);(b)(7)(C) District: (b)(6);(b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 07/03/2019 Earliest Release Date:
Cellular: (b)(6);(b)(7)(C)
Remarks:

Address: (b)(6);(b)(7)(C)
Whereabouts: N/A Name: (b)(6);(b)(7)(C) District: (b)(6);(b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 06/03/2019 Earliest Release Date:
Cellular: (b)(6);(b)(7)(C)
Remarks:

ALIASES

Table with 2 columns: Type, Alias. Includes rows for Email, Name, and multiple Screen Name entries.

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 11/23/2018
Inappropriate Behavior

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Behavior: Visit Location: President Dom Travel By Subject: Same City

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
11/23/2018	West Palm Beach	President Dom	Departed without Incident
	RO		

KEYTERMS

Selected Keyterms	Date
PICAP	02/01/2019

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

Type: Arrest
Office: West Palm Beach Arrest SA: (b)(6);(b)(7)(C)
RO
Date: 12/13/2018 Location: Other
Credit Date: 01/11/2019 Court Type: Federal Court
 Fingerprints Booking Photo
 R-84 with Correct ORI
DNA Date Taken: DNA Taken By: Other
Agency/Dept: 1752
Disposition: West Palm Beach Disposition: Conviction - Misdemeanor
Office: RO
Credit Date: 05/29/2019 Disposition SA: (b)(6);(b)(7)(C)
Disposition Date: 05/28/2019 R-84 with Disposition
Statutes:
18 USC 1752
Sentencing:

(b)(6);(b)(7)(C)

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-672-0025517	Other Incident President Dom Palm Beach Florida United States	Closed
Subject to Case	127-674-0148369	Trump Donald 11/20/2018 Palm Beach Florida United States	Closed
System Generated: Linked to Subject Report to Subject	(b)(6);(b)(7)(C)	PI PRODUCT: IGL requests (b)(6);(b)(7)(C) sum	Completed
Report to Subject	(b)(6);(b)(7)(C)	OSU: OSINT Requeust: (b)(6);(b)(7)(C) Nugent / (b)(6);(b)(7)(C) / (b)(6);(b)(7)(C)	Finished
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) entered and remained in a secure area at Mar-A-Lago. Subj/Corrob Comp/USAO Pending.	Completed
Report to Subject	(b)(6);(b)(7)(C)	OSU: OSINT Research: Identify the Snapchat posts by user (b)(6);(b)(7)(C)	Finished

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
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VEHICLES

WEAPONS

Type Of Weapon

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
OPEN	07/08/2019

ATTACHMENTS

Document Type: PIX User Name: (b)(6);(b)(7)(C)
 Document Date: 12/13/2018 File Name: Capture.PNG
 Uploaded: 12/13/2018 Size: 24 KB

Remarks:
Added to PIX

Document Type: JGram (memo) User Name: (b)(6);(b)(7)(C)
 Document Date: 08/30/2019 File Name: J-Gram (b)(6); doc
 Uploaded: 08/30/2019 Size: 30 KB

Remarks:
2nd corrob

Document Type: PI Product User Name: (b)(6);(b)(7)(C)
 Document Date: 05/29/2019 File Name: (b)(6);(b)(7)(C) doc
 Uploaded: 05/29/2019 Size: 269 KB

Remarks:
doc

Document Type: Screen Capture User Name: (b)(6);(b)(7)(C)
 Document Date: 05/30/2019 File Name: (b)(6);(b)(7)(C) aka (b)(6);(b)(7)(C).docx
 Uploaded: 05/30/2019 Size: 1.2 MB

Remarks:
OSINT SMA

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 11/23/2018 File Name: (b)(6);(b)(7)(C) 1-23-18.docx
 Uploaded: 11/24/2018 Size: 16 KB

Remarks:
Investigative report/notes

Document Type: Photo Other User Name: (b)(6);(b)(7)(C)
 Document Date: 11/23/2018 File Name: 20181123_172603.jpg
 Uploaded: 11/24/2018 Size: 8.3 MB

Remarks:
Surveillance photograph #2

Document Type: Photo Other User Name: (b)(6);(b)(7)(C)
 Document Date: 11/23/2018 File Name: 20181123_172606.jpg
 Uploaded: 11/24/2018 Size: 9.3 MB

Remarks:
Surveillance photograph #1

Document Type: Photo Subject Bulletin User Name: (b)(6);(b)(7)(C)
 Document Date: 11/23/2018 File Name: (b)(6);(b)(7)(C) JPG
 Uploaded: 12/03/2018 Size: 17 KB

Remarks:
Photo Array

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 12/04/2018 File Name: Status.msg
 Uploaded: 12/04/2018 Size: 35 KB

Remarks:
Update to pending charge of 18 USC 1752

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 07/03/2019 File Name: CT 671 000 (b)(6);(b)(7)(C)
 Uploaded: 07/05/2019 Size: - CLOSING REPORT.msg
109 KB

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Remarks:

Official closing report from WPB

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 06/03/2019 **File Name:** CT 671.000 (b)(6);(b)(7)(C)
Uploaded: 08/28/2019 **Size:** - REPORT OF JUDICIAL ACTION (CONTINUED).msg
67 KB

Remarks:

Continuation report

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/29/2019 **File Name:** RE CT 671 # (b)(6);(b)(7)(C)
Uploaded: 05/29/2019 **Size:** a summary.msg
233 KB

Remarks:

response

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/29/2019 **File Name:** FW (b)(6);(b)(7)(C).msg
Uploaded: 05/29/2019 **Size:** 47 KB

Remarks:

request

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 07/29/2019 **File Name:** RE (b)(6);(b)(7)(C).msg
Uploaded: 07/29/2019 **Size:** 46 KB

Remarks:

Email check for (b)(7)(E)

Document Type: Photo Subject **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** (b)(6);(b)(7)(C).photo.msg
Uploaded: 11/24/2018 **Size:** 1.1 MB

Remarks:

Subject Photograph

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/30/2018 **File Name:** FW R3 (b)(6);(b)(7)(C) entered and remained
Uploaded: 11/30/2018 **Size:** in a secure area at Mar-A-Lago. SubjCorrob
CompUSAO Pending..msg
94 KB

Remarks:

Update from WPB, AUSA accepted charges

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/26/2018 **File Name:** FW R3 (b)(6);(b)(7)(C) entered and remained
Uploaded: 11/26/2018 **Size:** in a secure area at Mar-A-Lago. SubjCorrob
CompUSAO Pending..msg
9.9 MB

Remarks:

Email to WPB for AUSA

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** Snapchat user (b)(6);(b)(7)(C).msg
Uploaded: 11/23/2018 **Size:** 56 KB

Remarks:

OSU report

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** FW PIOC Alert Directors Staff Only - Palm Beach
Uploaded: 11/26/2018 **Size:** County Sheriff's Office arrested (b)(6);(b)(7)(C)
(NRID) for trespassing after he entered a secure
area of Mar-A-Lago..msg
114 KB

Remarks:

PIOC Alert

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 07/08/2019 **File Name:** (b)(6);(b)(7)(C).msg
Uploaded: 07/09/2019 **Size:** 55 KB

Remarks:

updated request to WPB

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/30/2019 **File Name:** FW OSINT - (b)(6);(b)(7)(C).msg
Uploaded: 05/30/2019 **Size:** 1.3 MB

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Remarks:

OSU SMA response

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/29/2019 **File Name:** RE (b)(6);(b)(7)(C).msg
Uploaded: 05/29/2019 **Size:** 112 KB

Remarks:

(b)(6);(b)(7)(C) Time Line email

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/01/2019 **File Name:** RE (b)(6);(b)(7)(C).msg
Uploaded: 08/02/2019 **Size:** 69 KB

Remarks:

Email from WPB with (b)(7)(E)

Document Type: RMB Incident Report **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/29/2019 **File Name:** (b)(6);(b)(7)(C).pdf
Uploaded: 05/29/2019 **Size:** 4 KB

Remarks:

Autogenerated from Report (b)(6);(b)(7)(C)

Document Type: 1758 **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** (b)(6);(b)(7)(C)_ssf1758.pdf
Uploaded: 11/24/2018 **Size:** 1.1 MB

Remarks:

SSF 1758

Document Type: Screen Capture **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** OSINT (b)(6);(b)(7)(C).pdf
Uploaded: 11/23/2018 **Size:** 351 KB

Remarks:

OSU attachment

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/23/2018 **File Name:** UPE - prelim info form.pdf
Uploaded: 08/29/2019 **Size:** 95 KB

Remarks:

UPE - preliminary information

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/29/2019 **File Name:** (b)(6);(b)(7)(C)_FIRS-ICM.pdf
Uploaded: 08/29/2019 **Size:** 423 KB

Remarks:

FIRS - ICM

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/29/2019 **File Name:** (b)(6);(b)(7)(C)_PIX.pdf
Uploaded: 08/29/2019 **Size:** 597 KB

Remarks:

PIX

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/29/2019 **File Name:** (b)(6);(b)(7)(C)_TECS Encounter history hit list.pdf
Uploaded: 08/29/2019 **Size:** 288 KB

Remarks:

TECS Encounter History

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/29/2019 **File Name:** (b)(6);(b)(7)(C)_TECS Person Query.pdf
Uploaded: 08/29/2019 **Size:** 214 KB

Remarks:

TECS Person Query

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/03/2019 **File Name:** official report - opening report - 03JAN2019.pdf
Uploaded: 08/29/2019 **Size:** 724 KB

Remarks:

Opening report

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 01/18/2019 **File Name:** official report - notification of federal arrest
Uploaded: 08/29/2019 **Size:** - 18JAN2019.pdf
106 KB

Remarks:
Federal arrest

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 12/13/2018 **File Name:** official report - referral - 13DEC2018.pdf
Uploaded: 08/29/2019 **Size:** 76 KB

Remarks:
Referral

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 04/24/2019 **File Name:** official report - judicial action - 24APR2019.pdf
Uploaded: 08/29/2019 **Size:** 91 KB

Remarks:
Protective order

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 02/14/2019 **File Name:** official report - judicial action - 14FEB2019.pdf
Uploaded: 08/29/2019 **Size:** 467 KB

Remarks:
Defense agreement

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 08/25/2020 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 11/17/2020 **Size:** 4.6 MB

Remarks:
Iron Mountain Scan

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/27/2017 **File Name:** (b)(6); (b)(7)(C) DL.pdf

Uploaded: 08/29/2019 **Size:** 2.1 MB

Remarks:
DC DL

Document Type: Police Record/Criminal **User Name:** (b)(6); (b)(7)(C)
Record

Document Date: 08/28/2019 **File Name:** (b)(6); (b)(7)(C) NCIC QH.pdf
Uploaded: 08/29/2019 **Size:** 378 KB

Remarks:
NCIC QH

Document Type: Police Record/Criminal **User Name:** (b)(6); (b)(7)(C)
Record

Document Date: 08/28/2019 **File Name:** (b)(6); (b)(7)(C) NCIC QR.pdf
Uploaded: 08/29/2019 **Size:** 396 KB

Remarks:
NCIC QR

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/13/2018 **File Name:** (b)(6); .pdf
Uploaded: 12/13/2018 **Size:** 267 KB

Remarks:
TECS

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 11/24/2018 **File Name:** (b)(6); (b)(7)(C) consent form img-Y24100607-0001.pdf
Uploaded: 11/24/2018 **Size:** 38 KB

Remarks:
Consent form

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 05/28/2019 **File Name:** email - attention from DD, AD, A-SAIC.pdf
Uploaded: 08/29/2019 **Size:** 1.2 MB

Remarks:
email - interest from upper management

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 02/15/2019 **File Name:** email - 60D tickler.pdf
Uploaded: 08/29/2019 **Size:** 18 KB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

email - tickler

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/09/2019 File Name: email - initial appearance.pdf
Uploaded: 08/29/2019 Size: 467 KB

Remarks:

email from WPB - initial appearance

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 05/30/2019 File Name: email - OSINT for Special Projects.pdf
Uploaded: 08/29/2019 Size: 911 KB

Remarks:

email - OSINT

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/04/2019 File Name: email - request correction to evaluation.pdf
Uploaded: 08/29/2019 Size: 16 KB

Remarks:

email - rerquest to WPB for correction

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/13/2018 File Name: court doc - information orig.pdf
Uploaded: 08/29/2019 Size: 1.2 MB

Remarks:

Court document - Information

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: File Name: court doc - protective order.pdf
Uploaded: 08/29/2019 Size: 546 KB

Remarks:

Court document - protective order

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 11/23/2018 File Name: consent form - electronic data.pdf
Uploaded: 08/29/2019 Size: 55 KB

Remarks:

Consent form - electronic data

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 05/29/2019 File Name: email - (b)(6); (b)(7)(C).pdf
Uploaded: 08/29/2019 Size: 872 KB

Remarks:

email - OSINT

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 08/01/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 08/02/2019 Size: 125 KB

Remarks:

(b)(7)(E)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 07/31/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 08/02/2019 Size: 55 KB

Remarks:

(b)(7)(E)

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 11/24/2018 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 12/03/2018 Size: 16 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

PICAP

PICAP Detail

Evaluator: (b)(6); (b)(7)(C) Originating Office: PROT INTEL & ASSESS Date Initiated: 2/1/2019

Records Reviewed: Yes Interview Requested: No Date Completed: 2/14/2019

Reason: Consult Regarding Subject's Mental Health

Admin Notes

Referral Question

On February 14, 2019, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of documents related to the December 2018 arrest of (b)(6); (b)(7)(C), an 18-year-old college student.

PICAP Summary

On February 14, 2019, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of documents related to the December 2018 arrest of (b)(6); (b)(7)(C), an 18-year-old college student. (b)(6); (b)(7)(C) was granted access to Mar-a-Lago through a screening checkpoint on November 23, 2018, however, he was not authorized to be on the property. At this point in the investigation, no information has been reported that indicates (b)(6); (b)(7)(C) has an ongoing direction of interest in U.S. Secret Service protected interests, nor that he poses a risk of an unwanted outcome. PICAP offers no additional guidance at this time with regard to Mr.

(b)(6); (b)(7)(C) investigation, beyond a standard protective intelligence investigation.

PICAP Activities

Date Activity

PHOTO BULLETIN DETAILS UPDATED: 05/29/2019

In November 2018, (b)(6); (b)(7)(C) entered a secure area at Mar-a-Lago during a visit by President Trump. (b)(6); (b)(7)(C) was on the property for approximately 10 minutes after being screened by the USSS and posted multiple Snapchat videos, one of which was titled, "Sneaking into Trump club is like taking candy from a baby." (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) He stated he visited Mar-a-Lago because he wanted to explore and was curious.

(b)(6); (b)(7)(C) admitted posting several Snapchat videos and claimed he became confused on how to leave the property.

(b)(6); (b)(7)(C)

The US Attorney's Office Southern District of Florida accepted the case for misdemeanor prosecution for violating 18 USC 1752(a) and 1752(b)(2) - entering or remaining in a restricted building or grounds. (b)(6); (b)(7)(C) initially pled not guilty in January 2019.

(b)(6); (b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 11/23/18, (b)(6); (b)(7)(C) entered the secure area at Mar-A-Lago (672-25517) while President Donald Trump was on site (674-148369) (b)(6); (b)(7)(C) was screened through a magnetometer but was not authorized to be on the property. (b)(6); (b)(7)(C) was on the property for approximately 10 minutes and posted multiple Snapchat videos, one of which was titled, "Sneaking into Trump club is like taking candy from a baby". OSINT was unable to locate the footage; it had been deleted by (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) stated he walked through a tunnel near the Bath and Tennis pool area where he was screened by two USSS personnel and allowed onto the property. (b)(6); (b)(7)(C) stated he posted multiple Snapchat videos during this time and became confused on how to leave the property. When asked why he came to Mar-A-Lago, (b)(6); (b)(7)(C) stated he wanted to explore and was curious. When asked if he knew President Trump was at the site, (b)(6); (b)(7)(C) stated he did due to the news and security. (b)(6); (b)(7)(C) provided consent to search his phone and stated he did not want to answer any more questions. The interview was terminated and (b)(6); (b)(7)(C) was sent on his way.

(b)(6); (b)(7)(C)

On 12/13/18, (b)(6); (b)(7)(C) was arrested by WPB for Title 18 USC 1752 (A). (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Case closed, 07/03/19.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 11/23/2018 **Inv. Closed:** 07/03/2019 **Re-Referred:**

Case Agent: (b)(6);(b)(7)(C) **Date Assigned To Case Agent:** 11/23/2018

First PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 09/11/2019

Second PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 10/29/2019

SA

Name: (b)(6);(b)(7)(C) **Approved On:** 11/14/2019

Additional Approvers

Approver Type	Name	Approved On
ATSAIC	(b)(6);(b)(7)(C)	11/15/2019

Remarks:

TICKLERS

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC

Cautions

Physical Descriptors

Sex: Female Race: Asian/Pacific Islander
Height: 5ft 02in Weight: 110
Eyes: Brown Hair Color: Black

Identifiers

DOB: (b)(6); (b)(7)(C) SSN: Citizenship:
POB City: POB State: POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

Alerts

[] Caution [] Special Instructions [] Weapons

Last In-person Interview:

Remarks

ADDRESSES

Whereabouts: Current Address Type: Other Transient: No
Name: Deported to China Relationship:
Street Number: Street: Apt. Number:
City: Unknown State: ** Zipcode:
Country: China District: Hong Kong RO
Date Reported: 11/12/2021 Earliest Release Date:

Phones

Address Remarks

Whereabouts: N/A Address Type: Penal Transient: No
Name: Glades County Jail Relationship:
Street Number: Street: Apt. Number:
City: Moore Haven State: FL Zipcode:

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) **DATE ESTABLISHED:** 04/03/2019 **UPDATE DATE:** 05/26/2022
CASE STATUS: Closed

Country: United States **District:** Ft Myers RO
Date Reported: 08/26/2020 **Earliest Release Date:**

Phones

Address Remarks

ALIASES

Type **Alias**

Name
(b)(6); (b)(7)(C)

DIRECTIONS OF INTEREST

Name: Trump Ivanka
Activity: Exhibits Inappropriate Behavior **Mode:** Verbal **Date:** 03/30/2019
Behavior: Visit **Location:** President Dom **Travel by Subject:** Overseas

DI Countries

Contacts

Contact Date	Office	Location	Outcome
03/30/2019	West Palm Beach RO	President Dom	Arrested

KEYTERMS

Subject Specific Keyterms

ADDITIONAL NUMBERS

JUDICIAL ACTIONS

Type: Arrest

Office: West Palm Beach RO **Arrest SA:** (b)(6); (b)(7)(C)
Date: 03/30/2019 **Location:** President Dom
Credit Date: 04/04/2019 **Court Type:** Municipal Court
DNA Date Taken: 03/30/2019 **DNA Taken By:** DNA Taken by State/Local Police Dept

Agency/Dept: West Palm Beach Sheriff's Office

Disposition Office: **Disposition:**
Credit Date: **Disposition SA:**

Disposition Date:

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 **UPDATE DATE:** 05/26/2022

CASE STATUS: Closed

Statutes
Sentencing

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-672-0025780	Other Incident President Dom West Palm Beach Florida	Active
	127-674-0148634	Trump Donald 3/28/2019 Palm Beach Florida United States	Closed

System generated:
case created from
report

(b)(6); (b)(7)(C)

R3: (b)(6); (b)(7)(C) (NRID) was arrested Completed by USSS/WPB agents at Mar-a-Lago for violation of 18 USC 1752 and 18 USC 1001. Comp Subj/No Corrob/Comp USAO

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Other Descriptor Remarks

VEHICLES

WEAPONS/SPECIAL SKILLS/TRAINING

Type of Weapon

Special Skills/Training

Weapon Access and Remarks

Weapon Access:

Remarks

PIC HISTORY

PIC	Previous PIC Date
Subject	04/05/2019
Open	05/26/2022

ATTACHMENTS

Uploaded: 05/26/2022 **File Name:** (b)(6); (b)(7)(C).pdf
Document Date: 5/25/2022 **Size:** 623 KB
User Name: (b)(6); (b)(7)(C) **Document Type:** (b)(7)(E)

Remarks

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Uploaded: 05/26/2022 File Name: (b)(6); (b)(7)(C).pdf
Document Date: 5/25/2022 Size: 129 KB
User Name: (b)(6); (b)(7)(C) Document Type: (b)(7)(E)

Remarks

Uploaded: 05/26/2022 File Name: CT 671.000 (b)(6); (b)(7)(C) Report (Closed).msg
Document Date: 5/25/2022 Size: 132 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Case Closed

Uploaded: 05/26/2022 File Name: CT 671_000 (b)(6); (b)(7)(C) Report (Closed).msg
Document Date: Size: 130 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Uploaded: 05/04/2022 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 5/3/2022 Size: 137 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) updated report

Uploaded: 05/03/2022 File Name: Correction CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 5/2/2022 Size: 148 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Case continued (WPB)

Uploaded: 01/25/2022 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 1/24/2022 Size: 133 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Case continued (WPB)

Uploaded: 12/29/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Judicial Action.msg
Document Date: 12/2/2019 Size: 66 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Remarks

CFO (WPB) - cont'd

Uploaded: 12/29/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 10/30/2019 Size: 62 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) - cont'd

Uploaded: 11/30/2021 File Name: CT 671_000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 11/24/2021 Size: 93 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - cont'd

Uploaded: 11/15/2021 File Name: FW_ (b)(6); (b)(7)(C) Update .msg
Document Date: 11/15/2021 Size: 3.9 MB
User Name: (b)(6); (b)(7)(C) Document Type: JGram (memo)

Remarks

Article notes (b)(6); (b)(7)(C)

Uploaded: 10/28/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 10/28/2021 Size: 96 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) - Cont'd

Uploaded: 08/25/2021 File Name: CT 671_000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 8/19/2021 Size: 99 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) - Continued

Uploaded: 06/25/2021 File Name: CT 671_000 (b)(6); (b)(7)(C) (Continued) .msg
Document Date: 6/24/2021 Size: 107 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

CFO (WPB) - Continued

Uploaded: 04/19/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) (Continued).msg
Document Date: 4/19/2021 Size: 80 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - Cont'd

Uploaded: 02/17/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) (Continued).msg
Document Date: 2/17/2021 Size: 84 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - Cont'd

Uploaded: 01/14/2021 File Name: CT 671.000 (b)(6); (b)(7)(C) (Continued).msg
Document Date: 1/14/2021 Size: 84 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - Cont'd

Uploaded: 11/30/2020 File Name: (b)(6); (b)(7)(C) status update.msg
Document Date: 11/30/2020 Size: 52 KB
User Name: (b)(6); (b)(7)(C) Document Type: JGram (memo)

Remarks

Status update

Uploaded: 11/30/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 11/23/2020 Size: 85 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - Cont'd

Uploaded: 10/28/2020 File Name: CT 671_000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg
Document Date: 10/26/2020 Size: 123 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) - Continued

Uploaded: 09/28/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Document Date: 9/24/2020 Size: 83 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

WPB continued

Uploaded: 08/29/2020 File Name: CT 671_000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

Document Date: 8/26/2020 Size: 81 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

WPB continued

Uploaded: 06/29/2020 File Name: New (b)(6); (b)(7)(C).msg

Document Date: 6/29/2020 Size: 18 KB

User Name: (b)(6); (b)(7)(C) Document Type: JGram (memo)

Remarks

60 day tickler established

Uploaded: 06/29/2020 File Name: CT 671 000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

Document Date: 6/29/2020 Size: 82 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

WPB Continued

Uploaded: 06/03/2020 File Name: CT 671_000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

Document Date: 5/31/2020 Size: 118 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO (WPB) - Continued

Uploaded: 04/27/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

Document Date: 4/24/2020 Size: 86 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

WPB Continued

Uploaded: 03/31/2020 File Name: CT 671 000 (b)(6); (b)(7)(C) Report of Continuing Investigation.msg

Document Date: 3/30/2020 Size: 114 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Remarks (b)(6); (b)(7)(C)

WPB (Continued)

Uploaded: 03/03/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Continuing Investigation (Feb 2020).msg

Document Date: 3/2/2020 Size: 85 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Official report continued

Uploaded: 01/29/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Judicial Action (Jan 2020).msg

Document Date: 1/28/2020 Size: 84 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

CFO - Continued

Uploaded: 01/10/2020 File Name: (b)(6); (b)(7)(C) Summary_Report.docx

Document Date: 12/17/2019 Size: 234 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

FIRS summary report

Uploaded: 01/10/2020 File Name: (b)(6); (b)(7)(C) UPE OFFICIAL message.docx

Document Date: 5/22/2019 Size: 13 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

UPE official message

Uploaded: 01/10/2020 File Name: 2019-03-30 (b)(6); (b)(7)(C) Access-UPE 4.pdf

Document Date: 3/30/2019 Size: 148 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

ssf 4386

Uploaded: 01/02/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Judicial Action.msg

Document Date: 12/30/2019 Size: 83 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Official report

Uploaded: 12/17/2019 File Name: Case_Report FIRS.pdf

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: Closed

Document Date: 4/3/2019 Size: 195 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
FIRS Case report

Uploaded: 12/17/2019 File Name: Arrest_Report.pdf
Document Date: 3/30/2019 Size: 197 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
(b)(6); (b)(7)(C) report

Uploaded: 12/02/2019 File Name: (b)(6); (b)(7)(C) TECS entry photo.jpg
Document Date: Size: 15 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Subject

Remarks
Uploaded: 10/01/2019 File Name: CT 671 000 (b)(6); (b)(7)(C) Report of Judicial Action.msg

Document Date: 9/30/2019 Size: 82 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
Official Report WPB
Uploaded: 09/06/2019 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of Judicial Action.msg

Document Date: 9/5/2019 Size: 112 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
Sept report
Uploaded: 09/03/2019 File Name: (b)(6); (b)(7)(C) hearing 8-21-19.msg

Document Date: 8/21/2019 Size: 75 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
Hearing update
Uploaded: 09/03/2019 File Name: (b)(6); (b)(7)(C) info WPB 8-14-19.msg

Document Date: 8/14/2019 Size: 112 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks
WPB email
Uploaded: 07/19/2019 File Name: Court order on classified material.pdf

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Document Date: 7/9/2019 Size: 140 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Court order

Uploaded: 07/19/2019 File Name: (b)(6); (b)(7)(C) article.docx

Document Date: 6/12/2019 Size: 16 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Article on classified material

Uploaded: 06/11/2019 File Name: (b)(6); (b)(7)(C) status hearing.msg

Document Date: 6/11/2019 Size: 42 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

Status Hearing

Uploaded: 05/03/2019 File Name: (b)(6); (b)(7)(C) SSF 1758.pdf

Document Date: 3/30/2019 Size: 1.0 MB

User Name: (b)(6); (b)(7)(C) Document Type: 1758

Remarks

Uploaded: 04/16/2019 File Name: (b)(6); (b)(7)(C) Indictment.pdf

Document Date: 4/12/2019 Size: 309 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Indictment

Uploaded: 04/08/2019 File Name: (b)(6); (b)(7)(C) PIB 04-06-19.pdf

Document Date: 4/6/2019 Size: 554 KB

User Name: (b)(6); (b)(7)(C) Document Type: PI Product

Remarks

(b)(6); (b)(7)(C)

Uploaded: 04/04/2019 File Name: (b)(6); (b)(7)(C) NCIC QH.xps

Document Date: 4/4/2019 Size: 378 KB

User Name: (b)(6); (b)(7)(C) Document Type: Police Record/Criminal Record

Remarks

NCIC QH

Uploaded: 04/04/2019 File Name: (b)(6); (b)(7)(C) NCIC QR.xps

Document Date: 4/4/2019 Size: 390 KB

User Name: (b)(6); (b)(7)(C) Document Type: Police Record/Criminal Record

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Remarks

NCIC QR

Uploaded: 04/04/2019 File Name: (b)(6); (b)(7)(C) NCIC QWI.xps
Document Date: 4/4/2019 Size: 381 KB
User Name: (b)(6); (b)(7)(C) Document Type: Police Record/Criminal Record

Remarks

NCIC QWI

Uploaded: 04/04/2019 File Name: (b)(6); (b)(7)(C) jpg
Document Date: 3/30/2019 Size: 41 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Subject Bulletin

Remarks

Uploaded: 04/03/2019 File Name: (b)(6); (b)(7)(C) pdf
Document Date: 4/3/2019 Size: 21 KB
User Name: (b)(6); (b)(7)(C) Document Type: PIOC Incident Report

Remarks

Autogenerated from Report (b)(6); (b)(7)(C)

Uploaded: 04/01/2019 File Name: (b)(6); (b)(7)(C) Docketed Complaint FYI and File.msg
Document Date: 4/1/2019 Size: 623 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Update email

Uploaded: 04/01/2019 File Name: Complaint pdf.pdf
Document Date: 4/1/2019 Size: 570 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Criminal Complaint

Uploaded: 04/01/2019 File Name: (b)(6); (b)(7)(C) docx
Document Date: 3/30/2019 Size: 14 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Add'l info (UDO interview)

Uploaded: 04/01/2019 File Name: United Nations Chinese Friendship Association - (b)(6); (b)(7)(C) msg
Document Date: Size: 34 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

User Name: (b)(6); (b)(7)(C)

Document Type: Other

Remarks

Miami Herald article (UN Chinese Friendship Assoc.)

Uploaded: 03/31/2019 File Name: (b)(6); (b)(7)(C) incident.msg

Document Date: 3/31/2019 Size: 61 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Email: (b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: (b)(6); (b)(7)(C) docx

Document Date: 3/31/2019 Size: 18 KB

User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

(b)(6); (b)(7)(C) Report

Uploaded: 03/31/2019 File Name: FW PIOC Alert - USSSWPB arrested (b)(6); (b)(7)(C) (NRID) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements).msg

Document Date: 3/30/2019 Size: 55 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

PIOC Alert

Uploaded: 03/31/2019 File Name: Fwd Write ups .msg

Document Date: 3/30/2019 Size: 30 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Email: (b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: Fwd Witness Interview - Front Desk Receptionist Interview (b)(6); (b)(7)(C).msg

Document Date: 3/30/2019 Size: 500 KB

User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Email: (b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: image4.jpeg

Document Date: 3/30/2019 Size: 102 KB

User Name: (b)(6); (b)(7)(C) Document Type: Photo Other

Remarks

(b)(6); (b)(7)(C)

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

Uploaded: 03/31/2019 File Name: image3.jpeg
Document Date: 3/30/2019 Size: 118 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Other

Remarks

(b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: image2.jpeg
Document Date: 3/30/2019 Size: 124 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Other

Remarks

(b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: image1.jpeg
Document Date: 3/30/2019 Size: 106 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Other

Remarks

(b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: Fwd (b)(6); (b)(7)(C) Beach Club Supervisor Witness Interview.msg
Document Date: 3/30/2019 Size: 504 KB
User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes

Remarks

(b)(6); (b)(7)(C) Interview (b)(6); (b)(7)(C)

Uploaded: 03/31/2019 File Name: image1.jpeg
Document Date: 3/30/2019 Size: 468 KB
User Name: (b)(6); (b)(7)(C) Document Type: Photo Other

Remarks

Statement (b)(6); (b)(7)(C)

Uploaded: 03/30/2019 File Name: Notifications on (b)(6); (b)(7)(C).msg
Document Date: 3/30/2019 Size: 39 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

Notifications

Uploaded: 03/30/2019 File Name: (b)(6); (b)(7)(C) FECS Record.msg
Document Date: Size: 223 KB
User Name: (b)(6); (b)(7)(C) Document Type: Other

Remarks

(b)(6); (b)(7)(C) Record

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: Closed

Uploaded: 03/30/2019 File Name: image2.jpeg
Document Date: Size: 148 KB
User Name: (b)(6);(b)(7)(C) Document Type: Other

Remarks

US Visa

Uploaded: 03/30/2019 File Name: imagel.jpeg
Document Date: Size: 86 KB
User Name: (b)(6);(b)(7)(C) Document Type: Other

Remarks

(b)(6);(b)(7)(C) Expired Chinese Passport

Uploaded: 03/30/2019 File Name: image3.jpeg
Document Date: Size: 124 KB
User Name: (b)(6);(b)(7)(C) Document Type: Other

Remarks

(b)(6); Valid Chinese Passport

PICAP

PHOTO BULLETIN DETAILS

Photo Bulletin Districts

SUBJECT SUMMARY

CASE CLOSED

On March 30, 2019, (b)(6);(b)(7)(C) visited the Mar-a-Lago Club in West Palm Beach, FL and stated she was there to go to the pool. Upon entering the secure area (b)(6); presented USSS special agents with two Republic of China passports as identification, which showed one as expired and one as valid with a valid visa (b)(6);(b)(7)(C) information and passports were provided to Mar-a-Lago security for verification. When (b)(6); was not located on the Mar-a-Lago access list (b)(6); was asked by Mar-a-Lago security if she was there to meet a club member or a family member, to which she would not provide a definitive answer. The Mar-a-Lago Beach Club manager informed Mar-a-Lago security that (b)(6); is the name of a member at the Mar-a-Lago Beach Club. Mar-a-Lago security believed (b)(6); to be a relative of club member (b)(6); and authorized her access to the property. After being screened and having her bag searched at the initial checkpoint (b)(6); was transported to the Mar-a-Lago main reception area where she was observed reading the warning sign outside the mag checkpoint. (b)(6);(b)(7)(C) bag was x-rayed and she was screened once more by USSS Uniformed Division personnel.

After proceeding through the USSS magnetometers (b)(6); was met by a Mar-a-Lago receptionist, who asked if she had an appointment (b)(6); appeared confused and stated she was there to attend the United Nation's Friendship event between China and the United States. There was also an initial perception of a language barrier based upon her confusion. However, it was later during the interview that it became clear of her ability to speak and read English. The Mar-a-Lago receptionist, realizing no such event was scheduled to take place, advised nearby USSS special agents that it appeared (b)(6); may have been mistakenly authorized by Mar-a-Lago security to access the property. USSS special

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

agents removed (b)(6); (b)(7)(C) from the property and a field interview was conducted in a nearby, but offsite parking lot.

(b)(6); (b)(7)(C) was interviewed. (b)(6); (b)(7)(C) stated she was at the Mar-a-Lago Club to attend a "United Nations Friendship Event" between China and the United States. (b)(6); (b)(7)(C) claimed she had documentation purportedly showing her invitation to the event, but the document was in Chinese. It was later determined there was no such event being held at Mar-a-Lago. (b)(6); (b)(7)(C) was advised she was not allowed on Mar-a-Lago property and had unlawfully gained access onto protected grounds. (b)(6); (b)(7)(C) became verbally aggressive with agents, became non-compliant, and insisted that she was at Mar-a-Lago to see Marvel. It should be noted Marvel was not at Mar-a-Lago at the time of this incident. She was detained and transported to the USSS West Palm Beach Resident Office (WPB) for a protective intelligence interview.

Upon conclusion of the interview, agents presented the facts of this incident to the AUSA for the Southern District of Florida, who authorized the arrest of (b)(6); (b)(7)(C). (b)(6); (b)(7)(C) was arrested for violation of Title 18 U.S. Code §1752 (Restricted Buildings and Grounds) and Title 18 U.S. Code §1001 (False Statements) for gaining unauthorized access to the Mar-a-Lago Club, West Palm Beach, FL. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

A total of four (4) cellular telephones, one (1) lap top computer, one (1) I-pad, one (1) external hard drive type device, and one (1) thumb drive were found in (b)(6); (b)(7)(C) possession. (b)(6); (b)(7)(C) provided verbal consent to search her devices; however, she refused to provide the passwords. During initial imaging of the thumb drive, which was not password protected, malicious malware was discovered as it interacted with the forensic computer used to perform the imaging. As a result, full analysis was not performed. Verbal consent was eventually revoked by (b)(6); (b)(7)(C) and these items were inventoried and held in the USSS Miami Field Office (MIA). MIA was able to unlock four of the devices with advanced forensic technology. No additional forensic exams were conducted pending judicial process.

(b)(6); (b)(7)(C)

The Mar-a-Lago receptionist was interviewed. She stated she observed (b)(6); (b)(7)(C) pass the front desk and reception area holding her cell phone against her body as she appeared to be taking video and pictures. She approached (b)(6); (b)(7)(C) and asked if she had an appointment and she advised (b)(6); (b)(7)(C) appeared to be confused and finally stated she was there for an event but didn't provide any details. When asked who authorized her to come to Mar-a-Lago, (b)(6); (b)(7)(C) again looked confused and then looked at her phone and stated, she was there for the United Nation's Chinese Association. At this time, the Mar-a-Lago receptionist checked with various members of the event staff to see if (b)(6); (b)(7)(C) was on any access list. She advised (b)(6); (b)(7)(C) name was not on any access list and she contacted USSS special agents.

(b)(6); (b)(7)(C)

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

(b)(6); (b)(7)(C)

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019

UPDATE DATE: 05/26/2022

CASE STATUS: Closed

(b)(6); (b)(7)(C)

On May 25, 2022, WPB reported all abandoned property/evidence has been destroyed and the evaluation is complete. Case recommended for closure.

SUBJECT CRIMINAL HISTORY **Is Violent**

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)

CASE NUMBER: (b)(6); (b)(7)(C)

DATE ESTABLISHED: 04/03/2019 **UPDATE DATE:** 05/26/2022

CASE STATUS: Closed

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach RO **Origination:** USSS

Evidence **Region\Desk:** JTTF **Branch:** RMB

Inv. Opened: 04/03/2019 **Inv. Closed:** 05/25/2022 **Re-referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned to Case Agent:** 03/30/2019

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 05/26/2022

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 05/26/2022

ATSAIC

Name: (b)(6); (b)(7)(C) **Approved On:** 05/26/2022

Additional Approvers

Approver Type	Name	Approved By	Approved On
PTMS PIDSA Supervisor	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	05/26/2022

Remarks

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 04/03/2019
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

Table with 3 columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female Race: Asian/Pacific Islander
Height: 5 ft 02 in Weight: 110 lbs
Eyes: Brown Hair Color: Black

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN:
POB City: (b)(6); (b)(7)(C) POB State:
DL Number: DL State: Citizenship:
POB Country: (b)(6); (b)(7)(C)
FBI Number:

ADDITIONAL NUMBERS

Table with 5 columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview:
Remarks:

ADDRESSES

Address: Unknown, None China
Whereabouts: Current Name: Deported to China District: Hong Kong RO
Address Type: Other Relationship:
Date Reported: 11/12/2021 Earliest Release Date:
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Penal Relationship:
Date Reported: 08/26/2020 Earliest Release Date:
Remarks:

ALIASES

Table with 2 columns: Type, Alias

DIRECTION OF INTERESTS

Name: Trump Ivanka
Activity: Exhibits Mode: Verbal Date: 03/30/2019
Inappropriate Behavior
Behavior: Visit Location: President Dom Travel By Subject: Overseas

DI COUNTRIES

Country

CONTACTS

Table with 4 columns: Contact Date, Office, Location, Outcome

KEYTERMS

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Selected Date
Keyterms

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

Type: Arrest
Office: West Palm Beach Arrest SA: (b)(6);(b)(7)(C)
Date: 03/30/2019 Location: President Dom
Credit Date: 04/04/2019 Court Type: Municipal Court
 Fingerprints Booking Photo
 R-84 with Correct ORI
DNA Date Taken: 03/30/2019 DNA Taken By: DNA Taken by State/Local Police Dept
Agency/Dept: West Palm Beach Sheriff's Office
Disposition
Office: Disposition:
Credit Date: Disposition SA:
Disposition Date: R-84 with Disposition
Statutes:
Sentencing:

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-674-0148634	Trump Donald 3/28/2019 Palm Beach Florida United States	Closed
Subject to Case	127-672-0025780	Other Incident President Dom West Palm Beach Florida	Active
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) was arrested by USSS/WPB agents at Mar-a-Lago for violation of 18 USC 1752 and 18 USC 1001. Comp Subj/No Corrob/Comp USAO	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type Descriptor Description

VEHICLES

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
SUBJECT	04/05/2019
OPEN	05/26/2022

ATTACHMENTS

Document Type: Police Record/Criminal Record User Name: (b)(6);(b)(7)(C)
Document Date: 04/04/2019 File Name: (b)(6);(b)(7)(C) NCIC QH.xps
Uploaded: 04/04/2019 Size: 378 KB
Remarks:
NCIC QH
Document Type: Police Record/Criminal User Name: (b)(6);(b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Record
Document Date: 04/04/2019 **File Name:** (b)(6); (b)(7)(C) NCIC QR.xps
Uploaded: 04/04/2019 **Size:** 390 KB
Remarks:
 NCIC QR

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)

Document Date: 04/04/2019 **File Name:** (b)(6); (b)(7)(C) NCIC QWI.xps
Uploaded: 04/04/2019 **Size:** 380 KB
Remarks:
 NCIC QWI

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 06/12/2019 **File Name:** (b)(6); (b)(7)(C) article.docx
Uploaded: 07/19/2019 **Size:** 16 KB
Remarks:
 Article on classified material

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/31/2019 **File Name:** (b)(6); (b)(7)(C) docx
Uploaded: 03/31/2019 **Size:** 18 KB
Remarks:

(b)(6); (b)(7)(C) Report

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/17/2019 **File Name:** (b)(6); (b)(7)(C) Summary_Report.docx
Uploaded: 01/10/2020 **Size:** 233 KB
Remarks:
 FIRS summary report

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** (b)(6); (b)(7)(C) docx
Uploaded: 04/01/2019 **Size:** 14 KB
Remarks:

Add'l info (UDO interview)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 05/22/2019 **File Name:** (b)(6); (b)(7)(C) UPE OFFICIAL message.docx
Uploaded: 01/10/2020 **Size:** 13 KB
Remarks:
 UPE official message

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** image1.jpeg
Uploaded: 03/31/2019 **Size:** 467 KB
Remarks:

Statement (b)(6); (b)(7)(C)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** image1.jpeg
Uploaded: 03/31/2019 **Size:** 105 KB
Remarks:

(b)(6); (b)(7)(C) Statement (1)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** image2.jpeg
Uploaded: 03/31/2019 **Size:** 124 KB
Remarks:

(b)(6); (b)(7)(C) Statement (2)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** image3.jpeg
Uploaded: 03/31/2019 **Size:** 118 KB
Remarks:

(b)(6); (b)(7)(C) Statement (3)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** image4.jpeg
Uploaded: 03/31/2019 **Size:** 102 KB
Remarks:

(b)(6); (b)(7)(C) statement (4)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: File Name: image3.jpeg
Uploaded: 03/30/2019 Size: 123 KB
Remarks:

(b)(6); (b)(7)(C) Valid Chinese Passport

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: File Name: image2.jpeg
Uploaded: 03/30/2019 Size: 148 KB
Remarks:

US Visa
Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: File Name: image1.jpeg
Uploaded: 03/30/2019 Size: 86 KB
Remarks:

(b)(6); (b)(7)(C) Expired Chinese Passport

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: File Name: (b)(6); (b)(7)(C) FECS entry photo.jpg
Uploaded: 12/02/2019 Size: 14 KB
Remarks:

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/30/2019 File Name: (b)(6); (b)(7)(C).jpg
Uploaded: 04/04/2019 Size: 40 KB
Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 08/21/2019 File Name: Re (b)(6); (b)(7)(C) hearing 8-21-19.msg
Uploaded: 09/03/2019 Size: 74 KB
Remarks:
Hearing update

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 08/14/2019 File Name: RE (b)(6); (b)(7)(C) info WPB 8-14-19.msg
Uploaded: 09/03/2019 Size: 111 KB
Remarks:
WPB email

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/30/2019 File Name: Fwd (b)(6); (b)(7)(C) Beach Club Supervisor Witness
Uploaded: 03/31/2019 Size: Interview.msg 504 KB
Remarks:

(b)(6); (b)(7)(C) Interview (b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 06/11/2019 File Name: FW (b)(6); (b)(7)(C) status hearing.msg
Uploaded: 06/11/2019 Size: 41 KB
Remarks:
Status Hearing

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/02/2020 File Name: CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 03/03/2020 Size: Continuing Investigation (Feb 2020).msg 84 KB
Remarks:
Official report continued

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 09/30/2019 File Name: CT 671 000 (b)(6); (b)(7)(C) Report of
Uploaded: 10/01/2019 Size: Judicial Action.msg 81 KB
Remarks:
Official Report WPB

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 12/30/2019 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 01/02/2020 **Size:** Judicial Action.msg
82 KB

Remarks:
Official report

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 01/28/2020 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 01/29/2020 **Size:** Judicial Action (Jan 2020).msg
84 KB

Remarks:
CFO - Continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 09/05/2019 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 09/06/2019 **Size:** Judicial Action.msg
111 KB

Remarks:
Sept report

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 09/24/2020 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 09/28/2020 **Size:** Continuing Investigation.msg
83 KB

Remarks:
WPB continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 11/23/2020 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 11/30/2020 **Size:** Continuing Investigation.msg
84 KB

Remarks:
CFO - Cont'd

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 10/26/2020 **File Name:** CT 671_000 (b)(6); (b)(7)(C) Report of
Uploaded: 10/28/2020 **Size:** Continuing Investigation.msg
122 KB

Remarks:
CFO (WPB) - Continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 04/24/2020 **File Name:** CT 671.000 (b)(6); (b)(7)(C) Report of
Uploaded: 04/27/2020 **Size:** Continuing Investigation.msg
86 KB

Remarks:
WPB Continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 08/26/2020 **File Name:** CT 671_000 (b)(6); (b)(7)(C) Report of
Uploaded: 08/29/2020 **Size:** Continuing Investigation.msg
80 KB

Remarks:
WPB continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 06/29/2020 **File Name:** CT 671 000 (b)(6); (b)(7)(C) Report of
Uploaded: 06/29/2020 **Size:** Continuing Investigation.msg
81 KB

Remarks:
WPB Continued

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/30/2020 **File Name:** CT 671 000 (b)(6); (b)(7)(C) Report of
Uploaded: 03/31/2020 **Size:** Continuing Investigation.msg

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

113 KB

Remarks:

WPB (Continued)

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 05/31/2020 **File Name:** CT 671_000 (b)(6);(b)(7)(C) Report of

Uploaded: 06/03/2020 **Size:** Continuing Investigation.msg
117 KB

Remarks:

CFO (WPB) - Continued

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 05/02/2022 **File Name:** Correction CT 671.000 (b)(6);(b)(7)(C)

Uploaded: 05/03/2022 **Size:** (b)(6);(b)(7)(C) Report of Continuing Investigation.msg
148 KB

Remarks:

Case continued (WPB)

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 05/03/2022 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report of

Uploaded: 05/04/2022 **Size:** Continuing Investigation.msg
136 KB

Remarks:

CFO (WPB) updated report

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 05/26/2022 **File Name:** CT 671_000 (b)(6);(b)(7)(C) Report

Uploaded: 05/26/2022 **Size:** (Closed).msg
130 KB

Remarks:

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 05/25/2022 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report

Uploaded: 05/26/2022 **Size:** (Closed).msg
131 KB

Remarks:

Case Closed

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 12/02/2019 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report of

Uploaded: 12/29/2021 **Size:** Judicial Action.msg
66 KB

Remarks:

CFO (WPB) - cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 01/24/2022 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report of

Uploaded: 01/25/2022 **Size:** Continuing Investigation.msg
132 KB

Remarks:

Case continued (WPB)

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 10/30/2019 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report of

Uploaded: 12/29/2021 **Size:** Continuing Investigation.msg
61 KB

Remarks:

CFO (WPB) - cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 10/28/2021 **File Name:** CT 671.000 (b)(6);(b)(7)(C) Report of

Uploaded: 10/28/2021 **Size:** Continuing Investigation.msg
95 KB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CFO (WPB) - Cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 11/24/2021 **File Name:** CT 671_000 (b)(6); (b)(7)(C) Report of

Uploaded: 11/30/2021 **Size:** Continuing Investigation.msg
93 KB

Remarks:

CFO - cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 06/24/2021 **File Name:** CT 671_000 (b)(6); (b)(7)(C)

Uploaded: 06/25/2021 **Size:** (Continued) .msg
107 KB

Remarks:

CFO (WPB) - Continued

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 08/19/2021 **File Name:** CT 671_000 (b)(6); (b)(7)(C) Report of

Uploaded: 08/25/2021 **Size:** Continuing Investigation.msg
99 KB

Remarks:

CFO (WPB) - Continued

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 04/19/2021 **File Name:** CT 671.000 (b)(6); (b)(7)(C)

Uploaded: 04/19/2021 **Size:** (Continued) .msg
79 KB

Remarks:

CFO - Cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 02/17/2021 **File Name:** CT 671.000 (b)(6); (b)(7)(C)

Uploaded: 02/17/2021 **Size:** (Continued) .msg
84 KB

Remarks:

CFO - Cont'd

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/14/2021 **File Name:** CT 671.000 (b)(6); (b)(7)(C)

Uploaded: 01/14/2021 **Size:** (Continued) .msg
84 KB

Remarks:

CFO - Cont'd

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 11/30/2020 **File Name:** (b)(6); (b)(7)(C) status update.msg

Uploaded: 11/30/2020 **Size:** 51 KB

Remarks:

Status update

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 06/29/2020 **File Name:** New (b)(6); tickler (b)(6); (b)(7)(C) .msg

Uploaded: 06/29/2020 **Size:** 18 KB

Remarks:

60 day tickler established

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 11/15/2021 **File Name:** FW_ (b)(6); (b)(7)(C) (RID) (b)(6); (b)(7)(C)

Uploaded: 11/15/2021 **Size:** Update .msg
3.9 MB

Remarks:

Article notes (b)(6); (b)(7)(C) was deported

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 03/30/2019 **File Name:** FW PIOC Alert - USSSWPB arrested (b)(6); (b)(7)(C)

Uploaded: 03/31/2019 **Size:** (NRID) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements).msg
54 KB

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Remarks:

PIOC Alert

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: File Name: United Nations Chinese Friendship Association -
 Uploaded: 04/01/2019 Size: Dr. Charles Lee.msg
 33 KB

Remarks:

Miami Herald article (UN Chinese Friendship Assoc.)

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: File Name: (b)(6);(b)(7)(C) TECS Record.msg
 Uploaded: 03/30/2019 Size: 222 KB

Remarks:

(b)(6);(b)(7)(C) TECS Record

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: 04/01/2019 File Name: FW (b)(6); Docketed Complaint FYI and File.msg
 Uploaded: 04/01/2019 Size: 623 KB

Remarks:

Update email

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: 03/30/2019 File Name: Fwd Witness Interview - Front Desk Receptionist
 Uploaded: 03/31/2019 Size: Interview - (b)(6);(b)(7)(C).msg
 499 KB

Remarks:

Email (b)(6);(b)(7)(C)

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: 03/30/2019 File Name: Fwd Write ups .msg
 Uploaded: 03/31/2019 Size: 29 KB

Remarks:

Email (b)(6);(b)(7)(C)

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: 03/31/2019 File Name: (b)(6);(b)(7)(C) incident.msg
 Uploaded: 03/31/2019 Size: 61 KB

Remarks:

Email (b)(6);(b)(7)(C)

Document Type: Other User Name: (b)(6);(b)(7)(C)
 Document Date: 03/30/2019 File Name: Notifications on (b)(6);(b)(7)(C) MAL Incident .msg
 Uploaded: 03/30/2019 Size: 39 KB

Remarks:

Notifications

Document Type: 1758 User Name: (b)(6);(b)(7)(C)
 Document Date: 03/30/2019 File Name: (b)(6);(b)(7)(C) SSF 1758.pdf
 Uploaded: 05/03/2019 Size: 1.2 MB

Remarks:

Document Type: 4306 User Name: (b)(6);(b)(7)(C)
 Document Date: 05/25/2022 File Name: SSF (b)(6);(b)(7)(C) pdf
 Uploaded: 05/26/2022 Size: 128 KB

Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 07/09/2019 File Name: Court order on classified material.pdf
 Uploaded: 07/19/2019 Size: 140 KB

Remarks:

Court order

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 04/03/2019 File Name: Case_Report FIRS.pdf
 Uploaded: 12/17/2019 Size: 194 KB

Remarks:

FIRS Case report

Document Type: Investigative Report/Notes User Name: (b)(6);(b)(7)(C)
 Document Date: 03/30/2019 File Name: Arrest_Report.pdf
 Uploaded: 12/17/2019 Size: 197 KB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

(b)(6); (b)(7)(C) Arrest report

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 04/12/2019 File Name: (b)(6); (b)(7)(C) Indictment.pdf
Uploaded: 04/16/2019 Size: 309 KB

Remarks:

Indictment

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 04/01/2019 File Name: Complaint pdf.pdf
Uploaded: 04/01/2019 Size: 570 KB

Remarks:

Criminal Complaint

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/30/2019 File Name: 2019-03-30 (b)(6); (b)(7)(C) MAL Access (b)(7)(E) pdf
Uploaded: 01/10/2020 Size: 147 KB

Remarks:

ssf 4386

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 04/03/2019 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 04/03/2019 Size: 20 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PI Product User Name: (b)(6); (b)(7)(C)
Document Date: 04/06/2019 File Name: (b)(6); (b)(7)(C) PIB 04-06-19.pdf
Uploaded: 04/08/2019 Size: 554 KB

Remarks:

(b)(6); (b)(7)(C)

Document Type: (b)(6); (b)(7)(C) User Name: (b)(6); (b)(7)(C)
Document Date: 05/25/2022 File Name: SSF (b)(6); (b)(7)(C) pdf
Uploaded: 05/26/2022 Size: 622 KB

Remarks:

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

CASE CLOSED

On March 30, 2019, (b)(6); (b)(7)(C) visited the Mar-a-Lago Club in West Palm Beach, FL and stated she was there to go to the pool. Upon entering the secure area (b)(6); (b)(7)(C) presented USSS special agents with two Republic of China passports as identification, which showed one as expired and one as valid with a valid visa (b)(6); (b)(7)(C) information and passports were provided to Mar-a-Lago security for verification. When (b)(6); (b)(7)(C) was not located on the Mar-a-Lago access list (b)(6); (b)(7)(C) was asked by Mar-a-Lago security if she was there to meet a club member or a family member, to which she would not provide a definitive answer. The Mar-a-Lago Beach Club manager informed Mar-a-Lago security that (b)(6); (b)(7)(C) is the name of a member at the Mar-a-Lago Beach Club. Mar-a-Lago security believed (b)(6); (b)(7)(C) to be a relative of club member (b)(6); (b)(7)(C) and authorized her access to the property. After being screened and having her bag searched at the initial checkpoint (b)(6); (b)(7)(C) was transported to the Mar-a-Lago main reception area where she was observed reading the warning sign outside the mag checkpoint (b)(6); (b)(7)(C) bag was x-rayed and she was screened once more by USSS Uniformed Division personnel.

After proceeding through the USSS magnetometers (b)(6); (b)(7)(C) was met by a Mar-a-Lago receptionist, who asked if she had an appointment (b)(6); (b)(7)(C) appeared confused and stated she was there to attend the United Nation's Friendship event between China and the United States. There was also an initial perception of a language barrier based upon her confusion. However, it was later during the interview that it became clear of her ability to speak and read English. The Mar-a-Lago receptionist, realizing no such event was scheduled to take place, advised nearby USSS special agents that it appeared (b)(6); (b)(7)(C) may have been mistakenly authorized by Mar-a-Lago security to access the property. USSS special agents removed (b)(6); (b)(7)(C) from the property and a field interview was

conducted in a nearby, but offsite parking lot.

(b)(6); (b)(7)(C) was interviewed (b)(6); (b)(7)(C) stated she was at the Mar-a-Lago Club to attend a "United Nations Friendship Event" between China and the United States (b)(6); (b)(7)(C) claimed she had documentation purportedly showing her invitation to the event, but the document was in Chinese. It was later determined there was no such event being held at Mar-a-Lago (b)(6); (b)(7)(C) was advised she was not allowed on Mar-a-Lago property and had unlawfully gained access onto protected grounds (b)(6); (b)(7)(C) became verbally aggressive with agents, became non-compliant, and insisted that she was at Mar-a-Lago to see Marvel. It should be noted Marvel was not at Mar-a-Lago at the time of this incident. She was detained and transported to the USSS West Palm Beach Resident Office (WPB) for a protective intelligence interview.

Upon conclusion of the interview, agents presented the facts of this incident to the AUSA for the Southern District of Florida, who authorized the arrest of (b)(6); (b)(7)(C) was arrested for violation of Title 18 U.S. Code § 1752 (Restricted Buildings and Grounds) and Title 18 U.S. Code § 1001 (False Statements) for gaining unauthorized access to the Mar-a-Lago Club, West Palm Beach, FL. (b)(6); (b)(7)(C)

A total of four (4) cellular telephones, one (1) lap top computer, one (1) I-pad, one (1) external hard drive type device, and one (1) thumb drive were found in (b)(6); (b)(7)(C) possession (b)(6); (b)(7)(C) provided verbal consent to search her devices; however, she refused to provide the passwords. During initial imaging of the thumb drive, which was not password protected, malicious malware was discovered as it interacted with the forensic computer used to perform the imaging. As a result, full analysis was not performed. Verbal consent was eventually revoked by (b)(6); and these items were inventoried and held in the USSS Miami Field Office (MIA). MIA was able to unlock four of the devices with advanced forensic technology. No additional forensic exams were conducted pending judicial process.

(b)(6); (b)(7)(C)

The Mar-a-Lago receptionist was interviewed. She stated she observed (b)(6); (b)(7)(C) pass the front desk and reception area holding her cell phone against her body as she appeared to be taking video and pictures. She approached (b)(6); (b)(7)(C) and asked if she had an appointment and she advised (b)(6); appeared to be confused and finally stated she was there for an event but didn't provide any details. When asked who authorized her to come to Mar-a-Lago (b)(6); (b)(7)(C) again looked confused and then looked at her phone and stated, she was there for the United Nation's Chinese Association. At this time, the Mar-a-Lago receptionist checked with various members of the event staff to see if (b)(6); (b)(7)(C) was on any access list. She advised (b)(6); (b)(7)(C) name was not on any access list and she contacted USSS special agents.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On May 25, 2022, WPB reported all abandoned property/evidence has been destroyed and the evaluation is complete. Case recommended for closure.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6);(b)(7)(C)

SUBJECT MENTAL HISTORY

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach Origination: USSS
RO

Evidence: Region\Desk: JTTF Branch: RMB

Inv. Opened: 04/03/2019 Inv. Closed: 05/25/2022 Re-Referred:

Case Agent: (b)(6);(b)(7)(C) Date Assigned To Case Agent: 03/30/2019

First PIRS

Name: (b)(6);(b)(7)(C) Approved On: 05/26/2022

Second PIRS

Name: (b)(6);(b)(7)(C) Approved On: 05/26/2022

SA

Name: (b)(6);(b)(7)(C) Approved On: 05/26/2022

Additional Approvers

Approver Type	Name	Approved On
ATSAIC	(b)(6);(b)(7)(C)	05/26/2022

Remarks:

TICKLERS

From: (b)(6); (b)(7)(C); PID
To: (b)(6); (b)(7)(C); PID
Subject: FW: PIOC Alert - USSS/WPB arrested (b)(6); (b)(7)(C) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements)
Date: Sunday, March 31, 2019 3:30:23 AM
Attachments: image001.jpg

From: (b)(6); (b)(7)(C); (b)(7)(E)
Sent: Saturday, March 30, 2019 9:43 PM
To: (b)(6); (b)(7)(C); (b)(7)(E)
Cc: (b)(6); (b)(7)(C) MIA; (b)(6); (b)(7)(C) (WPB)
(b)(6); (b)(7)(C) (PID); (b)(6); (b)(7)(C)
(MIA); (b)(6); (b)(7)(C)
Subject: PIOC Alert - USSS/WPB arrested (b)(6); (b)(7)(C) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements)



What:
USSS/WPB arrested (b)(6); (b)(7)(C) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements)

Call Origination:
USSS/PID/ Mar-a-Lago Advance

Where:
Mar-a-Lago
Palm Beach, FL

When:
03/30/19, at 2046 hours EDT

Who:
(b)(6); (b)(7)(C)

Summary:
On 03/30/19, at 2046 hours EDT, USSS/WPB arrested (b)(6); (b)(7)(C) for violation of 18 USC 1752 (Restricted Buildings or Grounds) and 1001 (False Statements). Earlier, (b)(6); (b)(7)(C) arrived at the Mar-a-Lago main entrance and requested access to the pool. Mar-a-Lago staff mistakenly believed her to be a relative of a member and granted her access. (b)(6); (b)(7)(C) was driven by golf cart (by Mar-a-Lago staff) to the main magnetometers and screened by USSS. (b)(6); (b)(7)(C) entered the main lobby.

When Mar-A-Lago staff recognized the error, they alerted USSS. (b)(6);
(b)(7)(C) was removed from the property and transported to the USSS/WPB resident office.

(b)(6);
(b)(7)(C) was interviewed by USSS and made a series of conflicting and erroneous statements. Initially she claimed to be going to the pool, then claimed to be attending a Chinese themed event at Mar-a-Lago which did not exist. (b)(6);
(b)(7)(C) stated that she wanted to meet Ivanka Trump but made no threatening statements.

The AUSA for the Southern District of Florida was briefed on this case and provided consent for USSS/WPB to conduct a federal probable cause arrest.

There is no reported media coverage of this incident. CMR has been notified.

The PIOC will provide additional updates as deemed appropriate.

Please contact the PIOC with any questions, (b)(7)(E)

~~This information must not be disseminated outside of the U.S. Secret Service.~~

PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Other Incident President Dom West Palm Beach Florida United States
CASE NUMBER: 127-672-0025214 **DATE ESTABLISHED:** 01/19/2018
CASE STATUS: Closed

INCIDENT DESCRIPTION

Title: Other Incident
Date From: 12/24/2017 **Date To:** 12/24/2017
Location: President Dom **Location Description:** Mar-a-Lago
Street No.: **Street:**
Apt: **City:** West Palm Beach
State: Florida **Country:** United States
District: West Palm Beach RO
UPE: Mitigated
Remarks:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected **Date**
Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case		(b)(6); (b)(7)(C)	Closed
System Generated:	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) gained entry into Mar-a-Lago while POTUS was on the premises.	Completed
Linked to Case		Com Subj/No Corrob/USAO Declined.	

OTHER USSS REFERENCES

ATTACHMENTS

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/25/2019 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 03/25/2019 **Size:** 27 KB
Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/29/2017 **File Name:** Request to locate and conduct a corroborative interview of the (b)(6); (b)(7)(C).msg
Uploaded: 01/02/2018 **Size:** 4.5 MB
Remarks:
Paris Task

Document Type: 1945 **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** 1945.jpeg
Uploaded: 12/27/2017 **Size:** 3.2 MB
Remarks:

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** (b)(6); (b)(7)(C).xps
Uploaded: 12/24/2017 **Size:** 762 KB
Remarks:
NCIC 2

Document Type: Photo Subject Bulletin **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** (b)(6); (b)(7)(C).jpeg

Uploaded: 12/27/2017 **Size:** 1.4 MB
Remarks:

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/25/2017 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 12/25/2017 **Size:** 216 KB
Remarks:
OSINT

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/25/2017 **File Name:** OSU OSINT Research Additional research for (b)(6); (b)(7)(C)
Uploaded: 12/25/2017 **Size:** (b)(6); (b)(7)(C).msg 547 KB
Remarks:
OSU Email

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** 1922.jpeg
Uploaded: 12/27/2017 **Size:** 2.1 MB
Remarks:
SSF 1922

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** YB1758.pdf
Uploaded: 12/27/2017 **Size:** 1.3 MB
Remarks:

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/02/2018 **File Name:** TSA Check.xps
Uploaded: 01/02/2018 **Size:** 236 KB
Remarks:
TSA Secure Check

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** caddriverslicense.jpeg
Uploaded: 12/27/2017 **Size:** 1.8 MB
Remarks:
DL

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/25/2017 **File Name:** RE SUbject.msg
Uploaded: 12/25/2017 **Size:** 39 KB
Remarks:
OSU Email

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** (b)(6); (b)(7)(C)NCIC.xps
Uploaded: 12/24/2017 **Size:** 762 KB
Remarks:
NCIC

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/26/2017 **File Name:** MIA-Investigative Note (b)(6); (b)(7)(C).docx
Uploaded: 12/26/2017 **Size:** 31 KB
Remarks:
(b)(6); (b)(7)(C) Email Attachment 12/26/17 (Interview Notes)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/26/2017 **File Name:** (b)(6); Report .msg
Uploaded: 12/26/2017 **Size:** 70 KB
Remarks:
(b)(6); (b)(7)(C) Email 12/26/17

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/26/2017 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 12/27/2017 **Size:** 28 KB
Remarks:
request for CENTS

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/28/2017 **File Name:** (b)(6); (b)(7)(C) Additional OSINT.docx
Uploaded: 12/29/2017 **Size:** 627 KB
Remarks:
Additional OSINT

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/28/2017 **File Name:** (b)(6); (b)(7)(C) re interview - ISD ARC Request.msg
Uploaded: 12/29/2017 **Size:** 76 KB

Remarks:
Attempts to re-interview (b)(6); (b)(7)(C)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/27/2017 **File Name:** Re Subject (b)(6); (b)(7)(C) .msg
Uploaded: 12/27/2017 **Size:** 32 KB

Remarks:
she did not specify what airport she planned to fly out of.

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/28/2017 **File Name:** (b)(6); (b)(7)(C) .msg
Uploaded: 12/29/2017 **Size:** 737 KB

Remarks:
Online pictures

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/27/2017 **File Name:** RE TECS check please.msg
Uploaded: 12/28/2017 **Size:** 130 KB

Remarks:
TECS Hit

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 11/28/2017 **File Name:** RE (b)(6); (b)(7)(C) incident.msg
Uploaded: 12/28/2017 **Size:** 34 KB

Remarks:
Las Vegas address check

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/28/2017 **File Name:** Final (b)(6); (b)(7)(C) Corroborative (b)(6); (b)(7)(C) Interview Summary (Las) .msg
Uploaded: 12/29/2017 **Size:** 48 KB

Remarks:
Corroborative

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/27/2017 **File Name:** RE SECURE FLIGHT CHECK.msg
Uploaded: 12/27/2017 **Size:** 43 KB

Remarks:
no TSA records of travel

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/29/2017 **File Name:** RE TECS check please.msg
Uploaded: 12/29/2017 **Size:** 31 KB

Remarks:
CENT Check

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/25/2017 **File Name:** OSINT (b)(6); (b)(7)(C) .docx
Uploaded: 12/25/2017 **Size:** 10.2 MB

Remarks:
OSINT Attachment

Document Type: Investigative Notes **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/27/2017 **File Name:** Re (b)(6); .msg
Uploaded: 12/28/2017 **Size:** 36 KB

Remarks:
Santa Ana address check

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 09/07/2018 **File Name:** CT 672.000 (b)(6); (b)(7)(C) Security Compromise at Mar-a-Lago West Palm Beach FL Designated UPE.msg
Uploaded: 09/07/2018 **Size:** 73 KB

Remarks:
UPE request

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/19/2018 **File Name:** CT 672 000 (b)(6); (b)(7)(C) Security Compromise at Mar-a-Lago West Palm Beach FL Designated UPE.msg
Uploaded: 01/19/2018 **Size:** 73 KB

36 KB

Remarks:

OM with reporting instructions

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/24/2017	File Name: ssf4386 UPE Mar-a-Lago 12.24.17.pdf
Uploaded: 01/19/2018	Size: 145 KB
Remarks: SSF 4386	

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018	File Name: FW Designation of an Unusual Protective Event
Uploaded: 01/19/2018	Size: December 24 2017.msg 187 KB

Remarks:

OPO designation

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 10/16/2018	File Name: RE CT 672.000 (b)(6); (b)(7)(C) Security Compromise
Uploaded: 10/16/2018	Size: at Mar-a-Lago West Palm Beach FL Designated UPE.msg 50 KB

Remarks:

Email to WPD to extend the tickler

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date:	File Name: STATUS (b)(6); (b)(7)(C)) and (b)(6); (b)(7)(C)
Uploaded: 10/22/2018	Size: (b)(6); (b)(7)(C).msg 38 KB

Remarks:

WPB Update to obtaining video

CASE SUMMARY

On 12/24/17, (b)(6); (b)(7)(C) approached the Mar-a-Lago, Florida SW gate and stated she was invited to Mar-a-Lago for a party (674-147101). She then gained access to the Mar-a-Lago grounds after being screened, but not named checked. Later (b)(6); (b)(7)(C) was greeted at the Club Ballroom entrance; where a social event was on-going, at which time club personnel observed (b)(6); (b)(7)(C) inappropriately dressed for the event and detained her. Security then named checked (b)(6); (b)(7)(C) and found her not be on the guest list. Mar-a-Lago security contacted USSS personnel and escorted (b)(6); (b)(7)(C) from the event and off club property. President Trump was in his suite at the time of this incident.

(b)(7)(E)

On 10/19/18, Mar-a-Lago security officials advised that the video was inadvertently destroyed during the camera system upgrade.

CASE MANAGEMENT

Case Mgt: 00001	Origination: USSS
CFO: PROT INTEL & ASSESS	
Evidence: <input type="checkbox"/>	Region\Desk: Region 3
Inv. Opened:	Branch: RMB
Case Agent:	Re-Referred:
	Date Assigned To Case Agent:

First PIRS

Name: (b)(6); (b)(7)(C)	Approved On: 03/25/2019
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Second PIRS

Name:	Approved On:
--------------	---------------------

SA

Name:	Approved On:
--------------	---------------------

Remarks:

TICKLERS

PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Unintended Penetration Protectee Site Palm Beach Florida United States
CASE NUMBER: 127-672-0025300 **DATE ESTABLISHED:** 05/10/2018
CASE STATUS: Closed

INCIDENT DESCRIPTION

Title: Unintended Penetration
Date From: 01/19/2018 **Date To:** 01/19/2018
Location: Protectee Site **Location Description:** Mar-A-Lago
Street No.: 1100 **Street:** S. Ocean Boulevard
Apt: **City:** Palm Beach
State: Florida **Country:** United States
District: Miami
UPE:
Remarks:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

LE - USSS

COUNTRIES CONCERNED

KEY TERMS

Selected **Date**
Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Case to Case	127-674-0147156	Trump Donald 1/19/2018 Palm Beach Florida United States	Closed
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) entered the main vehicle checkpoint at Mar-A-Lago and was mistakenly granted access. Subj/corrob. No USAO.	Completed

OTHER USSS REFERENCES

ATTACHMENTS

Document Type: PIOC Incident Report **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/10/2018 **File Name:** (b)(6);(b)(7)(C).pdf
Uploaded: 05/10/2018 **Size:** 10 KB
Remarks:
Autogenerated from Report (b)(6);(b)(7)(C)

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/19/2018 **File Name:** (b)(6);.docx
Uploaded: 01/19/2018 **Size:** 13 KB
Remarks:
Incident Write-up

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/19/2018 **File Name:** (b)(6);.L.msg
Uploaded: 01/19/2018 **Size:** 1.1 MB
Remarks:
DL Copy

Document Type: 1758 **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/19/2018 **File Name:** SSF 1758.pdf
Uploaded: 01/19/2018 **Size:** 1.2 MB
Remarks:

Document Type: Other **User Name:** (b)(6);(b)(7)(C)

Document Date: 01/19/2018 File Name: NCIC.xps
Uploaded: 01/19/2018 Size: 241 KB
Remarks:
NCIC

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: (b)(6); (b)(7)(C).msg
Uploaded: 01/19/2018 Size: 3.1 MB

Remarks:
Subject Photos/Vehicle Photos

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: (b)(6); SF_1922.pdf
Uploaded: 01/22/2018 Size: 27 KB

Remarks:
1922
Document Type: Investigative Notes User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: MAL_Security_Statement.pdf
Uploaded: 01/22/2018 Size: 204 KB

Remarks:
Security Officer statement

Document Type: 1945 User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: (b)(6); (b)(7)(C)_F_1945.pdf
Uploaded: 01/22/2018 Size: 36 KB

Remarks:

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: (b)(6); F_1599.pdf
Uploaded: 01/22/2018 Size: 45 KB

Remarks:
1599
Document Type: Investigative Notes User Name: (b)(6); (b)(7)(C)
Document Date: 01/19/2018 File Name: (b)(6); (b)(7)(C)_atement.pdf
Uploaded: 01/22/2018 Size: 41 KB

Remarks:
(b)(6); (b)(7)(C) atement

CASE SUMMARY

On 01/19/18, (b)(6); (b)(7)(C) entered the main vehicle checkpoint at Mar-a-Lago and advised she was swept and was allowed to enter onto the property. (b)(6); proceeded to the Mar-a-Lago tennis courts where she believed her employer was waiting (b)(6); then proceeded past the Mar-a-Lago security guard and informed the valet at (b)(7)(E) she was there to conduct an interview/film and was attempting to locate her boss. (b)(6); was told to park while the valet attempted to locate where the interview was to take place.

Upon determining there was no film interview scheduled, (b)(6); (b)(7)(C) was interviewed. She stated there was a miscommunication with her boss, and she was supposed to go to the bath and tennis club and not Mar-a-Lago. (b)(6); admitted to using Marijuana that day. (b)(6); claimed she was not aware that President Trump was going to be at the golf course in West Palm Beach that weekend (674-147156). (b)(6); (b)(7)(C) story was verified by her boss and she was sent on her way.

No further USSS investigation conducted.

CASE MANAGEMENT

Case Mgt: 00001
CFO: West Palm Beach Origination: Direct Contact
RO
Evidence: Region\Desk: Region 3 Branch: RMB
Inv. Opened: 01/19/2018 Inv. Closed: 01/22/2018 Re-Referred:
Case Agent: (b)(6); (b)(7)(C) Date Assigned To Case Agent: 01/19/2018
First PIRS
Name: (b)(6); (b)(7)(C) Approved On: 05/10/2018
Second PIRS
Name: (b)(6); (b)(7)(C) Approved On: 05/13/2018
SA

Protective Intelligence and Assessment Division
Case Number: 127-672-0025300

Current as of 09/13/2022
Case Title: Unintended Penetration Protectee Site Palm
Beach Florida United States

Name : **Approved On:**
Remarks :

TICKLERS

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC		
SIC Code	SIC Description	SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female **Race:** White
Height: 5 ft 05 in **Weight:** 145 lbs
Eyes: Brown **Hair Color:** Black

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) **SSN:** (b)(6); (b)(7)(C) **Citizenship:** United States
POB City: (b)(6); (b)(7)(C) **POB State:** (b)(6); (b)(7)(C) **POB Country:** United States
DL Number: **DL State:** **FBI Number:**

ADDITIONAL NUMBERS

Type	Number	State	Country	False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 01/19/2018

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current **Name:** (b)(6); (b)(7)(C) **District:** (b)(6); (b)(7)(C)
Address Type: Family **Relationship:** **Transient:** No
Date Reported: 01/19/2018 **Earliest Release Date:**
Cellular: (b)(6); (b)(7)(C)
Cellular: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Type	Alias
Email	
Email	(b)(6); (b)(7)(C)
Screen Name	

DIRECTION OF INTERESTS

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
01/19/2018	Miami	Protectee Site	Departed without Incident

KEYTERMS

Selected	Date

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
ADDICTION: DRUGS	NA - Refer to description for details.	Marijuana

VEHICLES

Type:	Car	VIN:	
State:	Florida	Plate/Tail Number:	(b)(6); (b)(7)(C)
Color:	White	Make:	
Model:	Accent	Model Year:	
Remarks:			

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
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ATTACHMENTS

Document Type:	NICS Supporting Doc	User Name:	(b)(6); (b)(7)(C)
Document Date:	05/11/2018	File Name:	11.xps
Uploaded:	05/11/2018	Size:	256 KB

Remarks:
drugs

Document Type:	PIX	User Name:	(b)(6); (b)(7)(C)
Document Date:	05/10/2018	File Name:	(b)(6); IX.xps
Uploaded:	05/10/2018	Size:	886 KB

Remarks:

Document Type:	Other	User Name:	(b)(6); (b)(7)(C)
Document Date:	01/19/2018	File Name:	NCIC.xps
Uploaded:	05/10/2018	Size:	241 KB

Remarks:
NCIC

Document Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
Document Date:	01/19/2018	File Name:	(b)(6); Photo.JPG
Uploaded:	05/10/2018	Size:	109 KB

Remarks:

Document Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
Document Date:	09/16/2013	File Name:	(b)(6); DL.JPG
Uploaded:	05/10/2018	Size:	116 KB

Remarks:
DL

Document Type:	Photo Subject Bulletin	User Name:	(b)(6); (b)(7)(C)
Document Date:	01/19/2018	File Name:	(b)(6); Photo 2.JPG
Uploaded:	05/10/2018	Size:	85 KB

Remarks:

Document Type:	1758	User Name:	(b)(6); (b)(7)(C)
Document Date:	01/19/2018	File Name:	(b)(6); SSF 1758.pdf
Uploaded:	05/10/2018	Size:	1.2 MB

Remarks:

Document Type:	Other	User Name:	(b)(6); (b)(7)(C)
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Document Date: 01/19/2018 **File Name** (b)(6);(b)(7)(C) 1599.pdf
Uploaded: 05/10/2018 **Size:** 48 KB
Remarks:
SSF1599

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 01/19/18, (b)(6);(b)(7)(C) entered the main vehicle checkpoint at Mar-a-Lago and advised she was swept and was allowed to enter onto the property. (b)(6); proceeded to the Mar-a-Lago tennis courts where she believed her employer was waiting. (b)(6); then proceeded past the Mar-a-Lago security guard and informed the valet at (b)(7)(E) she was there to conduct an interview/film and was attempting to locate her boss. (b)(6);(b)(7)(C) as told to park while the valet attempted to locate where the interview was to take place.

Upon determining there was no interview scheduled (b)(6); as interviewed. She stated there was a miscommunication with her boss, and she was supposed to go to the bath and tennis club and not Mar-a-Lago. (b)(6); admitted to using Marijuana that day. (b)(6); claimed she was not aware that President Trump was going to be at the golf course in West Palm Beach that weekend (674-147156). (b)(6);(b)(7)(C) story was verified by her boss and she was sent on her way.

No further USSS investigation conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

SUBJECT MENTAL HISTORY

PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Other Incident President Dom Palm Beach Florida United States
CASE NUMBER: 127-672-0025517 **DATE ESTABLISHED:** 12/11/2018
CASE STATUS: Closed

INCIDENT DESCRIPTION

Title: Other Incident
Date From: 11/23/2018 **Date To:** 11/23/2018
Location: President Dom **Location Description:** Mar-a-Lago
Street No.: **Street:**
Apt: **City:** Palm Beach
State: Florida **Country:** United States
District: West Palm Beach RO
UPE: Mitigated
Remarks:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected **Date**
Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	Closed
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) entered and remained in a secure area at Mar-A-Lago. Subj/Corrob Comp/USAO Pending.	Completed

OTHER USSS REFERENCES

ATTACHMENTS

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/10/2018 **File Name:** Unusual Protective Event - 2018-11-23-Mar-a-Lago-UPE 20.pdf
Uploaded: 12/14/2018 **Size:** 194 KB

Remarks:
OPO notif

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/13/2018 **File Name:** FW CT 672.000 (b)(6); (b)(7)(C) CORRECTED Subject Enters Mar-a-Lago Resort on November 23 2018 Designated an Unusual Protective Event .msg
Uploaded: 12/13/2018 **Size:** 40 KB

Remarks:
OM reporting instructions

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** 2018-11-23-Mar-a-Lago-UPE 20.pdf
Uploaded: 12/11/2018 **Size:** 146 KB

Remarks:
SSF 4386

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/11/2018 **File Name:** (b)(6); (b)(7)(C) pdf
Uploaded: 12/11/2018 **Size:** 16 KB

Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Other
Document Date: 11/30/2018
Uploaded: 11/30/2018
User Name: (b)(6); (b)(7)(C)
File Name: FW R3 (b)(6); (b)(7)(C) entered and remained
Size: in a secure area at Mar-A-Lago. SubjCorrob
CompUSAO Pending..msg
94 KB

Remarks:
Update from WPB, AUSA accepted charges

Document Type: Other
Document Date: 11/26/2018
Uploaded: 11/26/2018
User Name: (b)(6); (b)(7)(C)
File Name: FW R3 (b)(6); (b)(7)(C) entered and remained
Size: in a secure area at Mar-A-Lago. SubjCorrob
CompUSAO Pending..msg
9.9 MB

Remarks:
Email to WPB for AUSA

Document Type: Investigative Report/Notes
Document Date: 11/23/2018
Uploaded: 11/24/2018
User Name: (b)(6); (b)(7)(C)
File Name: (b)(6); (b)(7)(C) 1-23-18.docx
Size: 16 KB

Remarks:
Investigative report/notes

Document Type: Photo Other
Document Date: 11/23/2018
Uploaded: 11/24/2018
User Name: (b)(6); (b)(7)(C)
File Name: (b)(6); (b)(7)(C) 72603.jpg
Size: 8.3 MB

Remarks:
Surveillance photograph #2

Document Type: Photo Other
Document Date: 11/23/2018
Uploaded: 11/24/2018
User Name: (b)(6); (b)(7)(C)
File Name: (b)(6); (b)(7)(C) 72606.jpg
Size: 9.3 MB

Remarks:
Surveillance photograph #1

Document Type: Photo Subject Bulletin
Document Date: 11/23/2018
Uploaded: 11/24/2018
User Name: (b)(6); (b)(7)(C)
File Name: (b)(6); (b)(7)(C) photo.msg
Size: 1.1 MB

Remarks:
Subject Photograph

Document Type: Screen Capture
Document Date: 11/23/2018
Uploaded: 11/23/2018
User Name: (b)(6); (b)(7)(C)
File Name: OSINT (b)(6); (b)(7)(C).pdf
Size: 351 KB

Remarks:
OSU attachment

Document Type: Other
Document Date: 11/23/2018
Uploaded: 11/23/2018
User Name: (b)(6); (b)(7)(C)
File Name: Snapchat user (b)(6); (b)(7)(C).msg
Size: 56 KB

Remarks:
OSU report

Document Type: Other
Document Date: 11/23/2018
Uploaded: 11/26/2018
User Name: (b)(6); (b)(7)(C)
File Name: FW PIOC Alert Directors Staff Only - Palm Beach
County Sheriff's Office arrested (b)(6); (b)(7)(C)
Size: (NRID) for trespassing after he entered a secure
area of Mar-A-Lago..msg
114 KB

Remarks:
PIOC Alert

CASE SUMMARY

On 11/23/18, (b)(6); (b)(7)(C) entered a secure area of Mar-a-Lago after being screened at the Beach Tunnel Access magnetometer check point (b)(6); (b)(7)(C) was challenged by the USSS near the pool area where it was determined he was not authorized to be on the property. See (b)(6); (b)(7)(C) for details.

(b)(7)(E)

CASE MANAGEMENT

Case Mgt: 00001
CFO: PROT INTEL & **Origination:** Direct Contact

Protective Intelligence and Assessment Division
Case Number: 127-672-0025517

Current as of 09/12/2022
Case Title: Other Incident President Dom Palm Beach
Florida United States

Evidence:	ASSESS <input type="checkbox"/>	Region\Desk:	Region 3	Branch:	RMB
Inv. Opened:		Inv. Closed:		Re-Referred:	
Case Agent:		Date Assigned To Case Agent:			

First PIRS

Name:	<input type="text" value="(b)(6); (b)(7)(C)"/>	Approved On:	02/27/2019
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Second PIRS

Name:	<input type="text" value="(b)(6); (b)(7)(C)"/>	Approved On:	10/04/2019
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SA

Name:		Approved On:	
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Remarks:

TICKLERS



PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Other Incident President Dom West Palm Beach Florida
CASE NUMBER: 127-672-0025780 **DATE ESTABLISHED:** 05/22/2019
CASE STATUS: Active

INCIDENT DESCRIPTION

Title: Other Incident
Date From: 03/30/2019 **Date To:** 03/30/2019
Location: President Dom **Location Description:** Mar-a-Lago Club
Street No.: **Street:**
Apt: **City:** West Palm Beach
State: Florida **Country:**
District: West Palm Beach RO
UPE: Mitigated
Remarks:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected **Date**
Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Case to Case	127-674-0148634	Trump Donald 3/28/2019 Palm Beach Florida United States	Closed
Subject to Case	(b)(6); (b)(7)(C)		Closed
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arrested by USSS/WPB agents at Mar-a-Lago for violation of 18 USC 1752 and 18 USC 1001. Comp Subj/No Corrob/Comp USAO	Completed

OTHER USSS REFERENCES

ATTACHMENTS

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 05/22/2019 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 05/22/2019 **Size:** 20 KB
Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** FW PIOC Alert - USSSWPB arrested (b)(6); (b)(7)(C) (NRID) for violation of 18 USC 1752 (Restricted Buildings and Grounds) and 1001 (False Statements).msg
Uploaded: 03/31/2019 **Size:** 54 KB
Remarks:
PIOC Alert

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** United Nations Chinese Friendship Association -
Uploaded: 04/01/2019 **Size:** (b)(6); (b)(7)(C).msg
33 KB
Remarks:
Miami Herald article (UN Chinese Friendship Assoc.)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Document Date:		File Name:	(b)(6);(b)(7)(C) TECS Record.msg
Uploaded:	03/30/2019	Size:	222 KB
Remarks:	(b)(6);(b)(7)(C) Record		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:		File Name:	image3.jpeg
Uploaded:	03/30/2019	Size:	123 KB
Remarks:	(b)(6);(b)(7)(C) Valid Chinese Passport		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:		File Name:	image2.jpeg
Uploaded:	03/30/2019	Size:	148 KB
Remarks:	US Visa		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:		File Name:	image1.jpeg
Uploaded:	03/30/2019	Size:	86 KB
Remarks:	(b)(6);(b)(7)(C) Expired Chinese Passport		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	04/01/2019	File Name:	FW (b)(6); Docketed Complaint FYI and File.msg
Uploaded:	04/01/2019	Size:	623 KB
Remarks:	Update email		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	04/01/2019	File Name:	Complaint pdf.pdf
Uploaded:	04/01/2019	Size:	570 KB
Remarks:	Criminal Complaint		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/30/2019	File Name:	Fwd Witness Interview - Front Desk Receptionist
Uploaded:	03/31/2019	Size:	Interview (b)(6);(b)(7)(C) .msg 499 KB
Remarks:	Email (b)(6);(b)(7)(C)		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/30/2019	File Name:	Fwd Write ups .msg
Uploaded:	03/31/2019	Size:	29 KB
Remarks:	Email (b)(6);(b)(7)(C)		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/30/2019	File Name:	2019-03-30 (b)(6);(b)(7)(C) Access-UPE 4.pdf
Uploaded:	05/22/2019	Size:	147 KB
Remarks:	UPE 4386		
Document Type:	Photo Subject Bulletin	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/30/2019	File Name:	(b)(6); .jpg
Uploaded:	03/31/2019	Size:	1.3 MB
Remarks:	(b)(6); Photo		
Document Type:	Investigative Report/Notes	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/31/2019	File Name:	(b)(6); .docx
Uploaded:	03/31/2019	Size:	18 KB
Remarks:	(b)(6); Inv Report		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/31/2019	File Name:	(b)(6); Incident.msg
Uploaded:	03/31/2019	Size:	61 KB
Remarks:	Email (b)(6);(b)(7)(C)		
Document Type:	Other	User Name:	(b)(6);(b)(7)(C)
Document Date:	03/30/2019	File Name:	Notifications on (b)(6);(b)(7)(C) Incident .msg
Uploaded:	03/30/2019	Size:	39 KB

Remarks:

Notifications

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** image1.jpeg
Uploaded: 03/31/2019 **Size:** 467 KB

Remarks:

Statement-MICU

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** Fwd (b)(6); (b)(7)(C) Witness
Uploaded: 03/31/2019 **Size:** Interview.msg
504 KB

Remarks:

(b)(6); Email- (b)(6); Interview - (b)(6);

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** image1.jpeg
Uploaded: 03/31/2019 **Size:** 105 KB

Remarks:

(b)(6); (b)(7)(C) Statement (1)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** image2.jpeg
Uploaded: 03/31/2019 **Size:** 124 KB

Remarks:

(b)(6); (b)(7)(C) Statement (2)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** image3.jpeg
Uploaded: 03/31/2019 **Size:** 118 KB

Remarks:

(b)(6); (b)(7)(C) Statement (3)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** image4.jpeg
Uploaded: 03/31/2019 **Size:** 102 KB

Remarks:

(b)(6); (b)(7)(C) Statement (4)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2019 **File Name:** (b)(6); docx
Uploaded: 04/01/2019 **Size:** 14 KB

Remarks:

Add'l info (UDO interview)

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 05/22/2019 **File Name:** 2019 UPEs # 4 & 5.msg
Uploaded: 05/22/2019 **Size:** 363 KB

Remarks:

OPO notif

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 05/22/2019 **File Name:** CT 672.00 (b)(6); (b)(7)(C) Subject unable to
Uploaded: 05/23/2019 **Size:** explain presence at Mar-a-Lago Club after
clearing security during visit of President Trump
designated an Unusual Protective Event (UPE).msg
37 KB

Remarks:

Official Message UPE

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/07/2019 **File Name:** CT 671.000 (b)(6); (b)(7)(C)
Uploaded: 06/11/2019 **Size:** Notification of Federal Arrest Judicial
Action .msg
61 KB

Remarks:

Official Message

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/11/2019 **File Name:** FW (b)(6); (b)(7)(C) status hearing.msg
Uploaded: 06/11/2019 **Size:** 41 KB

Remarks:

Status Hearing

CASE SUMMARY

On 03/30/2019, (b)(6); (b)(7)(C) accessed Mar-a-Lago after successfully clearing security. When engaged by MAL lobby staff (b)(6); (b)(7)(C) was unable to provide a credible rationale for her presence on property.

(b)(6); (b)(7)(C) was arrested for violation of 18 USC § 1752 (Restricted Buildings and Grounds) and Title 18 U.S. Code § 1001 (False Statements).

(b)(7)(E)

CASE MANAGEMENT

Case Mgt:	00001	Origination:	USSS	Branch:	RMB
CFO:	Miami	Region\Desk:	JTTF	Re-Referred:	
Evidence:	<input type="checkbox"/>	Inv. Closed:			
Inv. Opened:	03/30/2019	Date Assigned To Case Agent:			
Case Agent:					

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:**

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:**

SA

Name: (b)(6); (b)(7)(C) **Approved On:**

Remarks:

TICKLERS

PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Other Incident President Dom West Palm Beach Florida United States
CASE NUMBER: 127-672-0026874 **DATE ESTABLISHED:** 09/21/2020
CASE STATUS: Closed

INCIDENT DESCRIPTION

Title: Other Incident
Date From: 06/03/2020 **Date To:** 06/03/2020
Location: President Dom **Location Description:** Mar A Lago
Street No.: **Street:**
Apt: **City:** West Palm Beach
State: Florida **Country:** United States
District: West Palm Beach RO
UPE:
Remarks:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected **Date**
Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) (NRID) was arrested for trespassing at Mar-a-lago. Pend subj intv/No corrob intv/No USAO	Completed

OTHER USSS REFERENCES

ATTACHMENTS

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** (b)(6); (b)(7)(C) was
Uploaded: 06/03/2020 **Size:** arrested for trespassing at Mar-a-lago_.msg
2.1 MB

Remarks:
(b)(6); (b)(7)(C) Notification

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** PIOC Alert.msg
Uploaded: 06/03/2020 **Size:** 70 KB

Remarks:
OSINT Request
Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** FW_ Priority Request.msg
Uploaded: 06/03/2020 **Size:** 737 KB

Remarks:
OSINT Return
Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** OSINT - (b)(6); (b)(7)(C).pdf
Uploaded: 06/03/2020 **Size:** 674 KB

Remarks:
OSINT Return
Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/18/2019 **File Name:** Driver License Photo.pdf

Protective Intelligence and Assessment Division
Case Number: 127-672-0026874

Current as of 09/12/2022
Case Title: Other Incident President Dom West Palm Beach
Florida United States

Uploaded: 06/03/2020 **Size:** 413 KB

Remarks:

D/L Photo

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)

Document Date: 09/21/2020 **File Name:** (b)(6); (b)(7)(C).pdf

Uploaded: 09/21/2020 **Size:** 59 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

CASE SUMMARY

On 06/03/20, (b)(6); (b)(7)(C) entered a gate on President Donald Trump's Mar-a-Lago property in Palm Beach, FL. (b)(6); (b)(7)(C) was placed in custody without incident, charged with misdemeanor trespassing, and made no statements of protective interest.

No further USSS investigation conducted.

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 06/03/2020 **Inv. Closed:** 09/03/2020 **Re-Referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 06/03/2020

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 09/21/2020

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 09/21/2020

SA

Name: **Approved On:**

Remarks:

TICKLERS

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC Code	SIC Description	SIC Date
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CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female **Race:** White
Height: 5 ft 02 in **Weight:** 125 lbs
Eyes: Brown **Hair Color:** Blond/Strawberry

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) **SSN:** (b)(6); (b)(7)(C) **Citizenship:** United States
POB City: (b)(6); (b)(7)(C) **POB State:** (b)(6); (b)(7)(C) **POB Country:** United States
DL Number: (b)(6); (b)(7)(C) **DL State:** (b)(6); (b)(7)(C) **FBI Number:** (b)(6); (b)(7)(C)

ADDITIONAL NUMBERS

Type	Number	State	Country	False Description
Passport Number	(b)(6); (b)(7)(C)			<input type="checkbox"/>
SSN				<input checked="" type="checkbox"/>
State Criminal Identification				<input type="checkbox"/>

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 06/03/2020
Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current **Name:** (b)(6); (b)(7)(C) **District:** (b)(6); (b)(7)(C)
Address Type: Residence **Relationship:** (b)(6); (b)(7)(C) **Transient:** No
Date Reported: 06/03/2020 **Earliest Release Date:**
Cellular: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Type	Alias
Name	(b)(6); (b)(7)(C)
Name	
Screen Name	
Screen Name	
Screen Name	
Screen Name	
Screen Name	
Screen Name	

DIRECTION OF INTERESTS

DI COUNTRIES

Country

CONTACTS

Contact Date Office	Location	Outcome
---------------------	----------	---------

KEYTERMS

Selected	Date
Keyterms	

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS**CROSS REFERENCES**

Cross Reference Type	Number	Title/Name	Status
System Generated:	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arrested	Completed
Linked to Subject		for trespassing at Mar-a-lago. Pend subj intv/No corrob intv/No USAO	

OTHER USSS REFERENCES**OTHER DESCRIPTORS**

Type	Descriptor	Description
TATTOOS	Stomach	Right side
TATTOOS	Right Leg	
TATTOOS	Right Hand	Wrist
TATTOOS	Right Ankle/Foot	
TATTOOS	Left Arm	
TATTOOS	Left Leg	Hip

VEHICLES

Type:	Car	VIN:	(b)(6); (b)(7)(C)
State:	Florida	Plate/Tail Number:	(b)(6); (b)(7)(C)
Color:	Black	Make:	BMW
Model:		Model Year:	2013
Remarks:			

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date

ATTACHMENTS

Document Type:	Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date:	06/08/2020	File Name:	Investigative Notes-(b)(6); (b)(7)(C) v1.docx
Uploaded:	06/10/2020	Size:	26 KB
Remarks:			

Document Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
Document Date:	06/03/2020	File Name:	Subject Photo-(b)(6); (b)(7)(C).jpg
Uploaded:	06/10/2020	Size:	125 KB
Remarks:			

Document Type:	Photo Subject Bulletin	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) Headshot.jpg
Uploaded:	09/21/2020	Size:	29 KB
Remarks:			

DL Photo; no date

Document Type:	Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date:	12/09/2020	File Name:	RE_ Follow Judicial Action_ (b)(6); (b)(7)(C)
Uploaded:	12/09/2020	Size:	(b)(6); (b)(7)(C) (Final Disposition).msg 119 KB
Remarks:			

Email from WPB with judicial action and email back to notify the case is closed.

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/03/2020 **File Name:** RE_ Follow Judicial Action_ (b)(6); (b)(7)(C)
Uploaded: 09/03/2020 **Size:** (b)(6); (b)(7)(C) msg
129 KB

Remarks:
Update on judicial status and tickler extension email. WNF

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 07/06/2020 **File Name:** RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C)
Uploaded: 07/06/2020 **Size:** (b)(6); (b)(7)(C) .msg
121 KB

Remarks:
Email from WPB with update and email to WPB for tickler extension. WNF

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** (b)(6); (b)(7)(C) (NRID) was
Uploaded: 06/03/2020 **Size:** arrested for trespassing at Mar-a-lago_.msg
2.1 MB

Remarks:
(b)(6); (b)(7)(C) Notification

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 07/28/2020 **File Name:** RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C)
Uploaded: 07/29/2020 **Size:** (b)(6); (b)(7)(C) msg
233 KB

Remarks:
Judicial update

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/10/2020 **File Name:** Requested to Follow Judicial Action (b)(6); (b)(7)(C)
Uploaded: 06/10/2020 **Size:** (b)(6); (b)(7)(C) msg
73 KB

Remarks:
Judicial Action tickler notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/04/2020 **File Name:** Pending Subject Corroborative Interviews and 1758
Uploaded: 06/04/2020 **Size:** (b)(6); (b)(7)(C) (NRID) was arrested for
trespassing at Mar-a-lago..msg
4.1 MB

Remarks:
tickler notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/09/2020 **File Name:** (b)(6); (b)(7)(C) msg
Uploaded: 06/10/2020 **Size:** 3.8 MB

Remarks:
Email from WPB

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 07/29/2020 **File Name:** RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C)
Uploaded: 07/29/2020 **Size:** (b)(6); (b)(7)(C) msg
99 KB

Remarks:
Tickler notification.

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** FW_ Priority Request.msg
Uploaded: 06/03/2020 **Size:** 737 KB

Remarks:
OSINT Request

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** PIOC Alert.msg
Uploaded: 06/03/2020 **Size:** 70 KB

Remarks:

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** SSF 1758- (b)(6); (b)(7)(C) pdf

Uploaded: 06/10/2020 **Size:** 1.4 MB
Remarks:

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** Screenshot of Text Conversation (b)(6); (b)(7)(C)
Uploaded: 06/10/2020 **Size:** (b)(6); (b)(7)(C) pdf
678 KB

Remarks:
Photo of phone conversation

Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/18/2019 **File Name:** Driver License Photo.pdf
Uploaded: 06/03/2020 **Size:** 413 KB

Remarks:
D/L Photo

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/03/2020 **File Name:** (b)(6); (b)(7)(C) Final Disposition.pdf
Uploaded: 12/09/2020 **Size:** 41 KB

Remarks:
Judicial Action: (b)(6); (b)(7)(C) (Final Disposition)

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 08/19/2020 **File Name:** Pre-Trial Agreement Stipulation For Deffered Prosecution.pdf
Uploaded: 09/03/2020 **Size:** 46 KB

Remarks:
Pre-Trial agreement

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/19/2020 **File Name:** Notice of Hearing (b)(6); (b)(7)(C) pdf
Uploaded: 07/06/2020 **Size:** 87 KB

Remarks:
Notice of hearing

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/19/2020 **File Name:** Waiver of Arraignment (b)(6); (b)(7)(C) pdf
Uploaded: 07/06/2020 **Size:** 25 KB

Remarks:
Waiver of arraignment for (b)(6); (b)(7)(C)

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/21/2020 **File Name:** (b)(6); (b)(7)(C) pdf
Uploaded: 09/21/2020 **Size:** 59 KB

Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Public Records/Person Locator **User Name:** (b)(6); (b)(7)(C)
Document Date: 08/31/2020 **File Name:** Court Date Schedule.pdf
Uploaded: 09/03/2020 **Size:** 27 KB

Remarks:
court date

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/03/2020 **File Name:** OSINT - (b)(6); (b)(7)(C) pdf
Uploaded: 06/03/2020 **Size:** 674 KB

Remarks:
OSINT Return

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 06/03/20, (b)(6); (b)(7)(C) entered a gate on President Donald Trump's Mar-a-Lago property in Palm Beach, FL. (b)(6); (b)(7)(C) was placed in custody without incident and charged with misdemeanor trespassing.

(b)(6); (b)(7)(C) was interviewed and stated she went jogging in the vicinity of Mar-a-Lago, stopped, and took pictures from outside the property. (b)(6); (b)(7)(C) stated she observed a partially opened residential cottage gate and entered the property. As soon as she entered, (b)(6); (b)(7)(C) was placed in custody by local police. (b)(6); (b)(7)(C) was cooperative throughout the interview and stated she was a fan of President Trump.

(b)(6); (b)(7)(C)

No further USSS investigation conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 01/02/2018
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female Race: White
Height: 5 ft 07 in Weight: 120 lbs
Eyes: Brown Hair Color: Blond/Strawberry

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description. Rows include Alien Number, DOB, Passport Number, SSN, State Criminal Identification.

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 12/24/2017

Remarks:

ADDRESSES

Address: Las Vegas, Nevada
Whereabouts: Unknown Name: District:
Address Type: Other Relationship: Transient: No
Date Reported: 12/26/2017 Earliest Release Date:

Cellular: (b)(6); (b)(7)(C)

Remarks:

(b)(6); (b)(7)(C)

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District:
Address Type: Residence Relationship: Transient: No
Date Reported: 12/24/2017 Earliest Release Date:

Remarks:

Address: (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Whereabouts: N/A
Address Type: Residence
Date Reported: 12/24/2017
Remarks:

Name:
Relationship:
Earliest Release Date:

District:
Transient: No

Address: Las Vegas, Nevada

Whereabouts: N/A
Address Type: Associate
Date Reported: 12/27/2017
Cellular: (b)(6); (b)(7)(C)
Remarks:

Name: (b)(6); (b)(7)(C)
Relationship:
Earliest Release Date:

District:
Transient: No

Address:
Whereabouts: N/A
Address Type: Family
Date Reported: 01/03/2018
Unknown: (b)(6); (b)(7)(C)
Remarks:

Name: (b)(6); (b)(7)(C)
Relationship:
Earliest Release Date:

District:
Transient: No

Address:
Whereabouts: N/A
Address Type: Family
Date Reported: 01/03/2018
Unknown: (b)(6); (b)(7)(C)
Remarks:

Name: (b)(6); (b)(7)(C)
Relationship:
Earliest Release Date:

District:
Transient: No

ALIASES

Type	Alias
Email	
Name	
Name	
Name	
Name	
Name	(b)(6); (b)(7)(C)
Name	
Screen Name	
Website	
Website	
Website	

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 12/24/2017
Inappropriate Behavior
Behavior: Visit Location: President Dom Travel By Subject: Further

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
12/24/2017	West Palm Beach	President Dom	Departed without Incident
	RO		

KEYTERMS

Selected Date
Keyterms

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

Type: Declination
Office: West Palm Beach
RO
Date: 12/25/2017

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-674-0147101	Trump Donald 12/21/2017 Palm Beach Florida United States	Closed
Subject to Case	127-672-0025214	Other Incident President Dom West Palm Beach Florida United States	Closed
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) gained entry into Mar-a-Lago while POTUS was on the premises. Com Subj/No Corrob/USAO Declined.	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
VEHICLES		

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
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ATTACHMENTS

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/24/2017	File Name: (b)(6); kps
Uploaded: 12/24/2017	Size: 762 KB
Remarks: NCIC 2	
Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/24/2017	File Name: (b)(6); NCIC.xps
Uploaded: 12/24/2017	Size: 762 KB
Remarks: NCIC	
Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/26/2017	File Name: MIA-Investigative Note (b)(6); docx
Uploaded: 12/26/2017	Size: 31 KB
Remarks: (b)(6); (b)(7)(C) Email Attachment 12/26/17 (Interview Notes)	
Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/28/2017	File Name: (b)(6); (b)(7)(C) Additional OSINT.docx
Uploaded: 12/29/2017	Size: 627 KB
Remarks: Additional OSINT	
Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/25/2017	File Name: OSINT (b)(6); (b)(7)(C) docx
Uploaded: 12/25/2017	Size: 10.2 MB
Remarks: OSINT Attachment	
Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 01/02/2018	File Name: TSA NTVC request (b)(6); (b)(7)(C) docx
Uploaded: 01/02/2018	Size: 3.2 MB
Remarks: TSA Secure Flight Check	
Document Type: 1945	User Name: (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 12/24/2017 **File Name:** 1945.jpeg
Uploaded: 12/27/2017 **Size:** 3.2 MB
Remarks:

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** cadriverslicense.jpeg
Uploaded: 12/27/2017 **Size:** 1.8 MB
Remarks:
DL

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** 1922.jpeg
Uploaded: 12/27/2017 **Size:** 2.1 MB
Remarks:
SSF 1922

Document Type: Photo Subject Bulletin **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** (b)(6); .jpeg
Uploaded: 12/27/2017 **Size:** 1.4 MB
Remarks:

Document Type: Investigative Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/27/2017 **File Name:** Re (b)(6); .msg
Uploaded: 12/28/2017 **Size:** 36 KB
Remarks:
Santa Ana address check

Document Type: Investigative Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/03/2018 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 01/03/2018 **Size:** 524 KB
Remarks:
Paris IOD

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/28/2017 **File Name:** (b)(6); (b)(7)(C) re interview - ISD ARC Request.msg
Uploaded: 12/29/2017 **Size:** 76 KB
Remarks:
Attempts to re-interview (b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/28/2017 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 12/29/2017 **Size:** 737 KB
Remarks:
Online pictures

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/28/2017 **File Name:** RE (b)(6); (b)(7)(C) incident.msg
Uploaded: 12/28/2017 **Size:** 34 KB
Remarks:
Las Vegas address check

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/28/2017 **File Name:** Final (b)(6); (b)(7)(C) Corroborative (b)(6); (b)(7)(C) Interview Summary (Las).msg
Uploaded: 12/29/2017 **Size:** 48 KB
Remarks:
Corroborative

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/02/2018 **File Name:** RE SFPD (B7) request on behalf of USSS (b)(6); (b)(7)(C).msg
Uploaded: 01/02/2018 **Size:** 51 KB
Remarks:
TSA Response

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/02/2018 **File Name:** Pass info to your ICE counterpart.msg
Uploaded: 01/02/2018 **Size:** 75 KB
Remarks:
Passed info to ICE VIA NCTC Liaison

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/03/2018 **File Name:** FW (b)(6); (b)(7)(C).msg
Uploaded: 01/04/2018 **Size:** 6.7 MB

Remarks:
ICE notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/29/2017 **File Name:** Request to locate and conduct a corroborative
Uploaded: 01/02/2018 **Size:** interview (b)(6); (b)(7)(C).msg
4.5 MB

Remarks:
Paris Task

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/25/2017 **File Name:** OSU OSINT Research Additional research for (b)(6);
Uploaded: 12/25/2017 **Size:** (b)(6); (b)(7)(C).msg
547 KB

Remarks:
OSU Email

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/25/2017 **File Name:** RE SSubject.msg
Uploaded: 12/25/2017 **Size:** 39 KB

Remarks:
OSU Email

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/26/2017 **File Name:** (b)(6); Report .msg
Uploaded: 12/26/2017 **Size:** 70 KB

Remarks:
(b)(6); (b)(7)(C) Email 12/26/17

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/26/2017 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 12/27/2017 **Size:** 28 KB

Remarks:
request for CENTS

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/27/2017 **File Name:** Re Subject (b)(6); (b)(7)(C).msg
Uploaded: 12/27/2017 **Size:** 32 KB

Remarks:
she did not specify what airport she planned to fly out of.

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/27/2017 **File Name:** RE TECS check please.msg
Uploaded: 12/28/2017 **Size:** 130 KB

Remarks:
TECS Hit

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/27/2017 **File Name:** RE SECURE FLIGHT CHECK.msg
Uploaded: 12/27/2017 **Size:** 43 KB

Remarks:
no TSA records of travel

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/29/2017 **File Name:** RE TECS check please.msg
Uploaded: 12/29/2017 **Size:** 31 KB

Remarks:
CENT Check

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** CANCEL TSA NTVC request (b)(6); (b)(7)(C).msg
Uploaded: 01/08/2018 **Size:** 155 KB

Remarks:
B7 discontinue

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/03/2017 **File Name:** Pass to LASCBP.msg
Uploaded: 01/03/2018 **Size:** 6.7 MB

Remarks:
Pass info to LAS CBP

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/24/2017 **File Name:** YB1758.pdf
Uploaded: 12/27/2017 **Size:** 1.3 MB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

Document Type: Other	User Name: (b)(6); (b)(7)(C)
Document Date: 12/25/2017	File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 12/25/2017	Size: 216 KB

Remarks:

OSINT

Document Type: PIOC Incident Report	User Name: (b)(6); (b)(7)(C)
Document Date: 01/02/2018	File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 01/02/2018	Size: 27 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

*****Much of the information (b)(6); provided was revealed to be false. Such as non-existent home addresses or un-cooperative contacts. Therefore, if (b)(6); comes to our attention again, the USSS needs to re-interview her to and confirm her information before releasing her.***

On 12/24/17, (b)(6); (b)(7)(C) approached the Mar-a-Lago, Florida SW gate and stated she was invited to Mar-a-Lago for a party (b)(6); (b)(7)(C). She then gained access to the Mar-a-Lago grounds after being screened but not named checked (b)(6); (b)(7)(C). Later (b)(6); was greeted at the Club Ballroom entrance; where a social event was on-going, at which time club personnel observed (b)(6); (b)(7)(C) inappropriately dressed for the event and detained her. Security then named checked (b)(6); and found her not be on the guest list. Mar-a-Lago security contacted USSS personnel and escorted (b)(6); from the event and off club property. President Donald Trump was in his suite at the time of this incident.

Upon USSS interview, (b)(6); (b)(7)(C) advised the previous night she befriended a female at a night club, who invited her to Mar-a-Lago for the following night (12/24/17). The female told (b)(6); that her boyfriend, an unnamed white male, was a member of Mar-a-Lago (b)(6); further asserted that the female then told her that a lot of older wealthy men who were also members of Mar-a-Lago were interested in younger attractive females, such as her. However (b)(6); could not provide contact or identity information regarding the female or the female's boyfriend, who was the purported member of the Mar-a-Lago club (b)(6); (b)(7)(C) did not mention POTUS Trump or any other USSS protectees and she appeared to be unaware that POTUS Trump was on the property.

(b)(6); (b)(7)(C)

On 1/3/18, USSS/LAS was tasked to notified ICE of this incident.

No further USSS investigation was conducted.

CRIMINAL HISTORY

(b)(6); (b)(7)(C)

SUBJECT CRIMINAL HISTORY

Is Violent
Criminal History

SUBJECT MENTAL HISTORY

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach Origination: USSS
RO

Evidence: Region\Desk: Region 3 Branch: RMB

Inv. Opened: 12/24/2017 Inv. Closed: 01/03/2018 Re-Referred:

Case Agent: (b)(6);(b)(7)(C) Date Assigned To Case Agent: 12/24/2017

First PIRS

Name: (b)(6);(b)(7)(C) Approved On: 01/03/2018

Second PIRS

Name: (b)(6);(b)(7)(C) Approved On: 01/03/2018

SA

Name: (b)(6);(b)(7)(C) Approved On: 01/05/2018

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 01/16/2019
CASE STATUS: Closed

SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC

SIC Code SIC Description SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: Black
Height: 5 ft 09 in Weight: 150 lbs
Eyes: Black Hair Color: Black

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: United States
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: United States
DL Number: DL State: FBI Number: (b)(6); (b)(7)(C)

ADDITIONAL NUMBERS

Type Number State Country False Description
State Criminal Identification (b)(6); (b)(7)(C) United States

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 12/30/2018

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 01/01/2019 Earliest Release Date:
Unknown: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Type Alias
Email
Name (b)(6); (b)(7)(C)
Screen Name
Screen Name

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 12/30/2018
Inappropriate Behavior
Behavior: Visit Location: President Dom Travel By Subject: Same State

DI COUNTRIES

Country

CONTACTS

Contact Date Office Location Outcome
12/30/2018 West Palm Beach President Dom Other Agency Arrest/Commit
RO

KEYTERMS

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Selected Keyterms	Date
FOIA	09/13/2022

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-674-0148433	Trump Donald 2/1/2019 Palm Beach Florida United States	Closed
Report to Subject	(b)(6);(b)(7)(C)	OSU: OSINT Request: Determine the social media footprint and content of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	Finished
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) was arrested at MAL for Trespassing. Compl Subj/Corrob/No USAO>	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
MISSING/DEFORMED	Head/Face	Dreadlocks on rear of head

VEHICLES

WEAPONS

Type Of Weapon
Handgun
Rifle/Shotgun

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access
Own/Immediate Access

Remarks:
Father owns 60 guns - in residence

PIC HISTORY

PIC	Previous Pic Date

ATTACHMENTS

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 12/30/2018	File Name: WPB Investigative Note (b)(6);(b)(7)(C).docx
Uploaded: 12/31/2018	Size: 24 KB
Remarks:	
Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 12/30/2018	File Name: WPB Investigative Note (b)(6);(b)(7)(C).docx
Uploaded: 12/31/2018	Size: 24 KB
Remarks:	
Document Type: Photo Subject	User Name: (b)(6);(b)(7)(C)
Document Date: 12/30/2018	File Name: (b)(6);(b)(7)(C) Photo.jpg
Uploaded: 12/31/2018	Size: 46 KB
Remarks:	
Document Type: Photo Subject	User Name: (b)(6);(b)(7)(C)
Document Date: 12/30/2018	File Name: (b)(6);(b)(7)(C) Photo.jpg
Uploaded: 12/31/2018	Size: 46 KB
Remarks:	

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 12/30/2018 File Name: (b)(6); (b)(7)(C).JPG
Uploaded: 01/16/2019 Size: 31 KB
Remarks:

Photo Array

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 01/01/2019 File Name: Update RE (b)(6); (b)(7)(C).msg
Uploaded: 01/02/2019 Size: 41 KB
Remarks:

Updated location

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: (b)(6); (b)(7)(C).msg
Uploaded: 12/31/2018 Size: 3.1 MB
Remarks:

MIA update

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: RE (b)(6); (b)(7)(C).WPB District.msg
Uploaded: 12/31/2018 Size: 698 KB
Remarks:

OSU Email

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/30/2018 File Name: FW PIOC Alert - Director's Staff Only - Palm Beach Police Department arrested (b)(6); (b)(7)(C) at Mar-a-Lago for Criminal Trespass - Trespass After Warning (Misdemeanor).msg
Uploaded: 12/31/2018 Size: 58 KB
Remarks:

PIOC Alert-Notifications

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: (b)(6); (b)(7)(C).WPB District.msg
Uploaded: 12/31/2018 Size: 137 KB
Remarks:

Notification Email-WPB

Document Type: 1758 User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: (b)(6); (b)(7)(C).1758.pdf
Uploaded: 12/31/2018 Size: 2.7 MB
Remarks:

1599/1758, (b)(7)(E)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: OSINT (b)(6); (b)(7)(C).pdf
Uploaded: 12/31/2018 Size: 580 KB
Remarks:

OSINT

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: (b)(6); (b)(7)(C).NCIC.pdf
Uploaded: 12/31/2018 Size: 143 KB
Remarks:

NCIC

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 01/16/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 01/16/2019 Size: 16 KB
Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 12/31/2018 File Name: (b)(6); (b)(7)(C).rtf
Uploaded: 12/31/2018 Size: 57 KB
Remarks:

TLO

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 12/30/18, (b)(6); (b)(7)(C) physically approached security personnel at Mar-a-Lago (b)(6); (b)(7)(C) advised he was there to "check in" and claimed President Donald Trump owed him six trillion dollars. (b)(6); (b)(7)(C) refused to leave the premises and was subsequently arrested by Palm Beach Police Department for criminal trespassing.

When interviewed (b)(6); (b)(7)(C) stated he wanted President Trump to sign an executive order to release six trillion dollars he believed he was owed for his marketing strategy associated with the production of a video game rental idea. He believed President Trump was holding his money hostage in an attempt to collect a percentage of his earnings and insisted President Trump should be executed through the Executive Branch for his actions. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) he also believed President Trump controlled all animals and used them as weapons and intelligence gathering mediums. (b)(6); (b)(7)(C) advised he had been invited to the White House and Mar-a-Lago multiple times and stated he would no longer need to bother President Trump if he simply signed the order. When advised he was not allowed back at Mar-a-Lago, (b)(6); (b)(7)(C) stated he could not guarantee he would not visit again in the future.

(b)(6); (b)(7)(C)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001
CFO: West Palm Beach **Origination:** Direct Contact
RO
Evidence: **Region\Desk:** Region 3 **Branch:** RMB
Inv. Opened: 12/30/2018 **Inv. Closed:** 01/02/2019 **Re-Referred:**
Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 12/30/2018

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 01/16/2019

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 03/06/2019

SA

Name: (b)(6); (b)(7)(C) **Approved On:** 02/07/2019

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 04/06/2019
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC

SIC Code SIC Description SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 5 ft 07 in Weight: 150 lbs
Eyes: Brown Hair Color: Black

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: None POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Type Number State Country False Description
Other Type (b)(6); (b)(7)(C)

ALERTS

[] Caution [] Special Instructions [] Weapons

Last In-Person Interview: 03/21/2019
Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Unknown Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 03/21/2019 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Type Alias
Name (b)(6); (b)(7)(C)
Screen Name

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 03/21/2019
Inappropriate Behavior
Behavior: Visit Location: President Dom Travel By Subject: Same City

DI COUNTRIES

Country

CONTACTS

Contact Date Office Location Outcome
03/21/2019 OTHER AGENCY President Dom Committed

KEYTERMS

Selected Date
Keyterms

SUBJECT SPECIFIC KEYTERMS

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

JUDICIAL ACTIONS**CROSS REFERENCES**

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-674-0148621	Trump Donald 3/22/2019 Palm Beach Florida United States	Closed
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) approached Mar-a-Lago intoxicated and was Baker Acted. Sub/PenCorrob/USAO.	Completed

OTHER USSS REFERENCES**OTHER DESCRIPTORS**

Type	Descriptor	Description
ADDICTION: ALCOHOL	NA - Refer to description for details.	

VEHICLES**WEAPONS**

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC Previous Pic Date

ATTACHMENTS

Document Type: Photo Subject Bulletin
 Document Date: 03/21/2019
 Uploaded: 04/06/2019
 Remarks:

User Name: (b)(6);(b)(7)(C)
 File Name: Capture.PNG
 Size: 154 KB

Document Type: Investigative Report/Notes

User Name: (b)(6);(b)(7)(C)

Document Date: 03/21/2019
 Uploaded: 03/25/2019
 Remarks:

File Name: (b)(6);(b)(7)(C) Interview.docx
 Size: 14 KB

Document Type: Photo Subject

User Name: (b)(6);(b)(7)(C)

Document Date: 03/21/2019
 Uploaded: 03/21/2019
 Remarks:

File Name: (b)(6);(b)(7)(C) 3-21-19.jpg
 Size: 1.7 MB

(b)(6);(b)(7)(C) Photo

Document Type: Other
 Document Date: 03/21/2019
 Uploaded: 03/21/2019
 Remarks:

User Name: (b)(6);(b)(7)(C)
 File Name: (b)(6);(b)(7)(C) Back of ID Card 3-21-19.jpg
 Size: 75 KB

(b)(6);(b)(7)(C) Back of ID Card

Document Type: Other
 Document Date: 03/21/2019
 Uploaded: 03/21/2019
 Remarks:

User Name: (b)(6);(b)(7)(C)
 File Name: (b)(6);(b)(7)(C) ID Card Front.jpg
 Size: 1.8 MB

(b)(6);(b)(7)(C) Front of ID Card

Document Type: Investigative Report/Notes

User Name: (b)(6);(b)(7)(C)

Document Date: 03/21/2019
 Uploaded: 03/21/2019
 Remarks:

File Name: FW Immigration Status Question.msg
 Size: 39 KB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Update from (b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/22/2019 File Name: Interview (b)(6); (b)(7)(C).msg
Uploaded: 03/22/2019 Size: 40 KB

Remarks:
Update

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/21/2019 File Name: FW R3 (b)(6); (b)(7)(C) approached Mar-a-Lago intoxicated and was Baker Acted.
Uploaded: 03/21/2019 Size: SubPenCorrobUSA0..msg
3.7 MB

Remarks:
Email request to WPB/MIA

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/22/2019 File Name: Update - Subject Corroborative Interview (b)(6); (b)(7)(C)
Uploaded: 03/25/2019 Size: (b)(6); (b)(7)(C).msg
1.1 MB

Remarks:
Update email

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/21/2019 File Name: Notification Email 1- Intoxicated male Baker
Uploaded: 03/21/2019 Size: Acted at (b)(6); (b)(7)(C).msg
48 KB

Remarks:
Notification Email

Document Type: 1758 User Name: (b)(6); (b)(7)(C)
Document Date: 03/21/2019 File Name: 1758.pdf
Uploaded: 03/25/2019 Size: 1.1 MB

Remarks:

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 04/06/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 04/06/2019 Size: 10 KB

Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 03/21/19, the night before President Donald Trump's visit (b)(6); (b)(7)(C) while intoxicated, entered Mar-a-Lago via the main driveway and ran down the driveway towards the property. Local police chased after (b)(6); (b)(7)(C) ordered him to stop, and arrested him. Due to the identification card presented, Border Patrol was called, and upon their arrival (b)(6); (b)(7)(C) started yelling, made crazy statements, and threatened suicide. Border Patrol refused to take him. Due to his behaviors, Palm Beach PD committed him (Baker Act).

(b)(6); (b)(7)(C)
(b)(6); He denied knowing he had trespassed President Donald Trump's property, stated he lived near a church but did not provide specific details, and denied having family in the United States.

(b)(6); (b)(7)(C)

Protective Intelligence and Assessment Division

Current as of 09/13/2022

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 03/21/2019 **Inv. Closed:** 03/22/2019 **Re-Referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 03/21/2019

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 04/06/2019

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 04/12/2019

SA

Name: (b)(6); (b)(7)(C) **Approved On:** 04/23/2019

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 06/17/2019
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 5 ft 11 in Weight: 140 lbs
Eyes: Brown Hair Color: Brown

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: United States
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: United States
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 06/17/2019

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Mental Relationship: Transient: No
Date Reported: 06/17/2019 Earliest Release Date:
Office: (b)(6); (b)(7)(C)
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 06/14/2019 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Unknown:
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 06/17/2019 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Table with columns: Type, Alias

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 06/14/2019
Inappropriate Behavior

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Behavior: Visit Location: President Dom Travel By Subject: Same State

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
06/14/2019	West Palm Beach	President Dom	Other Agency Arrest/Commit RO

KEYTERMS

Selected Date Keyterms

SUBJECT SPECIFIC KEYTERMS

//Thai Chi God//Thai Kwon Do God//

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated:	(b)(6);(b)(7)(C)	R3: Special Interest for (b)(6);(b)(7)(C)	Completed
Linked to Subject		(b)(6);(b)(7)(C) for the West Palm Beach RO	
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) trespassed on Mar-a-Lago property and was involuntarily committed by Palm Beach PD. No Subj/Comp Corrob/USAO.	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
		(b)(6);(b)(7)(C)

VEHICLES

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date

ATTACHMENTS

Document Type: Police Record/Criminal Record	User Name: (b)(6);(b)(7)(C)
Document Date: 06/17/2019	File Name: (b)(6);(b)(7)(C) NCIC.PNG
Uploaded: 06/20/2019	Size: 53 KB
Remarks: NCIC (b)(7)(E)	
Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 06/17/2019	File Name: WPB Investigative Note (b)(6);(b)(7)(C) docx
Uploaded: 06/19/2019	Size: 31 KB
Remarks:	
Document Type: Photo Subject	User Name: (b)(6);(b)(7)(C)
Document Date:	File Name: (b)(6); Photo Array.JPG
Uploaded: 06/17/2019	Size: 21 KB
Remarks:	

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

DL photo - undated

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: File Name: (b)(6); PG
Uploaded: 12/11/2019 Size: 12 KB

Remarks: undated

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 06/14/2019 File Name: (b)(6); (b)(7)(C) summary - WPB - 61419.msg
Uploaded: 06/15/2019 Size: 49 KB

Remarks: Notification email

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 07/13/2020 File Name: RE_ (b)(6); (b)(7)(C) .msg
Uploaded: 07/13/2020 Size: 77 KB

Remarks: email from WPB - discontinue SI

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 07/06/2020 File Name: (b)(6); (b)(7)(C) .msg
Uploaded: 07/06/2020 Size: 43 KB

Remarks: email to WPB - recommend discontinue SI

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 07/02/2020 File Name: (b)(6); (b)(7)(C) .msg
Uploaded: 07/02/2020 Size: 30 KB

Remarks: email request to OSU - SMA

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/18/2019 File Name: WPB Investigative Note - (b)(6); (b)(7)(C)
Uploaded: 06/19/2019 Size: Incident Date June 14 2019.msg
1.9 MB

Remarks: Email from WPB

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: Re (b)(6); (b)(7)(C)
Uploaded: 06/17/2019 Size: trespassed on Mar-a-Lago property and was involuntarily committed by Palm Beach PD. No SubjComp CorrobUSAO..msg
67 KB

Remarks: (b)(6); (b)(7)(C)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: (b)(6); .msg
Uploaded: 06/17/2019 Size: 382 KB

Remarks: Tasking email to WPB

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/15/2019 File Name: PDL Notification.msg
Uploaded: 06/15/2019 Size: 66 KB

Remarks: PDL Notification

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: RE SMA request (b)(6); (b)(7)(C) .msg
Uploaded: 06/18/2019 Size: 55 KB

Remarks: (b)(6); (b)(7)(C)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: SMA request (b)(6); (b)(7)(C) .msg
Uploaded: 06/18/2019 Size: 48 KB

Remarks: Email request to OSU for SMA

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
Document Date: 07/02/2020 File Name: Re_ (b)(6); (b)(7)(C) .msg
Uploaded: 07/06/2020 Size: 54 KB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

SMA

Document Type: NICS Supporting Doc User Name: (b)(6); (b)(7)(C)
Document Date: 06/19/2019 File Name: 44.pdf
Uploaded: 06/19/2019 Size: 93 KB

Remarks:
drugs

Document Type: RMB Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 07/02/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 07/02/2019 Size: 4 KB

Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: 1758 User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: (b)(6); (b)(7)(C) SSF 1758.pdf
Uploaded: 06/19/2019 Size: 1.4 MB

Remarks:

Document Type: Medical Record User Name: (b)(6); (b)(7)(C)
Document Date: 05/20/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 06/19/2019 Size: 440 KB

Remarks:

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)

Document Date: 06/14/2019 File Name: eCHECK (b)(6); (b)(7)(C).pdf
Uploaded: 06/15/2019 Size: 131 KB

Remarks:
(b)(6); (b)(7)(C)

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)

Document Date: 07/06/2020 File Name: NCIC-QWI.pdf
Uploaded: 07/06/2020 Size: 369 KB

Remarks:
NCIC-QWI

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/19/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 06/19/2019 Size: 30 KB

Remarks:
FL-DL

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: RequestAndResponseReviewMessageDetail.pdf
Uploaded: 06/17/2019 Size: 71 KB

Remarks:
FL DL

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 06/17/2019 File Name: (b)(6); (b)(7)(C).pdf
Uploaded: 06/17/2019 Size: 9 KB

Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PI Product User Name: (b)(6); (b)(7)(C)
Document Date: 06/18/2019 File Name: (b)(6); (b)(7)(C) Special
Uploaded: 07/02/2019 Size: Interest.pdf
211 KB

Remarks:

Document Type: Public Records/Person Locator User Name: (b)(6); (b)(7)(C)

Document Date: 06/14/2019 File Name: (b)(6); (b)(7)(C).rtf
Uploaded: 06/15/2019 Size: 39 KB

Remarks:
(b)(6); (b)(7)(C)

PICAP

PHOTO BULLETIN DETAILS UPDATED: 12/11/2019

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

On 06/14/19, (b)(6); (b)(7)(C) was detained by Mar-a-Lago security for trespassing. The Palm Beach Police Department (PBPD) detained (b)(6); and committed him to a mental facility. (b)(6); told PBPD he was the "Commander in Chief" and wanted to survey Mar-a-Lago because it was his birthright.

On 06/17/19, (b)(6); (b)(7)(C) was interviewed. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) stated that he was the "heir" to the commander of the world and again claimed that it was still his birthright to become ruler of the entire world. (b)(6); stated the reason for him being at Mar-a-Lago was the ruling families of the world were to meet for an interdimensional peace conference. (b)(6); believed the families owned Mar-a-Lago. (b)(6); was informed that the families did not own Mar-a-Lago and he was warned that he was not allowed on Mar-a-Lago property again. (b)(6); replied by stating that he did not intend to go back to Mar-a-Lago. (b)(6); advised Trump was not doing a good job and that he did not agree with President Trump; however, he did not have any ill will or bad intentions toward him. (b)(6); claimed that he would go to the park on Flagler Dr. across the Intracoastal Waterway from Mar-a-Lago when POTUS Trump was in town and communicate with him via Morse code through the use of lighters. Additionally, their conversation would be about political matters in the world and the actions POTUS Trump should take.

(b)(6); (b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 06/14/19, (b)(6); (b)(7)(C) was detained by Mar-a-Lago (MAL) security and Palm Beach Police Department (PBPD) for trespassing on MAL property. (b)(6); was located at the beach tunnel access. According to (b)(6); he was the "Commander in Chief" and was at MAL to survey the property because it was his "birth right." PBPD detained (b)(6); and transported him to be PBPD station for an interview by USSS/WPB. (b)(6); refused initial interview by agents. PBPD then detained (b)(6); to be Baker Acted.

(b)(6); (b)(7)(C)

When questioned about President Trump, (b)(6); (b)(7)(C) claimed Trump was not doing a good job and that he did not agree with President Trump. (b)(6); claimed that he would go to the park on Flagler Drive across the Intracoastal Waterway from MAL when POTUS Trump was in town and communicate with him via Morse code through the use of lighters. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Their conversation would be about political matters in the world and the actions POTUS Trump should take.

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 06/14/2019 **Inv. Closed:** 06/17/2019 **Re-Referred:**

Case Agent: (b)(6);(b)(7)(C) **Date Assigned To Case Agent:** 06/14/2019

First PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 12/11/2019

Second PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 12/11/2019

SA

Name: (b)(6);(b)(7)(C) **Approved On:** 06/26/2019

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 03/12/2020
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 6 ft 00 in Weight: 210 lbs
Eyes: Hazel Hair Color: Brown

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: (b)(6); (b)(7)(C)
DL Number: (b)(6); (b)(7)(C) DL State: (b)(6); (b)(7)(C) FBI Number: (b)(6); (b)(7)(C)

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description. Rows include Passport Number and State Criminal Identification.

ALERTS

[] Caution [x] Special Instructions [] Weapons
Last In-Person Interview: 03/10/2020

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Penal Relationship: Inmate Transient: No
Date Reported: 09/24/2020 Earliest Release Date: 10/20/2020
Office: (b)(6); (b)(7)(C)
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 03/10/2020 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Remarks:
British Columbia

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 03/10/2020 Earliest Release Date:
Unknown: (b)(6); (b)(7)(C)
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 07/24/2020 Earliest Release Date:
Unknown: (b)(6); (b)(7)(C)
Unknown: (b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Remarks:

ALIASES

Type Alias

DIRECTION OF INTERESTS

Name: CIA
Activity: Exhibits Mode: Verbal Date: 03/10/2020
Behavior: Inappropriate Behavior
Location: Travel By Subject:
Name: NUNES Devin
Activity: Exhibits Mode: Verbal Date: 03/10/2020
Behavior: Inappropriate Behavior
Location: Travel By Subject:
Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 03/10/2020
Behavior: Inappropriate Behavior
Location: President Dom Travel By Subject: Further
Name: Trump Eric
Activity: Exhibits Mode: Verbal Date: 03/10/2020
Behavior: Inappropriate Behavior
Location: Travel By Subject:

DI COUNTRIES

Country

CONTACTS

Contact Date Office Location Outcome
03/10/2020 West Palm Beach President Dom Other Agency Arrest/Commit RO

KEYTERMS

Selected Date
Keyterms

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type Number Title/Name Status
Subject to Case 127-674-0149696 Trump Donald 3/6/2020 Palm Beach Florida United States Closed
Subject to Subject (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Closed
System Generated: Case (b)(6);(b)(7)(C) R3: (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) Completed
Created from Report (b)(6);(b)(7)(C) NRID) were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago. Pend subj intv/No corrob intv/No USAO
System Generated: (b)(6);(b)(7)(C) R3: PI Product-Special Interest sheet for Completed
Linked to Subject (b)(6);(b)(7)(C)

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type Descriptor Description

VEHICLES

Type: Pick-up Truck VIN:
State: Plate/Tail Number: (b)(6);(b)(7)(C)
Color: Make:
Model: F-350 Model Year:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

Martial Arts

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC Previous Pic Date

ATTACHMENTS

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); PNG
Uploaded: 03/12/2020 Size: 319 KB

Remarks: (b)(6); booking photo

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); PNG
Uploaded: 03/12/2020 Size: 421 KB

Remarks: (b)(6); (b)(7)(C) Booking photo

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: Capture.PNG
Uploaded: 03/12/2020 Size: 376 KB

Remarks:

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C) PNG
Uploaded: 03/12/2020 Size: 18 KB

Remarks:

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); PNG
Uploaded: 03/12/2020 Size: 19 KB

Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 03/12/2020 File Name: (b)(6); Corroborate Interview.docx
Uploaded: 03/13/2020 Size: 13 KB

Remarks: Corroborative in BIL

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 07/24/2020 File Name: (b)(6); (b)(7)(C) Investigative
Uploaded: 07/27/2020 Size: Update 7-24-20.docx 19 KB

Remarks: WPB Update (b)(6); (b)(7)(C) pled guilty

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 05/05/2020 File Name: (b)(6); (b)(7)(C) Investigative_Update_5.5.20.docx
Uploaded: 05/05/2020 Size: 20 KB

Remarks: Investigative update

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 04/01/2020 File Name: Investigative Update 4.1.20.docx

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 04/01/2020 Size: 19 KB

Remarks:

Update from WPB

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/10/2020 File Name: Investigative Note.docx
Uploaded: 03/12/2020 Size: 24 KB

Remarks:

subj intvws

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/11/2020 File Name: Investigative Note.docx
Uploaded: 03/12/2020 Size: 24 KB

Remarks:

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)

Document Date: 03/10/2020 File Name: (b)(6); Photo.jpg
Uploaded: 03/12/2020 Size: 1.1 MB

Remarks:

(b)(6); (b)(7)(C) seated)

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)

Document Date: 03/10/2020 File Name: (b)(6); Photo.jpg
Uploaded: 03/12/2020 Size: 62 KB

Remarks:

(b)(6); (b)(7)(C) seated)

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 09/24/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 09/25/2020 Size: Report of Judicial Action Case Closed.msg
119 KB

Remarks:

Judicial update

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 11/04/2020 File Name: RE_ (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 11/04/2020 Size: (b)(6); (b)(7)(C).msg
106 KB

Remarks:

(b)(6); pending deportation

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 04/01/2020 File Name: RE_ (b)(6); (b)(7)(C) - WPB - Subject (b)(6); (b)(7)(C)
Uploaded: 05/04/2020 Size: Update.msg
51 KB

Remarks:

Update from WPB

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 03/17/2020 File Name: Fwd_ Request for Corroborative Interview _ R3_
Uploaded: 03/17/2020 Size: (b)(6); (b)(7)(C) (NRID) and (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) were arrested by Palm Beach Police
for Trespass and Resisting Arrest at Mar-A-
Lago_ .msg
90 KB

Remarks:

Corroborative from TAL with the brother

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 08/27/2020 File Name: (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 08/27/2020 Size: Update .msg
103 KB

Remarks:

email update from WPB

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 06/11/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 06/11/2020 Size: Update.msg 80 KB

Remarks:
Email from WPB with an update

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE (b)(6); (b)(7)(C) OSINT - (b)(6); (b)(7)(C).msg
Uploaded: 03/10/2020 Size: 648 KB

Remarks:
OSINT Return - (b)(6); (b)(7)(C)

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE_ TECS Check.msg
Uploaded: 03/10/2020 Size: 104 KB

Remarks:
TECS Request

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: NOTIFICATIONS_PIOC Alert - __Director's Staff
Uploaded: 03/10/2020 Size: Only__ - Palm Beach Police Department arrested
(b)(6); (b)(7)(C) (NRID) and (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) for Trespass and Resisting Arrest at
Mar-A-Lago_.msg
69 KB

Remarks:
Director Staff Alert/PDL Notification

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE_ TECS Check.msg
Uploaded: 03/10/2020 Size: 104 KB

Remarks:
ISD Return

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 01/04/2021 File Name: (b)(6); (b)(7)(C).msg
Uploaded: 01/05/2021 Size: 50 KB

Remarks:
Deported

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 12/03/2020 File Name: RE (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 12/03/2020 Size: (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C).msg
112 KB

Remarks:
Email to WPB with new tickler for deportation hearing

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 09/28/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 09/28/2020 Size: and (b)(6); (b)(7)(C).msg
38 KB

Remarks:
tickler notification

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 05/05/2020 File Name: RE_ RE_ (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 05/05/2020 Size: (b)(6); (b)(7)(C)Update.msg
98 KB

Remarks:
Tickler extension to WPB

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 03/11/2020 File Name: (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
Uploaded: 03/11/2020 Size: (b)(6); (b)(7)(C) were arrested by Palm Beach Police
for Trespass and Resisting Arrest at Mar-A-Lago_
Pend subj intv_No corrob intv_No USAO .msg
1.4 MB

Remarks:
VAN/OTW JGram

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** RE (b)(6); (b)(7)(C) OSINT (b)(6); (b)(7)(C).msg
Uploaded: 03/10/2020 **Size:** 520 KB

Remarks:
OSINT Return - (b)(6); (b)(7)(C)

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/05/2021 **File Name:** RE (b)(6); (b)(7)(C).msg
Uploaded: 01/05/2021 **Size:** 32 KB

Remarks:
Notification email to WPB of NR

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/12/2021 **File Name:** Discontinuation of Special Interest subject - (b)(6); (b)(7)(C).msg
Uploaded: 01/12/2021 **Size:** 1.7 MB

Remarks:
Email notification to TAL and WPB of SI discontinued

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/12/2020 **File Name:** RE_ Request for Corroborative Interview _ R3_ (b)(6); (b)(7)(C) (NRID) and (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago_ .msg
Uploaded: 03/13/2020 **Size:** 97 KB

Remarks:
Email from BIL

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 08/28/2020 **File Name:** RE_ (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 08/28/2020 **Size:** Update .msg 112 KB

Remarks:
Tickler notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/11/2020 **File Name:** RE_ (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 06/11/2020 **Size:** Update.msg 77 KB

Remarks:
Tickler

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 07/27/2020 **File Name:** RE_ (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 07/27/2020 **Size:** Update.msg 77 KB

Remarks:
Tickler notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 07/24/2020 **File Name:** (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 07/27/2020 **Size:** Update.msg 82 KB

Remarks:
Email from WPB with update

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** RE TECS Check.msg
Uploaded: 03/10/2020 **Size:** 293 KB

Remarks:
Add'l Email from ISD

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/12/2020 **File Name:** RE_ (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 03/12/2020 **Size:** (b)(6); (b)(7)(C).msg 68 KB

Remarks:
Subjects still incarcerated

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/12/2020 **File Name:** (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C).msg
Uploaded: 03/12/2020 **Size:** 4.4 MB

Remarks:
email response from WPB

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** Pending Judicial Action Updates (b)(6);(b)(7)(C)
Uploaded: 03/12/2020 **Size:** WPB - Subjects (b)(6);(b)(7)(C).msg
80 KB

Remarks:
judicial action tickler notification

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** Request for Corroborative Interview (b)(6);(b)(7)(C)
Uploaded: 03/12/2020 **Size:** (b)(6);(b)(7)(C)
were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago. .msg
1.2 MB

Remarks:
USSS/TAL corroborative tickler notification

Document Type: RMB Incident Report **User Name:** (b)(6);(b)(7)(C)
Document Date: 04/02/2020 **File Name:** (b)(6);(b)(7)(C).pdf
Uploaded: 04/02/2020 **Size:** 47 KB

Remarks:
Autogenerated from Report (b)(6);(b)(7)(C)

Document Type: 1758 **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** ssf1758.pdf
Uploaded: 03/12/2020 **Size:** 1.7 MB

Remarks:
(b)(6);(b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** OSINT - (b)(6);(b)(7)(C).pdf
Uploaded: 03/10/2020 **Size:** 585 KB

Remarks:
OSINT Screenshots (b)(6);(b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** OSINT - (b)(6);(b)(7)(C).pdf
Uploaded: 03/10/2020 **Size:** 459 KB

Remarks:
OSINT Screenshots (b)(6);(b)(7)(C)

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** Encounter List.pdf
Uploaded: 03/10/2020 **Size:** 54 KB

Remarks:
ISD TECS Encounter (b)(6);(b)(7)(C)

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 10/27/2015 **File Name:** (b)(6);(b)(7)(C) Passport and DL Photo.pdf
Uploaded: 03/12/2020 **Size:** 1.4 MB

Remarks:
(b)(6);(b)(7)(C) CAN passport and DL

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 09/05/2015 **File Name:** (b)(6);(b)(7)(C) DL Photo.pdf
Uploaded: 03/12/2020 **Size:** 223 KB

Remarks:
(b)(6);(b)(7)(C) CAN DL

Document Type: Police Record/Criminal Record **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** PBPD PC Affidavit 1.pdf
Uploaded: 03/12/2020 **Size:** 88 KB

Remarks:
(b)(6);(b)(7)(C) Palm Beach PD affidavit

Document Type: Police Record/Criminal Record **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** PBPD PC Affidavit 2.pdf
Uploaded: 03/12/2020 **Size:** 67 KB

Remarks:
(b)(6);(b)(7)(C) Palm Beach PD affidavit

Document Type: Police Record/Criminal Record **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/11/2020 **File Name:** (b)(6);(b)(7)(C) NCIC.pdf

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 03/12/2020 Size: 82 KB

Remarks:

(b)(6); (b)(7)(C) NLETS FQ

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)

Document Date: 03/11/2020 File Name: (b)(6); (b)(7)(C) NCIC.pdf
Uploaded: 03/12/2020 Size: 87 KB

Remarks:

(b)(6); (b)(7)(C) NLETS FQ

Document Type: Other User Name: (b)(6); (b)(7)(C)

Document Date: 03/12/2020 File Name: (b)(6); (b)(7)(C) df

Uploaded: 03/12/2020 Size: 483 KB

Remarks:

(b)(6); (b)(7)(C) info

Document Type: Other User Name: (b)(6); (b)(7)(C)

Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C) df

Uploaded: 03/10/2020 Size: 223 KB

Remarks:

ISD TECS Encounter (b)(6); (b)(7)(C)

Document Type: Other User Name: (b)(6); (b)(7)(C)

Document Date: 03/12/2020 File Name: (b)(6); (b)(7)(C) pdf

Uploaded: 03/12/2020 Size: 501 KB

Remarks:

(b)(6); (b)(7)(C) info

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)

Document Date: 03/12/2020 File Name: (b)(6); (b)(7)(C) pdf

Uploaded: 03/12/2020 Size: 61 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PI Product User Name: (b)(6); (b)(7)(C)

Document Date: 04/02/2020 File Name: (b)(6); (b)(7)(C) 2020_04_01.pdf

Uploaded: 04/02/2020 Size: 567 KB

Remarks:

PICAP

PHOTO BULLETIN DETAILS UPDATED: 09/25/2020

On 03/10/20, (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were arrested by Palm Beach Police Department (PBPd) for trespassing and resisting arrest at Mar-A-Lago. They were observed earlier in the day by PBPd taking pictures in the area and asked to leave. However, they returned to Mar-a-Lago a few hours later and refused to leave. PBPd shattered the windows of (b)(6); (b)(7)(C) vehicle in order to extract him (b)(6); (b)(7)(C) from the vehicle.

(b)(6); (b)(7)(C) stated he decided to visit Mar-a-Lago in hopes of speaking with Congressman Nunez, the CIA, or Eric Trump regarding the "deep state" conspiracy. He claimed he figured out how the "deep state" worked and believed the "deep state" was tracking him via a RFID chip implanted in his left arm. (b)(6); (b)(7)(C) claimed he learned of the "deep state" in 2001 after being targeted by Canadian law enforcement. He stated he was a "dead man" because the "deep state" would know he spoke with law enforcement. (b)(6); (b)(7)(C) advised he did not comply with PBPd commands because he wanted to gain attention for the "deep state" and show his seriousness.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 03/10/20, (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago (674-0149696). They had been observed earlier in the day taking pictures in the area but departed after being asked to leave by Mar-a-Lago security. Later, they drove back onto Mar-a-Lago property and refused to leave. The Palm Beach Police Department responded and had to shatter the windows of (b)(6); (b)(7)(C) vehicle in order to extract him (b)(6); (b)(7)(C) from the vehicle.

When interviewed (b)(6); (b)(7)(C) stated he decided to visit Mar-a-Lago in hopes of speaking with U.S. Representative Devin Nunez, the CIA because they protect President Trump, or Eric Trump in regards to the Deep State. (b)(6); (b)(7)(C) stated he figured out how the Deep State works and wanted to explain this to one of them. (b)(6); (b)(7)(C) said he decided he wouldn't comply with the officer's commands because he wanted to gain people's attention about the Deep State and show his seriousness.

(b)(6); (b)(7)(C)

No further USSS investigation was conducted

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Law Enforcement/Corrections
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 03/10/2020 **Inv. Closed:** 01/04/2021 **Re-Referred:**

Case Agent: (b)(6);(b)(7)(C) **Date Assigned To Case Agent:** 03/10/2020

First PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 01/05/2021

Second PIRS

Name: (b)(6);(b)(7)(C) **Approved On:** 01/12/2021

SA

Name: (b)(6);(b)(7)(C) **Approved On:** 01/25/2021

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 03/12/2020
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female Race: Asian/Pacific Islander
Height: 5 ft 00 in Weight: 100 lbs
Eyes: Brown Hair Color: Black

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: Citizenship:
POB City: POB State: POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description

ALERTS

Caution [] Special Instructions [x] Weapons []

Last In-Person Interview:
Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Penal Relationship: Transient: No
Date Reported: 09/24/2020 Earliest Release Date:
Office: (b)(6); (b)(7)(C)
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District:
Address Type: Residence Relationship: Transient: No
Date Reported: 03/10/2020 Earliest Release Date:
Remarks:

(b)(6); (b)(7)(C)
Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 07/24/2020 Earliest Release Date:
Remarks:

ALIASES

Table with columns: Type, Alias

DIRECTION OF INTERESTS

Name: CIA
Activity: Exhibits Mode: Verbal Date: 03/10/2020
Inappropriate Behavior
Behavior: Location: Travel By Subject:

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Name: NUNES Devin
Activity: Exhibits **Mode:** Verbal **Date:** 03/10/2020
 Inappropriate Behavior
Behavior: **Location:** **Travel By Subject:**

Name: Trump Donald
Activity: Exhibits **Mode:** In Person Contact **Date:** 03/10/2020
 Inappropriate Behavior
Behavior: Visit **Location:** President Dom **Travel By Subject:** Further

Name: Trump Eric
Activity: Exhibits **Mode:** Verbal **Date:** 03/10/2020
 Inappropriate Behavior
Behavior: **Location:** **Travel By Subject:**

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
03/10/2020	West Palm Beach	President Dom	Other Agency Arrest/Commit
	RO		

KEYTERMS

Selected Keyterms	Date
FOIA	09/13/2022

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
Subject to Case	127-674-0149696	Trump Donald 3/6/2020 Palm Beach Florida United States	Closed
Subject to Subject	(b)(6);(b)(7)(C)		Closed
System Generated:	(b)(6);(b)(7)(C)	R3: PI Product-Special Interest Sheet for	Completed
Linked to Subject		(b)(6);(b)(7)(C)	
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago. Pend subj intv/No corrob intv/No USAO	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
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VEHICLES

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
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ATTACHMENTS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C).PNG
Uploaded: 03/12/2020 Size: 421 KB

Remarks: (b)(6); (b)(7)(C) Booking photo

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C).PNG
Uploaded: 03/12/2020 Size: 62 KB

Remarks:

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C).PNG
Uploaded: 03/12/2020 Size: 319 KB

Remarks: (b)(6); (b)(7)(C) Booking photo

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: Capture.PNG
Uploaded: 03/12/2020 Size: 221 KB

Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 07/24/2020 File Name: (b)(6); (b)(7)(C) Investigative
Uploaded: 07/27/2020 Size: Update 7-24-20.docx 19 KB

Remarks: WPB update - (b)(6); (b)(7)(C) pled guilty

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: Investigative Note.docx
Uploaded: 03/12/2020 Size: 24 KB

Remarks: subj intvws

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 03/11/2020 File Name: Investigative Note.docx
Uploaded: 03/12/2020 Size: 24 KB

Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 05/05/2020 File Name: (b)(6); (b)(7)(C) Investigative_Update_5.5.20.docx
Uploaded: 05/05/2020 Size: 20 KB

Remarks: Status update

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C) Photo.jpg
Uploaded: 03/12/2020 Size: 1.1 MB

Remarks:

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C) Photo.jpg
Uploaded: 03/12/2020 Size: 62 KB

Remarks:

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 09/24/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 09/25/2020 Size: Report of Judicial Action Case Closed.msg 119 KB

Remarks: Judicial update

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 10/30/2020 File Name: RE_ (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 11/04/2020 Size: (b)(6); (b)(7)(C) msg
106 KB

Remarks:
(b)(6); (b)(7)(C) was deported

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 08/27/2020 File Name: (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 08/27/2020 Size: Update .msg
103 KB

Remarks:
email update from WPB

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 06/11/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 06/11/2020 Size: Update.msg
80 KB

Remarks:
Email from WPD with status update

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE (b)(6); (b)(7)(C) OSINT (b)(6); (b)(7)(C) .msg
Uploaded: 03/10/2020 Size: 648 KB

Remarks:
OSINT Return - (b)(6); (b)(7)(C)

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE_ TECS Check.msg
Uploaded: 03/10/2020 Size: 104 KB

Remarks:
TECS Request

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: NOTIFICATIONS_ PIOC Alert - __Director's Staff
Uploaded: 03/10/2020 Size: Only__ - Palm Beach Police Department arrested
(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) for Trespass and Resisting Arrest at
Mar-A-Lago_.msg
69 KB

Remarks:
Director Staff Alert/PDL Notification

Document Type: Investigative User Name: (b)(6); (b)(7)(C)
Report/Notes

Document Date: 03/10/2020 File Name: RE_ TECS Check.msg
Uploaded: 03/10/2020 Size: 104 KB

Remarks:
ISD Return

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)

Document Date: 09/28/2020 File Name: (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C)
Uploaded: 09/28/2020 Size: and (b)(6); (b)(7)(C) .msg
38 KB

Remarks:
tickler notification

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)

Document Date: 03/11/2020 File Name: (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
Uploaded: 03/11/2020 Size: (b)(6); (b)(7)(C) were arrested by Palm Beach Police
for Trespass and Resisting Arrest at Mar-A-Lago_
Pend subj intv_No corrob intv_No USAO .msg
1.4 MB

Remarks:
VAN/OTW JGram

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)

Document Date: 03/10/2020 File Name: RE (b)(6); (b)(7)(C) OSINT (b)(6); (b)(7)(C) .msg
Uploaded: 03/10/2020 Size: 520 KB

Remarks:
OSINT Return - (b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 05/05/2020 **File Name:** RE_ RE_ (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 05/05/2020 **Size:** (b)(6);(b)(7)(C) Update.msg
98 KB

Remarks:
Tickler extension for WPB.

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/12/2021 **File Name:** Discontinuation of Special Interest subject -
Uploaded: 01/12/2021 **Size:** (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C).msg
1.7 MB

Remarks:
Email notification to TAL and WPB of SI discontinue

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 08/28/2020 **File Name:** RE_ (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 08/28/2020 **Size:** Update .msg
112 KB

Remarks:
Tickler Notification

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 06/11/2020 **File Name:** RE_ (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 06/11/2020 **Size:** Update.msg
77 KB

Remarks:
Tickler

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 07/24/2020 **File Name:** (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 07/27/2020 **Size:** Update.msg
82 KB

Remarks:
Email from WPB with update

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 07/27/2020 **File Name:** RE_ (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 07/27/2020 **Size:** Update.msg
77 KB

Remarks:
Tickler Notification

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/10/2020 **File Name:** RE TECS Check.msg
Uploaded: 03/10/2020 **Size:** 293 KB

Remarks:
Add'l Email from ISD

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** RE_ (b)(6);(b)(7)(C) - WPB - Subjects (b)(6);(b)(7)(C)
Uploaded: 03/12/2020 **Size:** (b)(6);(b)(7)(C) msg
68 KB

Remarks:
Subjects still incarcerated

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** (b)(6);(b)(7)(C) WPB - Subjects (b)(6);(b)(7)(C) msg
Uploaded: 03/12/2020 **Size:** 4.4 MB

Remarks:
email response from WPB

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** Pending Judicial Action Updates (b)(6);(b)(7)(C)
Uploaded: 03/12/2020 **Size:** WPB - Subjects (b)(6);(b)(7)(C) msg
80 KB

Remarks:
judicial action tickler notification

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 03/12/2020 **File Name:** Request for Corroborative Interview (b)(6);(b)(7)(C)
Uploaded: 03/12/2020 **Size:** (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C)
were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago. .msg
1.2 MB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

USSS/TAL corroborative tickler notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/12/2020 **File Name:** Request for Corroborative Interview (b)(6); (b)(7)(C)
Uploaded: 03/12/2020 **Size:** (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
 were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago. .msg
 1.2 MB

Remarks:

USSS/BIL corrob tickler notification

Document Type: RMB Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/02/2020 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 04/02/2020 **Size:** 47 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** ssf1758.pdf
Uploaded: 03/12/2020 **Size:** 1.7 MB

Remarks:

(b)(6); (b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** OSINT - (b)(6); (b)(7)(C).pdf
Uploaded: 03/10/2020 **Size:** 585 KB

Remarks:

OSINT Screenshots (b)(6); (b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** OSINT - (b)(6); (b)(7)(C).pdf
Uploaded: 03/10/2020 **Size:** 459 KB

Remarks:

OSINT Screenshots (b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** Encounter List.pdf
Uploaded: 03/10/2020 **Size:** 54 KB

Remarks:

ISD TECS Encounter (b)(6); (b)(7)(C)

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/27/2015 **File Name:** (b)(6); (b)(7)(C) Passport and DL Photo.pdf
Uploaded: 03/12/2020 **Size:** 1.4 MB

Remarks:

(b)(6); (b)(7)(C) CAN passport and DL

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/05/2015 **File Name:** (b)(6); (b)(7)(C) DL Photo.pdf
Uploaded: 03/12/2020 **Size:** 223 KB

Remarks:

(b)(6); (b)(7)(C) CAN DL

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** PBPD PC Affidavit 1.pdf
Uploaded: 03/12/2020 **Size:** 88 KB

Remarks:

(b)(6); (b)(7)(C) Palm Beach PD affidavit

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/10/2020 **File Name:** PBPD PC Affidavit 2.pdf
Uploaded: 03/12/2020 **Size:** 67 KB

Remarks:

(b)(6); (b)(7)(C) Palm Beach PD affidavit

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/11/2020 **File Name:** (b)(6); (b)(7)(C) NCIC.pdf
Uploaded: 03/12/2020 **Size:** 82 KB

Remarks:

(b)(6); (b)(7)(C) NLETS FQ

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 03/11/2020 File Name: (b)(6); NCIC.pdf
Uploaded: 03/12/2020 Size: 87 KB
Remarks:

(b)(6); (b)(7)(C) NLETS FQ

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/12/2020 File Name: (b)(6); pdf
Uploaded: 03/12/2020 Size: 483 KB
Remarks:

(b)(6); jail info

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/10/2020 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 03/10/2020 Size: 223 KB
Remarks:

ISD TECS Encounter (b)(6); (b)(7)(C)

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 03/12/2020 File Name: (b)(6); (b)(7)(C) jail.pdf
Uploaded: 03/12/2020 Size: 501 KB
Remarks:

(b)(6); (b)(7)(C) jail info

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 03/12/2020 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 03/12/2020 Size: 61 KB
Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PIProduct User Name: (b)(6); (b)(7)(C)
Document Date: 04/02/2020 File Name: (b)(6); (b)(7)(C) -1_2020_04_01.pdf
Uploaded: 04/02/2020 Size: 427 KB
Remarks:

PICAP

PHOTO BULLETIN DETAILS UPDATED: 09/25/2020

On 03/10/20, (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were arrested by Palm Beach Police Department (PYPD) for trespassing and resisting arrest at Mar-a-Lago. They were observed earlier in the day by PYPD taking pictures in the area and asked to leave. However, they returned to Mar-a-Lago a few hours later and refused to leave. PYPD shattered the windows of (b)(6); (b)(7)(C) vehicle in order to extract (b)(6); (b)(7)(C) from the vehicle.

(b)(6); (b)(7)(C) stated he decided to visit Mar-a-Lago in hopes of speaking with Congressman Devin Nunez, the CIA, or Eric Trump regarding the "deep state" conspiracy. He claimed he figured out how the "deep state" worked and believed the "deep state" was tracking him via a RFID chip implanted in his left arm. (b)(6); (b)(7)(C) claimed he learned of the "deep state" in 2001 after being targeted by Canadian law enforcement. He stated he was a "dead man" because the "deep state" would know he spoke with law enforcement. (b)(6); (b)(7)(C) advised he did not comply with PYPD commands because he wanted to gain attention for the "deep state" and show his seriousness.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) reiterated (b)(6); (b)(7)(C) believed he was being followed by the "deep state." She believed (b)(6); (b)(7)(C) had a RFID chip in his arm because she saw something under his skin.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) was described as an avid supporter of President Trump and his brother believed (b)(6); (b)(7)(C) probably wanted to photograph Mar-a-Lago since he was in the area. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 03/10/20, (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were arrested by Palm Beach Police for Trespass and Resisting Arrest at Mar-A-Lago (b)(6); (b)(7)(C) They had been observed earlier in the day taking pictures in the area but departed after being asked to leave by Mar-a-Lago security. Later, they drove back onto Mar-a-Lago property and refused to leave. The Palm Beach Police Department responded and had to shatter the windows of (b)(6); (b)(7)(C) vehicle in order to extract (b)(6); (b)(7)(C) from the vehicle.

When interviewed (b)(6); (b)(7)(C) stated he decided to visit Mar-a-Lago in hopes of speaking with U.S. Representative Devin Nunes, the CIA because they protect President Trump, or Eric Trump in regards to the Deep State. (b)(6); stated he figured out how the Deep State works and wanted to explain this to one of them. (b)(6); said he decided he wouldn't comply with the officer's commands because he wanted to gain people's attention about the Deep State and show his seriousness.

(b)(6); (b)(7)(C) said (b)(6); (b)(7)(C) believes vehicles follow him when he is driving and people associated with the Deep State are stalking him. She does not think she has a chip in her arm but believes (b)(6); (b)(7)(C) does because she can see something under his skin.

(b)(6); (b)(7)(C)

NO further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent
Criminal History

SUBJECT MENTAL HISTORY

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Law Enforcement/Corrections
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 03/10/2020 **Inv. Closed:** 10/30/2020 **Re-Referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 03/10/2020

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 01/05/2021

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 01/12/2021

SA

Name: (b)(6); (b)(7)(C) **Approved On:** 01/25/2021

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 10/28/2020
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

Table with 3 columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: Black
Height: 5 ft 11 in Weight: 180 lbs
Eyes: Brown Hair Color: Bald

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: (b)(6); (b)(7)(C)
DL Number: (b)(6); (b)(7)(C) DL State: (b)(6); (b)(7)(C) FBI Number: (b)(6); (b)(7)(C)

ADDITIONAL NUMBERS

Table with 5 columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 10/25/2020

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 01/08/2021 Earliest Release Date:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: Transient: No
Date Reported: 10/27/2020 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Remarks:

ALIASES

Table with 2 columns: Type, Alias

DIRECTION OF INTERESTS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Name:	Trump Donald		
Activity:	Exhibits	Mode:	Web-based
	Inappropriate Behavior	Date:	10/19/2020
Behavior:		Location:	
Name:	Trump Donald		
Activity:	Exhibits	Mode:	Web-based
	Inappropriate Behavior	Date:	10/22/2020
Behavior:		Location:	
Name:	Trump Donald		
Activity:	Exhibits	Mode:	Web-based
	Inappropriate Behavior	Date:	10/24/2020
Behavior:		Location:	
Name:	Trump Donald		
Activity:	Exhibits	Mode:	In Person Contact
	Inappropriate Behavior	Date:	10/25/2020
Behavior:	Visit	Location:	President Dom
		Travel By Subject:	Same State

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
10/25/2020	West Palm Beach	President Dom	Other Agency Arrest/Commit
	RO		

KEYTERMS

Selected Keyterms	Date
COVID-19	10/25/2020
COVID-19	10/24/2020
Foreign Affairs	10/25/2020

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3: PI Product - (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) was designated as a Special Interest subject for WPB and MIA	Completed
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C); (b)(7)(E) (b)(6); (b)(7)(C)	Completed
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C); (b)(7)(E) (b)(6); (b)(7)(C)	Completed
System Generated: Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arrested for trespassing by Palm Beach PD when he refused to leave Mar-a-Lago security checkpoint. Subj intv comp/Corrob intv comp/No USAO	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
TATTOOS	Right Arm	upper arm
TATTOOS	Right Arm	

VEHICLES

Type:		VIN:	
State:	(b)(6); (b)(7)(C)	Plate/Tail Number:	(b)(6); (b)(7)(C)
Color:		Make:	
Model:		Model Year:	

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks

Belongs to mother

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC Previous Pic Date

ATTACHMENTS

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 10/25/2020 File Name: (b)(6); (b)(7)(C).PNG
Uploaded: 10/28/2020 Size: 286 KB
Remarks:

Document Type: Screen Capture User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: (b)(6); (b)(7)(C)_OSINT.docx
Uploaded: 10/27/2020 Size: 3.2 MB
Remarks: OSINT Results

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: WPB Investigative Note (b)(6); (b)(7)(C).docx
Uploaded: 10/27/2020 Size: 23 KB
Remarks: USSS/WPB IN; refused 1945

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 10/29/2020 File Name: IPsearch.docx
Uploaded: 10/29/2020 Size: 125 KB
Remarks: IP Search

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 10/28/2020 File Name: IPsearch.docx
Uploaded: 10/28/2020 Size: 53 KB
Remarks: IP Search

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: (b)(6); (b)(7)(C).JPG
Uploaded: 10/27/2020 Size: 87 KB
Remarks:

(b)(6); (b)(7)(C) DL/DMV info
Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: (b)(6); (b)(7)(C).JPG
Uploaded: 10/27/2020 Size: 159 KB
Remarks: Vehicle info

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: Picture (b)(6); (b)(7)(C).jpg
Uploaded: 10/27/2020 Size: 551 KB
Remarks:

(b)(6); (b)(7)(C) subject photo
Document Type: Subject Communication User Name: (b)(6); (b)(7)(C)
Document Date: 10/19/2020 File Name: (b)(6); (b)(7)(C)_10-19-20.msg
Uploaded: 10/29/2020 Size: 19 KB
Remarks: (b)(7)(E)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Subject Communication **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/22/2020 **File Name:** (b)(6); (b)(7)(C) 10-22-20.msg
Uploaded: 10/29/2020 **Size:** 18 KB
Remarks:
 (b)(7)(E)

Document Type: Subject Communication **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/24/2020 **File Name:** (b)(6); (b)(7)(C) 10-24-20.msg
Uploaded: 10/28/2020 **Size:** 19 KB
Remarks:
 (b)(6);

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/30/2020 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 12/01/2020 **Size:** 95 KB
Remarks:
 Judicial update

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/28/2020 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 12/29/2020 **Size:** 171 KB
Remarks:
 case update

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/01/2021 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 06/02/2021 **Size:** 457 KB
Remarks:
 Status update on judicial action

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/15/2021 **File Name:** PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 06/16/2021 **Size:** 324 KB
Remarks:
 Closing report

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/07/2021 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 04/09/2021 **Size:** 676 KB
Remarks:
 Update from WPB on Judicial Status

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/29/2020 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 12/29/2020 **Size:** 60 KB
Remarks:
 Email notification to WPB for tickler extension

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/27/2020 **File Name:** RE_ R3_ (b)(6); (b)(7)(C) was arrested for trespassing by Palm Beach PD when he refused to leave Mar-a-Lago security checkpoint_ Subj intv comp_Corrob intv comp_No USAO.msg
Uploaded: 10/27/2020 **Size:** 92 KB
Remarks:
 WHMF check

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/28/2020 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 10/28/2020 **Size:** 136 KB
Remarks:
 Email request to WPB for medical and to follow judicial action.

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/27/2020 **File Name:** PIOC notification 0000hrs.msg
Uploaded: 10/27/2020 **Size:** 2.9 MB
Remarks:
 PIOC notification email

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/27/2020 **File Name:** OSINT request 0035hrs.msg

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 10/27/2020 Size: 2.9 MB

Remarks: OSINT request email

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 10/27/2020 File Name: PDL notification 0030hrs.msg

Uploaded: 10/27/2020 Size: 53 KB

Remarks: PDL notification email

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 10/28/2020 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 10/28/2020 Size: 99 KB

Remarks: (b)(6); (b)(7)(C)

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 10/28/2020 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 10/28/2020 Size: 102 KB

Remarks: case to remain open for judicial action

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 05/18/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 05/18/2021 Size: 113 KB

Remarks: Tickler extension

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 05/26/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 05/27/2021 Size: 160 KB

Remarks: Update from WPB - waiting on response from PBPD

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 05/26/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 05/26/2021 Size: 159 KB

Remarks: Email to WPB on overdue tickler

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 08/09/2021 File Name: RE_ Discontinuation of Special Interest subject - (b)(6); (b)(7)(C).msg

Uploaded: 08/09/2021 Size: 125 KB

Remarks: Discontinue of SI decision

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 06/02/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 06/02/2021 Size: 182 KB

Remarks: Tickler extension for WPB

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 05/27/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 05/27/2021 Size: 122 KB

Remarks: Tickler extended

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 08/09/2021 File Name: Discontinuation of Special Interest subject - (b)(6); (b)(7)(C) for WPB and MIA.msg

Uploaded: 08/09/2021 Size: 633 KB

Remarks: Email notification to WPB and MIA of discontinue of the SI

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 05/18/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C).msg

Uploaded: 05/18/2021 Size: 145 KB

Remarks: Email to WPB on overdue tickler

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 08/03/2021 File Name: Discontinuation of Special Interest subject - (b)(6); (b)(7)(C).msg

Uploaded: 08/03/2021 Size: 5.7 MB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Discontinue SI recommendation

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 04/06/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 04/06/2021 Size: 107 KB

Remarks:

Email checking on the status of the judicial action

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 03/18/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 03/18/2021 Size: 84 KB

Remarks:

Email to WPB on status of the judicial action

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 04/09/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 04/09/2021 Size: 86 KB

Remarks:

Tickler extended

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 12/01/2020 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 12/01/2020 Size: 108 KB

Remarks:

Email to WPB with new tickler

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 02/02/2021 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 02/02/2021 Size: 54 KB

Remarks:

Email notification of tickler extension to WPB

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 12/01/2020 File Name: RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 01/18/2021 Size: 104 KB

Remarks:

email acknowledgement of Tickler

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: File Name: FW_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 02/02/2021 Size: 1.4 MB

Remarks:

Email from WPB with Court docs

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: Re PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 10/27/2020 Size: 3.3 MB

Remarks:

OSINT Results Email

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
Document Date: 08/03/2021 File Name: RE_ SMA for SI (b)(6); (b)(7)(C) msg
Uploaded: 08/03/2021 Size: 437 KB

Remarks:

OSU update

Document Type: RMB Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 10/29/2020 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 10/29/2020 Size: 52 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: RMB Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 10/28/2020 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 10/28/2020 Size: 51 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: RMB Incident Report User Name: (b)(6); (b)(7)(C)
Document Date: 10/29/2020 File Name: (b)(6); (b)(7)(C) pdf
Uploaded: 10/29/2020 Size: 47 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: 1758 User Name: (b)(6); (b)(7)(C)
Document Date: 10/27/2020 File Name: ssf1758.pdf
Uploaded: 10/27/2020 Size: 1.3 MB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

1758

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 08/03/2021 **File Name:** Updated OSINT - (b)(6); (b)(7)(C).pdf
Uploaded: 08/23/2021 **Size:** 300 KB

Remarks:

updated OSINT

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/10/2021 **File Name:** (b)(6); (b)(7)(C) - Case Disposition 6.10.21.pdf
Uploaded: 06/16/2021 **Size:** 41 KB

Remarks:

Case disposition

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/10/2021 **File Name:** (b)(6); (b)(7)(C) - Docket Info 6.10.21.pdf
Uploaded: 06/16/2021 **Size:** 151 KB

Remarks:

Court Docket

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/26/2021 **File Name:** 2-26 docketimage 1.pdf
Uploaded: 04/09/2021 **Size:** 89 KB

Remarks:

Notice of Hearing

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/26/2021 **File Name:** (b)(6); (b)(7)(C) Case Document..pdf
Uploaded: 04/09/2021 **Size:** 30 KB

Remarks:

Court Event

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/17/2021 **File Name:** 2-17- docketimage 1.pdf
Uploaded: 04/09/2021 **Size:** 89 KB

Remarks:

Notice of Hearing

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/17/2021 **File Name:** 2-17-docketimage 2.pdf
Uploaded: 04/09/2021 **Size:** 29 KB

Remarks:

Court Event

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: **File Name:** (b)(6); (b)(7)(C) Comprehensive Case Information System.pdf
Uploaded: 04/09/2021 **Size:** 159 KB

Remarks:

Comprehensive case information Palm Beach County

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/26/2021 **File Name:** (b)(6); (b)(7)(C) PTI.pdf
Uploaded: 04/09/2021 **Size:** 89 KB

Remarks:

Notice of Hearing

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/21/2020 **File Name:** Return Mail - Docket Image.pdf
Uploaded: 02/02/2021 **Size:** 1.1 MB

Remarks:

Notice of first hearing

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/08/2021 **File Name:** Reschedule Notice of Hearing 1-8-2021.pdf

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Uploaded: 02/02/2021 Size: 85 KB

Remarks:

Reschedule of hearing

Document Type: Police Record/Criminal Record User Name: (b)(6);(b)(7)(C)

Document Date: 01/08/2021 File Name: Notice of Hearing 1-8-2021.pdf

Uploaded: 02/02/2021 Size: 29 KB

Remarks:

Court date for first hearing that was then changed

Document Type: Police Record/Criminal Record User Name: (b)(6);(b)(7)(C)

Document Date: 02/26/2021 File Name: 2-26 docketimage 2.pdf

Uploaded: 04/09/2021 Size: 25 KB

Remarks:

Court Event

Document Type: PIOC Incident Report User Name: (b)(6);(b)(7)(C)

Document Date: 10/28/2020 File Name: (b)(6);(b)(7)(C).pdf

Uploaded: 10/28/2020 Size: 60 KB

Remarks:

Autogenerated from Report (b)(6);(b)(7)(C)

Document Type: PI Product User Name: (b)(6);(b)(7)(C)

Document Date: 10/29/2020 File Name: (b)(6);(b)(7)(C) SI sheet.pdf

Uploaded: 10/29/2020 Size: 490 KB

Remarks:

Special Interest sheet

PICAP

PHOTO BULLETIN DETAILS UPDATED: 10/29/2020

On 10/25/20, (b)(6);(b)(7)(C) entered the Mar-a-Lago complex and requested to speak with President Trump. (b)(6);(b)(7)(C) refused to leave the complex and Palm Beach (FL) Police Department (PBPd) arrested (b)(6);(b)(7)(C) for trespassing and resisting arrest.

(b)(6);(b)(7)(C) claimed he needed to deliver a message President Trump about defeating China and the corona virus. (b)(6);(b)(7)(C) advised he supported President Trump, attempted to contact him several times, and stated he applied for the Inspector General position by submitting his resume to President Trump.

The White House advised (b)(6);(b)(7)(C) submitted three electronic messages between 10/19/20 and 10/24/20.

(b)(6);(b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 10/25/20, (b)(6);(b)(7)(C) entered the Mar-a-Lago complex and requested to speak with President Donald Trump. (b)(6);(b)(7)(C) refused to leave the property, and Palm Beach (FL) Police Department (PBPd) arrested (b)(6);(b)(7)(C) for trespassing and resisting arrest.

(b)(6);(b)(7)(C) He stated he had information which could help President Trump defeat China by defeating the coronavirus, and keep peace in Israel. (b)(6);(b)(7)(C) was adamant only President Trump could hear his information. (b)(6);(b)(7)(C) stated he messaged President Trump several times via the White House website. (b)(6);(b)(7)(C) also stated he applied for the Inspector General position by submitting his resume to President Trump, and wanted to check on the status of his application. (b)(6);(b)(7)(C) believed since he and President Trump were both in the construction business, it was a sign he needed to advise President Trump on deals.

Research revealed between 10/19/20 and 10/24/20 (b)(6);(b)(7)(C) submitted three comments to the White House website regarding his desired position, his interest in stimulating the economy, and a

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

proposed plan of action.

(b)(6);(b)(7)(C)

No further USSS investigation conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6);(b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6);(b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 10/25/2020 **Inv. Closed:** 06/15/2021 **Re-Referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 10/25/2020

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 08/23/2021

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 08/25/2021

SA

Name: (b)(6); (b)(7)(C) **Approved On:** 08/26/2021

Remarks:

TICKLERS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 02/22/2021
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 5 ft 05 in Weight: 195 lbs
Eyes: Green Hair Color: Blond/Strawberry

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description. Rows for State Criminal Identification.

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 02/19/2021

Remarks:

ADDRESSES

Address: (b)(6); (b)(7)(C)
Whereabouts: Current Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Family Relationship: (b)(6); (b)(7)(C) Transient: No
Date Reported: 02/06/2021 Earliest Release Date:
Cellular: (b)(6); (b)(7)(C)
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 02/06/2021 Earliest Release Date:
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: (b)(6); (b)(7)(C) District: (b)(6); (b)(7)(C)
Address Type: Penal Relationship: Transient: No
Date Reported: 02/19/2021 Earliest Release Date: 02/19/2021
Remarks:

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District: (b)(6); (b)(7)(C)
Address Type: Other Relationship: Transient: No
Date Reported: 02/19/2021 Earliest Release Date:
Remarks:

ALIASES

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Type	Alias
Email	(b)(6);(b)(7)(C)
Screen Name	
Screen Name	
Screen Name	
Screen Name	

DIRECTION OF INTERESTS

Name:	Trump Donald		
Activity:	Exhibits	Mode:	In Person Contact
	Inappropriate Behavior	Date:	02/06/2021
Behavior:	Approach	Location:	Ex-President Residence
		Travel By Subject:	Same State
Name:	Trump Donald		
Activity:	Exhibits	Mode:	In Person Contact
	Inappropriate Behavior	Date:	02/19/2021
Behavior:	Approach	Location:	Ex-President Residence
		Travel By Subject:	Same State

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
02/06/2021	West Palm Beach RO	Ex-President Residence	Other Agency Arrest/Commit
02/19/2021	West Palm Beach RO	Ex-President Residence	Other Agency Arrest/Commit

KEYTERMS

Selected Keyterms	Date
FOIA	09/13/2022
Photo Array Date	02/22/2021
PICAP	04/01/2021

SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated: Linked to Subject	(b)(6);(b)(7)(C)	R3: PI Product - (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was designated as a Special Interest subject for WPB	Completed
System Generated: Case Created from Report	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) was committed after attempting to access Mar-A-Lago to see his alleged father, FPOTUS Trump. Subj intv comp/No corrob intv/No USAO	Completed
System Generated: Linked to Subject	(b)(6);(b)(7)(C)	R3: (b)(6);(b)(7)(C) was arrested after attempting to access Mar-A-Lago to see his alleged father, FPOTUS Trump Pend subj intv/No corrob intv/No USAO	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
SCARS/MARKS	Right Hand	scar on thumb
SCARS/MARKS	Chest	

VEHICLES

Type:	Car	VIN:	
State:	(b)(6);(b)(7)(C)	Plate/Tail Number:	(b)(6);(b)(7)(C)
Color:		Make:	
Model:		Model Year:	

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC Previous Pic Date

ATTACHMENTS

Document Type: 1945 User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: (b)(6); (b)(7)(C)1945.PNG
Uploaded: 02/22/2021 Size: 283 KB

Remarks:

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: (b)(6); (b)(7)(C)1922.PNG
Uploaded: 02/22/2021 Size: 270 KB

Remarks:

SSF 1922

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: (b)(6); (b)(7)(C)PNG
Uploaded: 02/22/2021 Size: 143 KB

Remarks:

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
Document Date: File Name: (b)(6); (b)(7)(C)DL.jpg
Uploaded: 02/19/2021 Size: 56 KB

Remarks:

(b)(6); (b)(7)(C)DL

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: DL.jpg
Uploaded: 02/06/2021 Size: 56 KB

Remarks:

Drivers License

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: (b)(6); (b)(7)(C)pg
Uploaded: 02/08/2021 Size: 80 KB

Remarks:

car

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: (b)(6); (b)(7)(C)jpg
Uploaded: 02/06/2021 Size: 80 KB

Remarks:

Subjects Car

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
Document Date: 07/26/2017 File Name: DL.jpg
Uploaded: 02/08/2021 Size: 56 KB

Remarks:

FL DL

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: File Name: (b)(6); (b)(7)(C)photo.jpg
Uploaded: 02/19/2021 Size: 92 KB

Remarks:

(b)(6); (b)(7)(C)Photo

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021 File Name: subj2.jpg
Uploaded: 02/08/2021 Size: 76 KB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** SUBJ 1.jpg
Uploaded: 02/08/2021 **Size:** 92 KB
Remarks:

Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** SUBJ 1.jpg
Uploaded: 02/06/2021 **Size:** 92 KB
Remarks:

Subject Photo 1

Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** subj2.jpg
Uploaded: 02/06/2021 **Size:** 76 KB
Remarks:

Subject Photo 2

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/19/2021 **File Name:** Fwd (b)(6); (b)(7)(C) Subj (b)(6); (b)(7)(C).msg
Uploaded: 02/19/2021 **Size:** 65 KB
Remarks:

PIOC Notification Email

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** OSINT Return Email.msg
Uploaded: 02/06/2021 **Size:** 7.1 MB
Remarks:

OSINT Return Email

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** FW_ Subject (b)(6); (b)(7)(C).msg
Uploaded: 02/08/2021 **Size:** 5.3 MB
Remarks:

Subj intvw

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/09/2021 **File Name:** (b)(6); (b)(7)(C) subj_ (b)(6); (b)(7)(C).msg
Uploaded: 02/09/2021 **Size:** 56 KB
Remarks:

update from MIA

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/12/2021 **File Name:** RE_ (b)(6); (b)(7)(C) subj_ (b)(6); (b)(7)(C).msg
Uploaded: 02/16/2021 **Size:** 64 KB
Remarks:

Update from MIA - remains at the hospital

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/19/2021 **File Name:** (b)(6); (b)(7)(C) Subj_ (b)(6); (b)(7)(C).msg
Uploaded: 02/19/2021 **Size:** 70 KB
Remarks:

update on subject status

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/11/2021 **File Name:** FW_ PI Subject (b)(6); (b)(7)(C).msg
Uploaded: 02/16/2021 **Size:** 85 KB
Remarks:

Corroborative from TPA

Document Type: Investigative Report/Notes **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/22/2021 **File Name:** RE_ (b)(6); (b)(7)(C) Subj_ (b)(6); (b)(7)(C).msg
Uploaded: 02/22/2021 **Size:** 94 KB
Remarks:

follow-up with (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes
User Name: (b)(6); (b)(7)(C)
Document Date: 02/22/2021
File Name: RE_(b)(6); (b)(7)(C).msg
Uploaded: 02/22/2021
Size: 60 KB
Remarks: subject released, medicated, whereabouts unknown

Document Type: Investigative Report/Notes
User Name: (b)(6); (b)(7)(C)
Document Date: 02/22/2021
File Name: RE_(b)(6); (b)(7)(C).msg
Uploaded: 02/22/2021
Size: 70 KB
Remarks: diverted from MAL

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 10/12/2021
File Name: FW_Discontinuation of WPB Special Interest subject (b)(6); (b)(7)(C).msg
Uploaded: 10/12/2021
Size: 468 KB
Remarks: Email to WPB on SI discontinued

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/19/2021
File Name: (b)(6); (b)(7)(C)
Uploaded: 02/19/2021
Size: (b)(6); (b)(7)(C) was arrested after attempting to access Mar-A-Lago to see his alleged father FPOTUS Trump.msg
Size: 52 KB

Remarks: PDL Notification Email

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021
File Name: OSINT Request Email.msg
Uploaded: 02/06/2021
Size: 5.1 MB
Remarks: OSINT Request Email

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/19/2021
File Name: RE_(b)(6); (b)(7)(C).msg
Uploaded: 02/19/2021
Size: 49 KB
Remarks: Email to MIA with tickler extension

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021
File Name: FYSA_(b)(6); (b)(7)(C) was committed after attempting to access Mar-A-Lago to see his alleged father_ FPOTUS Trump.msg
Uploaded: 02/06/2021
Size: 69 KB
Remarks: USSS/TPA and USSS/DTD Notification

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021
File Name: Alert.msg
Uploaded: 02/06/2021
Size: 134 KB
Remarks: PIOC Alert

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/08/2021
File Name: (b)(6); (b)(7)(C) was committed after attempting to access Mar-A-Lago to see his alleged father FPOTUS Trump.msg
Uploaded: 02/08/2021
Size: 48 KB
Remarks: corroborative interview request

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/06/2021
File Name: PIOC notification Email.msg
Uploaded: 02/06/2021
Size: 5.1 MB
Remarks: PIOC Notification Email

Document Type: JGram (memo)
User Name: (b)(6); (b)(7)(C)
Document Date: 02/08/2021
File Name: (b)(6); (b)(7)(C).msg
Uploaded: 02/08/2021
Size: 59 KB
Remarks: Medical record request

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/01/2021 **File Name:** RE_ PICAP Review_ (b)(6); (b)(7)(C)
Uploaded: 04/01/2021 **Size:** (b)(6); (b)(7)(C) msg
58 KB

Remarks:

Notification to case agents on (b)(7)(E)

Document Type: Medical Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/23/2021 **File Name:** RE_ (b)(6); (b)(7)(C) subj_ (b)(6); (b)(7)(C) .msg
Uploaded: 02/23/2021 **Size:** 5.2 MB

Remarks:

Email from MIA with Medical Records from JFK Hospital

Document Type: Photo Subject **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/19/2021 **File Name:** (b)(6); (b)(7)(C) subj_ (b)(6); (b)(7)(C) .msg
Uploaded: 02/22/2021 **Size:** 352 KB

Remarks:

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/25/2021 **File Name:** RE_ PI Subject (b)(6); (b)(7)(C) .msg
Uploaded: 03/25/2021 **Size:** 959 KB

Remarks:

Email from TPA with Gracepoint Medical Records

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/15/2021 **File Name:** RE_ SMA request for SI (b)(6); (b)(7)(C) .msg
Uploaded: 09/15/2021 **Size:** 370 KB

Remarks:

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/19/2021 **File Name:** PIOC Alert.msg
Uploaded: 02/19/2021 **Size:** 132 KB

Remarks:

PIOC Alert

Document Type: Memo To File **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/30/2021 **File Name:** RE_ Discontinuation of WPB Special Interest
subject (b)(6); (b)(7)(C) .msg
Uploaded: 10/12/2021 **Size:** 115 KB

Remarks:

Approval to discontinue SI

Document Type: Memo To File **User Name:** (b)(6); (b)(7)(C)
Document Date: 09/15/2021 **File Name:** Discontinuation of WPB Special Interest subject
Uploaded: 09/15/2021 **Size:** (b)(6); (b)(7)(C) msg
6.3 MB

Remarks:

Request to end SI

Document Type: RMB Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/22/2021 **File Name:** (b)(6); (b)(7)(C) pdf
Uploaded: 02/22/2021 **Size:** 47 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/06/2021 **File Name:** SSF1758 (b)(6); (b)(7)(C) pdf
Uploaded: 02/06/2021 **Size:** 1.4 MB

Remarks:

SSF 1758

Document Type: 1758 **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/03/2021 **File Name:** SSF1778 (b)(6); (b)(7)(C) pdf
Uploaded: 02/08/2021 **Size:** 1.4 MB

Remarks:

Document Type: Medical Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/25/2021 **File Name:** 2020 md notes.pdf
Uploaded: 03/25/2021 **Size:** 124 KB

Remarks:

Gracepoint - 2020 md notes

Document Type: Medical Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/25/2021 **File Name:** 2020 dis summary.pdf

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 03/25/2021 Size: 97 KB

Remarks:

Gracepoint- 2020 dis summary 2

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: 2020 psychosocial.pdf

Uploaded: 03/25/2021

Size: 69 KB

Remarks:

Gracepoint- 2020 psychosocial 2

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: 2018 dis summary.pdf

Uploaded: 03/25/2021

Size: 87 KB

Remarks:

Gracepoint- 2018 dis summary

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: 2017 psychosocial.pdf

Uploaded: 03/25/2021

Size: 68 KB

Remarks:

Gracepoint- 2017 psychosocial

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: 2020 individual notes.pdf

Uploaded: 03/25/2021

Size: 117 KB

Remarks:

Gracepoint- 2020 individual notes

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: facesheet.pdf

Uploaded: 03/25/2021

Size: 66 KB

Remarks:

Gracepoint - facesheet

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: 2017 md notes.pdf

Uploaded: 03/25/2021

Size: 68 KB

Remarks:

Gracepoint- 2017 md notes

Document Type: Medical Record

User Name: (b)(6); (b)(7)(C)

Document Date: 03/25/2021

File Name: REQUEST.pdf

Uploaded: 03/25/2021

Size: 86 KB

Remarks:

Gracepoint- request

Document Type: Police Record/Criminal Record

User Name: (b)(6); (b)(7)(C)

Document Date: 09/15/2021

File Name: NCIC-QWI.pdf

Uploaded: 09/15/2021

Size: 180 KB

Remarks:

NCIC-QWI

Document Type: Police Record/Criminal Record

User Name: (b)(6); (b)(7)(C)

Document Date:

File Name: (b)(6); (b)(7)(C) CIC.pdf

Uploaded: 02/19/2021

Size: 362 KB

Remarks:

NCIC

Document Type: Police Record/Criminal Record

User Name: (b)(6); (b)(7)(C)

Document Date: 09/15/2021

File Name: NCIC-QR.pdf

Uploaded: 09/15/2021

Size: 5.2 MB

Remarks:

NCIC-QR

Document Type: Police Record/Criminal Record

User Name: (b)(6); (b)(7)(C)

Document Date: 02/06/2021

File Name: (b)(6); (b)(7)(C) ncic.pdf

Uploaded: 02/08/2021

Size: 132 KB

Remarks:

NCIC QH

Document Type: Police Record/Criminal Record

User Name: (b)(6); (b)(7)(C)

Document Date: 02/06/2021

File Name: (b)(6); (b)(7)(C) ncic 2.pdf

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 02/08/2021 Size: 360 KB

Remarks:

NCIC QR

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)

Document Date: 02/22/2021 File Name: (b)(6); (b)(7)(C) NCIC QR.pdf

Uploaded: 02/22/2021 Size: 264 KB

Remarks:

NCIC QR

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)

Document Date: 05/17/2021 File Name: (b)(6); (b)(7)(C) pdf

Uploaded: 05/17/2021 Size: 55 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)

Document Date: 02/22/2021 File Name: (b)(6); (b)(7)(C) pdf

Uploaded: 02/22/2021 Size: 62 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PI Product User Name: (b)(6); (b)(7)(C)

Document Date: 02/22/2021 File Name: (b)(6); (b)(7)(C) SI sheet_approved.pdf

Uploaded: 02/22/2021 Size: 269 KB

Remarks:

(b)(6); (b)(7)(C) Special Interest sheet

Document Type: Public Records/Person Locator User Name: (b)(6); (b)(7)(C)

Document Date: File Name: (b)(6); (b)(7)(C)

Uploaded: 02/19/2021 Size: (b)(6); (b)(7)(C) rtf

3.2 MB

Remarks:

TLO

PICAP

PICAP Detail

Evaluator: (b)(6); (b)(7)(C) Originating Office: Washington Date Initiated: 3/1/2021

Records Reviewed: Yes Interview Requested: No Date Completed: 4/1/2021

Reason: (b)(6); (b)(7)(C)

Admin Notes

Referral Question

On April 1, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of the investigation of (b)(6); (b)(7)(C), after the Palm Beach Police Department arrested him on 02/19/21 for violating an earlier trespass warning at Mar-a-Lago.

PICAP Summary

On April 1, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of the investigation of (b)(6); (b)(7)(C) after the Palm Beach Police Department arrested him on 02/19/21 for violating an earlier trespass warning at Mar-a-Lago.

(b)(6); (b)(7)(C)

Abbreviated Background

(b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Between 02/05/21-02/19/21, (b)(6); (b)(7)(C) approached Mar-a-Lago three times; he was issued a trespass warning during his second visit and arrested for the above incident during his third visit. During his encounters with the USSS, (b)(6); (b)(7)(C) reported that FPOTUS Trump was his father and he wanted to see him. He stated that he realized FPOTUS Trump was his father a couple of weeks prior when he saw FPOTUS Trump on the social media website Gab.com. A subsequent search by the USSS of this website did not locate a user profile for (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Records from his hospital stay indicate that (b)(6); (b)(7)(C) reported that he had gone to Mar-a-Lago to meet with his father, FPOTUS Trump, and have drinks with him. When discharged from the hospital, the staff noted that (b)(6); (b)(7)(C) had a fixed delusion that FPOTUS Trump is his father.

Considerations

(b)(6); (b)(7)(C)

PICAP Activities

Date Activity

PHOTO BULLETIN DETAILS UPDATED: 02/22/2021

On 02/19/21, (b)(6); (b)(7)(C) visited Mar-a-Lago because he thought his father was former President Trump (b)(6); (b)(7)(C) was arrested for trespassing by Palm Beach (FL) Police Department and released the same day.

(b)(6); (b)(7)(C) first came to USSS attention on 02/05/21 when he drove to Mar-a-Lago and requested entry (b)(6); (b)(7)(C) was denied access and he departed without incident. On 02/06/21 (b)(6); (b)(7)(C) again drove to a Mar-a-Lago vehicle checkpoint and claimed former President Trump was his father and that he would not leave without speaking to him. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) stated he would continue trying to see former President Trump.

(b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 02/06/21, (b)(6);(b)(7)(C) drove to Mar-a-Lago, told staff that he was on the guest list to access the property, and was then denied access. He departed without incident. The following day, he drove to a Mar-a-Lago vehicle checkpoint and claimed former President Trump was his father and that he would not leave without speaking to him. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) stated he would continue trying to see former President Trump.

(b)(6);(b)(7)(C) was interviewed and was cooperative. He said he drove from Tampa to West Palm Beach to see President Trump, and did not know anyone in the area. (b)(6);(b)(7)(C) claimed he realized former President Trump was his father while on social media website Gab.com. (b)(6);(b)(7)(C) advised he would continue trying to see former President Trump.

(b)(6);(b)(7)(C)

No further USSS investigation conducted.

UPDATE

On 02/19/21, (b)(6);(b)(7)(C) again came back to Mar-a-Lago because he thought his father was former President Trump. USSS/WPB, interviewed (b)(6);(b)(7)(C) and when asked why he came back, he replied "I told you that I would be back". (b)(6);(b)(7)(C) was arrested for trespassing by Palm Beach (FL) Police Department and released into West Palm Beach, the same day. (b)(6);(b)(7)(C) was last seen traveling toward Mar-a-Lago, but then turned around and headed west, away from Mar-a-Lago.

(b)(6);(b)(7)(C)

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6);(b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6);(b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach Origination: Direct Contact
RO

Evidence: Region\Desk: Region 3 Branch: RMB

Inv. Opened: 02/06/2021 Inv. Closed: 03/25/2021 Re-Referred:

Case Agent: (b)(6); (b)(7)(C) Date Assigned To Case Agent: 02/06/2021

First PIRS

Name: (b)(6); (b)(7)(C) Approved On: 05/19/2021

Second PIRS

Name: (b)(6); (b)(7)(C) Approved On: 05/19/2021

SA

Name: (b)(6); (b)(7)(C) Approved On: 05/25/2021

Remarks:

TICKLERS

Tickler Type: Other

Office Type: HQ

Region/Desk: Region 3

Start Date: 02/22/2021

Due Date: 09/30/2021

Remarks:

SI Review

Tickler Type: Conduct Interview

Office Type: IOD

Region/Desk: Region 3

Start Date: 02/08/2021

Due Date: 03/25/2021

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6); (b)(7)(C)
CASE NUMBER: (b)(6); (b)(7)(C) DATE ESTABLISHED: 03/09/2021
CASE STATUS: Closed

(b)(6); (b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6); (b)(7)(C)
Subject Name: (b)(6); (b)(7)(C)
PIC: SU Subject

Table with 3 columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Female Race: White
Height: 5 ft 00 in Weight: 110 lbs
Eyes: Green Hair Color: Blond/Strawberry

IDENTIFIERS

DOB: (b)(6); (b)(7)(C) SSN: (b)(6); (b)(7)(C) Citizenship: (b)(6); (b)(7)(C)
POB City: (b)(6); (b)(7)(C) POB State: (b)(6); (b)(7)(C) POB Country: (b)(6); (b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with 5 columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 02/25/2021

Remarks:

ADDRESSES

Address: West Palm Beach, Florida
Whereabouts: Unknown Name: District: West Palm Beach RO
Address Type: Other Relationship: Transient: Yes
Date Reported: 10/29/2021 Earliest Release Date:

Remarks:

Homeless

Address: (b)(6); (b)(7)(C)
Whereabouts: N/A Name: District: (b)(6); (b)(7)(C)
Address Type: Residence Relationship: Transient: Yes
Date Reported: 02/25/2021 Earliest Release Date:

Date Reported: 02/25/2021

Cellular: (b)(6); (b)(7)(C)

Remarks:

ALIASES

Table with 2 columns: Type, Alias

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 02/25/2021
Inappropriate

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Behavior:	Behavior Visit	Location:	Ex-President Residence	Travel By Subject:	Same State
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Name:	Trump Donald				
Activity:	Exhibits Inappropriate Behavior	Mode:	In Person Contact	Date:	10/29/2021

Behavior:	Visit	Location:	Ex-President Residence	Travel By Subject:	Same State
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DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
02/25/2021	West Palm Beach RO	Ex-President Residence	Other Agency Arrest/Commit
10/29/2021	West Palm Beach RO	Ex-President Residence	Other Agency Arrest/Commit

KEYTERMS

Selected Keyterms	Date
FOIA/PA	09/13/2022
PICAP	03/30/2021
PICAP	12/06/2021

SUBJECT SPECIFIC KEYTERMS

Space Force

JUDICIAL ACTIONS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arrested for Trespassing Subj decl intv/No corrob intv/No USAO	Completed
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) approached a Mar-A-Lago post and requested to see FPOTUS Trump. Pend subj intv/No corrob intv/No USAO	Completed
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3 - PI Product - (b)(6); (b)(7)(C) SI Sheet for the WPB District	Completed

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Type	Descriptor	Description
TATTOOS	Left Arm	
TATTOOS	Right Ankle/Foot	
TATTOOS	Back	
TATTOOS	Right Arm	

VEHICLES

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
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ATTACHMENTS

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: (b)(6); (b)(7)(C)
 Uploaded: 02/25/2021 Size: (b)(6); (b)(7)(C) FL Birth Certificate (CNOS R27).png
 104 KB

Remarks:
Scanned copy of birth certificate

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: (b)(6); DL.png
 Uploaded: 02/25/2021 Size: 116 KB

Remarks:
DL Photo

Document Type: Public Records/Person User Name: (b)(6); (b)(7)(C)
 Locator

Document Date: 10/29/2021 File Name: (b)(6); (b)(7)(C) DMV.PNG
 Uploaded: 10/29/2021 Size: 122 KB

Remarks:
DMV

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)
 Document Date: File Name: Photo_Edit (b)(6); (b)(7)(C) PNG
 Uploaded: 03/09/2021 Size: 68 KB

Remarks:
05/03/2019

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
 Document Date: 05/03/2022 File Name: (b)(6); (b)(7)(C) RESULTS.docx
 Uploaded: 05/03/2022 Size: 120 KB

Remarks:
OSINT screen shot of poss Twitter account

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
 Document Date: 10/30/2021 File Name: (b)(6); (b)(7)(C) OSINT RESULTS.docx
 Uploaded: 10/30/2021 Size: 685 KB

Remarks:
OSINT Screen Capture

Document Type: 1945 User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: 1945.jpg
 Uploaded: 02/25/2021 Size: 74 KB

Remarks:
1945

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: Drawing 5.jpg
 Uploaded: 10/29/2021 Size: 91 KB

Remarks:
Drawing 5

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: Drawing 4.jpg
 Uploaded: 10/29/2021 Size: 122 KB

Remarks:
Drawing 4

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: Drawing 3.jpg
 Uploaded: 10/29/2021 Size: 92 KB

Remarks:
Drawing 3

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: Drawing 2.jpg
 Uploaded: 10/29/2021 Size: 118 KB

Remarks:
Drawing 2

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: Drawing 1.jpg
 Uploaded: 10/29/2021 Size: 108 KB

Remarks:
Drawing 1

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: (b)(6); (b)(7)(C) .jpg
 Uploaded: 02/25/2021 Size: 75 KB

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

Remarks:

Photo 2 - notebook drawing crystalline structure

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6);(b)(7)(C).jpg
Uploaded: 02/25/2021 **Size:** 112 KB

Remarks:

Photo 5 - USPS label

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6);(b)(7)(C).jpg
Uploaded: 02/25/2021 **Size:** 60 KB

Remarks:

Photo 3 - notebook drawing hoodie

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6);(b)(7)(C).jpg
Uploaded: 02/25/2021 **Size:** 130 KB

Remarks:

Photo 1 - bag

Document Type: Photo Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6);(b)(7)(C).jpg
Uploaded: 02/25/2021 **Size:** 78 KB

Remarks:

Photo 4 - notebook drawing atom

Document Type: Photo Subject **User Name:** (b)(6);(b)(7)(C)
Document Date: 10/29/2021 **File Name:** Picture (b)(6);(b)(7)(C).jpg
Uploaded: 10/29/2021 **Size:** 123 KB

Remarks:

(b)(6);(b)(7)(C)

Document Type: Photo Subject **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6);(b)(7)(C).jpg
Uploaded: 02/25/2021 **Size:** 105 KB

Remarks:

Subject Photo

Document Type: Police Record/Criminal Record **User Name:** (b)(6);(b)(7)(C)

Document Date: 10/29/2021 **File Name:** (b)(6);(b)(7)(C) - PBSO Jail Screen.JPG
Uploaded: 11/01/2021 **Size:** 133 KB

Remarks:

Palm Beach Police Arrest

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** 1922B.jpg
Uploaded: 02/25/2021 **Size:** 56 KB

Remarks:

1922B

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/25/2021 **File Name:** 1922B2.jpg
Uploaded: 02/25/2021 **Size:** 58 KB

Remarks:

1922B2

Document Type: Photo Subject Bulletin **User Name:** (b)(6);(b)(7)(C)
Document Date: **File Name:** Capture.JPG
Uploaded: 11/01/2021 **Size:** 15 KB

Remarks:

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 11/01/2021 **File Name:** RE_ R3_ (b)(6);(b)(7)(C) was arrested
Uploaded: 11/01/2021 **Size:** for Trespassing Subj decl intv_No corrob intv_No USAO.msg 283 KB

Remarks:

Clarification of event

Document Type: Investigative Report/Notes **User Name:** (b)(6);(b)(7)(C)

Document Date: 11/01/2021 **File Name:** RE_ R3_ (b)(6);(b)(7)(C) was arrested
Uploaded: 11/01/2021 **Size:** for Trespassing Subj decl intv_No corrob intv_No

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

USAO.msg
274 KB

Remarks:

update-released from jail

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 11/01/2021	File Name: RE_ R3_ (b)(6);(b)(7)(C) was arrested
Uploaded: 11/01/2021	Size: for Trespassing Subj decl intv_No corrob intv_No USAO.msg 113 KB

Remarks:

protectees at Mar-A-Lago

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 02/26/2021	File Name: RE_ (b)(6);(b)(7)(C).msg
Uploaded: 02/26/2021	Size: 7.1 MB

Remarks:

email response from MIA w/ arrest info

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 02/25/2021	File Name: inc 1259 Add Info from MIA (b)(6);(b)(7)(C).msg
Uploaded: 02/25/2021	Size: 994 KB

Remarks:

Update from USSS/MIA

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 03/01/2021	File Name: FW_ (b)(6);(b)(7)(C).msg
Uploaded: 03/01/2021	Size: 296 KB

Remarks:

Email from SAG with Corroborative

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 02/26/2021	File Name: Re_ (b)(6);(b)(7)(C).msg
Uploaded: 02/26/2021	Size: 144 KB

Remarks:

Subj released on 02/25/21

Document Type: Investigative Report/Notes	User Name: (b)(6);(b)(7)(C)
Document Date: 02/25/2021	File Name: FW_ (b)(6);(b)(7)(C).msg
Uploaded: 02/26/2021	Size: 868 KB

Remarks:

MIA interview write-up

Document Type: JGram (memo)	User Name: (b)(6);(b)(7)(C)
Document Date: 05/03/2022	File Name: (b)(6);(b)(7)(C).msg
Uploaded: 05/03/2022	Size: 70 KB

Remarks:

(b)(6); discontinued as a Special Interest subject for WPB

Document Type: JGram (memo)	User Name: (b)(6);(b)(7)(C)
Document Date: 05/03/2022	File Name: (b)(6);(b)(7)(C) OSINT
Uploaded: 05/03/2022	Size: Request.msg 72 KB

Remarks:

Request to OSB to conduct OSINT

Document Type: JGram (memo)	User Name: (b)(6);(b)(7)(C)
Document Date: 02/02/2022	File Name: SI Continued - (b)(6);(b)(7)(C)
Uploaded: 02/02/2022	Size: (b)(6);(b)(7)(C).msg 84 KB

Remarks:

SI Continued

Document Type: JGram (memo)	User Name: (b)(6);(b)(7)(C)
Document Date: 10/29/2021	File Name: PIOC Notification.msg
Uploaded: 10/29/2021	Size: 1.1 MB

Remarks:

PIOC Notification

Document Type: JGram (memo)	User Name: (b)(6);(b)(7)(C)
------------------------------------	------------------------------------

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 11/09/2021 **File Name:** (b)(6); (b)(7)(C) corroborative.msg
Uploaded: 11/09/2021 **Size:** 68 KB
Remarks:
 negative results for corrobs

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2021 **File Name:** Notification for Situational Awareness .msg
Uploaded: 03/30/2021 **Size:** 40 KB

Remarks:
 Notification to Air Force for Space Force interest

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6); (b)(7)(C) Request for OSINT Regarding (b)(6); (b)(7)(C)
Uploaded: 02/25/2021 **Size:** (b)(6); (b)(7)(C).msg
 63 KB

Remarks:
 OSINT Request

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/26/2021 **File Name:** RE_ (b)(6); (b)(7)(C).msg
Uploaded: 02/26/2021 **Size:** 752 KB

Remarks:
 Pend for PD report
 Info on corrob needed

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/02/2021 **File Name:** RE_ (b)(6); (b)(7)(C).msg
Uploaded: 03/02/2021 **Size:** 125 KB

Remarks:
 Email notification of NR to SAG

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/26/2021 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 02/26/2021 **Size:** 224 KB

Remarks:
 corroborative interview request

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/02/2021 **File Name:** RE_ (b)(6); (b)(7)(C).msg
Uploaded: 03/02/2021 **Size:** 103 KB

Remarks:
 Email notification of NR to MIA

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6); (b)(7)(C) Request for OSINT Regarding (b)(6); (b)(7)(C)
Uploaded: 02/25/2021 **Size:** (b)(6); (b)(7)(C).msg
 63 KB

Remarks:
 Request to OSB

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/26/2021 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 02/26/2021 **Size:** 59 KB

Remarks:
 Request to interview

Document Type: Photo Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** FW_ Subj (b)(6); (b)(7)(C).msg
Uploaded: 02/26/2021 **Size:** 1.2 MB

Remarks:
 subj, pocket litter, DL info, notebook, postal, bag

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/01/2021 **File Name:** (b)(6); (b)(7)(C) was arrested for
Uploaded: 11/01/2021 **Size:** Trespassing .msg
 363 KB

Remarks:
 Email request to JAX for a corroborative

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/30/2021 **File Name:** FYSA (b)(6); (b)(7)(C) was
Uploaded: 10/30/2021 **Size:** arrested for Trespassing at Mar-a-lago.msg
 90 KB

Remarks:
 JAX / PDL Notification Email

Document Type: Other **User Name:** (b)(6); (b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 11/01/2021 **File Name:** Special Interest for WPB.msg
Uploaded: 11/01/2021 **Size:** 369 KB
Remarks:
 Email notification to WPB of SI

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 03/30/2021 **File Name:** FW_PICAP Review_ (b)(6); (b)(7)(C)
Uploaded: 03/30/2021 **Size:** (b)(6); (b)(7)(C).msg
 65 KB

Remarks:
 Notification to case agent on (b)(7)(E)

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** (b)(6); (b)(7)(C).msg
Uploaded: 02/25/2021 **Size:** 72 KB

Remarks:
 PDL Notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** Subj (b)(6); (b)(7)(C).msg
Uploaded: 02/25/2021 **Size:** 648 KB

Remarks:
 Incident Notification

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** FYSA (b)(6); (b)(7)(C).msg
Uploaded: 02/25/2021 **Size:** 79 KB

Remarks:
 USSS/JAX Notification

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 05/03/2022 **File Name:** Re_ (b)(6); (b)(7)(C) - OSINT
Uploaded: 05/03/2022 **Size:** Request.msg
 242 KB

Remarks:
 Updated OSINT - no new PI concerns

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/02/2022 **File Name:** (b)(6); (b)(7)(C)
Uploaded: 02/02/2022 **Size:** OSINT.msg
 661 KB

Remarks:
 Email with Updated OSINT

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/30/2021 **File Name:** Re_ (b)(6); (b)(7)(C) Pending OSINT_Notis_R3_ (b)(6); (b)(7)(C)
Uploaded: 10/30/2021 **Size:** (b)(6); (b)(7)(C) was arrested for Trespassing
 Subj decl intv_No corrob intv_No USAO.msg
 1.7 MB

Remarks:
 OSINT Return Email

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/29/2021 **File Name:** OSINT Request.msg
Uploaded: 10/29/2021 **Size:** 1.2 MB

Remarks:
 OSINT Request

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** RE_ (b)(6); (b)(7)(C) Request for OSINT Regarding
Uploaded: 02/25/2021 **Size:** (b)(6); (b)(7)(C).msg
 5.1 MB

Remarks:
 OSINT Results

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 10/29/2021 **File Name:** PIOC Alert.msg
Uploaded: 10/29/2021 **Size:** 143 KB

Remarks:
 PIOC Alert

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/25/2021 **File Name:** NOTIFICATIONS_PIOC Alert - (b)(6); (b)(7)(C)
Uploaded: 02/25/2021 **Size:** was arrested by The Palm Beach Police Department
 for Trespassing.msg
 67 KB

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Remarks:

PIOC Alert and Notifications

Document Type: Memo To File User Name: (b)(6); (b)(7)(C)
 Document Date: 12/08/2021 File Name: FYI_PICAP Review_ (b)(6); (b)(7)(C)
 Uploaded: 12/08/2021 Size: (b)(6); (b)(7)(C).msg
 119 KB

Remarks:

(b)(7)(E) recommendation sent to WPB

Document Type: RMB Incident Report User Name: (b)(6); (b)(7)(C)
 Document Date: 11/01/2021 File Name: (b)(6); (b)(7)(C).pdf
 Uploaded: 11/01/2021 Size: 47 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: 1758 User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: SSF1758 (b)(6); (b)(7)(C).pdf
 Uploaded: 02/25/2021 Size: 1.4 MB

Remarks:

1758

Document Type: Screen Capture User Name: (b)(6); (b)(7)(C)
 Document Date: 02/25/2021 File Name: OSINT - (b)(6); (b)(7)(C).pdf
 Uploaded: 02/25/2021 Size: 1.8 MB

Remarks:

OSINT Screen Captures

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)
 Document Date: 05/03/2022 File Name: (b)(6); (b)(7)(C).NCIC.pdf
 Uploaded: 05/03/2022 Size: 1.1 MB

Remarks:

NCIC - no new arrests

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)
 Document Date: 10/30/2021 File Name: NCIC.pdf
 Uploaded: 10/30/2021 Size: 129 KB

Remarks:

NCIC

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)
 Document Date: 11/01/2021 File Name: (b)(6); (b)(7)(C).pdf
 Uploaded: 11/01/2021 Size: 94 KB

Remarks:

NCIC-DQ

Document Type: Police Record/Criminal Record User Name: (b)(6); (b)(7)(C)
 Document Date: 02/26/2021 File Name: (b)(6); (b)(7)(C).pdf
 Uploaded: 02/26/2021 Size: 5.1 MB

Remarks:

PBSO arrest report, PC Affidavit, booking

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
 Document Date: 11/01/2021 File Name: (b)(6); (b)(7)(C).pdf
 Uploaded: 11/01/2021 Size: 59 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C)
 Document Date: 03/09/2021 File Name: (b)(6); (b)(7)(C).pdf
 Uploaded: 03/09/2021 Size: 67 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Public Records/Person Locator User Name: (b)(6); (b)(7)(C)
 Document Date: 10/29/2021 File Name: TLO.pdf
 Uploaded: 10/29/2021 Size: 8 KB

Remarks:

TLO

Document Type: PI Product User Name: (b)(6); (b)(7)(C)
 Document Date: 11/01/2021 File Name: (b)(6); (b)(7)(C).pdf

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 11/01/2021 Size: 231 KB
Remarks:

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
Document Date: 02/02/2022 File Name: OSIN (b)(6); (b)(7)(C).pdf
Uploaded: 02/02/2022 Size: 572 KB
Remarks:
Screen Capture

PICAP

PICAP Detail

Evaluator: (b)(6); (b)(7)(C) Originating Office: West Palm Beach Date Initiated: 3/1/2021
RO

Records Reviewed: Yes Interview Requested: No Date Completed: 3/30/2021
Reason: Consult Regarding Subject's Mental Health

Admin Notes

Referral Question

On March 30, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of the investigation of (b)(6); (b)(7)(C) after the Palm Beach Police Department arrested her on 02/25/21 for trespassing.

PICAP Summary

On March 30, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed a review of the investigation of (b)(6); (b)(7)(C) after the Palm Beach Police Department arrested her on 02/25/21 for trespassing. Earlier on that day, at approximately 0445 hours (b)(6); (b)(7)(C) had approached the Mar-a-Lago Club. She stated that she had ridden her bicycle hundreds of miles in order to give information to Former President Donald Trump. The Palm Beach Police Department issued her a written trespass warning and advised her not to return to the property. Around 0815 hours (b)(6); (b)(7)(C) returned to the Mar-a-Lago Club. She reiterated her request to speak with FPOTUS Trump. She stated that she was part of the U.S. Space Force and that she had classified information to share with him. She would not disclose the nature of the information and was placed under arrest for trespassing.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) She has not returned to USSS attention since the incident, which occurred approximately eight weeks ago. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PICAP Activities

Date Activity

PICAP Detail

Evaluator: (b)(6); (b)(7)(C) Originating Office: West Palm Beach Date Initiated: 11/1/2021
RO

Records Reviewed: Yes Interview Requested: No Date Completed: 12/6/2021
Reason: Consult Regarding Subject's Mental Health

Admin Notes

Referral Question

(b)(6); (b)(7)(C)

PICAP Summary

On December 6, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed an updated review of the investigation of (b)(6); (b)(7)(C) following her 10/29/21 arrest for trespassing at one of the entrances to the Mar-a-Lago Club. USSS reporting noted that (b)(6); (b)(7)(C) repeatedly visited Mar-a-Lago in the weeks leading up to the incident and attempted to give Former President Donald Trump a binder that contained classified information related to the U.S. Space Force. The reporting noted that usually (b)(6); (b)(7)(C) was sent on her way, but on this date, she refused to depart the area. She had in her possession several drawings and handwritten text that referred to such things as a "Kyronic Frequency Panel," "Tri Photonic Array Field," "Platform initiator," "micro wavelengths," "plasmic override chambers," "Copper induced coils," and additional writings about energy creation and transfer. After she was released from custody on 10/29/21, (b)(6); (b)(7)(C) tweeted, "Mr. #DonaldTrump Trinity code is highly upset with the way you have been ignoring protocols, and disrespectful enough to shut me away from assisting. I'm ashamed of you brother." The following day, she posted to Facebook, "Dearest Earthlings. I Blu will be obsolete from messenger, and other online forums until further notice. The amount of stupidity recently caused to me by someone important has initiated my being into shut off mode. I have done my best to assist this planet, and now repercussions are being made. I'm highly disappointed in officiators, and others who were supposed to help make things right."

(b)(6); (b)(7)(C) completed an initial PICAP review of (b)(6); (b)(7)(C) on 03/30/21, after she was arrested for trespassing at the Mar-a-Lago Club. That summary is attached to (b)(6); (b)(7)(C) PTMS record. At that time, (b)(6); (b)(7)(C) indicated that it did not appear as though (b)(6); (b)(7)(C) had a strong, ongoing direction of interest in USSS protected interests because she had not returned to USSS attention in approximately two months.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) It appears that (b)(6); (b)(7)(C) has returned to Mar-a-Lago on numerous occasions, however, the timing and frequency of these visits are not documented in PTMS. Given this information, it appears (b)(6); (b)(7)(C) does have a direction of interest in Former President Trump related to her desire to share classified information with him. She has been unwilling to share this information with USSS personnel, noting that they do not have the requisite clearance. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

PICAP Activities

Date Activity

PHOTO BULLETIN DETAILS UPDATED: 11/01/2021

On 10/29/21 (b)(6); (b)(7)(C) was arrested by the Palm Beach (FL) Police Department (PBPD) for trespassing at Mar-a-Lago after she requested to meet with former President Trump. (b)(6); (b)(7)(C) refused to be interviewed by the Secret Service because she believed special agents did not have the appropriate clearances to discuss US Space Force. She reportedly attempted to deliver a binder with information on US Space Force to the former President multiple times over the last several weeks. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) first came to Secret Service attention in February 2021 when she arrested by PBPD at Mar-a-Lago for trespassing. (b)(6); (b)(7)(C) claimed to be part of US Space Force and said she had "classified information" to share with former President Trump.

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) only criminal history is related to her arrests at Mar-a-Lago for trespassing.

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 02/25/21, (b)(6); (b)(7)(C) visited former President Donald Trump's Mar-a-Lago residence twice, (b)(6); (b)(7)(C) and was subsequently arrested by local law enforcement for trespassing.

(b)(6); (b)(7)(C) was interviewed and stated she rode her bike for hundreds of miles to provide former President Trump with information. (b)(6); (b)(7)(C) departed the area but returned approximately four hours later, stated she had classified information to share with former President Trump, and claimed to be part of the Space Force. (b)(6); (b)(7)(C) was arrested by local law enforcement for trespassing.

(b)(6); (b)(7)(C)

No further USSS investigation was conducted.

UPDATE

(b)(6); (b)(7)(C) has had a trespass warning for MAL from Palm Beach Police Department (PBPD) since February 2021. Over the last several weeks (b)(6); (b)(7)(C) has been showing up repeatedly trying to give FPOTUS Trump a binder with information on Space Force. (b)(6); (b)(7)(C) was usually interviewed and SOW. However, on 10/29/21 (b)(6); (b)(7)(C) interacted with USSS and Mar-a-Lago Security Staff outside the gate of (b)(7)(E). (b)(6); (b)(7)(C) stated she wanted to provide FPOTUS Trump information on the military protocol regarding Space Force, USAF and NASA, but the information was classified and refused to provide further information and to be interviewed; as she stated they didn't have the proper clearance (b)(6); (b)(7)(C) was arrested by Palm Beach Police Department (PBPD) for Trespassing. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6); (b)(7)(C)

SUBJECT MENTAL HISTORY

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001
 CFO: West Palm Beach Origination: Direct Contact
 RO
 Evidence: Region\Desk: Region 3 Branch: RMB
 Inv. Opened: 02/25/2021 Inv. Closed: 03/02/2021 Re-Referred:
 Case Agent: (b)(6); (b)(7)(C) Date Assigned To Case Agent: 02/25/2021

First PIRS
 Name: (b)(6); (b)(7)(C) Approved On: 03/10/2021

Second PIRS
 Name: (b)(6); (b)(7)(C) Approved On: 03/10/2021

SA
 Name: (b)(6); (b)(7)(C) Approved On: 03/10/2021

Remarks:

Case Mgt: 00002
 CFO: West Palm Beach Origination: Direct Contact
 RO
 Evidence: Region\Desk: Region 3 Branch: RMB
 Inv. Opened: 10/29/2021 Inv. Closed: 11/09/2021 Re-Referred:
 Case Agent: (b)(6); (b)(7)(C) Date Assigned To Case Agent: 10/29/2021

First PIRS
 Name: (b)(6); (b)(7)(C) Approved On: 11/23/2021

Second PIRS
 Name: (b)(6); (b)(7)(C) Approved On: 11/23/2021

SA
 Name: Approved On:

Remarks:

TICKLERS

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 04/12/2021
CASE STATUS: Closed

(b)(6);(b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)
Subject Name: (b)(6);(b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: White
Height: 5 ft 11 in Weight: 180 lbs
Eyes: Blue Hair Color: Brown

IDENTIFIERS

DOB: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C) Citizenship: (b)(6);(b)(7)(C)
POB City: POB State: (b)(6);(b)(7)(C) POB Country: (b)(6);(b)(7)(C)
DL Number: DL State: FBI Number:

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 04/09/2021

Remarks:

ADDRESSES

Address: (b)(6);(b)(7)(C)
Whereabouts: Current Name: (b)(6);(b)(7)(C) District: (b)(6);(b)(7)(C)
Address Type: Penal Relationship: Transient: No
Date Reported: 04/09/2021 Earliest Release Date:

Address: (b)(6);(b)(7)(C)
Whereabouts: N/A Name: District: (b)(6);(b)(7)(C)
Address Type: Residence Relationship: Transient: No
Date Reported: 04/09/2021 Earliest Release Date:

ALIASES

Table with columns: Type, Alias

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Type	Alias
Screen Name	(b)(6); (b)(7)(C)
Screen Name	
Screen Name	
Screen Name	
Screen Name	

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits **Mode:** In Person Contact **Date:** 04/09/2021
 Inappropriate Behavior
Behavior: Visit **Location:** Ex-President **Travel By Subject:** Further Residence

DI COUNTRIES

Country

CONTACTS

Contact Date	Office	Location	Outcome
04/09/2021	West Palm Beach RO	Ex-President Residence	Other Agency Arrest/Commit

KEYTERMS

Selected Keyterms	Date
FOIA	09/13/2022
PICAP	04/26/2021

SUBJECT SPECIFIC KEYTERMS**JUDICIAL ACTIONS**

Type: Arrest
Office: OTHER AGENCY **Arrest SA:** (b)(6); (b)(7)(C)
Date: 04/09/2021 **Location:** Ex-President Residence
Credit Date: 04/12/2021 **Court Type:** Municipal Court
 Fingerprints Booking Photo
 R-84 with Correct ORI
DNA Date Taken: **DNA Taken By:** Other
Agency/Dept: failure to follow trespass warning
Disposition: West Palm Beach **Disposition:** Conviction - Misdemeanor
Office: RO
Credit Date: 05/07/2021 **Disposition SA:** (b)(6); (b)(7)(C)
 R-84 with Disposition
Statutes:
 State
Sentencing:
 810.09.2b - TRESPASSING - FAIL TO LEAVE PROPERTY UPON ORDER BY OWNER

CROSS REFERENCES

Cross Reference Type	Number	Title/Name	Status
System Generated:	(b)(6); (b)(7)(C)	R3: PI Product - Nationwide Special Interest	Completed
Linked to Subject		for (b)(6); (b)(7)(C)	
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arrested by Palm Beach (FL) Police Department for failure to follow trespass warning at Mar-a-Lago. Subj intv comp/Corrob intv comp/No USAO	Completed

OTHER USSS REFERENCES

(b)(6); (b)(7)(C)

OTHER DESCRIPTORS

Type	Descriptor	Description

VEHICLES**WEAPONS**

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC Previous Pic Date

ATTACHMENTS

Document Type: Photo Subject Bulletin User Name: (b)(6); (b)(7)(C)

Document Date: 04/09/2021 File Name: (b)(6); (b)(7)(C).PNG

Uploaded: 04/12/2021 Size: 497 KB

Remarks:

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)

Document Date: 01/12/2022 File Name: OSINT-(b)(6); (b)(7)(C).docx

Uploaded: 01/12/2022 Size: 1.2 MB

Remarks:

Updated OSINT

Document Type: Photo Other User Name: (b)(6); (b)(7)(C)

Document Date: 04/09/2021 File Name: (b)(6); (b)(7)(C).jpg

Uploaded: 04/09/2021 Size: 159 KB

Remarks:

Identification Photograph

Document Type: Photo Subject User Name: (b)(6); (b)(7)(C)

Document Date: 04/09/2021 File Name: (b)(6); (b)(7)(C).jpg

Uploaded: 04/09/2021 Size: 89 KB

Remarks:

(b)(6); (b)(7)(C) Photograph

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 05/03/2021 File Name: RE_(b)(6); (b)(7)(C) Subject was arrested by Palm Beach PD for failure to follow trespass warning at Mar-a-Lago .msg

Uploaded: 05/03/2021 Size: 132 KB

Remarks:

No corroborative located

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 05/05/2021 File Name: FW_(b)(6); (b)(7)(C) Subject was arrested by Palm Beach PD for failure to follow trespass warning at Mar-a-Lago .msg

Uploaded: 05/06/2021 Size: 206 KB

Remarks:

email response from SYR - no further associates located

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 04/09/2021 File Name: RE_(b)(6); (b)(7)(C) Fw_ PI subject (b)(6); (b)(7)(C).msg

Uploaded: 04/09/2021 Size: 419 KB

Remarks:

OSINT Results

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 04/09/2021 File Name: PI subject (b)(6); (b)(7)(C).msg

Uploaded: 04/09/2021 Size: 346 KB

Remarks:

Incident Notification

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: File Name: Re PI subject (b)(6); (b)(7)(C).msg

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Uploaded: 04/13/2021 Size: 78 KB

Remarks:

(b)(6); (b)(7)(C)

Document Type: Investigative Report/Notes User Name: (b)(6); (b)(7)(C)

Document Date: 04/19/2021 File Name: FW (b)(6); (b)(7)(C) Subject was arrested by Palm Beach PD for failure to follow trespass warning at Mar-a-Lago .msg
Uploaded: 04/19/2021 Size: 74 KB

Remarks:

SYR report update

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 01/12/2022 File Name: RE SI Review (b)(6); (b)(7)(C) -
Uploaded: 01/12/2022 Size: Discontinued.msg
83 KB

Remarks:

SI Discontinued

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 05/07/2021 File Name: (b)(6); (b)(7)(C) Subject
Uploaded: 05/07/2021 Size: was arrested by Palm Beach PD for failure to follow trespass warning at Mar-a-Lago.msg
65 KB

Remarks:

case closed

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 05/03/2021 File Name: RE (b)(6); (b)(7)(C) Subject was arrested by Palm
Uploaded: 05/03/2021 Size: Beach PD for failure to follow trespass warning at Mar-a-Lago .msg
134 KB

Remarks:

Tickler extension for SYR

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 04/19/2021 File Name: RE (b)(6); (b)(7)(C) Subject was arrested by Palm
Uploaded: 04/19/2021 Size: Beach PD for failure to follow trespass warning at Mar-a-Lago .msg
81 KB

Remarks:

corroborative interview request

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 04/12/2021 File Name: FW (b)(6); (b)(7)(C) .msg
Uploaded: 04/12/2021 Size: 96 KB

Remarks:

corroborative interview request

Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C)
Document Date: 04/09/2021 File Name: (b)(6); (b)(7)(C) Subject was arrested by Palm Beach
Uploaded: 04/09/2021 Size: PD for failure to follow trespass warning at Mar-a-Lago.msg
87 KB

Remarks:

PDL, USSS/DTD, USSS/NYC, USSS/SYR Notification

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 04/09/2021 File Name: (b)(6); (b)(7)(C) fw_ PI subject
Uploaded: 04/09/2021 Size: (b)(6); (b)(7)(C) .msg
1.2 MB

Remarks:

OSINT Request

Document Type: Other User Name: (b)(6); (b)(7)(C)
Document Date: 04/26/2021 File Name: PICAP Review_ (b)(6); (b)(7)(C) .msg
Uploaded: 04/27/2021 Size: 76 KB

Remarks:

PICAP

Document Type: OSB Research User Name: (b)(6); (b)(7)(C)
Document Date: 01/12/2021 File Name: Re (b)(6); (b)(7)(C) SI Review.msg
Uploaded: 01/12/2022 Size: 1.2 MB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

OSU Email -OSINT Research for SI review

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/22/2021 **File Name:** Updated OSINT for SI Subject (b)(6); (b)(7)(C)
Uploaded: 11/22/2021 **Size:** (b)(6); (b)(7)(C).msg
70 KB

Remarks:

Updated OSINT

Document Type: OSB Research **User Name:** (b)(6); (b)(7)(C)
Document Date: 06/24/2021 **File Name:** Special Interest - (b)(6); (b)(7)(C)
Uploaded: 06/24/2021 **Size:** OSINT update.msg
492 KB

Remarks:

Updated OSINT

Document Type: PIOC Alert **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/09/2021 **File Name:** NOTIFICATIONS_ PIOC Alert __.msg
Uploaded: 04/09/2021 **Size:** 71 KB

Remarks:

PIOC Alert

Document Type: RMB Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/12/2021 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 04/12/2021 **Size:** 48 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/09/2021 **File Name:** OSINT (b)(6); (b)(7)(C).pdf
Uploaded: 04/09/2021 **Size:** 340 KB

Remarks:

OSINT Screen Capture

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/09/2021 **File Name:** DL (b)(6); (b)(7)(C).pdf
Uploaded: 04/09/2021 **Size:** 372 KB

Remarks:

NY Drivers License

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/12/2022 **File Name:** NCIC QR (b)(6); (b)(7)(C).pdf
Uploaded: 01/12/2022 **Size:** 3.1 MB (b)(7)(C)

Remarks:

NCIC QR

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/12/2021 **File Name:** (b)(6); (b)(7)(C).pdf
Uploaded: 04/12/2021 **Size:** 60 KB

Remarks:

Autogenerated from Report (b)(6); (b)(7)(C)

Document Type: PI Product **User Name:** (b)(6); (b)(7)(C)
Document Date: 04/12/2021 **File Name:** (b)(6); (b)(7)(C) SI sheet_approved.pdf
Uploaded: 04/12/2021 **Size:** 231 KB

Remarks:

(b)(6); (b)(7)(C) Nationwide Special Interest sheet

PICAP

PICAP Detail

Evaluator: (b)(6); (b)(7)(C) **Originating Office:** West Palm Beach **Date Initiated:** 4/20/2021
RO

Records Reviewed: Yes **Interview Requested:** No **Date Completed:** 4/26/2021

Reason: (b)(6); (b)(7)(C)

Admin Notes

Referral Question

(b)(6); (b)(7)(C)

PICAP Summary

On April 26, 2021, the Protective Intelligence Clinical Assessment Program (PICAP) completed a

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

review of the investigation of (b)(6); (b)(7)(C) after the Palm Beach Police Department arrested him on 04/09/21 for trespassing at Mar-a-Lago. Earlier that day, (b)(6); (b)(7)(C) had approached Palm Beach Police officers at Mar-a-Lago and indicated that Former President Donald Trump had invited him to attend the Republican National Committee retreat, which was scheduled to occur that weekend. He stated that FPOTUS Trump sent him a message by winking at him through the television. When told the premises were closed to the public, (b)(6); (b)(7)(C) stated that he would not return and the Palm Beach Police Department issued him a written warning for trespassing. Approximately four hours later (b)(6); (b)(7)(C) returned to Mar-a-Lago and indicated to Palm Beach Police officers that he intended to antagonize everyone until he was allowed on the property. No further information was provided. Officers then arrested him for trespassing.

(b)(6); (b)(7)(C)

PICAP Activities

Date Activity

PHOTO BULLETIN DETAILS UPDATED: 04/12/2021

On 04/09/21, (b)(6); (b)(7)(C) traveled from New York to Mar-a-Lago because he believed former President Trump invited him to a Republican National Committee (RNC) event. Palm Beach (FL) Police Department (PBPD) issued (b)(6); a warning for trespassing. Later the same day (b)(6); returned to Mar-a-Lago and stated he intended to antagonize everyone until he was allowed on the property. PBPD arrested (b)(6); for failure to follow trespass warning.

(b)(6); was cooperative and acknowledged he would not return to Mar-a-Lago.

(b)(6); (b)(7)(C)

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 04/09/21, (b)(6); (b)(7)(C) flew from New York to Florida because he believed former President Donald Trump invited him to a Republican National Committee (RNC) event over the television via a wink. Palm Beach (FL) Police Department (PBPD) issued (b)(6); a written warning for trespassing. Later the same day (b)(6); returned to Mar-a-Lago and reported to PBPD he intended to antagonize everyone until he was allowed on the property. PBPD arrested him for failure to follow trespass warning.

(b)(6); was interviewed and was cooperative. Agents informed (b)(6); (b)(7)(C) Mar-a-Lago was on private property and (b)(6); was not invited to the RNC event. (b)(6); acknowledged the information and said he would not return to the premises.

(b)(6); (b)(7)(C)

No further USSS investigation conducted.

(b)(6); (b)(7)(C)

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6);(b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6);(b)(7)(C)

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach **Origination:** Direct Contact
RO

Evidence: **Region\Desk:** Region 3 **Branch:** RMB

Inv. Opened: 04/09/2021 **Inv. Closed:** 05/06/2021 **Re-Referred:**

Case Agent: (b)(6); (b)(7)(C) **Date Assigned To Case Agent:** 04/09/2021

First PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 05/07/2021

Second PIRS

Name: (b)(6); (b)(7)(C) **Approved On:** 06/24/2021

SA

Name: (b)(6); (b)(7)(C) **Approved On:** 06/01/2021

Remarks:

TICKLERS

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT

CASE TITLE: (b)(6);(b)(7)(C)
CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 02/08/2022
CASE STATUS: Closed

(b)(6);(b)(7)(C) SUBJECT DESCRIPTION

Subject Number: (b)(6);(b)(7)(C)
Subject Name: (b)(6);(b)(7)(C)
PIC: SU Subject

SIC table with columns: SIC Code, SIC Description, SIC Date

CAUTIONS

PHYSICAL DESCRIPTORS

Sex: Male Race: American Indian/Alaskan Native
Height: 5 ft 10 in Weight: 175 lbs
Eyes: Brown Hair Color: Black

IDENTIFIERS

DOB: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C) Citizenship:
POB City: (b)(6);(b)(7)(C) POB State: (b)(6);(b)(7)(C) POB Country: (b)(6);(b)(7)(C)
DL Number: DL State: FBI Number: (b)(6);(b)(7)(C)

ADDITIONAL NUMBERS

Table with columns: Type, Number, State, Country, False Description

ALERTS

Caution Special Instructions Weapons

Last In-Person Interview: 11/24/2021

Remarks:

ADDRESSES

Address: (b)(6);(b)(7)(C)
Whereabouts: Current Name: (b)(6);(b)(7)(C) District:
Address Type: Residence Relationship: Transient: No
Date Reported: 11/24/2021 Earliest Release Date:
Unknown: (b)(6);(b)(7)(C)
Cellular: (b)(6);(b)(7)(C)
Unknown:
Remarks:

ALIASES

Table with columns: Type, Alias

DIRECTION OF INTERESTS

Name: Trump Donald
Activity: Exhibits Mode: In Person Contact Date: 11/25/2021
Inappropriate Behavior
Behavior: Approach Location: Res-Other Travel By Subject:
Protectee

DI COUNTRIES

Country

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

CONTACTS

Contact Date	Office	Location	Outcome
11/25/2021	Miami	Protectee Site	Arrested

KEYTERMS

Selected Keyterms	Date
FOIA	09/13/2022

SUBJECT SPECIFIC KEYTERMS**JUDICIAL ACTIONS****CROSS REFERENCES**

Cross Reference Type	Number	Title/Name	Status
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was involuntarily committed by PBPD for displaying signs of mental illness after refusing to leave Mar-a Lago. Subj intv comp/Corrob intv comp/No USAO	Completed

OTHER USSS REFERENCES**OTHER DESCRIPTORS**

Type	Descriptor	Description
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VEHICLES

Type: SUV	VIN:	(b)(6); (b)(7)(C)
State:	Plate/Tail Number:	
Color: Silver (Aluminum)	Make:	
Model: Escape	Model Year:	
Remarks:		

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Previous Pic Date
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ATTACHMENTS

Document Type: Photo Subject Bulletin	User Name: (b)(6); (b)(7)(C)
Document Date: 11/24/2021	File Name: (b)(6); (b)(7)(C) PNG
Uploaded: 02/11/2022	Size: 205 KB

Remarks:

Document Type: Investigative Report/Notes	User Name: (b)(6); (b)(7)(C)
Document Date: 11/24/2021	File Name: (b)(6); (b)(7)(C) docx
Uploaded: 12/23/2021	Size: 34 KB

Remarks:

Document Type: Photo Subject	User Name: (b)(6); (b)(7)(C)
Document Date: 11/24/2021	File Name: (b)(6); (b)(7)(C) in-custody photo (b)(6); (b)(7)(C) pg
Uploaded: 12/23/2021	Size: 547 KB

Remarks:

Document Type: Other	User Name: (b)(6); (b)(7)(C)
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Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Date: 01/25/2021 **File Name:** (b)(6); (b)(7)(C) DL photo.jpg
Uploaded: 12/23/2021 **Size:** 752 KB
Remarks:
DL photo

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 01/07/2022 **File Name:** RE_ R3_ (b)(6); (b)(7)(C) was
Uploaded: 01/07/2022 **Size:** involuntarily committed by PBPD for displaying
signs of mental illness after refusing to l.msg
156 KB

Remarks:
Update from WPB on judicial action and med recs

Document Type: Investigative **User Name:** (b)(6); (b)(7)(C)
Report/Notes

Document Date: 11/25/2021 **File Name:** Re_ (b)(6); (b)(7)(C) write up.msg
Uploaded: 11/25/2021 **Size:** 1.5 MB

Remarks:
Write-up w/ Subject photo and DL

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 02/09/2022 **File Name:** FW_ (b)(6); (b)(7)(C) Follow Up_ R3_ (b)(6); (b)(7)(C)
Uploaded: 02/09/2022 **Size:** (b)(6); (b)(7)(C) was involuntarily committed by PBPD
for displaying signs of mental illness after
refusing to leave Mar-a Lago.msg
176 KB

Remarks:
Request to USSS/WPB for Update on Local Charges

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/28/2022 **File Name:** (b)(6); (b)(7)(C) Follow Up_ R3_ (b)(6); (b)(7)(C)
Uploaded: 01/28/2022 **Size:** (NRID) was involuntarily committed by PBPD for
displaying signs of mental illne.msg
140 KB

Remarks:
Tickler closed for medical records. Tickler remains for update on local charges.

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/07/2022 **File Name:** (b)(6); (b)(7)(C) was
Uploaded: 01/07/2022 **Size:** involuntarily committed by PBPD for displaying
signs of mental illness after refusi.msg
122 KB

Remarks:
WPB tickler extended

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/25/2022 **File Name:** RE Follow Up R3 (b)(6); (b)(7)(C).msg
Uploaded: 01/26/2022 **Size:** 146 KB

Remarks:
WPB update/ Request for tickler extension

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 01/25/2022 **File Name:** Follow Up R3 (b)(6); (b)(7)(C) was
Uploaded: 01/25/2022 **Size:** involuntarily committed by PBPD for displaying
signs of mental illness after refusing to leave
Mar-a Lago. Subj intv compCorrob intv compNo
USAO.msg
115 KB

Remarks:
Follow up for overdue tickler for medical records

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/23/2021 **File Name:** RE R3 (b)(6); (b)(7)(C) was involuntarily
Uploaded: 12/23/2021 **Size:** committed by PBPD for displaying signs of mental
illness after refusing to leave Mar-a Lago. Subj
intv compCorrob intv compNo USAO.msg
3.2 MB

Remarks:
Email with attachments

Document Type: JGram (memo) **User Name:** (b)(6); (b)(7)(C)

Document Date: 12/23/2021 **File Name:** RE R3 (b)(6); (b)(7)(C) was involuntarily
Uploaded: 01/05/2022 **Size:** committed by PBPD for displaying signs of mental

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

illness after refusing to leave Mar-a Lago. Subj
intv compCorrob intv compNo USAO.msg
98 KB

Remarks:

Non refer notice to MIA/ Tickler established for update on local charges

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/05/2022 **File Name:** RE R3 (b)(6);(b)(7)(C) Follow up on
Uploaded: 01/05/2022 **Size:** Overdue tickler.msg
89 KB

Remarks:

Follow-up on overdue tickler

Document Type: JGram (memo) **User Name:** (b)(6);(b)(7)(C)
Document Date: 02/09/2022 **File Name:** RE_ (b)(6);(b)(7)(C) Follow Up_ R3_ (b)(6);(b)(7)(C)
Uploaded: 02/09/2022 **Size:** (b)(6);(b)(7)(C) was involuntarily committed by PBPD
for displaying signs of mental illness after
refusing to leave Mar-a Lago.msg
196 KB

Remarks:

USSS/WPB Update - No Charges Filed

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 01/28/2022 **File Name:** RE_ Follow Up_ R3_ (b)(6);(b)(7)(C) was
Uploaded: 01/28/2022 **Size:** involuntarily committed by PBPD for displaying
signs of mental illness after re.msg
12.2 MB

Remarks:

Email from MIA with medical records

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/29/2021 **File Name:** RE_ R3_ (b)(6);(b)(7)(C) was
Uploaded: 11/29/2021 **Size:** involuntarily committed by PBPD for displaying
signs of mental illness after refusing to leave
Mar-a Lago_ Subj intv comp_Corrob intv comp_No
USAO.msg
99 KB

Remarks:

Email request to WPB for PI information

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/25/2021 **File Name:** OSINT Request.msg
Uploaded: 11/25/2021 **Size:** 94 KB

Remarks:

OSINT Request

Document Type: Other **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/25/2021 **File Name:** PDL FO Notif.msg
Uploaded: 11/25/2021 **Size:** 95 KB

Remarks:

PDL/FO Notification

Document Type: OSB Research **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/25/2021 **File Name:** OSINT Return.msg
Uploaded: 11/25/2021 **Size:** 279 KB

Remarks:

OSINT Return

Document Type: PIOC Alert **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/25/2021 **File Name:** PIOC Alert.msg
Uploaded: 11/25/2021 **Size:** 418 KB

Remarks:

PIOC Alert

Document Type: 1758 **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/24/2021 **File Name:** SSF 1758 (b)(6);(b)(7)(C) pdf
Uploaded: 12/23/2021 **Size:** 1.4 MB

Remarks:

Document Type: 1945 **User Name:** (b)(6);(b)(7)(C)
Document Date: 11/24/2021 **File Name:** SSF 1945_ (b)(6);(b)(7)(C) pdf
Uploaded: 12/23/2021 **Size:** 92 KB

Remarks:

Case Number: (b)(6); (b)(7)(C)

Case Title: (b)(6); (b)(7)(C)

Document Type: Screen Capture **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/25/2021 **File Name:** (b)(6); (b)(7)(C) NT.pdf
Uploaded: 11/25/2021 **Size:** 204 KB
Remarks:
OSINT Screen Capture

Document Type: Medical Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 01/28/2022 **File Name:** (b)(6); (b)(7)(C) Medical Record.pdf
Uploaded: 01/28/2022 **Size:** 11.1 MB
Remarks:
(b)(6); (b)(7)(C) Medical Record

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/24/2021 **File Name:** (b)(6); (b)(7)(C) PBPD Rpt Case 21001309.pdf
Uploaded: 12/23/2021 **Size:** 42 KB
Remarks:
Palm Beach PD Incident Report

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/25/2021 **File Name:** NCIC QH (b)(6); (b)(7)(C) pdf
Uploaded: 11/25/2021 **Size:** 151 KB
Remarks:
NCIC QH

Document Type: Police Record/Criminal Record **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/25/2021 **File Name:** NCIC QR (b)(6); (b)(7)(C) pdf
Uploaded: 11/25/2021 **Size:** 369 KB
Remarks:
NCIC QR

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 11/24/2021 **File Name:** SSF 4010 (b)(6); (b)(7)(C) pdf
Uploaded: 12/23/2021 **Size:** 59 KB
Remarks:
SSF 4010

Document Type: Other **User Name:** (b)(6); (b)(7)(C)
Document Date: 12/23/2021 **File Name:** SSF 1737 (b)(6); (b)(7)(C) pdf
Uploaded: 12/23/2021 **Size:** 46 KB
Remarks:
SSF 1737B

Document Type: PIOC Incident Report **User Name:** (b)(6); (b)(7)(C)
Document Date: 02/08/2022 **File Name:** (b)(6); (b)(7)(C) pdf
Uploaded: 02/08/2022 **Size:** 61 KB
Remarks:
Autogenerated from Report (b)(6); (b)(7)(C)

PICAP

PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 11/25/21, USSS/MIA advised (b)(6); (b)(7)(C) drove just inside the main gate at Mar-a-Lago and refused to leave. (b)(6); (b)(7)(C) was subsequently arrested by Palm Beach police and "Baker Acted" for a 72 hour emergency evaluation.

(b)(6); (b)(7)(C) was interviewed and stated he drove to Mar-a-Lago to meet his "friend", former President Donald Trump. He stated he liked former President Trump because he was not a typical politician and was not afraid of offending people. (b)(6); (b)(7)(C) said he refused to leave the property when asked because he did not want to fail at his goal to meet with Trump. (b)(6); (b)(7)(C) claimed he was dedicated to whatever he had commitment himself to do despite the consequences.

(b)(6); (b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

(b)(6);(b)(7)(C)

SUBJECT MENTAL HISTORY

(b)(6);(b)(7)(C)

Case Number: (b)(6);(b)(7)(C)

Case Title: (b)(6);(b)(7)(C)

CASE MANAGEMENT

Case Mgt: 00001

CFO: West Palm Beach Origination: Direct Contact
RO

Evidence: Region\Desk: Region 3 Branch: RMB

Inv. Opened: 11/25/2021 Inv. Closed: 02/09/2022 Re-Referred:

Case Agent: (b)(6);(b)(7)(C) Date Assigned To Case Agent: 11/25/2021

First PIRS

Name: (b)(6);(b)(7)(C) Approved On: 02/17/2022

Second PIRS

Name: (b)(6);(b)(7)(C) Approved On: 02/23/2022

SA

Name: (b)(6);(b)(7)(C) Approved On: 02/28/2022

Remarks:

TICKLERS

Tickler Type: Other

Office Type: CFO

Region/Desk: Region 3

Start Date: 12/23/2021

Due Date: 02/07/2022

Remarks:

Request for disposition on local charges

On 01/07/22, update on judicial action was extended for 30 days. DFB