Protective In Case Number:	telligence and Asse: (b)(6);(b)(7)(C)	ssment Division	TE COTSIDE OF THE C	Curr Case Title:	ent as of 09/12/20 (b)(6);(b)(7)(C)
		PTMS REFERRE	D CASE ABS	TRACT	
CASE TITLE:	(b)(6); (b)	(7)(C)			
CASE NUMBER CASE STATUS		DATE ESTAB	LISHED: 12/0	3/2018	
		JECT DESCRIPTION			
Subject Num	ber:				
Subject Nam	(D)(6); ((b)(7)(C)			
PIC:	CD Closed				
SIC					
SIC Code		SIC Description	n	SIC Date	
CAUTIONS					
	DESCRIPTORS	-			
Sex: Mal Height: 5 f		Race: White Weight: 135 lbs			
Eyes: Blu		Hair Color: Brown			
IDENTIFIE	IRS				
DOB:		SSN:		Citizenship:	
POB City:	(b)(6); (b)(7)(C)	POB State:	(b)(6); (b)(7)(C))(6); (b)(7)(C)
DL Number:	T MINOPOO	DL State:		FBI Number:	
	AL NUMBERS Number	State	Country	False Des	rintion
Type ALERTS	Number	State	councry	raise best	cription
Caution	Special 3	Instructions	Weapons		
_	son Interview:	11/23/2018			
Remarks:		11/20/2010			
ADDRESSES	5				
Address:			(b)(6); (b)(7)(C)		
Whereabouts	: Current	Name:		District : (b)(6); (b)(7)(C)
Address Typ	e: Residence	Relationship:	(b)(6); (b)(7)(C)	Transient: No	
Date Report		Earliest Releas	e Date:		
Cellular:	(b)(6); (b)(7)(C)				
Cellular:					
Remarks:					
Address:); (b)(7)(C)		
Whereabouts	: N/A	Name:	(b)(6); (b)(7)(C)	District: (b)(6); (p)(7)(C)
Address Typ	e: Residence	Relationship:		Transient: No	
Date Report		Earliest Releas	e Date:		
Cellular:	(b)(6); (b)(7)(C)				
Remarks:					
ALIASES					
Туре	Alias				
Email					
Name Screen Name					
Screen Name Screen Name)(6); (b)(7)(C)			
Screen Name					
Screen Name					
Screen Name					
	N OF INTERESTS	5			
Name: Activity:	Trump Donald Exhibits	Mode: In Per	son Contact Dat	e: 11	/23/2018
	Inappropriate				
	Behavior				
		DO NOT DISSEMINA	TE OUTCIDE OF THE (e 1 of 10	2006	
		ray			

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		DO NOT D	ISSEMINATE	OUTCIDE	OF THE US	66			
Protective In Case Number:	telligence and Assess (b)(6);(b)(7)(C)	ment Division					Case Title:		(b)(6); (b)(7)(C)
Behavior:	Visit	Location:	Presiden	t Dom	Trav	el By	Subject:	Same	City
DI COUNTR	IES								
Country									
CONTACTS									
Contact Dat	e Office	Location	Ou	tcome					
11/23/2018	West Palm Beach RO	President	Dom De	parted	without	Incid	lent		
KEYTERMS									
Selected Ke	yterms					Date	Same a		
PICAP						02/0	1/2019		
SUBJECT S	PECIFIC KEYTER	MS							

JUDICIAL ACTIONS

Type:	Arrest		
Office:	West Palm Beach RO	Arrest SA:	(b)(6); (b)(7)(C)
Date:	12/13/2018	Location:	Other
Credit Date:	01/11/2019	Court Type:	Federal Court
Fingerprints	Booking Photo	0	
R-84 with Corre	ect 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 Dis	sposition
Statutes:			
18 USC 1752			

Sentencing:

Г

Number		
Number		
Number	Title/Name	Status
127-672-0025517	Other Incident President Dom Palm Beach Florida United States	Closed
127-674-0148369	Trump Donald 11/20/2018 Palm Beach Florida United States	Closed
(b)(6); (b)(7)(C)	PI PRODUCT: IGL requests(b)(6);(b)(7)(C) sum	Completed
(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
(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
(b)(6); (b)(7)(C)	OSU: OSINT Research: Identify the Snapchat posts by user (b)(6); (b)(7)(C)	Finished
	127-674-0148369 (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Florida United States127-674-0148369Trump Donald 11/20/2018 Palm Beach Florida United States(b)(6); (b)(7)(C)PI PRODUCT: IGL requests (b)(6); (b)(7)(C) sum(b)(6); (b)(7)(C)OSU: OSINT Requeust:(b)(6); (b)(7)(C)Nugent /(b)(6); (b)(7)(C)R3:(b)(6); (b)(7)(C)R3:(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.(b)(6); (b)(7)(C)OSU: OSINT Research: Identify the Snapchat posts by user

OTHER DESCRIPTORS Type Descriptor Description VEHICLES

WEAPONS

Type Of Weapon

	Intelligence a		Division	
Case Number	: (b)(6); (b)(7)(C)		

Cu

Current as of 09/12/2022 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 05/29/2019 269 KB Uploaded: Size: Remarks: doc Document Type: Screen Capture User Name: (b)(6); (b)(7)(C) File Name: Document Date: 05/30/2019 (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 User Name: (b)(6); (b)(7)(C) Report/Notes 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 11/24/2018 Uploaded: Size: 8.3 MB Remarks: Surveillance photograph #2 Document Type: Photo Other User Name: (b)(6); (b)(7)(C) File Name: Document Date: 11/23/2018 20181123_172606.jpg Uploaded: 11/24/2018 Size: 9.3 MB Remarks: Surveillance photograph #1 Document Type: Photo Subject BulletinUser Name: (b)(6); (b)(7)(C) File Name: (b)(6); (b)(7)(C) JPG Document Date: 11/23/2018 Uploaded: 12/03/2018 Size: 17 KB Remarks: Photo Array (b)(6); (b)(7)(C) Document Type: Investigative User Name: Report/Notes Document Date: 12/04/2018 File Name: Status.msg 12/04/2018 Uploaded: Size: 35 KB Remarks: Update to pending charge of 18 USC 1752 Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 07/03/2019 File Name: CT 671 000 (b)(6); (b)(7)(C) Uploaded: 07/05/2019 - CLOSING REPORT.msg Size: 109 KB

Current as of 09/12/2022 Protective Intelligence and Assessment Division Case Number: (b)(6); (b)(7)(C) Case Title: (b)(6); (b)(7)(C) Remarks: Official closing report from WPB Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes File Name: CT 671.000 Document Date: 06/03/2019 (b)(6); (b)(7)(C) - REPORT OF JUDICIAL ACTION (CONTINUED).msg Uploaded: 08/28/2019 Size: 67 KB Remarks: Continuation report User Name: (b)(6); (b)(7)(C) Document Type: JGram (memo) File Name: RE CT 671 # Document Date: 05/29/2019 (b)(6); (b)(7)(C) Uploaded: 05/29/2019 Size: a summary.msg 233 KB Remarks: response User Name: Document Type: JGram (memo) (b)(6); (b)(7)(C) File Name: FW Document Date: 05/29/2019 (b)(6); (b)(7)(C) msg 05/29/2019 47 KB Uploaded: Size: Remarks: request User Name: Document Type: JGram (memo) (b)(6); (b)(7)(C) Document Date: 07/29/2019 File Name: RE (b)(6); (b)(7)(C) msa 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 User Name: Document Type: Other (b)(6); (b)(7)(C) entered and remained Document Date: 11/30/2018 File Name: FW R3 (b)(6); (b)(7)(C) 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) FW R3 (b)(6); (b)(7)(C) entered and remained Document Date: 11/26/2018 File Name: 11/26/2018 in a secure area at Mar-A-Lago. SubjCorrob Uploaded: Size: 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 (b)(6); (b)(7)(C) File Name: Snapchat user .msa Uploaded: 11/23/2018 Size: 56 KB Remarks: OSU report (b)(6); (b)(7)(C) Document Type: Other User Name: Document Date: 11/23/2018 File Name: FW PIOC Alert Directors Staff Only - Palm Beach Size: Uploaded: 11/26/2018 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 (b)(6); (b)(7)(C) File Name: 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 FW OSINT - (b)(6); (b)(7)(C) msg File Name: Uploaded: 05/30/2019 1.3 MB Size:

Page 4 of 10

Protective Intelligence and Assessment Division Current as of 09/12/2022 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); nsg 05/29/2019 Uploaded: 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 RE (b)(6); (b)(7)(C) File Name: msq 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 05/29/2019 Size: Uploaded: 4 KB Remarks: Autogenerated from Report (b)(6); (b)(7)(C) User Name: (b)(6); (b)(7)(C) Document Type: 1758 Document Date: 11/23/2018 File Name: (b)(6); (b)(7)(C) sf1758.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) bdf 351 KB Uploaded: 11/23/2018 Size: Remarks: OSU attachment Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 11/23/2018 File Name: UPE - prelim info form.pdf 95 KB Uploaded: 08/29/2019 Size: Remarks: UPE - preliminary information Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes 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 User Name: (b)(6); (b)(7)(C) Report/Notes File Name: (b)(6); (b)(7)(C) PIX.pdf Document Date: 08/29/2019 597 KB 08/29/2019 Uploaded: Size: Remarks: PTX Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes 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 User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes 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 User Name: (b)(6); (b)(7)(C) Report/Notes 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 User Name: (b)(6); (b)(7)(C) Report/Notes Page 5 of 10

	<pre>ligence and Assessment Div: b)(6); (b)(7)(C)</pre>	ision			Current as of 09/12/2023 Case Title: (b)(6);(b)(7)(C)
ocument Date ploaded:		File M Size:	Name:	official report - - 18JAN2019.pdf 106 KB	notification of federal arrest
emarks:					
ederal arres			-		
ocument Type	: Investigative Report/Notes	User 1	Name:	(b)(6); (b)(7)(C)]
ocument Date	÷	File N	Name:	official report -	referral - 13DEC2018.pdf
ploaded:	08/29/2019	Size:		76 KB	
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eferral ocument Type	: Investigative	User 1	Name:	(b)(6); (b)(7)(C)	1
	Report/Notes			(-)(-)(-)(-)(-)	
ocument Date		File N	Name:		judicial action - 24APR2019.pdf
ploaded: emarks:	08/29/2019	Size:		91 KB	
rotective or	der				
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	Report/Notes				-
ocument Date		File N Size:	Name:	official report - 467 KB	judicial action - 14FEB2019.pdf
ploaded: emarks:	08/29/2019	Size:		407 KB	
efense agree	ment				
ocument Type	: Investigative	User N	Name:	(b)(6); (b)(7)(C)	
	Report/Notes				
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C DL					
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ocument Date	Record	File	Jame :	(b)(6); (b)(7)(C) NCIC QH.	ndf
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ploaded:	08/29/2019	Size:		396 KB	
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ploaded:	12/13/2018	Size:		267 KB	
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ploaded:	11/24/2018	Size:		38 KB	arm rug retrottor tott par
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Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: (b)(6); (b)(7)(C) Case Title: (b)(6); (b)(7)(C) email - tickler User Name: (b)(6); (b)(7)(C) Document Type: Other Document Date: 01/09/2019 File Name: email - initial appearance.pdf 467 KB Uploaded: 08/29/2019 Size: Remarks: email from WPB - initial appearance Document Type: Other User Name: (b)(6); (b)(7)(C) Document Date: 05/30/2019 email - OSINT for Special Projects.pdf File Name: 911 KB Uploaded: 08/29/2019 Size: 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 08/29/2019 16 KB Uploaded: Size: 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 546 KB Size: 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 55 KB Uploaded: 08/29/2019 Size: Remarks: Consent form - electonic data User Name: (b)(6); (b)(7)(C) Document Type: Other File Name: email - (b)(6); (b)(7)(C) pdf Document Date: 05/29/2019 08/29/2019 872 KB Uploaded: Size: 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 55 KB Uploaded: 08/02/2019 Size: Remarks: (b)(7)(E) Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C) (b)(6);(b)(7)(C) .pdf Document Date: 11/24/2018 File Name: 12/03/2018 16 KB Uploaded: Size: Remarks: Autogenerated from Report (b)(6); (b)(7)(C) PICAP PICAP Detail Originating Office: PROT INTEL & Date Initiated: 2/1/2019 Evaluator: (b)(6); (b)(7)(C) ASSESS Interview Requested: Date Completed: 2/14/2019 Records Reviewed: Yes No Consult Regarding Subject's Mental Health Reason: 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.

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Protective I	2		Division
Case Number:	(b)(6); (b)(7	7)(C)	

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) He stated he visited Mar-a-Lago because he wanted to explore and was curious. (b)(6); 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)	
Dn 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.	(7)(C)
SUBJECT CRIMINAL HISTORY Is Violent Criminal History	
DO NOT DISCEMINATE OUTSIDE OF THE USSS	

Current as of 09/12/2022 Title: (b)(6); (b)(7)(C)

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

SUBJECT MENTAL HISTORY

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

	DO NOT DISSEMINATE OUTSIDE OF THE USSS
Protective Intelligence and Assessment	Division

IE USSS							
		Cu	rrent	as	of	09/12/2022	l
	Case	Title:	(T T T T T	(b)(6); (l	b)(7)(C)	

Case Number: (b))(6); (b)(7)(C)	Case Title:	(b)(6); (b)(7)(C)
CASE MANAGE	MENT		
Case Mgt:	00001		
CFO:	West Palm Beach Origination: Direct Conta RO	act	
Evidence: Inv. Opened: Case Agent:	Region\Desk: Region 3 11/23/2018 Inv. Closed: 07/03/2019 (b)(6); (b)(7)(C) Date Assigned To Case Agent:	Branch: Re-Referred: 11/23/2018	RMB
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 App:	rovers		
Approver Type	Name	Approved On	
ATSAIC Remarks:	(b)(6); (b)(7)(C)	11/15/2019	
TICKLERS			

	Ρ	rotective	Intelligence	and	Assessment	Division
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	PJ	MS REFERRE	D CASE ABSTRA	CT	
CASE TITLE: [(b)(6); (b)(7)(C)				
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTAB	BLISHED: 04/03/201	9 UPDATE DAT	TE: 05/26/2022
CASE STATUS:	Closed				
SUBJECT DESC	CRIPTION				
Subject Number	(b)(6); (b)(7)(C)				
Subject Name:	(b)(6); (b)(7)(C)				
PIC:	SU Subjec	t			
SIC					
Cautions					
Physical Descr	iptors				
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 Inst	ructions	🗌 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 Relea:	se Date:		
Phones					
Address Remarks	S				
Whereabouts:	N/A	Address Type:	Penal	Transient:	No
Name:	Glades County Jail				
Street Number:		Street:		Apt. Number:	
City:	Moore Haven	State:	FL	Zipcode:	
		D O NOT DISSEMINA	TE OUTSIDE OF THE USSS		

Protective	Intelligence	and Assessment	Division

	P	MS REFERR	ED CASE	ABSTRACT		
CASE TITLE:	(b)(6); (b)(7)(C)					
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTA	ABLISHED:	04/03/2019 U	PDATE	DATE: 05/26/2022
CASE STATUS:	Closed					
Country:	United States	District:	Ft Myers	RO		
Date Reported:	08/26/2020	Earliest Rele	ase Date:			
Phones						
Address Remarks	5					
ALIASES						
Туре	Alias					
Name	(b)(6); (b)	(7)(C)				
DIRECTIONS C	F INTEREST					
Name: Tr	ump Ivanka					
In	hibits appropriate havior	Mode: N	Verbal	Date	:	03/30/2019
Behavior: Vi	sit	Location: H	President Do	om Trav	vel by S	Subject: Overseas
DI Countries						
Contacts						
Contact Date	Office		Location		Outo	ome
03/30/2019	West Pal	m Beach RO	Presiden	t Dom	Arre	sted
KEYTERMS						
Subject Specifi	ic Keyterms					
ADDITIONAL N	IUMBERS					
JUDICIAL ACT	IONS					
Type: Arrest						
Office:	West Palm Beach RC	Arrest SA:	(b)(6); (t)(7)(C)		
	03/30/2019	Location:	President			
Credit Date:	04/04/2019	Court Type:	Municipal			
DNA Date Taken	:03/30/2019	DNA Taken By:	DNA Taker	by State/Loca	al Polic	e Dept
Agency/Dept:	West Palm Beach Sher	ff's Office				
Disposition Of	fice:	Disposition:				
Credit Date:		Disposition S	SA:			
Disposition Dat	ce:					

	PTMS	REFERRED CA	SE ABSTRACT		
CASE TITLE:	(b)(6); (b)(7)(C)				
ASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	ED: 04/03/2019	UPDATE DATI	5: 05/26/2022
ASE STATUS: Clo	sed				
tatutes					
entencing					
ROSS REFERENCE	q				
ross Reference Typ		Title/N	Name		Status
ubject to Case			1		
	127-672-0025780		Incident Presider each Florida	t Dom West	Active
	127-674-0148634	1 Trump I	Donald 3/28/2019	Palm Beach	Closed
watom gaporated.		Florida	a United States		
ystem generated: ase created from					
eport	(b)(6); (b)(7)(C)	D3. [4	b)(6); (b)(7)(C) (NRID)	was arrested	Completed
	(0)(0), (0)(/)(C)		S/WPB agents at M		compieted
			ion of 18 USC 175 Comp Subj/No Corr		
THER USSS REFE	RENCES				
THER DESCRIPTO	RS				
ther Descriptor Re	emarks				
EHICLES					
EAPONS/SPECIAL	SKILLS/TRAININ	IG			
ype of Weapon					
pecial Skills/Trai	ining				
eapon Access and H	Remarks				
eapon Access:					
lemarks					
IC HISTORY					
PIC	Previous PIC	C Date			
ubject	04/05/2019				
ppen	05/26/2022				
TTACHMENTS					
ploaded:	05/26/2022	File Name:	(b)(6); (b)(7)(C)	pdf	
ocument Date:	5/25/2022	Size:	623 KB		
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	(b)(7)(E)		
Remarks		NOT DIGGEMINATE OUT			

Protective Intelligence and Assessment Division

Current as of 09/12/2022

	PTM	IS REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	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) update	d report		
Jploaded:	05/03/2022	File Name:	Correction CT 671.000 (b)(6); (b)(7)(C) (6); (b)(7)(C) Report of Continuing Investigation.ms
Document Date:	5/2/2022	Size:	148 KB
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
Case continued (Rile North	
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)		
Jploaded:	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

OF

THE USSS

	PTM	S REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C1	osed		
Remarks			
CFO (WPB) - cont'o	t		
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'o	ł		
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'o	b		
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) - Contir	nued		
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			

	PTM	IS REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:		DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	losed		
CFO (WPB) - Cont.	inued		
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) - Cont.	inued		
Uploaded:	09/28/2020	File Name:	CT 671.000 (b)(6);(b)(7)(C) Report of Continuing Investigation.msg

	PT	MS REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	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 e	stablished		
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) - Cont	inued		
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	1		
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

Current as of 09/12/2022

	PT	MS REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	losed		
) emergine	(b)(6); (b)(7)(C)]	and the second
Remarks			
WPB (Continued)	03/03/2020	File Name:	CT 671.000 (b)(6); (b)(7)(C)
Jploaded:	03/03/2020	FILE Name:	CT 671.000 (b)(6);(b)(7)(C) Report of Continuing Investigation (Feb 2020).msg
ocument Date:	3/2/2020	Size:	85 KB
ser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
lemarks			
)fficial report o	continued		
Jploaded:	01/29/2020	File Name:	CT 671.000 (b)(6);(b)(7)(C) Report of Judicial Action (Jan 2020).msg
Ocument Date:	1/28/2020	Size:	84 KB
Ser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
emarks			
FO - Continued			
ploaded:	01/10/2020	File Name: (b)(6);(b)(7)(C) Summary_Report.docx
ocument Date:	12/17/2019	Size:	234 КВ
ser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
lemarks			
IRS summary repo	ort		
ploaded:	01/10/2020	File Name: (b)(6);(b)(7)(C) UPE OFFICIAL message.docx
ocument Date:	5/22/2019	Size:	13 KB
ser Name:	(b)(6); (b)(7)(C)	Document Type:	Other
emarks			
JPE official mess	sage		
ploaded:	01/10/2020	File Name:	2019-03-30 (b)(6);(b)(7)(C) Access-UPE 4.pdf
ocument Date:	3/30/2019	Size:	148 KB
ser Name:	(b)(6); (b)(7)(C)	Document Type:	Other
emarks			
sf 4386			
ploaded:	01/02/2020	File Name:	CT 671.000 (b)(6);(b)(7)(C) Report of Judicial Action.msg
ocument Date:	12/30/2019	Size:	83 KB
ser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
Official report			
Uploaded:	12/17/2019	File Name:	Case_Report FIRS.pdf

OF THE USSS

Protective Intelligence and Assessment Division

Current as of 09/12/2022

	PTM	IS REFERRED CA	ASE ABSTRACT
CASE TITLE: [(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLIS	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS:	losed		
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
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
(b)(6);(b)(7)(C) rep	ort		
Jploaded:	12/02/2019	File Name: (b)	(6);(b)(7)(C) TECS entry photo.jpg
Document Date:		Size:	15 KB
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Photo Subject
Remarks			
Jploaded:	10/01/2019	File Name:	CT 671 000 (b)(6);(b)(7)(C) Report of Judicial Action.msg
Oocument Date:	9/30/2019	Size:	82 KB
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
Official Report	WPB		
Jploaded:	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
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
Sept report			
Jploaded:	09/03/2019	File Name:	(b)(6);(b)(7)(C) hearing 8-21-19.msg
Ocument Date:	8/21/2019	Size:	75 KB
Jser Name:	(b)(6); (b)(7)(C)	Document Type:	Investigative Report/Notes
Remarks			
Hearing update			
Jploaded:	09/03/2019	File Name:	(b)(6);(b)(7)(C) info WPB 8-14-19.msg
Ocument Date:	8/14/2019	Size:	112 KB
Jser 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

	PTM	IS 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: C	losed	
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		
Artlicle on clas		
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

Protective Intelligence and Assessment Division

	PTM	S REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	losed		
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 fro	om 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 Complain	nt		
Uploaded:	04/01/2019	File Name: (b)(6	6); (b)(7)(C) docx
Document Date:	3/30/2019	Size:	14 KB
User Name:	(b)(6); (b)(7)(C)	Document Type:	Other
Remarks			
Addt'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
liser Name .	(b)(6); (b)(7)(C)	Document Type .	Other
		DO NOT DISSEMINATE OUT	SIDE OF THE USSE

Protective Intelligence and Assessment Division Current as of 09/12/2022 PTMS REFERRED CASE ABSTRACT (b)(6); (b)(7)(C) CASE TITLE: (b)(6); (b)(7)(C) CASE NUMBER: DATE ESTABLISHED: 04/03/2019 **UPDATE DATE: 05/26/2022** CASE STATUS: Closed VOEL Mame. bocumente Type. Ot ham (b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C) User Name: Document Type: Other Remarks Email (b)(6); (b)(7)(C) Uploaded: 03/31/2019 (b)(6); (b)(7)(C) docx File Name: Document Date: 3/31/2019 Size: 18 KB (b)(6); (b)(7)(C) User Name: Document Type: Investigative Report/Notes Remarks (b)(6); (b)(7)(C) Report File Name: 03/31/2019 FW PIOC Alert - USSSWPB arrested (b)(6); (b)(7)(C) Uploaded: (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: Document Type: Other (b)(6); (b)(7)(C) Remarks Email- (b)(6); (b)(7)(C) Uploaded: Fwd Witness Interview - Front Desk 03/31/2019 File Name: Receptionist Interview (b)(6); (b)(7)(C) msq 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: Document Type: Photo Other (b)(6); (b)(7)(C) Remarks (b)(6); (b)(7)(C)

	PT	MS REFERRED CA	ASE ABSTRACT
CASE TITLE:	(b)(6); (b)(7)(C)		
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLIS	HED: 04/03/2019 UPDATE DATE: 05/26/2022
CASE STATUS: C	losed		
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) [ECS Record.msg
Document Date:		Size:	223 KB
User Name:	(b)(6); (b)(7)(C)	Document Type:	Other
Remarks			
(b)(6); (b)(7)(C) Record	f		

Current as of 09/12/2022

	PTM	IS REFERRED CA	SE ABSTRACT	
CASE TITLE:	(b)(6); (b)(7)(C)			
CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISH	ED: 04/03/2019	UPDATE DATE: 05/26/2022
CASE STATUS: C	losed			
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:	image1.jpeg	
Document Date:		Size:	86 KB	
User Name:	(b)(6); (b)(7)(C)	Document Type:	Other	
Remarks				
(b)(6); (b)(7)(C) Expired C	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 Chi	nese Passport			
PICAP				
PHOTO BULLETIN	I DETAILS			
Photo Bulletin Di	stricts			
SUBJECT SUMMAR ***CASE CLOSED*** On March 30, 2019	(b)(6); (b)(7)(C			ab in West Palm Beach, FL and
				(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. Wher (b)(6); as not located on the Mar-a-Lago access list (b)(6); vas 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); o 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

Protective Intelligence and Assessmen	nt Division		Current as of 09/12/2022
	PTMS REFERRED	CASE ABSTRACT	
CASE TITLE: (b)(6); (b)(7)(C)]		
CASE NUMBER: (b)(6); (b)(7)(C)	DATE ESTABI	ISHED: 04/03/2019	UPDATE DATE: 05/26/2022
CASE STATUS: Closed			
agents removed (b)(6); from the parking lot.	property and a field	interview was conduc	cted in a nearby, but offsite
(b)(6); Avery was interviewed. (b)(6); Friendship Event" between Chin purportedly showing her invita determined there was no such e on Mar-a-Lago property and had verbally aggressive with agent Marvel. It should be noted Ma detained and transported to th intelligence interview.	a and the United Sta tion to the event, b event being held at M unlawfully gained a s, became non-compli ervel was not at Mar-	tes (b)(6); claimed s ut the document was i ar-a-Lago (b)(6); was ccess onto protected ant, and insisted tha a-Lago at the time of	the had documentation in Chinese. It was later s advised she was not allowed grounds (b)(6); became at she was at Mar-a-Lago to see this incident. She was
Upon conclusion of the intervi Southern District of Florida,	who authorized the a	rrest of (b)(6);(b)(7)(C) was arrested for

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)

(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); possession (b)(6): 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); 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); 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); 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); was on any access list. She advised (b)(6); name was not on any access list and she contacted USSS special agents.

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

		igenee and hobeoomer	REFERRE	DCASE	ABSTRACT		ourrent do or oy, 12, 2022
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Current as of 09/12/2022

			PTMS	REF	ERRED	CASE	ABSTRACT			
CASE	TITLE:	(b)(6); (b)(7)(C)								
CASE	NUMBER:	(b)(6); (b)(7)(C)		DATE	ESTABL	ISHED:	04/03/2019	UPDATE	DATE:	05/26/2022
CASE	STATUS:	Closed								
					(b)(6); (b)(7)(C)				
					(-)(-))(
		2, WPB reported ase recommended			d propert	y/evide	nce has been	destroye	d and th	ne evaluation
-		INAL HISTORY			Violent					

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

SUBJECT MENTAL HISTORY

Protective Intelligence and Assessment Division Current as of 09/12/2022 PTMS REFERRED CASE ABSTRACT CASE TITLE: (b)(6); (b)(7)(C) DATE ESTABLISHED: 04/03/2019 CASE NUMBER: (b)(6); (b)(7)(C) **UPDATE DATE: 05/26/2022** CASE STATUS: Closed CASE MANAGEMENT 00001 Case Mgt: 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: 03/30/2019 Case Agent: (b)(6); (b)(7)(C) Date Assigned to Case Agent: 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 05/26/2022 PTMS PIDSA Supervisor (b)(6); (b)(7)(C) Remarks TICKLERS

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Protective Intelligence and Assessment Division Current as of C Case Number: (b)(6);(b)(7)(C) Case Title: (b)	
Case Number: (b)(6);(b)(7)(C) Case Title: (b)	09/12/2022
	o)(6); (b)(7)(C)

	PT	AS REFERRED CAS	E ABSTRACT	
CASE TITLE: CASE NUMBER: CASE STATUS:	(b)(6);(b)(7)(C)	DATE ESTABLISHED:	04/03/2019	
(b)(6); (b)(7)(DESCRIPTION		
Subject Number Subject Name:	(b)(6); (b)(7)(C)			
PIC:	SU Subject			
SIC				
SIC Code		SIC Description	SIC Date	
CAUTIONS				

PHYSICAL I	DESCRIPTORS				
Sex: Fema Height: 5 ft Eyes: Brow	02 in ₩	ace: Asian eight: 110 l air Color: Black		r	
IDENTIFIER	RS				
DOB: POB City: DL Number:	(b)(6); (b)(7)(C)	SSN: POB State: DL State:		Citizenship: POB Country: FBI Number:	(b)(6); (b)(7)(C)
ADDITIONAL	L NUMBERS				
Туре	Number	State	Country	False	Description
ALERTS					
Caution Last In-Pers Remarks:	Special In on Interview:	astructions	Weapons		
ADDRESSES					
Address: Whereabouts: Address Type Date Reporte Remarks:	: Other	e China Name: Relationship: Earliest Rele		na District: Ho Transient: No	ng Kong RO
Address:		(b)(6); (b)(7)(C)			
Whereabouts: Address Type Date Reporte Remarks:	: Penal	Name: Relationship: Earliest Rele		District: O Transient: No	b)(6); (b)(7)(C)
ALIASES					
Type Name Name	Alias (b)(6); (b)(7)(C)]			
DIRECTION	OF INTERESTS				
Activity:	Trump Ivanka Exhibits Inappropriate Behavior	Mode: Verb	Dal D	ate:	03/30/2019
Behavior:	Visit	Location: Pres	sident Dom T	ravel By Subject:	Overseas
DI COUNTRI	IES				
Country CONTACTS					
Contact Date	Office	Location	Outcome		
03/30/2019	West Palm Beach RO	President Dom	Arrested		
KEYTERMS					

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Protective	Intelligence	and	Assessment	Division
Case Number	: (b)(6); (b)(7)(C)		

Selected Date Keyterms SUBJECT SPECIFIC KEYTERMS

JUDICIAL ACTIO	NS			
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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
Fingerprints	Booking Photo)		
R-84 with Corre	ct ORI			
DNA Date Taken:	03/30/2019	DNA Taken By:	DNA Taken	by State/Local Police Dept
Agency/Dept:	West Palm Beach	Sheriff's Offic	e	
Disposition		Disposition:		
Office:				
Credit Date:		Disposition SA:		
Disposition Date:		R-84 with Dis	sposition	
Statutes:				

Sentencing:

Cross Reference Type	Number	Title/Name		Status
Subject to Case	127-674-0148634	Trump Donald 3/28/2019 H United States	Palm Beach Florida	Closed
Subject to Case	127-672-0025780	Other Incident President Florida	t Dom West Palm Beac	hActive
System Generated: Case Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6);(b)(7)(C) USSS/WPB agents at Mar-a of 18 USC 1752 and 18 US Corrob/Comp USAO	-	

OTHER USSS REFERENCES

OTHER D	ESCR	TPTORS			
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VENICLE	5				
WEAPONS					
Type Of W	leapon				
SPECIAL	SKI	LLS/TRAININGS			
Skills/Tr	ainin	g			
WEAPON	ACCE	SS AND REMARK	S		
Weapon Ac	cess				
Remarks:					
PIC HIS	TORY				
PIC		Previ	ous Pic Date		
SUBJECT		04/05	/2019		
OPEN		05/26	/2022		
ATTACHM	ENTS				
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		Record		(b)(6):	
Document	Date:	04/04/2019	File Name:	(b)(6); b)(7)(C) NCIC QH.xps	
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		Photo Other	User	Name:	(b)(6); (b)(7)(C)	
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Page 3 of 13

Current as of 09/12/2022 Protective Intelligence and Assessment Division Case Number: (b)(6);(b)(7)(C) Case Title: (b)(6);(b)(7)(C) File Name: image3.jpeg Document Date: 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 03/30/2019 86 KB Uploaded: Size: Remarks: (b)(6); (b)(7)(C) Expired Chinese Passport Document Type: Photo Subject (b)(6); (b)(7)(C) User Name: Document Date: File Name (b)(6); (b)(7)(C) TECS entry photo.jpg Uploaded: 12/02/2019 14 KB Size: Remarks: Document Type: Photo Subject BulletinUser Name: (b)(6); (b)(7)(C) File Name (b)(6); (b)(7)(C) jpg Document Date: 03/30/2019 Uploaded: 04/04/2019 Size: 40 KB Remarks: Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes (b)(6); Document Date: 08/21/2019 File Name: Re (b)(7)(C) hearing 8-21-19.msg 74 KB Uploaded: 09/03/2019 Size: Remarks: Hearing update Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes (b)(6); Document Date: 08/14/2019 File Name: RE (b)(7)(C) info WPB 8-14-19.msg Uploaded: 09/03/2019 Size: 111 KB Remarks: WPB email Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Fwd (b)(6); (b)(7)(C) Beach Club Supervisor Witness Document Date: 03/30/2019 File Name: 03/31/2019 Uploaded: Size: Interview.msg 504 KB Remarks: (Interview (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes FW (b)(6); (b)(7)(C) status hearing.msg Document Date: 06/11/2019 File Name: Uploaded: 06/11/2019 Size: 41 KB Remarks: Status Hearing User Name: Document Type: Investigative (b)(6); (b)(7)(C) Report/Notes 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 User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 09/30/2019 File Name: CT 671 000 Report of (b)(6); (b)(7)(C) Uploaded: 10/01/2019 Size: Judicial Action.msg 81 KB Remarks: Official Report WPB Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Page 4 of 13

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Remarks: Official report			
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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) information and passports were provided to Mar-a-Lago security for verification. When (b)(6); (b)(7)(C) is the 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) is the name 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); (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): ppeared 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) hay 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 DO NOT DISSEMINATE OUTSIDE OF THE USSS

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

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	(b)(6); (b)(7)(C)	
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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(b)(6); 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(b)(6); and asked if she had an appointment and she advised b(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(b)(6); 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); was on any access list. She advised b(6); name was not on any access list and she contacted USSS special agents.

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

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

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Protective Ir	ntelligence and Assessment Division	Current as o	f 09/12/2022
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case Number.	(0)(0), (0)(/)(0)	Case II	LLIE.

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

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Divisio	n				

Protective In	telligence	and	Assessment	Divi
Case Number:	(b)(6); (b)(7	7)(C)		

Case Mgt:	00001			
CFO:	West Palm Beach Origination: RO	USSS		
Evidence: Inv. Opened: Case Agent:	Region\Desk: 04/03/2019 Inv. Closed: (b)(6); (b)(7)(C) Date Assigned		Branch: Re-Referred: 03/30/2019	RMB
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 Appr	overs			
Approver Type	Name		Approved On	
ATSAIC Remarks:	(b)(6); (b)(7)(C)		05/26/2022	

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.ipg

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)
 (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)

	2

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); 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)(6); was driven by golf cart (by Mar-a-Lago staff) to the main magnetometers and screened by USSS. (b)(6); 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)(6); 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

Protective Intelligence and Assessment Division Case Number: 127-672-0025214 Current as of 09/12/2022 Case Title: Other Incident President Dom West Palm Beach Florida United States

CASE TITLE: Other Incident P CASE NUMBER: 127-672-0025214 CASE STATUS: Closed

CASE TITLE: Other Incident President Dom West Palm Beach Florida United States

DATE ESTABLISHED:

01/19/2018

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

Date

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

Cross Reference Type	Number	Title/Name				Status
Subject to Case	(b)(6);	(b)(7)(C)				Closed
System Generated: Linked to Case	(b)(6); (b)(7)(C)		hile POTUS	was on	entry into the premises. med.	Completed

OTHER USSS REFERENCES

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Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: 127-672-0025214 Case Title: Other Incident President Dom West Palm Beach Florida United States 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: pdf (b)(6); (b)(7)(C) Uploaded: 12/25/2017 Size: 216 KB Remarks: OSINT User Name: (b)(6); (b)(7)(C) Document Type: Other 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) File Name: Document Date: 01/02/2018 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: cadriverslicense.jpeg 12/27/2017 1.8 MB Uploaded: Size: Remarks: DT. Document Type: Other User Name: (b)(6); (b)(7)(C) Document Date: 12/25/2017 File Name: RE SUbject.msg 39 KB Uploaded: 12/25/2017 Size: Remarks: OSU Email User Name: (b)(6); (b)(7)(C) Document Type: Other Document Date: 12/24/2017 File Name (b)(6); (b)(7)(C)NCIC.xps 12/24/2017 Size: Uploaded: 762 KB Remarks: NCIC User Name: Document Type: Other (b)(6); (b)(7)(C) Document Date: 12/26/2017 File Name: MIA-Investigative Note (b)(6); docx (b)(7)(C) Uploaded: 12/26/2017 Size: 31 KB Remarks: (b)(6); (b)(7)(C) Email Attachment 12/26/17 (Intervie Notes) Document Type: Other User Name: (b)(6);(b)(7)(C) Document Date: 12/26/2017 File Name: (b)(6); Report .msg 12/26/2017 Uploaded: Size: 70 KB Remarks: (b)(6); (b)(7)(C) Email 12/26/17 (b)(6); (b)(7)(C) Document Type: Other User Name: File Name: Document Date: 12/26/2017 (b)(6); (b)(7)(C) msg Uploaded: 12/27/2017 Size: 28 KB Remarks: request for CENTS User Name: (b)(6); (b)(7)(C) Document Type: Other (b)(6);(b)(7)(C) Additional OSINT.docx Document Date: 12/28/2017 File Name: Uploaded: 12/29/2017 Size: 627 KB Remarks: Additional OSINT

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Protective Intelligence and Assessment Division Case Number: 127-672-0025214

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

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Protective Intelligence and Assessment Division Case Number: 127-672-0025214 Current as of 09/12/2022 Case Title: Other Incident President Dom West Palm Beach Florida United States

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); 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); (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)	
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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				
CFO:	PROT INTEL & ASSESS	Origination:	USSS		
Evidence: Inv. Opened: Case Agent:		Region\Desk: Inv. Closed: Date Assigned I	Region 3	Branch: Re-Referred:	RMB
First PIRS					
Name:	(b)(6); (b)(7)(C)			Approved On:	03/25/2019
Second PIRS					
Name:				Approved On:	
SA					
Name:				Approved On:	
Remarks:					
TICKLERS					

PTMS INCIDENT CASE ABSTRACT

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

CASE TITLE: CASE NUMBER: CASE STATUS:

127-672-0025300

DATE ESTABLISHED:

Unintended Penetration Protectee Site Palm Beach Florida United States 05/10/2018

Closed INCIDENT DESCRIPTION

Title:	Unintended Penetration			
Date From:	01/19/2018	Date To:	01/19/2018	
Location:	Protectee Site	Location De	escription: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 Keyterms

ADDITIONAL KEY TERMS

Date

CROSS REFERENCES

156 Trump Donald 1/19/2018 Palm Beach Florida Closed
United States
R3: (b)(6);(b)(7)(C) entered the main Complet vehicle checkpoint at Mar-A-Lago and was mistakenly granted access. Subj/corrob. No USAO.

ATTACHM	IENTS				
Document	Type:	PIOC Incident H	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:					
Autogener	rated	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)
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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)
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Protective Intelligence and Assessment Division Current as of 09/13/2022 Case Number: 127-672-0025300 Case Title: Unintended Penetration Protectee Site Palm Beach Florida United States Document Date: 01/19/2018 File Name: NCIC.xps Uploaded: 01/19/2018 241 KB Size: 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 User Name: Document Type: Other (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 204 KB Uploaded: 01/22/2018 Size: 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 01/22/2018 41 KB Uploaded: Size: Remarks: (b)(6); (b)(7)(C) catement 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); 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 Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
Evidence: Inv. Opened: Case Agent:	01/19/2018 (b)(6); (b)(7)(C)	Region\Desk: Inv. Closed:]Date Assigned T	Region 3 01/22/2018 o Case Agent:	Branch: Re-Referred: 01/19/2018	RMB
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					

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Page 2 of 6

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

Approved On:

Name:

Remarks:

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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

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ALERTS					
Cauti	on	Special Inst	tructions	Weapons	
		nterview:	01/19/2018		
Remarks:					
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				(b)(6); (b)(7)(C)	
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Date Rep Cellular		01/19/2018	Earliest Rel	ease Date:	
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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

OTHER DESCRIPTORS Description Type Descriptor ADDICTION: DRUGS NA - Refer to description for Marijuana details. VEHICLES VIN: Type: Car 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

Ocument Type:	NICS Supporting	Doc User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	
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:		User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	
Uploaded:	05/10/2018	Size:	241 КВ
Remarks:			
NCIC	Dhata Cubicat	User Name:	
Document Type: Document Date:		File Name	(b)(6); (b)(7)(C) (b)(6); Photo.JPG
Uploaded:	05/10/2018	Size:	109 KB
Remarks:	03/10/2010	Size.	109 KB
Venarko.			
Document Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name	(b)(6); DL.JPG
Uploaded:	05/10/2018	Size:	116 KB
Remarks:			
DL			<u> </u>
		ulletin User Name :	(b)(6); (b)(7)(C)
Document Date:		File Name	(b)(6); Photo 2.JPG
Uploaded:	05/10/2018	Size:	85 KB
Remarks:			
Document Type:	1750	User Name:	
Document Type: Document Date:		File Name	(b)(6); (b)(7)(C) (b)(6); SSF 1758.pdf
Uploaded:	05/10/2018	Size:	1.2 MB
Remarks:	00/10/2010	UILE.	
Document Type:	Other	User Name:	(b)(6); (b)(7)(C)

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

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

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); hen 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); laimed 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

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

CASE NUMBER: CASE STATUS:

127-672-0025517

CASE TITLE: Other Incident President Dom Palm Beach Florida United States

12/11/2018

Closed INCIDENT DESCRIPTION

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

DATE ESTABLISHED:

PARTICIPATING GROUPS

DIRECTION OF INTERESTS

Date

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected

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	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C)	entered and	Completed
Created from Report		remained in a secure are Subj/Corrob Comp/USAO Pe		

OTHER USSS REFERENCES

ATTACHMENTS			
Document Type: Document Date: Uploaded: Remarks: OPO notif		User Name: File Name: Size:	(b)(6);(b)(7)(C) Unusual Protective Event - 2018-11-23-Mar-a-Lago- UPE 20.pdf 194 KB
Document Type: Document Date:	12/13/2018 12/13/2018	User Name: File Name: Size:	(b)(6);(b)(7)(C) 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 40 KB
Document Type: Document Date:		User Name: File Name: Size:	(b)(6);(b)(7)(C) 2018-11-23-Mar-a-Lago-UPE 20.pdf 146 KB
	12/11/2018	User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) pdf 16 KB

Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: 127-672-0025517 Case Title: Other Incident President Dom Palm Beach Florida United States (b)(6); (b)(7)(C) Document Type: Other User Name: (b)(6); (b)(7)(C) entered and remained Document Date: 11/30/2018 File Name: FW R3 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 in a secure area at Mar-A-Lago. SubjCorrob Size: CompUSAO Pending..msg 9.9 MB Remarks: Email to WPB for AUSA (b)(6); (b)(7)(C) Document Type: Investigative User Name: Report/Notes File Name: (b)(6); (b)(7)(C) 1-23-18.docx Document Date: 11/23/2018 Uploaded: 11/24/2018 Size: 16 KB Remarks: Investigative report/notes Document Type: Photo Other User Name: (b)(6); (b)(7)(C) File Name: (b)(6); (b)(7)(C) 72603.jpg Document Date: 11/23/2018 8.3 MB Uploaded: 11/24/2018 Size: Remarks: Surveillance photograph #2 Document Type: Photo Other User Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 72606. jpg Document Date: 11/23/2018 File Name: 11/24/2018 9.3 MB Uploaded: Size: Remarks: Surveillance photograph #1 Document Type: Photo Subject BulletinUser 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 (b)(6); (b)(7)(C) Document Type: Screen Capture User Name: 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: Other User Name: (b)(6); (b)(7)(C) Document Date: 11/23/2018 File Name: Snapchat user (b)(6); (b)(7)(C) msq Uploaded: 11/23/2018 Size: 56 KB Remarks: OSU report User Name: (b)(6); (b)(7)(C) Document Type: Other Document Date: 11/23/2018 File Name: FW PIOC Alert Directors Staff Only - Palm Beach County Sheriff's Office arrested (b)(6); (b)(7)(C) **Uploaded:** 11/26/2018 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

TCCENTNAME

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 MANAG	EMENT			
Case Mgt:	00001	- 10 . Co. Ci		
CFO:	PROT INTEL &	Origination:	Direct Contact	
			TE OUTCIDE OF THE HOLS	

		BO NOT DISCEMINATI	OUTSIDE OF THE USSE	3	
Protective Intelli	igence and Assessment	Division			Current as of 09/12/2022
Case Number: 127-6	672-0025517		Case Title:	Other Incident	President Dom Palm Beach
					Florida United States
	ASSESS				
Evidence:		Region\Desk:	Region 3	Branch:	RMB
Inv. Opened:		Inv. Closed:		Re-Referred:	
Case Agent:		Date Assigned T	o Case Agent:		
First PIRS					
Name:	(b)(6); (b)(7)(C)			Approved On:	02/27/2019
Second PIRS					
Name:	(b)(6); (b)(7)(C)			Approved On	10/04/2019
SA					
Name:				Approved On	
Remarks:					
TICKLERS					

Protective Intelligence and Assessment Division Case Number: 127-672-0025780

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

PTMS INCIDENT CASE ABSTRACT

CASE TITLE: Other Incident President Dom West Palm Beach Florida CASE NUMBER: CASE STATUS: Active

127-672-0025780

DATE ESTABLISHED: 05/22/2019

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

Date

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected 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	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:	1996 - 1997 - 199 <u>7 - 1997 - 19</u> 97 - 1997 -		
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)
Uploaded:	03/31/2019	Size:	(NRID) for violation of 18 USC 1752 (Restricted
			Buildings and Grounds) and 1001 (False
			Statements).msg
			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 a	rticle (UN Chinese Fri	endship Asso	c.)
Document Type:	Other	User Name:	(b)(6); (b)(7)(C)
	B O I	NOT DISSEMINATE	OUTSIDE OF THE USSS

DO NOT DISCEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division Case Number: 127-672-0025780 $\label{eq:Current} \mbox{Current as of $09/12/2022$} Case Title: Other Incident President Dom West Palm Beach}$

Florida Document Date: File Name: (b)(6); (b)(7)(C) TECS Record.msg Uploaded: 03/30/2019 222 KB Size: Remarks: (b)(6); (b)(7)(C) Record Document Type: Other User Name: (b)(6); (b)(7)(C) File Name: image3.jpeg Document Date: 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) File Name: image2.jpeg Document Date: 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 03/30/2019 86 KB Uploaded: Size: 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 Interview - (b)(6); (b)(7)(C) msg Uploaded: 03/31/2019 Size: 499 KB Remarks: Email- (b)(6); (b)(7)(C) Document Type: Other (b)(6); (b)(7)(C) User Name: Document Date: 03/30/2019 File Name: Fwd Write ups .msg 03/31/2019 Size: 29 KB Uploaded: Remarks: Email- (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Document Type: Other User Name: File Name: 2019-03-30 (b)(6); (b)(7)(C) Access-UPE 4.pdf Document Date: 03/30/2019 05/22/2019 147 KB Uploaded: Size: Remarks: UPE 4386 Document Type: Photo Subject BulletinUser Name: (b)(6); (b)(7)(C) File Name (b)(6); pg Document Date: 03/30/2019 1.3 MB Uploaded: 03/31/2019 Size: Remarks: (b)(6); Photo Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes File Name (b)(6); .ocx Document Date: 03/31/2019 Uploaded: 03/31/2019 Size: 18 KB Remarks: (b)(6); Inv Report (b)(6); (b)(7)(C) Document Type: Other User Name: Document Date: 03/31/2019 File Name (b)(6); incident.msg 03/31/2019 Uploaded: Size: 61 KB Remarks: Email (b)(6); (b)(7)(C) Document Type: Other User Name: (b)(6); (b)(7)(C) Notifications on (b)(6); (b)(7)(C) Incident .msg Document Date: 03/30/2019 File Name: Uploaded: 03/30/2019 Size: 39 KB NOT

Page 2 of 4

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division Case Number: 127-672-0025780

					Florida
Remarks:					
Notificat					
		Photo Other	User N		(b)(6); (b)(7)(C)
		03/30/2019	File N	Name:	image1.jpeg
Uploaded:		03/31/2019	Size:		467 KB
Remarks:	MTON				
Statement		T		•	
Document	Type:	Investigative Report/Notes	User N	Name:	(b)(6); (b)(7)(C)
Document	Date	03/30/2019	File M	Name ·	Fwd (b)(6); (b)(7)(C) Witness
Uploaded:		03/31/2019	Size:		Interview.msg
oproducu.		05/51/2015	DILC.		504 KB
Remarks:					
	ail-	(b)(6); Interview	- (b)(6);		
		Photo Other	User N	Name:	(b)(6); (b)(7)(C)
		03/30/2019	File N		image1.jpeg
Uploaded:		03/31/2019	Size:		105 KB
Remarks:					
b)(6); (b)(7)(C)St	ateme	nt (1)			
		Photo Other	User N	Name:	(b)(6); (b)(7)(C)
		03/30/2019	File N	Name:	image2.jpeg
Uploaded:		03/31/2019	Size:		124 KB
Remarks:					
b)(6); (b)(7)(C)Bt	ateme	nt (2)			
		Photo Other	User N	Name:	(b)(6); (b)(7)(C)
		03/30/2019	File M	Name:	image3.jpeg
Uploaded:		03/31/2019	Size:		118 KB
Remarks:					
b)(6); (b)(7)(C) St	ateme	nt (3)			
Document	Type:	Photo Other	User N	Name:	(b)(6); (b)(7)(C)
Document	Date:	03/30/2019	File N	Name:	image4.jpeg
Uploaded:		03/31/2019	Size:		102 KB
Remarks:					
b)(6); (b)(7)(C) bt					
Document			User N	Name:	(b)(6); (b)(7)(C)
		03/30/2019	File N	Name	(b)(6); docx
Uploaded:		04/01/2019	Size:		14 KB
Remarks:					
		DO interview)		_	
		JGram (memo)	User N		(b)(6); (b)(7)(C)
		05/22/2019	File N	Name:	
Uploaded:		05/22/2019	Size:		363 KB
Remarks:	_				
OPO notif		Oth the			
Document			User N		(b)(6); (b)(7)(C)
Document					
		05/22/2019		Name:	CT 672.00 (b)(6); (b)(7)(C) Subject unable to
		05/22/2019 05/23/2019	Size:	Name:	explain presence at Mar-a-Lago Club after
				Name:	explain presence at Mar-a-Lago Club after clearing security during visit of President Trump
				Name:	explain presence at Mar-a-Lago Club after
				Name :	explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg
Uploaded: Remarks:		05/23/2019		Name :	explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg
Uploaded: Remarks: Official	Messa	05/23/2019 ge UPE			explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB
Uploaded: Remarks: Official	Messa	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
Uploaded: Remarks: Official Document	Messa Type :	05/23/2019 ge UPE Investigative	Size:	Name:	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB</pre> (b)(6);(b)(7)(C)
Uploaded: Remarks: Official Document	Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes	Size: User M	Name:	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB</pre> (b)(6);(b)(7)(C)
Uploaded: Remarks: Official Document Document	Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019	Size: User M File M	Name:	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C)</pre>
Uploaded: Remarks: Official Document Document	Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019	Size: User M File M	Name:	explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial
Uploaded: Remarks: Official Document Document Uploaded: Remarks:	Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019 06/11/2019	Size: User M File M	Name:	explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial Action .msg
Uploaded: Remarks: Official Document Document Uploaded:	Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019 06/11/2019	Size: User M File M	Name:	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial Action .msg</pre>
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Uploaded: Remarks: Official Document Uploaded: Remarks: Official	Messa Type: Date: Messa	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019 06/11/2019	Size: User M File M Size: User M	Name : Name : Name :	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial Action .msg 61 KB (b)(6); (b)(7)(C) (b)(6);</pre>
Uploaded: Remarks: Official Document Uploaded: Remarks: Official Document Document	Messa Type: Date: Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019 06/11/2019 ge Investigative Report/Notes 06/11/2019	Size: User M File M Size:	Name : Name : Name :	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial Action .msg 61 KB (b)(6); (b)(7)(C) FW (b)(6); fb)(7)(C) status hearing.msg</pre>
Uploaded: Remarks: Official Document Uploaded: Remarks: Official Document	Messa Type: Date: Messa Type: Date:	05/23/2019 ge UPE Investigative Report/Notes 06/07/2019 06/11/2019 ge Investigative Report/Notes	Size: User M File M Size: User M	Name : Name : Name :	<pre>explain presence at Mar-a-Lago Club after clearing security during visit of President Trump designated an Unusual Protective Event (UPE).msg 37 KB (b)(6); (b)(7)(C) CT 671.000 (b)(6); (b)(7)(C) Notification of Federal Arrest Judicial Action .msg 61 KB (b)(6); (b)(7)(C) (b)(6);</pre>

Protective Intelligence and Assessment Division Case Number: 127-672-0025780

Remarks:

Status Hearing

CASE SUMMARY

On 03/30	/2019,		(b)(6)	; (b)(7)(C)		aco	cessed 1	Mar-	-a-Lago	aft	er succes	sfully cl	eari	ng se	ecurity.
When eng	aged by	MAL	lobby				unable	to	provide	а	credible	rationale	for	her	presence
on prope	rty.			1	(b)(7)(C)										

(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 MANAGE	MENT				
Case Mgt:	00001				
CFO: Evidence: Inv. Opened: Case Agent:	Miami 	Origination: Region\Desk: Inv. Closed: Date Assigned	USSS JTTF To Case Agent :	Branch: Re-Referred:	RMB
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

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

CASE TITLE: Other Incident President Dom West Palm Beach Florida United States CASE NUMBER: CASE STATUS: Closed

127-672-0026874

DATE ESTABLISHED:

09/21/2020

INCIDENT DESCRIPTION

Title:	Other Incident			
Date From:	06/03/2020	Date To:	06/03/2020	
Location:	President Dom	Location De	escription: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

Date

Trump Donald

COUNTRIES CONCERNED

KEY TERMS

Selected Keyterms

ADDITIONAL KEY TERMS

CROSS REFERENCES

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

OTHER USSS REFERENCES

Ocument Type:	Investigative	User Name:	(b)(6); (b)(7)(C)
	Report/Notes		
Ocument Date:	-	File Name:	(b)(6); (b)(7)(C) was
Jploaded:	06/03/2020	Size:	arrested for trespassing at Mar-a-lagomsg 2.1 MB
Remarks:			
(b)(6); (b)(7)(C) No			
ocument Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:	06/03/2020	File Name:	PIOC Alert.msg
Jploaded:	06/03/2020	Size:	70 KB
Remarks:			
ocument Type:	OSB Research	User Name:	(b)(6); (b)(7)(C)
Document Date:	06/03/2020	File Name:	FW_ Priority Request.msg
Jploaded:	06/03/2020	Size:	737 КВ
Remarks:			
SINT Request			
Ocument Type:	OSB Research	User Name:	(b)(6); (b)(7)(C)
Ocument Date:	06/03/2020	File Name:	OSINT - (b)(6); (b)(7)(C) pdf
Jploaded:	06/03/2020	Size:	674 KB
Remarks:			
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	Photo Subject	User Name:	(b)(6); (b)(7)(C)
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Protective Intel: Case Number: 127-	ligence and Assessment D -672-0026874	ivision	Case Title: Oth		arrent as of 09/12/2022 ent Dom West Palm Beach Florida United States
Uploaded: Remarks: D/L Photo	06/03/2020	Size:	413 KB		
Document Type: Document Date: Uploaded: Remarks: Autogenerated	09/21/2020	File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) pd 59 KB	f	
CASE SUMMAR					
	or trespassing, and S investigation cond		nents of protecti	ve interest.	
Case Mgt:	00001				
CFO:	West Palm Beach O RO	rigination:	Direct Contact		
Evidence: Inv. Opened: Case Agent:	06/03/2020 I	egion\Desk: nv. Closed: ate Assigned I	Region 3 09/03/2020 Co Case Agent:	Branch: Re-Referred: 06/03/2020	RMB
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

Approved On:

SA Name:

Remarks:

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Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: 127-672-0026874 Case Title: Other Incident President Dom West Palm Beach Florida United States

(b)(6); (b)(7)(C)	SUBJECT DESCRIP	TION	
ubject Number:	(b)(6); (b)(7)(C)		
ubject Name:			
	SU Subject		
IC			
C Code	SIC Descri	iption	SIC Date
UTIONS			
HYSICAL DESC	RIPTORS		
x : Female	Race: Whi	ite	
ight: 5 ft 02		5 lbs	
ves: Brown	Hair Color: Blo		
DENTIFIERS			
DB:	SSN:		Citizenship: United States
	b)(6); (b)(7)(C) POB State :	(b)(6); (b)(7)(C)	POB Country: United States
Number:	DL State:		FBI Number : (b)(6); (b)(7)(C)
DITIONAL NU	IMBERS		
pe	Number State	Country	False Description
assport Number			
SN	(b)(6); (b)(7)(C)		
ate Criminal			
entification			
ERTS			
Caution	Special Instructions	Weapons	
st In-Person I	nterview: 06/03/2020	0	
marks:			
DRESSES			
dress:		(b)(6); (b)(7)(C)	
nereabouts:	Current Name:		District: (b)(6); (b)(7)(C)
dress Type:	Residence Relationshi		Transient: No
	06/03/2020 Earliest Re	elease Date:	
	b)(7)(C)		
marks:			
	Alias		
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ame			
creen Name			
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IRECTION OF	INTERESTS		
I COUNTRIES			
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CONTACTS	S			
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Selected	Date			
Keyterms				
SUBJECT	SPECIFIC	KEYTERMS		

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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

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 at Mar-a-lago. Pend subj intv/No corrob intv/No USAO	Completed

OTHER USSS REFERENCES

Туре		Descriptor	Description
TATTOOS		Stomach	Right side
TATTOOS		Right Leg	
TATTOOS		Right Hand	Wrist
TATTOOS		Right Ankle/Foot	
TATTOOS		Left Arm	
TATTOOS		Left Leg	Hip
VEHICL	ES		
Type: State:	Car Florida	VIN: Plate/Tail Number:	(b)(6); (b)(7)(C)
Color:	Black	Make:	BMW
Model:		Model Year:	2013
Remarks			
WEAPON	S		
Type Of	Weapon		
SPECIA	L SKILLS	TRAININGS	
Skills/7	Training		
	ACCECC .	AND REMARKS	

Weapon Access

Remarks:

PIC HISTORY

PIC		Pre	evious Pic Date	
ATTACHM	ENTS			
Document	Type:	Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Uploaded: Remarks:		06/08/2020 06/10/2020	File Name: Size:	Investigative Notes- (b)(6);(b)(7)(C) v1.docx 26 KB
	Date:	Photo Subject 06/03/2020 06/10/2020	User Name: File Name: Size:	(b)(6); (b)(7)(C) Subject Photo- (b)(6); (b)(7)(C) jpg 125 KB
Document Document Uploaded: Remarks:	Date:	Photo Subject 09/21/2020	Bulletin User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Headshot.jpg 29 KB
DL Photo;	no d	ate		
Document	Type:	Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Uploaded: Remarks:		12/09/2020 12/09/2020	File Name: Size:	RE_ Follow Judicial Action_ (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (Final Disposition).msg 119 KB
	m WPB	with judicial	action and email ba	ack to notify the case is closed.

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Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: 127-672-0026874 Case Title: Other Incident President Dom West Palm Beach Florida United States User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes 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 User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 07/06/2020 File Name: RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) .msg Uploaded: 07/06/2020 Size: 121 KB Remarks: Email from WPB with update and email to WPB for tickler extension. WNF User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes File Name: Document Date: 06/03/2020 (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 User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 07/28/2020 RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C) File Name: 07/29/2020 Uploaded: 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 (b)(6); (b)(7)(C) msg Size: 73 KB Remarks: Judicial Action tickler notification Document Type: Other User Name: (b)(6); (b)(7)(C) Pending Subject Corroborative Interviews and 1758 Document Date: 06/04/2020 File Name: **Uploaded:** 06/04/2020 (b)(6);(b)(7)(C) (NRID) was arrested for Size: trespassing at Mar-a-lago..msg 4.1 MB Remarks: tickler notification (b)(6); (b)(7)(C) Document Type: Other User Name: Document Date: 06/09/2020 (b)(6); (b)(7)(C) File Name: msa Uploaded: 06/10/2020 Size: 3.8 MB Remarks: Email from WPB (b)(6); (b)(7)(C) User Name: Document Type: Other RE_ Requested to Follow Judicial Action_ (b)(6); (b)(7)(C) Document Date: 07/29/2020 File Name: **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 User Name: Document Type: PIOC Alert (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) File Name: SSF 1758- (b)(6); (b)(7)(C) Document Date: 06/03/2020 pdf NOT UCCC

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Protective Intelligence and Assessment Division Current as of 09/12/2022 Case Number: 127-672-0026874 Case Title: Other Incident President Dom West Palm Beach Florida United States 06/10/2020 Uploaded: Size: 1.4 MB Remarks: Document Type: Screen Capture User Name: (b)(6); (b)(7)(C) Screenshot of Text Conversation-(b)(6); (b)(7)(C) Document Date: 06/03/2020 File Name: 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 413 KB Uploaded: 06/03/2020 Size: Remarks: D/L Photo Document Type: Police Record/CriminalUser Name: (b)(6); (b)(7)(C) Record Document Date: 12/03/2020 Final Disposition.pdf File Name: (b)(6); (b)(7)(C) Uploaded: 12/09/2020 Size: 41 KB Remarks: Judicial Action: (b)(6); (b)(7)(C) (Final Disposition) Document Type: Police Record/CriminalUser Name: (b)(6); (b)(7)(C) Record Document Date: 08/19/2020 File Name: Pre-Trial Agrement Stipulation For Deffered Uploaded: 09/03/2020 Size: Prosecution.pdf 46 KB Remarks: Pre-Trial agreement Document Type: Police Record/CriminalUser Name: (b)(6); (b)(7)(C) Record 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/CriminalUser Name: (b)(6); (b)(7)(C) Record 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) File Name: (b)(6); (b)(7)(C) pdf Document Date: 09/21/2020 09/21/2020 Size: 59 KB Uploaded: Remarks: Autogenerated from Report (b)(6); (b)(7)(C) Document Type: Public Records/Person User Name: (b)(6); (b)(7)(C) Locator File Name: Court Date Schedule.pdf Document Date: 08/31/2020 09/03/2020 27 KB Uploaded: Size: 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

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PHOTO BULLETIN DETAILS UPDATED:

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

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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

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)

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Protective Intelligence and Assess Case Number: (b)(6);(b)(7)(C)	ment Division	Current as of 09/12/2022 Case Title: (b)(6);(b)(7)(C)
PI	MS NON-REFERRED CASE	
CASE TITLE: CASE NUMBER: CASE STATUS: Closed	DATE ESTABLISHED:	01/02/2018
(b)(6); (b)(7)(C) SUBJE	CT DESCRIPTION	
Subject Number: (b)(6); (b)(7)(6) Subject Name: PIC: SU Subject	C)	
SIC		
SIC Code	SIC Description	SIC Date
CAUTIONS		
PHYSICAL DESCRIPTORS		
Sex: Female R	ace: White	
Height: 5 ft 07 in W	eight: 120 lbs	
Eyes: Brown H	air Color: Blond/Strawberry	
IDENTIFIERS		
DOB:	SSN:	Citizenship:

DOD.		554.		orerzensnip.	
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				
Туре	Number	State	Country	False	Description
Alien Number					
DOB (MMDDYYYY)					
DOB (MMDDYYYY)					
DOB (MMDDYYYY)					
DOB (MMDDYYYY)					
DOB (MMDDYYYY)					
DOB (MMDDYYYY)					
Passport Numbe	r	(L)((), (
SSN		(b)(6); (ł	5)(/)(C)		
SSN					
State Criminal					
Identification					
State Criminal					
Identification					
State Criminal					

ALERTS					
Caution	Special	Instructions			

Last	In-Person	Interview:	
Remai	cks:		

Identification

ADDRESSES				
Address:	Las Vegas, N	levada		
Whereabouts: Unknown		Name:	District:	
Address Type: Other Relationship:		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:	dress Type: Residence Relationship:		Transient: No	
Date Reported:	Date Reported: 12/24/2017 Earliest Release Date:			
Remarks:				

12/24/2017

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

Weapons

Address:

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Protective Int Case Number:	elligence and Assessm (b)(6);(b)(7)(C)	DO NOT DISSEMINATE ent Division	OUTSIDE OF THE U	366	Current as of 09/12/2022 Case Title: (b)(6); (b)(7)(C)
Whereabouts: Address Type	N/A	Name: Relationship: Earliest Release	Date:	District: Transient:	
Address: Whereabouts: Address Type Date Reporte Cellular: Remarks:		Name: Relationship: Earliest Release	(b)(6); (b)(7)(C) Date:	District: Transient:	No
Address: Whereabouts: Address Type Date Reporte Unknown: (b) Remarks:	: Family	Name: Relationship: Earliest Release	(b)(6); (b)(7)(C) Date:	District: Transient:	No
Address: Whereabouts: Address Type Date Reporte Unknown: (b) Remarks:	: Family d: 01/03/2018	Name: Relationship: Earliest Release	(b)(6); (b)(7)(C) Date:	District: Transient:	No
ALIASES					
Type Email Name Name Name Name	Alias (b)(6); (b)(7)(C)			
Name Screen Name Website Website Website					
DIRECTION	OF INTERESTS				
Name: Activity:	Trump Donald Exhibits Inappropriate Behavior	Mode: In Perso	on Contact Date	9:	12/24/2017
	Visit	Location: Presider	nt Dom Trav	vel By Subjec	st: Further
DI COUNTRE	IES				
Country					
CONTACTS					
Contact Date 12/24/2017	West Palm Beach RO		utcome eparted without	Incident	
KEYTERMS					
Selected	Date				
Keyterms					
SUBJECT SI	PECIFIC KEYTER	MS			
JUDICIAL 2	ACTIONS				
Type:	Declination				
Office:	West Palm Bea	ch			
	RO				
Date:	12/25/2017	D O NOT DISSEMINATE	OUTSIDE OF THE U	966	

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 Beac Florida United States	hClosed		
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

Туре	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	
ATTACHMENTS			
Document Type: Document Date: Uploaded: Remarks: NCIC 2		User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); kps 762 KB
Document Type: Document Date: Uploaded: Remarks: NCIC		User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); NCIC.xps 762 KB
Document Type: Document Date: Uploaded: Remarks:		User Name: File Name: Size:	MIA-Investigative Note (b)(6); docx 31 KB
Document Type: Document Date: Uploaded: Remarks: Additional OSI	Other 12/28/2017 12/29/2017	User Name: File Name: Size:	(b)(6); (b)(7)(C)
Document Type: Document Date: Uploaded: Remarks: OSINT Attachme	12/25/2017 12/25/2017	User Name: File Name: Size:	(-)(-)(-)(-)(-)
Document Type: Document Date: Uploaded: Remarks: TSA Secure Fli	Other 01/02/2018 01/02/2018	User Name: File Name: Size:	
Document Type:	-	User Name: DO NOT DISSEMINAT Page	(b)(6); (b)(7)(C) PE OUTSIDE OF THE USSS e 3 of 7

Current as of 09/12/2022 Protective Intelligence and Assessment Division Case Title: (b)(6); (b)(7)(C) Case Number: (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 (b)(6);(b)(7)(C) 1922.jpeg Document Type: Other User Name: Document Date: 12/24/2017 File Name: 2.1 MB Uploaded: 12/27/2017 Size: Remarks: SSF 1922 Document Type: Photo Subject BulletinUser Name: (b)(6); (b)(7)(C) (b)(6); jpeg Document Date: 12/24/2017 File Name Uploaded: 12/27/2017 Size: 1.4 MB Remarks: Document Type: Investigative Notes User Name: (b)(6); (b)(7)(C) Re (b)(6); msg Document Date: 12/27/2017 File Name: 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 User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 12/28/2017 File Name: (b)(6); (b)(7)(C) re interview - ISD ARC Request.msg 12/29/2017 Uploaded: Size: 76 KB Remarks: Attempts to re-interview (b)(6): (b)(7)(C) Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 12/28/2017 File Name: (b)(6); (b)(7)(C) msa Uploaded: 12/29/2017 Size: KB Remarks: Online pictures (b)(6); (b)(7)(C) Document Type: Investigative User Name: Report/Notes (b)(6); Document Date: 11/28/2017 File Name: RE incident.msg (h)(7)(C)Uploaded: 12/28/2017 34 KB Size: Remarks: Las Vegas address check Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes (b)(6); (b)(6); Document Date: 12/28/2017 File Name: Final Corroborative Interview Uploaded: 12/29/2017 Size: Summary (Las).msg 48 KB Remarks: Corroborative Document Type: Investigative User Name: (b)(6); (b)(7)(C) File Name: RE SFPD (B7) request on behalf of USSS (b)(7)(C) msg Report/Notes Document Date: 01/02/2018 01/02/2018 Uploaded: Size: 51 KB Remarks: TSA Response (b)(6); (b)(7)(C) Document Type: JGram (memo) User Name: 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

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Current as of 09/12/2022

Case Number: (b)(6); (b)(7)(C)	.51011	Case Title: (b)(6); (b)(7)(C)
Document Type: JGram (memo) Document Date: 01/03/2018 Uploaded: 01/04/2018 Remarks:	User Name: File Name: Size:	(b)(6); (b)(7)(C) FW (b)(6); (b)(7)(C) nsg 6.7 MB
ICE notification Document Type: Other Document Date: 12/29/2017 Uploaded: 01/02/2018	User Name: File Name: Size:	(b)(6);(b)(7)(C) Request to locate and conduct a corroborative 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 Uploaded: 12/25/2017	File Name: Size:	OSU OSINT Research Additional research for (b)(6); (b)(6);(b)(7)(C) msg 547 KB
Remarks: OSU Email Document Type: Other Document Date: 12/25/2017	User Name: File Name:	(b)(6); (b)(7)(C) RE SUbject.msg
Uploaded: 12/25/2017 Remarks: OSU Email	Size:	39 KB
Document Type: Other Document Date: 12/26/2017 Uploaded: 12/26/2017 Remarks:	User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); Report .msg 70 KB
(b)(6);(b)(7)(C) Email 12/26/17 Document Type: Other Document Date: 12/26/2017 Uploaded: 12/27/2017 Remarks: request for CENTS	User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) .msg 28 KB
Document Type: Other Document Date: 12/27/2017 Uploaded: 12/27/2017 Remarks:	User Name: File Name: Size:	(b)(6);(b)(7)(C) Re Subject (b)(6);(b)(7)(C) msg 32 KB
she did not specify what airport she Document Type: Other Document Date: 12/27/2017 Uploaded: 12/28/2017 Remarks: TECS Hit	User Name:	fly out of. (b)(6);(b)(7)(C) RE TECS check please.msg 130 KB
Document Type: Other Document Date: 12/27/2017 Uploaded: 12/27/2017 Remarks:	User Name: File Name: Size:	(b)(6);(b)(7)(C) RE SECURE FLIGHT CHECK.msg 43 KB
no TSA records of travel Document Type: Other Document Date: 12/29/2017 Uploaded: 12/29/2017 Remarks: CENT Check	User Name: File Name: Size:	(b)(6);(b)(7)(C) RE TECS check please.msg 31 KB
Document Type: Other Document Date: Uploaded: 01/08/2018 Remarks: B7 discontinue	User Name: File Name: Size:	(b)(6); (b)(7)(C) CANCEL TSA NTVC request (b)(6); (b)(7)(C) msg 155 KB
Document Type: Other Document Date: 01/03/2017 Uploaded: 01/03/2018 Remarks:	User Name: File Name: Size:	(b)(6);(b)(7)(C) Pass to LASCBP.msg 6.7 MB
Pass info to LAS CBP Document Type: 1758 Document Date: 12/24/2017 Uploaded: 12/27/2017 DOCUMENT	User Name: File Name: Size: OT DISCEMINATE Page	(b)(6);(b)(7)(C) YB1758.pdf 1.3 MB • OUTSIDE OF THE USSS 5 of 7

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Autogener PICAP	ated	from Report (b)(6); (b)(7)(C)			
Remarks:							
Uploaded:		01/02/2018		Size:	27 KB		
		01/02/2018		File Name:	(b)(6); (b)(7)(C) pdf		
		PIOC Incident	Report	User Name:	(b)(6); (b)(7)(C)		
Remarks: OSINT							
Uploaded:		12/25/2017		Size:	216 KB		
		12/25/2017		File Name:	(b)(6); (b)(7)(C)	pdf	
Document				User Name:	(b)(6); (b)(7)(C)		
Remarks:							

PHOTO BULLETIN DETAILS UPDATED:

Protective Intelligence and Assessment Division

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

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 SUBJECT CRIMINAL HISTORY Store the story

CIIMINAL HISCOLY

SUBJECT MENTAL HISTORY

CASE MANAGE	MENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	USSS		
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 T	o 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					

Protective Int Case Number:	(b)(6);(b)(7)(C)	ssessment I	ivision			Case Title	Current as of 09/13/2022 e: (b)(6); (b)(7)(C)
		PTMS	NON-REI	FERRED	CASE	ABSTRACT	
CASE TITLE: CASE NUMBER: CASE STATUS:	: (b)(6); (b)	(6); (b)(7)(C) (7)(C)	DATE ES	STABLISHEI	D: 01	1/16/2019	
(b)(6); (b	o)(7)(C) S	UBJECT I	DESCRIPT	ION			
Subject Numb Subject Name PIC:	per:	(b)(6); (b)(7)(C					
SIC							
SIC Code		S	IC Descrip	ption		SIC Date	
CAUTIONS							
PHYSICAL	DESCRIPTOR	S					
Sex: Male Height: 5 ft Eyes: Blac	09 in	Race: Weight Hair C	Blac : 150 olor: Blac	lbs			
IDENTIFIE	RS						
DOB: POB City: DL Number:	(b)(6); (b)(7)(C) P(SN: DB State: L State:	(b)(6); ((Ⴆ)(⁊)(C)		: United States : United States (b)(6);(b)(7)(C)
ADDITIONA	L NUMBERS						
Type State Crimin Identificati		(b)(6); (t	State (7)(7)(C)		Country United S		se Description
ALERTS		- 1 To at					
	son Interview	al Instruc			Weapons		
ADDRESSES							
Address:			(b)(6); (b)(7)(C)			
Whereabouts	: Current	Na	me:			District: [(b)(6); (b)(7)(C)
Address Type	e: Family	Re	lationshi	p: (D)	(6); (b)(7)(C)	Transient:	No
	ed: 01/01/203	19 Ea	rliest Re	lease Dat	e:		
ALIASES							
Туре	Alias						
Email Name Screen Name Screen Name	(b)	(6); (b)(7)(C)					
DIRECTION	OF INTERE	STS					
Name :	Trump Donald						
Activity:	Exhibits Inappropriate Behavior	Mod	le: In	Person C	ontact 1	Date:	12/30/2018
Behavior:	Visit	Loc	ation: Pr	esident D	om	Travel By Subjec	ct: Same State
DI COUNTR	IES						
Country							
CONTACTS							
Contact Date 12/30/2018	e Office West Palm Be RO		ation sident Dom	Outco Other		Arrest/Commit	
KEYTERMS							
		1	OO NOT DIGGE	MINATE OUT	CIDE OF TH	IE USSS	

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)
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

Туре	Descriptor		Description
MISSING/DEFORM	ED Head/Face		Dreadlocks on rear of head
VEHICLES			
WEAPONS			
Type Of Weapon			
Handgun			
Rifle/Shotgun			
SPECIAL SKI	LLS/TRAININGS		
Skills/Trainin	g		
WEAPON ACCE	SS AND REMARKS		
Weapon Access			
Own/Immediate	Access		
Remarks:			
	guns - in residend	ce	
PIC HISTORY			
PIC	Drowiou	s Pic Date	
ETC .	FIEVIOU	S FIC Date	
ATTACHMENTS	FIEVIOU	a fic bace	
	Investigative	User Name:	(b)(6); (b)(7)(C)
ATTACHMENTS			
ATTACHMENTS Document Type: Document Date:	Investigative Report/Notes 12/30/2018	User Name: File Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx
ATTACHMENTS Document Type: Document Date: Uploaded:	Investigative Report/Notes	User Name:	
ATTACHMENTS Document Type: Document Date:	Investigative Report/Notes 12/30/2018	User Name: File Name:	WPB Investigative Note- (b)(6);(b)(7)(C) docx
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks:	Investigative Report/Notes 12/30/2018 12/31/2018	User Name: File Name: Size:	WPB Investigative Note- (b)(6);(b)(7)(C) docx 24 KB
ATTACHMENTS Document Type: Document Date: Uploaded:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative	User Name: File Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes	User Name: File Name: Size:	WPB Investigative Note- (b)(6);(b)(7)(C) docx 24 KB (b)(6);(b)(7)(C)
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes	User Name: File Name: Size: User Name:	WPB Investigative Note- (b)(6);(b)(7)(C) docx 24 KB (b)(6);(b)(7)(C)
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018	User Name: File Name: Size: User Name: File Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018	User Name: File Name: Size: User Name: File Name: Size:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks: Document Type:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject	User Name: File Name: Size: User Name: File Name: Size: User Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C)
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks: Document Type: Document Type: Document Type:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject 12/30/2018	User Name: File Name: Size: User Name: File Name: Size: User Name: File Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) Photo.jpg
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks: Document Type: Document Type: Document Date: Uploaded:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject	User Name: File Name: Size: User Name: File Name: Size: User Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C)
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks: Document Type: Document Type: Document Type:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject 12/30/2018	User Name: File Name: Size: User Name: File Name: Size: User Name: File Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) Photo.jpg
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ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Document Date: Uploaded: Remarks: Document Type: Document Type: Document Date: Uploaded:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject 12/30/2018 12/31/2018 Photo Subject	User Name: File Name: Size: User Name: File Name: Size: User Name: File Name: Size:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) Photo.jpg 46 KB (b)(6); (b)(7)(C)
ATTACHMENTS Document Type: Document Date: Uploaded: Remarks: Document Type: Uploaded: Remarks: Document Date: Uploaded: Remarks: Document Date: Uploaded: Remarks:	Investigative Report/Notes 12/30/2018 12/31/2018 Investigative Report/Notes 12/30/2018 12/31/2018 Photo Subject 12/30/2018 12/31/2018 Photo Subject	User Name: File Name: Size: User Name: File Name: Size: User Name: Size: User Name:	WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) WPB Investigative Note- (b)(6); (b)(7)(C) docx 24 KB (b)(6); (b)(7)(C) Photo.jpg 46 KB (b)(6); (b)(7)(C)

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D Protective Intelligence and Assessment Division Current as of 09/13/2022 (b)(6); (b)(7)(C) Case Number: (b)(6);(b)(7)(C) Case Title: Document Type: Photo Subject BulletinUser 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 (b)(6); (b)(7)(C) Document Type: Other User Name: (b)(6); (b)(7)(C) Document Date: 01/01/2019 File Name: Update RE msa 01/02/2019 41 KB Uploaded: Size: 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) RE (b)(6); (b)(7)(C) WPB District.msg Document Date: 12/31/2018 File Name: 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) Uploaded: 12/31/2018 Size: (b)(6):(b)(7)(C) at Mar-a-Lago for Criminal Trespass - Trespass After Warning (Misdemeanor).msg 58 KB Remarks: PIOC Alert-Notifications Document Type: Other User Name: (b)(6); (b)(7)(C) Document Date: 12/31/2018 File Name: WPB District.msg (b)(6); (b)(7)(C) Uploaded: 12/31/2018 Size: 137 KB Remarks: Notification Email-WPB Document Type: 1758 User Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 1758.pdf Document Date: 12/31/2018 File Name: Uploaded: 12/31/2018 Size: 2.7 MB Remarks: 1599/1758/ (b)(7)(E) (b)(6); (b)(7)(C) Document Type: Other User Name: Document Date: 12/31/2018 File Name: OSINT (b)(6); (b)(7)(C) .pdf 12/31/2018 580 KB Uploaded: Size: Remarks: OSINT (b)(6); (b)(7)(C) Document Type: Other User Name: (b)(6); (b)(7)(C) NCIC.pdf Document Date: 12/31/2018 File Name: 12/31/2018 143 KB Uploaded: Size: Remarks: NCIC Document Type: PIOC Incident Report User Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) pdf Document Date: 01/16/2019 File Name: 01/16/2019 16 KB Uploaded: Size: 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:

DO NOT DISSEMINATE OUTSIDE OF THE USSS

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

Case Title:

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) is 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 Mara-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

	DICCENTNAME				
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	igence and Assessment (6);(b)(7)(C)	Division		Case Title:	(b)(6); (b)(7)(C)
CASE MANAGEN	MENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
Evidence: Inv. Opened: Case Agent:	□ 12/30/2018 (b)(6); (b)(7)(C)	-	Region 3 01/02/2019 Co Case Agent:	Branch: Re-Referred: 12/30/2018	RMB
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: Remarks:	(b)(6); (b)(7)(C)			Approved On:	02/07/2019
TICKLERS					

Case Number: (Division			Current as of 09/13/2022
	(b)(6); (b)(7)(C)			Case Title:	(b)(6); (b)(7)(C)
	PTMS	NON-REFERRED	CASE AB	STRACT	
CASE TITLE:	(b)(6); (b)(7)(C)				7
CASE NUMBER: CASE STATUS:	(b)(6); (b)(7)(C) Closed	DATE ESTABLISHED	: 04/06	/2019	
(b)(6); (b)(7		DESCRIPTION			
Subject Numbe Subject Name:	(b)(6); (b)(7))(C)			
PIC:	SU Subject				
SIC					
SIC Code		SIC Description		SIC Date	
CAUTIONS					
PHYSICAL DI	ESCRIPTORS				
Sex: Male	Race	: White			
Height: 5 ft	-				
Eyes: Brown		Color: Black			
IDENTIFIERS					
DOB: POB City:		SSN: POB State: None		Citizenship: POB Country:	(b)(6); (b)(7)(C)
DL Number:		DL State:		FBI Number:	(0)(0), (0)(/)(C)
ADDITIONAL	NUMBERS				
Туре	Number	State (Country	False 1	Description
Other Type			(b)(6); (b)(7)(C)		
ALERTS					
Caution	Special Instr	uctions 🗌 W	eapons		
Last In-Perso		03/21/2019			
Remarks:					
ADDRESSES					
Address:		(b)(6); (b)(7)(C)			
Whereabouts:		Name: (b)(5); (b)(7)(C)	District:	(b)(6); (b)(7)(C)
Address Type: Date Reported		Relationship:		Transient: No	
	b)(6); (b)(7)(C)	Laillest Release Date	•		
Remarks:					
ALIASES	214				
Туре	Alias				
	Alias (b)(6); (b)(7)	(C)			
Type Name Screen Name		(C)			
Type Name Screen Name DIRECTION ((b)(6); (b)(7)	I(C)			
TypeNameScreen NameDIRECTIONOName:TActivity:E	(b)(6);(b)(7) OF INTERESTS rump Donald xhibits Ma	(C) ode: In Person Co	ntact Date	•:	03/21/2019
Type Name Screen Name DIRECTION (Name: T Activity: E I	(b)(6);(b)(7) OF INTERESTS rump Donald		ntact Date	•:	03/21/2019
Type Name Screen Name DIRECTION (Name: T Activity: E I B	(b)(6);(b)(7) OF INTERESTS rump Donald xhibits M nappropriate ehavior			e: rel By Subject:	
Type Name Screen Name DIRECTION (Name: T Activity: E I B	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit L	ode: In Person Co			
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit L	ode: In Person Co			
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V DI COUNTRIN Country CONTACTS	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES	ode: In Person Co			
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V DI COUNTRIN Country CONTACTS Contact Date ((b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES Office Lo	ode: In Person Co ocation: President Do cation Outcom	m Trav		
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V DI COUNTRIN Country CONTACTS Contact Date (03/21/2019 ((b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES Office Lo	ode: In Person Co ocation: President Do	m Trav		
Type Name Screen Name DIRECTION (Name: T Activity: E I B Behavior: V DI COUNTRIN Country CONTACTS Contact Date (03/21/2019 ()	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES Office Lo OTHER AGENCY Pr	ode: In Person Co ocation: President Do cation Outcom	m Trav		
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V DI COUNTRIN Country CONTACTS Contact Date (03/21/2019 () KEYTERMS Selected	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES Office Lo	ode: In Person Co ocation: President Do cation Outcom	m Trav		
Type Name Screen Name DIRECTION (Name: T Activity: E I Behavior: V DI COUNTRIN Country CONTACTS Contact Date (03/21/2019 (KEYTERMS Selected Keyterms	(b)(6); (b)(7) OF INTERESTS rump Donald xhibits Ma nappropriate ehavior isit La ES Office Lo OTHER AGENCY Pr	ode: In Person Co ocation: President Do cation Outcom	m Trav		

BO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division Case Number: (b)(6);(b)(7)(C) Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)

JUDICIAL ACTIONS

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

Description

OTHER USSS REFERENCES

OTHER DESCRIPTORS

Туре

ADDICTION: ALCOHOL NA - Refer to description for

details.

Descriptor

VEHICLES

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC HISTORY

PIC	Pre	evious Pic Date	
ATTACHMENTS	5		
Document Type Document Date Uploaded: Remarks:	-	Bulletin User Name: File Name: Size:	(b)(6);(b)(7)(C) Capture.PNG 154 KB
Document Type	: Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date Uploaded: Remarks:	: 03/21/2019 03/25/2019	File Name: Size:	(b)(6);(b)(7)(C) Interview.docx 14 KB
Document Type Document Date Uploaded: Remarks:		User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 3-21-19.jpg 1.7 MB
(b)(6); (b)(7)(C)	Photo		
Document Type Document Date Uploaded: Remarks: (6); (b)(7)(C) Back	: 03/21/2019 03/21/2019	User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 75 KB
Document Type Document Date Uploaded: Remarks:	: Other : 03/21/2019	User Name: File Name: Size:	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ID Card Front.jpg 1.8 MB
(-/(-/)	: Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date Uploaded: Remarks:	: 03/21/2019 03/21/2019	File Name: Size:	FW Immigration Status Question.msg 39 KB

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Protective Intelligence and Assess Case Number: (b)(6);(b)(7)(C)	ment Division	Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)
Update from (h)(h)(r)(C)		
Document Type: Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date: 03/22/2019 Uploaded: 03/22/2019 Remarks: Update	File Name: Size:	Interview (b)(6);(b)(7)(C) msg 40 KB
Document Type: Other Document Date: 03/21/2019 Uploaded: 03/21/2019	User Name: File Name: Size:	(b)(6);(b)(7)(C) FW R3 (b)(6);(b)(7)(C) approached Mar-a- Lago intoxicated and was Baker Acted. SubPenCorrobUSAOmsg 3.7 MB
Remarks:		
Email request to WPB/MIA		
Document Type: Other	User Name:	(b)(6); (b)(7)(C)
Document Date: 03/22/2019 Uploaded: 03/25/2019	File Name: Size:	Update - Subject Corroborative Interview (b)(6); (b)(7)(C (b)(6); (b)(7)(C) nsg 1.1 MB
Remarks: Update email		
Document Type: Other Document Date: 03/21/2019 Uploaded: 03/21/2019 Remarks: Notification Email	User Name: File Name: Size:	(b)(6); (b)(7)(C) Notification Email 1- Intoxicated male Baker Acted at (b)(6); (b)(7)(C) nsg 48 KB
Document Type: 1758	User Name:	(b)(6); (b)(7)(C)
Document Date: 03/21/2019 Uploaded: 03/25/2019 Remarks:	File Name: Size:	1758.pdf 1.1 MB
Document Type: PIOC Incident Document Date: 04/06/2019 Uploaded: 04/06/2019 Remarks: Autogenerated from Report (PICAP	Report User Name: File Name: Size:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) pdf 10 KB

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) (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)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

Is Violent

Criminal History

SUBJECT MENTAL HISTORY

		DO NOT DISSEMINATI	OUTSIDE OF THE USE		
Protective Intelligence and Assessment Case Number: (b)(6); (b)(7)(C)		Division		Cu Case Title:	(b)(6); (b)(7)(C)
CASE MANAGE	MENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
Evidence: Inv. Opened: Case Agent:	03/21/2019 (b)(6); (b)(7)(C)	Region\Desk: Inv. Closed:]Date Assigned T		Branch: Re-Referred: 03/21/2019	RMB
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: Remarks:	(b)(6); (b)(7)(C)			Approved On:	04/23/2019
TOVIEDO					

TICKLERS

DO	NOT	DICCEMENTATIONE	OUTOTOE	OF	111111	TICCC
50	TOT	DICOULITUUIT	COTOTOT	01	T 1 1 T	0000

Protective Intelligence and Assessment Divis	sion Current	as of 09/13/2022
Case Number: (b)(6);(b)(7)(C)	Case Title:	(b)(6); (b)(7)(C)

	PTMS	NON-REFERRED CA	ASE ABSTRACT	
CASE TITLE: CASE NUMBER:	(b)(6); (b)(7)(C)	DATE ESTABLISHED:	06/17/2019	
CASE STATUS: C.	losed			
(b)(6); (b)(7)(C)	SUBJECT	DESCRIPTION		
Subject Number: 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	: 11 in	Weight: 140 lbs	5		
Eyes: Brow	wn	Hair Color: Brown			
IDENTIFIE	RS				
DOB:		SSN:		Citizenship: Un	ited States
POB City:	(b)(6); (b)(7)(C)	POB State:	(b)(6); (b)(7)(C)	POB Country: Un	ited States
DL Number:		DL State:		FBI Number:	
ADDITIONA	L NUMBERS				
Туре	Number	State	Country	False I	Description
ALERTS					
Caution	Special	Instructions	Weapons		
Last In-Pers	son Interview:	06/17/2019			
Remarks:		00/1//2019			
ADDRESSES					
Address: Whereabouts			; (b)(7)(C)	District	
whereabouts	: Current	Name :	(b)(6); (b)(7)(C)	District:	(b)(6); (b)(7)(C)
Address Type	e: Mental	Relationship:		Transient: No	
Date Reporte		Earliest Relea	se Date:	manstenc. No	
	(b)(6); (b)(7)(C)	Barriest Refea	se bace.		
Remarks:	(0)(0), (0)(/)(0)				
Address:		(b)	(6); (b)(7)(C)		
Whereabouts	: N/A	Name:	and the second second	District:	(b)(6); (b)(7)(C)
			(b)(6); (b)(7)(C)		
Address Type		Relationship:		Transient: No	
Date Reporte	ed: 06/14/2019	Earliest Relea	se Date:		
Cellular:	(b)(6); (b)(7)(C)				
Unknown:					
Remarks.					
Address:		(b)((6); (b)(7)(C)		
Whereabouts	: N/A	Name:		District:	(b)(6); (b)(7)(C)
Address Type	e: Residence	Relationship:	(b)(6); (b)(7)(C)	Transient: No	
Date Reporte	ed: 06/17/2019	Earliest Relea	se Date:		
Cellular:	(b)(6); (b)(7)(C)				
Remarks:					
ALIASES					
Туре	Alias				
DIRECTION	OF INTEREST	S			
Name:	Trump Donald				
Activity:	Exhibits	Mode: In Pe	rson Contact Dat	te:	06/14/2019
	Inappropriate				
	Behavior				

DO NOT DISSEMINATE OUTSIDE OF THE USSS

		Be Her Broomin	HIL OUIDIDE OF				
Protective Int Case Number:	(b)(6); (b)(7)(C)	ment Division				Current Title:	as of 09/13/202 (b)(6); (b)(7)(C)
Behavior:	Visit	Location: Press	ident Dom	Travel By	Subject:	Same	State
DI COUNTR	IES						
Country							
CONTACTS							
Contact Date	e Office	Location	Outcome	Second Second			
06/14/2019	West Palm Beach RO	President Dom	Other Agency	Arrest/Co	ommit		
KEYTERMS							
Selected Keyterms	Date						
SUBJECT S	PECIFIC KEYTER	MS					
//Thai Chi (God//Thai Kwon Do	God//					
JUDICIAL	ACTIONS						

CROSS REFERENCES Title/Name Cross Reference Type Number Status (b)(6); (b)(7)(C) System Generated: R3: Special Interest for (b)(6); (b)(7)(C) Completed (b)(6); (b)(7)(C) for the West Palm Beach RO Linked to Subject System Generated: Case R3: trespassed on Completed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Created from Report Mar-a-Lago property and was involuntarily committed by Palm Beach PD. No Subj/Comp Corrob/USAO.

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/CriminalUser Name: (b)(6); (b)(7)(C) Record (b)(6); (b)(7)(C) NCIC.PNG Document Date: 06/17/2019 File Name: Uploaded: 06/20/2019 Size: 53 KB Remarks: NCIC (b)(7)(E) Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 06/17/2019 WPB Investigative Note (b)(6); (b)(7)(C) File Name: docx Uploaded: 06/19/2019 31 KB Size: Remarks: (b)(6); (b)(7)(C) Document Type: Photo Subject User Name: (b)(6); Photo Array.JPG File Name Document Date: 06/17/2019 Size: 21 KB Uploaded: Remarks:

Protective Intelligence and Assessment Division

Case Numbe:	_	igence and Asses:)(6);(b)(7)(C)	sment Division		Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)
DL photo					
		Photo Subject	BulletinUser	Name:	(b)(6); (b)(7)(C)
Document		-		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			
		06/14/2019		Name:	(b)(6); (b)(7)(C) summary - WPB - 61419.msg
Uploaded: Remarks:		06/15/2019	Size	:	49 KB
Notificat	ion e	mail			
		JGram (memo)	User	Name:	(b)(6); (b)(7)(C)
		07/13/2020		Name :	
Uploaded:		07/13/2020	Size		77 KB
Remarks:					
email fro	m WPB	- discontinue	SI		
Document	Type:	JGram (memo)	User	Name:	(b)(6); (b)(7)(C)
		07/06/2020		Name:	(b)(6); (b)(7)(C) .msg
Uploaded:		07/06/2020	Size	:	43 KB
Remarks:	MDD	recommend dis	continue CT		
		JGram (memo)		Name:	(b)(6); (b)(7)(C)
		07/02/2020		Name:	(b)(6); (b)(7)(C) msg
Uploaded:		07/02/2020	Size		30 KB
Remarks:		.,, .,,			
email rec	uest	to OSU - SMA			
Document	Type:	Other	User	Name:	(b)(6); (b)(7)(C)
Document	Date:	06/18/2019	File	Name:	
Uploaded:		06/19/2019	Size	:	Incident Date June 14 2019.msg
					1.9 MB
Remarks: Email fro	m MDD				
Document			lisor	Name:	(b)(6); (b)(7)(C)
		06/17/2019		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 CorrobUSAOmsg
					67 KB
Remarks:					
Document		(b)(6); (b)(7)(C)	lleer	Name:	
		06/17/2019		Name	(b)(6); (b)(7)(C) (b)(6); msg
Uploaded:		06/17/2019	Size		382 KB
Remarks:					
Tasking e	email	to WPB			
Document			User	Name:	(b)(6); (b)(7)(C)
		06/15/2019		Name:	
Uploaded:		06/15/2019	Size	:	66 KB
Remarks:					
PDL Notif				Name:	(h)(s)(h)(r)(r)
Document		Otner 06/17/2019		Name:	(b)(6); (b)(7)(C) RE SMA request (b)(6); (b)(7)(C)
Uploaded:		06/18/2019	Size		55 KB
Remarks:		,,	0126		
		(b)(6); (b)(7)(C)			
Document	Type:		User	Name:	(b)(6); (b)(7)(C)
		06/17/2019		Name:	
Uploaded:		06/18/2019	Size	:	48 KB
Remarks:					
	-	to OSU for SMA		Merry	
		OSB Research		Name: Name:	
Uploaded:		07/02/2020 07/06/2020	File		Re_ (b)(6); (b)(7)(C) msg 54 KB
Remarks:		01/00/2020	5120	•	
			BO NOT DI	SCEMINAT	B OUTSIDE OF THE USSS

			DO NOT DISSEMINATE		
Protective	Intelligence	and Assessmen	Division		

Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)

	(6); (b)(7)(C)	bion	Case Title: (b)(6);(b)(7)(C)
SMA			
	NICS Supporting Doc	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	
	06/19/2019	Size:	93 KB
Remarks:			
drugs			
-	RMB Incident Report	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) pdf
Uploaded:	07/02/2019	Size:	4 KB
Remarks:			
Autogenerated f	from Report (b)(6); (b)(7)(C)	
Document Type:		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:		User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) .pdf
	06/19/2019	Size:	440 KB
Remarks:			
	Police Record/Criminal	User Name:	(b)(6); (b)(7)(C)
	Record	Rile North	
Document Date:		File Name:	eCHECK (b)(7)(C) pdf
	06/15/2019	Size:	131 KB
Remarks:			
(b)(6); (b)(7)(C)	Police Record/Criminal	Hear Name .	(b)(6); (b)(7)(C)
	Record	Loser Mame.	(0)(0), (0)(7)(C)
Document Date:		File Name:	NCIC-QWI.pdf
	07/06/2020	Size:	369 KB
Remarks:			
NCIC-QWI			
Document Type:	Other	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) pdf
Uploaded:	06/19/2019	Size:	30 KB
Remarks:			
FL-DL			
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:			RequestAndResponseReviewMessageDetail.pdf
	06/17/2019	Size:	71 КВ
Remarks:			
FL DL	DTOG T 'I + D +		
	PIOC Incident Report	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) pdf
Uploaded: Remarks:	06/17/2019	Size:	9 KB
Autogenerated f	from Report (b)(6); (b)(7)(6	0	
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) Special
	07/02/2019	Size:	Interest.pdf
			211 KB
Remarks:			
Document Type:	Public Records/Person	User Name:	(b)(6); (b)(7)(C)
	Locator		
Document Date:		File Name:	(b)(6); (b)(7)(C) rtf
	06/15/2019	Size:	39 KB
Remarks:			
(b)(6); (b)(7)(C)			
PICAP			

PHOTO BULLETIN DETAILS UPDATED: 12/11/2019

DO NOT	DICCEMINAME	OUTOTOE	OF	TRUE TO	TICCC
DO HOI	DICORLITUNIT	COTOTOT	01	T 11T	0000

B O I	or disseminate outside of the USSS
Protective Intelligence and Assessment Divi	
Case Number: (b)(6);(b)(7)(C)	Case Title: (b)(6);(b)(7)(C)
	etained 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 wan	ed to survey Mar-a-Lago because it was his birthright.
(b)(6);	
On 06/17/19, (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
	ng 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 t	hat he did not agree with President Trump; however, he did not
	coward him. (b)(6); claimed that he would go to the park on
Flagler Dr. across the Intracoastal	Vaterway from Már-a-Lago when POTUS Trump was in town and
communicate with him via Morse code	chrough 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

	(b)(6); (b)(7)(C)	was detained by Mar-a-Lago (MAL) security and Palm
Beach Police	Department (PBPD) for trespas	ssing 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 beca	use it was his "birth right."	" PBPD detained (b)(6); and transported him to be PBPD
station for a	n 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)(c)(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)

No further USSS investigation was conducted.

SUBJECT CRIMINAL HISTORY

☐ Is Violent Criminal History

SUBJECT MENTAL HISTORY

DO	NOT	DISSEMINATE	OUTETDE	OF	THE	TICCC	
1.0		DICONTRACTOR	0010101	01		0000	

			DO NOT DIFFENINATE OUTSIDE OF THE OFF	
Protective In	telligence and A	Assessment	Division	
Case Number:	(b)(6); (b)(7)(C)			

Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
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 1	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

DO	NOT	DICCENTINE	OUTOTOE	OF	111111	TICCC
50	1101	DICOULTUILLE	OOIDIDI	01	T 1 1 T	0000

	PTMS	NON-REFERRED CA	ASE ABSTRACT	
CASE TITLE: CASE NUMBER: CASE STATUS: C	(b)(6); (b)(7)(C)	DATE ESTABLISHED:	03/12/2020	
(b)(6); (b)(7)(C)		ESCRIPTION		
Subject Number: Subject Name:	(b)(6); (b)(7)(C)			
PIC:	SU Subject			
SIC				
SIC Code	S	IC Description	SIC Date	
CAUTIONS				

PHYSICAL DES	CRIPTORS				
Sex: Male		Race: White			
Height: 6 ft 00	in	Weight: 210 lbs	3		
Eyes: Hazel		Hair Color: Brown			
IDENTIFIERS					
DOB:		SSN:		Citizenship:	
POB City:	(b)(6); (b)(7)(C)	POB State:		POB Country:	(b)(6); (b)(7)(C)
DL Number:		DL State:		FBI Number:	
ADDITIONAL N	UMBERS				
Туре	Number	State	Country	False 1	Description
Passport Number					
State Criminal		(b)(6); (b)(7)(C)		
Identification					
ALERTS					
Caution	Special	Instructions	🗌 Weapons		
Last In-Person	Interview:	03/10/2020			
Remarks:					
ADDRESSES					
Address:		(b)(6); (b)(7)(n)		
Whereabouts:	Current	Name :		District:	(b)(6); (b)(7)(C)
mercuboucb.	ourrent	itume .	(b)(6); (b)(7)(C)		
Address Type:	Penal	Relationship:	Inmate	Transient: No	
Date Reported:	09/24/2020		se Date: 10/20/2	2020	
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 Relea	se Date:		
	; (b)(7)(C)				
Remarks:					
British Columbia	a				
Address: Whereabouts:	NI / 7	(b)(6); (b)(7)(C)			
	N/A Family	Name:	(b)(6); (b)(7)(C)	District: (b) Transient: No)(6); (b)(7)(C)
Address Type: Date Reported:		Relationship: Earliest Relea	na Data	Transfent: No	
		Earliest Relea	se Date:		
Unknown: (b)(6); Remarks:	(b)(/)(C)				
Remarks:					
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 Relea	se Date:		
Unknown:					
Unknown: (b)(6); (b	J)(/)(C)				
		BO NOT DISSEMIN	ATE OUTSIDE OF THE	0006	

Remarks:

Туре		Alias				
DIRECTION	OF	INTERESTS				
Name:	CIA					
Activity:	Inap	bits propriate vior	Mode :	Verbal	Date:	03/10/2020
Behavior:			Location:		Travel By Subj	ect:
Name:	NUNE	S Devin				
Activity:	Inap	bits propriate vior	Mode :	Verbal	Date:	03/10/2020
Behavior:			Location:		Travel By Subj	ect:
Name:	Trum	p Donald				
Activity:	Inap	bits propriate vior	Mode :	In Person Conta	act Date:	03/10/2020
Behavior:	Visi	t	Location:	President Dom	Travel By Subj	ect: Further
Name:	Trum	p Eric				
Activity:	Inap	bits propriate vior	Mode :	Verbal	Date:	03/10/2020
Behavior:			Location:		Travel By Subj	ect:
DI COUNTR	IES					
Country						
CONTACTS						
Contact Date	Off	ice	Location	Outcome		
03/10/2020	Wes RO	t Palm Beach	President	Dom Other Age	ency Arrest/Commit	
KEYTERMS						
Selected Keyterms		Date				

JUDICIAL ACTIONS

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 Created from Report	(b)(6); (b)(7)(C)	R3: (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (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]Completed
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3: PI Product-Special Interest sheet for (b)(6); (b)(7)(C)	Completed

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: BO NOT THE USSS

WEAPONS

Type Of Weapon

SPECIAL SKILLS/TRAININGS

Skills/Training

Martial Arts

WEAPON ACCESS AND REMARKS

Weapon Access

Remarks:

PIC		Pre	vious Pic Date	
ATTACHM	ENTS			
Document	Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
		03/10/2020	File Name	(b)(6); PNG
Uploaded:		03/12/2020	Size:	319 КВ
Remarks:				
)(6); book.	ing pl	hoto		
		Photo Subject	User Name:	(b)(6); (b)(7)(C)
		03/10/2020	File Name	(b)(6); PNG
Uploaded:		03/12/2020	Size:	421 KB
Remarks:				
b); (b)(7)(C)Bo	oking	photo		
			Bulletin User Name:	(b)(6); (b)(7)(C)
		03/10/2020	File Name:	
Uploaded:		03/12/2020	Size:	376 KB
Remarks:				
Document '	Type:	Photo Subject	BulletinUser Name:	(b)(6); (b)(7)(C)
		03/10/2020	File Name(b)	
Uploaded:		03/12/2020	Size:	18 KB
Remarks:		00,12,2020	0110.	10 110
itemerine .				
Document '	Type ·	Photo Subject	Bulletin User Name:	(b)(6); (b)(7)(C)
		03/10/2020	File Name	(b)(6); PNG
Uploaded:		03/12/2020	Size:	19 KB
Remarks:		03/12/2020	DIZE.	
Remarks.				
Document '	Tune .	Investigative	User Name:	(b)(6); (b)(7)(C)
Document	Type.	Report/Notes	ober Mame.	
Document 1	Date	03/12/2020	File Name	(b)(6); Corroborate Interview.docx
Uploaded:		03/13/2020	Size:	13 KB
Remarks:		03/13/2020	5126.	13 10
Corrobora	tive	in BTL		
		Investigative	User Name:	(b)(6); (b)(7)(C)
Document	rype.	Report/Notes	ober Mame.	(0)(0), (0)(/)(C)
Document 1	Dato	07/24/2020	File Name:	(b)(6); (b)(7)(C) Investigative
Uploaded:		07/27/2020	Size:	(b)(6); (b)(7)(C) Investigative Update 7-24-20.docx
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Current as of 09/13/2022 Protective Intelligence and Assessment Division 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 User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes Document Date: 03/10/2020 File Name: Investigative Note.docx Uploaded: 03/12/2020 Size: 24 KB Remarks: subj intvws User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes Document Date: 03/11/2020 File Name: Investigative Note.docx Uploaded: 03/12/2020 Size: 24 KB Remarks: (b)(6); (b)(7)(C) Document Type: Photo Subject User Name: (b)(6); Photo.jpg Document Date: 03/10/2020 File Name 1.1 MB Uploaded: 03/12/2020 Size: 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) eated) User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes (b)(6);(b)(7)(C) - WPB - Subjects (b)(6);(b)(7)(C) Document Date: 09/24/2020 File Name: Uploaded: 09/25/2020 Report of Judicial Action Case Closed.msg Size: 119 KB Remarks: Judicial update Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 11/04/2020 File Name: RE (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C) 11/04/2020 Uploaded: Size: (b)(6); (b)(7)(C) .msg 106 KB Remarks: (b)(6); pending deportation Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 04/01/2020 File Name: RE_ (b)(6); (b)(7)(C) - WPB - Subject (b)(6); (b)(7)(C) 05/04/2020 Uploaded: Size: Update.msq 51 KB Remarks: Update from WPB Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 03/17/2020 File Name: Fwd_ Request for Corroborative Interview _ (b)(6); (b)(7)(C) (NRID) and (b)(6); (b)(7)(C) Uploaded: 03/17/2020 Size: (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 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) 08/27/2020 Update .msg Uploaded: Size: 103 KB Remarks: email update from WPB Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Page 4 of 11

Current as of 09/13/2022 Protective Intelligence and Assessment Division 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 (b)(6); (b)(7)(C) OSINT - (b)(6); (b)(7)(C) Document Date: 03/10/2020 File Name: RE msq Uploaded: 03/10/2020 648 KB Size: 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 RE_ TECS Check.msg File Name: 104 KB Uploaded: 03/10/2020 Size: 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 RE_ (b)(6); (b)(7)(C) WPB - Subjects (b)(6); (b)(7)(C) File Name: Uploaded: 12/03/2020 Size: (b)(6);(b)(7)(C) and (b)(6); (b)(7)(C) msq 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) (b)(6); (b)(7)(C) Uploaded: 09/28/2020 Size: and .msg 38 KB Remarks: tickler notification (b)(6); (b)(7)(C) Document Type: JGram (memo) User Name: RE_ RE_ (b)(6); (b)(7)(C) - WPB - Subjects (b)(6); (b)(7)(C) Document Date: 05/05/2020 File Name: 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) and Document Date: 03/11/2020 File Name: (b)(6); (b)(7)(C) (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 THE UCCC

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Protective Intelligence and Assessment Division Current as of 09/13/2022 Case Number: (b)(6);(b)(7)(C) (b)(6); (b)(7)(C) Case Title: Document Type: Other User Name: (b)(6); (b)(7)(C) File Name: Pending Judicial Action Updates (b)(6); (b)(7)(C) Document Date: 03/12/2020 Uploaded: 03/12/2020 Size: WPB - Subjects (b)(6); (b)(7)(C) .msg 80 KB Remarks: judicial action tickler notification (b)(6); (b)(7)(C) Document Type: Other User Name: Request for Corroborative Interview (b)(6); (b)(7)(C) Document Date: 03/12/2020 File Name: 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) User Name: (b)(6); (b)(7)(C) Document Type: Screen Capture File Name: OSINT - (b)(6); (b)(7)(C) Document Date: 03/10/2020 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) User Name: (b)(6); (b)(7)(C) Document Type: Investigative Report/Notes Document Date: 03/10/2020 File Name: Encounter List.pdf 03/10/2020 Uploaded: Size: 54 KB Remarks: ISD TECS Encounter (b)(6); (b)(7)(C) Document Type: Photo Other User Name: (b)(6); (b)(7)(C) File Name(b)(6); (b)(7)(C)Passport and DL Photo.pdf Document Date: 10/27/2015 03/12/2020 Size: Uploaded: 1.4 MB Remarks: (b)(6); (b)(7)(C) CAN passport and DL User Name: (b)(6); (b)(7)(C) Document Type: Photo Other Document Date: 09/05/2015 File Name (b)(6); DL Photo.pdf Uploaded: 03/12/2020 Size: 223 KB Remarks: (b)(6); (b)(7)(C) CAN DL Document Type: Police Record/CriminalUser Name: (b)(6); (b)(7)(C) Record 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/CriminalUser Name: (b)(6); (b)(7)(C) Record 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/CriminalUser Name: (b)(6); (b)(7)(C) Record Document Date: 03/11/2020 File Name(b)(6); (b)(7)(C)NCIC.pdf

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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 Mara-Lago a few hours later and refused to leave. PBPD shattered the windows of (b)(6);(b)(7)(C) whicle 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) dvised he did not comply with PBPD commands because he wanted to gain attention for the "deep state" and show his seriousness.

	Intelligence			Division
Case Number	r: (b)(6); (b)(7	7)(C)	1	

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

PHOTO BULLETIN DISTRICTS

District

SUBJECT SUMMARY

On 03/10/20, 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 (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.

(b)(6); When interviewed (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); tated 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)

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)

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Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Law Enforcemen	t/Corrections	
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:					

Protective Intel Case Number: (ligence and Ass (b)(6);(b)(7)(C)	sessment Divisio	n		Case Title	Current as of 09/13/20 (b)(6); (b)(7)(C)
		PTMS NON-	-REFERRE	D CASE	ABSTRACT	
CASE TITLE: CASE NUMBER: CASE STATUS:	(b)(6); (b)(6); (b)(7) Closed	(b)(7)(C) (C) DA'	TE ESTABLIS	HED: 03	3/12/2020	
(b)(6); (b)(7	7)(C) SU	BJECT DESCH	RIPTION			
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SIC						
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CAUTIONS						
	2.11.12.22					
HYSICAL DE	SCRIPTORS					
Sex: Female	9	Race:	Asian/Paci	fic Islande	er	
Height: 5 ft (00 in	Weight:	100 lbs			
Eyes: Brown		Hair Color:	Black			
IDENTIFIERS	5					
DOB: (b)	(6); (b)(7)(C)	SSN:			Citizenship:	
POB City:		POB Sta			POB Country:	(b)(6); (b)(7)(C)
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Last In-Person	n Interview:					
Remarks:						
ADDRESSES			Sec. as the			
Address:			5); (b)(7)(C)			
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Whereabouts:	N/A	Name:			District:	
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ate Reported Remarks:	: 03/10/2020	Lariies	t Release L	ate:		
(b)(6); (b)(7)(C)						
Address:		(b)(6); (b)(7)(C)			
Mereabouts:	N/A	Name:			District:	(b)(6); (b)(7)(C)
Address Type:	Family	Relatio	nsnip:	b)(6); (b)(7)(C)	Transient: 1	10
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Protective In	telligence and Assess	ment Division	TOOLMINNI	L COIDIDE OF	1111 0000	(Current as of 09/13/2
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Name:	NUNES Devin						
Activity:	Exhibits Inappropriate Behavior	Mode :	Verbal		Date:		03/10/2020
Behavior:		Location:			Travel By	y Subject:	
Name:	Trump Donald						
Activity:	Exhibits Inappropriate Behavior	Mode :	In Pers	son Contact	Date:		03/10/2020
Behavior:	Visit	Location:	Preside	ent Dom	Travel By	y Subject:	Further
Name:	Trump Eric						
Activity:	Exhibits Inappropriate Behavior	Mode :	Verbal		Date:		03/10/2020
Behavior:		Location:			Travel By	y Subject:	
DI COUNTR	IES						
Country							
CONTACTS							
Contact Date	e Office	Location		Outcome			
03/10/2020	West Palm Beach RO	President	Dom	Other Agency	/ Arrest/C	commit	
KEYTERMS							
Selected Ke	yterms				Date	9	
FOIA					09/1	13/2022	
SUBJECT S	PECIFIC KEYTER	MS					

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: Linked to Subject	(b)(6); (b)(7)(C)	R3: PI Product-Special Interest Sheet for (b)(6);(b)(7)(C)	Completed
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

Туре	Descriptor	Description	
VEHICLES			

Type Of W	Weapon				
SPECIAL	SKILLS	/TRA	ININGS		
Skills/T	raining				
WEAPON	ACCESS	AND	REMARKS		

Remarks:

PIC HISTORY PIC Previous Pic Date ATTACHMENTS

Case Numbe		igence and Asses:)(6);(b)(7)(C)	sment Division		Current as of 09/13/202 Case Title: (b)(6);(b)(7)(C)
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	r: (b))(6); (b)(7)(C)		Case Title: (b)(6);(b)(7)(C)
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oproaded.		03/10/2020	Size.	(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
				(b)(6);(b)(7)(C) for Trespass and Resisting Arrest at
				Mar-A-Lagomsg
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		from Report (b)(6); (b)(7	7)(C)		
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Document Type: Other	User Name: (b)(6); (b)(7)(C)		
Document Date: 03/12/2020	File Name: (b)(6); pdf		
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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		
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Document Date: 03/12/2020	File Name (b)(6); (b)(7)(C) jail.pdf		
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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		
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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 Mara-Lago a few hours later and refused to leave. PBPD 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) laimed 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) dvised 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) reiterated (b)(6);(b)(7)(C) pelieved 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)	
(b)(6);(b)(7)(C) was described as an avid supporter of President Trump and his	s 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)	

ase Number: (b)(6);(b)(7)(C)	sment Division Case Title	Current as of 09/13/20 (b)(6); (b)(7)(C)
ase Number: (0)(0),(0)(/)(C)	case little	(D)(6); (D)(7)(C)
	(b)(6); (b)(7)(C)	
HOTO BULLETIN DISTRIC	TS	
istrict		
UBJECT SUMMARY		
rrested by Palm Beach Polic ad been observed earlier in eave by Mar-a-Lago security	(b)(7)(C) and (b)(6); (b)(7)(C) e for Trespass and Resisting Arrest at Mar-A-Lago the day taking pictures in the area but departed . Later, they drove back onto Mar-a-Lago property Department responded and had to shatter the windo (b)(6); (b)(7)(C) from the vehicle.	after being asked and refused to
epresentative Devin Nunez, o the Deep State. (b)(6); st his to one of them. (b)(6);	ed he decided to visit Mar-a-Lago in hopes of spea the CIA because they protect President Trump, or H ated he figured out how the Deep State works and w said he decided he wouldn't comply with the office ttention about the Deep State and show his serious	Eric Trump in rega: wanted to explain er's commands becau
	(b)(6); (b)(7)(C)	sai
	low him when he is driving and people associated we ot think she has a chip in her arm but believes (his skin.	
	(b)(6); (b)(7)(C)	

SUBJECT CRIMINAL HISTORY

SUBJECT MENTAL HISTORY

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	ligence and Assessment)(6);(b)(7)(C)	Division		Cu Case Title:	(b)(6); (b)(7)(C)
CASE MANAGE				5455 110101	
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Law Enforcemer	nt/Corrections	
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
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Name:	(b)(6); (b)(7)(C)]		Approved On:	01/25/2021
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Protective Intelligence and Assessmen	t Division	Curre	ent as of 09/13/2022
Case Number: (b)(6); (b)(7)(C)		Case Title:	(b)(6); (b)(7)(C)
		A CONTRACTOR OF A CONTRACTOR O	

	PTMS	NON-REFERRED CA	ASE ABSTRACT	
CASE TITLE: CASE NUMBER: CASE STATUS:	(b)(6); (b)(7)(C)	DATE ESTABLISHED:	10/28/2020	
(b)(6); (b)(7)(C		DESCRIPTION		
Subject Number: Subject Name:	(b)(6); (b)(7)(C)			
PIC:	SU Subject			
SIC				
SIC Code	S	SIC Description	SIC Date	
CAUTIONS				

PHYSICAL DES	CRIPTORS				
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:		Citizenship:	
POB City:		POB State:	(b)(6); (b)(7)(C)	POB Country:	(b)(6); (b)(7)(C)
DL Number: (b)(6); (b)(7)(C)	DL State:		FBI Number:	
ADDITIONAL N	UMBERS				
Туре	Number	State	Country	False	Description
State Criminal		(b)(6); (b)(7)(C)			
Identification					
ALERTS					
Caution	Special	Instructions	Weapons		
Last In-Person	Interview:	10/25/2020			
Remarks:					
ADDRESSES					
Address:	Contact and an	(b)(6); (b)(7	r)(C)		
Whereabouts:	Current	Name:		District:	(b)(6); (b)(7)(C)
Address Type:	Residence	Relationship:		Transient: No	
Date Reported:	01/08/2021	Earliest Relea:	se Date:		
Remarks:					
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:	10/27/2020	Earliest Releas	se Date:		
Cellular: (b)(6)); (b)(7)(C)				
Remarks:					
ALIASES					

Туре	Alias		
Email			
Email		(b)(6); (b)(7)(C)	
Screen Name			
Website			
DIRECTION O	F INTERESTS		

DO	NOT	DICCEMINAME	OUTOTOE	OF	TRUE TO	TICCC
2.0		PIOPHIIIII	0010101	01	1111	0000

		20 1101 2	ISSEMINATE O	UTSIDE OF 1	THE UCCS				
Protective Ir Case Number:	(b)(6); (b)(7)(C)	ment Division					Case Ti		(b)(6); (b)(7)(C)
							oube II		(=)(=),(=)())(=)
Name:	Trump Donald							10/1	0.40000
Activity:	Exhibits Inappropriate Behavior	Mode :	Web-based		Date:			10/1	9/2020
Behavior:		Location:			Travel	Ву	Subject:		
Name:	Trump Donald								
Activity:	Exhibits Inappropriate Behavior	Mode :	Web-based		Date:			10/2	2/2020
Behavior:		Location:			Travel	Ву	Subject:		
Name:	Trump Donald								
Activity:	Exhibits Inappropriate Behavior	Mode :	Web-based		Date:			10/2	4/2020
Behavior:		Location:			Travel	By	Subject		
Name:	Trump Donald								
Activity:	Exhibits Inappropriate Behavior	Mode :	In Person	Contact	Date:			10/2	5/2020
Behavior:	Visit	Location:	President	Dom	Travel	Ву	Subject	Same	State
DI COUNTE	RIES								
Country									
CONTACTS									
Contact Dat	e Office	Location	Out	come					
10/25/2020	West Palm Beach RO	President	Dom Oth	er Agency	Arrest	c/Cor	nmit		
KEYTERMS									
Selected Ke	yterms				Da	ate			
COVID-19					1(0/25	/2020		
COVID-19					10	0/24	/2020		
Foreign Aff	Tairs				1(0/25	/2020		
SUBJECT S	SPECIFIC KEYTER	MS							

JUDICIAL ACTIONS

Cross Reference Type	Number	Title/Name	Status
System Generated:	(b)(6); (b)(7)(C)	R3: PI Product - (b)(6); (b)(7)(C)	Completed
Linked to Subject		(b)(6);(b)(7)(C) was designated as a Special Inter	est
		subject for WPB and MIA	
System Generated:	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C); (b)(7)(E)	Completed
Linked to Subject		(b)(6); (b)(7)(C)	
System Generated:	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C); (b)(7)(E)	Completed
Linked to Subject		(b)(6); (b)(7)(C)	
System Generated: Case	(b)(6); (b)(7)(C)	R3: (b)(6); (b)(7)(C) was arre	sted Completed
Created from Report		for trespassing by Palm Beach PD when he	
		refused to leave Mar-a-Lago security	
		checkpoint. Subj intv comp/Corrob intv	
		comp/No USAO	

OTHER USSS REFERENCES

Туре	Desc	criptor	Description	
TATTOOS	Righ	nt Arm	upper arm	
TATTOOS	Righ	nt Arm		
VEHICLE	S			
Type: State: Color: Model:	(b)(6); (b)(7)(C)	VIN: Plate/Tail Number: Make: Model Year:	(b)(6); (b)(7)(C)	

	igence and Assessment (6); (b)(7)(C)	DIVISION	Current as of 09/13/20 Case Title: (b)(6); (b)(7)(C)
Remarks			
Belongs to mot	hor		
WEAPONS	ner		
Type Of Weapon			
	LLS/TRAININGS		
Skills/Training	-		
WEAPON ACCE	SS AND REMARKS		
Weapon Access Remarks:			
PIC HISTORY			
PIC	Previou	s Pic Date	
ATTACHMENTS			
	Photo Subject Bul.	letin User Name:	(b)(6); (b)(7)(C)
Document Date:			b)(6); (b)(7)(C)PNG
Uploaded:	10/28/2020	Size:	286 KB
Remarks:			
Degument Turne	Screen Capture	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) DSINT.docx
Uploaded:	10/27/2020	Size:	3.2 MB
Remarks:			
OSINT Results			
Document Type:	Investigative	User Name:	(b)(6); (b)(7)(C)
	Report/Notes		
Document Date:			WPB Investigative Note (b)(6); (b)(7)(C) docx
Uploaded: Remarks:	10/27/2020	Size:	23 KB
Remarks: USSS/WPB IN; r	efused 1945		
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:			IPsearch.docx
Uploaded:	10/29/2020	Size:	125 KB
Remarks:			
IP Search			
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	IPsearch.docx
Uploaded:	10/28/2020	Size:	53 КВ
Remarks:			
IP Search	Torrest i and i		
Document Type:	Investigative Report/Notes	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	(b)(6); (b)(7)(C) JPG
Juli 1	10/27/2020	rite name.	

Uploaded: 10/27/2020 Size: 87 KB Remarks: (b)(6);(b)(7)(C) DL/DMV info Document Type: Investigative User Name: (b)(6); (b)(7)(C) Report/Notes Document Date: 10/27/2020 (b)(6); (b)(7)(C) JPG File Name: 159 KB 10/27/2020 Uploaded: Size: Remarks: Vehicle info (b)(6); (b)(7)(C) Document Type: Photo Subject User Name: Document Date: 10/27/2020 Picture(b)(6); (b)(7)(C) . jpg File Name: 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)

	OT DISSEMINAT	
Protective Intelligence and Assessment Divi Case Number: (b)(6);(b)(7)(C)	SION	Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)
Document Type: Subject Communication		(b)(6); (b)(7)(C)
Document Date: 10/22/2020 Uploaded: 10/29/2020	File Name: Size:	(b)(6); (b)(7)(C) 10-22-20.msg
Remarks:	bile.	
(b)(7)(E)		
Document Type: Subject Communication Document Date: 10/24/2020	User Name: File Name:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 10-24-20.msg
Uploaded: 10/24/2020	Size:	19 KB
Remarks:		
(b)(6);	User Name:	(b)(6); (b)(7)(C)
Document Type: Investigative Report/Notes	User Name:	(b)(b), (b)(/)(C)
Document Date: 11/30/2020	File Name:	RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 12/01/2020 Remarks:	Size:	95 KB
Judicial update		
Document Type: Investigative	User Name:	(b)(6); (b)(7)(C)
Report/Notes		
Document Date: 12/28/2020 Uploaded: 12/29/2020	File Name: Size:	RE_ PI Subject (b)(6); (b)(7)(C) msg
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	User Name:	(b)(6); (b)(7)(C)
Report/Notes	Tile News	
Document Date: 06/15/2021 Uploaded: 06/16/2021	File Name: Size:	PI Subject (b)(6); (b)(7)(C) .msg 324 KB
Remarks:		
Closing report Document Type: Investigative	User Name:	(b)(6); (b)(7)(C)
Report/Notes	oser Mame.	
Document Date: 04/07/2021		RE_ PI Subject (b)(6); (b)(7)(C) msg
Uploaded: 04/09/2021 Remarks:	Size:	676 KB
Update from WPB on Judicial Status		
Document Type: JGram (memo) Document Date: 12/29/2020	User Name:	(b)(6); (b)(7)(C)
Uploaded: 12/29/2020	File Name: Size:	RE_ PI Subject (b)(6); (b)(7)(C) .msg
Remarks:		
Email notification to WPB for tickle Document Type: JGram (memo)	r extension User Name:	(b)(6); (b)(7)(C)
Document Date: 10/27/2020	File Name:	
Uploaded: 10/27/2020	Size:	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
		92 KB
Remarks: WHMF check		
Document Type: JGram (memo)	User Name:	(b)(6); (b)(7)(C)
Document Date: 10/28/2020	File Name:	
Uploaded: 10/28/2020 Remarks:	Size:	136 KB
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 Uploaded: 10/27/2020	File Name: Size:	PIOC notification 0000hrs.msg 2.9 MB
Remarks:	5128.	
PIOC notification email		
Document Type: JGram (memo) Document Date: 10/27/2020	User Name: File Name:	(b)(6);(b)(7)(C) OSINT request 0035hrs.msg
	OT DISSEMINAT	E OUTGIDE OF THE USSS
	Page	4 of 10

Current as of 09/13/2022 Protective Intelligence and Assessment Division Case Number: (b)(6);(b)(7)(C) Case Title: (b)(6); (b)(7)(C) 10/27/2020 Uploaded: Size: 2.9 MB Remarks: OSINT request email Document Type: JGram (memo) (b)(6); (b)(7)(C) User Name: PDL notification 0030hrs.msg Document Date: 10/27/2020 File Name: Uploaded: 10/27/2020 Size: 53 KB Remarks: PDL notification email (b)(6); (b)(7)(C) Document Type: JGram (memo) User Name: Document Date: 10/28/2020 RE_ PI Subject File Name: (b)(6); (b)(7)(C) msq 10/28/2020 Uploaded: 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) msa 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) msa 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 (b)(6); (b)(7)(C) User Name: Document Type: JGram (memo) File Name: RE_ PI Subject (b)(6); (b)(7)(C) Document Date: 05/26/2021 msg 05/26/2021 159 KB Uploaded: Size: Remarks: Email to WPB on overdue tickler Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) RE_ Discontinuation of Special Interest subject -Document Date: 08/09/2021 File Name: Uploaded: 08/09/2021 Size: (b)(6); (b)(7)(C) msg 125 KB Remarks: Discontinue of SI decision Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Document Date: 06/02/2021 File Name: RE_ PI Subject msq 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 05/27/2021 122 KB Size: Uploaded: Remarks: Tickler extended Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 08/09/2021 Discontinuation of Special Interest subject -File Name: Uploaded: 08/09/2021 Size: (b)(6); (b)(7)(C) for WPB and MIA.msg 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) File Name: Document Date: 08/03/2021 Discontinuation of Special Interest subject -Uploaded: 08/03/2021 Size: (b)(6); (b)(7)(C) msg MB Remarks:

Protective Intelligence and Assessment Di Case Number: (b)(6); (b)(7)(C)	vision	Current as of 09/13/2022 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	e judicial act	zion
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 judic	cial 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 exter	nsion 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)		
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)((h)(c), (h)(c)(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)(
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

Page 6 of 10

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Remarks:

1758				
Document Type:	Screen Capture	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:	08/03/2021	File 1	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	lUser 1	Name:	(b)(6); (b)(7)(C)
Document Date:	06/10/2021	File 1	Name:	(b)(6); (b)(7)(C) - Case Disposition 6.10.21.pdf
Uploaded:	06/16/2021	Size:		41 KB
Remarks:				
Case dispositi	.on			
Document Type:	Police Record/Criminal Record	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:		File 1	Name:	(b)(6); (b)(7)(C) - Docket Info 6.10.21.pdf
Uploaded: Remarks:	06/16/2021	Size:		151 КВ
Court Docket				
Document Type:	Police Record/Criminal Record	lUser 1	Name:	(b)(6); (b)(7)(C)
Document Date:	02/26/2021	File 1	Name:	2-26 docketimage 1.pdf
Uploaded:	04/09/2021	Size:		89 KB
Remarks:				
Notice of Hear				
Document Type:	Police Record/Crimina. Record	lUser 1	Name:	(b)(6); (b)(7)(C)
Document Date:	03/26/2021	File 1	Name:	(b)(6); (b)(7)(C) Case Documentpdf
Uploaded:	04/09/2021	Size:		30 KB
Remarks:				
Court Event				
Document Type:	Police Record/Criminal Record	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:	02/17/2021	File 1	Name:	2-17- docketimage 1.pdf
Uploaded:	04/09/2021	Size:		89 KB
Remarks:				
Notice of Hear				
	Police Record/Criminal Record	LUser I	Name:	(b)(6); (b)(7)(C)
Document Date:	02/17/2021	File 1	Name:	2-17-docketimage 2.pdf
Uploaded:	04/09/2021	Size:		29 КВ
Remarks:				
Court Event				
Document Type:	Police Record/Crimina: Record			(b)(6); (b)(7)(C)
Document Date:		File 1	Name:	(b)(6);(b)(7)(C) Comprehensive Case Information
Uploaded:	04/09/2021	Size:		System.pdf
				159 КВ
Remarks:			-	
-	case information Palm		-	
Document Type:	Police Record/Criminal Record	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:		File 1	Name:	(b)(6); (b)(7)(C) PTI.pdf
Uploaded:	04/09/2021	Size:		89 KB
Remarks:				
Notice of Hear	ing			
Document Type:	Police Record/Crimina. Record	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:	12/21/2020	File 1	Name:	Return Mail - Docket Image.pdf
Uploaded:	02/02/2021	Size:		1.1 MB
Remarks:				
Notice of firs	t hearing			
	Police Record/Criminal Record	User 1	Name:	(b)(6); (b)(7)(C)
Document Date:	01/08/2021	File 1	Name:	Reschedule Notice of Hearing 1-8-2021.pdf
	B O 1		EMINATE	
			Page	7 of 10

Protective Intell	igence and Assessment Divi	sion	CONDED OF THE CODE	Cur	rent as of 09/13/2022
)(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/Crimina. 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 КВ		
Remarks:					
Court date for	first hearing that wa	s then chang	ed		
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 Intere	st sheet				
PICAP					

MUR HOCO

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); 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 $\binom{(b)(6)}{(b)(7)(0)}$ 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) as 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) ubmitted three comments to the White House website regarding his desired position, his interest in stimulating the economy, and a

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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

		DO NOT DISSEMINATI	OUTSIDE OF THE USC	÷	
	gence and Assessment	Division			rrent as of 09/13/2022
Case Number: (b)(6	5); (b)(7)(C)			Case Title	: (b)(6); (b)(7)(C)
CASE MANAGEM	ENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
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 T	o Case Agent:	10/25/2020	
First PIRS		-			
Name:	(b)(6); (b)(7)(C)	1		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					

Protective Intellic Case Number: (b)(6	gence and Assessmer 5);(b)(7)(C)	t Division		Case Titl	Current as of 09/13/2022 e: (b)(6);(b)(7)(C)
	PTM	S NON-REFEI	RRED CASE A	STRACT	
CASE TITLE: CASE NUMBER: CASE STATUS: C	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) losed			2/2021	
(b)(6); (b)(7)(C)	SUBJECT	DESCRIPTION	N		
Subject Number: Subject Name: PIC:	(b)(6); (b)(7)(SU Subject	C)			
SIC					
SIC Code		SIC Descriptio	n	SIC Date	
CAUTIONS					
PHYSICAL DESC	CRIPTORS				
Sex: Male Height: 5 ft 05 Eyes: Green IDENTIFIERS					
DOB: POB City: (1 DL Number:	b)(6); (b)(7)(C)	SSN: POB State: DL State:	(b)(6); (b)(7)(C)	Citizenship: POB Country: FBI Number:	(b)(6); (b)(7)(C)
ADDITIONAL NU					
Type State Criminal	Number (b)(6); (State	Country	False	Description
Identification	(b)(0), (b)(/)(C)			
State Criminal	(b)(6); (b)(7)(C)			
Identification	-				
ALERTS					
Caution	Special Inst	ructions	Weapons		
Last In-Person I Remarks:	Interview:	02/19/2021			
ADDRESSES					
Address:		(b)(6); (b)	(7)(C)		
Whereabouts:	Current	Name:	(b)(6); (b)(7)(C)	District:	(b)(6); (b)(7)(C)
	Family	Relationship:		Transient: N	0
Date Reported:		Earliest Relea	se Date:		
Cellular: (b)(6); Remarks:	(b)(7)(C)				
Address:		(b)(6); (b)(7)(C)			
	N/A	Name:		District:	(b)(6); (b)(7)(C)
Address Type:	Residence	Relationship:		Transient: N	0
Date Reported: Remarks:	02/06/2021	Earliest Relea	se Date:		
Address:		(b)(6	i); (b)(7)(C)	and the second	
Whereabouts:	N/A	Name:	(b)(6); (b)(7)(C)	District:	(b)(6); (b)(7)(C)
	Penal	Relationship:		Transient: N	0
Date Reported: Remarks:	02/19/2021	Earliest Relea	se Date: 02/19/20	021	
Address:		(b)(6); (b)(7)(C)			
Whereabouts:	N/A	Name:		District:	(b)(6); (b)(7)(C)
Address Type:	Other	Relationship:		Transient: N	
Date Reported: Remarks:	02/19/2021	Earliest Relea	se Date:		
ALIASES					

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)
Туре	Alias						
Email							
Screen Name							
Screen Name		(b)(6);	(b)(7)(C)				
Screen Name							
Screen Name							
DIRECTION	OF INTERESTS						
Name:	Trump Donald						
Activity:	Exhibits Inappropriate Behavior	Mode :	In Per	son Contact	Date:		02/06/2021
Behavior:	Approach	Location:	Ex-Pres Resider		Travel By	Subject:	Same State
Name:	Trump Donald						
Activity:	Exhibits Inappropriate Behavior	Mode :	In Per:	son Contact	Date:		02/19/2021
Behavior:	Approach	Location:	Ex-Pres Resider		Travel By	Subject:	Same State
DI COUNTE	RIES						
Country							
CONTACTS							
Contact Dat	e Office	Location		Outcome			
02/06/2021	West Palm Beach RO	Ex-Preside Residence	nt	Other Agency	/ Arrest/C	ommit	
02/19/2021	West Palm Beach RO	Ex-Preside Residence	nt	Other Agency	/ Arrest/C	ommit	
KEYTERMS							
Selected Ke	yterms				Date		
FOIA					09/1	3/2022	
Photo Array	Date				02/2	2/2021	
PICAP					04/0	1/2021	
	SPECIFIC KEYTER						

CROSS REFERENCES Cross Reference Type Number Title/Name Status R3: PI Product -System Generated: (b)(6); (b)(7)(C) Completed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) was designated as a Special Linked to Subject Interest subject for WPB System Generated: Case (b)(6); (b)(7)(C) R3: (b)(6); (b)(7)(C) , was committed Completed Created from Report after attempting to access Mar-A-Lago to see his alleged father, FPOTUS Trump. Subj intv comp/No corrob intv/No USAO System Generated: R3: Completed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Linked to Subject was arrested after attempting to access Mar-A-Lago to see his alleged father, FPOTUS Trump Pend subj intv/No corrob intv/No USAO

OTHER USSS REFERENCES

	iptor	Description	
IS Right	Hand	scar on thumb	
Chest			
5			
Car	VIN:		
(b)(6); (b)(7)(C)	Plate/Tail Number: Make: Madal Yaari	(b)(6); (b)(7)(C)	
	S Chest Car	S Chest Car VIN: Plate/Tail Number:	Chest Car VIN: Blate/Tail Number: (b)(6); (b)(7)(C) Make: (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	Previ	ous Pic Date	
ATTACHMENTS			
Document Type:	1945	User Name: (b)(6);(b)(7)(C)	
Document Date:		File Name: (b)(6); (b)(7)(C) 1945.PNG	
Jploaded:	02/22/2021	Size: 283 KB	
Remarks:			
Ocument Type:	Other	User Name: (b)(6); (b)(7)(C)	
Ocument Date:	02/06/2021	File Name: (b)(6); (b)(7)(C) 1922.PNG	
ploaded:	02/22/2021	Size: 270 KB	
Remarks:			
SF 1922			
		lletin User Name: (b)(6); (b)(7)(C)	
ocument Date:		File Name: (b)(6); (b)(7)(C) PNG	
ploaded:	02/22/2021	Size: 143 KB	
lemarks:			
	51		
Document Type:	Photo Other	User Name: (b)(6); (b)(7)(C)	
Ocument Date:	00/10/0001	File Name: (b)(6); (b)(7)(C) L.jpg	
Iploaded:	02/19/2021	Size: 56 KB	
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b)(6); (b)(7)(C) DL	Dhata Otham	User Name: (b)(6): (b)(7)(C)	
ocument Type: ocument Date:		(-/(-//(-/	
	02/06/2021	File Name: DL.jpg Size: 56 KB	
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ocument Type:		User Name: (b)(6); (b)(7)(C)	
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ploaded:	02/08/2021	Size: 80 KB	
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ar			
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ubjects Car			
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ploaded:	02/08/2021	Size: 56 KB	
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'L DL			
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Jploaded:	02/19/2021	Size: 92 KB	
lemarks:			
b)(6);(b)(7)(C)Photo			
ocument Type:		User Name: (b)(6); (b)(7)(C)	
Document Date:		File Name: subj2.jpg	
Jploaded:	02/08/2021	Size: 76 KB	

DO NOT DISSEMINATE OUTSIDE OF THE USSE Protective Intelligence and Assessment Division Case Number: (b)(6):(b)(7)(C)

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	01101.1011/1101		
Remarks:			
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Document Date:		File Name:	
Uploaded:	02/08/2021	Size:	92 KB
Remarks:			
Document Type:	Photo Subject	User Name:	(b)(6); (b)(7)(C)
Document Date:		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			
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PIOC Notificat	ion Email		
	Investigative	User Name:	(b)(6); (b)(7)(C)
becamente Type	Report/Notes	ober maner	
Document Date:	1	File Name:	OSINT Return Email.msg
Uploaded:	02/06/2021	Size:	7.1 MB
Remarks:			
OSINT Return H	Imail		
Document Type:	Investigative	User Name:	(b)(6); (b)(7)(C)
	Report/Notes		
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	User Name:	(b)(6); (b)(7)(C)
Document Date:	Report/Notes	File Name:	$(A)(c), (b)(c)(c)$ sub $\frac{1}{2}$ $(A)(c), (b)(c)$ has a
Uploaded:	02/09/2021	Size:	<u>(b)(6);(b)(7)(C)</u> subj_ <u>(b)(6);(b)(7)(C)</u> nsg 56 кв
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update from MI	A		
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Uploaded:	02/16/2021	Size:	64 KB
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	Report/Notes		
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bocument Type:	Report/Notes	User Mame:	
Document Date:		File Name:	FW_ PI Subject (b)(6); (b)(7)(C) .msg
Uploaded:	02/16/2021	Size:	85 KB
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	Report/Notes		
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Document Type: RMB Incident Report	User Name:	(b)(6); (b)(7)(C)
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Document Type: 1758	User Name:	(b)(6); (b)(7)(C)
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Document Type: Medical Record	User Name:	(b)(6); (b)(7)(C)
Document Date: 03/25/2021	File Name:	2020 md notes.pdf
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(6); (b)(7)(C) Spec	ial Interest	sheet			
		ds/Person User	Name:	(b)(6); (b)(7)(C)	
	Locator				
ocument Date:		File	Name:		(b)(6); (b)(7)(C)
ploaded:	02/19/2021	Size	e:	(b)(6); (b)(7)(C) rt	tf
				3.2 MB	
Remarks:					
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valuator:	(b)(6); (b)(7)(C)	Originating O	ffice:	Washington	Date Initiated: 3/1/2021
	Vee	j Tabamai aw Daa		No. Data	Completed: 4/1/2021
	red: Yes	Interview Req	uested:	No Date	Completed: 4/1/2021
		(h)(6)(h)(7)(C)			
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DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division Case Number: (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.

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Protective	Intelligence	and	Assessment	Division
Case Number	: (b)(6); (b)(7	7)(C)		

Current as of 09/13/2022 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		

Protective In	ntelligence	and As	ssessment	Division	
Case Number:	(b)(6); (b)(7	')(C)			

CASE MANAGE	MENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
Evidence: Inv. Opened: Case Agent:	02/06/2021 (b)(6); (b)(7)(C)	Region\Desk: Inv. Closed: Date Assigned I	Region 3 03/25/2021 Co Case Agent:	Branch: Re-Referred: 02/06/2021	RMB
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)	7		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:		

		DICCEMINE				
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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)
		-	

	PTMS	NON-REFERRED CASE	ABSTRACT
CASE TITLE: CASE NUMBER: CASE STATUS:	(b)(6);(b)(7)(C) Closed	DATE ESTABLISHED: 0	3/09/2021
(b)(6); (b)(7)(C) SUBJECT I	DESCRIPTION	
Subject Number Subject Name:	: (b)(6); (b)(7)(C)		
PIC:	SU Subject		
SIC			
SIC Code	S	IC Description	SIC Date
CAUTIONS			

PHYSICAL DES	SCRIPTORS				
Sex: Female Height: 5 ft 00 Eyes: Green) in	Race:WhiteWeight:110 1Hair Color:Blond	bs		
IDENTIFIERS					
DOB: POB City: DL Number:	(b)(6); (b)(7)(C)	SSN: POB State: DL State:	(b)(6); (b)(7)(C)	Citizenship: POB Country: FBI Number:	(b)(6); (b)(7)(C)
ADDITIONAL N	UMBERS				
Type State Criminal Identification	Number	State (b)(6); (b)(7)(C)	Country	False	Description
ALERTS					
Last In-Person Remarks: ADDRESSES	Incerview.	02/25/2021			
Address:	West Palm	Beach, Florida			
Whereabouts: Address Type: Date Reported: Remarks: Homeless	Unknown Other 10/29/2021	Name: Relationship: Earliest Rele		District: We Transient: Ye	st Palm Beach RO s
		(b)(6); ($h)(\tau)(C)$		
Address: Whereabouts:	N/A	Name :	b)(/)(C)	District:	(b)(6); (b)(7)(C)

ALIASES

Туре	Alias				
Name					
Screen Name					
Screen Name					
Screen Name					
Screen Name					
Screen Name					
Screen Name					
Screen Name	•				
Screen Name					
Screen Name	•				
DIRECTION	OF INTERESTS	5			
Name:	Trump Donald				
Activity:	Exhibits	Mode :	In Person Contact	Date:	02/25/2021
	Inappropriate				
		BO NO	T DISSEMINATE OUTSIDE OF 1	HIE USSS	
			Page 1 of 12		

BO NOT DISCEMINATE OUTSIDE OF THE USSS

	(b)(6); (b)(7)(C)	sment Division		Case Ti	Current as of 09/13/2022 tle: (b)(6); (b)(7)(C)
Behavior:	Behavior Visit	Location:	Ex-President Residence	Travel By Subject:	Same State
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

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 Key	terms		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	-
System Generated: Linked to Subject	(b)(6); (b)(7)(C)	R3 - PI Product - (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SI Sheet for the WPB District	Completed

OTHER USSS REFERENCES

Туре	Descriptor	Description	
TATTOOS	Left Arm		
TATTOOS	Right Ankle/Foot		
TATTOOS	Back		
TATTOOS	Right Arm		

WEAPONS Type Of Weapon SPECIAL SKILLS/TRAININGS Skills/Training WEAPON ACCESS AND REMARKS Weapon Access Remarks:

PIC HISTORY

PIC

Previous Pic Date

ATTACHMENTS

Po NOT DISCEMINATE OUTSIDE OF THE USSS Page 2 of 12 DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment I Case Number: (b)(6);(b)(7)(C)	DO NOT DISSEMINATE OUTSIDE OF THE USSE Division Current as of 09/13/2022 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)(b)(f)(c)
Uploaded: 02/25/2021	Size: (b)(6);(b)(7)(C) FL Birth Certificate (CNOS R27).png
Remarks:	TOT ND
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	
Dcument Type: Public Records/Pers	son 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 Bulle Document Date:	etinUser Name: (b)(6); (b)(7)(C) File Name: Photo_Edit (b)(6); 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 Remarks:	Size: 120 KB
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	User Name: (b)(6); (b)(7)(C)
Document Type: 1945 Document Date: 02/25/2021	User Name: (b)(6); (b)(7)(C) 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 Uploaded: 10/29/2021	File Name: Drawing 5.jpg Size: 91 KB
Remarks:	Size: 91 ND
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 Decument Type: Photo Other	
Document Type: Photo Other Document Date: 10/29/2021	User Name: (b)(6);(b)(7)(C) File Name: Drawing 2.jpg
Uploaded: 10/29/2021	File Name: Drawing 2.jpg 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 Remarks:	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
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Remarks:			,(0)(/)(0)
	book drawing crysta	lline structure	
Ocument Type:		User Name: (b)(6); (b)(7)(C)	
Ocument Date:		File Name (b)(6);(b)(7)(C) jpg	
Jploaded:	02/25/2021	Size: 112 KB	
Remarks:			
Photo 5 - USPS	label		
Ocument Type:	Photo Other	User Name: (b)(6); (b)(7)(C)	
Document Date:	02/25/2021	File Name(b)(6); (b)(7)(C) pg	
Jploaded:	02/25/2021	Size: 60 KB	
Remarks:			
Photo 3 - notel	book drawing hoodie		
Ocument Type:	Photo Other	User Name: (b)(6); (b)(7)(C)	
Document Date:		File Name:(b)(6);(b)(7)(C) jpg	
Jploaded:	02/25/2021	Size: 130 KB	
Remarks:			
Photo 1 - bag			
Ocument Type:	Photo Other	User Name: (b)(6); (b)(7)(C)	
Document Date:		File Name(b)(6); (b)(7)(C) pg	
•	02/25/2021	Size: 78 KB	
Remarks:			
	book drawing atom		
Ocument Type:		User Name: (b)(6); (b)(7)(C)	
Document Date:		File Name: Picture (b)(6); jpg	
Iploaded:	10/29/2021	Size: 123 KB (b)(7)(C)	
Remarks:	_		
(b)(6); (b)(7)(C)			
ocument Type:		User Name: (b)(6); (b)(7)(C)	
ocument Date:		File Name (b)(6); (b)(7)(C) pg	
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-	Police Record/Crim:		
ocument Type.	Record	nal User Name: (b)(6); (b)(7)(C)	
Document Date:		File Name: (b)(6);(b)(7)(C) - PBSO Jail Screen.JPG	
Jploaded:	11/01/2021	Size: 133 KB	
Remarks:			
Palm Beach Pol:	ice Arrest		
Ocument Type:	Other	User Name: (b)(6); (b)(7)(C)	
Document Date:	02/25/2021	File Name: 1922B.jpg	
Document Date: Jploaded:		File Name: 1922B.jpg Size: 56 KB	
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Uploaded: Remarks: .922B	02/25/2021	Size: 56 KB	
Document Date: Jploaded: Remarks: 1922B Document Type: Document Date:	02/25/2021 Other	Size: 56 KB User Name: (b)(6); (b)(7)(C)	
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Current as of 09/13/2022 Protective Intelligence and Assessment Division Case Number: (b)(6); (b)(7)(C) Case Title: (b)(6);(b)(7)(C) Document Date: 11/09/2021 File Name: corroborative.msg (b)(6); (b)(7)(C) 11/09/2021 Size: 68 KB Uploaded: 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 40 KB 03/30/2021 Size: Uploaded: Remarks: Notification to Air Force for Space Force interest User Name: Document Type: JGram (memo) (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) .msg Size: (b)(6); (b)(7)(C) Uploaded: 02/25/2021 63 KB Remarks: OSINT Request Document Type: JGram (memo) User Name: (b)(6); (b)(7)(C) Document Date: 02/26/2021 File Name: (b)(6); (b)(7)(C) RE .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: (b)(6); (b)(7)(C) RE msa Uploaded: 03/02/2021 Size: 125 KB Remarks: Email notification of NR to SAG User Name: Document Type: JGram (memo) (b)(6); (b)(7)(C) Document Date: 02/26/2021 File Name: msg (b)(6); (b)(7)(C) 02/26/2021 Size: Uploaded: 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) msa 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) (b)(6); (b)(7)(C) Document Date: 02/25/2021 File Name: 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 02/26/2021 Size: 59 KB Uploaded: Remarks: Request to interview Document Type: Photo Other User Name: (b)(6); (b)(7)(C) FW_ Subj Document Date: 02/25/2021 File Name: (b)(6); (b)(7)(C) msq Uploaded: 02/26/2021 Size: 1.2 MB Remarks: subj, pocket litter, DL info, notebook, postal, bag User Name: Document Type: Other (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) (b)(6); (b)(7)(C) Document Date: 10/30/2021 File Name: FYSA was arrested for Trespassing at Mar-a-lago.msg Uploaded: 10/30/2021 Size: 90 KB Remarks: JAX / PDL Notification Email Document Type: Other User Name: (b)(6); (b)(7)(C)

Current as of 09/13/2022 Protective Intelligence and Assessment Division Case Number: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Case Title: Document Date: 11/01/2021 File Name: Special Interest for WPB.msg 11/01/2021 Uploaded: 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 PICAP Review_ (b)(6); (b)(7)(C) File Name: FW Size: (b)(6); (b)(7)(C) .msg Uploaded: 03/30/2021 65 KB Remarks: Notification to case agent on (b)(7)(E) User Name: Document Type: Other (b)(6); (b)(7)(C) Document Date: 02/25/2021 File Name: (b)(6); (b)(7)(C) msg 02/25/2021 72 KB Uploaded: Size Remarks: PDL Notification Document Type: Other User Name: (b)(6); (b)(7)(C) File Name: Document Date: 02/25/2021 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) msa Uploaded: 02/25/2021 Size: 79 KB Remarks: USSS/JAX Notification Document Type: OSB Research User Name: (b)(6); (b)(7)(C) - OSINT Document Date: 05/03/2022 File Name: (b)(6); (b)(7)(C) Re_ 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.msq 661 KB Remarks: Email with Updated OSINT Document Type: OSB Research User Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Pending OSINT_Notis_ R3_(b)(6); (b)(7)(C) Document Date: 10/30/2021 File Name: Re (b)(6); (b)(7)(C) was arrested for Trespassing Uploaded: 10/30/2021 Size: 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: (b)(6); (b)(7)(C) Request for OSINT Regarding RE 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) File Name: PIOC Alert.msg Document Date: 10/29/2021 10/29/2021 143 KB Uploaded: Size: 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) was arrested by The Palm Beach Police Department Uploaded: 02/25/2021 Size: for Trespassing_.msg 67 KB

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PICAP Detail					
Evaluator:	(b)(6); (b)(7)(C)	Originating Office:	West Palm Beach Da t RO	te Initiated: 3	/1/2021
Records Revi Reason: Admin Notes		Interview Requested: .ng Subject's Mental H		eted: 3/30/2021	

Referral Question

On March 30, 2021, the Protecti	ve 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 02/2	5/21 for trespassing.		

PICAP Summary

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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)
	(6); (b)(7)(C) She has not returned to USSS attention since the incident, which
ccurred ap	pproximately eight weeks ago. (b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C)
ICAP Activ	vities
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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 or 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 officiaries, 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.

It appears that (b)(6); (b)(7)(C) has ming and frequency of these visits ars (b)(6); (b)(7)(C) does have a direction
ars (b)(6); (b)(7)(C) does have a direction
share classified information with hi ersonnel, noting that they do not ha
(b)(7)(C)
) Police Department (PBPD) for ormer President Trump(b)(6);(b)(7)(C) refuse

information" to share with former President Trump.

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Protective	Intelligence	and	Assessment	Division
Case Number	r: (b)(6): (b)(7)(C)		

Current as of 09/13/2022 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 tresp	assing.	

(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) eparted 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); has been showing up repeatedly trying to give FPOTUS Trump a binder with information on Space Force (b)(6); was usually interviewed and SOW. However, on 10/29/21 (b)(6); 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); 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	

	igence and Assessment)(6);(b)(7)(C)	DO NOT DISSEMINAT Division	E OUTSIDE OF THE USS	Cu Case Titl	e: (b)(6); (b)(7)(C)
CASE MANAGE	MENT				
Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
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 RO	Origination:	Direct Contact		
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

Screen Name Screen Name

		09/13/2022
Case Title	: (1	b)(6); (b)(7)(C)

	gence and Assessment 6);(b)(7)(C)	DO NOT DISSEMI Division	NATE OUTSIDE OF THE	9996	Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)
	PTMS	NON-REFE	ERRED CASE A	BSTRACT	
	(b)(6); (b)(7)(C)	DATE EST		12/2021	
(b)(6); (b)(7)(C Subject Number: Subject Name: PIC: SIC			DN		
SIC Code	:	SIC Descripti	ion	SIC Date	
CAUTIONS					
PHYSICAL DES Sex: Male Height: 5 ft 11 Eyes: Blue	Race: in Weight	White : 180 lk Color: Brown	os		
IDENTIFIERS					
DOB: (b)(6); POB City: DL Number: ADDITIONAL N	P	SN: OB State: L State:	(b)(6); (b)(7)(C)	Citizenship: POB Country: FBI Number:	(b)(6); (b)(7)(C)
Type	Number	State	Country	False	e Description
DOB (MMDDYYYY) Other Type			United Sta	\boxtimes	
Other Type State Criminal Identification State Criminal Identification	(b)(6); (b)(7)(C)		United Sta United Sta United Sta	ates	(b)(6); (b)(7)(C)
ALERTS					
Caution	Special Instru	ctions	Weapons		
Last In-Person Remarks:		04/09/2021			
ADDRESSES					
Address: Whereabouts:	Current N)(6); (b)(7)(C)	District	
Address Type: Date Reported: Remarks:	Penal R	ame: elationship: arliest Relea		District:	(b)(6); (b)(7)(C)
Address: Whereabouts: Address Type: Date Reported: Remarks:	Residence R	(b)(6); (b)(7)(ame: elationship: arliest Relea		District: Transient: N	(b)(6); (b)(7)(C) Io
ALIASES					
Type Name Name Name	Alias (b)(6); (b)(7)(C)				

Protective Int	elligence and Asses		SEMINATE OUTSIDE (of the uses	Current as of 09/13/20
Case Number:	(b)(6); (b)(7)(C)	Sment Division			Case Title: (b)(6); (b)(7)(
Туре	Alias				
Screen Name					
Screen Name					
Screen Name		(b)(6); (b)(7)(C)			
Screen Name					
Screen Name	OF INTEDECTO				
DIRECTION Name:	OF INTERESTS Trump Donald				
Activity:	Exhibits	Mode:	In Person Contac	at Date:	04/09/2021
ACCIVICY.	Inappropriate Behavior	Mode.	III FEISOII COIICA	LL Date.	04/05/2021
Behavior:	Visit		Ex-President Residence	Travel By Subje	ct: Further
DI COUNTR	IES				
Country					
CONTACTS					
Contact Date	• Office	Location	Outcome		
04/09/2021	West Palm Beach RO	Ex-Presiden Residence	t Other Age	ncy Arrest/Commit	
KEYTERMS					
Selected Key	terms			Date	
FOIA				09/13/2022	
PICAP				04/26/2021	
SUBJECT SI	PECIFIC KEYTE	RMS			
JUDICIAL	ACTIONS				
Type :	Arrest				
Office:	OTHER AGE	NCY Arrest	SA:	(b)(6); (b)(7)(C)	
Date:	04/09/202	1 Locatio		esident	
Credit Date:	: 04/12/202	1 Court 7	Type: Munici	lpal Court	
🗌 Fingerpri	nts 🗌 Booking	g Photo			
R-84 with	Correct ORI				
DNA Date Tak		DNA Tak	cen By: Other		
Agency/Dept:	failure t	o follow tresp	pass warning		
Disposition	West Palm	Beach Dispos i	tion: Convid	ction - Misdemeanor	
Office:	RO				
Credit Date:				(b)(6); (b)(7)(C)	
Disposition Statutes:	Date: 04/09/202	1 R-84	with Dispositi	on	
State					
Sentencing:					
	TRESPASSING - FA	IL TO LEAVE P	ROPERTY UPON OR	DER BY OWNER	
CROSS REF					
Cross Refere			Title/Name		Status
System Gener Linked to Su	ubject	6); (b)(7)(C)	for	(b)(6); (b)(7)(C)	ial Interest Completed
System Gener Created from		6); (b)(7)(C)	Beach (FL) Pol follow trespas	b)(7)(C) was arre lice Department for ss warning at Mar-a rob intv comp/No US	-Lago. Subj
OTHER USS	S REFERENCES				
(b)(6); (b)(7)(C					
OTHER DES					
Туре	Descript	or	Descr	iption	
VEHICLES	Descript		Desci		
VENICIES					
WEAPONS					

DO NOT DIDDLITINHE OUTDIDE OF THE ODD	
Protective In <u>telligence and A</u> ssessment Division	Current as of 09/13/2022
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		Pre	vious Pic Da	te	
ATTACHM	ENTS				
		Photo Subject	BulletinUser	Name:	(b)(6); (b)(7)(C)
		04/09/2021			(6); (b)(7)(C) NG
Uploaded:		04/12/2021	Size		497 KB
Remarks:					
Document	Type:	OSB Research		Name:	(b)(6); (b)(7)(C)
Document					OSINT- (b)(6); (b)(7)(C) locx
Uploaded:		01/12/2022	Size	:	1.2 MB
Remarks:					
Updated C					
		Photo Other		Name:	(b)(6); (b)(7)(C)
		04/09/2021			b)(6); (b)(7)(C) jpg
Uploaded: Remarks:		04/09/2021	Size		159 KB
	ation	Photograph			
		Photo Subject	licor	Name:	(b)(6); (b)(7)(C)
		04/09/2021			b)(6); (b)(7)(C) jpg
		04/09/2021	Size		89 KB
Remarks:		01/03/2021	0110		
); (b)(7)(C) Pho	togra	oh			
		Investigative	User	Name:	(b)(6); (b)(7)(C)
		Report/Notes			
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
					132 KB
Remarks:					
		ve located			
Document	Type:	Investigative	User	Name:	(b)(6); (b)(7)(C)
	20.000	Report/Notes			
		05/05/2021			FW_(b)(6); (b)(7)(C) Subject was arrested by Palm
Uploaded:		05/06/2021	Size		Beach PD for failure to follow trespass warning
					at Mar-a-Lago .msg 206 KB
Remarks:					200 RB
	ponse	from SYR - no	further asso	ciates	located
		Investigative			
	11	Report/Notes			
Document	Date:	04/09/2021	File	Name:	RE_ (b)(6); (b)(7)(C) Fw_ PI
Uploaded:		04/09/2021	Size	:	subject (b)(6); (b)(7)(C) msg
					419 KB
Remarks:					
OSINT Res					
Document	Type:	Investigative	User	Name:	(b)(6); (b)(7)(C)
		Report/Notes			
		04/09/2021		Name:	PI subject (b)(6); (b)(7)(C) msg
Uploaded:		04/09/2021	Size	:	346 KB
Remarks:					
Incident					
Document	Type:	Investigative	User	Name:	(b)(6); (b)(7)(C)
D	Det	Report/Notes			
Document	Date:		File	name:	Re PI subject (b)(6);(b)(7)(C) .msg

	igence and Assessment (6); (b)(7)(C)	DIVISION	Current as of 09/13/20 Case Title: (b)(6); (b)(7)(
Uploaded: Remarks:	04/13/2021	Size:	78 КВ
	(b)(6); (b)(7)(C)	
Document Type:		User Name:	(b)(6); (b)(7)(C)
	Report/Notes		
Document Date: Uploaded:	04/19/2021 04/19/2021	File Name: Size:	FW_ (b)(6); (b)(7)(C) Subject was arrested by Palm Beach PD for failure to follow trespass warning at Mar-a-Lago .msg 74 KB
Remarks:			
SYR report upd	ate		
Document Type:	JGram (memo)	User Name:	
Document Date: Uploaded:	01/12/2022 01/12/2022	File Name: Size:	RE SI Review (b)(6); (b)(7)(C) Discontinued.msg 83 KB
Remarks:			
SI Discontinue	d		
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:	
Document Date:		File Name:	
Jploaded:	05/03/2021	Size:	Beach PD for failure to follow trespass warning
			at Mar-a-Lago .msg 134 KB
Remarks:			134 KB
Tickler extens	ion for SVR		
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	
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:			
	interview request		
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date: Uploaded:	04/09/2021	File Name: Size:	(b)(6);(b)(7)(C) Subject was arrested by Palm Bea PD for failure to follow trespass warning at Ma
oproaded.	04/03/2021	5126.	a-Lago.msg
			87 KB
Remarks:			
PDL, USSS/DTD.	USSS/NYC, USSS/SYN	R Notification	
Document Type:		User Name:	(b)(6); (b)(7)(C)
Document Date:	04/09/2021	File Name:	(b)(6);(b)(7)(C) W_ PI subje
Uploaded:	04/09/2021	Size:	(b)(6); (b)(7)(C) msg 1.2 MB
Remarks: DSINT Request			
Document Type:	Other	User Name:	(b)(6); (b)(7)(C)
Document Type: Document Date:		File Name:	
Uploaded: Remarks: PICAP	04/27/2021	Size:	76 KB
Document Type:	OSB Research	User Name:	(b)(6); (b)(7)(C)
Document Type: Document Date:		File Name:	Re (b)(6); (b)(7)(C) SI Review.msg
Uploaded:	01/12/2022	Size:	1.2 MB

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) 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) **Size:** (b)(6); (b)(7)(C) .msg Uploaded: 11/22/2021 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) File Name: NOTIFICATIONS_ PIOC Alert __.msg Document Date: 04/09/2021 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) User Name: Document Type: Screen Capture (b)(6); (b)(7)(C) Document Date: 04/09/2021 File Name: OSINT (b)(6); pdf 340 KB Uploaded: 04/09/2021 Size: Remarks: OSINT Screen Capture Document Type: Police Record/CriminalUser Name: (b)(6); (b)(7)(C) Record (b)(6); Document Date: 04/09/2021 File Name: DL pdf (h)(7)(C) Uploaded: 04/09/2021 Size: 372 KB Remarks: NY Drivers License Document Type: Other User Name: (b)(6); (b)(7)(C) File Name: NCIC QR (b)(6); pdf Document Date: 01/12/2022 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 04/12/2021 60 KB Uploaded: Size: 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 04/12/2021 Uploaded: Size: 231 KB Remarks: (b)(6); (b)(7)(C) Nationwide Special Interest sheet PICAP PICAP Detail Evaluator: Originating Office: West Palm Beach Date Initiated: 4/20/2021 (b)(6); (b)(7)(C) RO Records Reviewed: Interview Requested: Date Completed: 4/26/2021 Yes No 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

DO

Protective Intelligence and Ass Case Number: (b)(6);(b)(7)(C)	BO NOT DISCEMINATE OUTSIDE OF sessment Division	THE USSE Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C
had approached Palm Beach Trump had invited him to a occur that weekend. He st television. When told the return and the Palm Beach Approximately four hours 1 Police officers that he in	04/09/21 for trespassing at Mar- Police officers at Mar-a-Lago and attend the Republican National Con ated that FPOTUS Trump sent him a premises were closed to the publ Police Department issued him a war- ater (b)(6); (b)(7)(C) returned to Mar-a	a-Lago and indicated to Palm Beach til he was allowed on the property. No
	(b)(6); (b)(7)(C)	
PICAP Activities		
Date Activity	LS UPDATED: 04/12/2021	
Department (PBPD) issued (Mar-a-Lago and stated he i PBPD arrested (b)(6); for fa	(b)(6); a warning for trespassing. 1	
	(b)(6); (b)(7)(C)	
PHOTO BULLETIN DISTRI	ICTS	
SUBJECT SUMMARY		
On 04/09/21, (b)(6);(b) President Donald Trump inv television via a wink. Pal trespassing. Later the sam	vited him to a Republican Nationa. .m Beach (FL) Police Department (he day (0)(6): returned to Mar-a-La	o Florida because he believed former l Committee (RNC) event over the PBPD) issued (b)(6); a written warning fo ago and reported to PBPD he intended to PBPD arrested him for failure to follow
b)(6); was interviewed and property and (b)(6); was not he would not return to the		(b)(6); (b)(7)(C) Mar-a-Lago was on private acknowledged the information and said
	(b)(6); (b)(7)(C)	

No further USSS investigation conducted.

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

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Page 6 of 8

SUBJECT CRIMINAL HISTORY

🛛 Is Violent

Criminal History

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

SUBJECT MENTAL HISTORY

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

Case Mgt:	00001				
CFO:	West Palm Beach RO	Origination:	Direct Contact		
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:					

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	TOT	DICOULTUILLE	OOIDIDI	51	T 1 1 T	0000

Protective Intelligence and Assessment Division	Current a	as of 09/13/2022
Case Number: (b)(6);(b)(7)(C)	Case Title:	(b)(6); (b)(7)(C)

PTMS NON-REFERRED CASE ABSTRACT					
CASE TITLE: CASE NUMBER: CASE STATUS:	(b)(6);(b)(7)(C) Closed	DATE ESTABLISHED:	02/08/2022		
(b)(6); (b)(7)(C) SUBJECT	DESCRIPTION			
Subject Number Subject Name:	: (b)(6); (b)(7)(C)				
PIC:	SU Subject				
SIC					
SIC Code		SIC Description	SIC Date		
CAUTIONS					

PHYSICAL	DESCRIPTORS				
Sex: Mal Height: 5 f Eyes: Bro	t 10 in own	Race:AmeriWeight:175 limHair Color:Black		skan Native	
IDENTIFI	ERS				
DOB: POB City: DL Number:	(b)(6); (b)(7)(C)	SSN: POB State: DL State:	(b)(6); (b)(7)(C)	Citizenship: POB Country: FBI Number:	(b)(6); (b)(7)(C)
ADDITION	AL NUMBERS				
Type Other Type Other Type	Number	State	Country	False	Description
SSN State Crimi Identificat		(b)(6); (b)(7)(C)	United		(b)(6); (b)(7)(C)
ALERTS					
Caution	Special	Instructions	🗌 Weapons		
Last In-Per Remarks:	rson Interview:	11/24/2021			
ADDRESSES	S				
Address:		(b)(6	5); (b)(7)(C)		
Whereabouts		Name:	(b)(6); (b)(7)(C)		
Address Typ Date Report		Relationship: Earliest Rele		Transient: No	
Unknown: Cellular: Unknown: Remarks:	(b)(6); (b)(7)(C)				
ALIASES					
Туре	Alias				
Email Name					
Name Screen Name		(6); (b)(7)(C)			
DIRECTION	N OF INTEREST	'S			
Name:	Trump Donald				
Activity:	Exhibits Inappropriate Behavior	Mode: In F	Person Contact	Date:	11/25/2021
Dehami and	Approach	Territory Dec-	Othom	Traval Dr. Cubicat.	

Behavior:	Approach	Location:	Res-Other	Travel By Subject:	
			Protectee		

DI COUNTRIES

DO NOT DISSEMINATE OUTSIDE OF THE USSS

		Assessment Division			ent as of 09/13/2022
Case Number:	(b)(6); (b)(7)(C)			Case Title:	(b)(6); (b)(7)(C)
CONTACTS					
Contact Dat	e Office	Location	Outcome		
11/25/2021	Miami	Protectee Site	Arrested		
KEYTERMS					
Selected Ke	yterms			Date	
FOIA				09/13/2022	
SUBJECT S	SPECIFIC KE	EYTERMS			

JUDICIAL ACTIONS

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

Туре	D	escriptor	Description
VEHICL	ES		
Type: State:	SUV	VIN: Plate/Tail Number:	(b)(6); (b)(7)(C)
Color:	Silver (Aluminum)	Make:	
Model: Remarks	Escape	Model Year:	

WEAPONS

Type Of Weapon	
SPECIAL SKILLS/TRAININGS	
Skills/Training	
WEAPON ACCESS AND REMARKS	
Manage Assass	

Weapon Access

Remarks:

PIC		Pre	evious Pic Dat	e				
ATTACHME	NTS							
Document T	ype:	Photo Subject	Bulletin User	Name:	(b)	(6); (b)(7)(C)		
Document D	ate:	11/24/2021	File	Name:	(b)(6)	; (b)(7)(C)	PNG	
Uploaded:		02/11/2022	Size	:	205 KB			
Remarks:								
Document T	vpe:	Investigative	User	Name:	(b)	(6); (b)(7)(C)		
	11	Report/Notes						
Document D	ate:	11/24/2021	File	Name:		(b)(6); (b)	(7)(C)	docx
Uploaded:		12/23/2021	Size	:	34 KB			
Remarks:								
Document T	ype:	Photo Subject	User	Name:	(b)(6); (b)(7)(C)	1	
		11/24/2021		Name:	-			photo (b)(6); (b)(7)(C) pg
Uploaded:		12/23/2021	Size	:	547 KB		-	
Remarks:								
Document T	ype:	Other	User	Name:	(b))(6); (b)(7)(C)		

	F	OO NOT DISSEMINAT	E OUTCIDE OF THE USES
	ligence and Assessment D)(6);(b)(7)(C)	Division	Current as of 09/13/202 Case Title: (b)(6);(b)(7)(C)
Document Date:		File Name:	(b)(6);(b)(7)(C) DL photo.jpg
Uploaded:	12/23/2021	Size:	752 KB
Remarks:	12/23/2021	DILC.	752 RB
DL photo			
	Thursdiastino	User Name:	
bocument Type.	Investigative	USEL Name.	(b)(6); (b)(7)(C)
	Report/Notes		
Document Date:		File Name:	
Jploaded:	01/07/2022	Size:	involuntarily committed by PBPD for displaying
			signs of mental illness after refusing to 1.msg
			156 KB
Remarks:			
	B on judicial actior		
ocument Type:	Investigative	User Name:	(b)(6); (b)(7)(C)
	Report/Notes		
Document Date:		File Name:	Re_ (b)(6); (b)(7)(C) write up.msg
Jploaded:	11/25/2021	Size:	1.5 MB
lemarks:			
Irite-up w/ Su	bject photo and DL		
ocument Type:	JGram (memo)	User Name:	(b)(6); (b)(7)(C)
ocument Date:	02/09/2022	File Name:	FW_ (b)(6); (b)(7)(C) Follow Up_ R3_ (b)(6); (b)(7)(C)
ploaded:	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
emarks:			
equest to USS	S/WPB for Update on	Local Charges	
ocument Type:		User Name:	(b)(6); (b)(7)(C)
ocument Date:		File Name:	(b)(6); (b)(7)(C) Follow Up_ R3_ (b)(6); (b)(7)(C)
ploaded:	01/28/2022	Size:	(NRID) was involuntarily committed by PBPD for
producu.	01,20,2022		displaying signs of mental illne.msg
			140 KB
Remarks:			
	for medical records	Tickler rem	ains for update on local charges.
ocument Type:		User Name:	(b)(6); (b)(7)(C)
ocument Date:		File Name:	(b)(6); (b)(7)(C) was
Jploaded:	01/07/2022	Size:	involuntarily committed by PBPD for displaying
producu.	01/07/2022	Size.	signs of mental illness after refusi.msg
			122 KB
Remarks:			
VPB tickler ex	tondod		
		User Name:	(b)(6); (b)(7)(C)
ocument Type: ocument Date:			
		File Name:	
ploaded:	01/26/2022	Size:	146 KB
emarks:			
	quest for tickler ex		
	JGram (memo)	User Name:	(b)(6); (b)(7)(C)
ocument Date:		File Name:	
Jploaded:	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
lemarks:			
-	overdue tickler for	r medical reco	
ocument Type:		User Name:	(b)(6); (b)(7)(C)
ocument Date:	12/23/2021	File Name:	RE R3 (b)(6); (b)(7)(C) was involuntaril
ploaded:	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
emarks:			
mail with att	achments		
ocument Type:	JGram (memo)	User Name:	(b)(6); (b)(7)(C)
Document Date:		File Name:	RE R3 (b)(6); (b)(7)(C) was involuntaril
Jploaded:	01/05/2022	Size:	committed by PBPD for displaying signs of mental
		NOT DIGGUTUT	E OUTSIDE OF THE USES
		Do NOT DIDUEMINAT	e 3 of 7
		rage	

B	- NOT DISSEMINAT	- OOIDIDE OF THE ODDD
Protective Intelligence and Assessment Di Case Number: (b)(6); (b)(7)(C)	vision	Current as of 09/13/2022 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 e		
Document Type: JGram (memo)	User Name:	(b)(6); (b)(7)(C)
Document Date: 01/05/2022 Uploaded: 01/05/2022	File Name: Size:	RE R3 (b)(6);(b)(7)(C) Follow up on 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 Uploaded: 02/09/2022	File Name: Size:	RE_ (b)(6); (b)(7)(C) Follow Up_ R3_ (b)(6); (b)(7)(C) (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 Uploaded: 01/28/2022	File Name: Size:	RE_ Follow Up_ R3_ (b)(6); (b)(7)(C) was involuntarily committed by PBPD for displaying signs of mental illness after re.msg 12.2 MB
Remarks:		
Email from MIA with medical record		
Document Type: Other	User Name:	(b)(6); (b)(7)(C)
Document Date: 11/29/2021 Uploaded: 11/29/2021	File Name: Size:	RE_ 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.msg
Demonitory		99 KB
Remarks: Email request to WPB for PI inform	ation	
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 Uploaded: 11/25/2021	File Name: Size:	OSINT Return.msg 279 KB
Remarks:	Size.	275 RB
OSINT Return		
Document Type: PIOC Alert	User Name:	(b)(6); (b)(7)(C)
Document Date: 11/25/2021	File Name:	
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:	A
Uploaded: 12/23/2021	Size:	1.4 MB
Remarks:		
Designed management of F		
Document Type: 1945 Document Date: 11/24/2021	User Name:	(b)(6); (b)(7)(C) SSF 1945_ (b)(6); (b)(7)(C) pdf
	File Name:	SSF 1945(b)(6); (b)(7)(C) pdf
Uploaded: 12/23/2021 Remarks:	Size:	92 КВ

	DO N	OT DISCEMINAT	E OUTSIDE OF THE USSS	
	igence and Assessment Divi (6);(b)(7)(C)	sion		Current as of 09/13/2022 Case Title: (b)(6);(b)(7)(C)
·		User Name:		
	Screen Capture		(b)(6); (b)(7)(C)	NT odf
Document Date:		File Name:	(b)(6); (b)(7)(C)	[NT.pdf
Uploaded:	11/25/2021	Size:	204 KB	
Remarks: OSINT Screen C	apture			
	Medical Record	User Name:	(b)(6); (b)(7)(C)	
Document Date:		File Name:	(b)(6); (b)(7)(C)	Medical Record.pdf
Uploaded:	01/28/2022	Size:	11.1 MB	inodical noordapai
Remarks:				
(b)(6); (b)(7)(C) Medi	cal Record			
Document Type:	Police Record/Criminal	User Name:	(b)(6); (b)(7)(C)	
	Record			
Document Date:	11/24/2021	File Name:	(b)(6); (b)(7)(C) PBPD F	Rpt Case 21001309.pdf
Uploaded:	12/23/2021	Size:	42 KB	
Remarks:				
Palm Beach PD	Incident Report			
Document Type:	Police Record/Criminal	User Name:	(b)(6); (b)(7)(C)	
	Record		(1-)(6).	
Document Date:	11/25/2021	File Name:	NCIC QH (b)(6); (b)(7)(Pdf	
Uploaded:	11/25/2021	Size:	151 KB C)	
Remarks:				
NCIC QH				
Document Type:	Police Record/Criminal	User Name:	(b)(6); (b)(7)(C)	
	Record		(b)(6);	
Document Date:	11/25/2021	File Name:	NCIC QR (b)(7)(pdf	
Uploaded:	11/25/2021	Size:	369 KB C)	
Remarks:				
NCIC QR				
Document Type:	Other	User Name:	(b)(6); (b)(7)(C)	
Document Date:		File Name:	SSF 4010_	(b)(6); (b)(7)(C) pdf
Uploaded:	12/23/2021	Size:	59 KB	
Remarks:				
SSF 4010				
Document Type:		User Name:	(b)(6); (b)(7)(C)	
Document Date:		File Name:	SSF 1737	(b)(6); (b)(7)(C) pdf
Uploaded:	12/23/2021	Size:	46 KB	
Remarks:				
SSF 1737B				
	PIOC Incident Report	User Name:	(b)(6); (b)(7)(C)	
Document Date:		File Name:	(b)(6); (b)(7)(C) pdf	
Uploaded:	02/08/2022	Size:	61 KB	
Remarks:	-	(7)		
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)
(b)(6); was subsequently arrested by	Palm Beach police and "Bake	er 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 (0)(6): said he refused to leave the property when asked because he did not want to fail at his goal to meet with Trump (0)(6): claimed he was dedicated to whatever he had commitment himself to do despite the consequences.

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

	be not propertiently of the obbb		
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)

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)

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Protective I	Intelligence	and	Assessment	Division	
Case Number:	$(h)(6) \cdot (h)(7)$	7)(C)			

CASE MANAGEMENT								
Case Mgt:	00001							
CFO:	West Palm Beach RO	Origination:	Direct Contact					
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 I	o Case Agent:	11/25/2021				
First PIRS								
Name:	(b)(6); (b)(7)(6	C)		Approved On:	02/17/2022			
Second PIRS								
Name:	(b)(6); (b)(7)(6	C)		Approved On:	02/23/2022			
SA								
Name:	(b)(6); (b)(7)(0	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