

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1500472-000

Total Deleted Page(s) = 13

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Page 10 ~ b3; b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
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XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

Instructions

1. Entry - NCIC

- Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- Rotor Clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current volume of case file.

2. Modify - NCIC

- Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel - NCIC

- NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp of file jacket.

4. Validation - NCIC

- When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

Retention Periods

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in the file 90 days.

Deported Felon File

Remains on file until such time as INS Headquarters takes action to remove it.

Foreign Fugitives/Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

Interstate Identification Index

Retained until the individual reaches the age of 99.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record.

This includes unemancipated juvenile records.

Protection Order File

Active records - Retained until canceled or cleared by entering agency or expiration.

Temporary records will remain active for a maximum of one year from the date of entry.

Inactive records - Retained on-line for the remainder of the year in which cleared or expired plus five years.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained indefinitely or until removed by entering agency.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Violent Gang and Terrorist Organization File

GMC records - Automatically purged 5 years from the date of entry or when an entering agency removes its entry, providing that agency is the sole agency of interest for the group/subgroup.

Only records entered by corrections agencies remain past five years.

GRC records - Single interest - indefinitely or until removed by entering agency.

Multiple Interests - indefinitely or until all agencies remove their records.

Wanted Person File

Retained until action is taken by the originating agency to clear/cancel the record.

Temporary felony want records will be automatically removed from file after 48 hours.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2005

To: Minneapolis

Attn:

From: Minneapolis

Squad 6/Minnesota Violent Crime/Fugitive Task Force

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-MP- (Pending)

166E-MP-C60225-B

-272

Title: JOSEPH EDWARD DUNCAN III

Fugitive (A);

Criminal Sexual Conduct in the Second Degree

PRELIMINARY INQUIRY

ARMED AND DANGEROUS.

Synopsis: Request to open case.

Details: Captioned subject is a target case of the Minnesota Violent Crime/Fugitive Task Force (MVC/FTF). Subject is charged with Second Degree Criminal Sexual Conduct, a felony violation of state law which meets the MVC/FTF criteria for investigation.

On 07/03/2004, the captioned subject [REDACTED]

[REDACTED] A Becker County warrant for the subject's arrest was issued on 03/04/2005 and the subject is currently a fugitive from state criminal process.

Becker County warrant deputies have been unable to locate the captioned subject since the issuance of the above warrant and request the help of the MVC/FTF in this matter.

The captioned subject has been arrested in the past, several times, on First Degree Criminal Sexual Conduct charges.

Preliminary inquiries by the MVC/FTF, in an attempt to locate the subject, have failed to disclose any indication that the subject is still in Minnesota.

5/24/05
[REDACTED]
[REDACTED]

144 TML 01. EC

88Amp-bb424-1

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b6
b7C

To: Minneapolis
Re: 88A-MP- 05/24/2005

From: Minneapolis

AUSA [] has approved the case for the UFAP process once probable cause of interstate flight has been developed.

b6
b7c

It is recommended that Minneapolis open a case on this matter.

IA should contact MVC/FTF Coordinator to determine checks that are needed.

01 Informant
06 Local/State Police
07 U.S. Government Agency
None
IDT Yes ___ No ___
Descriptive Data:

Main Subject

Name -

Last: DUNCAN III

First: JOSEPH

Middle: EDWARD

Race: W

Sex: M

DOB: 02/25/1963

FBI: 991253V7

SOC: 538-68-2257

Miscellaneous-

Height: 6'1"

Weight: 180

Eyes: Blue

Hair: Brown

To: Minneapolis
Re: 88A-MP- 05/24/2005

From: Minneapolis

LEAD(S) :

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS, MN.

Open preliminary inquiry on JOSEPH EDWARD DUNCAN III.

ARMED AND DANGEROUS

♦♦

Joseph Edward Duncan III (DOB 2/25/63)

COPY



PB036586
2003:11:03
16:51:05

Photos taken by Det. on 11/03/2003

b6
b7c

COPY

WARRANT

TO: the Sheriff of the above-named County or any other person authorized by law to execute this Warrant.

Upon the above application by the Prosecuting Attorney and pursuant to Rule 6.03, Subd. 1, Minnesota rules of Criminal Procedure, in the name of the State of Minnesota, I hereby order that the above-named Defendant, having previously been released, be arrested and taken immediately before the Judge or Judicial Officer or Court which released the Defendant.

TO BE COMPLETED AND SIGNED BY ISSUING OFFICER IF APPLICABLE.

As the offense stated is a misdemeanor and as the following exigent circumstances exist: I hereby direct that this warrant may be executed at any time of the day or night and on Sundays.

Conditions of Release:

Amount of Bail:

Hold for Court

Dated:

5-4-05

Issuing Officer

*The name and title of the Issuing Officer should be printed or stamped following the Issuing Officer's signature.

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(File No.) _____

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File Number 88A-MP-66424Field Office Acquiring Evidence LAS VEGAS

Serial # of Originating Document _____

Date Received 07/05/2005From SA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

JOSEPH EDWARD DUNCAN III
FUGITIVE

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview

Joseph E. DUNCAN Jr.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2005

To: Seattle
Kansas City
Minneapolis
Las Vegas
Sacramento

Attn: Tacoma RA

Attn: Fargo RA

From: Minneapolis

Squad 6 / Minnesota Violent Crime / Fugitive Task Force
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-MP-66424 -2

Title: DUNCAN, JOSEPH, EDWARD III -
Fugitive (A);
UFAP - Criminal Sexual Conduct Second Degree

ARMED AND DANGEROUS

Synopsis: Lead to locate and apprehend captioned subject.

Enclosure(s): Enclosed are two photographs, complaint, and UFAP warrants.

Details: On 07/03/2004, Detroit Lakes Police Department received a report of a sexual assault at the middle school play ground. Officers spoke with [REDACTED]

[REDACTED] It should be noted that the individual was identified as the captioned subject.

Captioned subject has criminal sexual conducts in his criminal history and considered a sexual predator.

A Becker County warrant for Criminal Sexual Conduct in the Second Degree and Attempted Criminal Sexual Conduct in the Second Degree was issued on 03/04/2005. A UFAP warrant was signed and issued on 06/01/2005.

88A-MP-66424-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 06 2005	
FBI - MINNEAPOLIS	

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b7C

To: Seattle From: Minneapolis
Re: 88A-MP-66424, 06/06/2005

Detroit Lakes investigators contacted the MVC/FTF regarding this case. The investigators stated that there were several different areas throughout the United States where captioned subject may have fled to.

Captioned subject resides in Fargo, North Dakota. Fargo Police Department has been notified of the incident regarding Duncan and has placed surveillance on his residence.

In the past captioned subject has fled to [redacted] where his [redacted] resides. He has been arrested at [redacted] in the past. Duncan has also been known to reside with his [redacted] in [redacted]. [redacted] Duncan may also be staying with his [redacted] in [redacted].

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It should be noted that the Fargo Police Department has conducted a search warrant at Duncan's residence in Fargo which revealed two birth certificates along with identifications of a [redacted] and [redacted] who reside in [redacted].

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Descriptive Data:

Main Subject

Name -	
Last:	Duncan
First:	Joseph
Middle:	Edward
DDN:	III
Race:	W
Sex:	M
DOB:	02/25/1963
POB:	NJ
FBI:	991253V7
SOC:	538-68-2257
Miscellaneous -	
Height:	6'1
Weight:	135 pounds
Hair:	Blonde
Eye:	Blue
SMT:	Scar Lip
	Bump on Lip

To: Seattle From: Minneapolis
Re: 88A-MP-66424, 06/06/2005

LEAD(s):

Set Lead 1: (Action)

SEATTLE

AT TACOMA, WASHINGTON

Conduct logical investigation to locate and apprehend captioned subject. Contact and interview Duncan's [redacted] at [redacted] possible telephone number [redacted] Social Security Number is [redacted] with a date of birth of [redacted]

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Set Lead 2: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

Conduct logical investigation to locate and apprehend captioned subject. Contact and interview Duncan's [redacted] A [redacted] may also reside at this address.

b6
b7C

Set Lead 3: (Action)

MINNEAPOLIS

AT FARGO, NORTH DAKOTA

Contact Investigator [redacted] at work number [redacted] or cell [redacted] for any assistance needed in this matter. Duncan's residence is 810 7th Street North, Main Floor, Fargo, North Dakota, 58102.

b6
b7C

Set Lead 4: (Action)

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct logical investigation to locate and apprehend captioned subject. Contact and interview Duncan's [redacted] at [redacted] Social Security Number is [redacted] with a date of birth of [redacted]

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To: Seattle From: Minneapolis
Re: 88A-MP-66424, 06/06/2005

Set Lead 5: (Action)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Conduct logical investigation to locate and apprehend
captioned subject. Contact and interview [redacted] date
of birth [redacted] at [redacted]
and [redacted] date of birth [redacted] at [redacted]
[redacted]

b6
b7c

ARMED AND DANGEROUS

♦♦

United States District Court

STATE AND

DISTRICT OF

MINNESOTA

UNITED STATES OF AMERICA
V.
JOSEPH EDWARD DUNCAN, III

WARRANT FOR ARREST

CASE NUMBER: 05mc211SRN

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOSEPH EDWARD DUNCAN, III

name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

On or about March 4, 2005 in Becker County, in the State and District of Minnesota defendant(s) did move and travel in interstate commerce from the State of Minnesota to Kansas City, Missouri, and elsewhere with intent to avoid prosecution under the law of the State of Minnesota for the crime of Criminal Sexual Conduct in the Second Degree, in violation of Minnesota Statutes 609.343 Subd. 1(a), 2 and 609.17, and,

in violation of Title 18 United States Code, Section(s) 1073

Susan Richard Nelson

NAME OF ISSUING OFFICER

U.S. MAGISTRATE JUDGE

TITLE OF ISSUING OFFICER

Susan Richard Nelson

SIGNATURE OF ISSUING OFFICER

6/1/05 St. Paul, MN

DATE AND LOCATION

Bail fixed at \$ _____ by _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/01/2005

To: Minneapolis
Savannah ITC

Attn: NCIC Operator

From: Minneapolis

Squad Six, Minnesota Fugitive Task Force

Contact: MFTF [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-MP-66424 -3

Title: Joseph Edward Duncan III
UFAP - Criminal Sexual ConductSynopsis: Initial Submission.
NCIC #: W927619910
MIN # : 8258589

Details:

Caution: Escape Risk

NCIC	SUB	ADD	AGENT
ENTER ☒			
MODIFY ☐			
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			
DATE 6/01/05 NCIC # W927619910			

b6
b7C

PRIORITY 'A' and 'B' Fugitives - Synopsis of Crime.

Duncan violated the conditions of his release of his original arrest of Criminal Sexual Conduct. A warrant was issued on 03/04/2005 for Criminal Sexual Conduct Second Degree.

Name: Duncan, Joseph Edward III

Sex: M

Race: W

POB: NJ

DOB: 1963/02/25

DOE:

Height: 6'01"

Weight: 180 lbs.

Eyes: BLU

Hair: BRO

FBI #: 991253V7

Skin: Light

Scars, Marks, Tattoos, and Other Characteristics: SC LIP; SC UP
LIP

NCIC Fingerprint Classification: 08AA11211908AATTPI02

88amp-66424-3

Printed
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

b6
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153 mbe 01.65

To: Minneapolis From: Minneapolis
Re: 88A-MP-66424, 06/01/2005

Other Identifying Number:

Social Security Number: 538-68-2257

Operator's License Number: DUN630140

Operator's License State: ND Expires: 2007

Offense Charge: Violating Conditions of Release - CSC

U.S. Code, Title and Section: Title 18 Section 1073

Warrant Issued By: Magistrate Susan Richard Nelson Issued on:
2005/06/01

F.O. File #: 88A-MP-66424

Bond Recommended: None

Miscellaneous:

License Plate Information

LIC:	GMA538	State:	ND
Expires:	2005	Type:	PC

Vehicle Information

VIN:	1G2NW14NXNC294064	Year:	1992
Make:	PONT	Model:	GRA
Style:	2D	Color:	RED

Aliases: Joseph E Duncar

Additional Identifiers:

To: Minneapolis From: Minneapolis
Re: 88A-MP-66424, 06/01/2005

LEAD (s):

Set Lead 1: (Info)

SAVANNAH ITC

AT SAVANNAH, GA

For your information.

♦♦

CASE AGENT IS TO VERIFY PROPER RECORD:

ON: *Joseph Edward Duncan III*

☒ ENTRY
☐ CLEAR
☐ CANCEL
☐ MODIFY
☐ SUPPLEMENT
☐ OTHER _____

THE NCIC PRINT-OUT IS TO BE SERIALIZED AND FILED

88A-MP-66424-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 01 2005	
FBI MINNEAPOLIS	

b6
b7C

TO: FBI-00037309 20050601 16:37:53 03280091BD
FROM: MNHOT4-00724000 20050601 16:37:53 032800666B
RECORD ENTERED

MIN/8258589. RTY/FELONY. ORI/MNFBIMP00. CAU/Y.
NAM/DUNCAN, JOSEPH EDWARD III.DOB/19630225. SEX/M.RAC/W.
HGT/501. WGT/180. EYE/BLU. HAI/BRO. POB/NJ. SKN/LGT. SMT/SC LIP.
FBI/991253V7. SOC/538682257.
OFF/5013. BND/0. CMC/25.
OCA/88A-MP-66424. DOW/20050601.
OOC/3699.
FPC/08AA11211908AATTPI02. DRE/20050601. TRM/FBI.DLU/20050601.
EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.
MIS/VIOLATING CONDITIONS OF RELEASE; ORIGINAL OFFENSE CRIMINAL SEXUAL CONDUCT SE
OLN/DUN630140.OLS/ND.OLY/2007.
LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.
VIN/1G2NW14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.

TO: FBI-00037310 20050601 16:37:55 03280091BE
FROM: NCIC1-13683254 20050601 16:37:55 032800666B
1L01032800666B3EW-C
MNFBIIMP00
NAM/DUNCAN, JOSEPH EDWARD III NIC/W927619910
OCA/88A-MP-66424

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X590482164
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/MNBCA0000 NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC LIP
SOC/538682257
ORD/20020522 ERD/NONEXP SXP/N CRR/SEX OFFENSE
CON/19800124 OCA/2002P0R012304
VLD/20040727
MIS/ADDITIONAL INFO AVAILABLE FROM MINNESOTA BUREAU OF CRIMINAL APPREHENSION
DNA/N
ORI IS MINN BUR CRIM APP ST PAUL 651 793-7000
ADDRESS - 810 7TH ST N
FARGO, ND 58102-3602
COUNTY - NOT APPLICABLE
NIC/X590482164 DTE/20030326 1313 EST

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X530542417
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/WA0270000 NAM/DUNCAN, JOSEPH E SEX/M RAC/W POB/NC DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BLN FBI/991253V7
ORD/20000717 ERD/20990101 SXP/N CRR/SEX ASSAULT
CON/19801002 OCA/B33865
ORI IS PIERCE CO SO TACOMA 253 798-7516
ADDRESS - 5939 N 26TH ST APT 116
TACOMA, WA 98407
PHONE - 000 752-5966
NIC/X530542417 DTE/20030513 1613 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X030708795
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUALLY VIOLENT PREDATOR

SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION
ORI/NDBCA0010 NAM/DUNCAN, JOSEPH E SEX/M RAC/W DOB/19630225

HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7
SOC/538682257
ORD/20000724 ERD/NONEXP SXP/Y CRR/SEX ASSAULT
CON/19801002 OCA/ND137528
MIS/ABSCONDER
DNA/N
ORI IS ND BU CRIM INVESTIGATION BISMARCK 701 328-5500
ADDRESS -
, ND
NIC/X030708795 DTE/20050506 1056 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/MN0030100 NAM/DUNCAN III, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC UP LIP
SOC/538682257
OLN/DUN630140 OLS/ND OLY/2007
OFF/SEX ASSLT - CARNAL ABUSE - CRIM SEX CONDUCT 2ND
DOW/20050504 OCA/04004291
WNO/15429
MIS/PK NATIONWIDE/BODY ONLY/VIOLATE CONDITIONS OF RELEASE/ADDNTL WRNTS
LIC/NLH734 LIS/MN LIY/2005 LIT/PC
VIN/1J4GR48K35C635036 VYR/2005
VMA/JEEP VMO/CHK VST/4D VCO/RED/RED
DNA/N
ORI IS DETROIT LAKES PD 218 847-4222
AKA/DUNCAN, JOSEPH EDWARD
NIC/W807496491 DTE/20050504 1621 EDT

TO: FBI-00037313 20050601 16:41:31 03280091C1
FROM: MNHOT4-00724009 20050601 16:41:31 032800666F
RECORD ENTERED

MIN/8258589. RTY/FELONY. ORI/MNFBIMP00. CAU/Y.
NAM/DUNCAN, JOSEPH EDWARD III.DOB/19630225. SEX/M.RAC/W.
HGT/501. WGT/180. EYE/BLU. HAI/BRO. POB/NJ. SKN/LGT. SMT/SC LIP.
FBI/991253V7. SOC/538682257.
OFF/5013. BND/0. CMC/25.
OCA/88A-MP-66424. DOW/20050601.
OOC/3699.
FPC/08AA11211908AATTPI02. DRE/20050601. TRM/FBI.DLU/20050601.
EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.
MIS/VIOLATING CONDITIONS OF RELEASE; ORIGINAL OFFENSE CRIMINAL SEXUAL CONDUCT SE
OLN/DUN630140.OLS/ND.OLY/2007.
LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.
VIN/1G2NW14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.
AKA/DUNCAR, JOSEPH.
SMT/SC UP LIP.

TO: FBI-00037314 20050601 16:41:35 03280091C2
FROM: NCIC1-13683624 20050601 16:41:35 032800666F
1L01032800666F3EN
MNFBIIMP00
SUPP NAM/DUNCAN, JOSEPH EDWARD III OCA/88A-MP-66424

TO: FBI-00037315 20050601 16:41:49 03280091C3
FROM: MNHOT2-06420778 20050601 16:41:49 0328006671
MKE/MN WANTED PERSON.

IMMEDIATELY CONFIRM RECORD WITH ORI
SCR/100. MIN/8258589. RTY/FELONY. ORI/MNFBIMP00. CAU/Y.
NAM/DUNCAN, JOSEPH EDWARD III.DOB/19630225. SEX/M. RAC/W.
HGT/501.WGT/180.EYE/BLU.HAI/BRO.POB/NJ.SKN/LGT.SMT/SC LIP.
FBI/991253V7. SOC/538682257.
OFF/5013. BND/0. CMC/25.
OCA/88A-MP-66424. DOW/20050601.
OOC/3699.
FPC/08AA11211908AATTPI02. DRE/20050601. TRM/FBI.DLU/20050601.
EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.
MIS/VIOLATING CONDITIONS OF RELEASE; ORIGINAL OFFENSE CRIMINAL SEXUAL CONDUCT SE
OLN/DUN630140.OLS/ND.OLY/2007.
LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.
VIN/1G2NW14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.
AKA/DUNCAR, JOSEPH.
SMT/SC UP LIP.

MKE/MN WANTED PERSON.

IMMEDIATELY CONFIRM RECORD WITH ORI
SCR/100. MIN/8250218. RTY/FELONY. KAP/Y. ORI/MN0030100.
NAM/DUNCAN III, JOSEPH EDWARD.DOB/19630225. SEX/M. RAC/W.
HGT/601.WGT/180.EYE/BLU.HAI/BRO.SMT/SC UP LIP.
FBI/991253V7. SOC/538682257.
OFF/1117. OFL/CRIM SEX CONDUCT 2ND. BND/0.
OCA/04004291. WNO/15429. DOW/20050504.
DRE/20050504. TRM/DLA.DLU/20050526.
HNO/810. SNM/7TH. SUF/ST. DIR/N.
APT/MAIN. CTY/FARGO. STA/ND. ZIP/58102.
EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.
MIS/PK NATIONWIDE/BODY ONLY/VIOLATE CONDITIONS OF RELEASE/ADDNTL WRNTS.
OLN/DUN630140.OLS/ND.OLY/2007.
LIC/NLH734. LIS/MN. LIT/PC. LIY/2005.
VIN/1J4GR48K35C635036. VYR/2005. VMA/JEEP. VMO/CHK. VST/4D. VCO/RED/RED.
AKA/DUNCAN, JOSEPH EDWARD.
LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.
VIN/1G2NW14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.

MKE/MN PREDATORY OFFENDER.

PREDATORY OFFENDER REGISTRY INFORMATION

SUBJECT LISTED IS REGISTERED\CONVICTED PREDATORY OFFENDER. DO NOT SEARCH,
DETAIN, AND ARREST BASED SOLELY ON THIS RECORD. LAW ENFORCEMENT USE ONLY.
INFORMATION IS CONSIDERED PRIVATE DATA

NAM/DUNCAN, JOSEPH EDWARD.DOB/19630225.

FOR MORE INFORMATION:>QPOR OCA/2002POR012304.

TO: FBI-00037316 20050601 16:41:54 03280091C4
FROM: NCIC1-13683651 20050601 16:41:54 0328006671
1L0103280066712ZP
MNFBIIMP00

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/MN0030100 NAM/DUNCAN III, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC UP LIP
SOC/538682257
OLN/DUN630140 OLS/ND OLY/2007
OFF/SEX ASSLT - CARNAL ABUSE - CRIM SEX CONDUCT 2ND
DOW/20050504 OCA/04004291
WNO/15429
MIS/PK NATIONWIDE/BODY ONLY/VIOLATE CONDITIONS OF RELEASE/ADDNTL WRNTS
LIC/NLH734 LIS/MN LIY/2005 LIT/PC
VIN/1J4GR48K35C635036 VYR/2005
VMA/JEEP VMO/CHK VST/4D VCO/RED/RED
DNA/N
ORI IS DETROIT LAKES PD 218 847-4222
AKA/DUNCAN, JOSEPH EDWARD
NIC/W807496491 DTE/20050504 1621 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON - CAUTION

ESCAPE RISK
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/MNFBIIMP00 NAM/DUNCAN, JOSEPH EDWARD III SEX/M RAC/W POB/NJ DOB/19630225
HGT/501 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SKN/LGT SMT/SC LIP
FPC/08AA11211908AATTP102 SOC/538682257
OLN/DUN630140 OLS/ND OLY/2007
OFF/CONDIT RELEASE VIOLATION
OOC/SEX OFFENSE
DOW/20050601 OCA/88A-MP-66424
MIS/VIOLATING CONDITIONS OF RELEASE; ORIGINAL OFFENSE CRIMINAL SEXUAL CONDUCT
MIS/SECOND DEGREE;
LIC/GMA538 LIS/ND LIY/2005 LIT/PC
VIN/1G2NW14NXNC294064 VYR/1992
VMA/PONT VMO/GRA VST/2D VCO/RED
DNA/N
ORI IS FBI MINNEAPOLIS 612 376-3200
AKA/DUNCAR, JOSEPH
SMT/SC UP LIP
NIC/W927619910 DTE/20050601 1737 EDT

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X590482164
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/MNBCA0000 NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC LIP
SOC/538682257
ORD/20020522 ERD/NONEXP SXP/N CRR/SEX OFFENSE
CON/19800124 OCA/2002P0R012304
VLD/20040727
MIS/ADDITIONAL INFO AVAILABLE FROM MINNESOTA BUREAU OF CRIMINAL APPREHENSION
DNA/N

ORI IS MINN BUR CRIM APP ST PAUL 651 793-7000
ADDRESS - 810 7TH ST N
FARGO, ND 58102-3602
COUNTY - NOT APPLICABLE
NIC/X590482164 DTE/20030326 1313 EST

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X530542417
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/WA0270000 NAM/DUNCAN, JOSEPH E SEX/M RAC/W POB/NC DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BLN FBI/991253V7
ORD/20000717 ERD/20990101 SXP/N CRR/SEX ASSAULT
CON/19801002 OCA/B33865
ORI IS PIERCE CO SO TACOMA 253 798-7516
ADDRESS - 5939 N 26TH ST APT 116
TACOMA, WA 98407
PHONE - 000 752-5966
NIC/X530542417 DTE/20030513 1613 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X030708795
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUALLY VIOLENT PREDATOR

SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION
ORI/NDBCA0010 NAM/DUNCAN, JOSEPH E SEX/M RAC/W DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7
SOC/538682257
ORD/20000724 ERD/NONEXP SXP/Y CRR/SEX ASSAULT
CON/19801002 OCA/ND137528
MIS/ABSCONDER
DNA/N
ORI IS ND BU CRIM INVESTIGATION BISMARCK 701 328-5500
ADDRESS -
, ND
NIC/X030708795 DTE/20050506 1056 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

RELATED RECORDS

MKE/STOLEN VEHICLE

ORI/MN0620900 LIC/NLH734 LIS/MN LIY/2005 LIT/PC
VIN/1J4GR48K35C635036 VYR/2005
VMA/JEEP VMO/GCH VST/LL VCO/RED DOT/20050504
OCA/05087903
MIS/SUSP IS JOSEPH EDWARD DUNCAN 022563 W/M 6'1 180LBS LEVEL 3 SEX OFFENDER
MIS/HAS A FE WARRANT FOR CSC2

NIC/V317418341 DTE/20050506 0955 EDT
ORI IS ST PAUL PD 651 291-1111
IMMED CONFIRM RECORD WITH ORI

TO: FBI-00037268 20050601 15:38:16 0328009194
FROM: NCIC2-10213254 20050601 15:38:16 032800663E
7L01032800663E2QH
MNFBIIMP00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/U DOB/19630225 PUR/C

****NOTICE****

SUBJECT OF RECORD IS A REGISTERED SEXUAL OFFENDER

NAME	FBI NO.	INQUIRY DATE
✓DUNCAN, JOSEPH EDWARD	✓991253V7	2005/06/01

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
✓M	W	✓1963/02/25	601	135	BLU	BLN	✓NEW JERSEY	N

FINGERPRINT CLASS	PATTERN CLASS
✓08 AA 11 21 19	RS RS RS WU RS LS AU RS WU LS
08 AA TT PI 02	AU RS WU LS LS AU
	RS AU

ALIAS NAMES

✓DUNCAN III, JOSEPH EDWARD	✓DUNCAN, JOSEPH E
✓DUNCAN, JOSEPH EDWARD III	✓DUNCAN, JOSEPH EDWARD-III
✓DUNCAR, JOSEPH E	

SCARS-MARKS-

TATTOOS	SOCIAL SECURITY
✓SC LIP	✓538-68-2257
✓SC UP LIP	

IDENTIFICATION DATA UPDATED 2005/05/10

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MINNESOTA	- STATE ID/MN05032561
MISSOURI	- STATE ID/MO00991504
FBI	- FBI/991253V7

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

TO: FBI-00037265 20050601 15:38:14 0328009191
FROM: CCHRSP5-00433231 20050601 15:38:14 032800663E
QH RESPONSE

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL APPREHENSION
COMPUTERIZED CRIMINAL HISTORY/
IDENTIFICATION SERVICES
1430 MARYLAND AVE E, ST PAUL, MN 55106 - 2802
(651) 793-2400
TTY (651) 282-6555

THE FOLLOWING CRIMINAL IDENTIFICATION DATA IS BASED ON YOUR INQUIRY OF:
NAM/DUNCAN, JOSEPH EDWARD .DOB/19630225.SEX/M.RAC/U.PUR/C.
DATE/TIME REQUESTED: 2005/06/01 15:40 BY: MFTF [REDACTED] 88A-MP-66424

b6
b7c

ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT
T ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT

The following data was obtained from ADULT records maintained at the BCA.

The date of arrest shown on the Minnesota Criminal History may be the date the individual was arrested, booked, or fingerprinted by a law enforcement agency. It may also be the date the individual appeared in court or was received by a correctional facility.

NAME: DUNCAN, JOSEPH EDWARD BIRTHDATE: 1963/02/25
STATE ID NUMBER: MN05032561 FBI NUMBER: 991253V7
OFFENDER STATUS: Multi-state
SEX: M RACE: White HEIGHT: 6 FEET 01 INCHES WEIGHT: 180 POUNDS SKIN: Unknown
EYES: Blue HAIR: Brown BIRTH PLACE: North Carolina PHOTO AVAILABLE: N
COUNTRY OF CITIZENSHIP: USA (United States of America)
NCIC FINGERPRINT CLASS:

HIGHEST CONVICTION LEVEL: Not Determined

REPORTED NAMES:

DUNCAN, JOSEPH EDWARD

REPORTED DATES OF BIRTH:

1963/02/25

MISCELLANEOUS NUMBERS:

SC 538682257

TO: FBI-00037277 20050601 15:39:55 032800919D
FROM: MNHOT2-06418762 20050601 15:39:55 0328006645
MKE/MN WANTED PERSON.

IMMEDIATELY CONFIRM RECORD WITH ORI
SCR/100. MIN/8250218. RTY/FELONY. KAP/Y. ORI/MN0030100.
NAM/DUNCAN III, JOSEPH EDWARD.DOB/19630225. SEX/M. RAC/W.
HGT/601.WGT/180.EYE/BLU.HAI/BRO.SMT/SC UP LIP.
FBI/991253V7. SOC/538682257.
OFF/1117. OFL/CRIM SEX CONDUCT 2ND. BND/0.
OCA/04004291. WNO/15429. DOW/20050504.
DRE/20050504. TRM/DLA.DLU/20050526.
HNO/810. SNM/7TH. SUF/ST. DIR/N.
APT/MAIN. CTY/FARGO. STA/ND. ZIP/58102.
EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.
MIS/PK NATIONWIDE/BODY ONLY/VIOULATE CONDITIONS OF RELEASE/ADDNTL WRNTS.
OLN/DUN630140.OLS/ND.OLY/2007.
LIC/NLH734. LIS/MN. LIT/PC. LIY/2005.
VIN/1J4GR48K35C635036. VYR/2005. VMA/JEEP. VMO/CHK. VST/4D. VCO/RED/RED.
AKA/DUNCAN, JOSEPH EDWARD.
LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.
VIN/1G2NWL14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.

MKE/MN PREDATORY OFFENDER.

PREDATORY OFFENDER REGISTRY INFORMATION

SUBJECT LISTED IS REGISTERED\CONVICTED PREDATORY OFFENDER. DO NOT SEARCH,
DETAIN, AND ARREST BASED SOLELY ON THIS RECORD. LAW ENFORCEMENT USE ONLY.
INFORMATION IS CONSIDERED PRIVATE DATA
NAM/DUNCAN, JOSEPH EDWARD.DOB/19630225.
FOR MORE INFORMATION:>QPOR OCA/2002POR012304.

TO: FBI-00037278 20050601 15:40:00 032800919E
FROM: NCIC1-13677366 20050601 15:40:00 0328006645
1L010328006645ZP
MNFBIIMP00

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/MN0030100 NAM/DUNCAN III, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC UP LIP
SOC/538682257
OLN/DUN630140 OLS/ND OLY/2007
OFF/SEX ASSLT - CARNAL ABUSE - CRIM SEX CONDUCT 2ND
DOW/20050504 OCA/04004291
WNO/15429
MIS/PK NATIONWIDE/BODY ONLY/VIOLATE CONDITIONS OF RELEASE/ADDNTL WRNTS
LIC/NLH734 LIS/MN LIY/2005 LIT/PC
VIN/1J4GR48K35C635036 VYR/2005
VMA/JEEP VMO/CHK VST/4D VCO/RED/RED
DNA/N
ORI IS DETROIT LAKES PD 218 847-4222
AKA/DUNCAN, JOSEPH EDWARD
NIC/W807496491 DTE/20050504 1621 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X590482164
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/MNBCA0000 NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC LIP
SOC/538682257
ORD/20020522 ERD/NONEXP SXP/N CRR/SEX OFFENSE
CON/19800124 OCA/2002P0R012304
VLD/20040727
MIS/ADDITIONAL INFO AVAILABLE FROM MINNESOTA BUREAU OF CRIMINAL APPREHENSION
DNA/N
ORI IS MINN BUR CRIM APP ST PAUL 651 793-7000
ADDRESS - 810 7TH ST N
FARGO, ND 58102-3602
COUNTY - NOT APPLICABLE
NIC/X590482164 DTE/20030326 1313 EST

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X530542417
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/WA0270000 NAM/DUNCAN, JOSEPH E SEX/M RAC/W POB/NC DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BLN FBI/991253V7
ORD/20000717 ERD/20990101 SXP/N CRR/SEX ASSAULT
CON/19801002 OCA/B33865
ORI IS PIERCE CO SO TACOMA 253 798-7516

ADDRESS - 5939 N 26TH ST APT 116
TACOMA, WA 98407
PHONE - 000 752-5966
NIC/X530542417 DTE/20030513 1613 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X030708795
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUALLY VIOLENT PREDATOR

SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION

ORI/NDBCA0010 NAM/DUNCAN, JOSEPH E SEX/M RAC/W DOB/19630225

HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7

SOC/538682257

QRD/20000724 ERD/NONEXP SXP/Y CRR/SEX ASSAULT

CON/19801002 OCA/ND137528

MIS/ABSCONDER

DNA/N

ORI IS ND BU CRIM INVESTIGATION BISMARCK 701 328-5500

ADDRESS -

, ND

NIC/X030708795 DTE/20050506 1056 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

RELATED RECORDS

MKE/STOLEN VEHICLE

ORI/MN0620900 LIC/NLH734 LIS/MN LIY/2005 LIT/PC

VIN/1J4GR48K35C635036 VYR/2005

VMA/JEEP VMO/GCH VST/LL VCO/RED DOT/20050504

OCA/05087903

MIS/SUSP IS JOSEPH EDWARD DUNCAN 022563 W/M 6'1 180LBS LEVEL 3 SEX OFFENDER

MIS/HAS A FE WARRANT FOR CSC2

NIC/V317418341 DTE/20050506 0955 EDT

ORI IS ST PAUL PD 651 291-1111

IMMED CONFIRM RECORD WITH ORI

TO: FBI-00037305 20050601 16:32:25 03280091B9
FROM: NLETS-01951093 20050601 16:32:25 0328006663
DR.ND00000000
14:35 06/01/2005 34354
14:35 06/01/2005 81501 MNFBIMP00
*0328006663

TXT

DUNCAN III,JOSEPH EDWARD

810 1/2 7TH ST N APT 2

FARGO ND 581023602

SEX/M. DOB/02251963. HGT/601. WGT/180. HAIR/BRN.

EYE/BLU.

OLN/DUN630140 . OLT/D .

LIC EXP YEAR: 07

STATUS: CURRENT LICENSE*

△

TO: FBI-00037306 20050601 16:32:46 03280091BA
FROM: NLETS-01951097 20050601 16:32:45 0328006665
RR.ND00000000
14:35 06/01/2005 34357
14:35 06/01/2005 81505 MNFBIMP00
*0328006665

TXT
LIC/GMA538 . LIY/2005. LIT/PASS STD
DUNCAN III JOSEPH OR
810 7TH ST N
FARGO ND 58102-3602
VIN/1G2NW14NXNC294064
VYR/1992. VMA/PONT . VST/ . EXPR/200506
VCO/RED

△

FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI
 Attn.: Criminal Investigative Division
 Violent Crimes/Fugitive Unit

Date: 6-1-05.

Instructions - Reverse Side

Note: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, Minneapolis (88A-MP-

(P)

Subject:

Joseph Edward Duncan, III

☒ III Inquiry☒ Initial Submission☐ Initial Submission - Parental Kidnapping☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☒ A☐ B☐ C☐ D (Parental Kidnapping)

Check Applicable Warnings

Caution		☐ Armed and Dangerous		☐ Suicidal Tendencies		☐ Known to Abuse Alcohol		MKE	
☒ Escape Risk		☐ Known to Use Narcotics		☐ Other					
Name		JOSEPH EDWARD DUNCAN, III		NAM		Sex		SEX	
Place of Birth		NJ		DOB		2-25-1963		Date of Emancipation	
Eye Color		Blue		Hair Color		Brown		FBI No.	
EYE		HAIR		FBI		Skin Tone		SKN	
Scars, Marks, Tattoos, and Other Characteristics		Sc - Lip Sc - Upper Lip		SMT					
NCIC Fingerprint Classification		FPC		Other Identifying Number		MNU		Social Security #	
08AA11211908AA TT PT 02								538 682257	
Operator's License Number		OLN		Operator's License State		OLS		Year Expires	
DUN 630.140				North Dakota				2007	
Offense Charged		Violating Conditions of Release - CSC		OFF					
U. S. Code, Title and Section		Title 18 Section 1073							
Warrant Issued By		Magistrate Susan Rickard Nelson		DOW		F.O. File #		88A-MP-66424	
Miscellaneous Including Bond Recommended				(MIS)					
License Plate and Vehicle Information									
License Plate Number		LIC		State		LIS		Year Expires	
GMA 538				ND				2005	
Vehicle Identification #		VIN		Year		VYR		Make	
1G2NN14NXC294064				1992				PONT	
Model		VMA		Model		VMO		Style	
GRA				2D				Red	
Aliases		Joseph E Duncan		Additional Identifiers					
NCIC #		W 927619910		NIC		CA:			

2 - FBIHQ (1 - VC/PU)

1 - Savannah ITC

MIN#8258589

(Case File)

b6
b7c

Duncan violated his conditions of his release of his original arrest of Criminal Sexual Conduct. A warrant was issued on 3-4-05 for Criminal Sexual Conduct - 2nd Degree.

1. **Caution (MKE)** - Check applicable caution type block(s) indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous."
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (Female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts, and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional Identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number (OLN)** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

CRIMINAL HISTORY
W&W
MP PD
HENN CO SO
ST. PAUL PD/RAMSEY CO SO

Date 05/31/05

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

To	Buded
Return to 	File number 88A-MP-66424

b6
b7C

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

JOSEPH EDWARD DUNCAN III

Addresses

Residence	
Business	
Former	

*Date and place of marriage
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date 02/25/1963	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number 538-68-2257				Drivers License Number		

Specific information desired

RAP AND PHOTO PLEASE. THANK YOU!

Results of check

05/31/05
No Arrest Record
St. Paul PD/
Ram. Co SO
per

05/31/05
No Arrest Record
Henn. Co SO
per

05/31/05
No Arrest Record
Henn. Co SO

b6
b7C

88A-MP-66424-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 2005	

TO: FBI-00035676 20050525 06:48:11 0328008B5C
FROM: MNHOT2-06188394 20050525 06:48:11 032800629D
MKE/MN WANTED PERSON.

IMMEDIATELY CONFIRM RECORD WITH ORI

SCR/100. MIN/8250218. RTY/FELONY. KAP/Y. ORI/MN0030100.

NAM/DUNCAN III, JOSEPH EDWARD.DOB/19630225. SEX/M. RAC/W.

HGT/601.WGT/180.EYE/BLU.HAI/BRO.SMT/SC UP LIP.

FBI/991253V7. SOC/538682257.

OFF/1117. OFL/CRIM SEX CONDUCT 2ND. BND/0.

OCA/04004291. WNO/15429. DOW/20050504.

DRE/20050504. TRM/DLA.DLU/20050507.

HNO/810. SNM/7TH. SUF/ST. DIR/N.

APT/MAIN. CTY/FARGO. STA/ND. ZIP/58102.

EXL/FULL EXTRADITION-UNLESS OTHERWISE NOTED IN MIS.

MIS/PICKUP NATIONWIDE/BODY ONLY/VIOLETING CONDITIONS OF RELEASE/DRIVING LEASED V
EHICLE BY ENTERPRISE LEASING CO.

OLN/DUN630140.OLS/ND.OLY/2007.

LIC/NLH734. LIS/MN. LIT/PC. LIY/2005.

VIN/1J4GR48K35C635036. VYR/2005. VMA/JEEP. VMO/CHK. VST/4D. VCO/RED/RED.

AKA/DUNCAN, JOSEPH EDWARD.

LIC/GMA538. LIS/ND. LIT/PC. LIY/2005.

VIN/1G2NW14NXNC294064. VYR/1992. VMA/PONT. VMO/GRA. VST/2D. VCO/RED.

MKE/MN PREDATORY OFFENDER.

PREDATORY OFFENDER REGISTRY INFORMATION

SUBJECT LISTED IS REGISTERED\CONVICTED PREDATORY OFFENDER. DO NOT SEARCH,
DETAIN, AND ARREST BASED SOLELY ON THIS RECORD. LAW ENFORCEMENT USE ONLY.
INFORMATION IS CONSIDERED PRIVATE DATA

NAM/DUNCAN, JOSEPH EDWARD.DOB/19630225.

FOR MORE INFORMATION:>QPOR OCA/2002POR012304.

TO: FBI-00035677 20050525 06:48:17 0328008B5D
FROM: NCIC1-12889613 20050525 06:48:17 032800629D
1L01032800629D2QW
MNFBIIMP00

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/MN0030100 NAM/DUNCAN III, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC UP LIP
SOC/538682257
OLN/DUN630140 OLS/ND OLY/2007
OFF/SEX ASSLT - CARNAL ABUSE - CRIM SEX CONDUCT 2ND
DOW/20050504 OCA/04004291
WNO/15429
MIS/PICKUP NATIONWIDE/BODY ONLY/VIOLATING CONDITIONS OF RELEASE/DRIVING LEASED
MIS/VEHICLE BY ENTERPRISE LEASING CO
LIC/NLH734 LIS/MN LIY/2005 LIT/PC
VIN/1J4GR48K35C635036 VYR/2005
VMA/JEEP VMO/CHK VST/4D VCO/RED/RED
DNA/N
ORI IS DETROIT LAKES PD 218 847-4222
AKA/DUNCAN, JOSEPH EDWARD
NIC/W807496491 DTE/20050504 1621 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X590482164
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/MNBCA0000 NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/W DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC LIP
SOC/538682257
ORD/20020522 ERD/NONEXP SXP/N CRR/SEX OFFENSE
CON/19800124 OCA/2002P0R012304
VLD/20040727
MIS/ADDITIONAL INFO AVAILABLE FROM MINNESOTA BUREAU OF CRIMINAL APPREHENSION
DNA/N
ORI IS MINN BUR CRIM APP ST PAUL 651 793-7000
ADDRESS - 810 7TH ST N
FARGO, ND 58102-3602
COUNTY - NOT APPLICABLE
NIC/X590482164 DTE/20030326 1313 EST

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X530542417
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/WA0270000 NAM/DUNCAN, JOSEPH E SEX/M RAC/W POB/NC DOB/19630225
HGT/601 WGT/150 EYE/BLU HAI/BLN FBI/991253V7
ORD/20000717 ERD/20990101 SXP/N CRR/SEX ASSAULT
CON/19801002 OCA/B33865

ORI IS PIERCE CO SO TACOMA 253 798-7516
ADDRESS - 5939 N 26TH ST APT 116
TACOMA, WA 98407
PHONE - 000 752-5966
NIC/X530542417 DTE/20030513 1613 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X030708795
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUALLY VIOLENT PREDATOR

SEXUALLY VIOLENT PREDATOR - CONTACT ORI FOR DETAILED INFORMATION

ORI/NDBCA0010 NAM/DUNCAN, JOSEPH E SEX/M RAC/W DOB/19630225

HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7

SOC/538682257

ORD/20000724 ERD/NONEXP SXP/Y CRR/SEX ASSAULT

CON/19801002 OCA/ND137528

MIS/ABSCONDER

DNA/N

ORI IS ND BU CRIM INVESTIGATION BISMARCK 701 328-5500

ADDRESS -

, ND

NIC/X030708795 DTE/20050506 1056 EDT

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

RELATED RECORDS

MKE/STOLEN VEHICLE

ORI/MN0620900 LIC/NLH734 LIS/MN LIY/2005 LIT/PC

VIN/1J4GR48K35C635036 VYR/2005

VMA/JEEP VMO/GCH VST/LL VCO/RED DOT/20050504

OCA/05087903

MIS/SUSP IS JOSEPH EDWARD DUNCAN 022563 W/M 6'1 180LBS LEVEL 3 SEX OFFENDER

MIS/HAS A FE WARRANT FOR CSC2

NIC/V317418341 DTE/20050506 0955 EDT

ORI IS ST PAUL PD 651 291-1111

IMMED CONFIRM RECORD WITH ORI

TO: FBI-00035689 20050525 06:52:41 0328008B69
FROM: CCHRSP1-00415372 20050525 06:52:40 03280062A5
QH ORI/MNFBIMP00.PWD/***.NAM/DUNCAN, JOSEPH EDWARD.SEX/M.RAC/U.DOB/19630225.PUR/

This query has been sent to the FBI. The MN response is being processed

TO: FBI-00035690 20050525 06:52:41 0328008B6A
FROM: CCHRSP3-00448295 20050525 06:52:41 03280062A5
QH: RESPONSE

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL APPREHENSION
COMPUTERIZED CRIMINAL HISTORY/
IDENTIFICATION SERVICES

1430 MARYLAND AVE E, ST PAUL, MN 55106 - 2802
(651) 793-2400
TTY (651) 282-6555

THE FOLLOWING CRIMINAL IDENTIFICATION DATA IS BASED ON YOUR INQUIRY OF:
NAM/DUNCAN, JOSEPH EDWARD .DOB/19630225.SEX/M.RAC/U.PUR/C.
DATE/TIME REQUESTED: 2005/05/25 06:55 BY: [REDACTED]

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ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT
T ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT

The following data was obtained from ADULT records maintained at the BCA.

The date of arrest shown on the Minnesota Criminal History may be the date the individual was arrested, booked, or fingerprinted by a law enforcement agency. It may also be the date the individual appeared in court or was received by a correctional facility.

NAME: DUNCAN, JOSEPH EDWARD BIRTHDATE: 1963/02/25
STATE ID NUMBER: MN05032561 FBI NUMBER: 991253V7
OFFENDER STATUS: Multi-state
SEX: M RACE: White HEIGHT: 6 FEET 01 INCHES WEIGHT: 180 POUNDS SKIN: Unknown
EYES: Blue HAIR: Brown BIRTH PLACE: North Carolina PHOTO AVAILABLE: N
COUNTRY OF CITIZENSHIP: USA (United States of America)
NCIC FINGERPRINT CLASS:

HIGHEST CONVICTION LEVEL: Not Determined

REPORTED NAMES:

DUNCAN, JOSEPH EDWARD

REPORTED DATES OF BIRTH:

1963/02/25

MISCELLANEOUS NUMBERS:

SC 538682257

NAME: [REDACTED] BIRTHDATE: [REDACTED]
STATE ID NUMBER: [REDACTED] FBI NUMBER: [REDACTED]
OFFENDER STATUS: Multi-state
SEX: M RACE: White HEIGHT: [REDACTED] INCHES WEIGHT: [REDACTED] SKIN: [REDACTED]
EYES: [REDACTED] HAIR: [REDACTED] BIRTH PLACE: [REDACTED] PHOTO AVAILABLE: Y
COUNTRY OF CITIZENSHIP: [REDACTED]
NCIC FINGERPRINT CLASS: [REDACTED]

b6
b7C

HIGHEST CONVICTION LEVEL: [REDACTED]

TO: FBI-00035691 20050525 06:52:41 0328008B6B
FROM: CCHRSP4-00420357 20050525 06:52:41 03280062A5
QH RESPONSE

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL APPREHENSION
COMPUTERIZED CRIMINAL HISTORY/
IDENTIFICATION SERVICES

1430 MARYLAND AVE E, ST PAUL, MN 55106 - 2802
(651) 793-2400
TTY (651) 282-6555

THE FOLLOWING COURT INFORMATION RECORD IS BASED ON EXACT MATCH ON YOUR
INQUIRY OF: DUNCAN, JOSEPH DOB: 1963/02/25 PURPOSE: C
DATE/TIME REQUESTED: 2005/05/25 06:55 BY:

b6
b7c

SUSPENSE SUSPENSE SUSPENSE SUSPENSE SUSPENSE SUSPENSE SUSPENSE
SE SUSPENSE SUSPENSE SUSPENSE SUSPENSE SUSPENSE SUSPENSE SU

-- NO MATCHES WERE FOUND FOR THIS SEARCH --

END OF RECORD

TO: FBI-00035692 20050525 06:52:41 0328008B6C
FROM: CCHRSP5-00419836 20050525 06:52:41 03280062A5
QH RESPONSE

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL APPREHENSION
COMPUTERIZED CRIMINAL HISTORY/
IDENTIFICATION SERVICES

1430 MARYLAND AVE E, ST PAUL, MN 55106 - 2802
(651) 793-2400
TTY (651) 282-6555

THE FOLLOWING CRIMINAL IDENTIFICATION DATA IS BASED ON YOUR INQUIRY OF:
NAM/DUNCAN, JOSEPH EDWARD .DOB/19630225.SEX/M.RAC/U.PUR/C.
DATE/TIME REQUESTED: 2005/05/25 06:55 BY:

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JUVENILE JUVENILE JUVENILE JUVENILE JUVENILE JUVENILE JUVENILE
LE JUVENILE JUVENILE JUVENILE JUVENILE JUVENILE JUVENILE JU

The following data was obtained from JUVENILE records maintained at the BCA.

The date of arrest shown on the Minnesota Criminal History may be the date the individual was arrested, booked, or fingerprinted by a law enforcement agency. It may also be the date the individual appeared in court or was received by a correctional facility.

-- NO MATCHES WERE FOUND FOR THIS SEARCH --

COMPARE THIS LIST OF RESPONDENT(S) WITH YOUR QUERY. IF YOU DETERMINE THAT A MATCH HAS OCCURRED, REQUEST THE FULL RECORD BY USING THE QR QUERY.

END OF RECORD

TO: FBI-00035693 20050525 06:52:43 0328008B6D
FROM: NCIC2-10143250 20050525 06:52:43 03280062A5
7L0103280062A52QH
MNFBIIMP00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/U DOB/19630225 PUR/C

****NOTICE****

SUBJECT OF RECORD IS A REGISTERED SEXUAL OFFENDER.

NAME	FBI NO.	INQUIRY DATE
DUNCAN, JOSEPH EDWARD	991253V7	2005/05/25

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	1963/02/25	601	135	BLU	BLN	NEW JERSEY	N

FINGERPRINT CLASS	PATTERN CLASS
08 AA 11 21 19	RS RS RS WU RS LS AU RS WU LS
08 AA TT PI 02	AU RS WU LS LS AU
	RS AU

ALIAS NAMES

DUNCAN III, JOSEPH EDWARD	DUNCAN, JOSEPH E
DUNCAN, JOSEPH EDWARD III	DUNCAN, JOSEPH EDWARD-III
DUNCAR, JOSEPH E	

SCARS-MARKS-

TATTOOS	SOCIAL SECURITY
SC LIP	538-68-2257
SC UP LIP	

IDENTIFICATION DATA UPDATED 2005/05/10

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MINNESOTA	- STATE ID/MN05032561
MISSOURI	- STATE ID/MO00991504
FBI	- FBI/991253V7

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

TO: FBI-00035695 20050525 06:55:14 0328008B6F
FROM: CCHRSP6-00407271 20050525 06:55:14 03280062A7
QRN ORI/MNFBIMP00.FBI/991253V7.PUR/C.ATN/

PWD/***

b6
b7c

This query has been sent to the FBI

TO: FBI-00035696 20050525 06:55:15 0328008B70
FROM: NCIC2-10143280 20050525 06:55:15 03280062A7
FL0103280062A72QRN
MNFBIIMP00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/991253V7. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI	- FBI/991253V7
MISSOURI	- STATE ID/MO00991504
MINNESOTA	- STATE ID/MN05032561

END

TO: FBI-00035697 20050525 06:55:17 0328008B71
FROM: NLETS-01878097 20050525 06:55:17 03280062A7
CR.WVFBINF00
04:57 05/25/2005 20352
04:57 05/25/2005 08047 MNFBIMP00
*03280062A7

TXT

HDR/2L0103280062A72ORN

ATN [REDACTED]

***** CRIMINAL HISTORY RECORD *****

Data As Of 2005-05-25

***** INTRODUCTION *****

This rap sheet was produced in response to the following request:

FBI Number 991253V7

Request Id 03280062A7

Purpose Code C

Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-991253V7.

Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2005-05-25)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2005-05-25)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2005-05-25)

***** IDENTIFICATION *****

Subject Name(s)

DUNCAN, JOSEPH EDWARD

DUNCAN, JOSEPH E (AKA)

DUNCAN, JOSEPH EDWARD-III (AKA)

DUNCAN, JOSEPH EDWARD III (AKA)

DUNCAR, JOSEPH E (AKA)

DUNCAN III, JOSEPH EDWARD (AKA)

Subject Description

FBI Number

991253V7

Social Security Number

538682257

Sex

Male

Height

6'01"

Hair Color

Blonde (1980-06-26)

Race

White

Weight

135 Pounds

Eye Color

Blue (1980-06-26)

Date of Birth

1963-02-25

Fingerprint Pattern

08AA11211908AATTPI02 (FPC)

RS AU RS RS WU LS RS AU WU AU (Other)

Scars, Marks, and Tattoos

Code

NCIC

NCIC

Place of Birth

NJ

Photo Images

Type

Other

Other

Caution Information

Description, Comments, and Images

SC UP LIP; SCAR ON UPPER LIP (WVFBINF00)

SC LIP; SCAR ON LIP: NONSPECIFIC (WVFBINF00)

Citizenship

US

Arresting agency has photo associated with arrest date of 1980/03/25 (WA0270000)

Arresting agency has photo associated with arrest date of 1998/04/21 (WA023025C)

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b7c

b6
b7c

Caution

WANTED - CONFIRM THAT WANT IS STILL
OUTSTANDING. AGENCY-POLICE DEPARTMENT DETROIT
LAKES (MN0030100) WANTED NCIC #W807496491
DUNCAN, JOSEPH EDWARD III SEX ASSLT-CARNAL
ABUSE-CRIM SEX CONDUCT 2ND CASE #04004291
DATE OF WARRANT 05/04/2005 NOTIFY MN0030100
POLICE DEPARTMENT DETROIT LAKES MN (MN;
2005-05-04)

Notice

SEXUAL OFFENDER - THE SUBJECT OF THIS RECORD
HAS REGISTERED AS A SEXUAL OFFENDER WITH THE
FOLLOWING AGENCY: STATE BUREAU SAINT PAUL
(MNBCA0000) AGENCY CASE - 2002P0R012304 NCIC
NUMBER - NIC/X590482164 REGISTERED AS -
DUNCAN, JOSEPH EDWARD DATE REGISTERED -
2002/05/22 REGISTRY EXPIRATION - NONEXP (MN;
2002-05-22)

Notice

SEXUAL OFFENDER - THE SUBJECT OF THIS RECORD
HAS REGISTERED AS A SEXUAL OFFENDER WITH THE
FOLLOWING AGENCY: SHERIFF'S OFFICE TACOMA
(WA0270000) AGENCY CASE - B33865 NCIC NUMBER
- NIC/X530542417 REGISTERED AS - DUNCAN, JOSEPH
E DATE REGISTERED - 2000/07/17 REGISTRY
EXPIRATION - 2099/01/01 (WA; 2000-07-17)

Notice

SEXUAL OFFENDER - THE SUBJECT OF THIS RECORD
HAS REGISTERED AS A SEXUAL OFFENDER WITH THE
FOLLOWING AGENCY: BU OF CRIM INVEST BISMARCK
(NDBCA0010) AGENCY CASE - ND137528 NCIC
NUMBER - NIC/X030708795 REGISTERED AS -
DUNCAN, JOSEPH E DATE REGISTERED - 2000/07/24
REGISTRY EXPIRATION - NONEXP (ND; 2000-07-24)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 1980-03-25

Arrest Date 1980-03-25

Arrest Case Number 53506

Arresting Agency SHERIFF'S OFFICE TACOMA; WA0270000;

Subject's Name DUNCAN, JOSEPH EDWARD

Charge 01

Charge Description RAPE 1ST DEGREE

Severity Unknown

Court Disposition (Cycle 001)

Court Agency NOT-KNOWN

Charge 01

Offense Date 1980-03-25

Charge Description RAPE 1ST DEGREE

Severity Unknown

Disposition CONVICTED- GUILTY PLEA- (1980-10-02; Convicted)

Sentencing (Cycle 001)

Sentencing Agency NOT-KNOWN

Sentence 20Y SUSPENDED

Sentence W/COND BE RECOMM TO WESTERN ST HOSP REST TO BE
SET

===== Cycle 002 =====

Earliest Event Date 1982-05-04

Arrest Date 1982-05-04

Arrest Case Number 287565

Arresting Agency	CORRECTIONAL CENTER SHELTON; WA023025C;
Subject's Name	DUNCAN, JOSEPH EDWARD-III (AKA)
Charge	01
Charge Description	ARREST DATA NOT RECEIVED
Severity	Unknown

Court Disposition	(Cycle 002)
Court Agency	NOT-KNOWN
Charge	01
Offense Date	1982-05-04
Charge Description	RAPE 1ST
Severity	Unknown
Disposition	CONVICTED- (; Convicted)

Sentencing	(Cycle 002)
Sentencing Agency	NOT-KNOWN
Sentence	20Y CONFINEMENT

Corrections (Cycle 002)
Corrections Agency WA023025C
Court Case Number 366231
Correction Action 1982/05/04 STATUS-RECEIVED-

```
===== Cycle 003 =====
Earliest Event Date      1998-04-21
```

Arrest Date	1998-04-21
Arrest Case Number	DOC287565
Arresting Agency	CORRECTIONAL CENTER SHELTON; WA023025C;
Subject's Name	DUNCAN, JOSEPH EDWARD III (AKA)
Charge	01
Charge Description	RAPE 1ST PV
Severity	Unknown

Court Disposition	(Cycle 003)
Court Agency	NOT-KNOWN
Charge	01
Offense Date	1998-04-21
Charge Description	RAPE 1ST PV
Severity	Unknown

Sentencing	(Cycle 003)
Sentencing Agency	NOT-KNOWN
Sentence	20 YRS

```
***** INDEX OF AGENCIES *****
Agency      FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;
Mailing Address  1000 CUSTER HOLLOW RD
                  CLARKSBURG, WV 26306
```

Agency SHERIFF'S OFFICE TACOMA; WA0270000;
Mailing Address 930 TACOMA AVE S
TACOMA, WA 984022189

Agency . . . CORRECTIONAL CENTER SHELTON; WA023025C;
Mailing Address P O BOX 900
SHELTON, WA 985840900

Agency POLICE DEPARTMENT DETROIT LAKES; MN0030100;
Mailing Address 106 EAST HOLMES
DETROIT LAKES, MN 565013120

Agency
Mailing Address

STATE BUREAU SAINT PAUL; MNBCA0000;
1430 MARYLAND AVE E
SAINT PAUL, MN 55106

Agency
Mailing Address

BU OF CRIM INVEST BISMARCK; NDBCA0010;
4205 STATE ST PO BOX 1054
BISMARCK, ND 585021054

* * * END OF RECORD * * *

TO: FBI-00035698 20050525 06:55:18 0328008B72
FROM: NLETS-01878098 20050525 06:55:18 03280062A7
CR.MNIIII0000
04:57 05/25/2005 07763
04:57 05/25/2005 08048 MNFBIMP00
*03280062A7

TXT
HDR/210103280062A72ORN
ATN/

THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-
SID/MN05032561

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b7c

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL APPREHENSION
COMPUTERIZED CRIMINAL HISTORY/
IDENTIFICATION SERVICES

1430 MARYLAND AVE E, ST PAUL, MN 55106 - 2802
(651) 793-2400
TTY (651) 282-6555

ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT ADULT
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The following data was obtained from ADULT records maintained at the BCA.
The date of arrest shown on the Minnesota Criminal History may be the date the
individual was arrested, booked, or fingerprinted by a law enforcement agency.
It may also be the date the individual appeared in court or was received by a
correctional facility.

NAME: DUNCAN, JOSEPH EDWARD BIRTHDATE: 1963/02/25
STATE ID NUMBER: MN05032561 FBI NUMBER: 991253V7
OFFENDER STATUS: Multi-state
SEX: M RACE: White HEIGHT: 6 FEET 01 INCHES WEIGHT: 180 POUNDS SKIN: Unknown
EYES: Blue HAIR: Brown BIRTH PLACE: North Carolina PHOTO AVAILABLE: N
COUNTRY OF CITIZENSHIP: USA (United States of America)

NCIC FINGERPRINT CLASS:
HIGHEST CONVICTION LEVEL: Not Determined
REPORTED NAMES:

DUNCAN, JOSEPH EDWARD
REPORTED DATES OF BIRTH:

1963/02/25

MISCELLANEOUS NUMBERS:

SC 538682257

ARREST AND CONVICTION INFORMATION

ARREST: 1
ARREST DATE: 2005/03/21 INTERSTATE TRANSFER: N ARRESTEE NUMBER: 0
CONTROLLING AGENCY: MN0030100 DETROIT LAKES PD
LOCAL ID #:
ARREST COUNT: 1 CASE NUMBER: 04004291
STATUTE: 609.343 MOC/UOC:
CHARGE: Criminal Sexual Conduct-2nd Degree
DISPOSITION: BAIL/OWN RECOG OFFENSE DATE: 2004/07/03 SJIS NUMBER:
COMMENT: 2ND DEGREE CRIM SEX CONDUCT, ATTEMPTED 2ND DEGREE CRIM SEX

STATE ID NUMBER: MN05032561 FBI NUMBER: 991253V7 PAGE 2
THE USE OF THIS RECORD IS CONTROLLED BY STATE AND FEDERAL
REGULATIONS. IT IS PROVIDED FOR OFFICIAL USE AND MAY BE USED ONLY
FOR THE PURPOSE REQUESTED. THE RESPONSE IS BASED ON INFORMATION

FURNISHED BY THE REQUESTOR AND COMPARED AGAINST DATA MAINTAINED AT THE MINNESOTA BCA. THIS RESPONSE IS ONLY BASED ON FINGERPRINTS IF FINGERPRINTS ACCOMPANIED THE REQUEST. THIS DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL RECORD INFORMATION WHICH MAY BE CONTAINED IN OTHER LOCAL OR FEDERAL AGENCIES. BECAUSE CHANGES MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE.

END OF RECORD

TO: FBI-00035699 20050525 06:55:19 0328008B73
FROM: NLETS-01878099 20050525 06:55:19 03280062A7
CR.MOIII0000
04:57 05/25/2005 13884
04:57 05/25/2005 08049 MNFBIMP00
*03280062A7

TXT
HDR/210103280062A72ORN
.ATN/

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b7c

THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. ALL ENTRIES
ARE COMPILED FROM THE INFORMATION FURNISHED TO THE CENTRAL REPOSI-
TORY. USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED
BY STATE AND FEDERAL LAW. BECAUSE MODIFICATIONS AND ADDITIONS MAY
BE MADE AT ANY TIME, A NEW RECORD SHOULD BE REQUESTED WHEN NEEDED
FOR SUBSEQUENT USE. FOR SPECIFIC DATA ABOUT CHARGES OR ARRESTS,
CONTACT THE CONTRIBUTING AGENCY. THE RECIPIENT OF THIS RECORD IS
RESPONSIBLE FOR ALL SECONDARY DISSEMINATION.

**** UNAUTHORIZED DISSEMINATION OF THIS RECORD ****
**** WILL SUBJECT THE DISSEMINATOR TO CRIMINAL ****
**** AND CIVIL PENALTIES ****

FBI	SID	SOCIAL SECURITY
991253V7	MO00991504	538-68-2257

NAMES USED	DATES OF BIRTH
DUNCAN, JOSEPH E	02/25/1963

SEX	RACE	HEIGHT	WEIGHT
MALE	WHITE	6'01"	160

EYE COLOR	HAIR COLOR	PLACE OF BIRTH	CITIZENSHIP
BLUE	BROWN	NORTH CARO	

MISCELLANEOUS NUMBER FINGERPRINT CLASSIFICATION

RESIDENCE
09/12/1997 2782 NE 42ND KC MO

CYCLE 1 ----- OCN 97014856 -----
ARREST DATE: 08/26/1997
ARREST AGENCY: MOKPD0000 KANSAS CITY PD
ARREST NAME: DUNCAN, JOSEPH E
ARREST AGENCY CASE NUMBER: 215855

ARREST CHARGE
FUGITIVE FROM OUT STATE
STATUTE CITATION NCIC CODE STATE CODE
548141 4902 28170020
COMMENTS: OTHER AUTHORITY STATUS: TURNED OVER TO
** CLOSED **

SUMMARY

TOTAL REPORTED ARRESTS:	1		
TYPE OF CHARGES REPORTED	TOTAL REPORTED	TOTAL CONVICTIONS	
FELONY	1		0
MISDEMEANOR	0		0

LOCAL ORDINANCE
OTHER

0
0

0
0

DATE OF LAST REPORTED EVENT: 08/26/1997

IDENTIFICATION RECORDS OBTAINED FROM THE CRIMINAL RECORDS REPOSITORY MAY
BE USED SOLELY FOR THE PURPOSE REQUESTED. ALL ARREST ENTRIES CONTAINED
IN THIS RECORD ARE MATCHED BY FINGERPRINT COMPARISONS. AS PER SECTION
610.120 RSMO, CLOSED RECORDS SHALL BE INACCESSIBLE TO THE GENERAL PUB-
LIC. THEY SHALL BE AVAILABLE ONLY TO CRIMINAL JUSTICE AGENCIES AND
AGENCIES AS DESCRIBED IN 610.120 RSMO WITH SUBMISSION OF FINGERPRINTS.

THE SUBJECT OF THIS RECORD SHALL BE AFFORDED THE OPPORTUNITY TO CHALLENGE
CORRECTNESS, ACCURACY AND/OR COMPLETENESS OF THIS RECORD PURSUANT TO
SECTION 43.532 RSMO. A CHARGE WITHOUT FINAL DISPOSITION CARRIES THE
PRESUMPTION OF NOT GUILTY UNTIL THE TIME IT IS ADJUDICATED GUILTY,
SUSPENDED IMPOSITION OF SENTENCE DISPOSITIONS ARE NOT CONVICTIONS AND ARE
CLOSED RECORDS WHEN PROBATION IS COMPLETED OR FINALLY TERMINATED. UNLESS
FINGERPRINTS ACCOMPANY YOUR INQUIRY, WE CANNOT GUARANTEE THIS RECORD
RELATES TO THE PERSON IN WHOM YOU HAVE AN INTEREST.

*** END OF RECORD ***

△

Last Known Address: 810 ½ 7th Street North, Apartment #2
Fargo, North Dakota 58102

FBI Indices Check: 88A-MP-66424 - Pending
88A-SE-78917 - Closed

Other: DUNCAN is a registered Sex Offender in Washington, North
Dakota, and Minnesota

FEDERAL BUREAU OF INVESTIGATION

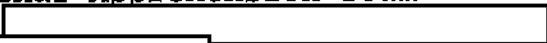
Precedence: ROUTINE

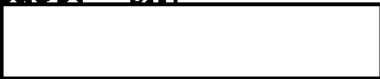
Date: 07/05/2005

 Minneapolis

Attn: TFO 
Squad 6
Minnesota Violent Crime/
Fugitive Task Force

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From: Las Vegas
Squad 5/Criminal Apprehension Team
Contact: SA 

Approved By: 

b6
b7C

Drafted By: 

Case ID #: 88A-MP-66424-9 (Pending)

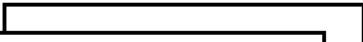
Title: DUNCAN, JOSEPH, EDWARD III -
Fugitive (A);
UFAP - Criminal Sexual Conduct Second Degree

ARMED AND DANGEROUS

Synopsis: To submit results of lead sent to the Las Vegas
Division reference the titled subject.

 Enclosure(s): (1) FD-302 dtd 07/05/2005. Interview of 


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Details: On 07/05/2005, Special Agent (SA) 
and writer, contacted and interviewed 
 at 

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Enclosure (1) is a summation of the interview as it
pertained to the captioned fugitive.



88Amp-66424-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 2005	
FBI - MINNEAP	



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To: Minneapolis From: Las Vegas
Re: 88A-MP-66424, 07/05/2005

LEAD(s):

Set Lead 1: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

For information. Read and clear.

ARMED AND DANGEROUS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/05/2005

On July 05, 2005, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI) and SA [redacted]
FBI, conducted an interview of [redacted]
and [redacted] at [redacted]

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The interview was in reference to Joseph Edward
Duncan III, who had recently been arrested in Coeur D' Alene,
Idaho.

Upon making contact at [redacted] the
interviewers were met at the front door by [redacted]
[redacted] works as a [redacted] at the [redacted]
It was explained to [redacted] that we were attempting to contact
[redacted] to interview him reference [redacted]
Duncan III. [redacted] advised that [redacted] was on his way to [redacted]
[redacted] and would be there shortly. [redacted] stated
that he had not seen the suspect, Joseph Edward Duncan III for at
least [redacted]

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Within ten minutes, [redacted]
[redacted] arrived at the residence. [redacted]
[redacted]

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The last time that [redacted]

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b7C

According to [redacted]

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Investigation on 07/05/2005 at [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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File # 88A-MP-66424

Date dictated 07/05/2005 JUL 11 2005

by SA [redacted] FBI
SA [redacted] FBI

FBI - MINNEAPOLIS

88A-MP-66424-10W 7/6/05

88A-MP-66424

Continuation of FD-302 of _____, On 07/05/2005, Page 2

[Redacted]

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b7C

[Redacted] said that [Redacted]

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b7C

[Redacted]

When all were questioned about what "Jet" was doing in Idaho, no one could provide an answer. [Redacted] stated that [Redacted]

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b7C

[Redacted]

The interviewees are described as follows:

Name:

Dob:

Pob:

Race:

Sex:

SSN:

FBI:

NV OLN:

LKA:

Employer:

[Redacted]

b6
b7C

88A-MP-66424

Continuation of FD-302 of _____, On 07/05/2005, Page 3

Name:
Dob:
Pob:
Race:
Sex:
SSN:
FBI:
NV OLN:
LKA:

Employer:
Telephone:

Name:
Dob:
Pob:
Race:
Sex:
SSN:
NV OLN:
LKA:

Employer:
Telephone

A large rectangular box used to redact information, likely a photograph or identifying details of the subject.

b6
b7C

A large rectangular box used to redact information, likely a photograph or identifying details of the subject.

b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2005

[redacted] (DOB: [redacted]
[redacted] telephone number [redacted] was contacted
at his residence by the investigating agent and Detective [redacted]
[redacted] Career Criminal
Apprehension Team (CCAT).

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Upon being advised of the identities of the investigating
agent and officer, [redacted] provided the following information relative
to why a [redacted]

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[redacted]

[redacted] stated he [redacted]
[redacted]
[redacted]

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[redacted] further stated [redacted]
[redacted]

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b7C

While speaking with [redacted] he mentioned he didn't know [redacted]
[redacted]

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[redacted] indicated his [redacted]
[redacted]

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[redacted] volunteered that [redacted]
[redacted]

b6
b7C

[redacted] indicated his [redacted]
[redacted]

b6
b7CInvestigation on 07/05/2005 at [redacted]File # 88A-MP-66424 -11Date dictated 07/11/2005

by SA [redacted]

JUL 14 2005

b6
b7C

88A-MP-66424

Continuation of FD-302 of , On 07/05/2005, Page 2

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Approximately one hour after departing the residence of
 he telephoned the investigating agent and indicated

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2005

[redacted] (DOB: [redacted] of [redacted]
[redacted] telephone number [redacted] was contacted
telephonically at his residence.

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b7C

Upon being advised of the identity of the investigating
agent, [redacted] provided the following information relative to how he
came to know Joseph Edward Duncan III.

[redacted] stated that [redacted]
[redacted]

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[redacted] advised that [redacted]
[redacted]

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b7C

[redacted] stated the [redacted]
[redacted]

b6
b7C

[redacted] advised [redacted]
[redacted]

b6
b7C

[redacted] stated that [redacted]
[redacted]

b6
b7CInvestigation on 07/05/2005 at [redacted]File # 88A-MP-66424 -12Date dictated 07/11/2005

by SA [redacted]

JUL 14 2005

88A-MP-66424

Continuation of FD-302 of [redacted], On 07/05/2005, Page 2

b6
b7C

[redacted] claimed [redacted]
[redacted]

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b7C

[redacted] was asked if [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2005

To: Minneapolis
Salt Lake City

Attn: SA [redacted] Sq. 6
SA [redacted]
SA [redacted]
Coeur d'Alene RA

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b7E

From: Sacramento
Sq. 8 VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 88A-MP-66424-13 (Pending)

Title: DUNCAN, JOSEPH EDWARD III;
FUGITIVE (A)
UFAP-CRIMINAL SEXUAL CONDUCT SECOND DEGREE

ARMED AND DANGEROUS

Synopsis: Report coverage of lead.

Reference: 88A-MP-66424 Serial 2

Enclosure(s): Enclosed for receiving offices are original and two copies of FD-302s capturing interviews of [redacted] and [redacted]. Also enclosed is a photo of [redacted].

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Details: Referenced EC requested Sacramento interview [redacted] and [redacted] as [redacted] and [redacted]. [redacted] were found during a search of captioned subject's apartment in Fargo, North Dakota. At the time lead was sent subject Duncan was wanted for child molestation and was not known to be involved in the murder/kidnaping of a family in Idaho.

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On 07/05/2005 [redacted] was interviewed and advised [redacted] in Duncan's apartment. [redacted] contacted his [redacted] as he believed he [redacted]. Within an hour of departing [redacted] residence he re contacted the investigating agent stating [redacted] called and admitted knowing Joseph Duncan having [redacted].

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88A-MP-66424-13

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 2005	
FBI - MINNEAPOLIS	

b6
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To: Minneapolis From: Sacramento
Re: 88A-MP-66424, 07/11/2005

[redacted] was telephonically contacted and told the story of [redacted] with Duncan as detailed in the attached FD-302.

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b7C

It is Sacramento's opinion that [redacted] was not entirely forthcoming. His story relative to [redacted]

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[redacted]
[redacted] Should any of the information provided by Sacramento be of any importance to the current murder/sexual assault/kidnaping investigation it is recommended [redacted] be interviewed in person and in depth by either the San Francisco Division at the Concord RA or if deemed more efficient, by the Sacramento Division.

Pending any further requests by Salt Lake City or Minneapolis, Sacramento considers this lead covered.

To: Minneapolis From: Sacramento
Re: 88A-MP-66424, 07/11/2005

LEAD(s):

Set Lead 1: (Discretionary)

MINNEAPOLIS

AT MINNEAPOLIS, MN.

Will follow up on info provided as deemed appropriate.

Set Lead 2: (Discretionary)

SALT LAKE CITY

AT COEUR d'ALENE, IDAHO

Will follow up on info provided as deemed appropriate.

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2005

To: Salt Lake City

Attn: SA [redacted]
Couer d'Alene RA

b6
b7C
b7E

From: Minneapolis

Squad 4/Duluth RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-MP-63495-24 (Pending)
88A-MP-66424-15 (Pending)

Title: [redacted] aka

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b7C

MISSING CHILD MATTER

JOSEPH EDWARD DUNCAN III -
FUGITIVE (A);
UFAP - CRIMINAL SEXUAL CONDUCT;
KIDNAP OF CHILD IN IDAHO

Synopsis: [redacted] mentioned on Joseph Edward Duncan's blog website.

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b7C

Enclosure(s): Copy of selected entries of Duncan blog faxed to the Duluth RA.

Details: On 07/02/2005, northern St. Louis County dispatch contacted writer to advise they had received information from [redacted] regarding Joseph Duncan's blogs. [redacted] subsequently advised that as a result of media attention to the arrest of Duncan in Idaho, she had "Googled" Duncan's name and obtained access to his blog website. [redacted] noticed that the first entry in Duncan's blog (dated 01/04/2004) referred to a [redacted] who went missing in [redacted] on [redacted] [redacted] recognized that Duncan was referring to [redacted] who has indeed has been missing since [redacted]

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88A-MP-66424-15

b6
b7C

To: Salt Lake City From: Minneapolis
Re: 7A-MP-63495, 07/07/2005

Duncan's blog states, "It begins. Just found out that a [redacted] went missing from [redacted] (this year). I did not even know until today that this happened. So, I tried to figure out what I was doing that day, since I'm always afraid of getting accused when something like this happens."

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On 07/05/2005, [redacted] faxed copies of Duncan's blog entries to the Duluth RA. No further reference to the [redacted] or northeastern Minnesota is made in these selected entries. It is of interest that one of his latest entries, dated 05/11/2005, indicates that he had "got even but did not get caught" at least twice.

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A review of ACS was negative regarding any connection with Duncan as a suspect or witness in the [redacted] case. The Duluth RA contacted Minnesota BCA and Chisholm PD and each advised that reviews of their files were also negative regarding Duncan and the [redacted] matter or any other matter in northeastern Minnesota. A records check was also conducted of St. Louis County Sheriff's Office records and there was no reference to a Joseph Duncan. To date, there has been no indication that Duncan has ever been in northeastern Minnesota.

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Nonetheless, since Duncan has had other ties to Minnesota, mentions the [redacted] in his opening blog entry and appears to go to some length to alibi his activities that day, Duluth RA will continue to look for any indication Duncan was in the [redacted] area in mid-June 2003.

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Salt Lake City and Fargo are likewise requested to contact Duluth RA if CART analysis, search evidence, interview or any other investigation of Duncan shows any indication that Duncan has ever visited northeastern Minnesota or had any involvement in or knowledge of the disappearance of [redacted]

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To: Salt Lake City From: Minneapolis
Re: 7A-MP-63495, 07/07/2005

LEAD(s):

Set Lead 1: (Action)

MINNEAPOLIS

AT FARGO, ND

Review Duncan investigation/evidence for any indication of his involvement or knowledge of the disappearance of [REDACTED] [REDACTED] or that he has ever traveled to northeastern Minnesota.

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b7c

Set Lead 2: (Action)

SALT LAKE CITY

AT COUER D'ALENE, ID

Review Duncan investigation/evidence for any indication of his involvement or knowledge of the disappearance of [REDACTED] [REDACTED] or that he has ever traveled to northeastern Minnesota.

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b7c

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2005

On July 3, 2005, [redacted] date of birth [redacted]
[redacted] telephone [redacted] advised as follows:

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She is the [redacted]
[redacted] Police Department.

On July 2, 2005, as a result of media attention to the arrest of Joseph Edward Duncan in Idaho, [redacted] did a Google search of Duncan's websites on her computer. She found a blog which Duncan had begun in January 2004 and continued through May 2005. [redacted] had saved this blog to her favorites and thus was still able to retrieve it although it was apparently inaccessible to others who would try to pull the website up now.

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[redacted] advised that the first day Duncan started his blog, on January 4, 2004, he made reference that he had just found out about [redacted] who had gone missing in [redacted]. [redacted] advised that Duncan seemed to attempt to alibi his whereabouts on that date and stated in his blog that he believed it was just a matter of time before he would be accused of her disappearance.

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b7C

[redacted] further advised that in the May 11, 2005 entry in Duncan's blog, he stated that demons had taken over, that he had considered turning himself in and that he had gotten even but did not get caught.

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b7C

[redacted] advised that [redacted]
[redacted]

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b7C

Investigation on 07/03/2005 at [redacted] (telephonically)-
File # 7A-MP-63495-25 88A-MP-66424-16 Date dictated 07/05/2005
by SA [redacted] [redacted]

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b7C

✓ 187KAF02.302

CASE AGENT IS TO VERIFY PROPER RECORD:

ON: Joseph Edward Duncan III

_____ ENTRY

✓ CLEAR

_____ CANCEL

_____ MODIFY

_____ SUPPLEMENT

_____ OTHER _____

NCIC	SUPR. OPR.	AGENT
ENTER ☐		
MODIFY ☐		
CLEAR ☒		
CANCEL ☐		
LOCATE ☐		
DATE <u>8/15/05</u> NCIC # <u>SEE FD 487</u>		

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b7C

THE NCIC PRINT-OUT IS TO BE SERIALIZED AND FILED

FD 487
marked

88A-MP-66424-17

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
AUG 15 2005		
FBI MINNEAPOLIS		

IMMEDIATE
NCIC REMOVAL

To: NCIC

From: Squad 6, SA

b6
b7C

File: 88A-MP-66424

Name: Joseph Edward Duncan III

DOB: 02/25/63

Cancel: ✓

Check Appropriate Box:

☒ Clear - Subject Arrested

☒ Cancel - Warrant Discontinued

Supervisor:

b6
b7C

Date: 8/15/05

H:\Wp8\forms\ncic

TO: FBI-00049255 20050815 16:26:18 032800C067
FROM: MNHOT4-00953085 20050815 16:26:18 0328008330
RECORD CLEARED
MIN/8258589.ORI/MNFBIMP00.
NAM/DUNCAN, JOSEPH EDWARD III.
OCA/88A-MP-66424.DCL/20050815

TO: FBI-00049256 20050815 16:26:19 032800C068
FROM: NCIC2-10975296 20050815 16:26:19 0328008330
1L0103280083302CW
MNFBIIMP00
REJECT - NOT ON FILE
1N0103280083302CW .CW.MNFBIIMP00.NAM/DUNCAN,JOSEPH EDWARD III.OCA

TO: FBI-00049257 20050815 16:26:24 032800C069
FROM: MNHOT2-08900236 20050815 16:26:24 0328008332
NO HIT WANTED PERSON FILE

ZP ORI/MNFBIMP00.NAM/DUNCAN, JOSEPH EDWARD III.DOB/19630225.

MKE/MN PREDATORY OFFENDER.

PREDATORY OFFENDER REGISTRY INFORMATION

SUBJECT LISTED IS REGISTERED\CONVICTED PREDATORY OFFENDER. DO NOT SEARCH,
DETAIN, AND ARREST BASED SOLELY ON THIS RECORD. LAW ENFORCEMENT USE ONLY.
INFORMATION IS CONSIDERED PRIVATE DATA

NAM/DUNCAN, JOSEPH EDWARD.DOB/19630225.

FOR MORE INFORMATION:>QPOR OCA/2002POR012304.

TO: FBI-00049258 20050815 16:26:25 032800C06A
FROM: NCIC1-04564602 20050815 16:26:25 0328008332
1L0103280083322ZP
MNFBIIMP00

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X590482164
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/MNBCA0000 NAM/DUNCAN, JOSEPH EDWARD SEX/M RAC/W DOB/19630225

HGT/601 WGT/150 EYE/BLU HAI/BR0 FBI/991253V7 SMT/SC LIP

SOC/538682257

ORD/20020522 ERD/NONEXP SXP/N CRR/SEX OFFENSE

CON/19800124 OCA/2002POR012304

VLD/20040727

MIS/ADDITIONAL INFO AVAILABLE FROM MINNESOTA BUREAU OF CRIMINAL APPREHENSION
DNA/N

ORI IS MINN BUR CRIM APP ST PAUL 651 793-7000

ADDRESS - 5500 N GOVERNMENT WAY

C0EUR D ALENE, ID 83815-9259

COUNTY - NOT APPLICABLE

NIC/X590482164 DTE/20030326 1313 EST

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

UNSL. TO: FBI-00048132 20050807 16:06:22 032800BC04
FROM: NCIC2-10892240 20050807 16:06:22
\$.P.
MNFBIIMP00

THE FOLLOWING RECORD HAS BEEN PURGED BY THE FBI COMPUTER DUE TO
EXPIRATION OF THE RETENTION PERIOD.

MKE/LOCATED WANTED PERSON - CAUTION

ESCAPE RISK

ORI/MNFBIIMP00 NAM/DUNCAN, JOSEPH EDWARD III SEX/M RAC/W POB/NJ DOB/19630225

HGT/501 WGT/180 EYE/BLU HAI/BR0 FBI/991253V7 SKN/LGT SMT/SC LIP

FPC/08AA11211908AATTPI02 SOC/538682257

OLN/DUN630140 OLS/ND OLY/2007

OFF/CONDIT RELEASE VIOLATION

OOC/SEX OFFENSE

DOW/20050601 OCA/88A-MP-66424

MIS/VIOLATING CONDITIONS OF RELEASE; ORIGINAL OFFENSE CRIMINAL SEXUAL CONDUCT

MIS/SECOND DEGREE;

LIC/GMA538 LIS/ND LIY/2005 LIT/PC

VIN/1G2NW14NXNC294064 VYR/1992

VMA/PONT VMO/GRA VST/2D VCO/RED

DNA/N

AKA/DUNCAR, JOSEPH

SMT/SC UP LIP

LOCATED/20050702 ID0280100 05C18678 EXTR

NIC/W927619910 DTE/20050601 1737 EDT

[Home](#) [Technology](#) [Culture](#) [Business](#) [Politics](#) [Wired Mag](#)

Text Size: A A A A

Cops Watched Sex Offender's Blog

[PRINT](#) [MAIL](#) [RANTS + RUES](#) [REPRINTS](#)

By Kevin Poulsen | Also by this reporter

02:00 AM Jul. 08, 2005 PT

Law enforcement agents tracking then-fugitive sex offender Joseph Duncan had been carefully monitoring the suspect's weblog in the hopes that he would reveal his whereabouts, officials told Wired News this week.

"We went on and hoped that he'd tip his hand as to where he was, but he never did," said Sgt. Jeff Skuza of the Fargo Police Department in North Dakota, where Duncan lived until becoming a fugitive from Minnesota child-molestation charges in early May.

"The blog came to light some weeks ago; it is not something that was just discovered after his arrest," said Becker County, Minnesota, attorney Joe Evans, head of the office that prosecuted Duncan. "I know (police) were viewing and paying attention to his blog."

Despite law enforcement's hopes, the 42-year-old computer programmer's sporadic postings did not give away his location. Instead, the last entries took a disturbed and ominous tone. In a May 11 posting titled "The Demons Have Taken Over," Duncan hinted of violence in his past and future. "I am scared, alone and confused, and my reaction is to strike out toward the perceived source of my misery, society," Duncan wrote. "My intent is to harm society as much as I can, then die."

Based on the blog postings, "We were worried that he was either going to re-offend, or commit suicide," said Skuza. "We, of course, wanted him as soon as we could possibly get him."

Duncan stopped blogging on May 13, two days before the brutal slaying of 40-year-old Brenda Groene, her son Slade and her boyfriend Mark McKenzie, at Groene's home near Coeur d'Alene, Idaho.

The fugitive turned up last Saturday at a 24-hour diner just a few miles from the murder site. He was in the company of Groene's 8-year-old daughter Shasta, who'd been missing since the attack. Now charged with two counts of kidnapping, police said this week that Duncan is the only suspect in the slayings. Shasta's missing 9-year-old brother Dylan is also believed to be a murder victim.

It was not clear Thursday whether investigators learned of the blog before the murders took place on May 15. It's also unclear whether they'd tried to trace Duncan from his visits to the website, which is hosted by Google-owned Blogger.com. Under the 2001 USA Patriot Act, a federal judge can issue a court order for an internet trace from anywhere in the country, and it will be binding in any jurisdiction.

Investigator Chad Jutz with the Detroit Lakes, Minnesota, Police Department, which spearheaded the search for Duncan, said he could no longer comment on the case, and referred inquiries to his chief of police, who did not return phone calls Thursday. Special Agent Paul McCabe with the Minnesota FBI field office, which participated in the manhunt, said he couldn't comment on what officials had done to try to track Duncan because of the ongoing investigation. Google, which continues to host Duncan's blog, failed to return repeated phone calls about the case.

Whatever efforts police may have made to trail Duncan's online footprints, they were evidently not fruitful. In Idaho, Kootenai County Sheriff's Capt. Ben Wolfinger said they didn't even know Duncan was in their jurisdiction until after he was found with Shasta, and didn't learn of his weblog until after they'd arrested him. "Somebody here in law enforcement actually Googled his name, and came up with his website and his blog," said Wolfinger.



Rants & Raves

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▶ Why didn't the police get a search warrant for...	<i>nogerorob on 07/08/05 7:59 GMT</i>
▶ "I know (police) were viewing and paying...	<i>mud_swamp_pygmy on 07/08/05 6:42 GMT</i>
▶ That scum bag from ID that killed that family...	<i>bellsmth on 07/08/05 2:52 GMT</i>

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We are translated daily into Korean and Japanese

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Duncan may be Chisholm suspect

By Richard Meryhew
Star Tribune Staff Writer

A Web log posting by sex offender Joseph E. Duncan has prompted investigators to explore the possibility that he may be involved in the disappearance of 5-year-old LeeAnna Warner from Chisholm, Minn., in June 2003.

Duncan, 42, was arrested in Coeur d'Alene, Idaho, last week and charged with kidnapping for his alleged role in the abduction of 8-year-old Shasta Groene.

Authorities also suspect that Duncan killed three of her family members, including her 9-year-old brother, Dylan, who is missing and believed dead, along with the mother's boyfriend.

Chisholm Police Chief Scott Erickson said Thursday that federal investigators are retracing Duncan's movements over the past few years after a Jan. 4, 2004, posting on his Web log.

In it, he wrote that he wanted to figure out where he was when LeeAnna vanished so that he wouldn't be accused of abducting her.

"This is for my own safety," he wrote.

DUNCAN continues on B4

DUNCAN from B1

*'We're looking at Duncan,'
as every agency is, BCA says*

"I figure it is just a matter of time before I am falsely accused of some crime or another."

Duncan, 42, who most recently lived in Fargo, N.D., also faces child molestation charges from an incident in Detroit Lakes last summer.

Erickson said that so far, authorities have found no evi-

dence to suggest that Duncan was involved in the Warner case. "But it's worth checking out," he said.

FBI special agent Paul McCabe said the agency is retracing Duncan's steps through hotel and motel records, travel receipts and computer files to determine whether he may

have been close to Chisholm the day LeeAnna disappeared.

"It's standard operating procedure in these cases," said Dave Bjerga, special agent in charge of northern Minnesota for the state Bureau of Criminal Apprehension. "We're looking at Duncan, as probably is every law enforcement agency in the Midwest with an unsolved criminal sex case or child abduction case."

LeeAnna, nicknamed "Beaner," was last seen about 5:15 p.m. on June 14, 2003, knocking on the door of a friend's

house in Chisholm, a town of 5,000 residents about 215 miles north of the Twin Cities.

Shasta Groene, meanwhile, is with her father after being released from the hospital and is doing well, authorities said.

The Associated Press contributed to this report.

Richard Meryhew is at richm@startribune.com.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

STAR TRIBUNE

7/8/2005

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

88A-MP- 86424-19



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 88A-MP-66424

111 Washington Avenue South
Suite 1100
Minneapolis, Minnesota 55401

July 27, 2009

Honorable Francis J. Magill, Jr.
United States Attorney
300 South 4th Street, Suite 600
Minneapolis, Minnesota 55415

Attention:
Assistant U.S. Attorney

b6
b7C

Re: Joseph Edward Duncan

Dear Mr. Magill:

A warrant was issued charging Joseph Edward Duncan with Unlawful Flight to Avoid Prosecution for Criminal Sexual Conduct Second Degree. The warrant was issued in Minneapolis, Minnesota.

On July 2, 2005, Duncan was arrested in Coeur d'Alene, Idaho. It is requested that you dismiss the Unlawful Flight warrant.

Sincerely,

Ralph S. Boelter
Special Agent in Charge

By:

Supervisory Special Agent

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- 1 - Addressee
- ① - 88A-MP-66424
- 1 - MVC/ETF
- 1 -

21



208 SKJ 28. LET

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 2009	
FBI - MINNEAPOLIS	

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/2009

To: Criminal Investigative

Attn: VC/FU

From: Minneapolis

Squad 6 - Minnesota Violent Crime/Fugitive Task Force

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-MP-66424

88A-MP-C60225-C

Title: JOSEPH EDWARD DUNCAN -

FUGITIVE (A);

UFAP - CRIMINAL SEXUAL CONDUCT SECOND DEGREE

ARMED AND DANGEROUS

Synopsis: Request to close captioned case.

Details: It is recommended that captioned case be closed due to the arrest of Joseph Edward Duncan on 7/2/2005 in Coeur d'Alene, Idaho, by the Coeur d'Alene Police Department at the Denny's Restaurant located at 2300 North 4th Street, Coeur d'Alene, Idaho.

Minneapolis will clear NCIC and dismiss federal process.

*close 8/3
C-4*

UNCLASSIFIED

88A-MP-66424-22

SEARCHED	INDEXED
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JUL 26 2009	
FBI-MINNEAPOLIS	

2085KJ27. EC

UNCLASSIFIED

To: Criminal Investigative From: Minneapolis
Re: 88A-MP-66424, 07/27/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

ARMED AND DANGEROUS

♦♦

UNCLASSIFIED

Field Office File No. 88A-SE-78917

[illegible]

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

FB:/DOJ

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Precedence: ROUTINE

Date: 7/31/1997

To: Seattle

Attn:

From: Seattle

Approved By:

Drafted By:

Case ID #: 88A-SE-78917 (Pending)

Title: JOSEPH E. DUNCAN III -
FUGITIVE (A);
UFAP - RAPE; PAROLE VIOLATION;
"Preliminary Inquiry"

Synopsis: Opening communication for task force PI.

Details: SAC approval is requested for the opening of a PI regarding captioned subject, which PI will be assigned to a member of SEAFAT.

Pursuant to MIOG guidelines, as well as Bureau airtel to all SACs dated 10/23/1995, captioned "Arrests of Non-Federal Fugitives When Exigent Circumstances Exist," the following circumstances are set forth with regard to the basis for initiation of this investigation.

A state or local felony warrant exists charging the subject with the following crime: Rape; Parole Violation. The possibility of interstate flight exists based on the following factor(s): The subject is not receiving mail or is not maintaining public utilities; the crime with which the subject is charged carried, or could carry, such a severe penalty as to make it unlikely that the subject will appear; the subject is not employed in the state of Washington.

③ - Seattle
(2 - 88A-SE-78917)
(1 - 88A-SE-62264 SUB L)

(3)

213ABS13.EC

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88A-SE-78917 - 1

SEARCHED	INDEX
SERIALIZED	FILED
JUL 31 1997	
SEATTLE	

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Captioned subject is described as follows:

Descriptive Data:

Name:	Joseph E. Duncan III
Alias(es):	
Sex:	Male
Race:	White
Height:	6' 1" tall
Weight:	143 pounds
Eyes:	Blue
Hair:	Brown
DOB:	2/25/63
POB:	North Carolina
SSAN:	538-68-2257
FBI #:	991253V7
Scars, marks, tattoos:	Scar on lip
Synopsis:	Duncan is wanted for Rape and Parole Violation by the DOC.
Warrant #:	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1997

To: San Francisco

Attn: SA [REDACTED]

Oakland RA

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From: ~~Seattle~~
Squad 5

SA [REDACTED] (206) 667-0182

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-SE-78917-2

Title: JOSEPH EDWARD DUNCAN -
FUGITIVE (A);
UFAC - PAROLE VIOLATION/RAPE FIRST DEGREE
"Preliminary Inquiry"

ARMED AND DANGEROUS

Synopsis: Fugitive lead for San Francisco Division at
San Leandro, California.

Administrative: Re 6/20/1997, telcall between Seattle Task Force
Agent [REDACTED] Washington State Department of Corrections, and
SA [REDACTED] San Francisco Division at the Oakland RA.

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Details: In 1980, the Superior Court for the State of Washington
for Pierce County, captioned subject was convicted of Rape First
Degree While Armed with a Deadly Weapon. He was sentenced to a
20-year prison term. In September 1994, subject was granted
parole.

Since March 1997, subject has not reported to his
Washington State Community Corrections Officer, thereby violating
the conditions of his parole. On May 6, 1997, the Washington
State Department of Corrections issued an all-50 state warrant
for subject's arrest. That warrant has been assigned to Seattle
Division's Seattle Fugitive Apprehension Team (SEAFAT).

Subject has a [REDACTED] in
[REDACTED] with whom the subject is believed to be in contact.
Seattle received information from [REDACTED] that subject may
be in California and using pager number (415) 245-2363. That
pager is assigned to Beeper City and Car Stereo, 15640 East 14th
Street, San Leandro, California.

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Descriptive Data:

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1997	
FBI - SEATTLE	

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To: San Francisco From: Seattle
Re: 88A-SE-78917, 08/01/1997

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

FBI:

SOC:

Miscellaneous -

Duncan

Joseph

Edward

III

W

M

02/25/1963

991253V7

538-68-2257

Height: Six feet one inch

Weight: 143 pounds

Eyes: Blue

Hair: Brown

Scars: Scar on lip

Via overnight mail, Seattle will provide San Francisco with a photograph of the subject as well as a copy of the warrant.

When sufficient evidence is obtained, Seattle will file a UFAC Complaint on subject.

To: San Francisco From: Seattle
Re: 88A-SE-78917, 08/01/1997

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN LEANDRO, CA

Conduct logical fugitive investigation to determine if the subject is the subscriber of the aforementioned pager and his current whereabouts.

ARMED AND DANGEROUS

213ABS14.EC

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/1997

To: ✓ Seattle

Attn: Squad 5

From: San Francisco

Squad 15D/Oakland RA/Fugitive Task Force

Contact: SA [redacted] 510-251-4114

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 88A-SE-78917 (Pending)-3

Title: JOSEPH EDWARD DUNCAN
FUGITIVE (A);
UFAC-PAROLE VIOLATION/RAPE FIRST DEGREE
"PRELIMINARY INQUIRY"

ARMED AND DANGEROUS

Synopsis: Covers lead established in EC fro SE to SF dated 8/1/97. Reports results of additional investigation conducted by SF.

② Enclosures: Enclosed for SE is a photocopy of a local search warrant prepared for disclosure of telephone subscriber information to telephone number 510-680-9445.

Details: On 7/7/97 based on information received from SE advising that fugitive JOSEPH DUNCAN was in possession of a pager with the number 415-245-2563, the writer paged DUNCAN to a 1-800 trap ID telephone line. On 7/8/97 at approximately 1:30pm DUNCAN returned the call from telephone number 510-680-9445, which was determined by search warrant to be a pay phone located at the Concord, California BART (rapid transit train) Station. Investigation at that station at an nearby telemarketing firms was negative for the subject.

On 7/10/97, the writer determined that JOSEPH DUNCAN was the subscriber to pager number 415-245-2563, which was issued by [redacted]

Confidential Source [redacted]

The writer will [redacted] notified

UPLOADED/ACS
DATE 8/17/97

①
②
③ File

To: Seattle From: San Francisco
Re: 88A-SE-78917, 08/07/1997

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[REDACTED]

On approximately 7/20/97, investigation at SF using a facsimile copy of an intercepted E-mail sent by the subject provided by SE to SF determined that the IP site (206.14.7.134) listed as the originating site of the E-mail belonged to a public access terminal located at the San Francisco Public Library, 200 Larkin Street, San Francisco, California 94102. Investigation at the Library proved negative for the subject, however the security police there are on the lookout for the subject in the event of his return.

On 7/31/97, SE provided SF with three more IP addresses thought to be used by the subject in the same manner as above. These sites (206.80.60.175) (206.80.60.171) and (206.80.60.172) used on 7/16, 7/18, and 7/22 were determined by SF investigation to belong to public access terminals located at the Concord, California Public Library. Investigation at the Library proved negative for the subject, however library personnel have been briefed regarding the subject and will notify Concord Police in the event of his return. One library staff member, [REDACTED] advised that a man possibly resembling the fugitive applied for a library card and made reference to family members located in the State of Washington. The Library retained his card application information but will not release it without a search warrant or court order. SF requests that SE provide a search warrant for such directed to the Concord Public Library, 2900 Salvio Street, Concord, California. Concord police sex crimes and patrol officers have also been briefed on the subject.

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On or about 7/25/97, SE provided an additional IP address of 38.225.78.208 used on 7/31/97. Investigation at SF determined that this site is located at Kansas City Public Library. On 8/7/97 SE provided two more IP sites used by the subject on 8/1 and 8/3/97 which are [REDACTED] and [REDACTED] and advised that these numbers are assigned to Island Internet Service, telephone number 816-829-4638, located in the Kansas City, Missouri area. Investigation by SF determined that [REDACTED] ext [REDACTED] may be able to provide a customer and/or location of incoming calls related to used of these IPs. [REDACTED] advised that proper legal documentation would be required to provide such information. SF will leave further investigation to the discretion of SE.

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Lead covered. No further investigation at SF.

ARMED AND DANGEROUS

To: Seattle From: San Francisco
Re: 88A-SE-78917, 08/07/1997

♦♦

IN THE MUNICIPAL COURT OF OAKLAND - PIEDMONT - EMERYVILLE JUDICIAL DISTRICT

COUNTY OF ALAMEDA, STATE OF CALIFORNIA

SEARCH WARRANT

STATE OF CALIFORNIA

Register No.

SS

COUNTY OF ALAMEDA

Arrest No.

The people of the state of California, to:

ANY PEACE OFFICER IN ALAMEDA COUNTY

Proof by affidavit, having been made before me on this date by:

Officer [redacted] Oakland Police Department, that there is probable and reasonable cause for the issuance of the search warrant, as set forth in the said affidavit.

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YOU ARE THEREFORE ORDERED to make search on and in the premises, structures, rooms, receptacles and safes situated at the Office of the Custodian of Records, Pacific Bell Telephone Company, 2150 Webster Street, Oakland California, Room 735a and the person(s) of the keeper of records:

for the following property and things consisting of subscriber information for the telephone number 510/680-9445 including but not limited to: subscriber information and location of service to 510/680-9445 and if you find the same or any part thereof, to bring it forthwith before me or this court, or to any other court in which the offense in respect to which the property or things taken is triable, or retain such property in your custody, subject to the order of this court pursuant to section 1536 of the Penal Code.

The Telephone records described in this warrant are being sought pursuant to an official criminal investigation being conducted by the Oakland Police Department. There is probable cause to believe that disclosure of this search warrant would impede the investigation being conducted. It is hereby ordered that Pacific Bell Telephone Company defer notification to the subscriber of the request for these records for a period of 90 days.

Time of issuance 11:08 am

Signature of Magistrate

Dated: July 9, 1997

ENDORSEMENT FOR NIGHT SERVICE

For good cause shown, I direct that this warrant be served at any hour of the day or night.

Endorsement of Magistrate

*7/9 Per affiant - fax'd
this today in the A.M.*

IN THE MUNICIPAL COURT OF OAKLAND - PIEDMONT - EMERYVILLE - JUDICIAL
DISTRICT

COUNTY OF ALAMEDA, STATE OF CALIFORNIA

AFFIDAVIT FOR SEARCH WARRANT

State of California
County of Alameda

§§

Register No.

Arrest No.

Officer [REDACTED] Oakland Police Department, being sworn, says: that there is probable and reasonable cause to believe, that there is now on and in the premises, structures, rooms, receptacles and safes situated at:

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b7c

The office of the Chief Special Agent/Keeper of Records (Security) Pacific Bell Telephone Company, 2150 Webster Street, Oakland, California, Suite 735a and the vehicle(s) described as and on the person(s) of the keeper of records certain property, things, and evidence consisting of records of subscriber information for the telephone numbers 510/680-9445 including but not limited to:

1) Subscriber information and location of service to the phone number 510/680-9445.

Your affiant says that there is probable and reasonable cause to believe that the said property constitutes:

() stolen or embezzled property

(x) property or things used as the means of committing a felony

(x) property or things in the possession of a person with the intent to use it as a means of committing a public offense, or in the possession of another to whom he may have delivered it or the purpose of concealing it or preventing its being discovered.

() property or things which consist of an item or constitutes evidence which tends to show that a felony has been committed, or tends to show that a particular person has committed a felony.

Your affiant says that the facts in support of the issuance of the search warrant are as follows:

Your affiant is a Police Officer with the City of Oakland and has been a sworn member of this department since August 1989. Since January, 1992 I have been assigned to the Criminal Investigation Division working as an investigator in the Fugitive Apprehension Unit. During my time as a Fugitive investigator I have arrested or assisted with the arrest of approximately 200 wanted felony warrant suspects.

On April 8, 1997 an warrant of arrest for Violation of Parole, docket number 287565, was issued out of the Washington State Department of Corrections Adult Probation and Parole, Olympia, Washington (original commitment being rape), for the arrest of Joseph Edward Duncan, male white, date of birth 2/25/63, Social Security Number 538-68-2257, FBI number 991253V7, executed by the State of Washington Indeterminate Sentence Review Board. A certified faxed copy of this active warrant of arrest is attached and incorporated by reference.

Your affiant is currently assigned to a joint Oakland Police and Federal Bureau of Investigation violent crimes fugitive task force, in which Oakland Police and Federal Bureau of Investigation Special Agents pool resources to locate violent fugitives and arrest them on their outstanding warrants of arrest.

On July 9th, 1997 I spoke with my FBI counterpart Special Agent [redacted] SA [redacted] stated to me that he had been requested by the Seattle, Washington Police Department to assist them in locating the above mentioned suspect whom they have the above mentioned warrant of arrest for, and who they believed, from their investigation, to be located in the San Francisco Bay Area, possibly in Concord, San Francisco, or Berkeley, California. According to Seattle Police Department Officer [redacted] investigation through cooperating witnesses determined suspect's pager number to be 415-245-2363, which local FBI investigation determined to be a San Francisco Bay area pager number issued by Pagenet. On 7/8/97, at approximately 7:20am PDT, SA [redacted] initiated a ruse-page which resulted in the suspect calling a telephone number equipped with caller ID. Several hours later, on that same date, the ruse page was responded to. This response determined that the suspect returned the page from telephone number 510-680-9445, which is a Concord, California telephone number.

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On July 9th, 1997 at approximately 9:30am SA [redacted] called Pacific Bell Security to determine subscriber information to the phone number of 510/680-9445 and was told by a recording that all requests for subscriber information both published and non-published now require legal process.

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Disclosure of the above requested subscriber information to the phone number 510/680-9445 listed in the above statement of probable cause, may assist me in locating where Joseph Edward Duncan is hiding. The above requested information may help serve Washington State Department of Corrections Adult Probation and Parole arrest warrant number 287565, per the request to do so from the Seattle, Washington Police Department.

Wherefore, your affiant prays that a search warrant be issued upon the above facts, for the seizure of said property. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Subscribed and sworn to before me on

July 9, 1997

[redacted]

[Signature]
Magistrate

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1599191-000

Total Deleted Page(s) = 22

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Page 5 ~ Duplicate;
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2005

[redacted] white male, [redacted]
[redacted] home telephone number [redacted] was interviewed
at his residence at approximately 9:35 p.m., on May 17, 2005.
After being advised of the identity of the interviewing Agents and
the purpose of the interview, [redacted] provided the following
information:

b6
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[redacted] identified himself as [redacted]
also known as [redacted] who resides in [redacted]
[redacted] said he had not talked to [redacted] in
approximately two weeks, but that he was aware that [redacted] had
left his job with a concrete or construction company in the [redacted]
[redacted] area at approximately 3:00 p.m. that afternoon and was en
route to [redacted]
[redacted] explained that [redacted]
[redacted] had spoke to [redacted]
within the past two days regarding [redacted]
[redacted] was unable to provide any additional
information.

b6
b7CInvestigation on 5/17/2005 at [redacted]File # 7C-SU-61046Date dictated 5/18/2005by SA [redacted]
SA [redacted]

139 62.302

7C-SU-61046-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 2005	
FBI - [redacted]	

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2005

[redacted] white female, [redacted]
[redacted] home telephone number [redacted] cellular
telephone number [redacted] was interviewed at her residence
at approximately 10:15 p.m. on May 17, 2005. After being advised
of the identity of the interviewing Agents and the purpose of the
interview, [redacted] provided the following information:

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[redacted] identified herself as [redacted]
[redacted] She said [redacted] was to
accompany her and [redacted]
[redacted] had
told [redacted] that he was going to leave his job at approximately
3:00 p.m. and should arrive in Emmett at 9:00 p.m. or 10:00 p.m.,
on May 17, 2005. She was asked to call [redacted] to ascertain his
location and attempted to do so by calling [redacted] cellular
telephone, which receives service at [redacted] but the call
was not answered. [redacted] identified [redacted]
[redacted] and said that she was aware that
[redacted] had talked to [redacted] at approximately 9:30 a.m.,
on May 17, 2005, and had told her that he was distraught due to the
murder of three of his acquaintances and the fact that two of their
children were missing. [redacted] said [redacted] told her that
[redacted] stated that he wanted to assist the sheriff's office
in Coeur d'Alene with locating the children. [redacted] told
[redacted] that during the conversation at 9:30 a.m., that [redacted]
told [redacted] that she made the comment to [redacted] that
"things like that only happen because of drugs or money." And he
replied, "no it was nothing like that." [redacted] was unaware of
any other statements made by [redacted] to [redacted] regarding
the murders or the missing children. [redacted] identified [redacted]

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[redacted] home telephone number [redacted] and cellular
telephone number [redacted] as [redacted]
[redacted] She also identified [redacted] address as [redacted]
[redacted] The only other information
[redacted] was able to provide during this interview was the fact
that [redacted] has [redacted] who resides in
[redacted]

The initial interview with [redacted] was concluded at
approximately 10:30 p.m., but she telephonically contacted Special

b6
b7CInvestigation on 5/17/2005 at [redacted]File # 7C-SU-61046Date dictated 5/18/2005

by SA [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 2005	
[redacted]	

7C-SU-61046

Continuation of FD-302 of [redacted], On 5/17/2005, Page 2

b6
b7C

Agent (SA) [redacted] at approximately 11:15 p.m., on May 17, 2005, and said that she had received a call from [redacted] who told [redacted] that she had heard from [redacted] earlier in the day and that he was hard to understand due to the fact that he was extremely distraught during the conversation. [redacted] told [redacted] that [redacted] wanted to talk to the sheriff's office because he might know where the missing kids were hiding, if they were hiding.

[redacted] again telephonically contacted SA [redacted] at approximately 2:25 p.m., on May 18, 2005, and reported that she had just received a telephone message from [redacted] who reported that she had just spoken to [redacted] who said that he was preparing [redacted]

The following investigation was conducted by Special Agent (SA) [redacted] on May 18, 2005:

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On May 18, 2005, SA [redacted] met with Gem County Sheriff Clint Short. Sheriff Short caused a query to be made of Gem County Sheriff's Office records and found that no records existed for [redacted] and that only superficial records existed for [redacted]. SA [redacted] and Gem County Sheriff's Detective Sergeant [redacted] went to [redacted] and spoke to [redacted]. [redacted] said he had not heard from [redacted] during the night and was still unaware of his whereabouts. [redacted] identified [redacted] but said that the two do not stay in contact.

[redacted] was contacted at his place of employment in Emmett and interviewed regarding any knowledge he might have relevant to the location of [redacted]. [redacted] said he had spoken to [redacted] in several weeks and was unaware of his location, but agreed to contact the sheriff's office if he became aware of any information regarding [redacted].

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7C-SU-61046-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 2005	
[redacted]	

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TO: OFFICE OF PUBLIC AFFAIRS
ATTN: ASSISTANT DIRECTOR

FROM: NATIONAL PRESS OFFICE

SUBJECT: NOTIFICATION OF PRESS CONFERENCE

SA FIELD OFFICE: SALT LAKE CITY

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b7c

NOTIFIED THE NATIONAL PRESS OFFICE, FBIHQ ON: 5/23/2005

DATE OF CONFERENCE: 5/23/2005

TIME OF CONFERENCE: 3:00 PM (PDT)

PLACE OF CONFERENCE: COUNTY FAIRGROUNDS
KOOTENAI COUNTY
COUER d'ALENE, IDAHO

CONFERENCE HOST: ROCKY WATSON, KOOTENAI COUNTY SHERIFF
AND FBI - SALT LAKE
SAC TIMOTHY J. FUHRMAN

PARTICIPATING AGENCIES: KOOTENAI COUNTY SHERIFF'S DEPARTMENT,
IDAHO STATE POLICE

DETAILS OF CONFERENCE: TO ANNOUNCE THE REWARD OF UP TO \$100,000
FOR INFORMATION CONCERNING THE TRIPLE HOMICIDE AND ABDUCTION OF
TWO CHILDREN IN COUER d'ALENE

APPROVED BY: _____ (HQ)

(NPO)

NOTIFIED: _____ (DOJ)

1 - FIELD OFFICE FILE

7C-SU-61076-13

1 - PRESS CONFERENCE FILE

80-SU-52546-7

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/23/2005

To: Directorate of Intelligence Attn: Human Intelligence Unit
Criminal Investigative Attn: Budget Unit
Salt Lake City Attn: UC [redacted]
Attn: Couer d'Alene RA
SSRA [redacted]

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From: Criminal Investigative
Crimes Against Children, Room 11719
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 7C-SU-61046 (Pending) - Serial 14

Title: UNSUB(S);
DILLON JAMES GROENE - VICTIM;
[redacted] - VICTIM;
CHILD ABDUCTION - NO RANSOM

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Synopsis: Request for the Criminal Investigative Division (CID) to authorize payment of up to \$100,000.00 for information provided in support of this investigation and the recovery of the children.

Reference: 7C-SU-61046 Serial 9

Details: CID, CACU has reviewed and concurs with the Salt Lake City Division request for the authorization of up to a \$100,000.00 reward for information provided in support of this investigation and the recovery of the children.

On 05/16/2005, at approximately 1815 hours (PDT), the Kootenai County, Idaho, Sheriff's Department (KCSO) Dispatch Center received a call from a resident in a rural area of Kootenai County reporting suspicious activity at a nearby residence. Responding KCSO deputies discovered the back door ajar, entered the residence and found three dead bodies. The deceased were identified as SLADE GROENE, white male, 13 years old; BRENDA KAY GROENE, white female, date of birth 3/13/1965; and MARK E. MCKENZIE, white male, date of birth 6/24/1967. [redacted]

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Available for [redacted]

To: Directorate of Intelligence From: Criminal Investigative
Re: 7C-SU-61046, 05/23/2005

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[REDACTED]

[REDACTED] KCSD has had previous contact with this residence and victim MCKENZIE for [REDACTED] Missing from the residence were two other children, [REDACTED] white female, date of birth [REDACTED] and DILLON JAMES GROENE, white male, date of birth 7/16/1995. KCSD issued a nationwide Amber Alert on 5/17/2005 and both children have been entered into NCIC.

To date, approximately 900 calls have been made to a hotline established by the KCSD. In addition to extensive local and national media coverage, this case was featured on America's Most Wanted on 05/21/2005. Although some information of value has been obtained from the calls and media coverage, no significant leads have been developed. Therefore, it is requested that FBIHQ authorized the payment of a reward of up to \$100,000.00 for information leading to the recovery of the children.

If approved, the establishment of this reward will be announced at a joint press conference with Salt Lake City SAC Timothy Fuhrman and Kootenai County Sheriff Rocky Watson, tentatively scheduled for the afternoon of May 23, 2005.

The above incident has received extensive local and national media coverage. Given the violent nature of the murders and the abduction of the two victim children, CID, CACU, concurs that a reward of up to \$100,000.00, combined with intense local and national media coverage, will facilitate the recovery of the children and the identification, location, and apprehension of the UNSUB(S) in captioned matter.

To: Directorate of Intelligence From: Criminal Investigative
Re: 7C-SU-61046, 05/23/2005

LEAD(s) :

Set Lead 1: (Action)

DIRECTORATE OF INTELLIGENCE

AT WASHINGTON, DC

Human Intelligence Unit is requested to identify and facilitate payment of up to \$100,000.00 to the Salt Lake City Division for information provided in support of this investigation and the recovery of the children.

Set Lead 2: (Info)

SALT LAKE CITY

AT COUER D'ALENE, ID

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2005

To: Oklahoma City
~~Salt Lake City~~

Attn: VCMO/CAC Matters
Attn: Coeur d'Alene RA
SSRA [REDACTED]

From: Buffalo
Squad 11/JTTF
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7C-SU-61046 (Pending) -15

Title: UNSUBS;
DILLON JAMES GROENE - VICTIM;
[REDACTED] VICTIM;
CHILD ABDUCTION - NO RANSOM;

Synopsis: Document walk-in complaint received at Buffalo.

Details: On 05/23/2005, at approximately 12:30 p.m., long-haul truck driver [REDACTED] date of birth [REDACTED] [REDACTED] zip code [REDACTED] cellular telephone number [REDACTED] appeared at the Buffalo Office of the FBI. After viewing recent news reports, [REDACTED] believes he may have seen the two missing Idaho children.

On Tuesday, 05/17/2005, between 3:00 p.m. and 4:00 p.m., [REDACTED] stopped at LOVE'S TRUCK STOP in ChoctEAU, Oklahoma, to get fuel and food. While there, [REDACTED] noticed a nervous-acting white male who gave him a bad feeling. The white male seemed out of place since he was driving a smaller vehicle (pickup truck) at a truck stop and he was trying to use the diesel pumps. Inside the truck stop, [REDACTED] saw the white male nervously asking questions of the female employees who ran the fuel island. [REDACTED] opined that LOVE'S TRUCK STORE probably had video surveillance available to document the white male's conversations with the female employees.

Once [REDACTED] went outside, he started cleaning his truck when he noticed two children in the white male's pickup truck. They were sitting or "stuffed" behind the seats. [REDACTED] made eye contact with one female child. The female child waved to [REDACTED]

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To: Oklahoma City From: Buffalo
Re: 7C-SU-61046, 05/23/2005

and he described her as a white female with sandy colored hair wearing a dirty flowered dress. To [] she looked like a "country girl" and she acted like waving at [] was wrong. Overall, [] advised she did not seem in distress. [] could see another child in the truck, but they were lying down and [] could not even tell if the other child was a male or female.

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[] described the vehicle as a sidestep pickup truck, dark colored with no shine to the paint. There was a small "fifth wheel" for the truck and there were duffle bags visible, which [] interpreted as the passengers were traveling. [] did not have any information regarding the license plate of the vehicle.

[] described the white male driving the truck as a white male, stocky medium build, bald on the top of his head with hair on the side. He wore no glasses but had scruffy looking facial hair. He wore a black tee-shirt, jeans, and work boots. [] did not recall any tattoos, jewelry, or accent for the white male.

On 05/20/2005, after viewing a news piece on the two missing Idaho children, [] felt the female child he had seen at the truck stop in Oklahoma was one of the two missing Idaho children. Because of his concerns, [] contacted Officer [] of the West Virginia State Police. At the time, [] was traveling in West Virginia on Interstate 70. Officer [] requested [] contact him the next day, but [] misplaced Officer [] number so he was never able to contact him so he decided to contact the FBI.

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[] advised that he was available on his cellular telephone if additional information was needed.

To: Oklahoma City From: Buffalo
Re: 7C-SU-61046, 05/23/2005

LEAD(s):

Set Lead 1: (Discretionary)

OKLAHOMA CITY

AT CHOCTEAU, OKLAHOMA

For whatever action is deemed appropriate, and any action on this matter should be coordinated with the office of origin.

Set Lead 2: (Discretionary)

SALT LAKE CITY

AT COEUR D'ALENE, IDAHO

For whatever action is deemed appropriate. Any action by Oklahoma City is left to the discretion of the office of origin.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/25/2005

To: CIRG

Criminal Investigative

Laboratory

Attn: UC [redacted]

Special Operations Group Unit

Attn: UC [redacted]

CACU, Room 11163

Attn: UC [redacted]

Evidence Response Team Unit

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From: Salt Lake City
Coeur d'Alene RA
Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7C-SU-61046-16 (Pending)

Title: UNSUB(S);
DILLON J. GROENE - VICTIM;
[redacted] - VICTIM;
CHILD ABDUCTION - NO RANSOM

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Synopsis: To request FBIHQ funding in support of the captioned investigation.

Administrative: Reference e-mail communication between SSRA [redacted] Coeur d'Alene RA and SSA [redacted] FBIHQ, CID, VCS, Crimes Against Children Unit.

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Details: On 05/16/2005, at approximately 1815 hours (PDT), the Kootenai County, Idaho, Sheriff's Department (KCSD) Dispatch Center received a call from a resident in a rural area of Kootenai County reporting suspicious activity at a nearby residence. Responding KCSD deputies discovered the back door ajar, entered the residence and found three dead bodies. The deceased were identified as SLADE GROENE, white male, 13 years old, BRENDA KAY GROENE, white female, date of birth 3/13/1965; MARK E. MCKENZIE, white male, date of birth 6/24/1967. [redacted]

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[redacted] KCSD has had previous contact with this residence and victim MCKENZIE for [redacted] Missing from the residence were two other children, [redacted] white female, date of birth [redacted] and DILLON JAMES GROENE, white

2

To: CIRG From: Salt Lake City
Re: 7C-SU-61046, 05/25/2005

male, date of birth 7/16/1995. KCSO issued a nationwide Amber Alert on 5/17/2005 and both have been entered into NCIC.

Investigation to date has focused on family members, in particular [REDACTED]

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A public campground is located adjacent to the crime scene. Several large dumpsters are located at this camp site. On 5/16/2005, as investigators were processing the crime scene these dumpsters were emptied and their contents taken to the Kootenai County landfill. The trash collected from that day has been segregated at the landfill. FBIHQ is requested to provide Evidence Response Teams (ERT) to assist the Salt Lake City ERT in searching this landfill for evidence.

Salt Lake City, Coeur d'Alene RA requests the FBIHQ provide a TR number to fund expenses incurred in support of this matter as detailed herein.

To: CIRG From: Salt Lake City
Re: 7C-SU-61046, 05/25/2005

LEAD(s):

Set Lead 1: (Action)

CIRG

AT MANASSAS, VIRGINIA

the Salt Lake City
Division, Coeur d'Alene RA with the captioned investigation.

b7E

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Provide a TR number to fund all expenses related to
and ERT assistance in support of this matter.

Set Lead 3: (Action)

LABORATORY

AT QUANTICO, VA

Provide two ERT Teams to assist the Salt Lake City ERT
with the captioned investigation.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/26/05 Time: 10:17

Case ID: 7C-SU-61046 Serial: 17

Description of Document:

Type : NEWSPAPE
Date : 05/18/05
To : SALT LAKE CITY
From : IDAHO STATESMAN
Topic: SEARCH ON FOR 2 KIDS AFTER TRIPLE SLAYING IN N IDAHO

Reason for Permanent Charge-Out:

missfiled

Employee:

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7C-SU-61046-17

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2005

[redacted] age [redacted] was interviewed in the
presence of [redacted] white female, Date of Birth
(DOB) [redacted] Social Security Account Number (SSAN) [redacted]
[redacted] Place of Birth (POB) [redacted] address [redacted]
[redacted] telephone number [redacted]
Present and taking part in the interview was Detective [redacted] LEE
COUNTY SHERIFF'S OFFICE (LCSO):

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Investigation on 5/20/05

at [redacted]

File # 7C-SU-61046 -18

Date dictated 5/20/05

by SA [redacted]

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ~~Priority~~ PRIORITY

Date: 05/23/2005

To: ~~Salt Lake City~~

Attn: Coeur d' Alene RA
SA [redacted]

From: Tampa

Fort Myers Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7C-SU-61046-19 (Pending)

Title: UNSUBS;
DILLAN JAMES GROENE-VICTIM;
[redacted]-VICTIM;
CHILD ABDUCTION

Synopsis: [redacted] age [redacted]
[redacted] was interviewed on 05/20/2005.

Reference: 7C-SU-61046 Serial 4

Enclosure(s): FD-302 interview of [redacted] and 1-A
containing interview notes.

Details: [redacted] was interviewed. Details of
interview are contained in enclosed FD-302.

Tampa considers this lead covered.

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To: Salt Lake City From: Tampa
Re: 7C-SU-61046, 05/23/2005

LEAD(s):

Set Lead 1: (Info)

SALT LAKE CITY

AT COEUR d' ALENE, IDAHO

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2005

[redacted] white female, born [redacted]
Social Security Number [redacted] employed as a [redacted]
[redacted] was
contacted regarding the triple homicide and disappearance of two
children, Dylan and [redacted] Also present during the
interview was [redacted]
[redacted] who was familiar with the identity of the interviewing
Agent, was advised of the nature of the interview and provided the
following information:

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Investigation on 05/17/2005 at [redacted]

File # 7C-SU-61046 -30

Date dictated 05/23/2005

by SA [redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. [redacted] property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

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7C-SU-61046

Continuation of FD-302 of , On 05/17/2005, Page 2

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2005

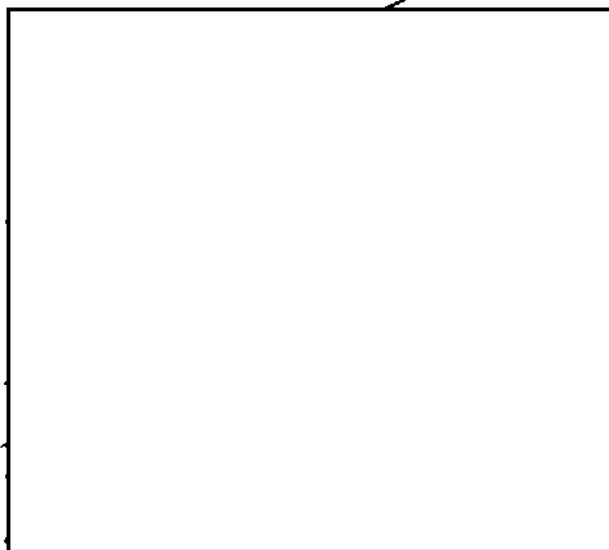
On May 17, 2005, several individuals residing in the Wolf Lodge Creek area, east of Coeur d'Alene, Idaho, were interviewed regarding their knowledge of the murders of Mark McKenzie, Brenda K. Groene, and Slade Groene and the apparent child abductions of Dylan J. Groene and [REDACTED]. Each of the residents were shown a Kootenai County Sheriff's Department (KCSD) flyer with photographs and information concerning the two missing children, [REDACTED] and Dylan Groene.

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The individuals interviewed all reside on or near S. Wolf Lodge Creek Road, which is generally located to the west and north of the house in which the bodies of the murder victims were found. None of the residents were able to provide any substantive information regarding the murders nor of the apparent child abduction, although some of the residents, particularly [REDACTED] (infra) recalled seeing both missing children on previous occasions as they walked across his field to visit other children at another neighbor's house. However, [REDACTED] has not seen Dylan or [REDACTED] recently.

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The residents who were interviewed are identified as follows:



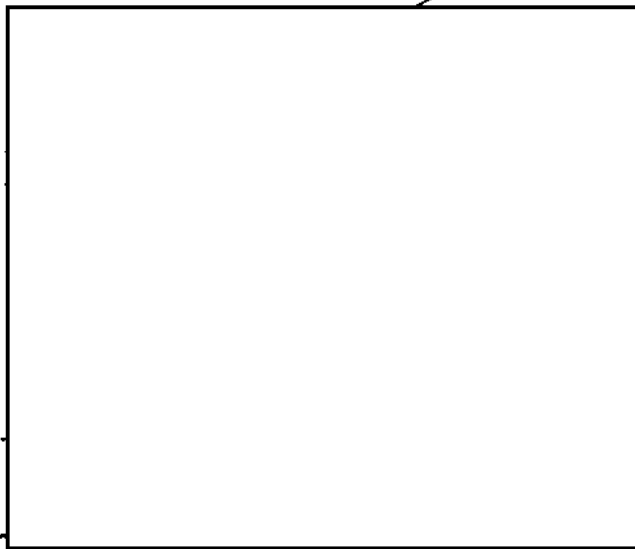
INDEX
1 2

b6
b7CInvestigation on 5/17/2005 at Coeur d'Alene, IdahoFile # 7C-SU-61046 -21Date dictated 5/18/2005by SA [REDACTED]
SA [REDACTED]b6
b7C

138 [REDACTED] 01.302

7C-SU-61046

Continuation of FD-302 of Neighborhood Canvass, On 5/17/2005, Page 2



A copy of the aforementioned KCSD flyer shown to the residents was placed into the 1-A section of the investigative file.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2005

On May 17, 2005, [redacted]

white male, born [redacted]

[redacted] telephone numbers [redacted]

[redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] provided the following information:

[redacted] advised that 2-3 times a week he will drive past the house in which the bodies of Brenda Groene, Slade Groene and Mark McKenzie were found murdered. The most recent time was Sunday, May 15, 2005, at about noon. At that time, [redacted] noticed a silver or gray and green van or possibly an older station wagon facing east in the Idaho Department of Transportation gravel pit. The van was parked between two large piles of "sand" in a location in which [redacted] has rarely seen vehicles parked. In [redacted] opinion, the van had no reason to be there. However, he did not give the matter any further thought until after he learned of the Groene murders.

Once [redacted] learned of the murders and the apparent child abduction, he telephonically contacted the Kootenai County Sheriff's Department with this information.

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Investigation on 5/17/2005 at Coeur d'Alene, Idaho (telephonically)File # 7C-SU-61046 22 Date dictated 5/18/2005

by SA [redacted]

132 [redacted] 04.302

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b7CKCSO
GC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2005

On May 18, 2005, at approximately 9:20 p.m. [redacted] born [redacted] social security number [redacted] residing at [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agent and that this interview pertained to his neighbor, [redacted] provided the following information:

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[redacted] last saw [redacted] on Monday, May 16, 2005, between 6:00 p.m. and 6:30 p.m. [redacted] acted normal and spoke with [redacted] and a neighbor named [redacted] Last Name Unknown (LNU).

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[redacted] also saw [redacted] on Sunday morning, May 15, 2005.

Investigation on 05/18/2005 at Coeur d'Alene, Idaho

File # 7C-SU-61046-23 Date dictated 05/21/2005

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I:19 [redacted] 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2005

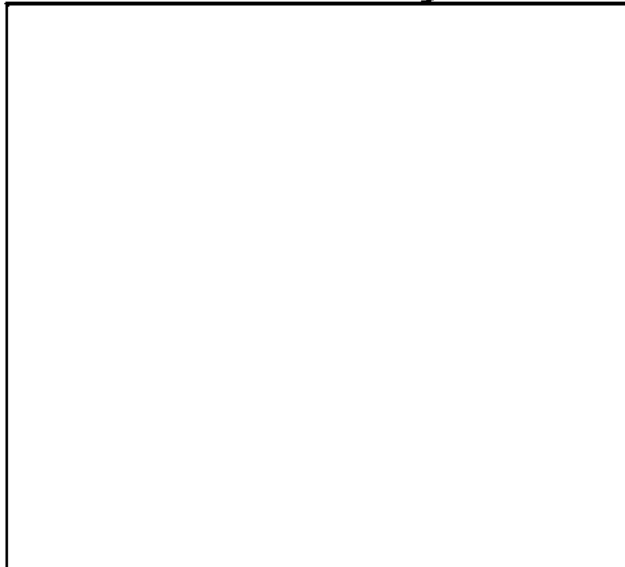
On May 17, 2005, several individuals residing in the Wolf Lodge Creek area, east of Coeur d'Alene, Idaho, were interviewed regarding their knowledge of the murders of Mark McKenzie, Brenda K. Groene, and Slade Groene and the apparent child abductions of Dylan J. Groene and [REDACTED]. Each of the residents were shown a Kootenai County Sheriff's Department (KCSD) flyer with photographs and information concerning the two missing children, [REDACTED] and Dylan Groene.

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b7C

The individuals interviewed all reside on or near S. Wolf Lodge Creek Road, which is generally located to the north of the house in which the bodies of the murder victims were found. None of the residents were able to provide any substantive information regarding the murders nor of the apparent child abduction, with the possible exception of [REDACTED] (infra), who advised that the missing children would likely have fled to her residence if they were scared since they were frequent visitors to her home and [REDACTED]. However, [REDACTED] could not provide any insight as to the murders or possible abduction.

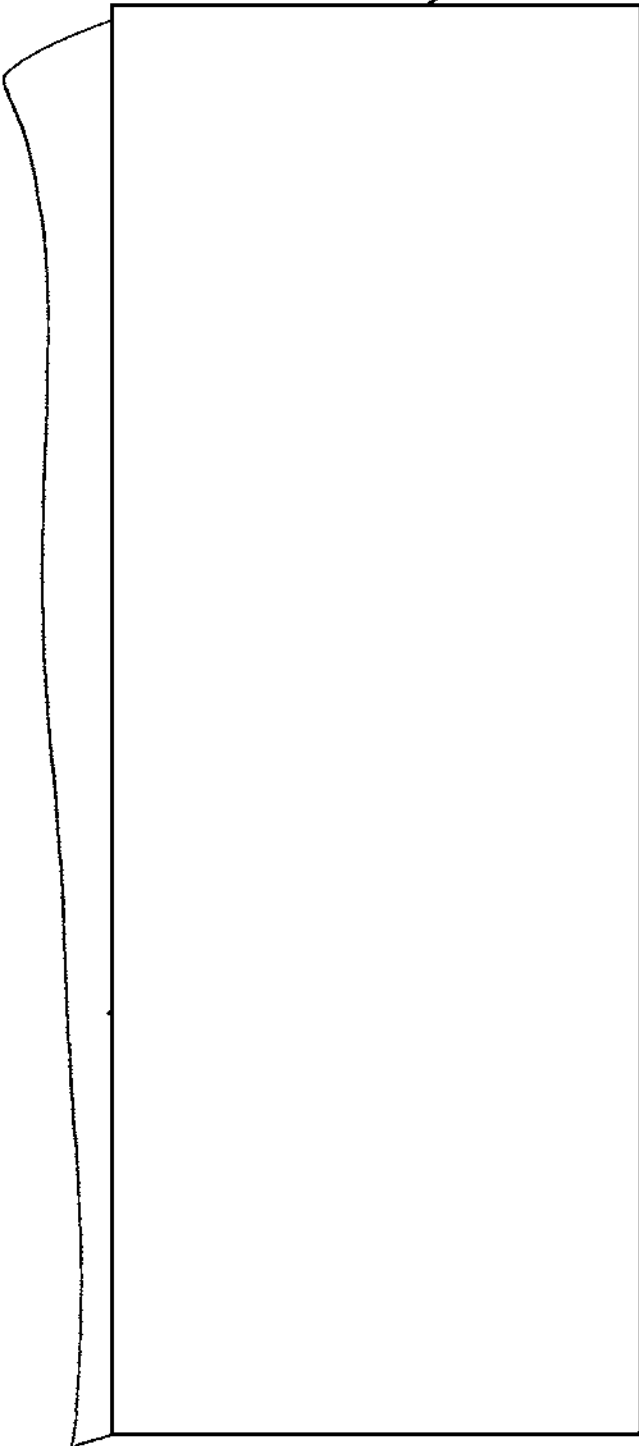
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b7C

The residents who were interviewed are identified as follows:

b6
b7CInvestigation on 5/17/2005 at Coeur d'Alene, IdahoFile # 7C-SU-61046-24 Date dictated 5/18/2005by SA [REDACTED]
TFO [REDACTED]b6
b7C

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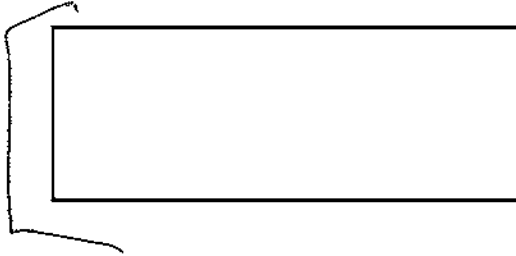
Continuation of FD-302 of Neighborhood Canvass, On 5/17/2005, Page 2



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Continuation of FD-302 of Neighborhood Canvass, On 5/17/2005, Page 3



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