



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2018

Bruno Pavlicek, Investigator, Verizon Wireless, telephone number [REDACTED] was interviewed telephonically. In advance of the interview, Pavlicek was provided a check from Verizon Wireless paid to the order of International Technology Solutions. Pavlicek provided the following information:

The check Verizon Wireless paid to International Technology Solutions was a standard procedural repayment of security deposits that Lewis paid for each of the lines assigned to the International Technology Solutions account. A total of 58 lines, with down payments of approximately \$125 each generated a check that was roughly \$7,200.

Pavlicek clarified that prior inquiries about similar checks, which at the time were described as rebates, were actually repayments of security deposits.

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Investigation on 01/23/2018 at Gainesville, Florida, United States (Phone)

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by Brannon Baxter

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