



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2017

Bruno Pavlicek, Investigator, Verizon Wireless, telephone number [REDACTED], was interviewed telephonically. Pavlicek provided the following information:

Pavlicek recently spoke with Verizon's internal investigator who was assigned aspects of the data collection process pursuant to the Court Order the undersigned Agent served upon Verizon. Pavlicek was briefed that there were multiple pieces of smartphone hardware that Verizon tracked by IMEI number that were exchanged between Razor Repair, Page Plus Unlimited, and a third company who had previously not been associated with Justin Lewis. That company, Community Outreach, was from Alabama and was operated by Robert Sandusky.

Pavlicek knew Sandusky's name from a 2016 investigation into conduct involving Sandusky and Verizon. Sandusky was doing odd things with high dollar checks that he would issue to Verizon every few months that would bounce. Sandusky was a former police officer that worked as a K-9 handler. Pavlicek did not have any knowledge of how Sandusky and Lewis knew each other.

Pavlicek provided an update on Nicole Sorrentino's company that had a corporate contract with Verizon, Liberty Medical. Verizon's loss due to conduct associated with Liberty Medical was \$9,300. There were four iPhone devices associated with that account and a total of 10 JetPacks.

The undersigned Agent reiterated to Pavlicek that Verizon had still not provided names and phone numbers for the persons or entities associated with Razor Repair and Page Plus Unlimited, although Verizon had provided that data for Michael Lewis' company. Pavlicek indicated he would prioritize collection of that data. Pavlicek was given the name of Dean Cheves as an example of a person of interest related to such data, since he was a listed employee of Michael Lewis' company but payments from Cheves were found in more than one of Justin Lewis' bank accounts, so it was expected he would be a listed employee of Razor Repair and/or Page Plus Unlimited. Pavlicek read between 5-10 names from a list he had access to, inquiring if the undersigned had seen any of the names. Pavlicek mentioned Sam Ward and provided the phone number [REDACTED]

Investigation on 10/26/2017 at Gainesville, Florida, United States (Phone)


File # 318A-JK-2198474

Date drafted 10/27/2017

by Brannon Baxter

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. The undersigned noted there were eight "Sam W" phone numbers associated with Michael Lewis' corporate account, but the phone number provided by Pavlicek did not match any of those numbers. The review of those few names was done to explain why the collection of the Verizon data that had been requested was needed.