



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2017

On September 22, 2017, the undersigned Agent submitted an email that forwarded an eBay advertisement to Bruno Pavlicek for review. The e-mail did not contain substantive declarations about the forwarded eBay advertisement.

Later on September 22, 2017, Bruno Pavlicek responded to the aforementioned e-mail, indicating the eBay advertisement showed similarity to the eBay advertisement previously associated with Justin Lewis (by way of his mother, Linda Maloney). Pavlicek indicated he would contact eBay to obtain information about the user from the submitted eBay listing, "5starphones2007."

On September 25, 2017, the undersigned spoke with Pavlicek, who learned from eBay that the user associated with the account "5starphones2007" was Kyle Rash. Rash did not have a relationship with Verizon.

The undersigned Agent determined Kyle Rash resided at [REDACTED], had a date of birth of [REDACTED], and a Social Security Account Number of [REDACTED].

The undersigned Agent requested SOS Cassandra Schneider conduct an open source inquiry about Kyle Rash, specifically inquiring if Rash was a listed friend with Justin Lewis, Linda Maloney, or followed any of the associated business affiliated with each. SOS Schneider performed a number of Facebook related inquiries did not find that Rash was associated with Lewis or Maloney directly. SOS Schneider found that Linda Maloney and Kyle Rash shared one common friend, Arthur Snyder. SOS Schneider provided screen captures from Snyder's Facebook account and the Florida DMV database for Snyder, which listed his date of birth as [REDACTED], his Social Security Account Number as [REDACTED], and his address as [REDACTED].

Enclosed as 1As are the following:

1. The 09/22/2017 e-mail to Pavlicek and his response,

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Investigation on 09/22/2017 at Gainesville, Florida, United States (Phone)

File # 318A-JK-2198474

Date drafted 09/22/2017

by Brannon Baxter

318A-JK-2198474

Continuation of FD-302 of (U) Interview of Bruno Pavlicek, On 09/22/2017, Page 2 of 2

2. The Powerpoint images attached to the 09/22/2017 e-mail, showing the eBay advertisement from 5starphones2007,

3. An image of the Linda Maloney eBay advertisement for unlimited Verizon data (for comparison only),

4. Results from SOS Schneider's Facebook review related to Kyle Rash.

**BOWLBY, ALISON P. (JK) (FBI)**

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**From:** Pavlicek, Bruno <Bruno.Pavlicek@VerizonWireless.com>  
**Sent:** Friday, September 22, 2017 2:24 PM  
**To:** Baxter, Brannon (JK) (FBI)  
**Subject:** RE: please review

Brannon,

In reviewing what you provided us, we did a comparison to the first pull of the EBay request we originally did, and have determined that the two users are using virtually identical adds. Add to that the fact that Ocala Fl. serves to be the same nexus here. This leads us to believe that there is a high probability that EBay user *5starphones2007* may be Justin Lewis. As such, I prepared another request of EBay security, and we should receive our results sometime next week. I'll let you know how we make out.

Thank you.

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**From:** Baxter, Brannon (JK) (FBI) [mailto:bbaxter@fbi.gov]  
**Sent:** Friday, September 22, 2017 1:19 PM  
**To:** Pavlicek, Bruno <Bruno.Pavlicek@VerizonWireless.com>  
**Subject:** [E] please review

Bruno,

Please take a look at this:

Special Agent Brannon Baxter  
FBI Jacksonville Field Office;  
Gainesville Resident Agency  
954-654-5629 (cell)  
352-727-7977 (desk)

### New Apple iPhone 4 32GB Verizon With Free First Month \$39.95 Page Plus Plan

PagePlus Unlimited \$39.95 First Month Included

Item condition: **New**

Quantity:  0 available / 5 sold

Price: **US \$48.49**  
Approximately C \$60.82

Shipping: **FREE Standard Shipping** | [See details](#)

Item location: Ocala, Florida, United States  
Ships to: United States and many other countries | [See details](#)

Delivery: **Estimated within 3-7 business days**

Payments: **PayPal VISA**  

Credit cards processed by PayPal  
[See payment information](#)

Returns: **30 day money back or replacement, buyer pays return shipping, 15% restocking fee may apply** | [See details](#)

Guarantee: **ebay MONEY BACK GUARANTEE** | [See details](#)  
Get the item you ordered or get your money back.  
Covers your purchase price and original shipping.




**Top-rated seller**

5starphones2007 (1420 ★)  
97.5% Positive feedback

- ✓ Consistently receives highest buyers' ratings
- ✓ Ships items quickly
- ✓ Has earned a track record of excellent service

[Follow this seller](#)  
[See other items](#)

Visit store  5starphones2007