



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/07/2017

Dawn Deese, Analyst, Florida Credit Union, telephone number [REDACTED] extension [REDACTED] was interviewed telephonically. Deese provided the following information:

Justin Lewis opened his account at Florida Credit Union (FCU) in November of 2016. Lewis opened the account online. FCU probably could produce the IP address utilized to open the account.

Lewis presently had approximately \$90,000 in his account. Lewis only had two debits from the account, totaling \$60,000, deposited into a Fidelity account. Deese estimated Lewis was taking in between \$10,000 and \$20,000 the past few months.

Deese indicated all incoming funds were posted into FCU's corporate office, into the FCU Fed account. Every electronic transaction and check was processed at the Gainesville FCU branch. ACH transactions however were processed through the ACH warehouse.

Investigation on 08/14/2017 at Gainesville, Florida, United States (Phone)

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