



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/23/2018

Dawn Deese, Analyst, Florida Credit Union, telephone number (352)377-4141 extension 2147, was interviewed telephonically. Deese provided the following information:

Deese was responsible for Anti-money Laundering review at Florida Credit Union. Deese reviewed Justin Lewis' personal account and observed account activity that caused her concern. Deese contacted a local teller and asked the teller to ask Lewis about the nature of the banking activity he was engaged in at the credit union. Lewis told the teller he was "sharing Verizon data."

Deese then conducted open source investigation into Lewis' claim about sharing Verizon data. Deese was introduced to Jetpacks, which she learned was a way to share data. Deese commonly reviews Craigslist as part of her investigations, and did so with the Lewis investigation as well. Deese searched for Jetpacks on Ocala's Craigslist website and discovered the ad selling Verizon unlimited data with the telephone number 727-279-0008. Deese did not affirmatively connect that telephone number with Lewis, but deduced the number was related to Lewis' Verizon data sales. Deese searched that telephone number on Ebay and identified a second advertisement. Those advertisements were later sent to the undersigned Agent as part of the referral that initiated the captioned investigation.

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Investigation on 10/18/2018 at Gainesville, Florida, United States (Phone)

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by Brannon Baxter