

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 18-61017-CIV-ALTONAGA/SELTZER

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

POINTBREAK MEDIA, LLC, *et al.*,

Defendants.

**RECEIVER JONATHAN E. PERLMAN'S MOTION TO COMPEL TURNOVER
OF WATCHES BY SUMTER COUNTY, SOUTH CAROLINA, SHERIFF'S OFFICE**

Jonathan E. Perlman (“Perlman”), “Receiver” for the Receivership Defendants¹ (the “Receiver”), pursuant to the Order Appointing Receiver, submits this Motion to Compel Turnover of seven Rolex, Breitling, Panerai and Cartier Watches that Defendant Dustin Pillonato’s (“Pillonato”) brother was caught transporting to Pennsylvania on behalf of Pillonato.

Turnover is appropriate because Defendant Pillonato willfully violated this Court’s Asset Freeze by instructing his brother to abscond with seven luxury watches valued approximately at \$96,500², in addition to over \$100,000 in cash and two vehicles. The watches are currently under the custody and control of the Sumter County Sheriff’s Office, who is ready and willing to turn over the watches to the Receiver upon receipt of an Order authorizing the Receiver to take possession.

¹ The “Receivership Defendants” or “Receivership Entities” shall mean Pointbreak Media, LLC; DCP Marketing, LLC; Modern Spotlight LLC; Modern Spotlight Group LLC; Modern Internet Marketing LLC; Modern Source Media; Perfect Image Online LLC, Allstar Data, LLC; National Business Listings, LLC; Pinnacle Presence, LLC; and their divisions, subsidiaries, affiliates, predecessors, successors, assigns, and any fictitious business entities or business names created or used by these entities, or any of them [ECF No. 175].

² The \$96,500 valuation is an approximation that the Sumter County Sheriff’s Office listed in its Incident/Investigation Report and is therefore, subject to change pending further investigation.

I. INTRODUCTION

This Court's Preliminary Injunction ("PI") entered on June 7, 2018 froze the assets of Defendant Pillonato in this action [ECF No. 64].³ The Asset Freeze restrained and enjoined Defendant Pillonato from transferring any Assets that he directly or indirectly owns or controls [*Id.* at 7].

On July 31, 2018, Defendant Pillonato willfully violated the Asset Freeze. While the Asset Freeze was in effect, Pillonato flew his brother Jeremy J. Drob ("Drob") from Philadelphia to Ft. Lauderdale, Florida, rented a U-Haul, paid Drob \$10,000, and instructed him to drive the U-Haul, containing seven luxury watches valued approximately at \$96,500 (the "Watches"), \$109,020 in cash and two vehicles, non-stop from Florida to Pillonato's father in Pennsylvania. While Drob was, at the direction of Pillonato, transporting the Watches and cash across state lines, the Sumter County Sheriff's Office seized the Watches after conducting a routine traffic stop and a lawful search of the U-Haul. Subsequently, Drob was interviewed by Department of Homeland Security HSI Special Agents Robert Roy and Britton Lorenzen and Sumter County Deputy Jason Tassone. A copy of the interview transcript is attached hereto as Exhibit "A."

In the Incident/Investigation Report, attached hereto as Exhibit "B", the Sumter County Sheriff's Office identified the Watches by type and estimated value:

- One gold Rolex Day-Date (approximate value of \$50,000);
- One silver Breitling 1884 (approximate value of \$15,000);

³ On May 7, 2018, the U.S. Federal Trade Commission ("FTC") commenced this action by filing a complaint for permanent injunction and other relief (the "Complaint") and a motion for a temporary restraining order and other equitable relief alleging that Defendant Dustin Pillonato, among others, violated and were likely to violate Section 5(a) of the FTC Act, 15 U.S.C. § 45(a) [ECF No. 1]. On May 8, 2018, this Court appointed Jonathan E. Perlman, Esq. as temporary receiver over the Receivership Entities [ECF No. 12 at 14].

- One silver Rolex Oyster Perpetua (approximate value of \$10,000);
- One silver Breitling 1884 (approximate value of \$8,000);
- One silver Panerai Luminor Marina watch (approximate value of \$4,500);
- One Cartier watch (approximate value of \$5,000); and
- One silver Breitling Bentley (approximate value of \$4,000).

Pillonato failed to disclose the Watches in his Court-ordered financial disclosures.⁴ The Receiver is continuing to investigate whether the Watches were purchased solely with consumer funds misappropriated by Defendant Pillonato.

By this Motion, the Receiver requests, with the Sumter County Sheriff's Office's consent, that this Court order the turnover of the Watches to the Receiver to hold until further order by the Court.

II. BACKGROUND FACTS

This is not Defendant Pillonato's first violation of this Court's orders. Defendant Pillonato's removal of the Watches from this jurisdiction constitutes the second time Pillonato willfully violated a Court order. Previously, Pillonato knowingly violated this Court's May 8, 2018 Temporary Restraining Order ("TRO"), [ECF No. 12]. The TRO ordered Pillonato to "immediately transfer or deliver to the Receiver" "[a]ll computers, electronic devices, mobile devices and machines used to conduct the business of the Receivership Entities" [*Id.* at pp. 18-19]. Within minutes after Pillonato was served with the TRO, he fled Defendant Justin Ramsey's home with laptop computers belonging to the Receivership Entities. On October 3, 2018, the Court ordered Pillonato to turn over the laptops to the Receiver [ECF No. 181].

⁴ Additionally, at the time the Watches were seized, approximately \$109,020 apparently belonging to Pillonato, was also seized by Homeland Security. Those funds were also not disclosed by Pillonato in his sworn financial disclosures and are in the process of being turned over to the FTC or the Receiver.

Now, less than three months after Pillonato violated the TRO, Pillonato, again, willfully violated another Court order (this time, the Asset Freeze) by instructing his brother Drob to flee the jurisdiction with the Watches. Following unsuccessful attempts to convince other family members to remove his Assets from this jurisdiction⁵, Pillonato paid his brother Drob \$10,000 to fly from Philadelphia to Ft. Lauderdale to drive a U-Haul containing the Watches and \$109,020 in cash wrapped in tin foil to his father, Ray Pillonato, in Pennsylvania. Ex. A at 5:15-18.

This was not the first time Defendant Pillonato violated the Asset Freeze. According to Drob, three weeks earlier, Pillonato's father, at the direction of Pillonato, likewise drove a jeep and a trailer containing more of Pillonato's assets from Florida to Pennsylvania. *Id.* at 20:22-23; 29:16-19; 32:4-25.

On July 31, 2018, Drob met his brother Pillonato at Pillonato's home in Parkland, Florida. There, Pillonato brought his brother Drob a U-Haul, registered in the name of a known Pillonato associate, Jeremy Valentino. *Id.* at 33:7-12. Pillonato "handed [him] everything," including the Watches and \$109,020 in cash. *Id.* at 6:13-16. Drob stated to law enforcement that the \$109,020 in cash belonged to Pillonato. In addition, to avoid being questioned, Pillonato withdrew the \$109,020 in cash "over time" by withdrawing approximately \$7,000 every few weeks at a check cashing store. *Id.* at 18:13-19; 19:10-16. Drob also told law enforcement that the Watches belonged to Pillonato who gave them to him "at the last minute." *Id.* at 46:1-2. Before sending him off to Pennsylvania, Pillonato cautioned his brother Drob not to get pulled over. *Id.* at 21:6-12.

During his transit, Drob was pulled over in a routine traffic stop by the Sumter County Sheriff's Office in Sumter County, South Carolina, as a result of drifting onto the rumble strip.

⁵ Before Pillonato paid his brother Drob to remove the Watches from this jurisdiction, Pillonato first asked his cousin Brandon Youngcourt to do the same, to no avail. Ex. A at 43:15-25.

Officer Jason Paul Tassone described Drob as “extremely nervous during the contact,” which only “got worse” when the Sergeant arrived on the scene. *See* Ex. B. The officers asked Drob for permission to search the U-Haul, and Drob gave verbal consent. During the lawful search, the officers found the Watches in addition to \$109,020 in cash wrapped in tin foil and two “quads” (i.e., four wheelers).

During Drob’s interview with Homeland Security, Drob called Pillonato, which was recorded by law enforcement. During the call, Pillonato repeatedly instructed Drob to tell the police “[t]hat’s your own money” and that the funds were Drob’s “life’s savings.” Ex. A at 59:15-18; 61:11-13, 21-22. Not only did Pillonato’s statements contradict everything Drob had already told law enforcement, but Drob immediately told law enforcement, after his conversation with Pillonato, that Pillonato’s statements were indeed false. *Id.* at 62:11-20.

Recently, counsel for the Sumter County Sheriff’s office advised the Receiver that it would like to turn over the Watches to the Receiver to hold until further order by this Court. Based upon the PI and these facts, the Receiver’s Motion should be granted.

III. MEMORANDUM OF LAW

A. Defendant Pillonato’s Enlistment of His Brother to Transport the Watches to Pennsylvania Constitutes a Violation of this Court’s Asset Freeze.

Defendant Pillonato knowingly violated this Court’s Asset Freeze. Pursuant to Section III of the PI, the Asset Freeze ordered that “Defendants . . . and all persons in active concert or participation with any of them, who receive actual notice of this Order, whether acting directly or indirectly, are hereby preliminarily restrained and enjoined from:

- (a) Transferring . . . or otherwise disposing of any Assets that are:
 - (1) owned or controlled, directly or indirectly, by any Defendant;
 - (2) held, in part or in whole, for the benefit of any Defendant;

(3) in the actual or constructive possession of any Defendant.

[PI Order at 7]. The Asset Freeze includes “all Assets of Defendants as of the time this Order is entered” [*id.*], and the PI defines “Asset” as “any legal or equitable interest in, right to, or claim to, any property, wherever located and by whomever held.” [*Id.* at 3]. Therefore, the Watches are clearly Defendant Pillonato’s assets, subject to the Asset Freeze.

It is undisputed that Defendant Pillonato paid his brother Drob \$10,000 to abscond with his Assets. It is also undisputed that Pillonato personally handed his brother the Watches. Pillonato then carefully instructed Drob to drive a U-Haul, containing the Watches, non-stop from Florida to Pennsylvania. This is a clear violation of the Asset Freeze.

The Asset Freeze “does not prohibit any transfers to the Receiver.” [*Id.*]. The Receiver believes that Pillonato has repeatedly proven that he is unable to abide by this Court’s orders. The Sumter County Sheriff’s Office consents to the turnover of the Watches to the Receiver. Accordingly, the safest way to preserve the Watches and effectuate this Court’s Asset Freeze during the pendency of the case is for the Receiver to hold the Watches until further order of this Court.

B. This Court Has Authority to Order Turnover of the Watches to the Receiver Because the Removal of the Watches from this Jurisdiction Violated the Asset Freeze.

The PI appoints the Receiver as agent of the Court with “full powers of an equity receiver.” [*Id.* at p. 14]. The traditional rule is that summary proceedings are appropriate and proper to determine right to possession in receiverships. *See U.S. v. Arizona Fuels Corp.*, 739 F. 2d 455 (9th Cir. 1984) (citing *Bien v. Robinson*, 208 U.S. 423, 28 S.Ct. at 379 (1908)); *McMullen v. Hurley*, 291 F. 374, 376 (8th Cir. 1923); 2 *Clark on Receivers* §584 at 954 (3d ed. 1059). Courts have consistently affirmed the use of summary proceedings in receivership cases brought by the Federal Trade Commission to determine the possession and ownership rights

to property. *See FTC v. Johnson*, 567 Fed. Appx. 512, 515 (9th Cir. 2014) (“This court has long approved of the use of summary proceedings to determine possession of the assets of nonparties in receivership proceedings”).

Federal courts, including courts in this district, have consistently ordered Defendants to turn over assets to a receiver that were transferred in violation of a court-imposed asset freeze. *See FTC v. Partners in Health Care Association, Inc.*, No. 14-23109-CIV-SCOLA, 2015 WL 13567706, at *2 (S.D. Fla. Jan. 6, 2015) (noting that the Court granted the receiver’s turnover motion because the transfer of funds violated the asset freeze); *SEC v. Comcoa Ltd.*, 887 F. Supp. 1521 (S.D. Fla. 1995) (holding that attorney had to return retainer to receiver because attorney fee agreement contravened asset freeze); *SEC v. Comcoa Ltd.*, 887 F. Supp. 1521, 1527 (S.D. Fla. 1995) (finding that firm had to turn over funds to receiver because transfer of funds violated asset freeze “even if [the firm] believed, in good faith, that it held legal title to the funds at issue, and that its transfer of the funds was not in violation of the Court’s orders.”); *FTC v. Assail, Inc.*, 410 F.3d 256, 267-68 (5th Cir. 2005) (affirming the district court’s use of a summary proceeding to order the turnover of funds to the receiver that were subject to an asset freeze); *Commodity Futures Trading Commission v. Co Petro Marketing Group, Inc.*, 700 F.2d 1279, 1282-83 (9th Cir. 1983) (affirming order requiring firm to turn over to receiver money paid to the firm by defendants in violation of the preliminary injunction’s asset freeze); *FTC v. Laptop & Desktop Repair, LLC*, No. 1:16-cv-3591-AT, 2016 WL 10805749, at *3 (N.D. Ga. Dec. 8, 2016) (noting that court previously ordered that “Defendants shall turn over all funds and assets that they concealed or transferred in violation of the asset freeze to the Receiver”).

It is also well established that Rule 56 of the Federal Rules of Civil Procedure gives this Court the authority to conduct summary proceedings to determine the possession and ownership rights to property, including the Watches. *SEC v. Elliott*, 953 F. 2d 1560 (11th

Cir. 1992). The Eleventh Circuit in *Elliott* approved of this expedited format, observing that summary proceedings improve judicial efficiency, avoid formalities that would slow down the time necessary to settle disputes, decrease litigation costs and prevent further dissipation of receivership assets. *Id.* Accordingly, this Court has the authority to grant the Receiver the requested relief.

The Receiver, as the Court-appointed fiduciary, believes it is in the best interests of the Receivership Estate to hold the Watches for safe-keeping until further order of the Court. Additionally, the Sumter County Sheriff's Office wants to turn over the Watches to the Receiver. Accordingly, this Court should order the turnover of the Watches to the Receiver.⁶

Prior to filing this Motion, the Receiver conferred with the Plaintiff who does not object to the relief sought. The Receiver also conferred with counsel for Defendants Steffan Molina, Perfect Imagine Online LLC, and Pinnacle Presence LLC who advised that Defendants Molina, Perfect Image Online and Pinnacle Presence do not object to the relief sought. In addition, counsel for the Receiver twice attempted to confer with counsel for the remaining Defendants, but received no response.

WHEREFORE, the Receiver respectfully requests this Court to enter an Order compelling turnover of the Watches, together with such other and further relief as this Court deems just and proper.

Respectfully submitted this 11th day of October 2018.

⁶ A Pillonato associate, Jeremy Valentino, apparently represented by Pillonato's counsel, has made a demand on the Sheriff's office for turnover of the Watches.

CASE NO. 18-61017-CIV-ALTONAGA/SELTZER

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion was served via CM/ECF Notification and/or U.S. Mail to all parties on the attached service list on this 11th day of October 2018.

By: /s/ Michael Bild

Michael Bild, Esq.

SERVICE LIST

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USDC, SD Fla., Case No. 18-61017-CIV-ALTONAGA

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I further certify that, on October 11th, 2018, a true and correct copy of the foregoing was also served on the parties listed below, which to the best of my knowledge are unrepresented by counsel, by the method indicated below:

Defendant DCP Marketing, LLC
c/o Mitchell N. Roth (via email)
(counsel for Registered Agent Dustin Pillonato)
mroth@rothjackson.com
Roth Jackson Gibbons Condlin, PLC
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Exhibit “A”

OFFICIAL TRANSCRIPT PROCEEDING

FEDERAL TRADE COMMISSION

MATTER NO. X180031

TITLE POINT BREAK MEDIA

DATE RECORDED: JULY 31, 2018
TRANSCRIBED: AUGUST 28, 2018

PAGES 1 THROUGH 74

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FEDERAL TRADE COMMISSION

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FEDERAL TRADE COMMISSION

In the Matter of:)
Point Break Media) Matter No. X180031
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July 31, 2018

The following transcript was produced from a digital file provided to For The Record, Inc. on August 21, 2018.

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P R O C E E D I N G S

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WS600012

AGENT ROY: The date is July 31st, 2018.
This will be the interview of Jeremy Drob. Present
are Jeremy Drob, HSI Special Agent Robert Roy, HSI
Special Agent Britton Lorenzen, and Sumter Deputy
Jason Tassone. The time is 10:37.

Okay, Jeremy.

AGENT LORENZEN: Rob's just going to go
ahead and reiterate.

AGENT ROY: Are you here of your own free
will?

JEREMY DROB: Mm-hmm.

AGENT ROY: Right, you're not under arrest.

JEREMY DROB: Okay.

AGENT ROY: You're not being arrested right
now. So at any time when we're talking to you, if you
want to go, you don't want to talk, just -- just let
us know. Okay, do you -- do you understand?

JEREMY DROB: Mm-hmm.

AGENT ROY: Go ahead and say yes or no.

JEREMY DROB: I understand.

AGENT ROY: Okay. Just -- we can keep --
keep -- we can -- could hear that.

1 All right, what I want you to do is tell me
2 about your trip, when it started, up to the point
3 where the Sumter deputies encountered you today.

4 JEREMY DROB: Like when I first -- well,
5 yesterday, I drove myself to the Philadelphia airport
6 to fly down to Florida. I got there around 11:00, and
7 I left with the U-Haul around 3:00 p.m. I stopped at
8 a Candlewood Suites in -- I don't know the town. I
9 guess Buffleton (phonetic), something like that,
10 stayed overnight, went back on the road at 6:30. And
11 then what time -- 9:30, they pulled me over.

12 AGENT ROY: Okay. So why did you travel?

13 JEREMY DROB: Why?

14 AGENT ROY: Yes.

15 JEREMY DROB: Because my brother said he had
16 two broken-down quads that he needed to get up to my
17 dad, and he offered me \$10,000 to bring them up there
18 because he knew I needed a car.

19 AGENT ROY: Okay. So you're --

20 JEREMY DROB: And he offered me -- to pay me
21 for the job to drive them up there.

22 AGENT ROY: Okay. And what are the quads
23 for?

24 JEREMY DROB: He said they were broken down
25 and need work and there's nowhere to ride them around

1 there, so they were going up -- up north to -- to be
2 stored.

3 AGENT ROY: Okay. Where does your brother
4 live?

5 JEREMY DROB: Parkland, Florida.

6 AGENT ROY: Okay, so your brother lives in
7 Parkland, Florida.

8 JEREMY DROB: Yes.

9 AGENT ROY: So who did you pick up the quads
10 from?

11 JEREMY DROB: Him.

12 AGENT ROY: Okay.

13 JEREMY DROB: And he brought me the U-Haul,
14 we put them on the truck. He handed me everything.
15 He said, here, I need you to take this to Dad, with
16 the quads, and sent me on my way.

17 AGENT ROY: Okay.

18 UNIDENTIFIED MALE: Did you know what was in
19 there?

20 JEREMY DROB: I knew there was money in
21 there, yes.

22 AGENT ROY: Okay. Did you know how much it
23 was?

24 JEREMY DROB: Yes.

25 AGENT ROY: Okay.

1 JEREMY DROB: I did not know about the
2 (inaudible) he just told me that.

3 AGENT ROY: Do -- what does your brother do
4 for a living?

5 JEREMY DROB: He owns call centers,
6 apparently, where he sells things or telemarkets.

7 AGENT ROY: Is that what you know he does,
8 or is that just what he tells you?

9 JEREMY DROB: That's what he tells me.

10 AGENT ROY: Okay. And what does your dad
11 do?

12 JEREMY DROB: My dad's a plumber.

13 AGENT ROY: Okay. Now, you didn't -- now,
14 so you knew there was cash in there because he told
15 you?

16 JEREMY DROB: Yes.

17 AGENT ROY: Okay, did he tell you how much?

18 JEREMY DROB: Yes.

19 AGENT ROY: Okay. Did he say what it was
20 for?

21 JEREMY DROB: To start a car lot up in
22 Pennsylvania that I was supposed to run.

23 AGENT ROY: Okay. You were supposed to run
24 it?

25 JEREMY DROB: Mm-hmm.

1 AGENT ROY: Okay. Does your -- your
2 brother's call center, so is he -- does he work for a
3 bank?

4 JEREMY DROB: Un-nuh.

5 AGENT ROY: Does he work for some type of
6 money courier service?

7 JEREMY DROB: What is a money courier
8 service?

9 AGENT ROY: People that are -- have a
10 license in states --

11 JEREMY DROB: He just told me --

12 AGENT ROY: -- and are recognized by the
13 Department of Treasury to transport cash, say like
14 Loomis Armored --

15 JEREMY DROB: (Inaudible).

16 AGENT ROY: -- right, or somebody like that
17 with the big, boxy trucks that drive up and down the
18 road, right --

19 JEREMY DROB: No, he --

20 AGENT ROY: -- and they have a license
21 because they're regulated to take large sums of cash
22 from state to state.

23 JEREMY DROB: No, he told me that he pretty
24 much would sell people spots on Google. That when you
25 research a business, he can move you up to first.

1 AGENT ROY: Okay, so he's done a -- he
2 doesn't have a business where he's involved in
3 transport -- transporting cash?

4 JEREMY DROB: Not that I'm aware of.

5 AGENT ROY: Do you have a license to
6 transport cash?

7 JEREMY DROB: No.

8 AGENT ROY: What about your father?

9 JEREMY DROB: No.

10 AGENT ROY: Okay, but that's your brother's
11 money.

12 JEREMY DROB: Yes.

13 AGENT ROY: And he was -- and you were
14 taking that to?

15 JEREMY DROB: My dad.

16 AGENT ROY: In?

17 JEREMY DROB: Pennsylvania.

18 AGENT ROY: Did your dad know he was getting
19 the money?

20 JEREMY DROB: Yes.

21 AGENT ROY: Okay, and what were they -- once
22 it got up there, what were you going to do with it?
23 Do you know?

24 JEREMY DROB: I was under the assumption
25 they were going to purchase cars and a lot and sell

1 them, because he had -- he had already started a car
2 lot down --

3 AGENT ROY: I wish I could lower this seat.

4 JEREMY DROB: -- down in Florida.

5 AGENT LORENZEN: What -- what's the name of
6 the car lot in Florida? Was it in Parkland?

7 JEREMY DROB: I think it was in Orlando.

8 AGENT ROY: And what about the rest of the
9 stuff, like those watches, where did those come from?

10 JEREMY DROB: Him. He just said take these
11 to Dad, too.

12 AGENT ROY: Okay. To sell?

13 JEREMY DROB: To hold onto.

14 AGENT ROY: Okay. And what about -- what's
15 all the cans.

16 JEREMY DROB: I just brought those.

17 AGENT ROY: Okay. All right, so --

18 UNIDENTIFIED MALE: Those are out of play.

19 AGENT ROY: The cash and the watches are
20 yours; the sodas are for everybody else to drink,
21 right?

22 UNIDENTIFIED MALE: Yeah, there's a couple
23 vending machines in the office.

24 AGENT ROY: Okay. All right.

25 JEREMY DROB: Yeah, I just --

1 UNIDENTIFIED MALE: So if you guys would
2 like a drink.

3 AGENT ROY: I'm going to have to get into
4 that Schweppes here in a little bit.

5 And what is this right here, this U.S.
6 District Court?

7 JEREMY DROB: That's what the Lieutenant
8 found on him.

9 AGENT ROY: On?

10 UNIDENTIFIED MALE: What's the name of your
11 brother's company?

12 JEREMY DROB: Dustin -- it's all -- all of
13 them, I believe.

14 AGENT ROY: This -- this is your brother?

15 JEREMY DROB: Mm-hmm.

16 AGENT ROY: Oh, but what do you know are
17 his, though?

18 JEREMY DROB: Oh --

19 AGENT ROY: Not just what they told you, but
20 like if you say, hey, yeah, that's -- that's my
21 brother's company.

22 JEREMY DROB: DCP. Where is the -- oh, no,
23 he's not in here.

24 UNIDENTIFIED MALE: Yeah, Lieutenant Maize
25 (phonetic), he had to leave for a second.

1 AGENT ROY: But that gentleman sitting over
2 there?

3 JEREMY DROB: Mm-hmm.

4 AGENT ROY: Okay. You said DCP, so --

5 JEREMY DROB: Yeah, DCP Marketing. Modern
6 Spotlight, LLC. Point Break Media, I heard of that
7 one.

8 AGENT ROY: Who'd you hear that from?

9 JEREMY DROB: Him. Actually, I saw it on a
10 credit card in his office.

11 AGENT ROY: Okay. Do you have any of his
12 business cards with you?

13 JEREMY DROB: No.

14 AGENT LORENZEN: So I'm kind of confused of
15 what the -- your brother's title is, as -- as a
16 business owner.

17 JEREMY DROB: He just owns them business and
18 the call centers. That's all he told me is he owns
19 call -- biz centers and --

20 AGENT LORENZEN: So people call him to get
21 LLCs in their name?

22 JEREMY DROB: I don't know exactly. I just
23 know he owns call centers.

24 AGENT ROY: Because that's what he tells
25 you.

1 JEREMY DROB: Yes.

2 AGENT ROY: All right. Have you ever worked
3 for him?

4 JEREMY DROB: No.

5 AGENT ROY: You ever met any of his
6 employees?

7 JEREMY DROB: One of them, Justin Ramsey,
8 and he's listed under there, too.

9 AGENT ROY: Okay. Justin Ramsey?

10 JEREMY DROB: Yeah.

11 AGENT ROY: Yeah, this -- this -- U.S.
12 District Court document we've taken from the internet
13 lists Justin Ramsey as a officer of Point Break Media,
14 LLC.

15 AGENT LORENZEN: It's Justin or Dustin?

16 AGENT ROY: Justin, J.

17 Who paid for your airlines ticket?

18 JEREMY DROB: My brother.

19 AGENT ROY: He did? How'd he pay for it?

20 JEREMY DROB: I don't know, he just booked
21 it online --

22 AGENT ROY: Okay.

23 JEREMY DROB: -- and sent me the email.

24 AGENT ROY: Okay. What's his email account?

25 JEREMY DROB: He just used mine.

1 AGENT ROY: He used your email account to --

2 AGENT LORENZEN: Is this your email on here?

3 JEREMY DROB: Yeah. It's up top on gmail.

4 AGENT LORENZEN: Okay.

5 JEREMY DROB: Priceline.

6 AGENT LORENZEN: So this was Friday?

7 JEREMY DROB: Yeah. And I flew out

8 yesterday morning.

9 AGENT ROY: And who is Jeremy Valentino?

10 JEREMY DROB: That's the guy he said who
11 registered the U-Haul.

12 AGENT ROY: Okay. But you don't know a
13 Jeremy Valentino?

14 JEREMY DROB: There was a Jeremy there, but
15 I thought his last name was Remington. That's what
16 they were calling him, Remington.

17 AGENT ROY: Okay. Where -- where -- you say
18 there was a Jeremy there.

19 JEREMY DROB: Yeah.

20 AGENT ROY: Where was there?

21 JEREMY DROB: At his house.

22 AGENT ROY: Oh, okay.

23 JEREMY DROB: At my brother's house in
24 Parkland.

25 AGENT ROY: Okay. So you fly from

1 Philadelphia.

2 JEREMY DROB: Yes.

3 AGENT ROY: Because I'm also from
4 Pennsylvania, but from the western part of the state.
5 Steeler -- I'm a Steelers fan, how about you?

6 JEREMY DROB: Eagles.

7 AGENT ROY: Eagles.

8 UNIDENTIFIED MALE: Yeah, defending Super
9 Bowl.

10 AGENT ROY: Despite that, okay --

11 UNIDENTIFIED MALE: I'm sorry. We all have
12 our problems.

13 AGENT ROY: You fly from Philadelphia to
14 Florida.

15 JEREMY DROB: Fort Lauderdale.

16 AGENT ROY: Okay. When you land, I want --
17 I want to know -- take your time and explain once you
18 landed everything that goes on.

19 JEREMY DROB: I get in the car. I said is
20 the U-Haul at the house? I want to hit the road, I
21 want to get home A -- as soon as possible. He said,
22 no. He said, my buddy booked the U-Haul because I was
23 busy, so I have to meet with him at my house. He has
24 to run to the bank, and then we're going to go get the
25 U-Haul. And that's where I figured that was coming

1 from.

2 And then by 3:00 they came back with the U-
3 Haul. And then I put the quads in and he handed me my
4 book bag with that in it and said -- and I went on my
5 way.

6 AGENT ROY: Okay. So you fly; your brother
7 meets you at the airport.

8 JEREMY DROB: Mm-hmm.

9 AGENT ROY: You want to leave right away.
10 That's what you're telling me.

11 JEREMY DROB: Yeah, because I got to be back
12 to work on Wednesday.

13 AGENT ROY: Okay. What do you do?

14 JEREMY DROB: I'm a maintenance manager at a
15 Candlewood Suites, like a hotel.

16 AGENT ROY: Okay. You meet up with your
17 brother but the U-Haul is not there.

18 JEREMY DROB: No.

19 AGENT ROY: Because Jeremy --

20 JEREMY DROB: He said -- he said the guy was
21 renting it.

22 AGENT ROY: -- has to -- is supposed to go
23 rent it.

24 JEREMY DROB: Yes. He said he put it in his
25 name for some reason.

1 AGENT ROY: So from the airport, you go to?

2 JEREMY DROB: His house at [REDACTED]

3 [REDACTED].

4 AGENT ROY: It's your brother's house?

5 JEREMY DROB: Yes.

6 AGENT ROY: And while you're there?

7 JEREMY DROB: My brother's off and I'm
8 talking to my mom and my little brother (inaudible).

9 AGENT ROY: Okay. Does -- do you go get the
10 U-Haul, or did the U-Haul show up at your brother's
11 house?

12 JEREMY DROB: My brother comes back with it.

13 AGENT ROY: Okay.

14 JEREMY DROB: Yes.

15 AGENT ROY: And the quads are already at the
16 house.

17 JEREMY DROB: Yes.

18 AGENT ROY: And at the house, he hands you
19 that --

20 JEREMY DROB: Mm-hmm.

21 AGENT ROY: -- and said -- he says -- he
22 says how much is there?

23 JEREMY DROB: Yes.

24 AGENT ROY: And he says take --

25 JEREMY DROB: Take it to dad.

1 AGENT ROY: Take it to dad because this is
2 for a business that you guys are supposed to start.

3 JEREMY DROB: I was -- he buttered me up and
4 told me I was supposed to run it.

5 AGENT ROY: Did he hand you a bank receipt?

6 JEREMY DROB: No.

7 AGENT ROY: Or something that if you were to
8 run into law enforcement you could say --

9 JEREMY DROB: No, all he told me was --

10 AGENT ROY: -- this is from so-and-so to
11 so-and-so, this is how we earned it, this is its
12 purpose?

13 JEREMY DROB: No. I had -- I had said to
14 him, I said how do you withdraw \$100,000. And he
15 said -- he said I -- I do it over time. Every few
16 weeks I go and withdraw \$7-and-some-grand. He said I
17 know -- he says I go to a check-cashing place and I
18 write a check, I cash it, and then I send you up with
19 it.

20 AGENT ROY: Did he ever -- did you ask him
21 why didn't he just -- he has a bank account, right?

22 JEREMY DROB: Mm-hmm.

23 AGENT ROY: Your dad have a bank account?

24 JEREMY DROB: Mm-hmm.

25 AGENT ROY: You have a bank account?

1 JEREMY DROB: Yes.

2 AGENT ROY: Did you ever ask why he didn't
3 just send the money bank to bank? That's real safe.

4 JEREMY DROB: I did --

5 AGENT ROY: Granted, you lose a little
6 percentage of it, but no one's going to steal it. The
7 police aren't going to encounter you and seize the
8 money because you have to -- you have to have a
9 license to courier money from state to state.

10 JEREMY DROB: He said -- he told me you
11 cannot do that that much.

12 AGENT ROY: Excuse me?

13 AGENT LORENZEN: You can't do over \$10,000,
14 is that what he told you?

15 JEREMY DROB: No, do that much money. Try
16 to wire that much money without being questioned
17 and...

18 UNIDENTIFIED MALE: Oh, you can wire money
19 like that.

20 AGENT LORENZEN: You just have to fill --

21 JEREMY DROB: He told me that, too.

22 AGENT LORENZEN: You have to fill out a
23 form.

24 AGENT ROY: Yeah.

25 JEREMY DROB: Yeah.

1 AGENT LORENZEN: It's a CTR.

2 JEREMY DROB: See, I don't -- I make 25,000
3 a year. I don't see that much money.

4 AGENT LORENZEN: Yeah, well, I don't --
5 trust me, I don't either. If I did -- if I did, none
6 of us would be sitting here right now.

7 JEREMY DROB: Know what I mean, like I
8 thought, like, I was being buttered up. I thought I
9 was -- I told him and you can read -- and I don't know
10 if it's in there, probably on the disk, I said if you
11 -- when you start your business up here, please think
12 of me. And he said will do. So I thought my -- I --
13 I haven't talked to my brother since a few years
14 because I thought he was this hotshot --

15 AGENT ROY: Mm-hmm.

16 JEREMY DROB: -- who thought he was better
17 than everybody. And then when my brother got -- my
18 other brother got hurt and he had overdosed and wasn't
19 found for 20-plus hours, and -- oh, I flew down there
20 to make sure he was okay. And that's when we started
21 talking again. And then I thought everything was
22 legit. He's, like -- then my dad went down and got
23 the other two quads, he said they needed to be fixed.
24 He said he wants these two up there because they need
25 to be fixed and there's nowhere to ride them.

1 AGENT ROY: Did he -- when he handed you the
2 cash and before you left --

3 JEREMY DROB: Mm-hmm.

4 AGENT ROY: -- or since then, did he -- have
5 you talked to him or texted him about anything?

6 JEREMY DROB: Yes. I just -- just asking me
7 where I'm at. And he was telling me be careful in
8 Georgia not to get pulled over. And I said, why, are
9 the cops dicks out here, meaning like will they pull
10 you over for anything. And he said yeah. And I just
11 thought he meant, like, be careful, you don't want to
12 be -- get a speeding ticket or to get searched.

13 AGENT ROY: Mm-hmm.

14 AGENT LORENZEN: What's your brother's name?

15 JEREMY DROB: Dustin Pillonato.

16 AGENT LORENZEN: Is he in here?

17 UNIDENTIFIED MALE: Dus- -- Dustin?

18 JEREMY DROB: Dustin with a D.

19 UNIDENTIFIED MALE: Okay.

20 AGENT ROY: Yeah, you have to fill out forms
21 to wire money because the banks want to know how did
22 you obtain this money. What's the purpose of
23 transferring.

24 JEREMY DROB: Yeah. Okay.

25 AGENT ROY: The same goes for moving bulk

1 cash.

2 JEREMY DROB: Okay.

3 AGENT ROY: All right, without a receipt,
4 which you don't have.

5 JEREMY DROB: No.

6 AGENT ROY: And without a license to be a
7 money courier, which is what you're doing on behalf of
8 your brother.

9 JEREMY DROB: Yeah.

10 AGENT ROY: So just to explain to you,
11 what's going to happen is eventually we're going to
12 seize this money, right.

13 JEREMY DROB: Okay.

14 AGENT ROY: For violation of 18 U.S.C. 1960.

15 JEREMY DROB: Yeah.

16 AGENT ROY: Which is an unlicensed money
17 remitter, right, moving more than \$10,000 from place
18 to place.

19 JEREMY DROB: Okay.

20 AGENT ROY: All right, because the banks --
21 when you do it through a bank, right, you wire a large
22 sum of money, they ask you to provide certain forms
23 and information so they can determine the legitimacy
24 of the transaction.

25 JEREMY DROB: Okay.

1 AGENT ROY: Someone's not stealing your
2 money, the -- it was made through a legitimate means,
3 it wasn't made through some type of crime, right, or
4 some type of unlawful activity.

5 JEREMY DROB: Okay.

6 AGENT ROY: The same thing applies if you
7 are to drive it around or fly it around. There are
8 companies that fly millions of dollars around the
9 world, but they have paperwork saying this is the
10 ownership of the money, this is the person who owns
11 it, and there's a paper trail so we can track that,
12 right.

13 JEREMY DROB: Yeah.

14 AGENT ROY: You have none of that for this.

15 JEREMY DROB: No, I don't.

16 AGENT ROY: All right, so, in the meantime,
17 Sumter County is going to hold the cash, and basically
18 we're going to seize it from them.

19 JEREMY DROB: Okay.

20 AGENT ROY: So all correspondence will go
21 through our office.

22 JEREMY DROB: Okay.

23 AGENT ROY: Once we do officially seize it,
24 we will mail everybody that is party to this, which
25 will include you --

1 JEREMY DROB: Okay.

2 AGENT ROY: -- okay, because you were
3 stopped with it.

4 JEREMY DROB: Okay.

5 AGENT ROY: And probably your brother,
6 right, and maybe even your dad. Definitely you, all
7 right?

8 JEREMY DROB: Okay.

9 AGENT ROY: And you can probably share that
10 information with your brother because --

11 JEREMY DROB: Oh, I'm going to rip him a new
12 one.

13 AGENT ROY: -- because he -- he can petition
14 for it, right?

15 JEREMY DROB: Yeah.

16 AGENT ROY: Because -- but he has to show
17 how -- how it was legally -- how he legally made it.

18 JEREMY DROB: Okay.

19 AGENT ROY: Okay? So that's an
20 administrative process.

21 JEREMY DROB: Okay.

22 AGENT ROY: All right. That's probably the
23 reason -- you're not getting arrested today because we
24 haven't determined if there's a crime involved yet
25 because we don't know the source of the money just

1 yet. But we can seize the money, all right?

2 JEREMY DROB: Okay.

3 AGENT ROY: It doesn't mean we're going to
4 go spend it. All right, we're just going to seize it
5 and hold it.

6 JEREMY DROB: Okay.

7 AGENT ROY: Eventually, it will get
8 converted to a check. All right, that check will go
9 into a government account and it's going to sit there
10 while we do our work.

11 JEREMY DROB: Okay.

12 AGENT ROY: Okay.

13 AGENT LORENZEN: Do you know anything about
14 this?

15 JEREMY DROB: He told me he was --

16 AGENT LORENZEN: Why was this paperwork in
17 the vehicle? Is this --

18 UNIDENTIFIED MALE: It wasn't.

19 OFFICER TASSONE: No, we printed that.

20 AGENT LORENZEN: You printed that? Okay,
21 I'm sorry.

22 AGENT ROY: Yeah. We never did that. That
23 was not in the vehicle.

24 JEREMY DROB: Yeah, he told me he was in a
25 lawsuit against Google. He never said he was in a

1 lawsuit against you guys -- or not you guys, but --

2 AGENT LORENZEN: Well, this -- basically
3 what this is is this is a civil complaint.

4 JEREMY DROB: Mm-hmm.

5 AGENT LORENZEN: In -- in the U.S. District
6 Court down in Florida.

7 JEREMY DROB: Okay.

8 AGENT LORENZEN: And --

9 AGENT ROY: Against several of your
10 brother's companies.

11 AGENT LORENZEN: Yeah, against a bunch --

12 AGENT ROY: And Justin.

13 AGENT LORENZEN: -- yeah, and his co- --

14 AGENT ROY: And Jeremy.

15 AGENT LORENZEN: -- co-defendants.

16 Basically, they were calling these small businesses
17 saying that they -- they're obtaining money from these
18 small businesses because they're threatening to take
19 Google's search engine keyword search off of the
20 business.

21 JEREMY DROB: See, he --

22 AGENT LORENZEN: So basically if I type in
23 Sumter County --

24 JEREMY DROB: That -- that's what I told him
25 --

1 AGENT LORENZEN: Yeah.

2 JEREMY DROB: -- that he sells them. He
3 told me he sells that.

4 AGENT LORENZEN: Okay.

5 JEREMY DROB: And --

6 AGENT LORENZEN: Well, what he's doing is
7 he's threatening these businesses that if they don't
8 buy this verification from -- the Google verification
9 from his company --

10 JEREMY DROB: Mm-hmm.

11 AGENT LORENZEN: -- that they're going to be
12 -- that their name's not going to pop up for the
13 search engines, which is against the law.

14 JEREMY DROB: So is that why he put the U-
15 Haul in someone else's name because if it came up him
16 they would --

17 AGENT LORENZEN: Well, what name did he put
18 in there?

19 AGENT ROY: Jeremy Valentino.

20 JEREMY DROB: I called my dad about that
21 this morning. I'm, like, why isn't this in my name.

22 AGENT ROY: And you said they were calling
23 Valentino Remington?

24 JEREMY DROB: Yeah.

25 AGENT ROY: Is how they were referring to

1 him?

2 JEREMY DROB: Yeah.

3 AGENT ROY: Or your brother's name, right?

4 I mean, your brother's asking you to do all this.

5 AGENT LORENZEN: Yeah, he's not listed.

6 That -- that name is not listed in this.

7 AGENT ROY: But did you meet Jeremy?

8 JEREMY DROB: Yes.

9 AGENT ROY: Could you describe him? What's
10 he look like?

11 JEREMY DROB: Five foot, eight. A little on
12 the heavy side. Beard. Black hair. A big chain.
13 That's something I noticed right away, a big chain
14 like that thick.

15 AGENT LORENZEN: White male?

16 JEREMY DROB: Yeah.

17 AGENT LORENZEN: But was his complexion
18 pasty like mine and Rob's, or kind of --

19 JEREMY DROB: Well, yeah.

20 AGENT LORENZEN: Hey.

21 JEREMY DROB: Yeah. White guy.

22 AGENT ROY: Was he from PA, too, or --

23 JEREMY DROB: His plate on his car said
24 Kentucky or Connecticut, but he's -- my brother said
25 he lived in Florida, so I don't know. That's

1 something I noticed right away.

2 AGENT ROY: It was Connecticut?

3 JEREMY DROB: Yeah, the license plate.

4 Those are white and green, right?

5 AGENT ROY: Connecticut?

6 OFFICER TASSONE: No, it's blue and white is

7 Connecticut. White and green's Tennessee or Colorado.

8 There are several other ones that are white and green.

9 Maine.

10 AGENT ROY: They would know, too. They see

11 plates --

12 OFFICER TASSONE: New Hampshire. There's a

13 whole lot of them that are white and green.

14 JEREMY DROB: It was like green on the

15 bottom and then white on top.

16 OFFICER TASSONE: Jeremy, you said your

17 dad made a trip three weeks ago to pick up four-

18 wheelers.

19 JEREMY DROB: Yes.

20 AGENT LORENZEN: Did he pick up money, too?

21 OFFICER TASSONE: Were you with him or --

22 JEREMY DROB: No, I wasn't with him. I was

23 home.

24 OFFICER TASSONE: What company does he work

25 for in PA?

1 JEREMY DROB: My dad? Ray's Plumbing and
2 Heating.

3 OFFICER TASSONE: Ray's Plumbing? And how
4 many years he been there?

5 JEREMY DROB: It's his own business. He
6 just started it back up about a year ago.

7 OFFICER TASSONE: Oh, it's his business?
8 Okay.

9 JEREMY DROB: Or a half ago.

10 OFFICER TASSONE: How many employees does he
11 have, do you know?

12 JEREMY DROB: It's just him.

13 OFFICER TASSONE: Just him?

14 AGENT ROY: And the story your brother told
15 you was these four-wheelers --

16 JEREMY DROB: Were to go up there to be --
17 because he lived in Parkland in a gated community and
18 he couldn't ride them no more and they didn't even
19 run. So they were going up there to be fixed and
20 would be held.

21 AGENT LORENZEN: Who was going to fix them?

22 JEREMY DROB: Our dad -- or my stepdad.

23 AGENT LORENZEN: Where were they going to be
24 housed?

25 JEREMY DROB: At his house.

1 AGENT ROY: And then what -- what after
2 that?

3 JEREMY DROB: Just kept there.

4 AGENT ROY: Okay. Didn't you tell the
5 deputies that your dad supposedly made this same trip
6 a little while ago?

7 JEREMY DROB: Yeah, he -- there's --

8 AGENT ROY: How many four-wheelers does your
9 brother own?

10 JEREMY DROB: Four. Four.

11 AGENT ROY: So --

12 JEREMY DROB: He has a side-by -- he got a
13 side-by-side, a Grizzly, those two went up in the
14 first trip. And then the red Honda that's in the back
15 now and the white Suzuki 90 that's in the back now.

16 OFFICER TASSONE: And your dad was in a U-
17 Haul, too?

18 JEREMY DROB: No. He was in a Jeep and he
19 had a trailer.

20 OFFICER TASSONE: A Jeep and a trailer?

21 AGENT ROY: Did your dad say anything about
22 his trip?

23 JEREMY DROB: No, just that he sent him back
24 with the quads.

25 OFFICER TASSONE: Okay.

1 AGENT ROY: And you guys looked in the
2 quads?

3 OFFICER TASSONE: Yeah.

4 AGENT ROY: Empty?

5 UNIDENTIFIED MALE: (Inaudible).

6 OFFICER TASSONE: What's your dad's -- your
7 stepdad's name?

8 JEREMY DROB: Ray Pillonato.

9 OFFICER TASSONE: Ray Pillonato.

10 AGENT ROY: Can you spell that last name?

11 JEREMY DROB: P I L L O N A T O.

12 AGENT LORENZEN: Pillonato. Is that
13 somebody else's last name?

14 JEREMY DROB: It's Dustin's.

15 AGENT LORENZEN: Okay, that's -- all right.
16 Where did he get the startup money for his
17 plumbing business? Plumbing and heating?

18 JEREMY DROB: I've got no idea, honestly.

19 AGENT LORENZEN: Did your brother give it to
20 him?

21 JEREMY DROB: I have no idea what goes on
22 between them. I have no idea.

23 AGENT ROY: So you're Jeremy.

24 JEREMY DROB: Yes.

25 AGENT ROY: And the guy that rented it is

1 named Jeremy.

2 JEREMY DROB: Yes.

3 AGENT ROY: Valentino.

4 JEREMY DROB: Yes.

5 OFFICER TASSONE: Did you know that they
6 used your address and --

7 JEREMY DROB: Yeah, that's why I called my
8 stepdad. I'm, like, why is this under a Jeremy
9 Valentino and not me. And he said, oh, they -- they
10 had to put it under the name it was booked under. And
11 I'm listed under it as a driver. And I don't see
12 (inaudible) anywhere.

13 AGENT ROY: But they used your home address,
14 right?

15 JEREMY DROB: Yeah.

16 AGENT ROY: Okay. But you aren't Jeremy
17 Valentino.

18 JEREMY DROB: No.

19 AGENT ROY: You don't have an alias Jeremy
20 Valentino.

21 JEREMY DROB: Nope.

22 AGENT ROY: So you actually met a guy who at
23 least said he was Jeremy.

24 JEREMY DROB: Yes.

25 AGENT ROY: With plates that weren't from

1 Florida.

2 JEREMY DROB: Yeah.

3 AGENT ROY: They weren't Pennsylvania
4 because those are yellow and blue.

5 JEREMY DROB: Those are white, blue, and
6 yellow.

7 AGENT ROY: So it wasn't somebody from that
8 state. What was he driving? Do you remember the type
9 of car?

10 JEREMY DROB: Volkswagen.

11 AGENT ROY: Oh, what type of Volkswagen?

12 JEREMY DROB: Which ones are the longer
13 ones? Are those Jettas?

14 AGENT ROY: So just like a sedan, like a
15 car?

16 JEREMY DROB: Yeah.

17 AGENT ROY: Two, four-door? Color?

18 JEREMY DROB: Four-door. Like a gray-blue.

19 AGENT ROY: And this -- what's your phone
20 number?

21 JEREMY DROB: [REDACTED]

22 AGENT ROY: Can you say it again slow,
23 please?

24 AGENT LORENZEN: I -- I --

25 AGENT ROY: Or you got it?

1 AGENT LORENZEN: I'm awful.

2 JEREMY DROB: [REDACTED]

3 AGENT LORENZEN: Mm-hmm.

4 JEREMY DROB: [REDACTED]

5 AGENT ROY: And you only -- you have one
6 phone number?

7 JEREMY DROB: Mm-hmm. It's that number
8 right there.

9 AGENT ROY: And what is your brother's phone
10 number?

11 AGENT LORENZEN: Let's see. [REDACTED]

12 JEREMY DROB: Yes.

13 AGENT LORENZEN: Why -- but he's been
14 tearing you up. What's [REDACTED]

15 OFFICER TASSONE: Jeremy, would you call him
16 while we recorded the call and talk to your brother
17 and tell him you got stopped?

18 JEREMY DROB: He's going to flip out,
19 but -- did you want to ask me what's going on --

20 AGENT ROY: California's a [REDACTED] area code.

21 AGENT LORENZEN: You said that's the number
22 --

23 JEREMY DROB: But what do I say to him?

24 AGENT ROY: Yeah, Southern California.

25 JEREMY DROB: What do I say to him?

1 OFFICER TASSONE: Just tell him that you
2 got stopped by the cops and we're asking about the
3 money.

4 AGENT ROY: Mm-hmm.

5 OFFICER TASSONE: And we -- you know, we
6 need to know the source of the money. I mean, you
7 hear me? You're going to have to tell him anyways,
8 he's losing 100 grand.

9 AGENT ROY: Yeah, he's going to find out.

10 OFFICER TASSONE: You know, he's going to
11 want to know.

12 AGENT ROY: Would you --

13 OFFICER TASSONE: You know, I -- I can
14 give you a card and everything, you know, with a
15 case number to let -- so if he wants a copy of the
16 report.

17 AGENT ROY: Because until -- until --

18 JEREMY DROB: In all due respect, guys, fuck
19 him.

20 AGENT LORENZEN: Yeah, I mean, he jammed --
21 he got you jammed up in this --

22 JEREMY DROB: Yeah.

23 AGENT LORENZEN: -- bullshit.

24 JEREMY DROB: He did.

25 AGENT LORENZEN: You know?

1 AGENT ROY: Yes --

2 JEREMY DROB: He -- he pretty much told me
3 because he -- he knew I was having a hard time at my
4 job.

5 AGENT LORENZEN: Mm-hmm.

6 JEREMY DROB: Like it's been rough, and he's
7 -- he sugared me up. He said get this money up there,
8 we'll start a business and you can run it.

9 AGENT LORENZEN: If he really cared about
10 you, he would have gotten the money up there
11 legitimately.

12 AGENT ROY: Yeah, there's more legitimate
13 ways to do it than --

14 JEREMY DROB: And I don't deal with that
15 stuff, so I had no idea. Even he told me about --
16 what'd --

17 AGENT ROY: Understood.

18 JEREMY DROB: -- you tell me about 9/11,
19 since 9/11?

20 AGENT ROY: The Patriot Act and how you
21 can't take money --

22 AGENT LORENZEN: Mm-hmm.

23 AGENT ROY: -- across state lines.

24 JEREMY DROB: I didn't even know about it.

25 AGENT ROY: That's why they have courier

1 services or they have Wells Fargo, the big trucks, and
2 it's a safer way to do it.

3 JEREMY DROB: Are you talking about, like,
4 the armored trucks?

5 AGENT ROY: Yeah, yeah.

6 AGENT LORENZEN: Mm-hmm.

7 AGENT ROY: Those people --

8 JEREMY DROB: Oh, I thought -- I thought
9 those were just for, like, businesses to transport
10 Walmart and stuff.

11 AGENT LORENZEN: Well, it -- it is to
12 transport large sums of money --

13 JEREMY DROB: I did not know you could do
14 that with --

15 AGENT LORENZEN: -- and for protection.

16 AGENT ROY: Yeah. Well, and they're
17 smaller than the big armored trucks, but they are
18 licensed because you are going in and filling out an
19 affidavit, yes, this is my \$20,000; I made it doing
20 this; and then if the company says, okay, here's your
21 affidavit, we'll take your 20 grand from Iowa to
22 Colorado.

23 And then they get there, then they turn it
24 over to a bank, and then they get it all converted
25 because that way they know the source is legitimate,

1 it's safe because you're not driving around with 100
2 grand in the car and somebody's going to see you
3 somewhere and go, hey, I want to take that guy's 100
4 grand from him. So that's why it's done that way.

5 JEREMY DROB: I'm never going to trust
6 anybody again. Like, what do I even say?

7 AGENT ROY: If you were to make -- the
8 truth. Tell him the truth. Tell him exactly
9 everything that's happened.

10 JEREMY DROB: Should I tell him I'm being
11 detained or no?

12 OFFICER TASSONE: That -- well, you're free
13 to leave whenever you want.

14 AGENT ROY: Yeah, you can go.

15 OFFICER TASSONE: You're not being detained.

16 AGENT ROY: That's what I explained earlier.
17 If you want to go, you can go.

18 AGENT LORENZEN: That's why he explained
19 that you weren't under arrest and the Deputy gave you
20 the ticket.

21 JEREMY DROB: Like, he's going to flip out,
22 what were you doing, speeding? You fucking son-of-a-
23 bitch. And I'm like, no.

24 OFFICER TASSONE: Yeah, no, just tell him
25 the truth.

1 AGENT ROY: And we can't -- we can't predict
2 what he's going to say.

3 OFFICER TASSONE: Yeah.

4 AGENT ROY: So -- neither can you. Just
5 tell him, if you want to --

6 OFFICER TASSONE: If he gets rowdy with you,
7 tell him the facts of it. Say, look, you asked me to
8 do this. I was just doing this for you. Don't get
9 upset with me. I'm just telling you where I'm at and
10 what's going on right now. You put me in this
11 situation. Call him on it if he starts yelling at
12 you, why'd you do this, that, or the other. Like,
13 look, nothing I could do. I got stopped, this is what
14 happened.

15 AGENT LORENZEN: And I can't explain where
16 this money came -- did he explain --

17 JEREMY DROB: He told me that --

18 AGENT LORENZEN: -- ever why this was in
19 tinfoil?

20 AGENT ROY: And he didn't provide you with a
21 receipt --

22 JEREMY DROB: No.

23 AGENT ROY: -- showing that it was taken
24 from a bank or multiple receipts because he said he
25 took it out over time --

1 JEREMY DROB: He just told me and I took his
2 word.

3 AGENT ROY: Because that --

4 AGENT LORENZEN: Absolutely, he's your
5 brother. Why wouldn't you? Why wouldn't you take his
6 word? You know?

7 OFFICER TASSONE: Well, if he --

8 JEREMY DROB: I can't believe --

9 OFFICER TASSONE: Like a car registration,
10 right? He lets you borrow his car. There's going to
11 be a car registration in it. That way, if the police
12 run into you, see, it's not stolen, right --

13 JEREMY DROB: But the thing --

14 OFFICER TASSONE: -- because it's my
15 brother's car.

16 JEREMY DROB: -- is is like I'm thinking
17 like this all crossed my mind, like what is -- what is
18 -- what is his problem, like he can't be in no
19 trouble, like he has three cars, he has a big house.
20 Like --

21 AGENT ROY: Well, if you make this phone
22 call, that may alleviate --

23 AGENT LORENZEN: Your culpability and your
24 father's.

25 AGENT ROY: And he -- he may provide some

1 facts to where the money all goes back to him. We
2 don't really know, other than just talking to you and
3 the circumstances surrounding it, which are
4 suspicious.

5 JEREMY DROB: (Inaudible).

6 AGENT ROY: So if you -- if you're willing
7 to, we can call him. If you don't want to, that's up
8 to you.

9 JEREMY DROB: Well, will -- will it affect
10 me at all?

11 AGENT ROY: Either way? No. Because
12 you're not getting arrested. The money is going to
13 get seized at some point by us. He will find out
14 sooner -- Deputy Tassone will give you a business card
15 with the case number, but up to the point that --

16 JEREMY DROB: I hate confrontation. I hate
17 it. I really do, and it's --

18 AGENT LORENZEN: Which is probably why
19 you're in this situation.

20 JEREMY DROB: Why? Because I'm so easily
21 persuaded?

22 AGENT LORENZEN: Well, not easily persuaded,
23 but you just --

24 AGENT ROY: He thought you would just do it
25 to help him out.

1 AGENT LORENZEN: -- you don't want to
2 question anything.

3 JEREMY DROB: He asked --

4 AGENT LORENZEN: Because you want to trust
5 people.

6 JEREMY DROB: He asked, like, multiple
7 people in our family to do it. That's why I thought
8 it was legit.

9 AGENT LORENZEN: Yeah.

10 JEREMY DROB: Like, he's like --

11 AGENT ROY: To do this or to bring the four-
12 wheelers?

13 JEREMY DROB: To bring the quads up.

14 AGENT LORENZEN: Which means --

15 AGENT ROY: How many quad runs were there
16 besides your dad and you?

17 JEREMY DROB: Just them.

18 AGENT ROY: Just those two?

19 OFFICER TASSONE: Who else did he ask?

20 JEREMY DROB: My cousin Brandon, and that
21 was it that I know of.

22 AGENT ROY: Who?

23 JEREMY DROB: My cousin Brandon.

24 AGENT ROY: What's Brandon's last name?

25 JEREMY DROB: Youngcourt.

1 AGENT ROY: Youngcourt?

2 JEREMY DROB: Yeah.

3 AGENT ROY: Like young, like I'm young,

4 court --

5 JEREMY DROB: And court.

6 AGENT ROY: C O R T or C O U R T?

7 JEREMY DROB: C O U R T.

8 Are they real?

9 OFFICER TASSONE: I don't know. That's what
10 I'm trying to find out.

11 UNIDENTIFIED MALE: If this is real, this is
12 a heck of a watch.

13 AGENT ROY: And, well --

14 THE COURT: Like, the kid has Louis Vuitton
15 boxes --

16 AGENT LORENZEN: Is that -- is that Rolex?

17 JEREMY DROB: -- everywhere. He has money.

18 AGENT ROY: 1956 Rose Gold.

19 AGENT LORENZEN: Rolex?

20 OFFICER TASSONE: Oh, well, he clearly has
21 got money.

22 UNIDENTIFIED MALE: Like worth a lot of
23 money.

24 AGENT ROY: And you were just supposed to
25 take these watches to your dad?

1 JEREMY DROB: Yeah. (Inaudible).

2 AGENT ROY: What type are they? Are they --

3 OFFICER TASSONE: Rolex.

4 AGENT ROY: Rolexes?

5 JEREMY DROB: -- he said all the time --

6 OFFICER TASSONE: Two Rolexes.

7 AGENT LORENZEN: I'm going to take a picture
8 and send it to Rick.

9 **(Simultaneous speaking.)**

10 AGENT LORENZEN: The MSRP for it?

11 JEREMY DROB: -- one time and I just thought
12 that's why he was getting rid of them.

13 UNIDENTIFIED MALE: So I take it you don't
14 want to call your brother? You don't have to. It's
15 up to you. Just like we're talking, but this is up to
16 you.

17 JEREMY DROB: I just -- I want to do
18 whatever I need to.

19 OFFICER TASSONE: Well, I thought you told
20 me that him and his wife were going through a bad
21 patch.

22 JEREMY DROB: They do, back and forth.

23 OFFICER TASSONE: And that's why he was
24 sending the watches up.

25 JEREMY DROB: That's -- that's all I could

1 think that they are. He -- he gave me the watches
2 last minute. And I said, they -- they go through
3 spats all the time. And the one time, I mean, she
4 burned all his shoes.

5 OFFICER TASSONE: Yeah.

6 JEREMY DROB: So he told me that, so I
7 thought, okay.

8 OFFICER TASSONE: Oh, that's ours.

9 JEREMY DROB: Huh?

10 OFFICER TASSONE: She didn't burn my shoes.

11 UNIDENTIFIED MALE: So he didn't tell you
12 about -- other than take these watches.

13 JEREMY DROB: He just said take these up to
14 dad.

15 UNIDENTIFIED MALE: He didn't tell you the
16 reasoning behind it.

17 JEREMY DROB: No.

18 UNIDENTIFIED MALE: That's just what you
19 think because of his past --

20 JEREMY DROB: Yeah.

21 UNIDENTIFIED MALE: -- history with he and
22 his wife?

23 JEREMY DROB: Mm-hmm.

24 OFFICER TASSONE: (Inaudible) there, too.

25 JEREMY DROB: What's -- what kind of brand

1 is that?

2 UNIDENTIFIED MALE: It's an aviation watch.
3 It's high-end.

4 JEREMY DROB: Is it?

5 UNIDENTIFIED MALE: Yeah. It's right there
6 with Rolex.

7 JEREMY DROB: So are these considered
8 assets, too?

9 AGENT ROY: Oh, these are definitely assets.

10 AGENT LORENZEN: If they're -- if they're
11 real, they're assets.

12 AGENT ROY: Yeah, each one of these are
13 worth anywhere from \$10- to \$20,000, so -- if they're
14 real, and I don't see why he'd have you moving fake
15 jewelry, if they weren't really worth anything.

16 AGENT LORENZEN: They're actually pretty
17 heavy compared to counterfeit ones.

18 UNIDENTIFIED MALE: Yeah.

19 AGENT LORENZEN: And it's Breitling?

20 UNIDENTIFIED MALE: Yes, ma'am.

21 AGENT LORENZEN: I don't know -- I don't
22 think Rick is...

23 UNIDENTIFIED MALE: Mm-hmm.

24 AGENT ROY: What those watches are worth.

25 OFFICER TASSONE: Yeah. That's not the same

1 one, but...

2 JEREMY DROB: Jesus fucking Christ.

3 AGENT ROY: How much is it worth?

4 AGENT LORENZEN: They're like 10 --

5 JEREMY DROB: \$10,400.

6 AGENT LORENZEN: -- they're 10 grand, yeah.

7 AGENT ROY: Yeah, they're about 10 grand

8 each. Anywhere from 10- to 20,000.

9 UNIDENTIFIED MALE: So they're heavy? They
10 don't feel like --

11 JEREMY DROB: Oh, they're heavy.

12 AGENT LORENZEN: Hmm?

13 AGENT ROY: Do we know a watch guy?

14 AGENT LORENZEN: I'm sending it to Rick
15 right now, but I don't think he's Rolex, but he
16 can call. There's people in Atlanta that do Rolex.
17 But --

18 JEREMY DROB: These are high-end watches?

19 AGENT ROY: Very.

20 AGENT LORENZEN: Even a good counterfeit's
21 --

22 AGENT ROY: Yeah.

23 AGENT LORENZEN: -- worth (inaudible) I
24 mean, at least 5-, 600 bucks.

25 AGENT ROY: So do you want to call your

1 brother or not?

2 AGENT LORENZEN: I -- I will tell you, if --

3 AGENT ROY: We -- I can't really predict
4 whether it's -- it may make you feel better as far
5 as --

6 JEREMY DROB: I don't want to put on a scene
7 in front of you guys because I'm going to go off.

8 AGENT LORENZEN: Okay. We've seen worse.

9 AGENT ROY: Yes.

10 AGENT LORENZEN: I go off on him all the
11 time.

12 UNIDENTIFIED MALE: Yeah. I see worse every
13 day.

14 UNIDENTIFIED MALE: Yep.

15 AGENT ROY: Yep.

16 OFFICER TASSONE: Usually it's --

17 AGENT ROY: And it's all -- it's all verbal.

18 AGENT LORENZEN: We just --

19 UNIDENTIFIED MALE: (Inaudible) yelling at
20 us.

21 AGENT LORENZEN: -- we -- we just want to
22 make sure --

23 AGENT ROY: Yeah.

24 AGENT LORENZEN: -- you have removed
25 yourself from this as much as possible.

1 OFFICER TASSONE: This one's 4,600.

2 AGENT ROY: 4,600 for that one?

3 AGENT LORENZEN: Like, if this -- if this

4 case --

5 UNIDENTIFIED MALE: (Inaudible).

6 AGENT LORENZEN: -- were to develop and we

7 have to present it to the DA or the Assistant U.S.

8 Attorney, for them to sit there and say, okay, this

9 guy obviously had no idea of what he was getting

10 himself into --

11 JEREMY DROB: Yeah.

12 AGENT LORENZEN: -- because of the

13 interaction he had with his brother on the phone.

14 UNIDENTIFIED MALE: Just like it --

15 AGENT LORENZEN: I mean, you can't make this

16 interaction up because, like Rob said, we can't -- we

17 don't -- we don't know what your brother is going to

18 say. You know he's going to cuss you out and do all

19 that, call you a dumbass and stuff because he's your

20 brother and you know how he treats you.

21 JEREMY DROB: He's probably going to hang up

22 on me and everything.

23 AGENT LORENZEN: But --

24 UNIDENTIFIED MALE: Well, then, there -- if

25 that happens, that might answer some of the questions

1 you have right now.

2 AGENT LORENZEN: So regardless, you got to
3 call him.

4 JEREMY DROB: What if he says it's clean
5 money?

6 AGENT LORENZEN: I just want --

7 JEREMY DROB: It's clean money.

8 AGENT LORENZEN: -- I -- look --

9 AGENT ROY: Then let him say it. Then --
10 then that's what he says.

11 AGENT LORENZEN: Jeremy, let -- let me tell
12 you why we're here. We're here to figure out what --
13 where this money came from.

14 AGENT ROY: Mm-hmm.

15 AGENT LORENZEN: We're also here to protect
16 you and help you out and allow you to help yourself
17 out to show --

18 JEREMY DROB: Why is it on airplane mode?

19 OFFICER TASSONE: We do that so the --

20 AGENT LORENZEN: We do that so --

21 OFFICER TASSONE: -- for some -- there's
22 tactical reasons that we do it.

23 JEREMY DROB: Okay.

24 OFFICER TASSONE: So --

25 AGENT LORENZEN: It's so somebody remotely

1 can't erase your phone.

2 UNIDENTIFIED MALE: Okay.

3 AGENT LORENZEN: I'll be honest with you.

4 UNIDENTIFIED MALE: Yeah. That's --

5 JEREMY DROB: Can I use the bathroom real
6 quick? You mind walking me -- where is it?

7 AGENT ROY: If you leave the phone.

8 JEREMY DROB: I don't care. I -- you saw
9 all my beverages in the cab.

10 AGENT ROY: I got you, man. I got you. Go
11 ahead.

12 AGENT LORENZEN: Just -- just while you're
13 thinking about that, just --

14 UNIDENTIFIED MALE: Right here. Right
15 straight --

16 AGENT LORENZEN: -- we're here to protect
17 you.

18 UNIDENTIFIED MALE: Right all the way down
19 at the end of the hall. Straight ahead.

20 AGENT ROY: Jeremy walked out the room at
21 11:08.

22 AGENT LORENZEN: For a bathroom break.

23 AGENT ROY: For a bathroom break.

24 AGENT LORENZEN: Because he's been drinking
25 Dr. Pepper.

1 OFFICER TASSONE: Yep, Dr. Pepper, water,
2 Monster, and he was using a bottle inside the thing,
3 urinating inside the thing so he didn't have to stop.

4 AGENT ROY: Yeah, that sounds like me.

5 OFFICER TASSONE: And a Gatorade.

6 AGENT ROY: At work.

7 OFFICER TASSONE: All literally all the
8 stuff we look for in the interdiction stops, one after
9 another --

10 AGENT ROY: Really?

11 OFFICER TASSONE: -- just stacked up--

12 AGENT ROY: I'm making that -- I'm making
13 that long trip and I'm going.

14 OFFICER TASSONE: Yep, long trip --

15 AGENT LORENZEN: Did he say who told him to
16 use the bottle?

17 OFFICER TASSONE: -- (inaudible).

18 AGENT LORENZEN: Did his brother kind of
19 instruct him on some of the things to do?

20 OFFICER TASSONE: He told him just never
21 leave that -- that bag.

22 AGENT LORENZEN: Oh, well...

23 OFFICER TASSONE: Well, not your bag. The
24 bag that he had it in. That's your bag.

25 AGENT LORENZEN: I said, wait, that bag

1 looks like Rob's. This is a very interesting read.

2 AGENT ROY: Is it?

3 AGENT LORENZEN: Very convoluted, but --

4 AGENT ROY: Yeah, because obviously
5 something like that would be.

6 JEREMY DROB: All right, what are we going
7 to do?

8 OFFICER TASSONE: That's up to you, man. If
9 you want to call your brother or not. I think it's in
10 your best interest, but that's my opinion.

11 AGENT ROY: Yeah.

12 JEREMY DROB: I'm just afraid that he's
13 going to --

14 OFFICER TASSONE: Let him freak out. I
15 mean, you got to tell him sooner or later.

16 JEREMY DROB: (Inaudible).

17 AGENT LORENZEN: Right, well, you got to
18 call him anyway.

19 OFFICER TASSONE: Yeah, and this is a one-
20 party consent state, so --

21 AGENT LORENZEN: You don't have to tell him
22 he's being recorded.

23 OFFICER TASSONE: You don't have to tell him
24 he's being recorded because you're giving consent
25 because you're a part of the conversation for it to be

1 recorded.

2 JEREMY DROB: Remember I told you how I
3 always think the worst?

4 AGENT ROY: Yeah.

5 JEREMY DROB: What if he throws me under the
6 bus?

7 AGENT ROY: Well, I mean, we have ways of
8 clearing you --

9 AGENT LORENZEN: Mm-hmm.

10 UNIDENTIFIED MALE: Right.

11 AGENT ROY: -- we're going to -- we're not
12 going to just take this and say this is all our
13 evidence, believe me.

14 AGENT LORENZEN: Why would you --

15 UNIDENTIFIED MALE: Yeah.

16 UNIDENTIFIED MALE: We're not going to just
17 take your statement --

18 AGENT ROY: We're going to go a lot more in-
19 depth into this than this.

20 AGENT LORENZEN: Why -- why would a normal
21 person call us (inaudible)? I mean, you -- you know
22 you're innocent.

23 JEREMY DROB: I know I am.

24 AGENT LORENZEN: That's why you're calling
25 him. You know --

1 **(Simultaneous speaking.)**

2 AGENT LORENZEN: -- do you see where I'm
3 going with this?

4 JEREMY DROB: Yeah. I think the worst. I
5 (inaudible).

6 AGENT LORENZEN: Well, I do, too, because of
7 this job. And God bless my son for having any
8 freedoms, but, you know --

9 JEREMY DROB: I'll call him.

10 AGENT LORENZEN: Okay.

11 AGENT ROY: And we're not just going to take
12 your statements and be like, well, that's it. We're
13 going to -- we're going to investigate.

14 AGENT LORENZEN: That's why we're getting
15 names of Brandon and...

16 OFFICER TASSONE: You can just call him.

17 JEREMY DROB: Oh, call him on here?

18 OFFICER TASSONE: Take it off -- take it
19 off, yeah, take it off of airplane mode, put it on
20 speaker phone, and --

21 AGENT ROY: So we can -- so we can hear.

22 JEREMY DROB: He's going to know when he's
23 on speaker, though.

24 AGENT ROY: That's all right.

25 JEREMY DROB: I mean...

1 AGENT LORENZEN: Do you have a little
2 earpiece? That little earpiece? That might make him
3 -- make him feel -- I don't know.

4 JEREMY DROB: So he's texting me, bro.

5 AGENT LORENZEN: What'd you just text him
6 back?

7 OFFICER TASSONE: Jeremy?

8 JEREMY DROB: I'm just reading all his
9 texts. And he's like -- there's like 17 of them.

10 AGENT ROY: Well, just call him.

11 JEREMY DROB: (Inaudible).

12 AGENT ROY: Just call him.

13 UNIDENTIFIED MALE: Call him.

14 AGENT ROY: Just call him and put it on
15 speaker.

16 JEREMY DROB: He's calling me now.

17 AGENT ROY: Okay (inaudible) speaker.

18 UNIDENTIFIED MALE: Want to have a seat,
19 relax.

20 JEREMY DROB: Hello?

21 DUSTIN PILLONATO: (Inaudible).

22 JEREMY DROB: No, man, I'm sitting at the
23 sheriff's.

24 DUSTIN PILLONATO: Un-nuh.

25 JEREMY DROB: Yeah-huh.

1 DUSTIN PILLONATO: Why?

2 JEREMY DROB: They searched the car and they
3 pulled me over for the U-Haul, and --

4 DUSTIN PILLONATO: Unreal.

5 JEREMY DROB: -- and they said -- they said
6 the money -- they -- they asked if they could search
7 the car. I gave them consent. I wasn't going to --
8 not going to, man. And they found it, and now I'm
9 sitting here waiting to see what's going to happen,
10 man.

11 DUSTIN PILLONATO: Dude, what the fuck
12 (inaudible). That's your life's savings, dude. They
13 can't just take your life's savings.

14 JEREMY DROB: I know, man, but --

15 DUSTIN PILLONATO: Where's the U-Haul?

16 JEREMY DROB: It's sitting outside the
17 sheriff's, man. I'm waiting for Homeland Security to
18 get here.

19 DUSTIN PILLONATO: Wow. Don't say anything.
20 They can't do nothing.

21 JEREMY DROB: I don't know --

22 DUSTIN PILLONATO: What'd you tell them?

23 JEREMY DROB: I just said it's the money. I
24 just said I have a 100 grand in a back -- backpack,
25 because he asked me what's this, and they said that --

1 they -- they sent the dogs in. The dogs sniffed it,
2 they said it smelled like drug money, and then they
3 brought me in.

4 DUSTIN PILLONATO: Wow.

5 JEREMY DROB: Dustin, I'm fucked, man.

6 DUSTIN PILLONATO: What?

7 JEREMY DROB: I'm fucked.

8 DUSTIN PILLONATO: No, you're not. You
9 didn't even do anything.

10 JEREMY DROB: It -- it's illegal to --

11 DUSTIN PILLONATO: You're not fucked.

12 JEREMY DROB: -- it's illegal to cross the
13 border with that much money without having a money
14 consumer's permit.

15 DUSTIN PILLONATO: No, it's not, bro.
16 That's your own money. You're -- you're not fucked.
17 That's your own money. It's not drug money. They
18 can't do shit, bro. Nothing.

19 JEREMY DROB: I don't know, man. That's not
20 the way they're making it seem.

21 DUSTIN PILLONATO: They're -- they're going
22 to try to scare you. How is it that you're on your
23 phone?

24 JEREMY DROB: They just gave it back to me.
25 They had -- they copied it and everything.

1 DUSTIN PILLONATO: What?

2 JEREMY DROB: Yeah.

3 DUSTIN PILLONATO: Yeah, bro. Dude, you're
4 fine because they can't do shit.

5 JEREMY DROB: Well --

6 DUSTIN PILLONATO: Tell them you -- did they
7 take everything?

8 JEREMY DROB: They took everything, the
9 watches, everything. The only thing that's left is
10 the quads.

11 DUSTIN PILLONATO: Great, buddy. Why'd you
12 get pulled over?

13 JEREMY DROB: He -- the cop said something
14 about shady activity with U-Hauls going through.

15 DUSTIN PILLONATO: Unreal, dude.

16 JEREMY DROB: And it's not like I was
17 speeding, dude, because the truck maxes out at 75.

18 DUSTIN PILLONATO: So where are you right
19 now?

20 JEREMY DROB: The sheriff's. The sheriff
21 just came back in, man.

22 DUSTIN PILLONATO: You --

23 JEREMY DROB: In Summer -- Summer --
24 Summerette (phonetic)? Sir, what --

25 DUSTIN PILLONATO: What, you're in the

1 lobby?

2 JEREMY DROB: No, I'm in -- in the back.

3 I'm in --

4 DUSTIN PILLONATO: Like in a room?

5 JEREMY DROB: South Carolina, County of
6 Sumter. I'm looking at my summons, man.

7 DUSTIN PILLONATO: Summons for what?

8 JEREMY DROB: For the money. It's illegal
9 to cross state border without going from state to
10 state they're telling me, that I have that much money.

11 DUSTIN PILLONATO: That's bullshit, bro.
12 It's your life's savings, dude. You're allowed to
13 have your life's savings on you. It's inherent.

14 JEREMY DROB: I don't know, man.

15 DUSTIN PILLONATO: I'm telling you, bro.

16 JEREMY DROB: Well, I don't know what to do,
17 man. I'm sitting here -- I'm sitting here waiting for
18 them. You know what I mean, man? You could tell me
19 that all you want, but --

20 DUSTIN PILLONATO: Tell them you want a
21 lawyer. Tell them that is your life's savings and you
22 want a lawyer.

23 JEREMY DROB: Okay.

24 DUSTIN PILLONATO: All right. Call me back.

25 JEREMY DROB: All right, bye.

1 Okay.

2 UNIDENTIFIED MALE: Sounds good.

3 JEREMY DROB: Will that help me?

4 AGENT ROY: It shows that somebody's lying,
5 either you or him.

6 UNIDENTIFIED MALE: Yeah.

7 AGENT ROY: And from what we've got from you
8 and what we've got from there, I would -- in my
9 opinion, and my opinion don't matter, but my opinion
10 is you're not lying.

11 Is that your life's savings?

12 JEREMY DROB: (Inaudible).

13 UNIDENTIFIED MALE: Okay.

14 AGENT LORENZEN: You just told me you didn't
15 have a pot to piss in.

16 JEREMY DROB: No, I got --

17 AGENT LORENZEN: And that's why he gave you
18 --

19 JEREMY DROB: -- I'll bring up my -- my
20 fricking bank account.

21 AGENT LORENZEN: So, I mean, if it were --

22 UNIDENTIFIED MALE: Is that (inaudible).

23 JEREMY DROB: No, someone's calling me from
24 Delray, Florida.

25 UNIDENTIFIED MALE: Answer that.

1 AGENT LORENZEN: What's -- who is -

2 UNIDENTIFIED MALE: Answer it and put it on
3 speaker.

4 JEREMY DROB: Hello.

5 UNIDENTIFIED CALLER: Hey, bro.

6 JEREMY DROB: What's up?

7 UNIDENTIFIED CALLER: Uh, D's trying to get
8 a hold of you.

9 JEREMY DROB: All right, I already -- I
10 already talked to him.

11 UNIDENTIFIED CALLER: All right. Cool, man.

12 JEREMY DROB: Bye.

13 UNIDENTIFIED MALE: Who's this?

14 JEREMY DROB: I don't even know who that
15 was. Was that my other brother?

16 UNIDENTIFIED MALE: Would it be?

17 JEREMY DROB: I don't know.

18 UNIDENTIFIED MALE: Call him back. Call him
19 back.

20 UNIDENTIFIED MALE: If you want to, call him
21 back, find out who the hell it is.

22 OFFICER TASSONE: Because either you knew
23 and didn't want to know or --

24 JEREMY DROB: I think it's that -- the guy
25 who was --

1 AGENT ROY: Well, ask him.

2 JEREMY DROB: -- Jeremy Valentino.

3 AGENT ROY: Well, ask him.

4 JEREMY DROB: Isn't that going to look weird
5 calling back?

6 AGENT ROY: Well --

7 AGENT LORENZEN: Just say, dude, you just
8 hung up on me. When'd you talk to my brother?

9 UNIDENTIFIED CALLER: Hello?

10 JEREMY DROB: Who is this? Is this Vinny?

11 UNIDENTIFIED CALLER: J. No, no, it was his
12 partner.

13 JEREMY DROB: Oh, all right, buddy, J.

14 UNIDENTIFIED CALLER: All right, man.

15 JEREMY DROB: All right, bye.

16 UNIDENTIFIED CALLER: (Inaudible) dude.
17 Bye.

18 JEREMY DROB: J, J.

19 AGENT ROY: That's the guy that rented the
20 U-Haul?

21 JEREMY DROB: Yeah.

22 AGENT ROY: How well do you know him?

23 JEREMY DROB: I just met him that day.

24 OFFICER TASSONE: What's his phone number?

25 AGENT ROY: Did he say Parker?

1 JEREMY DROB: No. Partner.

2 AGENT LORENZEN: Partner.

3 AGENT ROY: Oh, partner.

4 UNIDENTIFIED MALE: Yeah.

5 AGENT ROY: Yeah, what's the number on that.

6 JEREMY DROB: [REDACTED] Oh, my

7 goodness.

8 AGENT ROY: So his number's not [REDACTED]?

9 JEREMY DROB: Un-nuh, that's mine.

10 AGENT ROY: [REDACTED]?

11 JEREMY DROB: Yeah. Is that what's on

12 there?

13 AGENT LORENZEN: Yeah, [REDACTED] is Jeremy

14 Drob's.

15 UNIDENTIFIED MALE: That's -- what was the

16 area code on that other guy?

17 JEREMY DROB: [REDACTED].

18 AGENT LORENZEN: [REDACTED].

19 UNIDENTIFIED MALE: [REDACTED]. Let me see where

20 that is.

21 AGENT ROY: So that's not your life savings.

22 JEREMY DROB: No.

23 UNIDENTIFIED MALE: That's Palm Beach

24 County.

25 AGENT ROY: Because that would change the

1 situation if it was.

2 AGENT LORENZEN: So Jeremy just sat there
3 and said he was your brother's partner.

4 JEREMY DROB: You guys heard it. Just tell
5 them it's your life savings.

6 AGENT LORENZEN: Mm-hmm.

7 AGENT ROY: Well, he also said it's your
8 life's savings.

9 JEREMY DROB: That's not.

10 AGENT ROY: Was that yours?

11 JEREMY DROB: No.

12 AGENT ROY: That's your brother's money?

13 JEREMY DROB: Mm-hmm.

14 AGENT ROY: So the story hasn't changed.
15 That's your brother's money; he asked you to take it
16 from Florida to Pennsylvania.

17 JEREMY DROB: And you heard him, don't say
18 my name. I'll show you my life's savings.

19 AGENT ROY: I believe you. I just wanted to
20 clarify because we had -- now we had two people saying
21 two different things.

22 How old is your brother?

23 JEREMY DROB: (Inaudible).

24 AGENT ROY: How old are you?

25 JEREMY DROB: Thirty. He's starting to

1 sound like a real scam artist.

2 AGENT LORENZEN: Well, there's 31 pages
3 right here. Honestly, you should read some of this.

4 JEREMY DROB: I'm going to. I just -- I
5 just really don't want to do it here.

6 AGENT LORENZEN: I mean, this --

7 AGENT ROY: You can have that copy of it.

8 JEREMY DROB: Because, like, I'm already --

9 AGENT LORENZEN: What's Jeremy, the
10 partner's, last name?

11 JEREMY DROB: It says under there Valentino
12 --

13 AGENT LORENZEN: It's Valentino?

14 AGENT ROY: It's supposed to be Valentino.

15 JEREMY DROB: Yeah, that's my life savings.

16 AGENT ROY: I believe you. I believe you.

17 UNIDENTIFIED MALE: (Inaudible).

18 AGENT LORENZEN: So you have three
19 kids -- one -- well, one on the way. I know you --

20 JEREMY DROB: I don't have (inaudible).

21 AGENT ROY: You guys got any -- anything
22 more for him?

23 UNIDENTIFIED MALE: No.

24 UNIDENTIFIED MALE: No, we're good.

25 UNIDENTIFIED MALE: No (inaudible).

1 UNIDENTIFIED MALE: Okay.

2 OFFICER TASSONE: I can give him a case
3 number and stuff.

4 AGENT ROY: Great.

5 AGENT LORENZEN: Actually, what is --

6 AGENT ROY: I mean, you're still -- you're
7 leaving.

8 JEREMY DROB: I know, but how am I looking?

9 AGENT ROY: What do you mean?

10 JEREMY DROB: How's my end looking?

11 AGENT LORENZEN: What's Brandon's cell phone
12 number?

13 JEREMY DROB: I don't have that. I talk to
14 him on Facebook normally.

15 AGENT LORENZEN: What's -- what's his
16 Facebook?

17 JEREMY DROB: Brandon Youngcourt.

18 AGENT ROY: Yeah, Young like the common
19 spelling and court, common spelling.

20 What was the number that just called you?
21 Did you get that?

22 JEREMY DROB: Yeah, I gave that --

23 AGENT ROY: Okay. And that is Jeremy.

24 AGENT LORENZEN: [REDACTED].

25 AGENT ROY: I mean, we can't make

1 predictions, but, I mean, you're still leaving, right?
2 They're -- I know they're seizing the money. I guess
3 they're going to seize the watches, too, but we really
4 have no interest in the watches, unless we can show
5 that that's obtained through some other means, but
6 they're going to keep -- and then the cash. Once I do
7 what I have to do, the cash will come into our
8 custody.

9 JEREMY DROB: Okay.

10 AGENT ROY: Which once that happens, that's
11 when you will get mailed a notification from Customs
12 and Border Protection. I know it sounds weird, but
13 those are the people that process actually cash
14 seizures, and they will send you notification. Okay.
15 And then once you get that, you can --

16 JEREMY DROB: Off the record, if I would
17 have followed his thing and said it was my life
18 savings, would that have caused me a lot of trouble?
19 Well, see, pretty much they're trying to get me to
20 cover for him --

21 AGENT LORENZEN: Yeah, absolutely. Because
22 it would -- it's going to get -- it would have gotten
23 seized either way.

24 JEREMY DROB: Because you could prove it by
25 my bank statement --

1 AGENT LORENZEN: And then we would have --

2 AGENT ROY: Exactly.

3 JEREMY DROB: -- (inaudible) or --

4 AGENT LORENZEN: That's not -- yeah, that's
5 our --

6 AGENT ROY: Carrying receipts with you,
7 right?

8 AGENT LORENZEN: Yeah. And you -- you
9 know --

10 AGENT ROY: That's like I said earlier --

11 JEREMY DROB: I'm going to tell him --

12 AGENT ROY: -- that's why we have money
13 couriers, right? That's why they're regulated.

14 JEREMY DROB: -- Dustin, they took my bank
15 statement and everything, they said it doesn't match
16 up, like my -- my money's deposited in --

17 AGENT LORENZEN: Right, you have -- we had
18 access to your bank account on your phone.

19 AGENT ROY: And you -- that you just showed
20 us.

21 JEREMY DROB: Oh, my God. What time is it?

22 UNIDENTIFIED MALE: It is 11:19 in the
23 morning.

24 JEREMY DROB: How far am I away from
25 Pennsylvania?

1 AGENT ROY: From PA? From the Philadelphia
2 area? About eight hours. Maybe -- you might be able
3 to make it in about six to seven, but you just said
4 that U-Haul only does about 70, so you'd be right at
5 eight hours.

6 JEREMY DROB: (Inaudible).

7 AGENT ROY: Yeah.

8 JEREMY DROB: Oh, my God.

9 UNIDENTIFIED MALE: Well, you still have the
10 four-wheelers.

11 AGENT LORENZEN: Do you know your brother's
12 company was using robo-calls?

13 JEREMY DROB: Using what?

14 AGENT LORENZEN: The robo-calls? You know,
15 the people that call you and say you -- you need to
16 make a payment on your bank account and doing stuff
17 like that?

18 JEREMY DROB: No, I did not know that.

19 AGENT LORENZEN: That's what --

20 AGENT ROY: Yeah.

21 AGENT LORENZEN: -- that's what this scam
22 is.

23 JEREMY DROB: Now, is he going to know
24 anything about this if he gets --

25 AGENT ROY: Depending upon what happens from

1 here, all right, the seizure of the cash, once we get
2 it, is an administrative function, okay? And when you
3 get the piece of paper, you'll see, there's three
4 methods that you can go through -- or whoever says
5 that's my money, there's -- we can criminally forfeit
6 it. That usually occurs whenever you're arrested
7 during the commission of a crime and you have a large
8 sum of money with you. And we can show right then and
9 there that --

10 JEREMY DROB: Now, what do I do --

11 AGENT ROY: -- hold on -- that that is
12 proceeds of some illegal activity -- drug trafficking,
13 credit card fraud, some type of scam, right? And then
14 you have civil forfeiture, all right?

15 JEREMY DROB: Uh-huh.

16 AGENT ROY: Which means the preponderance of
17 the evidence shows that that's produced from unlawful
18 activity. And then we have administrative, which is
19 what we're doing. That's the lowest form. Okay? You
20 can still petition to get it back. Your brother can
21 even petition if he so chooses.

22 JEREMY DROB: How can I protect myself,
23 because now -- can you turn this off?

24 AGENT ROY: Sure.

25 JEREMY DROB: You know, I'm scared that his

1 partners are going to retaliate.

2 AGENT ROY: Jeremy wishes to end the
3 interview. The time is 11:22 a.m.

4 JEREMY DROB: Can I --

5 **(The recording was concluded.)**

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CERTIFICATE OF TRANSCRIPTIONIST

I, Sara J. Vance, do hereby certify that the foregoing proceedings and/or conversations were transcribed by me via CD, videotape, audiotape or digital recording, and reduced to typewriting under my supervision; that I had no role in the recording of this material; and that it has been transcribed to the best of my ability given the quality and clarity of the recording media.

I further certify that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were transcribed; and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto, nor financially or otherwise interested in the outcome of the action.

DATE: 8/30/2018 _____
SARA J. VANCE, CERT

Exhibit “B”

**INCIDENT/INVESTIGATION
REPORT**

INCIDENT DATA	Agency Name <i>Sumter County Sheriff's Office</i>		Case# <i>18104647</i>		
	ORI <i>SC0430000</i>		Date / Time Reported <i>07/31/2018 08:30 Tue</i>		
	Location of Incident <i>195/136mm-n, Sumter SC 29150-</i>		Premise Type <i>Highway/road/alleystreet/</i>	Last Known Secure <i>07/31/2018 08:30 Tue</i>	
			Zone/Tract	At Found <i>07/31/2018 08:30 Tue</i>	
#1	Crime Incident(s) <i>All Other Offenses 90Z</i>	(Com)	Weapon / Tools		Activity
			Entry	Exit	Security
#2	Crime Incident	()	Weapon / Tools		Activity
			Entry	Exit	Security
#3	Crime Incident	()	Weapon / Tools		Activity
			Entry	Exit	Security

MO

VICTIM	# of Victims <i>1</i>	Type: SOCIETY/PUBLIC		Injury:						
	V1	Victim/Business Name (Last, First, Middle) <i>Sumter County</i>		Victim of Crime # <i>1,</i>	DOB Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	Home Address								Home Phone	
	Employer Name/Address						Business Phone		Mobile Phone	
	YVR	Make	Model	Style	Color	Lic/Lis	VIN			

OTHERS INVOLVED	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)										
	Type:		Injury:								
	Code	Name (Last, First, Middle)			Victim of Crime #	DOB Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	Home Address								Home Phone		
	Employer Name/Address						Business Phone		Mobile Phone		

PROPERTY	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)									
	VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number	
		17	EVID	\$4,500.00	00	1	JEWELRY/PRECIOUS METALS	LUMINOR/Marina		
		20	EVID	109,020.00		0	MONEY			
		17	EVID	\$5,000.00		1	JEWELRY/PRECIOUS METALS	CARTIER/Automatic		
		17	EVID	\$0.00		1	JEWELRY/PRECIOUS METALS	BREITLING/1884		
		17	EVID	\$4,000.00		1	JEWELRY/PRECIOUS METALS	BREITLING/Bentley		
		17	EVID	\$15,000.00		1	JEWELRY/PRECIOUS METALS	BREITLING/1884		
		17	EVID	\$10,000.00		1	JEWELRY/PRECIOUS METALS	ROLEX/Oyster Perpetua		
		17	EVID	\$50,000.00		1	JEWELRY/PRECIOUS METALS	ROLEX/Day-date		
	37	INFO	\$0.00		1	2017 WHI, AH69777 AZ	GMC Box Truck			

Officer/ID#	<i>TASSONE, JASON PAUL (0586)</i>	
Invest ID#	<i>TASSONE, JASON PAUL (0586)</i>	
Supervisor	<i>TASSONE, JASON PAUL (0586)</i>	
Status	Complainant Signature	Case Status <i>Active</i>
		<i>07/31/2018</i>
	Case Disposition:	Page 1

Sumter County Sheriff's Office

Case # 18104647

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type

Assisting Officers

Suspect Hate / Bias Motivated:

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 18104647

Sumter County Sheriff's Office

NARRATIVE

REPORTING OFFICER NARRATIVE

Sumter County Sheriff's Office		OCA 18104647
Victim Society	Offense ALL OTHER OFFENSES	Date / Time Reported Tue 07/31/2018 08:30
THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY		

I observed a white small U-Haul box truck North bound on I-95 near 134mm. The driver drifted onto the rumble strip and when he made eye contact with me he jerked the wheel and snapped his head straight ahead. I then caught up to the vehicle and initiated a traffic stop. The driver identified himself as Jeremy Drob. Drob was extremely nervous during the contact (never subsided-got worse when Sgt. Rulong arrived). Drob had a dollar bill folded up in his hand while he was getting his DL and rental agreement. I asked Drob why he had a dollar bill in his hand and stated he keeps it in his hand because he has a nervous "tick" while he is driving. I observed multiple energy drinks and a pee bottle inside the cab. The rental agreement showed the vehicle was rented by Jeremy Valentino in North Lauderdale FL. Drob stated he flew to Florida yesterday and picked up the vehicle and was taking two "quads" (four wheelers) for his brother and was taking them up to Pennsylvania to his step father for him to fix. Drob asked me if I wanted to see the four wheelers. Drob then opened the rear door and the four wheelers were visible. Drob was rubbing his head and stomach while I was speaking with him. Drob denied firearms, drugs and large sums of currency. During the currency question Drob had facial twitches. Drob gave verbal consent to search the vehicle and his person. I told Drob the uhaul cost \$1200 and his plane ticket cost more than the value of the four wheelers. Drob initially stated he was not being paid to drive the four wheelers up but later stated he was being paid \$2000 by his brother. As I was about to search the vehicle Drob admitted to having 100k and jewelry in his bag that his brother gave him to take up to his step father. Several bundles of cash located in tin foil and another bundle of cash in a white shopping bag. A yellow bubble wrap envelope was found to contain the following seven watches: a Luminor Marina Panerai (silver w/ black band approx. \$4500 value), a Cartier Automatic Silver Watch (approx. \$5000 value), a Breitling silver watch 1884 (approx. \$8000 value), a Breitling silver and black leather band approx. \$4000 value), a Breitling 1884 silver (\$15,000 value), a Rolex-Oyster Perpetual silver and gold (approx. \$10,000 value) and a Rolex Day Date (gold and diamonds approx. \$50,000 value). All values are approx. and obtained from the Internet (pending all are real). A total approx. value of \$96,500. The currency was counted and found to be \$109,020 in cash. Drob consented to speaking with Homeland Agent Roy. Agent Roy and Agent Lorenzen responded and interviewed Drob. The currency and watches were turned over to Investigator Soloman at SCSO. Drob was released without charges at this time.

Incident Report Suspect List

Sumter County Sheriff's Office

OCA: 18104647

1	Name (Last, First, Middle) <i>DROB, JEREMY J</i>					Also Known As					Home Address [REDACTED] [REDACTED]	
	Business Address											
	DOB. [REDACTED]	Age <i>30</i>	Race <i>W</i>	Sex <i>M</i>	Eth <i>N</i>	Hgt <i>602</i>	Wgt <i>250</i>	Hair <i>BLK</i>	Eye <i>BRO</i>	Skin	Driver's License / State.	
	Scars, Marks, Tattoos, or other distinguishing features											
<i>Reported Suspect Detail</i>		Suspect Age			Race	Sex	Eth	Height		Weight		SSN
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel	
VehYr/Make/Model			Drs	Style		Color		Lic/St		VIN		
Notes								Physical Char				

Incident Report Related Vehicle List

Sumter County Sheriff's Office

OCA: 18104647

1	VehYr/Make/Model <i>2017 GMC, Box Truck</i>		Style		Color <i>WHI</i>		Lic/Lis <i>AH69777 AZ</i>		VIN			
	IBR Status <i>Information</i>		Date <i>07/31/2018</i>		Location <i>I95/136MM-N, SUMTER SC</i>							
	Condition		Value <i>\$0.00</i>		Offense Code <i>90Z</i>		Jurisdiction <i>Locally</i>		State #		NIC #	
	Name (Last, First, Middle) <i>U-haul,</i>				Also Known As				Home Address <div style="background-color: black; width: 100%; height: 20px;"></div> <div style="background-color: black; width: 100%; height: 20px;"></div>			
	Business Address											
	DOB <i>//</i>	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Incident Report Related Property List

Sumter County Sheriff's Office

OCA: 18104647

1	Property Description JEWELRY/PRECIOUS METALS				Make LUMINOR		Model MARINA		Caliber	
	Color Silver Or		Serial No.		Value \$4, 500.00		Qty 1.000		Unit	
	Status Evidence		Date 07/31/2018		NIC #		State #		Local #	
	Name (Last, First, Middle) Drob, Jeremy J		DOB [REDACTED]		Age 30		Race W		Sex M	

Notes

2	Property Description MONEY				Make		Model		Caliber	
	Color		Serial No.		Value \$109, 020.00		Qty 0.000		Unit	
	Status Evidence		Date 07/31/2018		NIC #		State #		Local #	
	Name (Last, First, Middle) Drob, Jeremy J		DOB [REDACTED]		Age 30		Race W		Sex M	

Notes

Approx. 109,020 in cash

3	Property Description JEWELRY/PRECIOUS METALS				Make CARTIER		Model AUTOMATIC		Caliber	
	Color Silver Or		Serial No.		Value \$5, 000.00		Qty 1.000		Unit	
	Status Evidence		Date 07/31/2018		NIC #		State #		Local #	
	Name (Last, First, Middle) Drob, Jeremy J		DOB [REDACTED]		Age 30		Race W		Sex M	

Notes

4	Property Description JEWELRY/PRECIOUS METALS				Make BREITLING		Model 1884		Caliber	
	Color Silver Or		Serial No.		Value \$0.00		Qty 1.000		Unit	
	Status Evidence		Date 07/31/2018		NIC #		State #		Local #	
	Name (Last, First, Middle) Drob, Jeremy J		DOB [REDACTED]		Age 30		Race W		Sex M	

Notes

Incident Report Related Property List

Sumter County Sheriff's Office

OCA: 18104647

5	Property Description JEWELRY/PRECIOUS METALS			Make BREITLING		Model BENTLEY		Caliber	
	Color Black/Silver Or	Serial No.		Value \$4,000.00		Qty 1.000	Unit	Jurisdiction Locally	
	Status Evidence	Date 07/31/2018	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) Drob, Jeremy J				DOB [REDACTED]		Age 30	Race W	Sex M

Notes

silver with black leather band

6	Property Description JEWELRY/PRECIOUS METALS			Make BREITLING		Model 1884		Caliber	
	Color Silver Or	Serial No.		Value \$15,000.00		Qty 1.000	Unit	Jurisdiction Locally	
	Status Evidence	Date 07/31/2018	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) Drob, Jeremy J				DOB [REDACTED]		Age 30	Race W	Sex M

Notes

all metal band

7	Property Description JEWELRY/PRECIOUS METALS			Make ROLEX		Model OYSTER PERPETUA		Caliber	
	Color Silver Or	Serial No.		Value \$10,000.00		Qty 1.000	Unit	Jurisdiction Locally	
	Status Evidence	Date 07/31/2018	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) Drob, Jeremy J				DOB [REDACTED]		Age 30	Race W	Sex M

Notes

8	Property Description JEWELRY/PRECIOUS METALS			Make ROLEX		Model DAY-DATE		Caliber	
	Color Gold	Serial No.		Value \$50,000.00		Qty 1.000	Unit	Jurisdiction Locally	
	Status Evidence	Date 07/31/2018	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) Drob, Jeremy J				DOB [REDACTED]		Age 30	Race W	Sex M

Notes

gold with diamond looking stones

Sumter County Sheriff's Office

OCA: **18104647**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: ACTIVE

Case Mng Status: ACTIVE

Occurred: 07/31/2018

Offense: ALL OTHER OFFENSES

Investigator: TASSONE, JASON PAUL (0586)

Date / Time: 08/01/2018 08:29:33, Wednesday

Supervisor: TASSONE, JASON PAUL (0586)

Supervisor Review Date / Time: 08/01/2018 08:30:17, Wednesday

Contact:

Reference: Patrol Supplement

Investigator Signature

Supervisor Signature

AGENCY INFO	Agency Name SUMTER COUNTY SHERIFF'S OFFICE	ON DUTY CANINE REPORT	Incident # 18104647
	ORI SC 0430000	Incident Type ALL OTHER OFFENSES	

DEPLOYMENT INFO	Incident Location I95/136MM-N, SUMTER, SC 29150					Incident Date 07/31/2018 08:30
	Location of Canine Activity I95/136MM-N, SUMTER, SC 29150					
	Call Out Time	Arrival Time 07/31/2018 08:30	Deploy Time	Clear Time 07/31/2018 09:30	Time Spent 1.00 Hours	Weather

ACTIVITY TYPE	CNT	LOC TYPE	OUTCOME	SUBSTANCE FOUND	AMOUNT	UNIT	VALUE
INTERDICTION-HIGHWAY		VEHO	FIND PERSON/EVIDENCE	CASH			\$109,020.00

NARRATIVE	(Empty Narrative Area)					
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ID	Officer Name (ID #) / Canine TASSONE, J. (0586) / "KAOS"	Officer Signature	Supervisor Signature
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STATUS	Date/Time Submitted 07/31/2018 09:30	Case Status <input checked="" type="checkbox"/> Further Investigation <input type="checkbox"/> Inactive <input type="checkbox"/> Closed / Cleared <input type="checkbox"/> Closed / Leads Exhausted	Case Disposition <input type="checkbox"/> Unfounded <input type="checkbox"/> Juvenile / No Custody <input type="checkbox"/> Extradition Declined <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Refuse to Cooperate <input type="checkbox"/> Cleared By Arrest by Another Agency <input type="checkbox"/> Death of Offender <input type="checkbox"/> Prosecution Declined
	Evaluation Type NARCOTIC DETECTION	Page <u>9</u>	

AGENCY INFO	Agency Name SUMTER COUNTY SHERIFF'S OFFICE		ON DUTY CANINE REPORT Detailed Activity List			OCA/CAD # 18104647	
	ORI SC 0430000					Incident Type ALL OTHER OFFENSES	
DEPLOYMENT	Incident Location I95/136MM-N, SUMTER, SC 29150					Incident Date 07/31/2018 08:30	
	Call Out Time	Arrival Time 07/31/2018 08:30	Deploy Time	Clear Time 07/31/2018 09:30	Time Spent 1.00 Hours	Weather	

Activity: INTERDICATION-HIGHWAY

Item Found: CASH

Count:

Amount: 0.00

Value: \$109,020.00

Activity Locatn: VEHICLE-OTHER

Locatn Found: REAR OF BOX

Height: 3FT Depth: 1FT

Outcome: FIND PERSON/EVIDENCE

Activity Rating: VERY GOOD

Decoy Agitator:

Notes: Kaos alerted on back pack and the bundles of currency on the back of the truck. [08/01/2018 08:47, TASSONEJ, 200, SCSO]

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 18-61017-CIV-ALTONAGA/SELTZER

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

POINTBREAK MEDIA, LLC, et al.,

Defendants.

**ORDER GRANTING MOTION OF RECEIVER JONATHAN E. PERLMAN, ESQ. TO
COMPEL TURNOVER OF WATCHES**

THIS CAUSE came before the Court upon the Receiver Jonathan E. Perlman's Motion to Compel Turnover of Watches by Sumter County, South Carolina, Sheriff's Office (the "Motion") [ECF No. _____]. The Court having considered the Motion, and being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED:

1. The Motion is **GRANTED**.

2. The Court directs the Sumter County, South Carolina, Sherriff's Office to turn over the seven Watches to the Receiver to hold until further order by this Court.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, this _____ day of _____, 2018.

**CECILIA M. ALTONAGA
UNITED STATES DISTRICT JUDGE**

cc: All counsel of record