

# Felder & Associates Investigations

## INVESTIGATION INTERVIEW RECORD

COMMONWEALTH V.  INDIA SPELLMAN		CASE#  CP-51-CR-0001160-2011		INTERVIEWER:  RONALD FELDER	
NAME  SHOSHANNA CHRISTMAS		AGE  23	RACE  BLK	SEX  FEMALE	DOB  05/18/96
ADDRESS  6230 N GRATZ ST PHILA PA 19141			APARTMENT#	PHONE#  267-864-7954	
NAME OF EMPLOYMENT/ SCHOOL  N/A				SSN#  4133	
ADDRESS OF EMPLOYMENT/ SCHOOL  N/A			DEPARTMENT  N/A	PHONE#  NA	
DATES OF PLANNED VACATIONS  N/A					
DATES OF PLANNED BUSINESS TRIPS  N/A					
NAME OF CLOSE RELATIVE  ANDREA CHRISTMAS					
ADDRESS  6230 N GRATZ ST PHILA PA 19141				PHONE#  267-864-7954	
PLACE OF INTERVIEW  6230 N GRATZ ST PHILA PA 19141				DATE  1/23/2020	TIME  6:24 PM
WE ARE QUESTIONING YOU CONCERNING:  The shooting death of George Graves on 9/18/10 at 7901 Pickering Street					

Hello, My Name is Ronald Felder I am a Private Detective hired by Todd Mosser to interview you to find out any information that you may have concerning the above captioned matter.

Q. Ms. Christmas before we begin I need to ask you a few personal questions will that be ok with you?

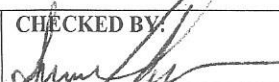
A. Yes.

Q. Are you aware that you do not have to speak with me if you do not want to?

A. Yes.

Q. Do you go by any other names?

A. Shanna.

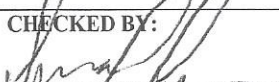
RECORDED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CHECKED BY: 	DATE  1/24/2020	PAGE#  1	OF  6
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## INVESTIGATION INTERVIEW RECORD CONTINUATION SHEET

NAME INDIA SPELLMAN	CASE# CP-51-CR-0001160-2011
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- Q. Understanding that would you be willing to speak with me and answer some Questions regarding this incident?  
A. Yes.
- Q. Do you read, write and understand the English language?  
A. Yes.
- Q. What is the highest grade in school that you completed?  
A. 12<sup>th</sup>.
- Q. Are you presently under the influence of any drugs, medication or alcohol that would prevent you from understanding and answering any of my questions?  
A. No.
- Q. Have you ever been treated for any mental illness that would prevent you from understanding and answering any of my questions?  
A. No.
- Q. Are you willing to answer these questions about this investigation truthfully and under your own free will?  
A. Yes.
- Q. Have you been threatened, promised or coerced to give this statement?  
A. No.
- Q. Can you tell me how it became that I am interviewing you now?  
A. You came to my mom's house and she called me to come here to speak to you.
- Q. Do you know a female named India Spellman?  
A. Yes
- Q. How do you know India Spellman?  
A. We dated.
- Q. How long have you known India Spellman?  
A. A year.
- Q. Did you know India Spellman during 2010?

RECORDED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CHECKED BY: 	DATE 1/24/2020	PAGE# 2	OF 4
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# Felder & Associates Investigations

## INVESTIGATION INTERVIEW RECORD CONTINUATION SHEET

<b>NAME</b> INDIA SPELLMAN	<b>CASE#</b> CP-51-CR-0001160-2011
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A. Yes.

Q. Specifically During August of 2010?

A. Yes.

Q. Did you communicate with India Spellman during August of 2010?

A. Yes. She was my girlfriend.

Q. How did the two of you communicate?

A. Mostly over the phone and we went to school together.

Q. Do you know if you and India was on a house phone or a cell phone when you two was talking?

A. House phone and cell phone.

Q. Do you still have the same cell phone number?

A. No.

Q. Do you remember you cell phone number from August 2010?

A. I know the last four numbers was 0180.

Q. Is this your name and telephone that I am showing you? (Referencing a copy of the SIM/USIM Examination Report Page 11 of 19)

A. Yes.

Q. Can you sign and date next to where you see your name and cell phone number on the form that I have showed you?

A. Ok.

Q. During August of 2010 how often did you and India Spellman communicate?

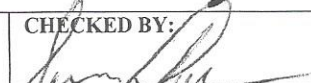
A. Very often.

Q. Can you describe India Spellman?

A. Character wise I would say, truthful, calm, peoples person a homebody she was always in the house.

Q. Are you aware of India Spellman's current situation?

A. Yes.

<b>RECORDED</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<b>CHECKED BY:</b> 	<b>DATE</b> 4/24/2020	<b>PAGE#</b> 3	<b>OF</b> 6
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## INVESTIGATION INTERVIEW RECORD CONTINUATION SHEET

<b>NAME</b> INDIA SPELLMAN	<b>CASE#</b> CP-51-CR-0001160-2011
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Q. How did you learn about it?

A. From the news.

Q. Do you know the exact date that India Spellman was arrested?

A. No I don't

Q. Do you remember the last time you spoke to India?

A. In August right before she was arrested.

Q. Do you remember where India was at when you last spoke to her?

A. Home.

Q. How do you know she was home?

A. Because India is always in the house on the computer and phone she stayed on Facebook.

Q. During your times on the phone with India how long would you say you and India stayed on the phone?

A. About 30 minutes to an hour at any given time it just depends on what we were talking about or what we were doing.

Q. I'm about to show you a copy of page 9 of 18 of a page from a T-Mobile bill with the date range of 08/17/2010- 08/2010, do you see your telephone number anywhere on the page?

A. Yes.

Q. I would like you to look particularly at almost middle of the page where you see 25 minutes, do you see that?

A. Yes.


Q. What telephone number do you see next to it?

A. 215-397-0180

Q. Who cell phone number is that?

A. Mine.

Q. Do you remember being on the phone with India for 25 minutes on August 18, 2010 at approximately 3:33 PM?

<b>RECORDED</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<b>CHECKED BY:</b> 	<b>DATE</b> 1/24/2020	<b>PAGE#</b> 4	<b>OF</b> 6
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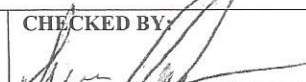


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## INVESTIGATION INTERVIEW RECORD CONTINUATION SHEET

NAME INDIA SPELLMAN	CASE# CP-51-CR-0001160-2011
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- A. No. I don't know the date and time but I do remember always being on the phone with her before she got locked up.
- Q. Do you know where India was at when you were on the phone with her at 3:33 PM on August 18, 2010?
- A. No. but most likely she was home she always was home she is a homebody. She would either talk to me on the house phone or her cell phone.
- Q. How could you tell she was in the house when you were on the phone with her?
- A. That was our routine. She would let me know she was home and would contact me on Facebook and let me know she was about to call me and you could tell by the background that she was in a house, and she never would be over any ones house when she called me.
- Q. Do you remember when India had to go to trial for this incident?
- A. No.
- Q. Did anyone try to contact you during the trial or before the trial in regards to being on the phone with India at 3:33 Pm on August 18, 2010 for 25 minutes?
- A. No.
- Q. Has anyone reach out to you in regards to this incident besides me?
- A. No.
- Q. If you were called during India's trial would you have been available and willing to testify to what you have stated to me?
- A. Yes.
- Q. Everything that you have told me, have you been truthful and honest to the best of you recollection?
- A. Yes
- Q. Do you have any additional information that you would like to add to this interview that would assist in this interview?
- A. No.

RECORDED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CHECKED BY: 	DATE 9/24/2020	PAGE# 5	OF 6
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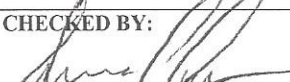
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NAME INDIA SPELLMAN	CASE# CP-51-CR-0001160-2011
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PLEASE REVIEW THE ABOVE STATEMENT. IF EVERYTHING ACCURATELY REFLECTS WHAT WE'VE JUST DISCUSSED PLEASE INDICATE SO BY SIGNING AND DATING THE BOTTOM OF EACH PAGE. IF THERE ARE ANY CORRECTIONS, ADDITIONS, OR CHANGES TO BE MADE YOU MAY DO SO IN INK AND PUT YOU'RE INITIALS NEXT TO THE CORRECTIONS.

AFFIDAVIT


*Shoshanna Christmas* verifies that the facts set forth in the forgoing Affidavit are true and correct to the best of my knowledge, information and belief. The foregoing understands that the statements therein are made subject to the penalties of 18 Pa. C.S.A. § 4904 relating to unsworn falsification to authorities.

RECORDED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CHECKED BY: 	DATE 1/24/2020	PAGE# 6	OF 6
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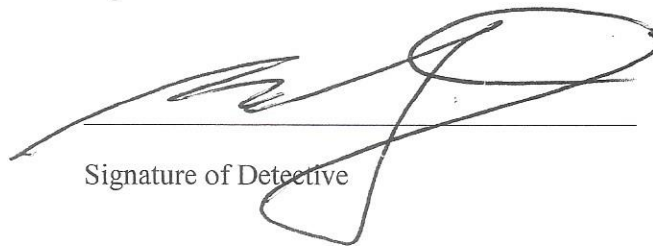
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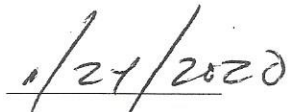
## STATEMENT OF ADOPTION ATTESTATION

The above of statement of \_\_\_\_ pages in a verbatim statement that I have given to Private Detective Ronald Felder, who recorded my answers to the questions, that Private Detective Ronald Felder asked me. I hereby adopt this verbatim statement and hereby verify by my signature below that the facts set forth in this statement are true and correct to the best of my knowledge, information and belief.

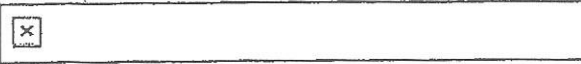
  
\_\_\_\_\_  
Signature of Witness

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Detective

  
\_\_\_\_\_  
Date





T-Mobile USA  
 Law Enforcement Relations Group  
 4 Sylvan Way  
 Parsippany, New Jersey 07054  
 Phone (973) 292-8911  
 Fax (973) 292-8697

Date Range: 08/17/2010 - 08/20/2010

MSISDN	Date	Destination	*Time	Phone Number	Call Type	NO. of Minutes	Originating Cell Site
215-667-1135	08/18/2010	PHILA,PA	13:03:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:06:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:07:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:08:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:08:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:08:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	13:37:00	2674443682	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	13:37:00	2675884102	D	1	not available
215-667-1135	08/18/2010	INCOMING	13:38:00	2674443682	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	13:38:00	2674443682	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	13:38:00	2675951557		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	INCOMING	13:39:00	2674443682	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	13:39:00	2674443682	D	1	not available
215-667-1135	08/18/2010	INCOMING	13:42:00	2674443682	D	1	not available
215-667-1135	08/18/2010	INCOMING	13:45:00	2675884102	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	13:45:00	2675884102	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	14:51:00	2677770689		2	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	14:52:00	2159546088		2	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	15:10:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	INCOMING	15:33:00	2153970180		25	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	16:04:00	2154355850		2	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	16:05:00	2153035664		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	16:05:00	2153035664		5	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	16:36:00	2675951557		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	WILLOW GRV,PA	16:44:00	2678180665		2	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	17:24:00	2153970180	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:26:00	2153970180	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	17:26:00	2153970180	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:28:00	2673486107	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	17:28:00	2673486107	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:28:00	2673486107	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:28:00	2157895293	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	17:33:00	2157895293	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	17:34:00	2673486107	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:34:00	2673486107	D	1	not available
215-667-1135	08/18/2010	INCOMING	17:38:00	2157895293	D	1	not available
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215-667-1135	08/18/2010	PHILA,PA	17:57:00	2153970180	D	1	not available
215-667-1135	08/18/2010	INCOMING	18:21:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	18:24:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	18:32:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	19:04:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	19:04:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	19:04:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	19:05:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	19:06:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	19:10:00	2675951557		1	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	19:10:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	19:11:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	19:11:00	2153035664	D	1	not available
215-667-1135	08/18/2010	INCOMING	19:11:00	2153035664	D	1	not available
215-667-1135	08/18/2010	PHILA,PA	20:19:00	2153970180		4	18601 Philadelphia,PA
215-667-1135	08/18/2010	PHILA,PA	20:26:00	2675078224		1	18601 Philadelphia,PA

*Handwritten signature and date:*  
 [Signature]  
 8/24/2010

Call Times for Pre-Paid and all SMS messages are Pacific Time