

MICKY MOUSE SQUAD SPREADSHEET

BY ROY VAN BRUNT

Account No.		City State Zip	Phone Number	Contact Person Provided	Email Address	Date Opened	Name Given to FedEx	How Opened	1st Ship	Date Closed	Amt of Loss
194121881	BRASIL E	MARGATE FL 33063	305-675-6715	FILVA, FABIO	INFO@BRASILEXPRESSONLINE.COM	11/22/2010	Fabio Filva	Telephone	12/13/2010	1/26/2011	\$ 50,487.36
281419757	BRASIL E	ALPHARETTA GA 30005	561-892-1404	GOMES, EDDIE	INFO@BRASILEXPRESS.COM	1/11/2011	Eddie Gomes	Telephone	1/12/2011	1/13/2011	\$ -
417365486	BRAZIL EX	MARIETTA GA 30067	954-629-0398	AMORI, MARCIO	BRAZILEXPRESS08@GMAIL.COM	3/6/2008	Marcio Amori	Telephone	3/6/2008	3/18/2008	\$ 9,495.13
195791228	BRAZIL EX	MARIETTA GA 30067	561-892-1404	MOREIRA, PAULO	INFO@BRASILEXPRESS.COM	12/1/2010	Paulo Moreira	Telephone	12/6/2010	1/13/2011	\$ 22,937.73
282041898	SKY AIR E	BOCA RATON FL 33432	561-361-4348	CHAVEZ, ALEX	CUSTOMERSERVICE@SKYAIRONLINE.COM	1/18/2011	Alex Chavez	Telephone	1/18/2011	1/21/2011	\$ 15,285.09
365587760	MATTE LIC	BOCA RATON FL 33432	561-368-7348 561-368-7347	COLOM, ALEX	NONE	3/27/2007	Alex	Uncertain	3/15/2007	4/20/2007	\$ 36,337.48
193662463	RIO MOTOR	BOCA RATON FL 33486	561-361-4342	DONATO, ALEX	INFO@RIOMOTORSPORTS.COM	11/22/2010	Alex Donato	Telephone	11/23/2010	3/8/2011	\$ 224,485.14
263300874	RIO MOTOR	BOCA RATON FL 33486	561-620-2514	ROGER SUTTON	None	9/17/2001	Christine	Uncertain	10/8/2001	9/18/2001	\$ -
	(bill to: addre	LIGHTHOUSE POINT FL 33074									
367661267	RIO MOTOR	MARGATE FL 33063	954-244-6493	SILVA, ROBERTO	RRSS76@HOTMAIL.COM	3/26/2007	Robert Silva	Uncertain	3/27/2007	7/30/2007	\$ 29,325.87
438211047	CITRIX ONL	FORT LAUDERDALE FL 33309	954-337-1585 561-368-7348 954-267-3000	FRIEDMAN, DAVID	None	8/11/2008	John Morgan	Telephone	8/11/2008	9/15/2008	\$ 61,519.47
434702585	TRIUNFO SP	DEERFIELD BEACH FL 33442	954-337-1589	SEABRA, ANTONIO	None	7/14/2008	Antonio Seabra	Telephone	7/15/2008	9/5/2008	\$ 81,432.93
428356969	CO-PILOT E	POMPANO BEACH FL 33069	561-892-1017	MESQUITA, JORGE	COPILOT@GMAIL.COM	5/27/2008	Jorge P Mesquita	Uncertain	5/27/2008	6/19/2008	\$ 50,689.28
454103823	SUN MOON C	MARGATE FL 33063	561-892-1892	SCOTTON, EMERSON	INFO@BRASILEXPRESSONLINE.COM	12/4/2008	Paulo Silva	Telephone	12/9/2008	4/23/2009	\$ 32,445.34
	(other SHOPPING E		561-892-1892	SILVA, PAULO							
	names) BRASIL EXPI										
236553027	B H PHOTO V	BROOKLYN NY 11205	212-239-7500 X231	SCHITMAN, JOE	None	7/12/2001	Unknown	Uncertain	11/13/2001	8/4/2011	\$ 55,143.22
	(other address)	NEW YORK NY 10001	212-239-7500	PORGES, ISRAEL							
455022266	IMPULSE ENE	MIAMI FL 33169	954-719-1033	BERIAN, STEVEN	STEVENGOLD@GMAIL.COM	12/10/2008	Steven Berian	Telephone	12/29/2008	1/15/2009	\$ 380.05
407761987	AMAZON.CO	SEATTLE WA 98144	206-266-1000	SMITH, JOHN	SHIPPINGAMAZON@GMAIL.COM	12/18/2007	John Smith	FedEx Syst.	12/20/2007	1/13/2008	\$ 9,738.42
452-6526-8	Wal-Mart	BENTONVILLE, AR 72716	479-337-1585		None	10/8/2008	Steven Duke	Telephone	10/10/2008		\$ 14,499.88
324-1604-2	SOUNDSTREA	MONTEBELLO CA 90640	626-539-4000	WALDON, KEILA I	REPARIS@SOUNDSTEAM.COM	11/24/2008	Kelia Waldon	Telephone	12/1/2008	12/3/2009	\$ 3,060.85
773-1008-2	GLOBAL MONI	ATLANTA GA 30328	678-539-3050 678-539-3054	SANTO, ROBERT	None	10/21/2008	Roberto Santo	Telephone	10/22/2008	12/1/2008	\$ 6,534.30
496-6472-8	TARGET	MINNEAPOLIS MN 55403	612-304-6073	SCOVANNER, DOUGLAS	None	11/20/2008	Douglas Scovanner	Telephone	11/20/2008	12/1/2008	\$ 14,499.88

ALLEGED GIVEN BY FEDEX

Yellow/ Amarelo
 Red/ Vermelho
 Purple/ Roxo

SQUADRAO MICKEY MOUSE
 PLANILHA

MICKEY-MOUSE SQUAD
 SPREADSHEET

Account No.	City State Zip	Phone Number	Contact Person Provided	Email Address	DIA DA ABERTURA		Name Given to FedEx	How Opened	ENTRADA		Amt of Loss
					Date Opened	1st Ship			Date Closed		
194121881	BRASIL E MARGATE FL 33063	305-675-6715	FILVA, FABIO	INFO@BRASILEXPRESSONLINE.COM	11/22/2010	12/13/2010	Fabio Filva	Telephone	1/26/2011	\$ 50,487.36	
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365587760	MATTE LIC BOCA RATON FL 33432	561-368-7348 561-368-7347	COLOM, ALEX	NONE	2/27/2007	3/15/2007	Alex	Uncertain	4/20/2007	\$ 36,337.48	
193662463	RIO MOTOR BOCA RATON FL 33486	561-361-4342	DONATO, ALEX	INFO@RIOMOTORSPORTS.COM	11/22/2010	11/23/2010	Alex Donato	Telephone	3/8/2011	\$ 224,485.14	
63300874	RIO MOTOR BOCA RATON FL 33486 (bill to: addre LIGHTHOUSE POINT FL 33074	561-620-2514	ROGER SUTTON	None	9/17/2001	10/8/2001	Christine	Uncertain	9/18/2001	\$ -	
367661267	RIO MOTOR MARGATE FL 33063	954-244-6493	SILVA, ROBERTO	RRSS76@HOTMAIL.COM	3/26/2007	3/27/2007	Robert Silva	Uncertain	7/30/2007	\$ 29,325.87	
438211047	CITRIX ONL FORT LAUDERDALE FL 33309	954-337-1585 561-368-7348 954-267-3000	FRIEDMAN, DAVID	None	8/11/2008	8/11/2008	John Morgan	Telephone	9/15/2008	\$ 61,519.47	
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454103823	SUN MOON C MARGATE FL 33063 (other SHOPPING E names) BRASIL EXPI	561-892-1892 561-892-1892	SCOTTON, EMERSON SILVA, PAULO	INFO@BRAZILEXPRESSONLINE.COM	12/4/2008	12/9/2008	Paulo Silva	Telephone	4/23/2009	\$ 32,445.34	
236553027	B H PHOTO V BROOKLYN NY 11205 (other address) NEW YORK NY 10001	212-239-7500 X231 212-239-7500	SCHTEIMAN, XXXXX PORGES, ISRAEL	None	7/12/2001	11/13/2001	Unknown	Uncertain	8/4/2011	\$ 55,143.22	
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407761987	AMAZON.COM SEATTLE WA 98144	206-266-1000	SMITH, JOHN	SHIPPINGAMAZON@GMAIL.COM	12/18/2007	12/20/2007	John Smith	FedEx Syst.	1/13/2008	\$ 9,738.42	
452-6526-8	Wal-Mart BENTONVILLE, AR 72716	479-337-1585	479-337-1585	None	10/8/2008	10/10/2008	Steven Duke	Telephone		\$ 14,499.88	
524-1604-2	SOUNDSTREA MONTEBELLO CA 90640	323-724-4600	WALDON, KEILA I	REPARIS@SOUNDSTEAM.COM	11/24/2008	12/1/2008	Kelia Waldon	Telephone	12/3/2009	\$ 3,060.85	
773-1008-2	GLOBAL MONI ATLANTA GA 30328	678-539-3050 678-539-3054	SANTO, ROBERT	None	10/21/2008	10/22/2008	Roberto Santo	Telephone	12/1/2008	\$ 6,534.30	
496-6472-8	TARGET MINNEAPOLIS MN 55403	612-304-6073	SCOVANNER, DOUGLAS	None	11/7/2008	11/15/2008	Douglas Scovann	Telephone	09/24/0009	\$ 3,770.10	

MARK AS YELLOW ON PAGE 2

ACCOUNT: 263300874, RIO MOTOR SPORTS

MICKEY-MOUSE SQUAD

Opened Date/ Obertura Data:

09/17/"2001"

1ST Ship/ 1 Envio:

10/08/"2001"

Date Closed/ Data Fechada:

09/18/"2001"



The spreadsheets suggested da I opened this account on the date mentioned above, and that the first package shipped Was shipped on October 8, "2001". Ironic, the account was closed on September 18, "2001" When the spreadsheet Suggested that said packaged was shipped on October 8, 2001. And the record clear shows that I began my business on The end"2007". Then, Why ship or opening account "2001"

As planilhas alegam que eu abri essa conta Setembro 17, 2001. E que o primeiro pacote foi enviadoem 8 de outubro de "2001". Irônico, a conta foi fechada em **18 de setembro de "2001"** Quando a planilha Sugeri que a referido pacote foi enviada em 8 de outubro de 2001. E o registro claro mostra que comecei meu negócio no final do ano "2007". Então, por que enviar ou abrir conta "2001"

MARK AS RED ON PAGE 2

ACCOUNT: 438211047 CITRIX ONLINE

Opened date/ Abertura Data:

08/11/2008

1st Ship/! Envio:

08/11/2008

Data Closed/ Dia Fechada:

09/15/2008

Indictment alleged on count **"2"** that I have shipped a package to Brazil on August 08, 2008 and that said package was Delivered in Brazil. The Spreadsheet suggested that the account above was opened on August 11, 2008. Therefore, how I could ship this package under this account if the account **DOES NOT EXIST AT THE TIME????**

Acusação alegada na contagem **"2"** diz que eu enviei um pacote para o Brasil em 08 de Agosto de 2008 e que o referido pacote foi Entregue no Brasil. A planilha sugeriu que a conta acima foi aberta em 11 de Agosto de 2008. Portanto, como Eu poderia enviar este pacote numa **NÃO EXISTENTE NO DIA 08 de Agosto de 2008 ????**

MICKEY-MOUSE SQUAD

ESQUADRAO MICKEY-MOUSE



COUNT	APPROX. DATE SHIPPED	DESCRIPTION OF MAILING	ENTITY UNDER WHOSE NAME FRAUDULENT ACCOUNT CREATED
1	12/3/2007	DHL package with a waybill tracking number of 88 4061 8684, a return address of Sun and Moon Corp., PO Box 629, Boca Raton, FL 74563, shipped to J.P. in Mutum, Brazil.	Sun and Moon Corp. (Acct. No. 803612374)
2	8/8/2008 <i>8/11/2008</i>	FedEx package with a tracking number of 7919 4818 9000, a return address of D.F. Citrix Online, 851 West Cypress Creek Road, Fort Lauderdale, FL, shipped to LS, in Brasilia, Brazil.	Citrix Online LLC (Acct. No. 438211047)

Mark as purple on page 2

ACCOUNT: 49664728 TARGET

Opened Date/ Abertura Data

11/07/2008

1st Ship/ 1 Envio:

12/09/2008

Date closed/Data Fechada:

04/23/2009



During the trial, the prosecutor introduced a type recording suggesting been the recording when this account was opened and alleged to be opened by me. On the cross-examination FedEx employee confess that the database only stored a received call for Maximo 45 days. The FedEx employee testified that the investigation on said account began on September 24, 2009, the Day the account was closed. Teen months and 24 days later where the database only stored calls for 45 days.

Durante o julgamento, o promotor introduziu um tipo de gravação sugerindo ter sido a gravação quando essa conta foi aberta e alegadamente aberta por mim. No interrogatório, o funcionário da FedEx confessa que a base de dados armazena apenas uma ligação recebida por no máximo 45 dias. O funcionário da FedEx testemunhou que a investigação sobre essa conta começou em 24 de setembro de 2009, dia que a mesma foi fechada. Meses adolescentes e 24 dias depois, quando a base de dados diz so armazenar ligações por apenas 45 dias.

Inaccurate/Fabricated


Properties ▾

Size 676KB
Title Add a title
Tags Add a tag
Categories Add a category


Related Dates

Last Modified 2/3/2014 7:50 PM
Created 2/3/2014 7:23 PM
Last Printed Today, 2:47 PM

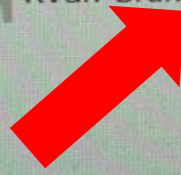
Related People

Author  Van-Brunt, Roy
Add an author
Last Modified By  RVan-Brunt

Related Documents

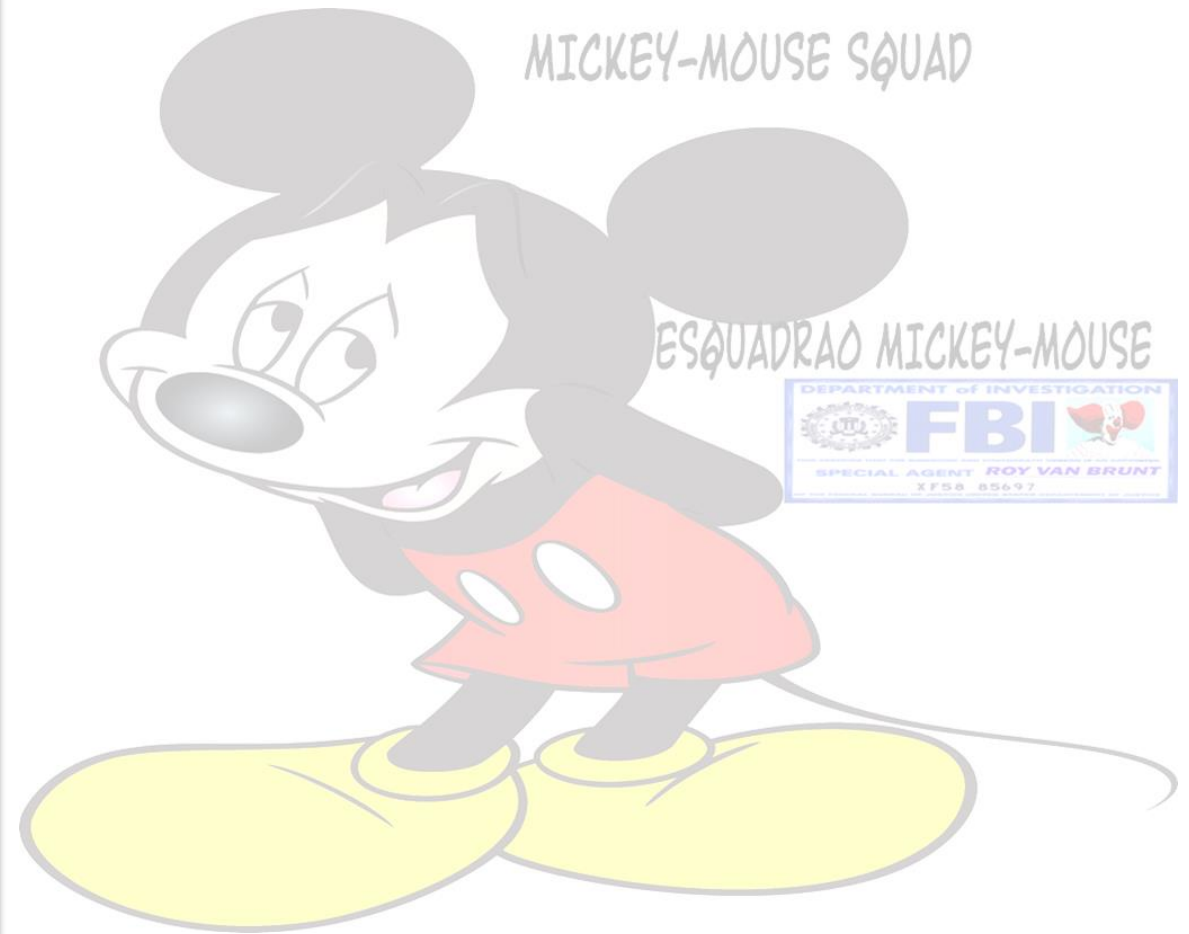
 Open File Location
Show All Properties

Manipulated after the witness testified!



Manipulado depois que a testemunha deu declaração

Impreciso/Fabricado



Inaccurate/Fabricated

Properties ▾



Size 349KB
Title Add a title
Tags Add a tag
Categories Add a category

Related Dates

Last Modified 2/5/2014 9:50 PM
Created 2/5/2014 9:35 PM
Last Printed

Manipulated after the witness testified!

Related People

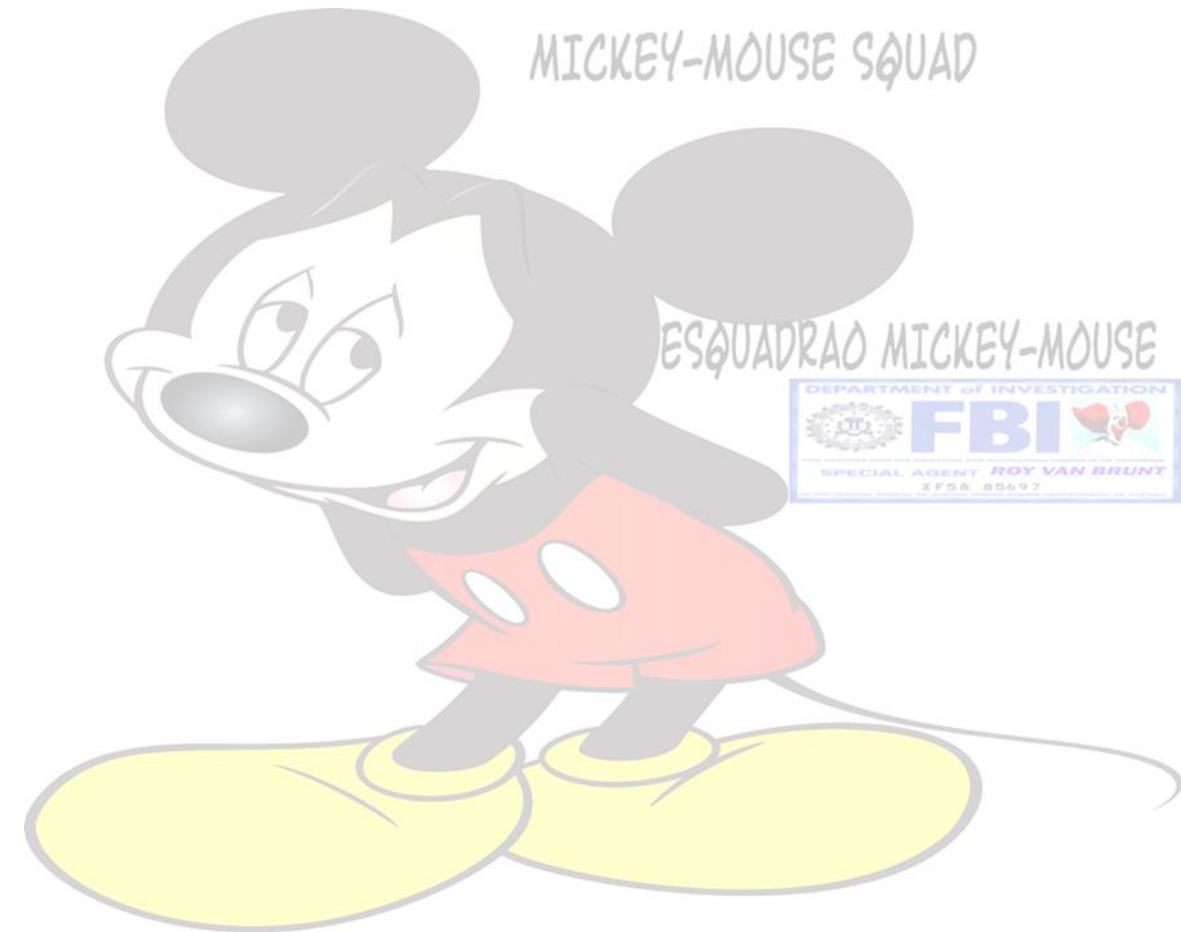
Author  NFrank
Add an author
Last Modified By  NFrank

Manipulado depois que a testemunha deu declaração

Related Documents

Open File Location

Impreciso/Fabricado



InvoiceDate	BillAcctNbr	AcctName	InvoiceNum	AWBNumber
4/7/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQK0000014698	3479597435
4/5/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000022901	7375329054
1/27/2010	812006052	SEARS, ROEBUCK AND CO. *ACCOUNT CLOSED*	ORD0000026451	7814296560
4/1/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000022765	7375352666
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037362	7981116452
5/10/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000026207	7375361696
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037363	7981624066
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037364	7981629202
4/2/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000022822	7376669123
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037365	7981643526
4/14/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQKI000004492	2129491372
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037366	7981652022
1/4/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037367	7981655964
1/6/2010	812006052	SEARS, ROEBUCK AND CO. *ACCOUNT CLOSED*	ORD0000023625	7982349690
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037727	7981117620
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037728	7982294272
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037729	7982332116
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037730	7982408534
2/24/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQKI000003639	7357441593
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037731	7982411323
1/6/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000037733	7982416002
5/5/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000025865	7377918763
1/13/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQKI000009824	7981069353
3/10/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQKI000003855	7357444415
1/13/2010	812006052	SEARS, ROEBUCK AND CO. *ACCOUNT CLOSED*	ORD0000024362	7896280571
4/19/2010	775429527	APPLE COMPUTER *ACCOUNT CLOSED*	NUQI000024029	7378651534
1/13/2010	867030275	VISA INTERNATIONAL ACCOUNT CLOSED	TMB0000075724	8791027221
1/8/2010	763515199	AMAZON COM PHL1	PHL0000025288	8271759742
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038393	7982867200
1/13/2010	867030275	VISA INTERNATIONAL ACCOUNT CLOSED	TMB0000075724	7982940431
1/13/2010	867030275	VISA INTERNATIONAL ACCOUNT CLOSED	TMB0000075724	7982943474
1/13/2010	867030275	VISA INTERNATIONAL ACCOUNT CLOSED	TMB0000075724	7982944631
1/13/2010	867030275	VISA INTERNATIONAL ACCOUNT CLOSED	TMB0000075724	7983395571
4/7/2010	854701232	AMAZONCOM ABE1 INTL **ACCOUNT CLOSED**	BQKI000004344	7358629773
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038394	7983434944
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038395	7983457020
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038396	7983460833
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038398	7983957726
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038400	7983985284
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038403	7983995132
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038404	7983997486
1/12/2010	752691174	APPLE INC (DUTY ACC ONLY) *ACCOUNT CLOSED*	NUQ0000038405	7983998503

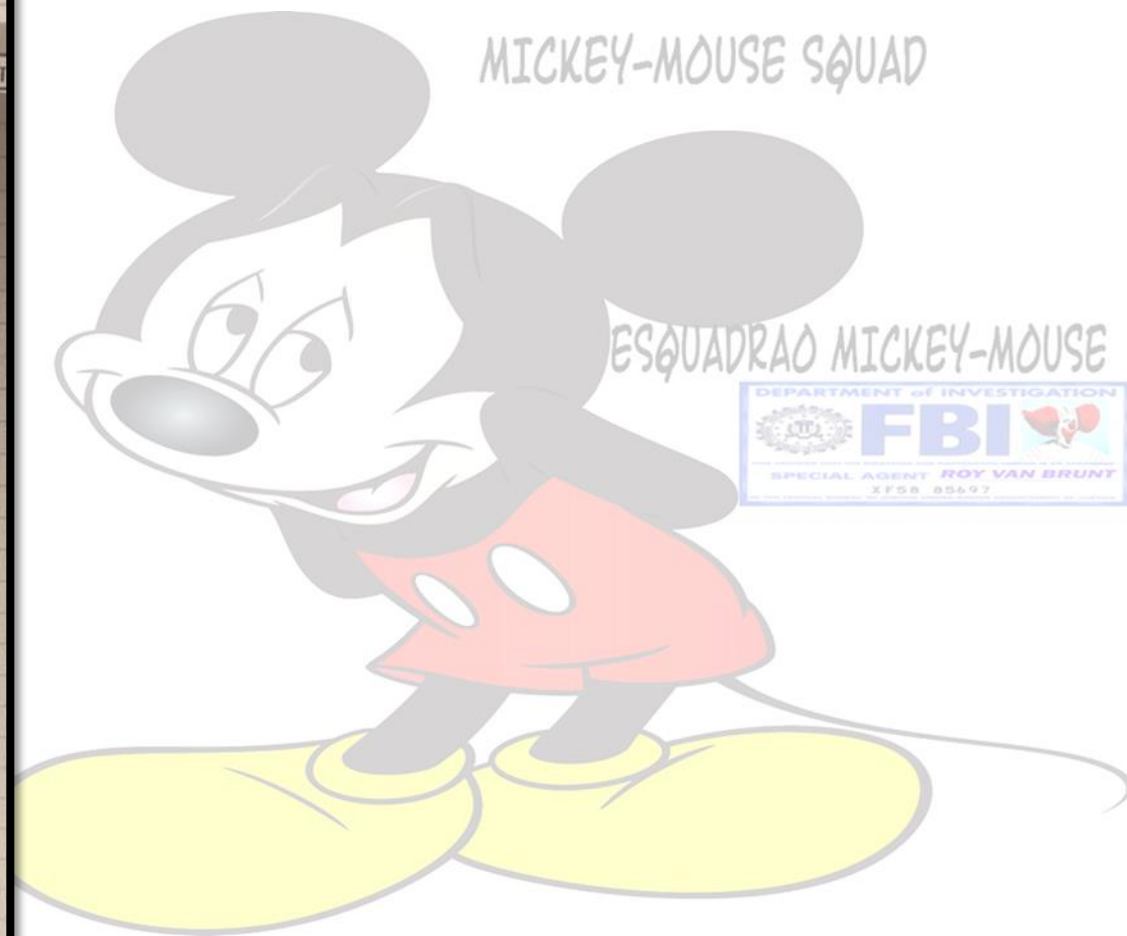
Alleged FEDEx spreadsheet

Microsoft Excel

i 1363 duplicate values found and removed; 1289 unique values remain.

OK

[Was this information helpful?](#)



This fabricated spreadsheets outline 2,649 invoices. 1,363 was duplicate. There is no business records that Could verified said spreadsheets accuracy.

Essas planilhas fabricadas apresentam 2.649 faturas. 1.363 era duplicado. Não há registros de negócios que poderia mostrar verificar a precisão das referidas planilhas.