

ENCASE
FORENSIC

Jean Luc Brunel
5 victims 18+

[redacted] info ← [redacted]*
knew ages, schedule
emails, paid girls

will fly to FL ← [redacted]

[redacted] (b4 [redacted])

Model w/ info [redacted] 90s-00s
overlap w/ GM (friends w/ here)
Recruiter-models

THINGS TO DO

██████████ Mother contact

• friend contact ██████████ ██████████

• JE, GM ██████████ → all in UK at same time

LEGAT - inbound/outbound travel records
UK keeps

POTENTIAL SUPERSEDE

• Email: tasks document analysis

• ██████████ meet in person

late September back to back 2 days
28-30

Message Pads/Trash pulls

• ██████████
██████████

Ejustice - ██████████

CART

• authority to search, time executed

• documentation of SW execution

██████████ - Cooperation

• flight records

• hotel records

Conspiracy to induce
someone to travel for
illegal sex act

Fifth Third Bank
5050 Kingsley Drive
MD: 1MOC2Q
Cincinnati, OH 45263



FIFTH THIRD BANK

[REDACTED]
FBI
26 FEDERAL PLAZA
NEW YORK NY 10278

Date: February 14, 2020

Fifth Third ID: [REDACTED]

Case Number: NONE

RE: [REDACTED] SLK DESIGNS LLC

Subpoena Research Billing Invoice - THIRD NOTICE

This is your invoice for the costs incurred by Fifth Third Bank, N.A. to respond to your subpoena. It is due and payable upon receipt. Please make your payment payable to "Fifth Third Bank Legal Entry", include the Fifth Third ID on your check and remit payment to the address listed above. Please note we accept check or money order only. Credit and debit cards are not an accepted form of payment. Please call the Records Custodian below with any questions.

[REDACTED]
Records Custodian
Phone: [REDACTED]
Fax: [REDACTED]

Type of Item:	QTY	Cost Per Item	Item Total
Compact Disc	24	10.00	240.00
Postage/Delivery	1	7.70	7.70
Research Hours	1	22.00	22.00

TOTAL: \$269.70

LESS TOTAL PAYMENTS:

TOTAL DUE: \$269.70



January 06, 2020

FEDERAL BUREAU OF INVESTIGATION
SPECIAL AGENT [REDACTED]
26 FEDERAL PLAZA
NEW YORK, NY 10278

Regarding reference number: [REDACTED]
Case name: [REDACTED]
Case number:
Customer name:

We complied with the above referenced subpoena. As a result, we're entitled to be reimbursed for all reasonable costs incurred in the research and/or production of these records.

	Date	Amount
Invoice - 640985	10/21/2019	\$31.67
Outstanding Amount		\$31.67

We've not received payment.

What you need to do

Please forward the payment immediately to the address listed below in the amount of \$31.67. If you need to forward any additional correspondence to us regarding this case, please mail it to the following address:

Bank of America
DE5-024-02-08
P.O.Box 15047
Wilmington, DE 19850

Questions?

If you have any questions, please call us at 213-580-0702. We're available Monday through Friday 9 a.m. to 5 p.m. local time. When contacting us regarding this notice, please use the reference number listed above.

Legal Order Processing

BANK OF AMERICA 

Bank of America, Legal Order Processing, DE5-24-02-08
PO BOX 15047, Wilmington, DE 19850

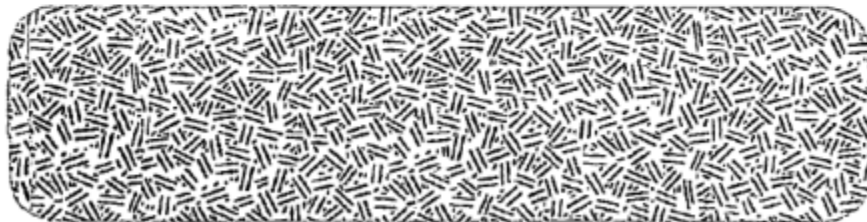
D/S AUTH 2E-83
READING PA

PRESORTED
FIRST CLASS



U.S. POSTAGE  FITNEY BOWES

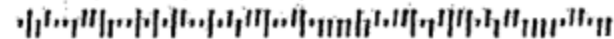
ZIP 19713 \$ 000.41²
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0001403973 JAN. 07. 2020




C-20

X-RAYED

109 LQA-IAB 10278



00-14-2189D 05-2019

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