

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

ALVIN L. FOWLER, and
WARREN M. FOWLER,

CASE NUMBER: 08-2282-WCT

I, the undersigned complainant, being duly sworn state the following is true and correct to the best of my knowledge and belief. Beginning in or around November 2007, and continuing through on or about March 5, 2008, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants, ALVIN L. FOWLER and WARREN M. FOWLER, did knowingly and willfully furnish, and deliver a passport to any person, for use by another than the person for whose use it was originally issued and designed, in violation of Title 18, United States Code Sections 1544 and 2; and did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person in connection with a violation of Title 18, United States Code, Section 1544, in violation of Title 18, United States Code, Section 1028A(a)(1).

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT



ALVIN M. WINSTON, SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION

Sworn to before me, and subscribed in my presence.

MARCH 5, 2008

at

Miami, Florida

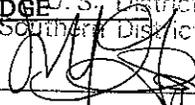
Date

City and State

WILLIAM C. TURNOFF

UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer

Certified to be a true and correct copy of the original.	
Clarence Maddox, Clerk,	
U.S. District Court	
Southern District of Florida	
By	
	Deputy Clerk
Date	03/06/08

Signature of Judicial Officer

AFFIDAVIT IN SUPPORT OF COMPLAINT

I, Alvin M. Winston, being duly sworn, depose, and say:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI"), United States Department of Justice (DOJ). I have been so employed by the FBI since February 2006. I am presently assigned to handle investigations involving violent crimes, including crimes against children, and identity theft crimes. Prior to becoming an FBI Special Agent, I was employed by the City of Atlanta Police Department for approximately eight years and the Fulton County District Attorney's Office for six years.
2. The facts of this affidavit are based on my personal knowledge, as well as knowledge, information and documentation obtained from other law enforcement officers in my official capacity. Because this affidavit is submitted for the limited purpose of establishing probable cause for violations of Title 18, United States Code, Sections 1544 and 2, and 1028A(a)(1), as to ALVIN L. FOWLER and WARREN M. FOWLER, it does not include every fact known to me at this time.

The Subjects:

3. ALVIN LEE FOWLER, (A. FOWLER) most commonly known as "Big Al," and also known as (a/k/a) "Alan Lee Farmer," a/k/a "Alvin Fowler," a/k/a "Alan Lee Towns," a/k/a "Alton Louis Fowler," a/k/a "A. Long," a/k/a "Alan Long," a/k/a "Biggie," a/k/a "Al" a/k/a "Big G," was born in Indiana in 1954. He currently utilizes two mailing addresses, one in Pompano Beach, Florida, and another in Vicksburg, Mississippi.¹ A. FOWLER is the registered

¹ The Pompano Beach address is a Packing and Shipping store, 1245 S. Powerline Road, #141, Pompano Beach, FL, 33069, and the Vicksburg, Mississippi address is an apartment.

subscriber to Verizon Wireless telephone number XXX-XX-0873, with a billing address of the Pompano, Florida, address. A. FOWLER is also the subscriber of Skytel Two-Way pager² registered under the alias name "Alan Long." A. FOWLER is the registered Officer/Director of Cachet Modeling & Sales, Inc, which is registered as a modeling agency with the state of Florida. The email address cachetescorts@aol.com from internet service provider America OnLine, is subscribed to by A. FOWLER, and also billed to the Pompano Beach, Florida, address.

4. WARREN M. FOWLER, (W. FOWLER) was born in Indiana in 1958. He currently resides in Woodstock, Georgia. Records reveal that W. FOWLER is the brother of A. FOWLER, and is currently employed by a passport expediting service company, located in Atlanta, GA. W. FOWLER'S position with the passport expediting service company is "Document Specialist." W. FOWLER is also the subscriber of T-Mobile cellular telephone number XXX-XX-2139, with a registered address of his home address in Woodstock, Georgia.

Passport Expediting Service Company:

5. The passport expediting service company (Expediting Service) is a private company, which has an agreement, through a memorandum of understanding with the Department of State, Consular Affairs, to accept applications for passport applicants who want them in an expedited fashion. An applicant who chooses to go the Expediting Service instead of a US passport office, pays an extra fee, the amount depending on the urgency of the expedited request, and in exchange, does not have to wait in line at a US passport office, and is also

² The Skytel Two-Way pager is able to receive a numerical page for a number to return the call, as well as a text message, and additionally, is able to receive a voice mail. It is, however, not able to be answered.

assisted with the application process. The applicant pays a deposit, and pays the balance upon receipt. The applicant fills out the passport application, (Form DS-11) and then is accompanied by an Expediting Service representative to the US Post Office, where there is an authorized person to administer an oath to the validity of the Form DS-11 that is being filled out by the applicant. After the oath is administered, the Expediting Service representative takes the package and sends it to a clearing house in a city where there is a US passport processing center, where it gets picked up by the Expediting Service representative, who delivers the application to the US passport agency. Once the passport is created, the Expediting Service representative picks up the packet, and sends it back to the Expediting Service office in Atlanta, where the applicant picks up their passport, and any other original documentation that was originally provided with the application.

The Investigation Beginnings:

6. In October, 2007, an FBI confidential source (CS1) was telephonically introduced to A. FOWLER by a mutual acquaintance, and a brief unmonitored conversation was had regarding obtaining false documentation. A. FOWLER provided CS1 with his Sky-Pager number. Beginning in November, 2007, monitored and recorded calls then ensued between CS1 and A. FOWLER. The repeated methodology to the communication was that CS1 would contact A. FOWLER on his Sky-Pager, request a return call, and A. FOWLER would soon thereafter call back from the Verizon Wireless cellular telephone, number XXX-XX-0873, registered to A. FOWLER.

Initial Transaction:

7. In a telephone conversation on November 1, 2007, at approximately 3:15 p.m., A. FOWLER informed CS1 that he could provide "paperwork" to CS1, and that it would cost \$800.00. A. FOWLER also stated that he was currently in possession of a passport for a 55 year-old black male and an 18 year-old black female, and also stated that the purchase price for one passport was \$7,500.00. CS1 stated that he was looking forward to doing future business with A. FOWLER, to which A. FOWLER responded, "Man I've been down with this for 21 years, I got people in the passport office and everything."
8. In a telephone conversation on November 2, 2007, at approximately 2:08 p.m., A. FOWLER told CS1 that with the "paperwork" he could give to CS1, it would only enable CS1 to obtain a drivers license or identification card. He restated that, alternatively, a passport would cost \$7500.00. CS1 then informed A. FOWLER that he wanted to meet with him because he had a lot of money and business. A. FOWLER responded by saying, "When people say they want to meet me, the first thing I think is that they the police and stuff. You don't have to meet me to do business with me man." A. FOWLER also informed CS1 that he had people in the DMV that provide him with information.
9. In a telephone conversation on November 2, 2007, at approximately 5:06 p.m., A. FOWLER stated, "I guarantee everything I do, in other words, if you have any problem with any of the stuff I got, I'll replace it at no charge to you ASAP, but I don't never have anybody that has problems and stuff." CS1 then placed an order for one set of fraudulent documents. While

placing the order, A. FOWLER asked CS1 how old he wanted to be and if he wanted an American name. CS1 responded by saying, he wanted to be 37 years-of-age with an American name. While providing an address for delivery, A. FOWLER informed CS1 that FedEx would be delivering the package. A. FOWLER then proceeded to explain that the easiest way to make payment was to go to Wal-Mart and purchase a Green Dot MoneyPak Reload card for \$4.64.³ He then stated the total price would then be \$804.64. A. FOWLER then instructed that upon receiving the receipt, CS1 call him back and provide him with the activation number so he could upload the funds onto his MasterCard. After confirming the price of \$800.00 for the documents, A. FOWLER told CS1 that CS1 would receive three (3) Social Security verification letters, a W-2 wage and tax statement, a birth certificate and a birth certificate receipt. A. FOWLER further stated that, "If it was me, I would go in and get the ID card first and go back for the drivers license, that way you don't have to show the paperwork twice."

10. In a telephone conversation on November 2, 2007, at approximately 5:23 p.m., CS1 requested the passport of the 18 year-old black female A. FOWLER had offered earlier that day, as CS1 stated he had a 15 year-old girl that he wanted to make look 18. A. FOWLER then proceeded to tell CS1 that he could email CS1 a picture of the 18 year-old to see if it matched CS1's needs. Your affiant created an email address, jamaican.black@yahoo.com, provided it to CS1, who in a later conversation on this date, provided it to A. FOWLER. A.

³ The Green Dot MoneyPak Reload Card is a conduit that replenishes an account, where, the funds, once replenished, can be withdrawn by use of an activation code, and transferred to a separate account of one's choice. The maximum amount one can put on a card is \$1,100.00.

FOWLER also told CS1 that the name on the documents he would be providing to CS1 would be "A.W.B.", with a date of birth equaling that of a 37 year-old.⁴

11. At approximately 6:33 p.m., on November 2, 2007, an email was sent to Jamaican.black@yahoo.com from cachetescorts@aol.com. The email read:

...OPEN ATTACHMENT VIEW AND CALL

BIG AL

The attachment was a photograph of an African American female, approximately 18 to 20 years of age.

12. On November 2, 2007, at approximately 10:14 p.m., your Affiant went to Wal-Mart, and purchased a Green Dot MoneyPak Reload Card for \$4.64, and then added \$800.00 to the card, and received an activation number. CS1 later provided this activation number to A. FOWLER.

13. On November 6, 2007, CS1 provided one (1) sealed Federal Express envelope to your Affiant. The following information was listed on the FedEx Airbill:

Sender's Name: A. Long
Phone: (800) 207-7989

Company: Long Consulting
Address: 660 Preston, Dallas, TX 75001.

14. The sealed FedEx envelope was opened revealing: one (1) sealed white envelope containing the following documents: three (3) Social Security verification letters, one (1) W-2 wage and

⁴ This name, and all others hereinafter, have been redacted for privacy concerns.

tax statement, one (1) County of Los Angeles Certificate of Birth and one (1) birth certificate receipt. All documents were in the name of A.W.B., as previously promised, with a date of birth equalling that of a 37 year-old.

Summary of Subsequent Identification Document Transactions:

15. Subsequently, from November 9, 2007, through December 10, 2007, this similar routine happened on three separate occasions. In addition to the \$800.00 already provided to A. FOWLER for the documents of A.W.B., CS1 provided an additional \$6,000 to obtain identification documents, which included birth certificates, Social Security verification letters, W-2 wage and tax statements, and Individual Income Tax Return Form 1040s, for six additional individuals, M.L.L., K.T.M., W.B.W., A.M.G., C.A.V., and S.W.H. Requests by CS1 for documents to make minor girls appear to be adults, and for identities of adult males, were accommodated by A. FOWLER.

Solicitation of Passports:

16. On November 9, 2007, at approximately 10:24 a.m., A. FOWLER left the following voice mail for CS1: "I need you to let me know what you want to do on these passports. I got people that are interested and stuff, so get back with me. You know I told you I got the 55-year-old black male, I got the 18-year-old black female and I got a 27-year-old black male. So now get back with me man and let me know what you want to do before they be gone."
17. On December 13, 2007, at approximately 8:32 a.m., CS1 had a telephone conversation with A. FOWLER, where they discussed passports. A. FOWLER agreed to email CS1 a picture of the front page of each passport. At approximately 9:12 AM (EST), an email was received

at Jamaican.black@yahoo.com from cachetescorts@aol.com. The email contained scanned pictures of three (3) U. S. Passports bearing the following names: (1) V.A.C., with a date of birth in 1989, (2) W.U.N., with a date of birth in 1980, and, (3) H.J.J., with a date of birth in 1955.

18. In a telephone conversation on January 16, 2008, at approximately 7:17 a.m., CS1 asked A. FOWLER if he still had the passport of the 18 year-old female. A. FOWLER stated he did, and that the price was \$7,500.00. On January 20 and 21, 2008, respectively, A. FOWLER left voice-mails for CS1 inquiring about whether CS1 was interested in purchasing the passport of the 18 year-old female.

19. In a telephone conversation on February 2, 2008, at approximately 9:02 a.m., CS1 asked A. FOWLER if he still had the passports because he had some people that wanted to buy them. A. FOWLER responded by saying, "Yeah yeah." CS1 also asked A. FOWLER if he had anymore passports. A. FOWLER responded by stating that he also had a passport for a 27-year-old Hispanic male. As the conversation continued, A. FOWLER asked CS1, "When are you going to want to do this, because I have some other people interested in these...?" A. FOWLER also stated, "They getting ready to change the laws here in the next couple of days, where if you ain't got a passport, you can't hardly get on a plane no more." A. FOWLER went further to state that he would sell CS1 three (3) passports for \$21,500 and four (4) passport for \$28,000, and if CS1 wanted to put 3 "G's"⁵ on top of them he could because "...they can't go anywhere else and get'em man, I'm the only person in the country that's got shit working like this." A. FOWLER then asked CS1 if he still had the last email. CS1

⁵ "G's" means thousands.

responded by saying he no longer had the email. A. FOWLER then informed CS1 that he would send him an email containing photographs of the passports.

20. On February 2, 2008, at approximately 11:02 a.m., A. FOWLER informed CS1 that he sent all four (4) of the "those" in three (3) different emails. A check of Jamaican.black@yahoo.com, revealed three (3) emails sent from cachetescorts@aol.com, one of which contained scanned pictures of the passports V.A.C., W.U.N, and H.J.J. as previously received on December 13, 2007, and the other two of an Hispanic male, and corresponding passport photograph and biographical data, in a somewhat indecipherable format.

The Common Thread:

21. Information gathered has revealed that all of the individuals for the identification documents that were received from A. FOWLER, as well as the three identities of the passports that were emailed, had previously applied for passports at the Expediting Service, in Atlanta, GA, where W. FOWLER is employed as a "Document Specialist." Additionally, a check with the Social Security Administration confirmed that all of the individuals are assigned the Social Security numbers consistent with the documentation provided by A. FOWLER.

Interception of Wire Communications and Continuing Investigation:

22. On February 8, 2008, United States District Court Judge Donald L. Graham, SDFL, authorized, pursuant to Title 18, United States Code, Section 2518, the interception of wire communications from the Verizon Wireless cellular telephone registered to A. FOWLER,

XXX-XX-0873, for a period of thirty (30) days. Monitoring of the communications began on February 11, 2008.

23. On February 12, 2008 at approximately 8:10 a.m., A. FOWLER received an incoming call from W. FOWLER. During this conversation, A. FOWLER referenced the conversations previously held between him and CS1 regarding the potential purchase of United States of America Passports. A. FOWLER and W. FOWLER then proceeded to discuss how the proceeds from the selling of the passport should be disbursed. A. FOWLER and W. FOWLER ultimately agreed that A. FOWLER should receive payment through Green Dot MoneyPak Reload Cards, and then, once payment was received, A. FOWLER would forward payment to W. FOWLER's by the same method. According to W. FOWLER, disbursing the money this way, "puts up at least a wall of protection."

Summary of Passport Purchases:

24. From February 12, 2008, through March 5, 2008, in a series of transactions, A. FOWLER provided United States passports to CS1 of five (5) individuals, along with accompanying identification documents, for a total purchase price of \$27,5000. The routine was similar to that of the purchase of the identification documents. Investigation has confirmed that all of the individuals whose passports were received had applied for passports at the Expediting Service in Atlanta, GA.

Details of Passport Purchases and Collaboration of A. FOWLER and W. FOWLER:

25. On February 12, 2008, at approximately 12:27 p.m., A. FOWLER telephoned CS1, whereupon a conversation was had regarding the purchase of passport for an 18 year-old

black female. CS1 agreed to purchase the passport, and A. FOWLER requested payment via GreenDot, and instructed CS1 as to the various locations where CS1 could purchase GreenDot MoneyPak cards. That afternoon, your affiant purchased seven (7) GreenDot MoneyPaks for a total of \$7,532.48. In a telephone conversation later that evening, CS1 provided A. FOWLER the activation codes for a total payment of \$7,500.00.

26. On February 12, 2008, at approximately 7:06 p.m., a phone call was placed from A. FOWLER to W. FOWLER. During this conversation, A. FOWLER informed W. FOWLER that a passport was purchased, and he wanted to give W. FOWLER \$2500.00 from that purchase and \$200.00 from the purchase of documents sold earlier during the day. A. FOWLER proceeded to provide W. FOWLER with three (3) Green Dot MoneyPak activation numbers in the amounts \$1100.00 each, for a total of \$3300.00, and asked that W. FOWLER send him \$600.00 back in the form of a MoneyGram.

27. On February 12, 2008, at approximately, 7:32 p.m., A. FOWLER received an incoming call from W. FOWLER. During this call, A. FOWLER informed W. FOWLER that he forgot to place the Social Security verification letters in the package sent to CS1. A. FOWLER then asked W. FOWLER to give him the Social Security number for the passport that had already been sent. W. FOWLER replied that he was on vacation and that he would not be back in the office until Tuesday (February 19, 2008). A. FOWLER responded by asking, "You don't think that you can run up there and grab it for me?" A. FOWLER then asked, "Would it be better for you to go in tonight or in the morning?" W. FOWLER responded by stating, "Tonight, 'cause tomorrow I got, I'll be in meetings all day." A. FOWLER then stated, "...I

need to do the Social Security verification letters and send them out to dude tomorrow, cause he goin' to be pissed off that they not in there.”

28. On February 12, 2008, at approximately 8:58 p.m., A. FOWLER received an incoming call from W. FOWLER. During this conversation, W. FOWLER provided A. FOWLER with the Social Security number belonging to V.A.C., to enable A. FOWLER to complete the Social Security verification letters. A. FOWLER then asked W. FOWLER if he looked to see if there were any more passports. W. FOWLER responded by saying, “...no I know there's no more of those.”

29. On February 14, 2008, your affiant removed and took possession of one (1) Express Mail package from a P.O. Box located in North Miami, FL. Contained within this package was one (1) United States of America passport of V.A.C., a birth certificate, and a Social Security verification letter, as well as her expired infant passport. Affixed to the valid passport was a 'Post-It' note, stating, “Good until 2018,” and affixed to the infant passport was a 'Post-It' note stating, “Old passport - Keep for history.”

30. On February 14, 2008, at approximately 5:50 p.m., A. FOWLER placed a call to CS1, whereupon they discussed the purchase of additional passports. They discussed the price being \$5,500 for one additional passport, and \$7,000 each for two additional. CS1 placed an order for one passport of a 55 year-old male. Later that evening, your affiant loaded \$5,523.20 onto five Green Dot MoneyPaks, and thereafter, on February 15, 2008, CS1 provided the activation numbers to A. FOWLER for the purchase.

31. On the afternoon of February 19, 2008, your affiant received one (1) Express Mail envelope retrieved from the P.O. Box in North Miami. Contained within was one (1) United States Passport of J.H.J., a 55 year-old black male, as well as a birth certificate and Social Security verification letter.
32. On February 19, 2008, at approximately 11:13 a.m., A. FOWLER called CS1, where they discussed and finalized the purchase of a passport of an Hispanic male. Your affiant subsequently loaded \$7,032.48 onto seven (7) Green Dot MoneyPaks, provided the activation numbers to CS1, who, thereafter provided the activation numbers to A. FOWLER.
33. On February 19, 2008, at approximately 5:43 p.m., a call was placed to W. FOWLER, from A. FOWLER. During this conversation, A. FOWLER informed W. FOWLER that CS1 purchased the passport of the Hispanic male. A. FOWLER then proceeded to inform W. FOWLER that he would leave Green Dot MoneyPak activation numbers totaling \$2600.00 on his voicemail. W. FOWLER then informed A. FOWLER that he had thirty (30) U. S. names. A. FOWLER responded by stating, "Go ahead and fax them to me as soon as you get to the house."
34. On February 20, 2008, at approximately 7:35 a.m., an email was received at email address Jamaican.black@yahoo.com from cachetescorts@aol.com. The subject line of the email read: "PICK 8," and the email included the names, dates of birth, and Social Security numbers of 18 individuals.

35. On February, 20, 2008, at approximately 1:42 p.m., A. FOWLER called CS1, whereupon they discussed the purchase of an additional passport of a female. Reference was made to one of the names sent from the email earlier that day. CS1 agreed to purchase one passport.
36. On the afternoon of February 21, 2008, your affiant removed and took possession of one (1) Express Mail package from a P.O. Box, located in North Miami, FL. Contained within this package was one (1) United States of America Passport in the name of J.W.W., a birth certificate and Social Security verification letter, which was ordered on February 19, 2008.
37. On February 22, 2008, at approximately 3:21 p.m., A. FOWLER received a call from W. FOWLER. During this conversation, A. FOWLER informed W. FOWLER that he needed to get back to Vicksburg because he was beginning to "run a little short" on BC's (birth certificates). A. FOWLER also stated that his plans were to stay in South Florida until the 7th of March and stop in Atlanta on his way back to Vicksburg. W. FOWLER responded by stating, "...I'll see if I can get the old ones, old PP's (passports). A. FOWLER then stated, "Yeah, yeah, cause it ain't nothing but money."
38. On February 23, 2008, at approximately, 4:20 p.m., A. FOWLER received a call from W. FOWLER. During this call, W. FOWLER stated, "I got those names for you." A. FOWLER then asked W. FOWLER, "...When do you think you are going to fax them to me?" W. FOWLER responded by stating, "...In probably about an hour or so." W. FOWLER also stated that he got another "book" (passport). W. FOWLER went further to state that the "book" was for a black female. A. FOWLER then requested that W. FOWLER fax or email a picture of the passport to him, so he could scan and then email the picture to CS1. A. FOWLER then provided W. FOWLER with an email address of cachetescorts@aol.com.

39. On February 23, 2008, at approximately 7:54 p.m., an email was received at Jamaican.black@yahoo.com from cachetescorts@aol.com. Attached to the email was a scanned list of 24 female names, with corresponding dates of births and Social Security Account Numbers.
40. On February 23, 2008, at approximately 8:09 p.m., an email was received at Jamiacan.black@yahoo.com from cachetescorts@aol.com. The subject line of the email read, "PP-36-BF." Attached to the email was a scanned photograph of a United States of America passport in the name of A. D. C., black female, with a date of birth in 1978.
41. On February 25, 2008, your affiant loaded \$7,532.48 onto seven (7) Green Dot MoneyPaks, and provided the activation numbers to CS1, who thereafter, on this date, provided the numbers to A. FOWLER.
42. On February 26, 2008, at approximately 5:49 p. m., A. FOWLER received an incoming call W. FOWLER. During this conversation W. FOWLER informed A. FOWLER that one of the people who lost their passport called the office looking for it. A. FOWLER responded by asking W. FOWLER the name of the person that placed the call. W. FOWLER then stated the individual's last name. This was the last name of J.W.W., which corresponds with the passport received by the FBI from A. FOWLER, on February 21, 2008. A. FOWLER and W. FOWLER then agreed that if the person (CS1) that purchased the passport did not get any use out of it, they would replace it at a discounted price, or send another passport free of charge.

43. On February 27, 2008, at approximately 12:59 p.m., A. FOWLER received an incoming call from W. FOWLER. During this conversation W. FOWLER discussed with A. FOWLER the possibility of him getting an additional ten (10) passports. A. FOWLER responded by stating, "Yeah, but I mean ya know, what I'm saying is, if you do that all at once, it might cause a problem." A. FOWLER also stated, "...I would rather you, you know, you just, you know, try to you know, get one here, one there, but going in and talking about trying to get a bunch of stuff man, that could be a problem."
44. In the afternoon of February 27, 2008, your affiant removed and took possession of one (1) Express Mail package from the P.O. Box, located in North Miami, FL. Contained within this package was one (1) United States of America Passport in the name of A.D.C., a birth certificate and Social Security verification letter, which was ordered on February 25, 2008.
45. On February 28, 2008, at approximately 10:32 a.m., A. FOWLER called CS1, whereupon a conversation was had regarding the J.W.W. passport. CS1, as per FBI instructions, informed A. FOWLER that the passport was no good, and was not accepted when presented.
46. On February 28, 2008, at approximately 10:56 a.m., A. FOWLER called W. FOWLER. They discussed CS1's unhappiness with the J.W.W. passport provided to CS1, and agreed to provide CS1 another passport free of charge.
47. On February 28, 2008, at approximately 1:46 p.m., A. FOWLER received an incoming call from W. FOWLER. During this conversation, W. FOWLER informed A. FOWLER that he had a conversation with "Don" (and referred to him as an employee at the Expediting Service) in reference to the fact that the person who was supposed to come to the business to

shred documents had not shown up, thus causing these documents to pile up. W. FOWLER stated that he informed "Don" that he would "...take that stuff and burn it out in Cherokee."⁶ W. FOWLER also stated to A. FOWLER that he is "...gonna load up them boxes" and that he would "...have a bunch of stuff" for A. FOWLER. W. FOWLER then asked A. FOWLER, "When you coming through here?" A. FOWLER replied by stating, "Warren, just as soon as I get my vehicle, I coming there on the way back to Vicksburg and I'm leaving here on the 8th of March."

48. In the early evening of February 29, 2008, your affiant removed and took possession of one (1) Express Mail package from the P.O. Box, located in North Miami, FL. Contained within this package was one (1) United States of America passport in the name of W.U.N., and a birth certificate and a Social Security verification letter. This was received free of charge in response to CS1'S complaint on February 28, 2008 about the J.W.W. passport.
49. On February 29, 2008, at approximately 7:15 p. m., A. FOWLER received an incoming call from W. FOWLER. During this conversation, W. FOWLER informed A. FOWLER that he got one passport for a black male born in 1992 and passport for a black female born in 1978.
50. On February 29, 2008, at approximately 7:22 p. m., A. FOWLER received an incoming call from W. FOWLER. During this phone call, A. FOWLER provided W. FOWLER with his mailing address in Pompano Beach. W. FOWLER then informed A. FOWLER that the package would be sent via Next Day Delivery.

⁶ Cherokee is a county just outside of the City of Atlanta. W. FOWLER resides at an address located in Cherokee County.

51. On March 1, 2008, at approximately 11:00 a. m., CS1 received a call from A. FOWLER. During this conversation, CS1 made an inquiry regarding obtaining birth certificates from different states. A. FOWLER responded by stating, "I'm working with limited quantities, but I'm traveling right now. So, until I can get back to my base, I'm only going to have a limited supply." A. FOWLER continued to state, "...if they want that in another week, I'll be back at my base, where I could do 100 of each."
52. On March 1, 2008, at approximately 6:45 p. m., A. FOWLER received an incoming telephone call from W. FOWLER. During this conversation, W. FOWLER stated to A. FOWLER, "I got two of them." A. FOWLER responded by stating, "Okay, cool, cool." W. FOWLER went on to further state, "Now one is a white chick, she can pass for a light skinned Latino and she was born in '84." W. FOWLER then stated, "...but this one, I don't know if you going to want cause when I was getting them, I had to get them quick. So, I didn't get a good look." A. FOWLER then responded, "What's wrong with it?" W. FOWLER then replied, "It's a baby."
53. On March, 4, 2008, at approximately 1:00 p. m., an outgoing call was placed from A. FOWLER to CS1. A. FOWLER left CS1 the following message: "...it's about one o'clock. Uh, a letter came in, I'm on my way to get it. I'll have this thing repackaged in about an hour and a half. You'll have an email from me in about an hour. So as soon as you get this message, call me back to acknowledge that you got the message."
54. On March 4, 2008, at approximately 3:44 p.m., an email was received at Jamaican.black@yahoo.com from cachetescorts@aol.com. The subject line of the email

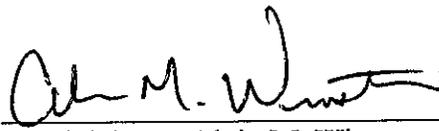
read: "PP-02-27." Attached to the email were two (2) scanned United States of America passport photographs of D.G, date of birth in 2002, and C. L. B., date of birth in 1984.

Conclusion:

55. Therefore, based on the foregoing facts, your affiant respectfully submits that there is probable cause to establish that A. FOWLER and W. FOWLWER have committed violations of Title 18, United States Code, Sections 1544 and 2, and 1028A(a)(1).

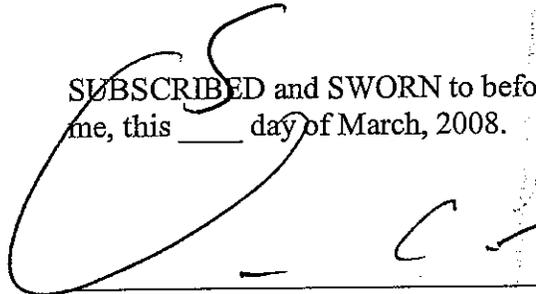
FURTHER YOUR AFFIANT SAYETH NAUGHT

I declare under penalty of perjury that the foregoing is true and correct.

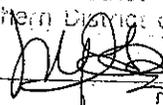


Special Agent Alvin M. Winston
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before
me, this ____ day of March, 2008.



WILLIAM C. TURNOFF
UNITED STATES MAGISTRATE JUDGE

Certified to be a true and correct copy of the original.	
Clarence Maddox, Clerk, U. S. District Court Southern District of Florida	
By	 Deputy Clerk
Date	03/05/08