

WARRANT TYPE: ARREST WARRANT
AWPS#: 17000447
COURT CASE NUMBER:

CASE TYPE: FELONY
REFILE INDICATOR:
DIVISION:

TO ALL AND SINGULAR SHERIFFS OF THE STATE OF FLORIDA, GREETINGS:
YOU ARE HEREBY COMMANDED TO IMMEDIATELY ARREST THE DEFENDANT AND BRING HIM OR
HER BEFORE ME, A JUDGE IN THE 11TH JUDICIAL CIRCUIT OF FLORIDA, TO BE DEALT
WITH ACCORDING TO LAW:

DEFENDANT'S NAME: LII JUSTIN JAYCE
LAST FIRST MIDDLE TTL

AKA(S):
STR/APT/CITY/ST/ZIP: 2728 N 24TH AVE / / HOLLYWOOD / FL/ 330201643
DOB: 03/15/1987 RACE: B SEX: M HEIGHT: 601 WEIGHT: 190 HAIR: BLK EYES: BRO
SOC SEC #: XXX-XX-XXXX CIN #: 1180442 SID #: FBI #:
SCARS, MARKS, TATTOOS: IDS #: 3137946
DRIVERS LICENSE #: STATE: FL
VEH TAG #: STATE: MAKE: MODEL: YEAR: COLOR:
COMMENTS:

PROBATION:

BEFORE ME PERSONALLY CAME KAUFMAN, STEVEN (AFFIANT) WHO, BEING DULY
SWORN, STATES THAT THE DEFENDANT ** LII, JUSTIN JAYCE **, DID COMMIT THE
ACTS STATED IN THE ATTACHED STATEMENT OF FACTS. BASED UPON THIS SWORN STATEMENT
OF FACTS, I FIND PROBABLE CAUSE THAT ** LII, JUSTIN JAYCE ** DID COMMIT
THE CRIME(S) OF:
F 3 934.215 COMMUNICATIONS DEVICE/UNLAWFUL USE \$15,000
F 3 817.034(4)(A)3 ORGANIZED SCHEME TO DEFRAUD \$15,000
F 2 817.568(2)(B) IDENT INFO/FRAUDULENT USE/5K>/10><20 INDIVIDUALS \$5,000
F 2 817.568(2)(B) IDENT INFO/FRAUDULENT USE/5K>/10><20 INDIVIDUALS \$5,000
SEE NEXT PAGE FOR ADDITIONAL CHARGES

IN DADE COUNTY, FLORIDA, CONTRARY TO FLORIDA STATUTES AND AGAINST THE PEACE AND
DIGNITY OF THE STATE OF FLORIDA.

POLICE CASE #: PD160321107627 AGENCY: MIAMI DADE POLICE
ASSISTANT STATE ATTORNEY: HEDRICK, STEWART

UNIT: 079

EXTRADITE INFORMATION

EXTRADITION CODE: 1 - FELONY - FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIEL
EXTRADITION MAY BE CONFIRMED WITH THE METRO-DADE POLICE DEPARTMENT, DADE COUNTY
** IN ANY EVENT, DEFENDANT WILL BE ARRESTED IF FOUND IN THE STATE OF FLORIDA **

SWORN TO BY AFFIANT KAUFMAN, STEVEN
SO ORDERED THIS 17 DAY OF July, 2017

COURT ID 030-019 4403

VERONICA A. DIAZ

\$115,000
BOND AMOUNT

JUDGE IN THE 11TH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY FLA

() FIRST APPEARANCE JUDGE MAY NOT MODIFY CONDITION OF RELEASE
(RULE 3.131(D)(1)(D))

() TO ANSWER UNTO THE STATE OF FLORIDA ON AN INFORMATION OR INDICTMENT
FILED AGAINST HIM OR HER BY THE STATE ATTORNEY FOR THE CHARGE(S) OF:
() UPON ORDER OF A JUDGE IN THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA FOR
FAILURE TO APPEAR IN COURT TO ANSWER THE PENDING CHARGE(S) FOR THE
CHARGE(S) OF:

HARVEY RUVIN, CLERK OF THE COURT

BY

DEPUTY CLERK

DATE

PAGE: 2
REFILE INDICATOR:
DIVISION:
JUSTIN JAYCE

[illegible]

AFFIDAVIT IN SUPPORT OF WARRANT

Your Affiant is Detective Steve Kaufman of the Miami Dade Police Department. Your Affiant has been employed as a police officer for the past twenty (20) years and is currently assigned to the Miami-Dade Police Department's Homeland Security Bureau, Cyber Crimes Unit. Your Affiant has been a police officer for twenty (20) years and is currently assigned to the Homeland Security Bureau's Cyber Crime Unit. Your Affiant has received continuous training in Cyber, Internet and Social Media investigations from the Miami-Dade Public Safety Training Institute, Miami-Dade County, Florida and Cellebrite Cyber and Social Media related investigations, Orange County, Florida. Your affiant has also received training from various telecommunication and internet provider companies to include Apple, AT&T, Metro PCS, T-Mobile, Verizon, Google Inc. Microsoft Corporation, Comcast and several other companies.

Your Affiant has participated in numerous cyber related investigations, including approximately over 100 that involved the tracking of blocked and spoofed phone calls and internet protocol addresses. Your Affiant has also participated in numerous investigations that involved the tracking of blocked and spoofed phone calls that were specifically utilized in bomb threat and swatting calls over the past eight (8) years. Your Affiant has interviewed numerous persons arrested for cyber related offences and has viewed various forms of cyber related crimes. Your Affiant has experience conducting criminal investigations including preparations of subpoenas, utilizing information received from confidential informants, identification of individuals utilizing technologies and computer applications utilized by persons to commit illegal acts. Your Affiant's training and experience has made him familiar with the manner in which computers and cyber methods and applications are utilized for illegal purposes.

This affidavit is based upon information known personally to your affiant and information obtained from others who have investigated this matter and/or have personal knowledge of the facts herein. Your affiant has participated in this investigation, spoken with other law enforcement detectives, and has reviewed documents and police reports related to this investigation. Your affiant has set forth only those facts necessary to establish probable cause in support of this application, and thus, not every detail known to your affiant and other law enforcement officers concerning this investigation is stated herein.

Your affiant has been assigned an investigation under Miami-Dade Police case number PD160321107627 for Identity Theft, Organized Scheme to Defraud, Unlawful Use of a

ASA's Initials SK

Page 1 of 26

Affiant's Initials SK

Judge's Initials VAJ

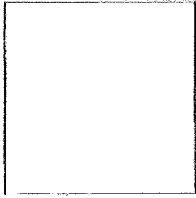
Communications Device, and Grand Theft. Victim Jonathan Dickins is a managerial representative for the international performing and recording artist Adele. This representation is conducted under the business of September Management using the website www.septembermanagement.com. The Victim's proper email address is Jonathan@septembermanagement.com. Two subjects, Angel Agarrat aka Angel Lii DOB 06/22/1991 and Justin J. Jackson aka Justin Lii DOB 03/15/1987, bought the website domains www.septembermgmt.com and www.septembermagmt.com. The subjects used the websites to create email addresses that resembled the Victim's proper email address (**JDickins@septembermgmt.com** and **JDickins@septembermagmt.com**) and used those addresses to impersonate the Victim in communications to representatives of other international celebrities and brands. The Subjects requested goods, tickets and services under the guise that they were favors for Adele or in exchange for tickets to Adele's shows.

On January 4, 2016 the subjects sent an email from **JDickins@septembermagmt.com** to Asani Swann at azswann@gmail.com. Ms. Swann worked with professional basketball player Carmelo Anthony, and the subjects were trying to acquire valuable limited edition shoes from him. The email reads as follows:

Subject: Jonathan Dickins-Adele
To: "[REDACTED]@gmail.com" <[REDACTED]@gmail.com>

Hello! Asani Swann. I wanted to reach out as my client Adele ask that I request items from your client Carmelo Anthony. Adele is collecting shoes from Celebrities for the Celebrity Shoe Donor Auction. The funds raised at this event will go to children and communities living on municipal rubbish dumps around the world and provide support for children to take steps into education. In return we will provide tickets to attend Adele sold-out tour. Every celebrity will be individually notice on they're contribution to auction.

The email closed with a signature block mimicking the real Jonathan Dickins' email signature block but substituting the fake email controlled by the subjects:



Jonathan Dickins
September Management
80/82 Chiswick High Road
London, W4 1SY United Kingdom
Phone: 44- Redacted
Fax: 44-
Email: JDickins@septembermagmt.com
www.septembermanagement.com

Ms. Swann forwarded the email to an acquaintance who forwarded it along to the Victim. The Victim confirmed that the email was not legitimate.

Your Affiant made contact with Ms. Swann who also completed an affidavit confirming that she had received the fraudulent email.

On January 29, 2016 the subjects sent an email from **JDickins@septembermagmt.com** to Tanner Lipson at tlipson@wmglc.com; the ensuing request was forwarded along to Jason Glushon at jglushon@wmglc.com. Mr. Lipson and Mr. Glushon worked for Wasserman Media Group which represented professional basketball players Bismack Biyombo, Russell Westbrook, Jrue Holliday, and Maya Moore, and the subjects were trying to acquire shoes, tickets and other memorabilia from them. The email reads as follows:

ASA's Initials SAH

Affiant's Initials g
Judge's Initials VJD

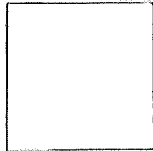
From: Jonathan Dickins [mailto:JDickins@septembermgmt.com]
Sent: Friday, January 29, 2016 10:29 AM
To: Tanner Lipson <[REDACTED]@wingllc.com>
Subject: Adele Shoe Donor Auction

Greetings! My names is Jonathan Dickins, manager to Grammy Award winner Adele. My client ask that I reach out in hopes of the following athletes participation in this year shoe donor auction. The shoe donor auction is a private event taking place on South Beach at the Versace Mansion. Each athlete is asked to donate two pair of Nike or Jordan player executives or very limit sneakers. Each shoe will be auctioned off and profit will go to Sands. This UK-based charity supports anyone who loses a baby and promotes research to reduce the number of stillbirths and neonatal deaths. <https://www.uk-sands.org/> Each athlete participating will receive tickets for two, to attend Adele Sold Out tour with All Access passes for meet and greet. <http://adele.com/> We do look forward to such responds.

Thanks much,

Jonathan

Athletes
Bismack Biyombo
Russell Westbrook
True Holiday
Maya Moore



Jonathan Dickins
September Management
80/82 Chiswick High Road
London, W4 1SY United Kingdom
Phone: 44-[REDACTED]
Fax: 44-[REDACTED]
Email: JDickins@septembermgmt.com
www.septembermanagement.com
www.adele.com

Mr. Lipson responded as follows:

ASA's Initials

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Affiant's Initials

Judge's Initials

From: Jason Glushon [REDACTED]@wmgllc.com>
Sent: Friday, January 29, 2016 10:56 AM
To: Jonathan Dickins
Subject: RE: Adele-Shoe Donor Auction

Jonathan,

Thanks for the email and Happy Friday. Your timing is rather convenient because Jree Holiday's wife, USA World Cup winner Lauren Holiday, had just asked me about finding tickets to Adele's show in LA for four this summer. We are more than happy to help support the donor auction but need some more information.

- What size Nike/Jordan sneakers?
- Where to send?
- Signed or unsigned?
- What is the best way to coordinate tickets to a show in LA for four?

Look forward to hearing from you soon.

Best,

Jason

Jason Glushon
Wasserman Media Group
10900 Wilshire Blvd., Suite 2200
Los Angeles, CA 90024
P: [REDACTED] | C: [REDACTED]
www.wmgllc.com
@wmgllc

The subjects then responded again as follows:

ASA's Initials



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Affiant's Initials



Judge's Initials

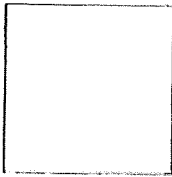


From: Jonathan Dickins [mailto:JDickins@septembermgmt.com]
Sent: Friday, January 29, 2016 11:42 AM
To: Jason Glushon <[REDACTED]@wmglc.com>
Subject: Re: Adele-Shoe Donor Auction

Thanks Jason for response. Adele is asking each athlete to go into their shoe collection of Jordan and Nike sneakers and send two they think will do well in auction. We will be at the Staples Center from Aug. 5-Aug. 13. I will need a list of names attending as well as date. Backstage passes and tickets will be mailed out July 1, 2016. I will be able to provide 4 tickets however the backstage meet and greet passes are limited to only two per athlete. Your client can send shoe in his shoe size, but we do ask that all sneakers are unused and unsigned. Please send tracking number as we have a list of 30 Athletes sending shoes.

Send to Attention
Justin Jamar
20501 NW 17TH AVE
#103

Miami, FL 33056



Jonathan Dickins
September Management
80/82 Chiswick High Road
London, W4 1SY United Kingdom
Phone: 44-[REDACTED]
Fax: 44-[REDACTED]
Email: JDickins@septembermgmt.com
www.septembermanagement.com
www.adele.com

Mr. Glushon forwarded the emails to the Victim, who confirmed that they were not legitimate.

Your Affiant made contact with both Mr. Lipson and Mr. Glushon who both completed affidavits confirming that they had received the fraudulent emails.

On February 12, 2016 the subjects sent an email from JDickins@septembermgmt.com to Cody Cho at cody@cita.com. Mr. Cho worked as a marketing director for Cita a company that sells high end eyewear, and the subjects were trying to acquire sunglasses from them. The email reads as follows:

ASA's Initials SH

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Affiant's Initials JA

Judge's Initials JD

From: Jonathan Dickins <JDickins@septembermgmt.com>
Date: Fri, Feb 12, 2016 at 10:21 AM
Subject: Jonathan Dickins-Adele
To: "[REDACTED]@dita.com" <[REDACTED]@dita.com>

Hello. I hope all is well. My name is Jonathan Dickins, manager to Adele. My client is requesting Dita Sunglasses to wear while on tour.

Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United Kingdom
+51.493130 -000.249330
Phone: 208-742-0108
Email: JDickins@Septembermgmt.com
Email: Jonathan.Dickins1@gmail.com

This time the subjects also included the email address **jonathan.dickins1@gmail.com** in the email signature. Subsequent investigation revealed that the subjects do in fact control that email account. Mr. Cho obtained the mailing address 20501 NW 17th AVE, #103, Miami, FL 33056 from the subjects for where they wished the sunglasses be sent. Mr. Cho conducted his own investigation after observing a discrepancy between the domain name used in the email and the domain name being utilized by the actual Mr. Dickins and was able to determine that the request was fraudulent. Mr. Cho also forwarded the email to the Victim, who confirmed that the email was not legitimate.

Your Affiant made contact with Mr. Cho who completed an affidavit confirming that he had received the fraudulent email. Mr. Cho further described that they subjects tried to obtain 11 Dita sunglasses which are valued at \$7,325.00.

On March 15, 2016 the subjects sent an email from **JDickins@septembermgmt.com** to Tony Goldring at tg@wmeentertainment.com. Mr. Goldring worked for WME Entertainment which represented international recording artist Rihanna, and the subjects were trying to acquire passes to attend Rihanna's concert in Miami. The email reads as follows:

From: Jonathan Dickins
<JDickins@septembermgmt.com>
Date: March 15, 2016 at 6:10:35 AM PDT
To: [REDACTED]@wmceentertainment.com"
[REDACTED]@wmceentertainment.com>
Subject: Jonathan Dickins-Adele Manager

Hello Tony. It's Jonathan Dickins, manager to Adele. I do understand it's short notice but can you get your hands on a few passes for Rihanna Miami show tonight? Please get back with me at your most earliest convenience. Thanks much

Sent from my iPhone

Mr. Goldring forwarded the email to the Victim, who confirmed that the email was not legitimate.

Your Affiant made contact with Mr. Goldring who completed an affidavit confirming that he had received the fraudulent email.

On April 13, 2016 the subjects corresponded using the **JDickins@septembermgmt.com** email with Jaha Johnson at jj@coupdetata.org. Mr. Johnson worked with international recording artist Usher, and the subjects were trying to obtain shoes from him. Mr. Johnson forwarded the email to an acquaintance who forwarded it along to the Victim. The Victim confirmed that the email was not legitimate. Your Affiant made contact with Mr. Johnson who completed an affidavit confirming that he had received the fraudulent email.

On April 15, 2016 the subjects sent an email from **JDickins@septembermgmt.com** to Kirk Sommer at WME Entertainment requesting contact information for the manager of international recording artist Drake. Mr. Sommer forwarded the email to the Victim, who confirmed that the email was not legitimate. Your Affiant made contact with Mr. Sommer who completed an affidavit confirming that he had received the fraudulent email.

On May 12, 2016 subject Jackson aka Lii placed a telephone call to Trevor Edwards, President of the Nike brand, an international seller of apparel. The Subject left a voicemail where he stated he was "the assistant to Jonathan Dickins, Adele's manager." He left the contact email **JDickins@septembermgmt.com**. The request was eventually forwarded to Tyler Willingham, of Nike, who determined that the request was fraudulent. The details of this call were forwarded to the Victim, who confirmed that the call was not legitimate. Your Affiant made contact with Mr. Willingham who completed an affidavit confirming that he had received the fraudulent

email.

On May 16, 2016 the subjects sent an email from **JDickins@septembergmt.com** to Jessica Holtz at **Jessica.holtz@caa.com**. Ms. Holtz works for CAA which represented a wide range of athletes and entertainers including the professional basketball players Richard Hamilton, Paul George, and Victor Oladipo, and the subjects were trying to acquire valuable limited edition shoes from them. The email reads as follows:

From: Jonathan Dickins <JDickins@septembergmt.com>
Date: Monday, May 16, 2016 at 10:42 AM
To: "Holtz, Jessica" <[REDACTED]@caa.com>
Cc: Rob Light <[REDACTED]@caa.com>
Subject: Jonathan Dickins-Adele

Bonjour! My name is Jonathan Dickins, manager to Adele. I hope all is well. I'm reaching out as Adele has extended the below request to several athletes managed by ASM Sports. Adele has teamed up with humanitarian organization Small Steps Project. The UK registered charity support children and their families on rubbish dumps. Adele aim to raise awareness, through a private celebrity shoe donor auction that will raise funds for shoes, hygiene kits, and emergency aid to protect children in the dump environment, followed by sustainable solutions to enable children to take small steps off rubbish dumps and into education.

Adele is asking athlete and celebrity friends to support by sending in pair(s) of Nike/Jordan Brand Sneakers that was never released to general public such as Player's Exclusives. In return of donation we will accommodate with passes to attend Adele sold-out tour. Each shoe donor will be acknowledge during each show of the tour for their contribution.

CAA Clients
Chris Bosh
Randy Foye
Paul George
Danny Granger
Reggie Jackson
Mike Scott
Michael Kidd-Gilchrist
J.R. Smith
Chris Paul
Richard Hamilton
Derek Jeter
Josh Freeman
Dwight Freeney

Please feel free to email me for any questions you may have. Please watch attached link. Thanks much.

<https://m.youtube.com/watch?feature=youtu.be&v=1Vmlis4o9Ytg>

Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United Kingdom
+51.493130-000.249330
Phone: 208-742-0108
Email: JDickins@Septembergmt.com
Email: Jonathan.Dickins1@gmail.com

In June and July of 2016 the subjects continued this correspondence with Mitch Nathan at **mitch.nathan@caa.com** to coordinate the delivery of shoes from Hamilton, George and Oladipo.

During the ruse, the subjects created the fake domain: leomessimanagement.com. The subjects utilized it to create a fictitious email address to impersonate Guillermo Marin who represents professional soccer player Lionel Messi. They brought in the fictitious "Marin" using email address **GMarin@LeoMessiManagement.com** to add a layer of verisimilitude to their scheme by pretending that Adele was working together with Lionel Messi for the charity auction where the shoes were purportedly to be sold.

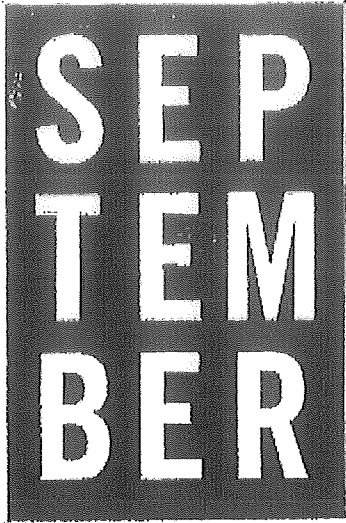
Ultimately shoes from Hamilton were sent to the subjects under Fedex tracking number 776773810230. The package was signed for under the name "A Agraat." In addition, shoes from Oladipo and George were also shipped out to the subjects. The shoes were shipped out as Mrs. Holtz believed that she was dealing with the actual Johnathan Dickins. On July 21, 2016, some of the shoes were returned to the CAA office in Miami Beach, Florida. Surveillance video captures a male returning the shoes that matches Subject Jackson/Lii. Your Affiant made contact with Mr. Nathan and Mrs. Holtz who completed affidavits confirming that they had received the fraudulent email. Mr. Nathan's statement revealed that the two pair of shoes that where shipped from Oladipo and the two pairs from Hamilton were valued at approximately \$2000-\$5000 each. Mrs. Holtz's statement revealed that the shoes that where shipped from George where valued at \$500.00.

On June 20, 2016 the subjects sent an email from **JDickins@septembergmt.com** to Mike Guirguis at **mikeg@nitevisionmanagement.com**. Mike Guirguis represented international recording artist Chris Brown, and the subjects were trying to obtain a video from Chris Brown wishing Happy Birthday. The email reads as follows:


Judge's Initials 

From: Jonathan Dickins <JDickins@septembergmt.com>
Date: June 20, 2016 at 12:45:44 PM PDT
To: [REDACTED]@nitevisionmanagement.com" [REDACTED]@nitevisionmanagement.com">
Subject: Jonathan Dickins-Adele


Hello! Mike. I hope all is well. Adele asked that I reach out to see if Chris Brown could make a small video wishing her dear friend and assistant a Happy Birthday as she's a fan of his music.




Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United Kingdom
+51.493130 -000.249330
Phone: 208-742-0108
Email: JDickins@Septembergmt.com
Email: Jonathan.Dickins1@gmail.com


Mr. Mike Guirguis forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate. Your Affiant made contact with Mr. Guirguis who completed an affidavit confirming that he had received the fraudulent email.

On June 20, 2016 the subjects also sent an email from JDickins@septembergmt.com to Sascha Stone Gutfreund at sascha@scoremoreshows.com. Mr. Gutfreund managed international recording artist Tory Lanez, and the subjects were trying to obtain a video from Tory Lanez wishing Happy Birthday. The email reads as follows:

ASA's Initials 

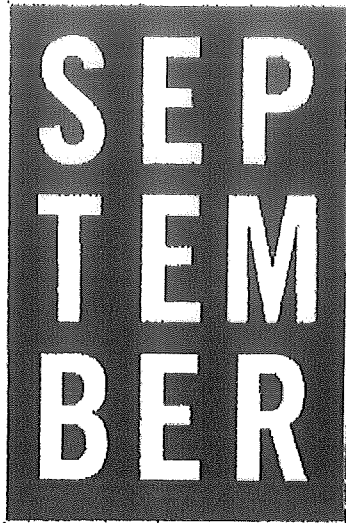
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Affiant's Initials 

Judge's Initials 

From: Jonathan Dickins <JDickins@septembermgmt.com>
Date: Mon, Jun 20, 2016 at 2:17 PM
Subject: Jonathan Dickins-Adele
To: [REDACTED]@scoremoreshows.com" <[REDACTED]@scoremoreshows.com>

Hello! I hope all is well. My name is Jonathan Dickins, manager to Adele. Adele asked that I reach out to see if Tory Lanez could make a small video wishing her dear friend a Happy Birthday as she's a fan of his music. Look forward to response.



Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United Kingdom
+51.493130 -000.249330
Phone: 208-742-0108
Email: JDickins@septembermgmt.com
Email: Jonathan.Dickins1@gmail.com

Mr. Gutfreund forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate. Your Affiant made contact with Mr. Gutfreund who completed an affidavit confirming that he had received the fraudulent email.

Continuing on June 20, 2016 the subjects corresponded using the JDickins@septembermgmt.com email with Bradford Cobb at bradford@directmanagement.com. Mr. Cobb represents international recording artist Katy Perry, and the subjects were trying to obtain a video from Katy Perry wishing Happy Birthday. The exchange reads as follows:

ASA's Initials *SA*

Affiant's Initials *BO*
Judge's Initials *VD*

From: Bradford Cobb <[REDACTED]@directmanagement.com>
Subject: Re: Jonathan Dickins-Adele
Date: June 20, 2016 at 2:14:48 PM PDT
To: Jonathan Dickins <JDickins@septembermgmt.com>

I'll ask! Could you send me some details for Katy?

Sent from my iPhone

On Jun 20, 2016, at 1:47 PM, Jonathan Dickins
<JDickins@septembermgmt.com> wrote:

Hello! Bradford. I hope all is well. Adele asked that I reach out to see if Katy Perry could make a small video wishing her dear friend a Happy Birthday as she's a fan of her music. Look forward to response.

<OutlookEmoji-
1454959491100_images.png.png>
>

Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United
Kingdom
+51.493130-000.249330
Phone: 208-742-0108
Email: JDickins@Septembermgmt.com
Email: Jonathan.Dickins1@gmail.com

Mr. Cobb forwarded the email to the Victim who confirmed that the email was not legitimate. Your Affiant made contact with Mr. Cobb who completed an affidavit confirming that he had received the fraudulent email.

On June 21, 2016 the subjects used the **JDickins@septembermgmt.com** email to contact the representation of international recording artist Fabolous. The subjects were trying to obtain passes allowing them to attend a Fabolous concert in Miami, FL. The email reads as follows:

From: Jonathan Dickins
<JDickins@septembermgmt.com<<mailto:JDickins@septembermgmt.com>>>
Date: Tue, Jun 21, 2016 at 10:39 AM
Subject: Jonathan Dickins-Adele
To: "bookings@myfabolouslife.com<<mailto:bookings@myfabolouslife.com>>"
<bookings@myfabolouslife.com<<mailto:bookings@myfabolouslife.com>>>

Hello, My name is Jonathan Dickins, manager to Adele. My client ask that I reach out as her friend will like to attend Fabolous show in Miami, FL for her birthday. Will Fabolous be willing to accommodate passes for such show? Look forward to response.

<OutlookEmoji-1454959491100_images.png.png>
Jonathan Dickins
September Management
80 Chiswick High Road
London, W4 1SY, United Kingdom
+51.493130 -000.249330
Phone: 208-742-0108<<tel:208-742-0108>>
Email: JDickins@Septembermgmt.com<<mailto:JDickins@septembermgmt.com>>
Email: Jonathan.Dickins1@gmail.com<<mailto:Jonathan.Dickins1@gmail.com>>

The request was handled by Elizabeth Keily who corresponded with the subjects in a chain of emails as follows:


Judge's Initials 

On Jun 22, 2016, at 1:53 PM, Elizabeth Kelly
<[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>> wrote:

Hi Jonathan!

Nice to e-meet you. We'll be happy to help accommodate your client. Can you please advise how many tickets/passes you would need? And name it would be under?

Thanks!

Elizabeth

On Jun 22, 2016, at 2:16 PM, Jonathan Dickins

<JDickins@septembermgmt.com<mailto:JDickins@septembermgmt.com>> wrote:

Adele asked that I reach out to Fabulous as her friend is visiting Miami celebrating her birthday and would like to attend his concert as she love his music. Would you be able to accommodate her. Please let me know so I can pass on the note. Cheers

Sent from my iPhone

On Jun 22, 2016, at 3:44 PM, Elizabeth Kelly

<[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>> wrote:

Sure. How many tickets would she need?

On Jun 22, 2016, at 5:03 PM, Jonathan Dickins

<JDickins@septembermgmt.com<mailto:JDickins@septembermgmt.com>> wrote:

It's angel and three others

Sent from my iPhone

From: Elizabeth Kelly

<[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>>

Sent: Thursday, June 23, 2016 11:29:44 AM

To: Jonathan Dickins

Subject: Re: Jonathan Dickins-Adele

4 Tickets are confirmed for Justin James c/o Fabulous | Anthony Schrenkel if you have any issues.

Thanks!

On Jun 23, 2016, at 1:46 PM, Elizabeth Kelly

<[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>> wrote:

So 4 tickets in total? Do you have a full name?

On Thu, Jun 23, 2016 at 8:06 PM, Jonathan Dickins

<JDickins@septembermgmt.com<mailto:JDickins@septembermgmt.com>> wrote:

Adele friend Angel Annault is at the show but she will like to meet Fabulous. Angel is the granddaughter to Bernard Annault, CEO of Louis Vuitton Meet Hennessy. Our team want to see that she enjoy her birthday there in the U.S.

Jonathan Dickins

September Management

80 Chiswick High Road

London, W4 1SY, United Kingdom

+51 493130-000,249336

Phone: 208 742 0108<tel:208-742-0108>

Email: JDickins@Septembermgmt.com<mailto:JDickins@septembermgmt.com>

Email: Jonathan.Dickins1@gmail.com<mailto:Jonathan.Dickins1@gmail.com>

On Jun 23, 2016, at 10:11 PM, Elizabeth Kelly

<[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>> wrote:

Hey Jonathan

Just wanted to check in to ensure Angel is all set and enjoying herself.

Best,

Elizabeth

<JDickins@septembermgmt.com<mailto:JDickins@septembermgmt.com>>

Date: June 23, 2016 at 10:14:16 PM EDT

To: Elizabeth Kelly <[REDACTED]@myfabulouslife.com<mailto:[REDACTED]@myfabulouslife.com>>

Subject: Re: Jonathan Dickins-Adele

I did get a text from Adele informing that she's enjoying herself. Please inform Fabulous that if there is anything he may need from my end I'll make it happen.

Sent from my iPhone

ASA's Initials

SA

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Affiant's Initials

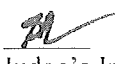
AL

Judge's Initials

JPB

The subjects ultimately did attend the Fabolous concert on June 23, 2016. They used the passes that they obtained to go backstage. Upon uncovering the ruse, Ms. Keily contacted an on-scene representative. The representative had the subjects removed from the venue. Your Affiant made contact with Ms. Keily who confirmed that she had received the fraudulent email and confirmed the events listed above. In addition, after the subjects were arrested in separate case on May 7, 2017 their cell phones were seized. A subsequent forensic examination of Mr. Lii's phone showed several photos taken at the Fabolous concert including one of Mrs. Lii with Fabolous himself. The metadata related to the photographs provided GPS coordinates that matched the venue where the concert was being held, and provided the date and time the photos were taken as the same date and time of the concert.

On August 25, 2016 the subjects sent an email from **JDickins@septembermgmt.com** to Eli Davis at **eli@specialbrand.com**. Mr. Davis represented international recording artist Anthony Hamilton, and the subjects were trying to obtain valuable special edition shoes. The email reads as follows:



On Aug 25, 2016, at 5:10 PM, Jonathan Dickins <JDickins@septembermgmt.com> wrote:

Hello! Eli Davis. I hope all is well. I'm reaching out as Adele has extended the below request to Anthony Hamilton. Adele has teamed up with humanitarian organization Small Steps Project. The UK registered charity support children and their families on rubbish dumps. Adele aim to raise awareness, through private celebrity shoe donor auctions that will raise funds for shoes, hygiene kits, and emergency aid to protect children in the dump environment, followed by sustainable solutions to enable children to take small steps off rubbish dumps and into education.

Adele is asking each athletes and celebrity friends to support by sending in three pair of Jordan Brand sneakers such as Player's Exclusives, Samples, or Friends & Family from their personal collection. In return of donation we will accommodate with passes to attend Adele sold-out tour and Adele is open to return such support by attending requested charity appearance. Each shoe donor will be acknowledged during each show of the tour for their contribution.

The auctioneer we have working this project mentioned to Adele we should reach out to Mr. Hamilton as he have a very limit shoe with Jordan Brand.

Please feel free to email me for any questions you may have. Please watch attached link. Thanks much.

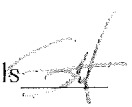
<https://m.youtube.com/watch?feature=youtu.be&v=1Vmhs4o9Ytg>

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Jonathan Dickins
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Phone: 208-742-0108
Email: JDickins@Septembermgmt.com
Email: Jonathan.Dickins1@gmail.com


After some correspondence, the subjects instructed Mr. Davis that the auctioneer who would be selling the shoes is "Justin James," who would be calling Mr. Davis. Mr. Davis forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate.

On November 16, 2016 the subjects sent an email from **JDickins@septembermgmt.com** to Jessie Schmidt at jessie@schmidtpr.com. Ms. Schmidt represented international recording artist Carrie Underwood, and the subjects were trying to obtain passes to a concert as well as the opportunity to meet the music star. The email reads as follows:

ASA's Initials 

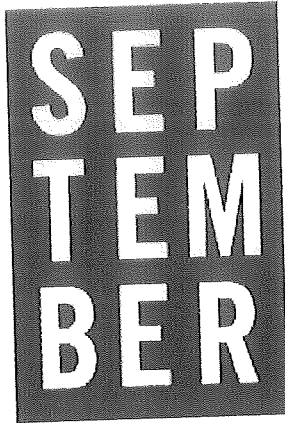
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Affiant's Initials 

Judge's Initials 

From: Jonathan Dickins [mailto:JDickins@septembermgmt.com]
Sent: Wednesday, November 16, 2016 9:49 PM
To: Jessie Schmidt <[REDACTED]@schmidtpr.com>
Subject: Jonathan Dickins-Adele Request

Bonjour! Jessie, I hope all is well. My name is Jonathan Dickins, manager to Adele. My client ask that I reach out as she need a favor. Will like to know if you could accommodate passes for a few of Adele friends as well a meet and great as well for tomorrow show in Florida for Carrie Underwood. Please get back with me as soon as possible. Thanks much.



Jonathan Dickins

Chairman & CEO

September Management

80 Chiswick High Road
London, W4 1SY, United Kingdom

+51.493130 000.249330

Email: JDickins@Septembermgmt.com

Ms. Schmidt forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate.

On November 28, 2016 the subjects corresponded using the **JDickins@septembermgmt.com** email with Chris Schwartz at schwartzmusic@comcast.net. Mr. Schwartz represents international recording artist Lauryn Hill, and the subjects were trying to obtain passes to attend a concert in Miami. The exchange reads as follows:

ASA's Initials SA

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Affiant's Initials JA

Judge's Initials JK

From: Chris Schwartz <[REDACTED]@comcast.net>
Sent: Monday, November 28, 2016 8:06:31 PM
To: Jonathan Dickins
Subject: Re: Jonathan Dickins-Adele Request

Hi Jon,
Please fwd names and I will send you confirmation.
Best Regards,
Chris
On Nov 28, 2016, at 7:54 PM, Jonathan Dickins wrote:

Bonjour! I hope all is well. My client Adele ask that I reach out to see if Lauryn Hill would accommodate passes for her friends who will like to attend the Miami show. Please get back with me.

Best,

Jon

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Jonathan Dickins
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Assistant: Jayce Lii
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Email: JDickins@Septembermgmt.com
www.SeptemberManagement.com

The subjects responded by requesting that the tickets be placed under the name "Justin Lii." This name is an alias used by Subject Jackson/Lii and is the name currently reflected on his Florida Driver's License. The response reads as follows:

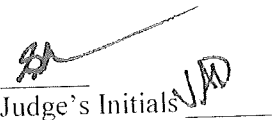
ASA's Initials



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Affiant's Initials

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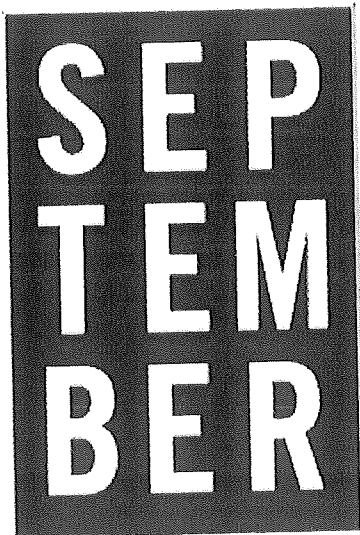


From: Jonathan Dickins <JDickins@septembermgmt.com>
Subject: Re: Jonathan Dickins-Adele Request
Date: November 29, 2016 9:47:52 AM EST
To: Chris Schwartz <[REDACTED]@comcast.net>

Please place under my assistant Justin Lii plus four. They will like to attend the Decemeber 11 Miami Beach show. Me and Adele will be in town that day but will not be attending because of our commitment to appear at Madanna foundation event. Adele friend Angel will be attending with a few people from the LVMH team as well as my assistant. Angel is the granddaughter of Bernard Arnault, Chairman of Louis Vuitton Moet Hennessy. Adele will like to inform Ms. Hill that she's a huge fan and if there is anything she can do in return in the near future, please let me know.

Cheers,

Jon



Jonathan Dickins
September Management
Assistant: Jayce Lii

Mr. Schwartz forwarded the emails to the Victim who confirmed that the email was not legitimate.

On April 11, 2017 the subjects sent an email from JDickins@septembermgmt.com to Caron Veazey at caron.veazey@iamother.com. Ms. Veazey works with international recording artist Pharrell, and the subjects were trying to obtain valuable special edition shoes. Some models

ASA's Initials SH

Affiant's Initials JA
Judge's Initials JKD

of the particular shoe requested (PW Human Race Adidas – Friends and Family) sell for thousands of dollars. The email reads as follows:

From: Jonathan Dickins <JDickins@septembergmt.com>
Date: April 11, 2017 at 9:33:07 AM PDT
To: "[REDACTED]@imgllc.me" <[REDACTED]@imgllc.me>
Cc: "[REDACTED]@iamother.com" <[REDACTED]@iamother.com>
Subject: Jonathan Dickins-September Management

Bonjour! I hope all is well. I'm not sure you are the correct contact for Pharrell Williams. My client Adele is doing a music video shoot and has a special request for Pharrell PW Human Race Adidas Friends and Family. Please get back with me if you could be of assistance.

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1454959491100_images.png.png>


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Email: JDickins@Septembergmt.com
www.SeptemberManagement.com

Ms. Veazey forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate. Your Affiant made contact with Ms. Veazey who also completed an affidavit confirming that she had received the fraudulent email. Ms. Veazey's stated that the shoes the subjects were trying to obtain are very rare, in high demand and were valued at \$10,000.00. Your affiant conducted research, and found that the shoe was in fact being listed for \$10,000.00 on the secondary market.

On April 19, 2017 the subjects sent an email from JDickins@septembergmt.com to Sara Newkirk Simon at snewkirk@wmeentertainment.com. Ms. Simon works for WME Entertainment who represented international recording artist Big Sean, and the subjects were trying to obtain tickets to a concert in Miami. The email reads as follows:

ASA's Initials 

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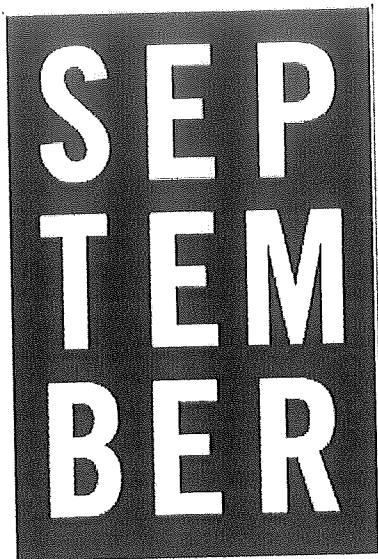
Affiant's Initials 
Judge's Initials 

From: Jonathan Dickins <JDickins@septembermgmt.com>
Date: April 19, 2017 at 6:58:11 AM PDT
To: "[REDACTED]@wmeentertainment.com" <[REDACTED]@wmeentertainment.com>
Subject: Adele request

Bonjour! I hope all is well. Can you accommodate Adele friend Angel and a few others for Big Sean Miami, Florida show. Please let me know if you could be of assistance. Thanks much

Cheers,

Jonathan



Jonathan Dickins
September Management
Assistant: Jayce Lee
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London, W4 1SY, United Kingdom
+51.493130-000.249330
Email: JDickins@Septembermgmt.com
www.SeptemberManagement.com

Ms. Simon forwarded the email to an acquaintance who forwarded it along to the Victim. The victim confirmed that the email was not legitimate.

Investigation revealed that septembermgmt.com, septembermagmt.com, leomessimanagement.com, were all opened using GoDaddy as the registrar. A subpoena was served on GoDaddy which disclosed subscriber and billing information related to the

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septembermgmt.com, septembermagmt.com, accounts. The septembermgmt.com domain was registered under the name "Jonathan Dickins" with a contact email address of jonathan.dickins1@gmail.com, a telephone number of 646-982-5911, and an assigned Shopper ID of 121871385. The billing contact was listed as Angel Agarrat, with an address of 2728 North 24 Ave in Hollywood, FL. The records show that the email service for the domain was provided by Microsoft Corporation.com via their email essentials program. The domain was purchased using a credit card ending in 3119 assigned to Angel Agarrat. The monthly service fee was paid using four different sources: a credit card ending in 4250 assigned to Angel Agarrat, a credit card ending in 7339 assigned to Angel Agarrat, a debit card ending in 6935 assigned to Angel Agarrat with a billing address of 20501 NW 17th Ave, Miami Gardens, FL 33056, and an ACH draft from a Navy Federal Credit Union checking account ending in 1404, with a recorded FL Driver's License number of [REDACTED]

That Driver's License number is assigned to the subject Justin James Jamar Jackson later named Justin Lii. Florida DHSMV records show that Jackson/Lii legally changed his name to Justin Lii in 2016. Records for the Navy Federal Credit Union Account used to pay for the email service show that the account was opened by Justin J. Jackson with sponsorship from Angel A Agarrat. These records also reflect Jackson/Lii's subsequent changing of his name. These records list Jackson/Lii's telephone number as 954-822-4568. Records related to the 6935 debit card show that it was assigned to a U.S. Bank checking account. Records from U.S. Bank confirm that account belongs to Angel A Agarrat, lists her email as angel.agarrat@gmail.com, and lists her address as 20501 NW 17th Ave, Apt 103 Miami Gardens, FL 33056. This is the same address that was provided as a delivery address for some of the goods that the subjects were trying to obtain. The bank records also corroborate the charges from Microsoft Corporation.

The septembermagmt.com domain was registered under the name "Jonathan Dickins" with a contact telephone number of 646-982-5911, and an assigned Shopper ID of 119189500. The domain was purchased using the same credit card ending in 3119 assigned to Angel Agarrat as the other domain. The domain was locked by Microsoft Corporation after it was opened under suspicions of fraudulent activity. Domain lookup records show that leomessimanagement.com was registered by Justin Jackson with the email address of jdickins@septembermgmt.com and the same 646-982-5911 telephone number.

A background check revealed that Jackson/Lii and Angel Agarrat have also both been



sued civilly for losses resulting from impersonation schemes similar to this case.

On May 4, 2017, the subjects sent an email from JDickins@septembermgmt.com to Mr. Ray Alba, of Universal Music, who is one of the managers of international recording artist Kendrick Lamar. The subjects were trying to obtain tickets to the Rolling Loud festival in Miami. The email reads as follows:

From: Jonathan Dickins <JDickins@septembermgmt.com>
Date: Thursday, May 4, 2017 12:06 PM
To: Ray Alba <[REDACTED]>
Subject: Jonathan Dickins-Adele

Ray,

I hope this find you well. My client Adele ask me to reach out to Kendrick Lamar camp as she was wondering if Kendrick would accommodate her friends for his concert in Miami, Florida. Adele is also in Miami recording this weekend.



Jonathan Dickins
September Management
Assistant: Jayce Lii
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London, W4 1SY, United Kingdom
+51.493130-000.249330
Email: JDickins@Septembermgmt.com
www.SeptemberManagement.com

The Rolling Loud Festival was being held at Bayfront Park in the city of Miami, and Kendrick Lamar was performing on May 6th at the festival. Mr. Alba believed that the request

ASA's Initials

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was not legitimate and made contact with the actual Jonathan Dickins and was able to confirm that the email was not genuine. Your Affiant was contacted shortly thereafter and was made aware of this request. Your Affiant made contact with Mr. Alba and a proactive operation was initiated.

Your Affiant contacted the subjects on the cell phone that was provided to the event managers. Your Affiant acted as if he was a manager at the Rolling Loud Concert and would provide them with backstage access as requested. Your Affiant stated that they will be able to pick up their passes between 7:00 pm and 9:00 pm on May 6, 2017 at the event venue. Mr. Lii confirmed that they will pick them up during that time frame.

On May 6, 2017 your Affiant was contacted by the subjects, via cellular phone. When the subjects arrived as planned, Mr. Lii began speaking to your Affiant. He stated that he was the associate of Mr. Dickins and that he was working with his important clients all day. Present during the conversation was Mrs. Angel Lii and Hayle Henegar. Your Affiant proceeded with the subjects and Ms. Henegar to the special entrance reserved for individuals who were picking up passes that were provided by request the festival entertainers. The passes were valued at a minimum of \$250.00 each. Once there, all three were provided passes and they were instructed to enjoy the show. At this time, the Lii's and Mrs. Henegar were detained and escorted to a Bayside Office to be interviewed.

Mrs. Henegar stated that she was just a friend of the Lii's and that she was invited to attend the festival. Mrs. Henegar stated that Mr. Lii worked with celebrities and stated that he stated they can get comped to come into the festival. Mrs. Henegar stated that she became concerned upon hearing your Affiant (working undercover as a production manager) converse with Mr. Lii when Mr. Lii did not know details about the managers he was purporting to work with. Mrs. Lii was also present during this conversation.

Mr. & Mrs. Lii were both interviewed separately and provided conflicting and untruthful information. Mrs. Lii established that her credit card accounts were in her control and if Mr. Lii made any charges she would have to be aware of them. Mrs. Lii also stated that she goes through her credit card statements to check for any unauthorized charges. Mrs. Lii stated that she does not know if Mr. Lii has any credit card accounts. When Mr. Lii was being taken into custody he purposefully destroyed his cell phone by crushing it. Mr. Lii claimed that the phone never worked but your Affiant observed the phone working immediately prior to Mr. Lii being

taken into custody.

The Lii's were placed in the rear of a police vehicle for transportation to a correctional facility. While in the cruiser but before transportation began, Mr. Lii stated to Mrs. Lii that he intentionally destroyed the phone to prevent it from being viewed. Both Lii's discussed destroying evidence that was at their residence including computers and paperwork. These statements were audio recorded.

Both Mr. and Mrs. Lii's cell phones were seized as evidence. They were forensically examined by an examiner at the Miami Electronic Crimes Task Force at the United States Secret Service Miami Field Office, pursuant to a search warrant.

A search warrant for email content for the domains of **septembermgmt.com**, **septembermagmt.com**, **leomessimanagement.com** and email accounts **JDickins@septembermgmt.com**, **JDickins@septembermagmt.com**, **GMarin@LeoMessiManagement.com** was issued to GoDaddy. On June 13, 2017, your Affiant was contacted by legal counsel for GoDaddy who advised that email for all of the accounts were being serviced by Microsoft 365 email services. The results of that warrant are still pending.


WHEREFORE, for the foregoing reasons, "Your Affiant" requests a warrant for the arrest of Justin Lii for three counts of Identity Fraud more than 20 Victims, fourteen counts of Identity Fraud, one count of Unlawful Use of a Two-Way Communications Device, and one count of Organized Scheme to Defraud, based on the probable cause herein shown. "Your Affiant" requests a warrant for the arrest of Angel Lii for seventeen counts of Identity Fraud, one count of Unlawful Use of a Two-Way Communications Device, and one count of Organized Scheme to Defraud, based on the probable cause herein shown.



Affiant

Detective Steve Kaufman MDPD 30-4403

Sworn to and subscribed before me, this 17th day of July, 2017.



Circuit Judge

VERONICA A. DIAZ

Eleventh Judicial Circuit of Florida

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Judge's Initials 