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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2016

On 6/28/2016, YINDRA VELAZQUEZ MASCARO, [REDACTED]

[REDACTED]

interviewed at her employment, [REDACTED] Avenue, Sunny Isles Beach, Florida. Also participating in the interview was Investigator CRAIG ISOM, Tallahassee Police Department. After being advised of the identity of the interviewing Agent and the nature of the interview, MASCARO provided the following information:

MASCARO has known KATHERINE MAGBANUA since they attended school together but lost contact after graduation. They have mutual friends, one named KENYA REVELES, and another named MARIA LNU (last name unknown).

On MASCARO's 25th birthday in 2012, she saw MAGBANUA and they became close friends again. MAGBANUA had just had her second child and she had just broken up with her children's father, SIGFREDO GARCIA, who went by the name TUTO.

MASCARO is aware that MAGBANUA used to work for a dentist office in South Beach, but she could not recall the name of the office. MAGBANUA worked at the front desk and also dealt with insurance verification. It was at this office where MAGBANUA met CHARLIE ADELSON as he frequently worked there. MAGBANUA dated CHARLIE ADELSON and maintained a romantic relationship with him. MASCARO believes they started dating sometime toward the end of 2013 and maintained a romantic relationship until around January or February 2015. MAGBANUA enjoyed dating CHARLIE ADELSON because he was very well off financially. For example, CHARLIE ADELSON owned a limousine which they were able to utilize on numerous occasions and only had to pay the driver a tip.

MAGBANUA worked in a couple of different night clubs as a bartender in 2014. She worked at Club Fate in Gulfstream Park for a few months until May 2014 when she switched over to Hollywood Live. MASCARO actually worked at Hollywood Live with MAGBANUA for approximately three months around the time MASCARO was pregnant. MASCARO quit after the third month. MAGBANUA then got a job at a dermatologist office named Broward Dermatology. This office was owned by CHARLIE ADELSON's good friend and former roommate,

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Investigation on 06/28/2016 at Sunny Isles Beach, Florida, United States (In Person)

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by Patrick N Sanford

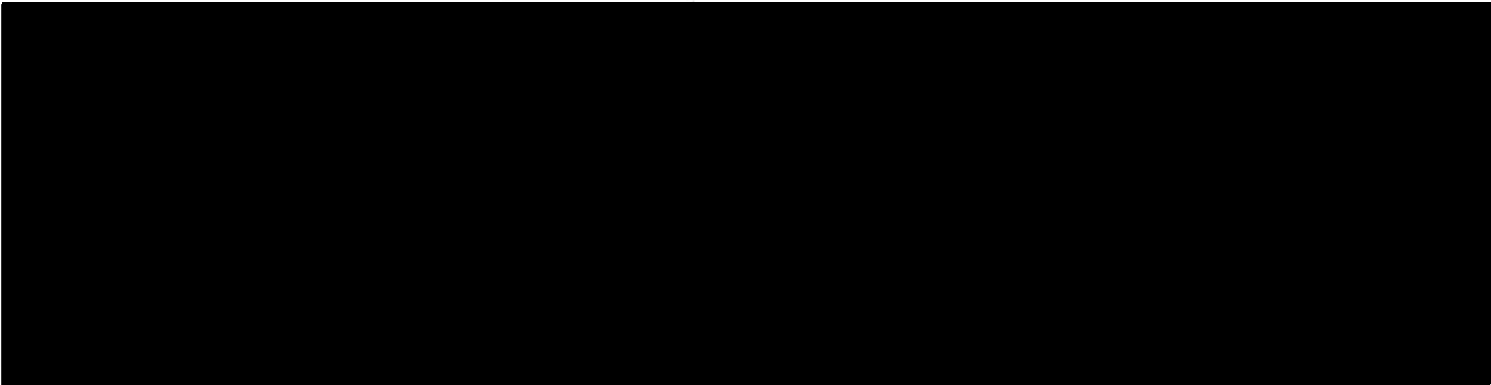
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who's name MASCARO could not remember. MAGBANUA again worked at the front desk and conducted insurance verification.

Sometime after MASCARO's birthday in October 2014 and before the end of December 2014, MAGBANUA had a breast augmentation procedure performed by Dr. LEONARD ROUDNER, aka Dr. Boobner, 550 Biltmore Way, Coral Gables, Florida. MAGBANUA told MASCARO that it cost either \$6000 or \$7000, of which she paid half and CHARLIE ADELSON paid half.



MASCARO believes CHARLIE ADELSON and MAGBANUA broke up around January or February of 2015 due to incidents with GARCIA. MAGBANUA told MASCARO that GARCIA was jealous of CHARLIE ADELSON and actually attempted to call him after getting a number out of MAGBANUA's phone, which he supposedly left a threatening message. On another incident when CHARLIE ADELSON and MAGBANUA were on their way to go out on his wave runner, GARCIA supposedly stopped them in the middle of the street and confronted CHARLIE ADELSON. MAGBANUA told MASCARO that because GARCIA was capable to committing violence toward CHARLIE ADELSON, they decided to break up.

MASCARO described MAGBANUA's and GARCIA's relationship during their break up period, which was approximately the end of 2013 through the beginning of 2015, as being very contentious. GARCIA was living the single life and at one point dating a stripper or porn star, who he lived with which caused issues with MAGBANUA. They would fight about the children visiting GARCIA at his residence because MAGBANUA did not want them exposed to that type of lifestyle. At some point GARCIA got his own apartment in the area of 82nd or 83rd and Biscayne Boulevard in Miami. GARCIA still had a roommate and was still living the bachelor lifestyle, which continued to cause issues with the children's visitation. MAGBANUA hired an attorney at one point and forced some sort of child support agreement upon GARCIA.

MASCARO recalls the day that GARCIA and MAGBANUA got back together because it was at a gathering to watch the boxing match in May 2015 with MANNY PACQUIAO. The gathering was at LUIS RIVERA's brother's residence, who MASCARO only knows as "Chachi". MASCARO knew LUIS RIVERA also as they

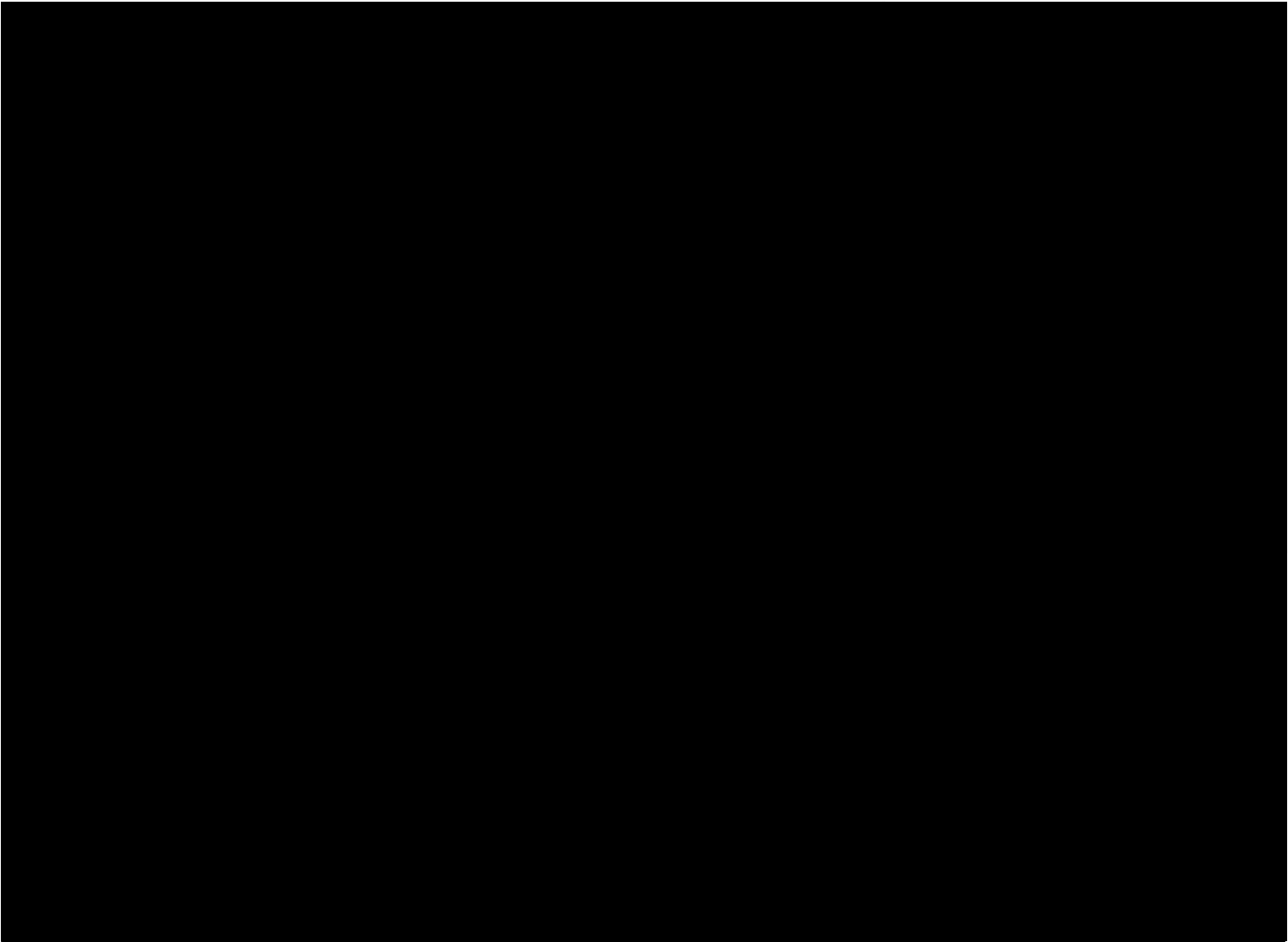
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went to school together. When GARCIA and MAGBANUA got back together in May 2015, GARCIA was unemployed. It was soon thereafter that GARCIA got a job at Rapid Capital Funding.



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