1



LUBBY NAVARRO

- 2 COUNTS OF SCHEME TO DEFRAUD
- 2 COUNTS OF GRAND THEFT

2



3

JANUARY 1 - DECEMBER 31, 2022

- WALMART
- BRANDSMART
- HOME DEPOT
- AMAZON
- T-MOBILE
- THE CONTAINER STORE
- OFFICE DEPOT/OFFICE MAX
- SPYTECH GPS INC.
- GODADDY.COM
- PARTY CITY
- IDESIGN SIGN & PRINT
- PHONES ARE US

OVER $92,000
OF UNAUTHORIZED PURCHASES

4

WALMART PURCHASES





5

TRAVEL CARD PURCHASES

Travel Activity

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-04	08-02	52704872215978000103754	AMERICAN 00124468929872 8004337300 TX NAVARRO/LUBBY DEPARTURE: 08-25-22 P.O.S.: SALES TAX: $0.00 MIA AA Q LAS AA S MIA	372.20
08-04	08-02	52704872215978000103762	AMERICAN 00124468929880 8004337300 TX DM P.O.S.: SALES TAX: $0.00 MIA AA Q LAS AA S MIA	372.20

08-04	08-02	55432862216200936503227	WYNN LAS VEGAS HOTEL LAS VEGAS NV 259106 ARRIVAL: 08-25-22	180.27
08-30	08-29	55432862242200121142755	WYNN LAS VEGAS HOTEL LAS VEGAS NV 910672 ARRIVAL: 08-25-22	4,202.35

Travel Activity

Post Date	Tran Date	Reference Number	Transaction Description	Amount
08-17	08-15	52704872228978000631957	AMERICAN 00144011550262 8004337300 TX NAVARRO/LUBBY DEPARTURE: 08-25-22 P.O.S.: SALES TAX: $0.00 MIA AA J LAS	241.88
08-17	08-15	52704872228978000631965	AMERICAN 00144011550270 8004337300 TX DM DEPARTURE: 08-25-22 P.O.S.: SALES TAX: $0.00 MIA AA J LAS	241.88

6

PURCHASES FOUND IN HOME







7

PURCHASES FOUND IN SHOOK MARKET







8

KATHERINE FERNANDEZ RUNDLE
MIAMI - DADE
305-547-3300
VOTER FRAUD HOTLINE

MIAMI-DADE STATE ATTORNEY PUBLIC CORRUPTION HOTLINE

(305) 547-3300