



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2020

Contact with Anthony Figueroa was attempted on August 3, 2020. Based on a Florida Driver and Vehicle Information Database (DAVID) search, it was determined that Figueroa's most recent place of residency was [REDACTED]. After it was determined that nobody was at this address, a business card was left at the residence.

Agents went to another DAVID address listed for Figueroa at [REDACTED]. The female who answered the door reported that she did not know an Anthony or Tony Figueroa and nobody by that name resided at the residence.

Agents went to the address provided from the Lead, [REDACTED]. The residence was a split residency. At [REDACTED] Alberto Rodriguez (Rodriguez) answered the door. Rodriguez advised that he has lived at this address for the past two years. He did not know Figueroa. However he had received mail for Figueroa in the past. At [REDACTED] a male in the garage of the residence advised that he did not know an Anthony Figueroa.

Kenneth King (King) cell phone [REDACTED], home address [REDACTED] called Agent [REDACTED] regarding the business card left at his residence. King was advised of the identity of the agent and the nature of the visit. Thereafter, King provided the following information:

Figueroa rented a room from King for about eight months. Figueroa was arrested about eight months ago. Figueroa moved out following his arrest. King believed that Figueroa lives with his father in Georgia. King believed that Figueroa works at a Longhorn in Georgia. King believed Figueroa's phone number is [REDACTED].

Investigation on 08/03/2020 at Palm Coast, Florida, United States (In Person)

File # 50D-NY-3027571

Date drafted 08/03/2020

by [REDACTED], [REDACTED]