



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Case Master Report **BCI22-00393**

Date Initiated 07/15/2022

### Warning

Contains entities exempt from disclosure

### Primary Information

Agency:	NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION
Bureau:	BUREAU OF CRIMINAL INVESTIGATION
Region:	CYBER CRIMES
Unit:	CYBER CRIMES - FARGO
Lead LEO:	SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)
Type Of Case:	Cyber Crime
Case Sub Type:	Human Trafficking
Case Description:	RAYMOND HOLMBERG Investigation

### Case Status

Case Status:	CLOSED
Case Status Date:	04/23/2025
Disposition Code:	OFFENDER CHARGED
Disposition Date:	04/23/2025
Dissemination:	Bureau



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Offense Report BCI22-00393/1

Report Date: 04/29/2022

### Primary Information

Description: **RAYMOND HOLMBERG Preliminary Forensic Analysis**  
Occurrence From: **11/17/2021 00:00**  
Occurrence To: **07/15/2022 00:00**  
Reporting LEO: **SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**  
Report Status: **Approved**  
Report Status Date: **10/25/2024**  
Approved By: **SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**

### Synopsis

North Dakota Bureau of Criminal Investigation (NDBCI) Special Agent (S/A) Jesse Smith was asked to conduct forensic analysis of electronic and email accounts associated to RAYMOND HOLMBERG.

#### Distribution:

Jesse Smith, NDBCI, Fargo, ND w/attachment  
Daniel Casetta, Department of Homeland Security, Grand Forks, ND w/attachment  
Jennifer Puhl, US Attorney's Office, Fargo, ND w/attachment  
Britta Demello Rice, Attorney General's Office, Bismarck, ND w/attachment

### Addresses

<u>Relationship</u>	<u>Address</u>
<b>OCCURRED</b>	<b>621 CHERRY ST, GRAND FORKS, NORTH DAKOTA 58201 UNITED STATES</b>

### Offenses

<u>Offense Type</u>	<u>Offense</u>	<u>Attempted/Committed</u>	<u>Statute</u>	<u>UCR Class</u>
<b>FELONY</b>	<b>Patronizing a minor for commercial sexual activity-With intent to engage with minor</b>	<b>COMMITTED</b>	<b>12.1-41-06(1)(a)</b>	<b>64A</b>

### Subjects

<u>Relationship</u>	<u>Name</u>	<u>Bio</u>	<u>DOB</u>
<b>SUSPECT</b>	<b>HOLMBERG, RAY (PERSON)</b>	<b>78 yr. old, WHITE, MALE</b>	<b>1943</b>
<b>MENTIONED</b>	<b>BEECHE, NICHOLAS BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>DEROSIER, NICHOLAS (PERSON)</b>	<b>34 yr. old, WHITE, MALE</b>	<b>1987</b>
<b>MENTIONED</b>	<b>GJOVIG, BRUCE (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>GROMOR, IVAN BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>HORNAK, PETERS BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>LNU, LUKA BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>LNU, PETER BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>LNU, RILEY BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>LOFTHUS, BRIAN BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>SWEARSON, WILLIAM (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>THORESON, BLAKE BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>
<b>MENTIONED</b>	<b>THUROW, BRADLEY BCI21-00413 (PERSON)</b>	<b>UNKNOWN, MALE</b>	<b>---</b>



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Offense Report **BCI22-00393/1**

Report Date: 04/29/2022

### Analysis Information

Sick Or Injured:	NO
Cargo Theft:	NO
Alarm:	NO
Location Type:	OTHER
Forced Entry:	NO
Alcohol Related:	NO
Drug Related:	NO
Hate Crime:	NO
Sex Crime:	NO
Juvenile Crime:	NO
Domestic Violence:	NO
Senior Abuse:	NO
Child Abuse:	NO
Gang Related:	NO
School Zone:	NO
Public Housing:	NO
Signature Act:	NO
Electronic Identification:	NO

**Narrative begins on the following page.**

**CASE/REPORT #: BCI 21-00393/1**

**Report Title: RAY HOLMBERG Preliminary Forensic Analysis**

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**Details:**

(ALL TIMES ARE APPROXIMATE)

1. The data contained in this report came from Nicholas Derosier's Samsung SM-N960U with IMEI: 355745091199852, RAY HOLMBERG's Samsung SM-G988U1 with IMEI 355422421183390 and RAY HOLMBERG's Apple iPad with IMEI 355819085093783.

**SUMMARY:**

1. RAY HOLMBERG arranged with Nicholas Derosier to have a sexual encounter with Nicholas Beeche for \$200. It appeared that this meeting occurred around March 7, 2020. RAY HOLMBERG appeared to have purchased alcohol and Viagra for Nicholas Beeche who would have been under the age of 21 at the time of the encounters. RAY HOLMBERG and Nicholas Derosier also talked about watching videos and RAY HOLMBERG requested Nicholas Derosier to bring the videos. RAY HOLMBERG also suggested Nicholas Derosier to bring Riley LNU (last name unknown) into the "massage" parlor. Please see conversation section 1A through 1FFF.
2. RAY HOLMBERG arranged meetings with Blake Thoreson in which RAY HOLMBERG arranged to meet for sex in exchange for money. Please see conversation section 2A through 2BBBB.
3. RAY HOLMBERG had a conversation with an individual that identified himself as a 16-year-old male. During this conversation, RAY HOLMBERG solicited pictures of the male's penis and sent images of his penis. RAY HOLMBERG also tried to arrange a meeting with the individual identified as a 16-year-old. Please see conversation section 3A through 95).
4. RAY HOLMBERG indicated that he engaged in sexual activity with a 13-year-old and a 15-year-old. Please see conversation section 4A through 4E.
5. RAY HOLMBERG indicated he traveled to the "Villa" to hire "guides." It appeared that the Villa was a brothel in Prague and RAY HOLMBERG paid "guides" to engage in sexual activity. Two of these "guides" were Peter LNU and Luka LNU. It appeared that Luka LNU had a 17-year-old friend that Luka LNU wanted to introduce to RAY HOLMBERG. It also appeared that RAY HOLMBERG traveled to the "Villa" with other individuals from the United States (US). Please see conversation section 5A through 5P.
6. It appeared since 2008 that RAY HOLMBERG had been arranging meetings for sexual encounters for cash. RAY HOLMBERG would arrange for these meetings when he traveled in the US and when he traveled to Germany, London, Slovakia, Hong Kong, and Prague as well as other locations. Please see conversation section 6A through 6H.

7. In an email conversation between seanevan@hotmail.com and brad@thurow.net it appeared they made arrangements to travel overseas to stay at the "Villa" in 2011. The following emails suggest that Bradley Thurow and RAY HOLMBERG went to the "Villa" on or around May 2011. Please see conversation section 7A through 7G.
8. Other individuals appeared to know about RAY HOLMBERG traveling to brothels and soliciting prostitutes and appeared to have engaged in similar activities. Please see conversation section 8A through 8D.
9. There was information about a tenth-grade boy from [REDACTED] Please see conversation section 9A.
10. RAY HOLMBERG referred to the age of consent as 15 years old and 16 years old. Please see conversation section 10A through 10D.
11. RAY HOLMBERG purchased plane tickets for Ivan Gromov to fly to Miami to meet for a sexual encounter. RAY HOLMBERG bought tickets for Peter LNU to travel to locations to meet him which appeared to be for sexual encounters. Please see conversation section 11A through 11K.

#### CONVERSATIONS:

1. The following is the conversation between Nicholas Derosier and RAY HOLMBERG:
  - A. From: 701-739-5334 RAY HOLMBERG (owner) - "Hope to hear your schedule soon, so I can plan. I don't want to expend my energy in solitude activities and then find out you're coming over in an hour." Participant Delivered Read Played Unknown Status: Read Delivered: 3/3/2020 6:41:50 AM(UTC-6) 3/3/2020 7:41:50 AM(UTC-6)
  - B. (owner) To: 701-739-5334 RAY HOLMBERG - "We need to get together though. I'll make time for dinner and drinks. When you free". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/5/2020 12:25:22 PM(UTC-6)
  - C. From: 701-739-5334 RAY HOLMBERG (owner) - "tomorrow night. Monday, Tuesday." Participant Delivered Read Played Unknown Status: Read Delivered: 3/5/2020 11:27:27 AM(UTC-6) 3/5/2020 12:27:27 PM(UTC-6)
  - D. From: 701-739-5334 RAY HOLMBERG (owner) - "cool. is he discreet?" Participant Delivered Read Played Unknown Status: Read Delivered: 3/5/2020 11:31:48 AM(UTC-6) 3/5/2020 12:31:48 PM(UTC-6)
  - E. (owner) To: 701-739-5334 RAY HOLMBERG - "He is very discreet". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/5/2020 12:48:43 PM(UTC-6)
  - F. From: 701-739-5334 RAY HOLMBERG (owner) - "cock?" Participant Delivered Read Played Unknown Status: Read Delivered: 3/5/2020 12:22:37 PM(UTC-6) 3/5/2020 1:22:38 PM(UTC-6)

- G. (owner) To: 701-739-5334 RAY HOLMBERG - "Oh his cock. Its 8.5 and cut." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/5/2020 8:19:56 PM(UTC-6)
- H. (owner) To: 701-739-5334 RAY HOLMBERG - "Mmm so thick and juicy". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/6/2020 1:54:40 PM(UTC-6)
- I. (owner) To: 701-739-5334 RAY HOLMBERG - "His meat". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/6/2020 1:55:51 PM(UTC-6)
- J. From: 701-739-5334 RAY HOLMBERG (owner) - "perfect. He has nice meat oh, but so do you". Participant Delivered Read Played Unknown Status: Read Delivered: 3/6/2020 3:15:26 PM(UTC-6) 3/6/2020 4:15:26 PM(UTC-6)
- K. (owner) To: 701-739-5334 RAY HOLMBERG - "Could you go grab some Mike's hard lemonade for him? He doesnt like Gin." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/6/2020 6:16:19 PM(UTC-6)
- L. From: 701-739-5334 RAY HOLMBERG (owner) - "I have Mike's. What's your estimated time of arrival" Participant Delivered Read Played Unknown Status: Read Delivered: 3/6/2020 5:28:57 PM(UTC-6) 3/6/2020 6:28:58 PM(UTC-6)
- M. (owner) To: 701-739-5334 RAY HOLMBERG (owner) - "7 sharp babes" Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/6/2020 6:29:10 PM(UTC-6)
- N. From: 701-739-5334 RAY HOLMBERG (owner) - I had a wonderful night. Tell me everything Nick said". Participant Delivered Read Played Unknown Status: Read Delivered: 3/7/2020 9:08:24 AM(UTC-6) 3/7/2020 10:08:25 AM(UTC-6)
- O. (owner) To: 701-739-5334 RAY HOLMBERG - "We had a wonderful time too. Thank you so much. Were both excited too see you again on Monday". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/7/2020 3:18:21 PM(UTC-6)
- P. From: 701-739-5334 RAY HOLMBERG (owner) - "everyone will be hard. good meat. does he like me?" Participant Delivered Read Played Unknown Status: Read Delivered: 3/7/2020 2:30:34 PM(UTC-6) 3/7/2020 3:30:35 PM(UTC-6)
- Q. (owner) To: 701-739-5334 RAY HOLMBERG - "He does he said your so nice. And he loves your townhome" Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/7/2020 3:58:55 PM(UTC-6)
- R. From: 701-739-5334 RAY HOLMBERG (owner) - "I love the pictures you had of him" Participant Delivered Read Played Unknown Status: Read Delivered: 3/7/2020 3:18:22 PM(UTC-6) 3/7/2020 4:18:23 PM(UTC-6)

- S. From: 701-739-5334 RAY HOLMBERG (owner) - "For tomorrow I will have filet mignon, Viagra, and Lube. The new Nick will like that. I will also have the scalloped potatoes, and a general salad with vinaigrette." Participant Delivered Read Played Unknown Status: Read Delivered: 3/8/2020 11:26:08 AM(UTC-5) 3/8/2020 12:26:12 PM(UTC-5)
- T. From: 701-739-5334 RAY HOLMBERG (owner) - "I got all the stuff ready for dinner tonight. Going over and get three nice filet mignons. How should we plan this? Obviously the time is important, play then eat, or eat then play. I know you don't need it, but I did grab a third Viagra". Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 8:35:10 AM(UTC-5) 3/9/2020 9:35:14 AM(UTC-5)
- U. (owner) To: 701-739-5334 RAY HOLMBERG - "He's wanting a little charity, to play together with us, hes broke. Ugh so hes being a pain". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 6:20:54 PM(UTC-5)
- V. From: 701-739-5334 RAY HOLMBERG (owner) - "no problem. how much charity?" Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:22:46 PM(UTC-5) 3/9/2020 6:22:46 PM(UTC-5)
- W. From: 701-739-5334 RAY HOLMBERG (owner) - "what's charity to him? Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:28:38 PM(UTC-5) 3/9/2020 6:28:38 PM(UTC-5)
- X. From: 701-739-5334 RAY HOLMBERG (owner) - "look forward to hooking up". Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:40:40 PM(UTC-5) 3/9/2020 6:40:41 PM(UTC-5)
- Y. (owner) To: 701-739-5334 RAY HOLMBERG - "He was thinking 200". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 6:43:49 PM(UTC-5)
- Z. (owner) To: 701-739-5334 RAY HOLMBERG - "And your amazing dinner." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 6:43:58 PM(UTC-5)
- AA. From: 701-739-5334 RAY HOLMBERG (owner) - "You got to raise his salary. Lol". Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:45:47 PM(UTC-5) 3/9/2020 6:45:48 PM(UTC-5)
- BB. From: 701-739-5334 RAY HOLMBERG (owner) - "What he's asking for is a bunch of money for a threesome? But I like you because we both fuck for food". Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 4:48:18 PM(UTC-5) 3/9/2020 6:48:18 PM(UTC-5)
- CC. From: 701-739-5334 RAY HOLMBERG (owner) - "I hope he realizes if we do this it won't happen again." Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:48:41 PM(UTC-5) 3/9/2020 6:48:42 PM(UTC-5)

- DD. (owner) To: 701-739-5334 RAY HOLMBERG - "I know we have a different friendship. I'm also 13.5 years older than him. It's because he's so young". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 6:50:37 PM(UTC-5)
- EE. From: 701-739-5334 RAY HOLMBERG (owner) - "I know. let's go for it. except he gives a contribution for his \$19 filet." Participant Delivered Read Played Unknown Status: Read Delivered: 3/9/2020 5:53:13 PM(UTC-5) 3/9/2020 6:53:14 PM(UTC-5)
- FF. (owner) To: 701-739-5334 RAY HOLMBERG - "Alright deal." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 6:56:43 PM(UTC-5)
- GG. (owner) To: 701-739-5334 RAY HOLMBERG - "Thank you for tonight again. The meal was absolutely out of this world. I'm so sorry that we were so tired." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/9/2020 10:08:42 PM(UTC-5)
- HH. To: +421949575655 - "It was so hot. I laid on the bed with my gardener friend sucking me and I sucking him, wow this guy was fucking him and his balls were slapping me in the face. It was so hot". 3/10/2020 12:21:17 PM
- II. (owner) To: 701-739-5334 RAY HOLMBERG - "Deal babes. I feel like I owe you a bunch of them. That was so nice what you gave Nick. He used it on some much needed clothes btw". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/21/2020 8:22:37 PM(UTC-5)
- JJ. From: 701-739-5334 RAY HOLMBERG (owner) - "awesome piece of meat". Participant Delivered Read Played Unknown Status: Read Delivered: 3/21/2020 6:27:02 PM(UTC-5) 3/21/2020 8:27:04 PM(UTC-5)
- KK. (owner) To: 701-739-5334 RAY HOLMBERG - "That's my massive load on Nick's ass". Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 3/21/2020 8:49:44 PM(UTC-5)
- LL. From: 701-739-5334 RAY HOLMBERG (owner) - "When can I have that in my mouth?" Participant Delivered Read Played Unknown Status: Read Delivered: 3/21/2020 7:50:17 PM(UTC-5) 3/21/2020 8:50:19 PM(UTC-5)
- MM. From: 701-739-5334 RAY HOLMBERG (owner) - "When does he need the pill, and what should we eat on Sunday?" Participant Delivered Read Played Unknown Status: Read Delivered: 6/5/2020 4:47:18 PM(UTC-5) 6/5/2020 5:47:18 PM(UTC-5)
- NN. (owner) To: 701-739-5334 RAY HOLMBERG - "I'm going to send his beautiful shirtless butt to come see you and get and thank you." Participant Delivered Read Played 701-739-5334 RAY HOLMBERG Status: Sent 6/5/2020 6:11:08 PM(UTC-5)



- OO. From: 701-739-5334 RAY HOLMBERG (owner) - "fine. im home". Participant Delivered Read Played Unknown Status: Read Delivered: 6/5/2020 5:11:42 PM(UTC-5) 6/5/2020 6:11:42 PM(UTC-5)
- PP. From: 701-739-5334 RAY HOLMBERG (owner) - "Thank you for your visit last night. Thank Nico oh, and tell him he can take a shower anytime." Participant Delivered Read Played Unknown Status: Read Delivered: 6/6/2020 6:18:46 AM(UTC-5) 6/6/2020 7:18:46 AM(UTC-5)
- QQ. From: 701-739-5334 RAY HOLMBERG (owner) - "I'm going out there now. I was talking with mybuddy in Fargo who wanted to see that Russian video that you and I saw. But we can't find it on that DVD". Participant Delivered Read Played Unknown Status: Read Delivered: 7/27/2020 6:01:43 PM(UTC-5) 7/27/2020 7:01:42 PM(UTC-5)
- RR. (owner) To: +1-701-885-2931 Nicholas Derosier - "Bring vids". Participant Delivered Read Played +1-701-885-2931 Nicholas Derosier Status: Sent Delivered: 1/9/2021 5:31:12 PM(UTC-6) 1/9/2021 5:31:11 PM(UTC-6)
- SS. (owner) To: +1-701-885-2931 Nicholas Derosier - "How close are you to having Riley be part of our massage parlor". Participant Delivered Read Played +1-701-885-2931 Nicholas Derosier Status: Sent Delivered: 2/5/2021 5:23:59 AM(UTC-6) 2/5/2021 5:24:00 AM(UTC-6)
- TT. (owner) To: +17018852931 Nick Nicholas Derosier - "Ill get home 6 ish today. Riley not ready for massage?" Participant Delivered Read Played +17018852931 Nick Nicholas Derosier Status: Sent Delivered: 2/5/2021 12:47:56 PM(UTC-6) 2/5/2021 12:47:57 PM(UTC-6)
- UU. From: +1-701-885-2931 Nicholas Derosier (owner) - "Working on paperwork. He hasn't opened up much on coming over." Participant Delivered Read Played Unknown Status: Read Delivered: 2/5/2021 3:41:36 PM(UTC-6) 2/5/2021 3:41:36 PM(UTC-6)
- VV. (owner) To: +1-701-885-2931 Nicholas Derosier - "It sounds like Riley is coming to his senses". Participant Delivered Read Played +17018852931 Nick Nicholas Derosier Status: Sent Delivered: 2/27/2021 9:08:40 AM(UTC-6) 2/27/2021 9:08:40 AM(UTC-6)
- WW. (owner) To: +1-701-885-2931 Nicholas Derosier - "You will have to send me a couple of photos of Riley so I can see what he's got for the beach". Participant Delivered Read Played +17018852931 Nick Nicholas Derosier Status: Sent Delivered: 2/28/2021 10:04:08 AM(UTC-6) 2/28/2021 10:04:06 AM(UTC-6)
- XX. (owner) To: +1-701-885-2931 Nicholas Derosier - "Great time for social distancing this morning. It's cloudy, 78 degrees. You could invite me over to your house, and Briley could watch me give you a massage. LOL". Participant Delivered Read Played +17018852931 Nick Nicholas Derosier Status: Sent Delivered: 3/1/2021 9:38:03 AM(UTC-6) 3/1/2021 9:38:03 AM(UTC-6)

- YY. (owner) To: +1-701-885-2931 Nicholas Derosier - "Will I get to see you, or you and Riley, this weekend?" Participant Delivered Read Played +17018852931 Nick Nicholas Derosier Status: Sent Delivered: 3/5/2021 4:48:16 AM(UTC- 6) 3/5/2021 4:48:16 AM(UTC-6)
- ZZ (owner) To: +1-701-885-2931 Nicholas Derosier - "We will catch up. Riley is optional. LOL". Participant Delivered Read Played +1-701-885-2931 Nicholas Derosier Status: Sent Delivered: 3/10/2021 6:47:12 PM(UTC-6) 3/10/2021 6:47:12 PM(UTC-6)
- AAA. To: +1-701-885-2987 - "Riley oh. You should come up here tonight after dinner. I have that thumb drive, and that gift I got you in South Dakota." Participant Delivered Read Played +1-701-885-2987 Riley Status: Sent 8/19/2021 5:58:07 PM(UTC-5)
- BBB. To: +1-701-885-2987 - "Riley at least I should see you Thursday. haha. remember you have no secrets, I've seen it all. I tell nobody, btw". Participant Delivered Read Played +1-701-885-2987 Riley Status: Sent 8/23/2021 6:42:13 PM(UTC-5)
- CCC. From: +1-701-885-2987 - "Riley Haha okay :)" Status: Read 8/23/2021 6:43:58 PM(UTC-5)
- DDD. To: +1-701-885-2987 - "Riley you were very impressive, unlike the perpendicular pronoun. you ever use that phrase?" Participant Delivered Read Played +1-701-885-2987 Riley Status: Sent 8/23/2021 6:45:30 PM(UTC-5)
- EEE. To: +1-701-885-2987 - "Riley seansean1701". Participant Delivered Read Played +1-701-885-2987 Riley Status: Sent 8/23/2021 8:41:03 PM(UTC-5)
- FFF. To: +1-701-885-2987 - "Riley hi from Slovakia. I'm 7 hours ahead of you but can text easily. looking forward to practicing my massage skills. Lol". Participant Delivered Read Played +1-701-885-2987 Riley Status: Sent 9/2/2021 4:59:31 AM(UTC-5)

2. The following conversation took place between Blake Thoreson and RAY HOLMBERG:

- A. From: 100005794201168 Blake Thoreson - "Pretty good but i want you to come get my ass and get drunk lmao". 7/20/2021 8:02:37 PM(UTC-5)
- B. From: 100011368654653 RAY HOLMBERG (owner) - "I want to. you got a way to get here? I'll pay for gas". Platform: Mobile 7/20/2021 8:03:33 PM(UTC-5)
- C. From: 100005794201168 Blake Thoreson - "Fawk lol was hopping you could swoop and i pay you gas lol". 7/20/2021 8:04:00 PM(UTC-5)
- D. From: 100005794201168 Blake Thoreson - "But if you willing to pay then shit i can totally get a ride lmao just pay me then lmao". 7/20/2021 8:04:34 PM(UTC-5)
- E. From: 100011368654653 RAY HOLMBERG (owner) - "I can do that, but you would be here alone right?" Platform: Mobile 7/20/2021 8:05:10 PM(UTC-5)

- F. From: 100005794201168 Blake Thoreson - "Yeah, cause i like when its just me and you, just dont get no dumb ideas lmao like i MIGHT. A hard might jack off eith you but no touching in that nature lmao". 7/20/2021 8:06:07 PM(UTC-5)
- G. From: 100011368654653 RAY HOLMBERG (owner) - "lol. for sure." Platform: Mobile 7/20/2021 8:06:54 PM(UTC-5)
- H. From: 100011368654653 RAY HOLMBERG (owner) - "Would you be here Friday night? Or Saturday night?" Platform: Mobile 7/20/2021 8:08:04 PM(UTC-5)
- I. From: 100005794201168 Blake Thoreson - "I could be there friday night". 7/20/2021 8:08:29 PM(UTC-5)
- J. From: 100005794201168 Blake Thoreson - "Could you give me a ride home? 7/20/2021 8:08:39 PM(UTC-5)
- K. From: 100011368654653 RAY HOLMBERG (owner) - "cool. Saturday afternoon ride?" Platform: Mobile 7/20/2021 8:09:06 PM(UTC-5)
- L. From: 100005794201168 Blake Thoreson - "Yeah that's totally fine lol". 7/20/2021 8:09:20 PM(UTC-5)
- M. From: 100011368654653 RAY HOLMBERG (owner) - "I can hardly fucking wait. Haha, what happens in Grand Forks stays in Grand Forks". Platform: Mobile 7/20/2021 8:12:43 PM(UTC-5)
- N. From: 100005794201168 Blake Thoreson - "Yeah but im bein honest motherucker ill whip my cock out in front of you but no touching like stall , your not the first person i habe done this with but no i will cut your fucking fingers off lmao". 7/20/2021 8:13:35 PM(UTC-5)
- O. From: 100011368654653 RAY HOLMBERG (owner) - "Haha, there's always a \$100. Lol". Platform: Mobile 7/20/2021 8:14:48 PM(UTC-5)
- P. From: 100005794201168 Blake Thoreson - "Fuck no lol i dont want money". 7/20/2021 8:15:06 PM(UTC-5)
- Q. From: 100011368654653 RAY HOLMBERG (owner) - "That's good. Because neither one of us is a whore." Platform: Mobile 7/20/2021 8:15:22 PM(UTC-5)
- R. From: 100005794201168 Blake Thoreson - "But ik you always wanna see my shit soidc ill whip it out and jack it off lmao". 7/20/2021 8:15:32 PM(UTC-5)
- S. From: 100005794201168 Blake Thoreson - "Now if you talking like ..... something other then money then maybe , your a man of power soid you real want this better think what i would really like lmao". 7/20/2021 8:16:35 PM(UTC-5)
- T. From: 100011368654653 RAY HOLMBERG (owner) - "let me know. Mmm". Platform: Mobile 7/20/2021 8:16:56 PM(UTC-5)

- U. From: 100005794201168 Blake Thoreson - "Like ive had guys suck my dick for an ounce of weed (valued ar about 240), that just for sucking me off". 7/20/2021 8:17:37 PM(UTC-5)
- V. From: 100011368654653 RAY HOLMBERG (owner) - "nice. anythings possible on the patio that you help build." Platform: Mobile 7/20/2021 8:18:42 PM(UTC-5)
- W. From: 100005794201168 Blake Thoreson - "Like im a stright up guy, ik you have a bunch of money, thats not what i want, i want something that is unique to a guy like you, you have art in your house, you got curved walls, and towels from places all over the world, so think of something that might intrest me". 7/20/2021 8:20:23 PM(UTC-5)
- X. From: 100011368654653 RAY HOLMBERG (owner) - "I will think on it." Platform: Mobile 7/20/2021 8:21:08 PM(UTC-5)
- Y. From: 100005794201168 Blake Thoreson - "Btw weather we do anything or not i do need one of yo messages". 7/20/2021 8:21:23 PM(UTC-5)
- Z. From: 100005794201168 Blake Thoreson - "But you better come up with fucking something lol". 7/20/2021 8:22:25 PM(UTC-5)
- AA. From: 100011368654653 RAY HOLMBERG (owner) - "is yours really big?" Platform: Mobile 7/20/2021 8:22:25 PM(UTC-5)
- BB. From: 100005794201168 Blake Thoreson - "I think its big cause i wear trojans but then again i think everyone dose". 7/20/2021 8:22:59 PM(UTC-5)
- CC. From: 100005794201168 Blake Thoreson - "yeah so you better come up with something good if you want me in your bed lmao". 7/20/2021 8:23:46 PM(UTC-5)
- DD. From: 100011368654653 RAY HOLMBERG (owner) - "wow. Mmmmm". Platform: Mobile 7/20/2021 8:24:04 PM(UTC-5)
- EE. From: 100005794201168 Blake Thoreson - "Shit ill even give you a pic tonight just to show you wassup". 7/20/2021 8:24:26 PM(UTC-5)
- FF. From: 100005794201168 Blake Thoreson - "Money or not ill drop my shit lmao". 7/20/2021 8:25:12 PM(UTC-5)
- GG. From: 100005794201168 Blake Thoreson - "But for you i need to see like something more then money". 7/20/2021 8:28:02 PM(UTC-5)
- HH. From: 100011368654653 RAY HOLMBERG (owner) - "interesting". Platform: Mobile 7/20/2021 8:29:33 PM(UTC-5)
- II. From: 100005794201168 Blake Thoreson - "I could ask you for 2 grand to fuck me and it would be no problem, but i need something that's different". 7/20/2021 8:31:30 PM(UTC-5)

JJ. From: 100005794201168 Blake Thoreson - "Not dicks impress me i want a big booty bitch lmao". 7/20/2021 8:33:18 PM(UTC-5)

KK. From: 100005794201168 Blake Thoreson - "Wait if you want me to fuck you then call 500& good lol and i will dont you worry hah". 7/20/2021 8:35:08 PM(UTC-5)

LL. From: 100011368654653 RAY HOLMBERG (owner) - "I don't get fucked. just saying. you say you're too big anyway. ouch." Platform: Mobile 7/20/2021 8:36:42 PM(UTC-5)

MM. From: 100005794201168 Blake Thoreson - "Yeah, but you want ... more so you gotta do something cause otherwise your fucking with my morals". 7/20/2021 8:40:42 PM(UTC-5)

NN. From: 100005794201168 Blake Thoreson - "Let it be known, ive never let a guy fuck me ever , cause they dont got the cash". 7/20/2021 8:41:01 PM(UTC-5)

OO. From: 100005794201168 Blake Thoreson - "Yeah so you could be the first". 7/20/2021 8:41:18 PM(UTC-5)

PP. From: 100011368654653 RAY HOLMBERG (owner) - "If I can make it where would I pick you up? Do you have an address?" 7/23/2021 2:18:54 PM(UTC-5)

QQ. From: 100005794201168 Blake Thoreson - "Yep 37005 211th ave bagley mn 5662- 7/23/2021 2:19:18 PM(UTC-5)

RR. From: 100005794201168 Blake Thoreson - "37005 211th ave bagley mn 56621". 7/23/2021 2:19:37 PM(UTC-5)

SS. From: 100011368654653 RAY HOLMBERG (owner) - "Lol. Between 6:30 and 7:00?" 7/23/2021 2:23:07 PM(UTC-5)

TT. From: 100011368654653 RAY HOLMBERG (owner) - "You like Jack Daniels with Coke, and Budweiser?" 7/23/2021 2:41:16 PM(UTC-5)

UU. From: 100005794201168 Blake Thoreson - "Whats google maps saying lol". 7/23/2021 4:54:55 PM(UTC-5)

VV. From: 100005794201168 Blake Thoreson - "For time". 7/23/2021 4:55:00 PM(UTC-5)

WW. From: 100005794201168 Blake Thoreson - "Till you are here". 7/23/2021 4:55:03 PM(UTC-5)

XX. From: 100011368654653 RAY HOLMBERG (owner) - "6:25". Platform: Mobile 7/23/2021 5:12:07 PM(UTC-5)

YY. From: 100011368654653 RAY HOLMBERG (owner) - "I'm by Applebee's". Platform: Mobile 7/23/2021 6:24:16 PM(UTC-5)

ZZ From: 100005794201168 Blake Thoreson - "Im at taco bell lol". 7/23/2021 6:25:24 PM(UTC-5)

AAA. From: 100005794201168 Blake Thoreson - "Ill be watchin haha". 7/23/2021 6:25:28 PM(UTC-5)

BBB. From: 100011368654653 RAY HOLMBERG (owner) - "Thank you for last Saturday night. It was awesome. It's one of my best weekends ever. You rule." Platform: Mobile 7/31/2021 8:29:36 PM(UTC-5)

CCC. From: 100005794201168 Blake Thoreson - "Any chance i can make some money off you this weekend?" 8/12/2021 9:38:47 AM(UTC-5)

DDD. From: 100011368654653 RAY HOLMBERG (owner) - "mmmmmm". Platform: Mobile 8/12/2021 9:54:39 AM(UTC-5)

EEE. From: 100011368654653 RAY HOLMBERG (owner) - "tell me more". Platform: Mobile 8/12/2021 10:00:49 AM(UTC-5)

FFF. From: 100005794201168 Blake Thoreson - "Well im going on a trip so extra cash dont hurt lmao". 8/12/2021 10:01:12 AM(UTC-5)

GGG. From: 100011368654653 RAY HOLMBERG (owner) - "lol. When are you available? Friday night?" Platform: Mobile 8/12/2021 10:02:22 AM(UTC-5)

HHH. From: 100005794201168 Blake Thoreson - "Well i can definitely meet you on Friday". 8/12/2021 10:03:17 AM(UTC-5)

III. From: 100005794201168 Blake Thoreson - "Alright well ill text you tomorrow then". 8/12/2021 10:26:13 AM(UTC-5)

JJJ. From: 100011368654653 RAY HOLMBERG (owner) - "What all should we do? Should I get some more Jack? And Coca-Cola?" 8/12/2021 10:31:48 AM(UTC-5)

KKK. From: 100005794201168 Blake Thoreson - "Yes more jack, and cash". 8/12/2021 10:32:13 AM(UTC-5)

LLL. From: 100011368654653 RAY HOLMBERG (owner) - "I did learn quite a bit about you last time you were here. I love to learn more. Lol". 8/12/2021 10:49:05 AM(UTC-5)

MMM. From: 100005794201168 Blake Thoreson - "Money this time man lmao". 8/12/2021 10:49:30 AM(UTC-5)

NNN. From: 100011368654653 RAY HOLMBERG (owner) - "Cash always makes things go smooth." 8/12/2021 10:54:51 AM(UTC-5)

OOO. From: 100011368654653 RAY HOLMBERG (owner) - "How much cash for how much smoother? Lol". 8/12/2021 11:38:12 AM(UTC-5)

PPP. From: 100005794201168 Blake Thoreson - "At least 100\$" 8/12/2021 3:33:19 PM(UTC-5)

QQQ. From: 100011368654653 RAY HOLMBERG (owner) - "Sounds smoothable". 8/12/2021 3:34:06 PM(UTC-5)

RRR. From: 100005794201168 Blake Thoreson - "You gotta oay my gas lmao". 8/12/2021 7:12:22 PM(UTC-5)

SSS. From: 100005794201168 Blake Thoreson - "Pay". 8/12/2021 7:12:24 PM(UTC-5)

TTT. From: 100005794201168 Blake Thoreson - "Nah it would be more around 20\$ for gad lmao but i need to make some real cash if i come oht lmao". 8/12/2021 11:32:01 PM(UTC-5)

UUU. From: 100011368654653 RAY HOLMBERG (owner) - "Perfect. I'll let you know before your off work. I might have the relatives go to the reservation and spend the night at the casino." 8/13/2021 2:35:10 PM(UTC-5)

VVV. From: 100011368654653 RAY HOLMBERG (owner) - "We could do whatever you'd want, and whatever I demand. Lol" 8/13/2021 2:35:26 PM(UTC-5)

WWW. From: 100005794201168 Blake Thoreson - "I just really needed it for my trip lmao" 8/14/2021 1:35:44 PM(UTC-5)

XXX. From: 100011368654653 RAY HOLMBERG (owner) - "how much sex last 24 hours?" Platform: Mobile 8/14/2021 1:37:40 PM(UTC-5)

YYY. From: 100005794201168 Blake Thoreson - "Hey i need 200\$ lol". 8/14/2021 2:53:03 PM(UTC-5)

ZZZ. From: 100011368654653 RAY HOLMBERG (owner) - "Isn't that a lot of money?" 8/14/2021 2:57:41 PM(UTC-5)

AAAA. From: 100005794201168 Blake Thoreson - "Think of it like pre ordering me lmao". 8/14/2021 2:59:22 PM(UTC-5)

BBBB. From: 100011368654653 RAY HOLMBERG (owner) - "I have no idea what you're saying?" 8/14/2021 3:00:14 PM(UTC-5)

3. The following is the communication between seanevan@hotmail.com and

A. [teen\\_boys\\_pro\\_circumcision@yahoogroups.com](mailto:teen_boys_pro_circumcision@yahoogroups.com)

1) Sender: [REDACTED] Time: 11/24/2012 9:03:13 PM

a. "Hello, Im [REDACTED] I am so happy to be apart of the group. Im 16, and i was just circumcised last summer. My doctors and specialist said I had Phimosis with Frenulum Breve. So I had the procedure Under general Anesthetic. I can say that it was a very fast thing for

me. The procedure for my surgeon was 40 minutes, but because i was under general anesthetic. I went down one second and woke up the next. Since then, I have had no pain, the frenulum is fixed, and it has been one of the best decis"

B. [teen\\_boys\\_pro\\_circumcision@yahoogroups.com](mailto:teen_boys_pro_circumcision@yahoogroups.com)

- 1) Sender: seanevan@hotmail.com Time: 11/24/2012 10:09:42 PM
  - a. "congratulations. I'm glad it appears to have worked well for you. tell me about the pain and sensation problems. That's what I fear, and holds me back. am thinking of having it done as an 18th birthday present to myself. \_\_\_\_\_ To: teen\_boys\_pro\_circumcision@yahoogroups.com From: \_\_\_\_\_ Date: Sat, 24 Nov 2012 21:03:04 +0000 Subject: [teen\_boys\_pro\_circumcision] Hi everyone! Hello, Im \_\_\_\_\_ I am so happy to be apart of the group. Im 16,"
- 2) From: \_\_\_\_\_ to seanevan@hotmail.com Date: 11/27/2012 2:10:00 AM
  - a. "Its ok Im looking for them the only one i can find that would relate is that exposure is ok for 16 up for me, But not pornography. Im 16, but again i dont know how this would be classified. Exposure or porn. I think exposure. as long as stays within the group and no one makes copys I think it would be ok. can you send me the moderator email? see if theirs a way to prevent people form saving the images and such. sincerley, \_\_\_\_\_" From: sean evans <seanevan@hotmail.com> To: \_\_\_\_\_
- 3) From: seanevan@hotmail.com to \_\_\_\_\_ Date: 11/28/2012 11:45:05 AM
  - a. "You are absolutely correct. Has the circumcision made a difference in feeling or technique in masturbating?" Sent from my iPad
- 4) From: \_\_\_\_\_ to seanevan@hotmail.com Date: 11/28/2012 5:36:20 PM
  - a. "It has changed the feeling of the glans itself as well. It can be a bit less sensitive and without a foreskin, you have to grip the shaft rather then the head. But if you dont mind alittle less senseation/ change of technique, then it should not be much of a problem. Also since mine was a moderate low circumcision with really cold weather etc the shaft skin will roll up on my glans as it shrinks but all i have to do is pull it back and warm up and its good again. Im thinking of going to a cosmet"
- 5) From: seanevan@hotmail.com to \_\_\_\_\_ Date: 11/28/2012 5:38:55 PM



- a. "Orgasm change? you use or tried lube?"
- 6) From: seanevan@hotmail.com to [REDACTED] Date: 11/28/2012 5:42:38 PM
- a. "How long is your dick measuring on top?" Sent from my iPad
- 7) From: [REDACTED] to seanevan@hotmail.com Date: 11/28/2012 11:46:09 PM
- a. "Their is alittle bit of orgasm change and because of some left over loose shaft skin i dont need lube to masterbatebut it would be fun to try. And it hasnt affected my dick sizebut im still in puberty so im giving it untill im like 22 before i say i need a new surgery to remove the few millimeters."
- 8) From: seanevan@hotmail.com to [REDACTED] Date: 11/28/2012 11:59:40 PM
- a. "Cool. I'm in Richmond, va tonight. Gonna get a massage from a dude who has a 9" cock." Sent from my iPad
- 9) From: seanevan@hotmail.com to [REDACTED] Date: 11/29/2012 2:53:22 AM
- a. "How long is it today?" Sent from my iPad
- 10) From: [REDACTED] to seanevan@hotmail.com Date: 11/29/2012 3:01:56 AM
- a. "I dont know honestly, I havnt measured it in years. I might be able to on the weekend tho, I dont have a ruler with me right now. sincerley, [REDACTED]"
- 11). From: seanevan@hotmail.com to [REDACTED] Date: 11/29/2012 3:07:31 AM
- a. "Please do. Love to hear exact MEASURMENTS" Sent from my iPad
- 12) From: seanevan@hotmail.com to [REDACTED] Date: 11/29/2012 9:08:17 PM
- a. "How are you doing my friend? Could you send me a picture of you, your face that is?" Sent from my iPad
- 13) From: [REDACTED] to seanevan@hotmail.com Date: 11/30/2012 1:01:32 AM
- a. "Sure but im 16 and u do the same"

- 14) From: seanevan@hotmail.com to [REDACTED] Date: 11/30/2012 1:55:19 AM
- a. "You ate very good looking. lol be pour of your look and that new cut cock"
- 15) From: [REDACTED] to seanevan@hotmail.com Date: 11/30/2012 3:14:44 AM
- a. "I aint good looking, I hate alot mainly myself. I have alot of problems with self esteem etc. sincerley, [REDACTED]"
- 16) From: seanevan@hotmail.com to [REDACTED] Date: 11/30/2012 3:19:02 AM
- a. "I disagree. I would love to hang around with you." Sent from my iPad
- 17) From: seanevan@hotmail.com to [REDACTED] Date: 11/30/2012 1:06:10 PM
- a. "Not only are YouTube, but you look like a very sweet guy. Please send me more pics?" Sent from my iPad
- 18) From: [REDACTED] to seanevan@hotmail.com Date: 11/30/2012 4:15:19 PM
- a. Lol you look alittle like a troll, but very kind looking troll. I can send some more pics later tonight. I just have alot of appointments today so ill be really bussy. I will upload some more tho when I can. Because of previous events in my community I dont leave the house alot without someone with me. sincerley, [REDACTED]"
- 19) From: seanevan@hotmail.com to [REDACTED] Date: 11/30/2012 4:33:16 PM
- a. "Can't wait. look forward to seeing more of you."
- 20) From: seanevan@hotmail.com to [REDACTED] Date: 12/1/2012 1:42:10 AM
- a. "How you doing tonight? I just got on plane for my final flight of the day. look forward to more pics."
- 21) From: [REDACTED] to seanevan@hotmail.com Date: 12/2/2012 2:39:44 AM
- a. "Lol im good i just got my cat back from getting her fixed (hysterectomy) so shes in pain but i didnt have that much with my op. i was on oxycotine so i bleed, had stitichs, and just general

nerve pain but with no pain cause i was on them. Poor thing  
doesnt have meds tho"

22) From: seanevan@hotmail.com to [REDACTED] Date: 12/1/2012  
1:42:10 AM

a. "that's sad... you get some more pics to share?.. I find you very  
interesting and your story very compelling."

23) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012  
2:42:42 AM

a. "I hope I didn't insult you with that pic which showed some of my  
body... including some pubes.. in us it would be be R rated. LOL"

24) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012  
2:43:59 AM

a. "I think I told you that you put yourself down by saying you're not  
good looking... WRONG..WRONG...WRONG. you are cute"

25) From: [REDACTED] to seanevan@hotmail.com Date: 12/2/2012  
3:33:28 AM

a. "Lol no your pics didnt offend me, im working to work as a medic/  
clinic receptionist/ nurse so im used to seeing bodys and my mom  
was a nurse and im use to seeing body parts. I love mycat and  
the reason why i said i looked bad was because i have mental  
health issues and low self esteem. People have bullied me to  
PTSD. And im have bad acne so i think worse. I can get the  
pictures later tonight im just watching a movie with a friend. And  
my cats in pain so i am letting her rest tonight. \_\_\_\_"

26) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012  
2:43:59 AM

a. "i suffered some PTSD cause I got teased a lot because they said  
I was a brainiac and brief case wanker. It was never clinical.....I  
did have acnebut proactive did wonders for me....I saw you had  
some, but it didn't bother me at all....how about your back and  
chest? any acne? enjoy your movie and send whatever pictures  
you want. glad mypic of pubes didn't offend you myfriend. I'll be  
up late so send whatever you want... this movie I'm watch in on tv  
is very stupid. Dragon Wasps"

27) From: [REDACTED] to seanevan@hotmail.com Date: 12/2/2012  
4:21:13 AM

a. "Yea the movies good ive seen it before but its been awhile. Im  
gonna take a shower later so i can send a chestpic and one of me  
and my glasses later"

- 28) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 4:23:06 AM
- a. "look forward to seeing as much of you as you want. (remember, I dared showed pubes... LOL) Lord of Rings great movie."
- 29) From: [REDACTED] to seanevan@hotmail.com Date: 12/2/2012 5:43:57 AM
- a. "Im a skinny bugger lol my power is in my legs. and I shaved some of them so to see them is to see the whole package lawl :p sincerley, [REDACTED]"
- 30) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 5:51:09 AM
- a. "Very nice pic bro. You are very smooth. No body hair?" Sent from my iPad
- 31) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 5:52:48 AM
- a. "I mean like hair up to belly button or I'd you shave that?" Sent from my iPad
- 32) From: [REDACTED] to seanevan@hotmail.com Date: 12/2/2012 6:45:27 AM
- a. "Lol extremley thin white hair, which if gets to long, I just pluck. and my naval gets some long ones so i shave those off if needed. :p Just like any hair on my face, Just goes bye bye. I like smooth rather then hair. hbu? lol sincerley, [REDACTED]"
- 33) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 7:51:39 AM
- a. "I like smooth very much I have a little on my chest but I shave it off. I think I liked my body better when I was 11. douche on my picture that I left my pubic hair alone. From time to time I shave it all off. I do jack off a lot. like to squirt on my bare belly. can't wait for more pics of you."
- 34) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 12:49:47 PM
- a. "good morning my skinny friend. hope today is a great day for you, I hope it is for me too. I'm on my way to work out. it is 647 a.m. here and I'm heading over to the gym. might go see the movie killing them softly this afternoon. Do you like movies? I absolutely see every movie that comes to town. love to escape for a couple

hours from the world. please keep in touch and send whatever pics you want. I will send you some more too"

- 35) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 5:27:10 PM
- a. "How are you coming on more pictures? I found some i will be sending you." Sent from my iPad
- 36) From: seanevan@hotmail.com to [REDACTED] Date: 12/3/2012 1:14:31 AM
- a. "Did you forget about me, or hate me? Lol" Sent from my iPad
- 37) From: [REDACTED] to seanevan@hotmail.com Date: 12/3/2012 1:26:56 AM
- a. "Lol i dont forget yea nor hate u. Hows ur day?"
- 38) From: seanevan@hotmail.com to [REDACTED] Date: 12/2/2012 5:27:10 PM
- a. "Busy, but now in hotel. Gonna rest early. How you coming on other pics? So looking forward to them." Sent from my iPad
- 39) From: [REDACTED] to seanevan@hotmail.com Date: 12/3/2012 2:10:26 AM
- a. "Lol what kinda pics do u want?"
- 40) From: seanevan@hotmail.com to [REDACTED] Date: 12/3/2012 1:14:31 AM
- a. "How you doing my friend. Any more pics yet? Looking forward to it." Sent from my iPad
- 41) From: [REDACTED] to seanevan@hotmail.com Date: 12/3/2012 8:23:35 PM
- a. "Idk if ill be making any more pics for awhile and im home from school."
- 42) From: [REDACTED] to seanevan@hotmail.com Date: 12/21/2012 2:28:38 AM
- a. "Yea I sent some email your way and i have been waiting for a reply? sincerley, [REDACTED]"
- 43) From: seanevan@hotmail.com to [REDACTED] Date: 12/3/2012 1:14:31 AM

- a. "Great to hear back from you. You can go ahead and send any pictures you wll will let you know what I think"
- 44) From: seanevan@hotmail.com to [REDACTED] Date: 12/22/2012 3:30:44 AM
- a. "Beautiful. This is a picture from my balcony two nights ago in Miami Beach. [image.jpeg] Please send me thos pics of you. Do you wanna see mine?" Sent from my iPad
- 45) From: [REDACTED] to seanevan@hotmail.com Date: 12/23/2012 6:44:23 AM
- a. "Thats awesome so how has life been treating u? One of my puppies just died on us so myfamily is haveing a bad day and were trying to manage."
- 46) From: seanevan@hotmail.com to [REDACTED] Date: 12/23/2012 7:07:54 AM
- a. "That is very sad about your puppy. You have many of them. If you have one, you can send pic of puppies. Those other pics you had wanted to share with me it's ok to send them to me. I will also share any pics of me you may want," Sean Sent from my iPad
- 47) From: [REDACTED] to seanevan@hotmail.com Date: 12/24/2012 8:47:25 PM
- a. "Whatprevious pictures, and im not very happy either because the last one just died yesterday"
- 48) From: seanevan@hotmail.com to [REDACTED] Date: 12/24/2012 8:51:01 PM
- a. "That is so sad about your kitties. They are so sweet. Originally you were going to send some pictures of your dick and I said maybe not but I think it's fine and I'd love to see them." Sent from my iPad
- 49) From: [REDACTED] to seanevan@hotmail.com Date: 12/26/2012 1:54:17 AM
- a. "Lol before I do I need to be sure urban Norma pervert or something and the internet is hard to erase"
- 50) From: seanevan@hotmail.com to [REDACTED] Date: 12/26/2012 7:19:45 PM
- a. "Cool, nothing wrong with that, especially of you are conflicted. You wank off much?"

- 51) From: [REDACTED] to seanevan@hotmail.com Date: 12/26/2012 9:06:35 PM
- a. "Lol Alot pretty much everybody day it keeps my urges under control did u have sex with another guy cause I've watched gay porn but my preference is more activity with myself"
- 52) From: seanevan@hotmail.com to [REDACTED] Date: 12/26/2012 9:14:18 PM
- a. "God bro I have all kinds of sex with myself. it feels so good. because my cock is cut I use lube most of the time. I love to squirt on my chest, and sometimes I get it on my face. I do taste it. you ever taste your com?"
- 53) From: seanevan@hotmail.com to [REDACTED] Date: 12/26/2012 9:56:32 PM
- a. "I was going to warn you to be aware that the size of the dicks in gay porn is not with the real world is like. you can watch gay porn for a while and get the impression everyone has a huge cock. trust me it might make you feel bad but it is not truthful. as long as your cock and my cock works dont cares how long it is."
- 54) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 1:00:41 AM
- a. "How do you jack? Type of grip, etc?" Sent from my iPad
- 55) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 1:00:46 AM
- a. "Yea it was mainly for my own exploration it Ws salty and then I swallowed the whole thing I have a video but it is in a laptop that's charger is crap so I cant get to it"
- 56) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 1:01:43 AM
- a. "Firm grip and I alternate my thumb because it gives a different grip feeling With it"
- 57) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 1:02:11 AM
- a. "Love to see whatever. Mine wasn't too salty." Sent from my iPad
- 58) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 1:03:09 AM
- a. "Any lube and where do you squirt? Chest?" Ect Sent from my iPad

59) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 2:45:32 AM

a. "Chest"

60) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 3:52:35 AM

a. "Wanna share pictures?"

61) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 3:53:31 AM

a. "Yup. Would be cool" Sent from my iPad

62) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 4:02:37 AM

a. "What we share we see once then we delete them ok u first if so"

63) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 4:06:42 AM

a. "K [image.jpeg]" Sent from my iPad

64) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 4:18:16 AM

a. "You disappear?" Sent from my iPad

65) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 4:30:06 AM

a. "Yea I'm sick today and I'm gaming to avoid some stress nice cut =>"

67) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 4:31:35 AM

a. "Thank. You erase? If so, your turn. I will also erase. You saw what I meant with vein" Sent from my iPad

68) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 4:35:17 AM

a. "I erased and deleted the email here's mine first is hard on and the second is a semi erect state and Ursula is deleted again said to be sure"



- 69) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 4:39:12 AM
- a. "Awesome cock bro. The scar will recede over time. Bet it's an interesting feel however." Sent from my iPad
- 70) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 4:50:50 AM
- a. "What u think of mine?" Sent from my iPad
- 71) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 4:35:17 AM
- a. "I love it Ursula was a clamp?"
- 72) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 2:09:55 PM
- a. "Great discussion and pics. Let's keep it up. [image.jpeg]" Sent from my iPad
- 73) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 9:04:23 PM
- a. "I think mine was freehand. Hope you send more pics as I've got more to trade. I deleted the others." Sent from my iPad
- 74) From: [REDACTED] to seanevan@hotmail.com Date: 12/27/2012 10:01:37 PM
- a. "I reproduce some more later I have to see my doctor later about my cold it's becoming worse then normal"
- 75) From: seanevan@hotmail.com to [REDACTED] Date: 12/27/2012 10:03:32 PM
- a. "Sorry about that cold bro. Sometimes they hang on too long. Can't wait to see more pics." Sent from my iPad
- 76) From: [REDACTED] to seanevan@hotmail.com Date: 12/28/2012 5:19:59 AM
- a. "Thought u might want some more pics x) :D ;) =) :) And these stay between u and me and the computers ;)"
- 77) From: seanevan@hotmail.com to [REDACTED] Date: 12/28/2012 1:41:20 PM
- a. "Awesome, your healing is coming along very well. Your scar will be less pronounced over time. Here's another of mine. I will erase

yours, thanks, and feel free to send more. [image.jpeg]" Sent from my iPad

78) From: seanevan@hotmail.com to [REDACTED] Date: 12/29/2012 12:01:48 AM

a. "I found I hadn't erased this one of you. Your body is very nice..... It won't be in bodybuilder magazine (yet) but I find it kinda sexy... hope your cold getting better. You getting lots of rest I hope... loved all your pics... keep them coming .."

79) From: [REDACTED] to seanevan@hotmail.com Date: 12/29/2012 12:48:04 AM

a. "Lol important just trying to stay fit you seem to get around I havnt got anywhere besides my local areas. I havnt seen the world"

80) From: seanevan@hotmail.com to [REDACTED] Date: 12/29/2012 3:01:43 AM

a. "I'm sure you will someday, and will find it amazing. I will try to find even more pictures of me if you would like." Sent from my iPad

81) From: seanevan@hotmail.com to [REDACTED] Date: 12/31/2012 9:49:52 PM

a. "Happy happy new year. Hope you are finally getting over your cold bro. Love to visit you sometime" Sent from my iPad

82) From: seanevan@hotmail.com to [REDACTED] Date: 1/1/2013 3:24:36 PM

a. "Do you think it's possible we could ever meet? I do travel a lot." Sent from my iPad

83) From: [REDACTED] to seanevan@hotmail.com Date: 1/1/2013 10:22:39 PM

a. "It depends probably when im 17 more likely"

84) From: seanevan@hotmail.com to [REDACTED] Date: 1/4/2013 9:50:57 PM

a. "Cool. When about is that?" Sent from my iPad

85) From: [REDACTED] to seanevan@hotmail.com Date: 1/4/2013 11:38:15 PM

a. "In june lol and i cant leave the city for safety reasons"

- 86) From: seanevan@hotmail.com to [REDACTED] Date: 1/5/2013 4:20:14 AM
- a. "Your eyes are beautifully sexy. I haven't seen such eyes. Very hot" Sent from my iPad
- 87) From: seanevan@hotmail.com to [REDACTED] Date: 2/19/2013 1:53:26 AM
- a. "I really did lose you. This iPad has a terrible method of figuring out where people disappear to. Ever travel away from home alone or usually with your parents? Really would love to hang out with you. How is your circumcisions scar doing?" Sent from my iPad
- 88) From: seanevan@hotmail.com to [REDACTED] Date: 2/19/2013 2:28:33 PM
- a. "I would love to date you. How is your cock? Glad to hear you are doing socially." Sent from my iPad
- 89) From: seanevan@hotmail.com to [REDACTED] Date: 2/19/2013 2:57:17 PM
- a. "Cool. I would never advocate you breaking rules or law. Love to see pics of the progress of your scar. I did delete all your other ones but would love an update. I've been very busy. Currently am in Dickinson, where it is cold. I don't have sex much at all but do play with myself a lot." Sent from my iPad
- 90) From: [REDACTED] to seanevan@hotmail.com Date: 2/27/2013 12:43:22 AM
- a. "have some photos they were taken quickly after a shower dont be too judgemental ;) =)"
- 91) From: seanevan@hotmail.com to [REDACTED] Date: 2/27/2013 2:05:01 AM
- a. "Very nice. How often do you shave?" Sent from my iPad
- 92) From: seanevan@hotmail.com to [REDACTED] Date: 2/27/2013 2:15:20 AM
- a. "Very nice healing bro. Looking better. You must be proud. Did it change the look much when hard?" Sent from my iPad
- 93) From: [REDACTED] to seanevan@hotmail.com Date: 2/27/2013 2:23:08 AM

- a. "I like the healing I shave using a gillet razor something simple with the cream. It feels a lot better now that my problem skin has been cured. And when hard it looks more appealing :D :D"

94) From: seanevan@hotmail.com to [REDACTED] Date: 2/27/2013 2:26:11 AM

- a. "Love to see that. Lol. Glad skin better. Your tool is beautiful" Sent from my iPad

95) From: seanevan@hotmail.com to [REDACTED] Date: 3/5/2013 3:47:14 AM

- a. "Delete all my emails, received and sent and all contact info. In about a week I will contact you through different account. You will know it's me by what I say. Thanks.sean" Sent from my iPad

4. The following is a conversation in which RAY HOLMBERG was talking about minor children:

A From: seanevan@hotmail.com to [REDACTED] Date: 4/5/2013 10:40:54 PM

- 1) "I always use condoms. You?" Sent from my iPad

B. From: [REDACTED] to seanevan@hotmail.com Date: 4/5/2013 10:45:40 PM

- 2) "I use condoms too. I did get fuck once by my best friend with out a condom but I know him really well and hes st8 so hes never been with other guys before and I know doesn't have any diseases"

C. From: seanevan@hotmail.com to g [REDACTED] Date: 4/5/2013 10:49:33 PM

- 3) "here. I've been fucked by two guys that I knew really well. One was married the other one was like 15. it did feel good."

D. ↗ Sent +1 (701) 739-5334 8/25/2019 11:13:35 - "AM Great to feel 17. I don't feel 17, but I'd like to feel up a 17 year olds cock. Lol"

E. ↗ Sent +1 (701) 739-5334 2/10/2020 2:05:47 PM - "That's because you are a nice person. I'm not always nice. I had sex with a 13 year old when I was 20. That wasn't nice."

5. The following is information related to the Villa and "Guides":

A Peter's (Hornak) Information:  
Telephone: +421949575655  
Viber: +421949575655  
Email: peeco@azet.sk

B. Luka LNU's Information:  
Viber: +421949261171  
Email: lukas.palencar39@gmail.com  
Email: pambuch@seznam.cz

C. Villa:



Pragconnect Gastro GmbH  
Štěpničná 9-11, CZ 18200 Prag 8  
Tel.: + 420-777 83 97 33  
Email: hotel@villa-mansland.eu  
[URL:www.gay-hotel-prague.eu](http://www.gay-hotel-prague.eu)

D. From: seanevan@hotmail.com to brad@thurow.net Date: 5/7/2011 5:44:34 PM

- 1) "I do wanna go... woun'dt it be fun. the boys rent at around \$60 for half a day... (sex is extra) lol how was Korea?"  
Subject: Re: Discover Prague  
with our guides From: brad@thurow.net Date: Sat, 7 May 2011 12:40:42 -  
0500 To: seanevan@hotmail.com "Let's go. This summer." sean evans

E. +420775954197

- 1) From: +420775954197 - "Hi. I tried to text you on WhatsApp but it's doesn't work. I sensed you emails". Status: Read 9/3/2021 3:53:53 AM(UTC-5)
- 2) To: +420775954197 regular email. seanevan@hotmail.com Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:08:21 AM(UTC-5)
- 3) From: +420775954197 - "Yes, and I sensed information on this email. Anyway masseur can come to your hotel room. For same price. 2500 Czk full body to body erotic massage. Hour. Send me your address and time." Status: Read 9/3/2021 4:13:11 AM(UTC-5)
- 4) To: +420775954197 Saturday 13:00 or 18:00? Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:17:05 AM(UTC-5)
- 5) From: +420775954197 - "I am thinking you want it today) Yes sure, tomorrow at 13.00 is good. Tell me your address and room number." Status: Read 9/3/2021 4:18:42 AM(UTC-5)

- 6) To: +420775954197 - "good. I'm at Hotel Julis but he can't enter without a key so I have to meet out front". Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:20:01 AM(UTC-5)
- 7) To: +420775954197 - "which masseuse would come?" Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:23:36 AM(UTC-5)
- 8) From: +420775954197 - "Václavské nám. 22, address right? Ok you will meet him then. So tomorrow at 13.00?" Status: Read 9/3/2021 4:24:46 AM(UTC-5)
- 9) From: +420775954197 - "Peter, Markus, Gabriel. So tomorrow at 13.00, right?" Status: Read 9/3/2021 4:44:03 AM(UTC-5)
- 10) To: +420775954197 - "Yes". Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:54:36 AM(UTC-5)
- 11) To: +420775954197 - "all uncut?" Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:54:58 AM(UTC-5)
- 12) From: +420775954197 - "Gabriel is uncut." Status: Read 9/3/2021 4:59:14 AM(UTC-5)
- 13) To: +420775954197 - "I prefer cut if that's ok". Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 4:59:54 AM(UTC-5)
- 14) From: +420775954197 - "Ok good. Peter then will come." Status: Read 9/3/2021 5:00:58 AM(UTC-5)
- 15) To: +420775954197 - "sorry but today can't work. peter is blonde? I don't remember which boy he is." Participant Delivered Read Played +420775954197 Status: Sent 9/3/2021 5:22:39 AM(UTC-5)
- 16) From: +420775954197 - "Ok. Tomorrow at 13.00 then." Status: Read 9/3/2021 5:25:48 AM(UTC-5)

F. From: lukas.palencar39@gmail.com to seanevan@hotmail.com Date: 6/17/2017 5:43:37 PM

- 1) Nie. My sme blízko Vila Dňa 17.6.2017 19:41 používateľ "sean evans" <seanevan@hotmail.com> napísal: Si v reštaurácii Villa Mansland? Sent from my iPad > On Jun 17, 2017, at 12:36 PM, Lukáš Palenčár <lukas.palencar39@gmail.com> wrote: > > Kuracie mäso bagetka tzatziki veľmi dobre

G. From: seanevan@hotmail.com to willswearson@gmail.com Date: 7/16/2016 3:26:58 PM

- 1) Wanna meet him?" Sent from myiPad On Jul 16, 2016, at 10:26 AM, William Swearson willswearson@gmail.com> wrote: "It is. Looks either like a cut to remove his appendix or something for his lower GI." On Jul 16, 2016 08:35, "sean evans" seanevan@hotmail.com> wrote: "Is that a surgical scar above his navel?" A Villa Mansland dude

H. From: seanevan@hotmail.com to brad@thurow.net Date: 9/1/2011 11:43:08 AM

- 1) "Hi myname's Jura and I've just started a new job as office manager at Prague's unique gay resort Villa Mansland. We do everything we can here to make our guests and visitors feel right at home and it's a friendly, welcoming place where younger and older guys can meet up. I'll be updating you regularly with news of everything that's going on here. And, as I'm new in town, I really want to make some friends too - so I'd love it if you'd Skype me. Please log in any time 10am - 1"

I. From: seanevan@hotmail.com to brad@thurow.net Date: 9/5/2011 2:46:58 PM

- 1) "Hi It's Jura here once again! Thanks to everyone who Skyped me after my last message. I already feel like I'm beginning to make some good new friends and I can't wait to see you in person here at Villa Mansland soon. Of course, as I'm still new here, there are lots of things I'm still finding out about. Only yesterday, for instance, one of our guests wanted to use the whirlpool bath in our Wellness Centre - and to share it with a couple of boys he'd met here! Of course, as yo"

J. From: seanevan@hotmail.com to brad@thurow.net Date: 9/5/2011 12:46:22 PM

- 1) where were these dudes when we were there?

K. From: seanevan@hotmail.com to hotel@villa-mansland.eu Date: 7/5/2011 5:27:48 AM

- 1) "Sorry I missed you but I understand. Hope you are around when I come back, if not, I will be sad."

L. From: pambuch@seznam.cz to seanevan@hotmail.com Date: 8/10/2013 4:25:09 PM

- 1) Yes i like i now in villa mansland end i heve menmy pic facebook Lukas texi text Gayromeo. pambuch ----- Původní zpráva----- Od: sean evans <seanevan@hotmail.com> Datum: 10.8.2013 Předmět: Re: Hi Lucas Sex. Haha. Cuddling, sucking, all kinds of play. Going to movies, sightseeing. I have average cock. 14.5 cm long. Cut but thick. I have no disease. What is your cock like? Will be at nice hotel, Hotel Julis, on Wenčičova Square. A room for two. O"

M. From: peeco@azet.sk to seanevan@hotmail.com Date: 7/21/2012 11:09:21 AM

- 1) "Hello Sean, Yes That is Harry. He prefers "chickens" Should I register at reception desk to dont have the problems leaving a room whenever I want

as last time in Kosice. I looking forward to see you again in 4 weeks actually. All the best Peter > -----Povodna sprava -----> Od: sean evans <seanevan@hotmail.com>> Prijata: 20.07.2012 18:51 > Pre: peeco <peeco@azet.sk>> Predmet: Harry > > > I see your old boss Harry from Villa Mansland is advertising for a young boy to be his"

N. From: seanevan@hotmail.com to jayjohnsonjohn@yahoo.com Date: 4/9/2014 8:54:49 PM

- 1) "I arrive Prague morning of Thursday, May 22nd. Leave Monday May 26th. Hotel Julis but if you come we'd spend a couple nights at Villa Mansland." Sent from my iPad

O. From: seanevan@hotmail.com to hotel@villa-mansland.eu Date: 3/12/2013 6:51:36 PM

- 1) "Adam is my choice"

P. From: seanevan@hotmail.com to pambuch@seznam.cz Date: 8/10/2013 4:42:48 PM

- 1) "Will we meet and have some sex and fun at my hotel? I don't have Facebook. Your pics posted elsewhere? This is my cock? I'm dude on his back. Lol [image.jpeg]" Sent from my iPad On Aug 10, 2013, at 11:25 AM, pambuch@seznam.cz<mailto:pambuch@seznam.cz>wrote: "Yes i like i now in villa mansland end i heve menny pic facebook Lukas texi texl Gayromeo. Pambuch".

6. Please see the following regarding the meetings RAY HOLMBERG arranged for sexual encounters for cash:

A. seanevan@hotmail.com and baseballhatjock@aol.com

- 1) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/23/2009 6:21:12 PM

- a. "hey....great response. loved your stats. you apparently know where my hotel is... 900 block of Michigan ....goty great kingsized bed.. .wish my cock was kingsized too....lol I don't know what the "price" of a massage with happy ending is in Chicago as I'm visiting from DC. I've paid from \$80 to \$140 in DC ... I'd guess around a C note would be what I'd consider fine ....let me know. you can send pics if you'd like, but not necessary ... 8 1/2 " cut is awesome... let me know.... early evenin"

- 2) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 1:12:23 PM

- a. "I am ....troubled by your comment "might be tempted" I would hope you would come over and do the massage with happy ending.. etc.. I'm sure if you clear up what you mean by that ... and



we agree on a "massage price" we'd get together.... Loved that you were a big shooter AND cut AND hung"

3) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 12:20:02 PM

a. "I'm at conference but can sneak away for a time, no problem... I don't have constant contact through hotmail... texting would work for me if it's ok for you.. 701-739-5334 hope to "meet" you soon.. lol"

4) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 4:07:14 PM

a. "am free at noon... love to have a nooner... lol lets make a deal.." To:  
seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 12:00:07 -0400 From: [baseballhatjock@aol.com](mailto:baseballhatjock@aol.com) - "hey there, sorry didn't have a chance to check email till just now. was thinking could get free anytime from 12-3 or so. let me know i guess and we can try to work out"

5) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 4:19:33 PM

a. "\$130 ok, I'd want to suck on you a bit... don't need to cum... just like the looks of that huge cock... 12:30 would work fine... what kinda details you interested in?" To:  
seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 12:16:15 -0400 From: [baseballhatjock@aol.com](mailto:baseballhatjock@aol.com) - "ok does 1230 would work better, is that an option. think the least would do for is prob. 130. let me know i guess if

6) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 4:27:20 PM

a. "would have to use my small computer.. don't think there is porn on tv.. as hotel bill is corporate account love to role play.. you give me script.. and away we go... lol" To:  
seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 12:25:17 -0400 From: [baseballhatjock@aol.com](mailto:baseballhatjock@aol.com) - "well that would be ok. does the roleplay idea sound intriguing to you at all. think would be hot to maybe turn on p"

7) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 4:50:02 PM

a. "not much oil... some k-y jelly and hotel lotion.. that might work.. closer to 12:30 better.. do the best you can... lol If you gonna play on my team.. you better rememeber there is no "I" in team... hustle your ass.. \_\_\_\_\_ To: seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 12:46:46 -0400 From: baseballhatjock@aol.com ok, do you have lotion / oil for massage. actually finishing so"

8) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 4:56:17 PM

a. "westin on 900 block Michigan... right across street from Hancock tower. East tower,, elevators by Starbucks in lobby.. no security.. take elevaytor to 22nd floor... room 2240 right by elevators..." \_\_\_\_\_ To: seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 12:53:20 -0400 From: baseballhatjock@aol.com - "ok, well hope you have enough lotion. for that happy ending. you should find housekeep"

9) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 5:33:24 PM

a. "will do \_\_\_\_\_ To: seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 13:32:06 -0400 From: baseballhatjock@aol.com str8 please, taking off now. should be there 15 or so"

10) From: seanevan@hotmail.com to baseballhatjock@aol.com Date: 10/24/2009 8:01:24 PM

a. "same here.. that's an awesome cock you have and a huge load..." \_\_\_\_\_ To: seanevan@hotmail.com Subject: Re: older professional looking for boi - 58 (Weston on Michigan) Date: Sat, 24 Oct 2009 15:45:27 -0400 From: baseballhatjock@aol.com - "hey coach, hope you enjoyed. nice meetin ya-----"

B. seanevan@hotmail.com and brmustu@yahoo.com

1) From: seanevan@hotmail.com to brmustu@yahoo.com Date: 8/4/2009 1:26:26 AM

a. "am looking for someone to be my friend... and hang.. interested in helping young person with money in exchange for massage.. etc... I'm leaving town for a few weeks in the near future let me know . am in Herndon "

2) From: seanevan@hotmail.com to brmustu@yahoo.com Date: 8/5/2009 12:22:21 AM

a. "you can wear as little as you want... don't need much on to fold towels... lol I had to leave, death in family.. will be back in 3 weeks... I'll stay in touch.. YES.. .I want you over.. .how much? how much you worth? \$100 sounds fair.. depending on what you like and don't like... I don't want anything that makes you uncomfortable.. .etc.. ."

3) From: seanevan@hotmail.com to brmustu@yahoo.com Date: 4/23/2010 12:56:35 PM

a. "Brian, there will be times today I can't check my email, but can always take a text/call. 701-739-5334 hope to hear from you.. . btw, I'm really a kind, generous guy... NOT INTO DRAMA.  
The New Busy think 9 to 5 is a cute idea. Combine multiple calendars with Hotmail."

4) From: seanevan@hotmail.com to brmustu@yahoo.com Date: 4/24/2010 5:00:34 PM

a. "am back in room and free from afternoon.... got an early dinner... then free again. please hit me up soon so we can make plans... looking forward to mentoring and helping you. Sean"

C. seanevan@hotmail.com and buckcrazi@yahoo.com

1) From: seanevan@hotmail.com to buckcrazi@yahoo.com Date: 4/3/2010 9:53:38 PM

a. "Tim, how you doing? I really want to hook up with you again... I remember the good times we had.. you were awesome... (even if you were uncut) lol sean > Date: Mon, 24 Mar 2008 08:27:46 - 0700 > From: buckcrazi@yahoo.com > Subject: RE: hey we should meet up > To: seanevan@hotmail.com > > my phone number is 305-984-4621 > --- sean evans <seanevan@hotmail.com> wrote: > > > > Tim, > > How you doing? > > making any money these days? > > Hope you're ok. > > > Sean> Dat"

D. seanevan@hotmail.com and friktion420@gmail.com

1) From: friktion420@gmail.com to seanevan@hotmail.com Date: Feb 11, 2010 at 3:20 PM

a. "are you interested in a working boi\$?"

2) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 8:29:56 PM

- a. "yes.. tell me more? I lost my connection so don't have access back to your profile.. tell me more..."
- 3) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "well one of us is 21 white male br/br, 140lbs, athletic tone, 7.5c vers ddfree other is 21 white male br/br 145lbs slim tone, 8c, vers, ddfree we are close friends we ask for one of us 150 and for both of us 250 we are escorting to help collect money together to get our own"
- 4) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 8:39:20 PM
- a. "very interesting.. I can't handle two at a time.. lol any pics?"
- 5) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "we are on east 8th street off of michigan. one of us good. is the 200 a problem for one of us? we are only charging so much because we are trying to gather money to finally get a place of our on and we are getting close."
- 6) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 8:59:35 PM
- a. "you both look awesome.. the first pic it's hard to see face.. .are you twins? lol \$200 is to steep for one dude... sorry..."
- 7) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "no we aren't twins. then the 150 for just one of us is cool then right?"
- 8) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 9:04:17 PM
- a. "Need to think a bit. which has the biggest head? I like big cockheads.."
- 9) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "Scott does. scott says he will play for a min of 140"
- 10) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 9:09:42 PM
- a. "which pic is his.. and what he do for \$140? mmmmm sounds very tempting... I told you I'm DD free.."
- 11) From: friktion420@gmail.com to seanevan@hotmail.com Date:

- a. "ok cool i will top you"
- 12) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/11/2010 9:17:41 PM
- a. "haha.. not really looking for a top... but love oral and love to top myself... not a good bottom... you are cute..."
- 13) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "hey i just ready your email. if you would still like me to come over i have no problem with that"
- 14) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/12/2010 12:14:21 PM
- a. "so sorry.. .by the time you sent this email, I had shut down my 'puter. interested in meeting both of you... then deciding if I want to pay the \$200 for 2 or \$140 for one..."
- 15) From: friktion420@gmail.com to seanevan@hotmail.com Date:
- a. "11th street. i can be there shortly"
- 16) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/12/2010 5:20:58 PM
- a. "because of security I'll meet you on corner by Walgreens... see you in a few.. what you wearing?"
- 17) From: seanevan@hotmail.com to friktion420@gmail.com Date: 2/25/2010 7:31:29 PM
- a. "sorry.. we already got together.. either you or your buddy.. it was fine.. but I'm looking for different.. lol"

E. seanevan@hotmail.com and stepheone@aol.com.

- 1) From: sean evans <seanevan@hotmail.com> To: stepheone stepheone@aol.com Sent: 7/29/2010 4:33:29 PM "sounds very intersting... and doable. don't base your return on it, but let me know.. I'll be staying at Day's Inn on 21nd and Collins so I'll be in the neighborhood. I leave on the 8th to cum home. I hope you include cuming in the scinario you paint... have fun in NYC. I was there in May... stayed at the Marriott Marques on Times Square.. saw Angela Lansbury and Catherine Zeta Jones in "A Little Night Music" and also saw some wonderfully HOT HOT HOT 14 year old boys in Billy Eliott."

F. seanevan@hotmail.com and adamljhardie@live.com.

- 1) From: adamljhardie@live.com To: seanevan@hotmail.com Subject: Heyy its AdamHardie of Adam4Adam Date: Thu, 16 Dec 2010 00:11:49 +0000  
"Heyy Fella Thankyou for your message , hope your trip over was good and welcome to a very cold London haha ok well i am actually a escort so always lov"
- 2) From: sean evans <seanevan@hotmail.com> To: adamljhardie@live.com Sent: 12/16/2010 1:20:17 AM - "hey, I arrive tomorrow, (today for you) from Minneapolis... get into Heathrow about 12:30 so I'll probably be a little to tired to get anything up tomorrow... lol"
- 3) From: adamljhardie@live.com To: seanevan@hotmail.com Subject: RE: "Heyy its AdamHardie of Adam4Adam" Date: Thu, 16 Dec 2010 01:31:33 +0000 - "Heyy well let me know when you have arrived or give me a tx, and have a safe trip over , get your rest and then we can play [Smile]".
- 4) From: sean evans <seanevan@hotmail.com> To: adamljhardie@live.com Sent: 12/16/2010 1:44:19 AM - "sounds excellent".
- 5) From: adamljhardie@live.com To: seanevan@hotmail.com Subject: RE: "Heyy its AdamHardie of Adam4Adam". Date: Thu, 16 Dec 2010 01:31:33 +0000 "Heyy well let me know when you have arriv".
- 6) From: sean evans <seanevan@hotmail.com> To: adamljhardie@live.com Sent: 12/18/2010 5:33:45 PM - "would really like to get together this evening... I can be generous if necessary text me at 07570816257 . I am at webcafe... this hotmail account doesn't work at the Grosvenor. I've switched to seanevan16@gmail.com<mailto:seanevan16@gmail.com>. hope you get in touch".

G. seanevan@hotmail.com and [hawtaru@yahoo.com](mailto:hawtaru@yahoo.com)

- 1) From: sean evans <seanevan@hotmail.com> To: hawtaru@yahoo.com Sent: 8/6/2009 1:53:57 AM
  - a. "I did mention I would be generous \$ for a massage...  
Date: Wed, 5 Aug 2009 18:10:29 -0700 From: hawtaru@yahoo.com Subject: Re: bismarck hotel encounter - 55 (Bismarck) To: seanevan@hotmail.com  
Thanks. I am 24. Slim and smooth. I am cut and about 6inches. Do you have a pic of yourself?"
- 2) From: sean evans <seanevan@hotmail.com> To: hawtaru@yahoo.com Sent: 8/6/2009 2:29:55 AM
  - a. "im in 128 here at comfort suites.. just come on over.. I'll be up. it's first floor, the room is right by the door at West end of the hotel... hope you can get over.."
- 3) Seanevan@hotmail.com and willswearson@gmail.com and bruce@innovators.net Subject: "Is he worth \$150?"

4) From: sean evans <seanevan@hotmail.com> To: bruce@innovators.net, willswearson@gmail.com Sent: 6/14/2019 6:09:01 PM

a. IMG\_1216.PNG; IMG\_1217.PNG; IMG\_1218.PNG;  
IMG\_1219.PNG; IMG\_1220.PNG; IMG\_1221.PNG;  
IMG\_1222.PNG

5) From: sean evans <seanevan@hotmail.com> To:  
[willswearson@gmail.com](mailto:willswearson@gmail.com)

a. "Everything, but not raw." Sent from myiPad On Jun 14, 2019, at 2:17 PM, William Swearson willswearson@gmail.com> wrote:  
"What's he all willing to do for 150?"

6) From: sean evans <seanevan@hotmail.com> To:  
[willswearson@gmail.com](mailto:willswearson@gmail.com)

a. "He was, and he swallowed. Paid only \$140." Sent from myiPad On Jun 14, 2019, at 2:21 PM, William Swearson willswearson@gmail.com> wrote: "Yeah, I'd pay that."

7) From: sean evans <seanevan@hotmail.com> To: bruce@innovators.net

a. "He was. Swallowed." Sent from myiPad On Jun 14, 2019, at 3:15 PM, Bruce Gjovig wrote: "yup"

H. seanevan@hotmail.com and [scottloeser@me.com](mailto:scottloeser@me.com)

1) From: seanevan@hotmail.com and scottloeser@me.com Sent: 9/25/2012 11:03:58 PM

a. "I had great massage for ¥ 200. Was excellent with very happy ending. He was like 130 lbs. smaller equipment but huge huge load. This hotel is ¥2,800 per night. Corporate rate." Sent from my iPad On Sep 25, 2012, at 12:59 PM, "Scott Loeser" <scottloeser@me.com> wrote: > "Well you're probably on you're way to my Second Home City, Hong Kong. You're going to love HK!! > > Immediately you will notice that you're not in Kanas anymore, Kansas of course being China. If you haven't be"

2) From: sean evans <seanevan@hotmail.com> To: janecky.d@seznam.cz Sent: 9/8/2011 2:49:16 PM

a. "I will be coming back to Prague on 30 September. Will be staying at a Hotel Julis which is close to train station. want to have you over to spend time and have sex. you were awesome. here is a pic of me.. I'm the cock on the bottom. wish it was bigger, but it does work. hope to see you. send me more pics. Sean"

3) From: sean evans <seanevan@hotmail.com> To: janecky.d@seznam.cz Sent: 9/10/2011 7:44:11 PM

- a. "I am in Seattle this week and Washington DC next then off to prague to see you. What you doing these days? > Date: Fri, 9 Sep 2011 18:24:52 +0200 > To: seanevan@hotmail.com > From: janecky.d@seznam.cz > Subject: Re: Hi from sean > > > hallo ok we see at 30septembr ok"

7. The following is the email conversation between seanevan@hotmail.com and brad@thurow.net:

A. From: brad@thurow.net to seanevan@hotmail.com Sent: 5/28/2011 9:21:27 PM

- 1) "We are confirmed (I think) with a 2-room suite for check-in on the 2nd, check-out on the 4th. They did not reserve the room with a credit card, but I was told it was confirmed. I will confirm via email and phone as we get closer. -b"

B. From: seanevan@hotmail to brad@thurow.net Sent: 5/28/2011 10:00:22 PM

- 1) "awesome. I will get me/us place for 30th and 1st. and then the 4th. how does the place look? any idea on price? you arrive on 1st so only help pay for one night in town?"

C. From: brad@thurow.net to seanevan@hotmail.com Sent: 5/28/2011 10:04:28 PM

- 1) "sounds like a plan. It looks like it is 3,000CZK/night. I will confirm."

D. From: seanevan@hotmail to brad@thurow.net Sent 5/28/2011 10:06:46 PM

- 1) "I'd put that around \$100+ per night for each.. very nice... I'm looking at some 4 star hotels.....downtown prague, but don't want to be overly extravagant cause I have to pick up two nights alone... (hopefully won't be alone.lol)"

E. From: brad@thurow.net to seanevan@hotmail.com Sent: 5/28/2011 10:16:03 PM

- 1) "how about this- I'll cover the cost at the villa, you cover the cost elsewhere. It should make the accounting easier and give you a little more freedom to find a good place".

F. From: seanevan@hotmail to brad@thurow.net Sent 5/28/2011 10:18:36 PM

- 1) "sounds fair. we will have to hire "guides" at the villa. I am really excited bro. can't wait. I will look for some kind of musical/opera/thing culturally for the evening of the 1st and run it by you. . Mozart is my favorite if he's in town..lol"

G. From: seanevan@hotmail to brad@thurow.net Sent 6/20/2011 11:10:54 PM



- 1) "here are the two I really liked....especially the first one...(I would definately tour him) they were in latest from the Villa, but I tried to forward them, but it didn't work."

H. From: seanevan@hotmail to brad@thurow.net Sent 6/21/2011 3:15:09 PM

- 1) "I saw only 3. Didn't like Jiri but loved Remus. Other dude ok. I loved to be sucked . Lol \_\_\_\_\_ Date: Tue, 21 Jun 2011 09:22:25 -0500 From: brad@thurow.net To: seanevan@hotmail.com Subject: Fwd: AW: AW: Reservation request 2July-4July Do you have a choice? ----- Original Message ----- Subject: AW: AW: Reservation request 2July-4July Date: Tue, 21 Jun 2011 10:17:37 +0200 From: VILLA MANSLAND <hotel@villa-mansland.eu><mailto:hotel@vil

8. The following individuals were identified and please refer to the Axiom and Cellebrite Reports for additional information relating to the following individuals that were not outlined in the previous sections of this report:

- A. Bruce Gjovig  
Email: bruce@innovators.net, Bruce@gjovig.net  
Phone: +17017393132, 17017753484  
Facebook ID: 549097065  
Address: 111 N. 3rd St. Condo 2013, Grand Forks, 58201, ND, United States of America
- B. William Swearson  
Emails: willswearson@gmail.com, jayjohnsonjohn@yahoo.com  
Address: 504 REEVES DR, GRAND FORKS ND 58201-4916  
Phone: 17015373143
- C. Bradley Thurow  
Email: brad@thurow.net, brad.thurow@packetdigital.com  
Phone: 7012194555
- D. Brian Lofthus  
Email: blofthus@gmail.com, blofthus@ndmoa.com  
Phone: 7017952586, 7017774195

9. The following email was between seanevan@hotmail.com and Bruce Gjovig, nathankrees@gmail.com, willswearson@gmail.com, Jonathon Smith.

- A. "My other Nathan. This friend was unmasked by me when he stopped over at Nathan's to have sex. He had school books with him. One of the books was 10th grade biology. I warned of Mason he just might not be 18 years old. He was from \_\_\_\_\_ Nathan of course took videos of their assignations. I met him, hot is not strong enough to describe him. \_\_\_\_\_ from high school some years later to be a \_\_\_\_\_."

10. The following emails indicated the age of consent in Prague and referred to them as young.

A From: seanevan@hotmail.com to bruce@innovators.net Date: 2/21/2011 1:46:48 PM

1) "no one is ever too young... remembr Prague....."  
From: bruce@innovators.net To: seanevan@hotmail.com Subject: RE: [REDACTED] Date: Mon, 21 Feb 2011 13:11:40 +0000 "Twink is too young for me, but nice". From: sean evans [mailto:seanevan@hotmail.com] Sent: Monday, February 21, 2011 6:58 AM To: Bruce Gjovig Subject: RE: Peyton Holt - "only one I have of him so far.. what think of my twink?"  
From: bruce

B. From: seanevan@hotmail.com to seanevan@hotmail.com Date: 6/27/2011 4:52:29 AM

1) "bobby2010: ok.....my email is rob\_lit2010@yahoo.com or you may call me anytime when you get back. enjoy your stay at Prague seanevan: love your look and comments. I'm in Prague, where the age of consent is 16. Lol. Just got here for a months stay. If you send me email I will contact you when I get back. Seanevan@hotmail bobby2010: love to have fun with you.....are you available wednesday daytime, call me at 732 331 5306. i will be at 3800 N Fairfax Drive, Apartment 1413, Arlington".

C. From: seanevan@hotmail.com to j.denart@gmail.com Date: 5/24/2011 7:25:34 AM

1) "I've been traveling .....going home today for the first time in 3 weeks. going to Kosovo and Prague next month. that should be fun.... age of consent in Prague is 15...OUCH lol".  
Date: Tue, 24 May 2011 01:43:22 -0300 Subject: Re: "hey my friend". From: j.denart@gmail.com To: seanevan@hotmail.com "i've been making some stuff but didn't find a stable thing yet.. i'm still seeking for one, and also planning to make some changes at home. what you up for?"

D. From: j.denart@gmail.com to seanevan@hotmail.com Date: 5/26/2011 3:04:50 PM

1) "uff so you maybe find a kid for your pleasure? ahahah :p" On Tue, May 24, 2011 at 4:25 AM, sean evans <seanevan@hotmail.com> wrote: "I've been traveling.....going home today for the first time in 3 weeks. going to Kosovo and Prague next month. that should be fun.... age of consent in Prague is 15...OUCH lol".  
Date: Tue, 24 May 2011 01:43:22 -0300 Subject: Re: "hey my friend". From: j.denart@gmail.com<mailto:j.denart@gmail.com>

11. The following are emails between seanevan@hotmail.com and [plombir-33@yandex.ru](mailto:plombir-33@yandex.ru).

A. From: seanevan@hotmail.com and plombir-33@yandex.ru Sent: 8/5/2009 11:52:24 PM

- 1) "excellent... miss you already. you will have to think about Miami Beach and let me know if you want to go... I will get you the ticket... there will be no cost to you... but, again... lots of beach.. lol" > From: PLOMBIR-33@yandex.ru > To: seanevan@hotmail.com > Subject: Re: "hey it's me" > Date: Wed, 5 Aug 2009 22:48:31 +0400 > > "hi)" > "it's ivan" > "answer ur letter)) \_\_\_\_\_ Get back to school stuff for them and cashback for you. Try BingT now.<<http://www.b>"

B. From: seanevan@hotmail.com and plombir-33@yandex.ru Sent: 8/10/2009 12:59:45 PM

- 1) "Hope so as we could have so much fun together... lol I go on the 9th which is a Wednesday and fly back home on the 14th. Part of the time will be boring.. cause I do like to read papers at Starbucks and like to go to a movie every day.. .lol We can't go to the clubs cause they have to be 21 to get in.. but we can have a bottle of wine every night.. lol. Our hotel isn't the best in the world.. but has nice pool, is right on the ocean. air conditioned... high speed internet... (you will l"

C. From: seanevan@hotmail.com and plombir-33@yandex.ru Sent: 9/1/2009 3:41:57 PM

- 1) "everything is done bro. We fly back on Monday on the same flight to Detroit... I go on to Minneapolis and you go back to Washington, DC I will see you this week... Flight Information IVAN ALEKSANDROVICH GROMOV DELTA CONFIRMATION #: 3E38DA TICKET #: 00623141911140 Bkng Meals/ Seat/ Day Date Flight Status Class City Time Other Cabin -----"

D. From: seanevan@hotmail.com to peeco@azet.sk

- 1) PASSENGER INFORMATION  
Date Issued: July 14, 2016 Agency Confirmation: NMBHXO  
First Name: PETER Last Name: HORNAK  
CONFIRMATION INFORMATION  
FLIGHT Friday September 2, 2016  
Air Vendor: CZECH AIRLINE Flight Number: 973  
From: KOSICE Departs: 02:45 PM  
To: PRAGUE Arrives: 04:15 PM  
Seat: Confirmation #: YW8K89
- 2) Prague Oct 28, 2016 - Oct 30, 2016  
Flight overview  
Your reservation is booked and confirmed. There is no need to call us to reconfirm this reservation.  
Travel dates Oct 28, 2016 - Oct 30, 2016  
Itinerary # 7212674192587

Confirmation 4SNGU9 (Czech Airlines) Booking ID 4SNGU9  
Ticket # 0647902591390 (Peter Hornak)

- 3) Kosice, Slovakia to Prague, Czech Republic  
Prague, Czech Republic to Kosice, Slovakia  
Fri May 05 2017 - Sun May 07 2017  
Airline Confirmation Numbers LOT Polish Airlines: 46WGI3  
Passengers: Peter Hornak Ticket Number: 0807976525191

E. From: seanevan@hotmail.com and peeco@azet.sk 12/6/2012 7:02:09 PM

- 1) "Your delta ticket number# 0062165532156 -57. The airlines have a fucked up numbering system. The ticket number above may or may not need / use the 57. Keep it all." Sent from my iPad On Dec 5, 2012, at 1:34 PM, peeco@azet.sk wrote: > "Hello my friend," > > "I am really sorry that I have not answer to you since I have been to Prague. > I did not have a credit on mobile SIM card so I could not buy internet. > I had to wait for my salary. > Yes I had a sex in Prague. I am 24 yo boy so I need it"

F. From: Seanevan@hotmail.com and pinkoson@gmail.com Sent: 8/22/2013 11:51:23 AM

- 1) "I'm flying him to Amsterdam in October shack up for a week." Sent from my iPad On Aug 22, 2013, at 6:49 AM, "chris pinkoson" <pinkoson@gmail.com<mailto:pinkoson@gmail.com>> wrote: "So you get a good deal huh lol" On Aug 22, 2013 7:47 AM, "sean evans" <seanevan@hotmail.com<mailto:seanevan@hotmail.com>> wrote: "No. Peter is über sweet. And poor. Lol" Sent from my iPad On Aug 22, 2013, at 6:16 AM, "chris pinkoson" <pinkoson@gmail.com<mailto:pinkoson@gmail.com>> wrote: "Maybe"

G. From: seanevan@hotmail.com and peeco@azet.sk 8/4/2013 12:29:51 AM

- 1) "Your Amsterdam ticket. Your birthday present bro. If there are problems I have 24 hours to cancel the ticket. Miss ya." Sean Sent from my iPad  
Begin forwarded message: From: KAYAK <bookings-noreply@kayak.com<mailto:bookings-noreply@kayak.com>> Date: August 3, 2013, 7:25:11 PM CDT To: seanevan@hotmail.com<mailto:seanevan@hotmail.com> Subject: "Your flight booking on Travelocity has succeeded Trouble viewing this? See the online version of this email<<http://www.kayak.com/bookings/DtVILQ>>."

H. From: seanevan@hotmail.com and peeco@azet.sk 7/2/2015 1:52:09 PM

- 1) "Expedia travel confirmation/e-Ticket - Sep 22 - (Itin# 1109856438798) My love. Picture time. LOL." From: "Expedia Travel Confirmation" <Confirmation@ExpediaConfirm.com<mailto:Confirmation@ExpediaConfirm.com>> Date: July 2, 2015 at 9:39:04 AM EDT To: <Seanevan@hotmail.com<mailto:Seanevan@hotmail.com>> Subject: Expedia travel confirmation/e-Ticket - Sep 22 - (Itin# 1109856438798) \* \*

Amsterdam Sep 22, 2015 - Sep 27, 2015 | Itinerary # 1109856438798 .  
[http://images.trvl-media.com/media/content/expuk/images/fli

- L From: seanevan@hotmail.com and peeco@azet.sk 4/5/2016 4:44:51 PM
- 1) "Here's your ticket my love. Can't wait to see you and have your dick deep inside me. Mmmmmmmmm Sean".
  - 2) Expedia travel confirmation - Apr 29 - (Itin# 1132081825257) Flight overview Travel dates Apr 29, 2016 - May 1, 2016
  - 3) Itinerary # 1132081825257 Confirmation 4APAKH (Czech Airlines)
  - 4) Booking ID 4APAKH Departure Fri, 29 Apr
  - 5) Czech Airlines 973 Kosice (KSC) 2:45 PM flight to Prague (PRG) 4:15 PM
  - 6) Traveler(s) Peter Hornak
- J. From: Seanevan@hotmail and jonathan.onweiler@gmail.com Sent: 2/3/2014 4:21:30 PM
- 1) "Ticket changed. Monday 10:45 am Have a safe trip back to your tropical heaven....see ya in a few days!!" On Feb 3, 2014 10:19 AM, "sean evans" <seanevan@hotmail.com<mailto:seanevan@hotmail.com>> wrote: "Godspeed my only bro." Sent from my iPad On Feb 3, 2014, at 10:11 AM, "Jonathan Onweiler" <jonathan.onweiler@gmail.com<mailto:jonathan.onweiler@gmail.com>> wrote: "Thank you so much! Getting on bus now." On Feb 3, 2014 6:23 AM, "sean evans" <seanevan@hotmail.com<mailto:seanevan@hotmail.com>> wrote: "If I remember I"
- K. From: Seanevan@hotmail and jonathan.onweiler@gmail.com Sent: 2/3/2014 3:34:27 AM
- 1) "Are you handling all Greyhound ticket changes? You now want to leave GFK on Sat am. What time must megabus be changed to?" Sent from my iPad On Feb 2, 2014, at 9:12 PM, "Jonathan Onweiler" <jonathan.onweiler@gmail.com<mailto:jonathan.onweiler@gmail.com>> wrote: "Were you able to change the megabus ticket for earlier?"
12. This concluded the preliminary forensic exam of the Samsung and iPad belonging to RAY HOLMBERG.

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### Description and Custody of Evidence:

1. S/A Jesse Smith maintains custody of the RAY HOLMBERG electronic media.
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**Attachments:**

1. Axiom Reports
2. Cellebrite Reports



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Offense Report BCI22-00393/2

Report Date: 07/19/2022

### Primary Information

Description: **Madison Rodgers Interview**  
Occurrence From: **05/18/2022 00:00**  
Occurrence To: **05/18/2022 00:00**  
Reporting LEO: **SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**  
Report Status: **Approved**  
Report Status Date: **10/25/2024**  
Approved By: **SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**

### Synopsis

Distribution:  
Jesse Smith, NDBCI, Fargo, ND w/attachment  
Daniel Casetta, Department of Homeland Security, Grand Forks, ND w/attachment  
Jennifer Puhl, US Attorney's Office, Fargo, ND w/attachment  
Britta Demello Rice, Attorney General's Office, Bismarck, ND w/attachment

### Addresses

Relationship	Address
ACTIVITY LOCATION	HOMELAND SECURITY INVESTIGATIONS, FARGO, NORTH DAKOTA UNITED STATES

### Offenses

Offense Type	Offense	Attempted/Committed	Statute	UCR Class
MISDEMEANOR	Surreptitious intrusion-Peeping in a tanning booth or hotel	COMMITTED	12.1-20-12.2 (1)(c)	90H

### Subjects

Relationship	Name	Bio	DOB
VICTIM MARSY'S LAW NOTIFY/INVOKE NO	RODGERS, MADISON JAMES (PERSON)	28 yr. old, WHITE, MALE	■■■■/1994
SUSPECT	HOLMBERG, RAYMOND (PERSON)	78 yr. old, WHITE, MALE	■■■■1943
MENTIONED	GJOVIG, BRUCE (PERSON)	UNKNOWN, MALE	---
MENTIONED	HAYS, BURKE BCI22-00393 (PERSON)	UNKNOWN, MALE	---
MENTIONED	REES, NATHAN BCI22-00393 (PERSON)	UNKNOWN, MALE	---

### Analysis Information

Sick Or Injured: **NO**  
Cargo Theft: **NO**  
Alarm: **NO**  
Location Type: **OTHER**  
Forced Entry: **NOT APPLICABLE**  
Alcohol Related: **NO**  
Drug Related: **NO**  
Hate Crime: **NO**

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04/25/2025 07:54:26

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# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Offense Report **BCI22-00393/2**

Report Date: 07/19/2022

### Analysis Information - Continued

Sex Crime:	YES
Juvenile Crime:	NO
Domestic Violence:	NO
Senior Abuse:	NO
Child Abuse:	NO
Gang Related:	NO
School Zone:	NO
Public Housing:	NO
Signature Act:	NO
Electronic Identification:	NO

**Narrative begins on the following page.**



## CASE/REPORT #: BCI22-00393/2

### Report Title: Madison Rodgers Interview

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#### Details:

(ALL TIMES ARE APPROXIMATE)

1. On May 18, 2022, Special Agent (S/A) Jesse Smith assisted S/A Dan Casetta in the interview with Madison James Rodgers in relation to RAYMOND HOLMBERG. S/A Smith reviewed information from RAYMOND HOLMBERG's devices and accounts and observed messages to and from Madison Rodgers. S/A Smith was looking for information relating to Mann Act violations, prostitution, or child sex tourism.
2. During the interview with Madison Rodgers, Madison Rodgers indicated that RAYMOND HOLMBERG initiated the relationship to benefit himself. Madison Rodgers stated that it appeared that RAYMOND HOLMBERG wanted something in return for introducing Madison Rodgers to other people. Madison Rodgers stated that in his first trip to Boston, Massachusetts in 2016 it was awkward when he arrived at the hotel and there was only one bed. This made Madison Rodgers feel uncomfortable and they were moved to a two bedroom after Madison Rodgers complained to RAYMOND HOLMBERG.
3. On another trip to a condo in Miami, Florida (FL), Madison Rodgers stated that Madison Rodgers thought Madison Rodgers saw RAYMOND HOLMBERG looking into the bathroom when Madison Rodgers was naked getting into the shower. Madison Rodgers said he heard RAYMOND HOLMBERG by the door and saw RAYMOND HOLMBERG peering in and they made eye contact and RAYMOND HOLMBERG walked away.
4. Madison Rodgers stated the trip to Naples, FL, was weird. Madison Rodgers stated that RAYMOND HOLMBERG and Madison Rodgers went out and when they got back to the hotel, RAYMOND HOLMBERG gave him a bottle of water to drink. Madison Rodgers stated that he could not remember what happened that night and when Madison Rodgers woke up, it felt like he had torn his anal area.
5. S/A Smith located the following email exchange from RAYMOND HOLMBERG and Bruce Gjovig:
  - A. "From: Holmberg, Ray E. [mailto:rho1mberg@nd.gov]  
Sent: Monday, March 08, 2010 7:37 AM  
Subject: my investment?  
  
Wagner Mall Liquor Store"
  - B. "From: Bruce Gjovig [mailto:bruce@innovators.net]  
Sent: Monday, March 08, 2010 8:03 AM  
To: holmberg, Ray E.  
Subject: RE: my investment?  
  
As you get older, owning a liquor store helps attract a date"

C. "From: Holmberg, Ray E. [mailto:rho1mberg@nd.gov]  
Sent: 3/8/2010 2:07:05 PM  
Subject: FW: my investment?"

Don't we know it...  
That, or a roofie."

6. S/A Smith located the following flight records associated with Madison Rodgers that appeared to have been paid for by RAYMOND HOLMBERG through purchasing or utilizing frequent flier miles:
- A. "1/23/2018 10:54:57 PM Name: MADISON Your Trip Confirmation #: HO95NF, Fargo to Miami"
  - B. "8/2/2019 10:47:52 PM Name: Madison Your Trip Confirmation #: GCN3Y5, Bismarck to San Juan, PR"
  - C. "10/7/2019 3:28:43 PM Name: MADISON Your Trip Confirmation #: GVDU6G Bismarck to Charleston, SC"
  - D. "1/27/2020 2:16:38 PM Name: Madison Your Trip Confirmation #: HLLYOZ Bismarck to Miami"
  - E. "5/21/2019 10:46:31 PM Name: Madison Your Trip Confirmation #: HN94TZ Bismarck to Albuquerque"
  - F. "9/14/2018 4:45:02 PM Name: Madison Your Trip Confirmation #: JN7QLS Bismarck to Phoenix"
  - G. "12/9/2017 12:20:24 PM Name: Madison Your Trip Confirmation #: GZQE2J Bismarck to San Diego"
  - H. "11/20/2017 7:22:41 PM Name: Madison Your Trip Confirmation #: H5Q7DM Fort Myers to Fargo"
  - I. "8/25/2017 7:36:28 PM Name: Madison Your Trip Confirmation #: GGR8ZF Orlando to Minneapolis"
  - J. "10/20/2018 8:06:19 PM Name: Madison Your Trip Confirmation #: HAKRKD Grand Forks to New Orleans"
  - K. "6/15/2018 1:14:59 AM Name: Madison Your Trip Confirmation #: JOYNUP Grand Forks to Los Angeles"
  - L. "2/5/2019 2:07:23 PM Name: Madison Your Trip Confirmation #: JMK9MI Fargo to Phoenix"
  - M. "8/7/2019 7:34:40 PM Name: Madison Your Trip Confirmation #: JOD8RA Nashville to Bismarck"

- N. "7/15/2019 12:03:40 AM Name: Madison Your Trip Confirmation #: JKDGDR Bismarck to Anchorage"
- O. "6/5/2018 1:46:43 PM Name: Madison Your Trip Confirmation #: G265XR Fargo to DC"
- P. "2/12/2019 8:22:33 PM Name: Madison Your Trip Confirmation #: IW6XX0 Bismarck to Chicago"
7. Madison Rodgers stated that he worked for RAYMOND HOLMBERG posting to his social media accounts. S/A Smith found the following as it appeared that RAYMOND HOLMBERG utilized Venmo and GooglePay to transfer money to Madison Rodgers:
- |    |                       |                             |
|----|-----------------------|-----------------------------|
| A. | 12/21/2019 6:56:13 PM | \$250.00 (Social Media)     |
| B. | 7/24/2020 8:59:14 PM  | \$2,000.00                  |
| C. | 9/16/2020 10:23:40 PM | \$75.00 (Loan)              |
| D. | 11/6/2020 2:43:22 AM  | \$250.00 (Loan)             |
| E. | 3/7/2021 3:45:26 AM   | \$500.00 (Posting)          |
| F. | 3/28/2021 1:30:33 AM  | \$500.00 (Facebook)         |
| G. | 4/18/2021 12:42:14 AM | \$500.00                    |
| J. | 6/15/2021 9:35:08 AM  | \$200.00 (Per Diem)         |
| I. | 7/1/2021 2:03:06 AM   | \$450.00 (June)             |
| J. | 7/10/2021 6:44:59 PM  | \$500.00 (July)             |
| K. | 7/19/2021 7:51:49 PM  | \$20.00 (Loan)              |
| L. | 11/1/2021 10:29:41 PM | \$500.00 (October)          |
| M. | 11/6/2021 4:48:10 PM  | \$500.00 (Advanced Payment) |
8. S/A Smith located an expense sheet with Madison Rodgers as a payee:
- |    |            |         |        |
|----|------------|---------|--------|
| A. | 2018/06/11 | Madison | \$500  |
| B. | 2018/07/20 | Madison | \$400  |
| C. | 2018/08/15 | Madison | \$500  |
| D. | 2018/09/04 | Madison | \$500  |
| E. | 2018/09/12 | Madison | \$800  |
| F. | 2018/09/28 | Madison | \$500  |
| G. | 2018/10/23 | Madison | \$2000 |
| H. | 2018/11/09 | Madison | \$460  |
| I. | 2018/11/30 | Madison | \$500  |
| J. | 2018/11/30 | Madison | \$3500 |
9. Madison Rodgers stated that Madison Rodgers did not have any sexual encounters that he could recall but it appeared that RAYMOND HOLMBERG was attempting to have sex with Madison Rodgers or trying to introduce him to others for sexual favors. Madison Rodgers stated that RAYMOND HOLMBERG would send him pictures of penises or make comments that would indicate that RAYMOND HOLMBERG was sexually interested in him. Madison Rodgers also stated that RAYMOND HOLMBERG would do things for Madison Rodgers to help him.
10. Madison Rodgers indicated that RAYMOND HOLMBERG would take him to the suites and introduce him to people. It appeared that RAYMOND HOLMBERG requested tickets from the University of North Dakota (UND) and ND State University (NDSU) and was


given numerous free tickets to attend these events. The following are emails specifically related to Madison Rodgers attending some of those events.

- A. 1/23/2019 7:11:09 PM "Madison Madison Rodgers guest on Saturday. "
  - B. 11/27/2017 4:59:12 PM "You can choose both nights, one night, or none nights. (Last hockey till March)"
  - C. 2/23/2017 4:38:02 PM "I guest Friday night at hockey will be Madison Madison Rodgers"
  - D. 12/1/2017 2:39:10 PM "Madison Madison Rodgers at hockey tonight, Will Swearson on Saturday"
  - E. 8/20/2019 5:00:31 PM "Madison Madison Rodgers will be my guest. Sept. 7th NDSU vs. UND"
  - F. 10/16/2017 7:23:24 PM "Saturday is Madison Madison Rodgers, Friday Will Swearson"
  - G. 11/2/2018 9:16:22 PM "Madison Madison Rodgers again. Sorry."
  - H. 9/8/2017 3:05:16 PM "Madison Madison Rodgers will be my guest."
  - I. 10/9/2017 9:21:33 PM "Thank you so much. We will see you. Ray and Madison."
  - J. 3/6/2018 2:41:59 PM "Madison Madison Rodgers and Will Swearson will be my guests. Can I get back as to which date they will be attending. I can't do Sunday"
  - K. 9/4/2018 11:53:54 PM "Of course Madison James Madison Rodgers will be "the guest.""
11. Madison Rodgers indicated that Madison Rodgers had received a parking ticket during one of the Hockey games. RAYMOND HOLMBERG said that he got the ticket so that he could get the ticket quashed.
- A. "2/1/2019 4:36:18 PM
    - i. See email and send me answer. ASAP
    - ii. Begin forwarded message:  
From: UND Parking <parking@und.edu>  
Date: February 1, 2019 at 9:53:03 AM CST  
To: "rholmberg@nd.gov" <rholmberg@nd.gov>
- Good morning Mr. RAYMOND HOLMBERG,  
I was wondering if you had the citation number of the recent citation you received? If not, the license plate the citation was linked to? If not that either, the date and approximated time you received the citation? Unfortunately, the citation was not linked to your name, so

we are having slight difficulties locating it.

Thank you for your time!

Regards,  
Parking Services  
3791 Campus Road Stop 8368  
Grand Forks, ND 58202-9030  
Office: 701-777-3551  
Fax: 701-777-4955  
Email: parking@und.edu"

12. During the interview, Madison Rodgers indicated that RAYMOND HOLMBERG assisted on redirecting \$50,000 from Cybersecurity funds from OER to Young republicans committee.
13. S/A Smith located emails and messages that would confirm the information that Madison Rodgers had indicated during the interview.
  - A. Ray RAYMOND HOLMBERG sent an email to Grant Shaft grant@shaftlaw.com 2/5/2019 4:39:52 PM "I'll check later today. Madison and I are going to the Poolman's party in Scottsdale during break. You'll be in Europe"
14. During the communication between RAYMOND HOLMBERG and an individual named Burke Hays at burke.allen.hays@gmail.com Prague and Madison Rodgers were discussed.
  - A. "Mar 9, 2017, at 1:33 AM, Burke Hays <burke.allen.hays@gmail.= com> wrote: Sounds good"
  - B. "Wed, Mar 8, 2017, at 5:04 PM RAYMOND HOLMBERG For Senate <RAYMOND HOLMBERGforsenate@gmail.com> wrote: They are "R++". I would need to use my Nephews account if that's ok."
  - C. "Mar 8, 2017, at 5:20 PM, Burke Hays <burke.allen.hays@gmail.= com> wrote: send the r pics"
  - D. "Wed, Mar 8, 2017 at 4:14 PM, RAYMOND HOLMBERG For Senate <raymond holmbergforsenate@gmail.com> wrote: He's funny And cute Sent you his "G" rated pics"
  - E. "Mar 8, 2017, at 4:16 PM, Burke Hays <burke.allen.hays@gmail.com> wrote: IDK. got a pic of him? -B"
  - F. "Wed, Mar 8, 2017 at 3:13 PM, RAYMOND HOLMBERG, Ray E. <rholmberg@nd.gov> wrote: Not yet. Lol. Would you bed with him? 
  - G. "Mar 8, 2017, at 4:11 PM, Burke Hays <burke.allen.hays@gmail.com> wrote: Do you guys have sex?"

- H. "Wed, Mar 8, 2017 at 2:59 PM, RAYMOND HOLMBERG, Ray E. <rholmberg@nd.gov> wrote:  
I met him at Men's Wearhouse way he's the guy who sells the clothes. When I was in Prague he was also traveling in Europe alone so we hung out in Prague for three days. He currently goes to school in Fargo, but comes to hockey games with me, and we go out and eat and things.  
Really a nice guy about 22 years old"
- I. "Mar 8, 2017, at 3:46 PM, Burke Hays <burke.allen.hays@gmail.com> wrote:  
Who is madison?"
- J. "Wed, Mar 8, 2017 at 1:51 PM, Holmberg, Ray E. <rholmberg@nd.gov> wrote:  
Of course heading to Chicago Friday too bad you weren't there. We are over half done.  
Instead of you I'm stuck bringing Madison to Chicago. Ugh."
- K. "Mar 8, 2017, at 2:48 PM, Burke Hays <burke.allen.hays@gmail.com> wrote:  
Lol! I am okay I guess. I am exhausted. I have a lot going on. Ugh. trying to keep going.  
What's new with you? What's happening in the legislature. I haven't been following the idaho legislature much. Lot of nuts over there. Glad I don't have to lobby them anymore, though I wouldn't mind working in their legislative services dept."
- L. "Wed, Mar 8, 2017 at 1:39 PM, Holmberg, Ray E. <rholmberg@nd.gov> wrote:  
How you doing? I worry about you from time to time."
15. RAYMOND HOLMBERG had another conversation with an individual named Nathan Rees at nathankrees@gmail.com.
- A. "Oct 27, 2016 2:14:23 PM Nathan Rees nathankrees@gmail.com wrote:  
Haha sounds good lol"
- B. Oct 27, 2016 10:10 AM, RAYMOND HOLMBERG, Ray E. <rholmberg@nd.gov> wrote:  
Going to hang with that Madison again for a while. Will arrives tomorrow, as does Peter. Stringent rules on photos. Only photos that would not embarrass Jonathon will be shared."
- C. "Oct 27, 2016, at 4:08 PM, Nathan Rees <nathankrees@gmail.com> wrote:  
Indeed. Hope Prague is still a blast!"
- D. "Oct 27, 2016 10:07 AM, Holmberg, Ray E. <rRAYMOND HOLMBERG@nd.gov> wrote:  
It did hit the nail on the head"
- E. "Oct 27, 2016, at 4:06 PM, Nathan Rees <nathankrees@gmail.com> wrote:  
Oh, wait, the video cartoon? Yes, that was pretty strident.  
Not really sure how to send a video in an email - maybe Jonathon would know?"
- F. "Oct 27, 2016 10:04 AM, Nathan Rees <nathankrees@gmail.com> wrote:

Which one was that?"

- G. "Oct 27, 2016 10:02 AM, Holmberg, Ray E. <rholmberg@nd.gov> wrote:  
It was so true. I tried to send it off but email wouldn't open it to others. Any hints on how to do it?"
  - H. "Oct 27, 2016, at 4:00 PM, Nathan Rees <nathankrees@gmail.com> wrote:  
Haha I can think of at least one!"
16. S/A Smith located emails between seanevan@hotmail.com and Madison J Rodgers. In these emails RAYMOND HOLMBERG sent the following messages:
- A. "6/21/2017 10:42:00 PM, Shhhhhh  
Sends an image with the title "wanting a white Christmas" which depicts Christmas ornaments with swastikas on them."
  - B. "6/21/2017 11:54:51 PM, You can send any shit to this account. Lol"
  - C. 9/28/2018 3:44:58 AM - Sent an image of a large wooden mouse trap that has been sprung with an African American male caught in the trap. There is a bucket of KFC chicken pictured on the trap.
17. S/A Smith located a Viber conversation with a phone number associated with Prague and RAYMOND HOLMBERG in which they discussed Madison Rodgers in some of these messages and referenced materials that were also located in emails that were sent from RAYMOND HOLMBERG to Madison Rodgers.
- A. "↗ Sent +421949575655  
10/29/2017 11:04:52 AM  
How was your date with Madison"
  - B. "↗ Sent Sean  
2/27/2018 4:01:56 PM  
Sean fucking Madison"
  - C. "↗ Sent Sean  
10/26/2019 11:43:55 AM  
I went to hockey game last night with Will and Madison"
  - D. "↗ Sent Sean  
10/26/2018 11:21:55 AM  
Here is Madison and I at the train restaurant in Prague. He's real cute isn't he?"
  - E. "↗ Sent Sean  
12/2/2018 4:44:30 PM  
I am going to New Orleans with Madison on Friday."
  - F. "↗ Sent Sean  
5/29/2019 11:28:22 AM  
Yes. I am going to Winnipeg tomorrow with Madison. We will be there one night. Staying at this hotel"

- G. "↗ Sent Sean  
9/8/2019 10:55:31 AM  
I've got a peek at Madison's cock yesterday. He was getting out of the shower. It is so nice"
- H. "↗ Sent +421949575655  
9/8/2019 11:02:07 AM  
Wow but it was not for the very first time, wasn't it."
- I. "↗ Sent Sean  
9/8/2019 11:05:43 AM  
No. Remember I saw him jack off and cum, And seeing him a few other times either in the bathroom or when he steps out of the shower. Only one time when he jacked off did I see him hard"
- J. "↗ Sent +421949575655  
9/8/2019 12:04:56 PM  
And I'm sure you'll have many other possibilities to see him naked."
- K. "↗ Sent Sean  
9/8/2019 12:14:46 PM  
He reminds me of Lukáš and you. I want sex with all of you."
- L. "↗ Sent Sean  
12/13/2017 6:04:41 PM  
Nope. Gonna fuck Madison now"
- M. "↗ Sent Sean  
12/13/2017 6:05:17 PM  
No condom. Feels best."
- N. "↗ Sent Sean  
12/13/2017 3:10:38 PM  
Madison's cock"
- O. "↗ Sent Sean  
12/13/2017 3:10:54 PM  
Yes. Legal"
- P. "✓ Received Luky  
12/13/2017 3:13:09 PM  
You are had sex Madison ?"
- Q. "✓ Received Luky  
12/13/2017 3:13:31 PM  
Small penis"
- R. "↗ Sent Sean  
12/13/2017 3:13:32 PM



Yes”

S. “✓ Received Luky  
11/27/2019 11:35:00 AM  
Ugly boy”

T. “↗ Sent Sean  
11/27/2019 11:47:22 AM  
Which ugly? The nigger? Or Slovak boy?”

U. “✓ Received Luky  
11/27/2019 11:49:07 AM  
Všetko”

V. “↗ Sent Sean  
9/13/2019 12:14:56 PM  
There is a nigger on Grindr who wants to have sex with me. NO...NEVER...”

W. “✓ Received Luky  
9/13/2019 12:15:34 PM  
Hahaha”

X. “↗ Sent Sean  
9/13/2019 12:15:49 PM  
I hate niggers.”

18. S/A Smith bookmarked information related to Madison Rodgers and the information relating to the interview of Madison Rodgers. Those bookmarks were attached to this report.
- 

#### **Description and Custody of Evidence:**

1. S/A Jesse Smith maintains custody of the RAYMOND HOLMBERG electronic media.
- 

#### **Attachments:**

1. Axiom Reports
2. Cellebrite Reports



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Supplement Report BCI22-00393/3

Report Date: 08/22/2022

### Primary Information

Description: RAYMOND HOLMBERG Seanevan@hotmail.com Review  
Occurrence From: 06/28/2022 00:00  
Occurrence To: 07/15/2022 00:00  
Reporting LEO: SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)  
Report Status: Approved  
Report Status Date: 04/23/2025  
Approved By: SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)

### Synopsis

Distribution:  
Jesse Smith, NDBCI, Fargo, ND  
Drew Wrigley, Attorney General's Office  
Daniel Casetta, Department of Homeland Security  
Jennifer Puhl, US Attorney's Office  
Alex Schroeder, Internal Revenue Service

### Addresses

<u>Relationship</u>	<u>Address</u>
ACTIVITY LOCATION	NDBCI, FARGO, NORTH DAKOTA UNITED STATES

Narrative begins on the following page.

**CASE/REPORT #: BCI22-00393/3**

**Report Title: RAYMOND HOLMBERG Seanevan@hotmail.com Review**

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**Details:**

(ALL TIMES ARE APPROXIMATE)

1. Special Agent (S/A) Jesse Smith received the data of email account [seanevan@hotmail.com](mailto:seanevan@hotmail.com) from Microsoft pursuant to a search warrant that had been executed. SA Casetta provided S/A Smith the download link to obtain this data. This data was downloaded on June 28, 2022.
2. On June 30, 2022 S/A Smith received notification that a warrant had been obtained to analyze the data produced by Microsoft for the email account of [seanevan@hotmail.com](mailto:seanevan@hotmail.com). S/A Smith unzipped the compressed files and separated the data into two folders. S/A Smith separated the folders into "Current" data, which indicated information that was currently in the account when the search warrant was executed and "Preserved" data, which would have been saved when a preservation request had been served on Microsoft prior to the search warrant execution.
3. S/A Smith loaded the data into Magnet Forensics Axion to review the data. S/A Smith located the following emails.

- a. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [nathankrees@gmail.com](mailto:nathankrees@gmail.com) and [jonathonmurraysmith@gmail.com](mailto:jonathonmurraysmith@gmail.com).

- i. Sent: 3/19/2017 11:50:54 AM
- ii. Subject: Sparingly and discreetly

1. "Had a great legislative forum yesterday in which I got blowjobs from Republicans and Democrats for all the power I have.

The appropriate response is "aw shucks." I learned a long time ago the more power you have the more you have to use it sparingly and discreetly. The previous chairman of appropriations was ham-handed and greedy in his approach to this power, and was removed as chairman.

We have roughly 20 days left of the session. If we get done early I fear for you guys because I am sure to come up with some reasons/excuses to come and visit. I might drive to Champaign, but would fly to Georgia.

I will stay in power as long as I don't get caught in a motel room with a 17-year-old boy. Sigh. This is just like being in the garden of Eden. The most delicious fruit from the tree of good and evil is forbidden.

I thoroughly enjoy your posts, pictures are awesome, I can hardly wait to run all over France this summer looking at Jonathon's organs.

I am walking at Hugos right now, will go to church and sing, then have to decide if I'm going back to Bismarck today or wait until tomorrow morning. I'm not starting my committee on Monday till 11 AM."

b. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

- i. Sent: 6/27/2011 4:52:29 AM
- ii. Subject: Dc possibility

- 1. "bobby2010: ok.....my email is rob\_lit2010@yahoo.com or you may call me anytime when you get back. enjoy your stay at Prague

seanevan: love your look and comments. I'm in Prague, where the age of consent is 16. Lol. Just got here for a months stay. If you send me email I will contact you when I get back.

Seanevan@hotmail

bobby2010: love to have fun with you.....are you available wednesday daytime, call me at 732 331 5306. i will be at 3800 N Fairfax Drive, Apartment 1413, Arlington, Va just 2 blocks away from Virginia Square Metro.....call me and lets arrange our meeting if you are interested to have fun."

c. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to rob\_lit2010@yahoo.com

- i. Sent: 9/18/2011 7:47:03 PM
- ii. Subject: RE: Dc possibility

- 1. "This Wed. Is perfect. You got place? i be in baton."

a. From: rob\_lit2010@yahoo.com  
Subject: Re: Dc possibility  
To: seanevan@hotmail.com

"hi,  
love your picture.....hot one. are you back home ?Wednesday ? this Wednesday.....can't wait to meet you ...you may call me at 732 331 5306. at what time shall we meet and which metro station are you close ? let me know.....ok"

b. From: sean evans  
To: rob\_lit2010@yahoo.com  
Sent: Saturday, September 17, 2011 5:44 PM  
Subject: RE: Dc possibility

"I'm back in town. What's your schedule like?Date: Sun, 18 Sep 2011 11:17:09 -0700"

d. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [tsflamer@yahoo.com](mailto:tsflamer@yahoo.com)

- i. Sent: 4/2/2009 12:30:50 AM

ii. Subject: pay day

1. "Got \$100 burning a hole in my pocket.  
... not at Aunts house where we have been the last couple times but am at  
Comfort Inn room 230 tonight (Wednesday)  
would like visitor. .. come in door # 4 and up to second floor. and just knock.  
would be up late for you.  
we've been toge3ther about 3-4 times... and it was good...

you do have the boy pussy of a 12 year old..

lol

sean"

e. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [michaelt747@gmail.com](mailto:michaelt747@gmail.com)

i. Sent: 4/7/2012 4:38:47 PM

ii. Subject: RE: good and bad news

1. "That May be this month but the rent boys always are hot in my experience'

- a. From: [michaelt747@gmail.com](mailto:michaelt747@gmail.com)  
Date: Sat, 7 Apr 2012 09:22:14 -0700  
Subject: RE: good and bad news  
To: [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

"The three hosts they show aren't really that hot..."

- b. Sent from my Windows Phone  
From: sean evans  
Sent: 4/7/2012 11:12  
To: [michaelt747@gmail.com](mailto:michaelt747@gmail.com)  
Subject: RE: good and bad news

"Google it. Got 20 something dudes working. Lots of eastern European 20  
year olds (some younger) hang out in commons area looking for sex. They  
charge around 1,000 CZ for a fuck and suck. That's about \$60.

The actual employees can't "hire out" according to the rules, but I'm guessing  
they would on the sly."

- c. From: [michaelt47@gmail.com](mailto:michaelt47@gmail.com)  
Date: Sat, 7 Apr 2012 08:42:26 -0700  
Subject: RE: good and bad news  
To: [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

"Villa mansland huh? What a fun name :-P

Sent from my Windows Phone"

- d. From: sean evans

Sent: 4/7/2012 10:37  
To: michael747@gmail.com  
Subject: RE: good and bad news

"He was employee at Villa Mansland in Prague. I kept in contact after staying there last summer."

e. From: michael747@gmail.com  
Date: Sat, 7 Apr 2012 08:28:46 -0700  
Subject: RE: good and bad news  
To: seanevan@hotmail.com

"Haha! How'd you find this place?"

Sent from my Windows Phone"

f. From: sean evans  
Sent: 4/7/2012 10:25  
To: michael747@gmail.com  
Subject: RE: good and bad news

"Right. If he's as good as I hope, I will try to get him to visit here. Haha. At Nathan's. Let "that Paul" go crazy."

g. From: From: michael747@gmail.com  
Date: Sat, 7 Apr 2012 08:22:10 -0700  
Subject: RE: good and bad news  
To: seanevan@hotmail.com

"Haha...im not sure she'll really be what you're looking for. And that sounds awesome! So is this guy a live-in type of thing while you're there?"

Sent from my Windows Phone"

h. From: sean evans  
Sent: 4/7/2012 10:18  
To: michael747@gmail.com  
Subject: RE: good and bad news

"We are going to spend a day in the High Tetras Mountains on border with Poland."

i. From: michael747@gmail.com  
Date: Sat, 7 Apr 2012 08:11:48 -0700  
Subject: RE: good and bad news  
To: seanevan@hotmail.com

"Hmmm.... I think it's more of a like it or you don't thing. But tips would be to go slow. Buy a toy. :-P

Sent from my Windows Phone"

j. From: sean evans  
Sent: 4/7/2012 8:45  
To: Michael Thomas  
Subject: RE: good and bad news

"I have three weeks in which I can train to be a bottom.any crash course tips?  
It's easy to be a top....."

k. From: michael747@gmail.com  
Date: Fri, 6 Apr 2012 21:15:22 -0700  
Subject: RE: good and bad news  
To: seanevan@hotmail.com

"He's sexy... It's hard to tell for sure how long... But I'd let him fuck me. :-P"

l. From: sean evans  
Sent: 4/6/2012 21:18  
To: Michael Thomas  
Subject: good and bad news

"I really wish you were coming with as this dude is a top... and so am I.  
but with his looks... he can be anything he wants to be...let me know whtaat  
you think"

f. From: seanevan@hotmail.com to j.denart@gmail.com

i. Sent: 5/26/2011 4:37:38 PM  
ii. Subject: RE: hey my friend

1. "to be honest.. I have more pleasure with you my love.  
haha.... but I will "look" for some young kid.. but will think of you... lol"

a. Date: Thu, 26 May 2011 12:04:49 -0300  
Subject: Re: hey my friend  
From: j.denart@gmail.com  
To: [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

"Uff so you maybe find a kid for your pleasure? ahahah :p"

b. On Tue, May 24, 2011 at 4:25 AM, sean evans <seanevan@hotmail.com>  
wrote:

"I've been traveling.... going home today for the first time in 3 weeks.  
going to Kosovo and Prague next month. that should be fun... age of consent  
in Prague is 15...OUCH lol"

c. Date: Tue, 24 May 2011 01:43:22 -0300  
Subject: Re: hey my friend  
From: j.denart@gmail.com  
To: seanevan@hotmail.com

"I've been making some stuff but didn't find a stable thing yet.. i'm still seeking for one, and also planning to make some changes at home. what you up for ?"

- d. On Mon, May 23, 2011 at 9:54 PM, sean evans <seanevan@hotmail.com> wrote:

"We will have fun. Looking forward. You find job?"

- e. Date: Mon, 23 May 2011 17:42:39 -0300  
Subject: Re: hey my friend  
From: j.denart@gmail.com  
To: seanevan@hotmail.com

"Cool then, so maybe we join on jan / feb big kiss my friend J."

- f. On Mon, May 16, 2011 at 3:33 PM, sean evans <seanevan@hotmail.com> wrote:

"Thanks for the note. Yes...I want to see you in Miami beach. The room is free and right on the ocean."

- g. Date: Mon, 16 May 2011 14:17:15 -0300  
Subject: Re: hey my friend  
From: j.denart@gmail.com  
To: seanevan@hotmail.com

"Hi Sean thanks for writing... i can see you are enjoying your retirement i'm still looking for a job, last week i had an interview for an apparently good opportunity but they didn't call me yet so i guess my search must still go on.

Will be a pleasure to meet you in miami next winter.. hope my work is going good so i can do it.

All the best my mature friend

J."

- h. On Sun, May 8, 2011 at 5:26 PM, sean evans <seanevan@hotmail.com> wrote:

"greetings from Washington, DC.

I'm going to Miami Beach this Wednesday to look at that new condo at Decoplage where I hope you will visit me this winter. remember... rent free...lol wish you had the time to answer emails more often...

Next sunday I'll be in Los Angeles for a week.. then back to Minnesota for a while. hope you've had some luck job hunting. I enjoy being retired so I can travel when I want too.



hope you write soon.

Sean"

g. From: [j.denart@gmail.com](mailto:j.denart@gmail.com) to [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

- i. Sent: 5/29/2011 10:00:37 PM
- ii. Subject: Re: hey my friend

- 1. "you're funny baby do you always prefer younger guys? or have been with matures too? Just asking, send you some kisses ... =)"

J

- a. On Thu, May 26, 2011 at 1:37 PM, sean evans <[seanevan@hotmail.com](mailto:seanevan@hotmail.com)> wrote:

"to be honest.. I have more pleasure with you my love.

haha.... but I will "look" for some young kid.. but will think of you... lol"

h. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [j.denart@gmail.com](mailto:j.denart@gmail.com)

- i. Sent: 5/29/2011 10:02:55 PM
- ii. Subject: Re: hey my friend

- 1. "I like guys less than 30. In prague they will be a lot less than 30. kisses to you"

i. From: [odannyoh@hotmail.com](mailto:odannyoh@hotmail.com)

- i. Sent: 7/24/2016 4:11:18 PM
- ii. [BoyCrush] a nephew...an awakening ch 1

- 1. "PLEASE take note... this is a story about an uncle who to his own surprise has sex with an underage nephew; which leads to other encounters/adventures. If you find this topic NOT to your prurient nature, DELETE now. It is not real, nor does it condemn or condone such acts...a flight of fantasy." (The story is in the attached Axiom report)

j. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

- i. Sent: 5/28/2017 12:29:33 AM
- ii. Subject: Nathans "friend" Devon

- 1. "My other Nathan. This friend was unmasked by me when he stopped over at Nathan's to have sex. He had school books with him. One of the books was 10th grade biology. I warned of Mason he just might not be 18 years old. He was from [REDACTED]. Nathan of course took videos of their assignations. I met him, hot is not strong enough to describe him. [REDACTED]"

████████████████████ from high school some years later to be a ██████████  
████████████████████

k. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to gilberti21@yahoo.com

- i. Sent: 7/28/2010 10:21:26 PM
- ii. Subject: Re:

1. "I reinvited you to join me on yahoo... seanevan1"

- a. Date: Wed, 28 Jul 2010 15:00:31 -0700  
From: gilberti21@yahoo.com  
Subject: RE:  
To: seanevan@hotmail.com

"am online now so can we chat on yahoo now [gilberti21@yahoo.com](mailto:gilberti21@yahoo.com)"

l. From: seanevan@hotmail.com to willswearson@gmail.com

- i. Sent: 10/30/2015 4:39:25 PM
- ii. Subject: Had 45 minutes with this specimen
- iii. Attachments: IMG\_7007.PNG, IMG\_7008.PNG, IMG\_7009.PNG, IMG\_7010.PNG

1. "English not so good, rest fine.. Lol"

m. From: willswearson@gmail.com to seanevan@hotmail.com

- i. Sent: 10/29/2016 12:01:17 AM
- ii. Subject: Re: Help! Sup?

1. "Roger. Will meet you there. See you in the morning."

- a. On Oct 28, 2016 7:59 PM, "sean evans" <seanevan@hotmail.com> wrote:

"Hotel Juliś on Wenceslas Square. Have to meet you out front. The blue dot is our room. Entrance is where the World ClassFitness Center is."

- b. On Oct 29, 2016, at 1:53 AM, William Swearson <willswearson@gmail.com> wrote:

"Yeah, first class :) What hotel again? I will meet you there."

- c. On Oct 28, 2016 7:42 PM, "sean evans" <seanevan@hotmail.com> wrote:

"1st class? Waaaaaaaaa. Come to hotel? My phone is on."

- d. On Oct 29, 2016, at 1:40 AM, William Swearson <willswearson@gmail.com> wrote:

"See you in 8 hrs."

- e. On Oct 28, 2016 7:39 PM, wrote:

"On board. 9A. Meet you at your hotel or station. Need to convert monies."

n. From: seanevan@hotmail.com to brad@thurow.net

i. Sent: 5/21/2011 7:14:31 PM

ii. Subject: RE: trip

1. "It will be decadent but oh so much fun bro. what happens in Prague - Stays in Prague...beyond the meetings, I read there really isn't much to do in Pristina.

If you come meet me in Prague.. on 30th of June or 1st of July... how long can you stay? I was thinking of returning on 5th, but could wait.

I will let you decide how much time we need... lol"

a. Date: Sat, 21 May 2011 13:30:13 -0500

From: brad@thurow.net

To: seanevan@hotmail.com

Subject: trip

"disregard my thoughts on the conference. With a clearer head today, I understand that it doesn't make much sense. I'm in for a fun eastern europe trip. Let's get flights planned."

o. From: brad@thurow.net to seanevan@hotmail.com

i. Sent: 5/28/2011 9:21:24 PM

ii. Subject: Villa

1. "We are confirmed (I think) with a 2-room suite for check-in on the 2nd, check-out on the 4th. They did not reserve the room with a credit card, but I was told it was confirmed. I will confirm via email and phone as we get closer."

-b

p. From: seanevan@hotmail.com to brad@thurow.net

i. Sent: 5/28/2011 10:18:36 PM

ii. Subject: RE: Villa

1. "sounds fair. we will have to hire "guides" at the villa. I am really excited bro. can't wait.I will look for some kind of musical/opera/thing culturally for the evening of the 1st and run it by you. Mozart is my favorite if he's in town...lol"

q. From: brad@thurow.net to seanevan@hotmail.com

i. Sent: 12/1/2014 12:42:32 AM

ii. Subject: BKK first timers

1. "100 baht is \$3 <http://bangkokbois-gay-thailand-blog.com/2011/02/26/first-timers-guide-to-bangkok-gay-gogo-bars/>

I'm thinking half of a trip in Bangkok and another half on the beach in Pattaya."

r. From: [brad@thurow.net](mailto:brad@thurow.net) to [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

- i. Sent: 5/22/2018 8:58:44 PM
- ii. Subject: Re: in Prague?
  - 1. "This weekend... probably. Saturday through Monday"
    - a. On May 22, 2018, at 3:34 PM, sean evans wrote:  
"Not sure what they've arranged for itinerary. Will get back to you. What's your time in Prague?..  
Sent from my iPad"
    - b. On May 22, 2018, at 3:01 PM, Brad Thurow wrote:  
"about to get on a plane for some work in Paris.... get together in Prague?  
Brad"

s. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [jayjohnsonjohn@yahoo.com](mailto:jayjohnsonjohn@yahoo.com)

- i. Sent: 7/4/2011 6:26:01 AM
- ii. Subject: You should have come with to Prague
  - 1. "Lots of sinning. Lol"

t. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [jayjohnsonjohn@yahoo.com](mailto:jayjohnsonjohn@yahoo.com)

- i. Sent: 2/24/2014 11:46:51 PM
- ii. Subject: Re: bare
  - 1. "I am doing one day trip to the Bahamas tomorrow because I'm bored of Miami Beach. I decided to spend my money on that rather than \$80 for another blowjob from Liam."

u. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [jayjohnsonjohn@yahoo.com](mailto:jayjohnsonjohn@yahoo.com)

- i. Sent: 4/9/2014 8:54:49 PM
- ii. Subject: Join me in Prague?
  - 1. "I arrive Prague morning of Thursday, May 22nd. Leave Monday May 26th. Hotel Julis but if you come we'd spend a couple nights at Villa Mansland."

v. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to [nathan.ambler@gmail.com](mailto:nathan.ambler@gmail.com)

- i. Sent: 11/22/2008 10:46:19 PM
- ii. Subject: RE: the other option... which would you pick if you were a loser like me
  - 1. "the one is \$120 and I have enough cash. This one I don't know his price. Won't pay more than that, but think think this dude IS beyond my price range.

BTW are you going to "scrub" your phone before your trip to DC?"

- a. From: [nathan.ambler@gmail.com](mailto:nathan.ambler@gmail.com)  
To: [seanevan@hotmail.com](mailto:seanevan@hotmail.com)

Subject: RE: the other option... which would you pick if you were a loser like me

Date: Sat, 22 Nov 2008 15:44:26 -0600

"Both out of your price range I guess."

- b. From: sean evans [mailto:seanevan@hotmail.com]  
Sent: Saturday, November 22, 2008 1:59 PM  
To: nathan.ambler@gmail.com  
Subject: the other option... which would you pick if you were a loser like me

"Well Hello!

A little about me, My name is Jacob, or Jake and I am a 21 year old student living in Seal Beach california! I'm Bi and definitely have a strong attraction toward older men for some reason, but definitely think all men have their qualities that are seductive

I am really behind on school payments and need to make a little bit of money by monday so I can catch up and finish the semester.

I'm 6'3, 200lbs, very built, surfer, tanned, and toned, well endowed :), and definitely knows how to show a good time!

feel free to call me today asap, and help me out as much as you can, If money is no object to you, time is not an object to me. If its an hour, and I feel comfortable I will most definitely love to stay more then an hour... I've never done this before and definitely am all about being comfortable.

Call me and lets set something up today, If its not me in the picture, then I'll come for free :)

714-four9nine-87six2  
jake :)"

- w. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to nathan.ambler@gmail.com

- i. Sent: 8/13/2013 9:58:06 PM
- ii. Subject: Re: Massuse

- 1. "Certainly legit in Czech Republic among others. Maybe Phuket. Lol"

- a. On Aug 13, 2013, at 5:54 PM, "Nathan Ambler"  
<nathan.ambler@gmail.com> wrote:

"Did you drug him? Is he legal? And if so, which countries?"

- b. From: sean evans [mailto:seanevan@hotmail.com]  
Sent: Tuesday, August 13, 2013 5:23 PM  
Subject: Massuse

"Coming over tonight"

x.From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to nathan.ambler@gmail.com

- i. Sent: 8/13/2013 9:57:18 PM
- ii. Subject: Re: Massuse

- 1. "Gotta pay him 80 bones. But just too cute. He says he's 19. I believe him. CList. M4M then add massage. Must be code for pay. Lol"

y.From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to bruce@innovators.net

- i. Sent: 8/31/2009 2:49:06 PM
- ii. Subject: RE: our kinda guy?

- 1. "old enough to bleed.. old enough to butcher... oh wait.. that might now apply to dudes. Lol"

- a. From: bruce@innovators.net  
To: seanevan@hotmail.com  
Date: Mon, 31 Aug 2009 09:47:37 -0500  
Subject: RE: our kinda guy?

"little young"

- b. From: sean evans [mailto:seanevan@hotmail.com]  
Sent: Monday, August 31, 2009 9:47 AM  
Subject: our kinda guy?

"Our kinda guy..."

z.From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to bruce@innovators.net

- i. Sent: 2/21/2011 1:46:49 PM
- ii. Subject: RE: Peyton Holt

- 1. "no one is ever to young... remembr Prague....."

- a. From: bruce@innovators.net  
To: seanevan@hotmail.com  
Subject: RE: Peyton Holt  
Date: Mon, 21 Feb 2011 13:11:40 +0000

"Twink is too young for me, but nice"

- b. From: sean evans [mailto:seanevan@hotmail.com]  
Sent: Monday, February 21, 2011 6:58 AM  
To: Bruce Gjovig  
Subject: RE: Peyton Holt

"only one I have of him so far.. what think of my twink?"

c. From: bruce@innovators.net  
To: seanevan@hotmail.com  
Subject: RE: Peyton Holt  
Date: Mon, 21 Feb 2011 12:47:46 +0000

"Nice"

d. From: sean evans [mailto:seanevan@hotmail.com]  
Sent: Monday, February 21, 2011 5:46 AM  
Subject: Peyton Holt

aa. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to bruce@innovators.net

- i. Sent: 10/25/2015 7:56:11 PM
- ii. Subject: My guide

bb. From: [seanevan@hotmail.com](mailto:seanevan@hotmail.com) to hacker.nicholas@gmail.com

- i. Sent: 8/11/2016 10:50:56 PM
- ii. Subject: Re: Private. Haven't met yet but his pics

- 1. "Very clean cock. Very sweet tasting cum, he said same thing about me. Lol  
Was very smooth. Awesome gentle touch. Weighed about 140 lbs. We're in the  
mountains right now but back to Taipei this evening. Hope I can hook up again."

4. S/A Smith located the emails between [REDACTED] and seanevan@hotmail.com as outlined in Report 22-0393/1. In addition to the original emails S/A Smith located the image files that were sent and received between these two email accounts. A summary of these are as follows see attached Axiom for all emails exchanged between the two accounts.

- a. On 11/24/2012 9:03:04 PM initial email is received to seanevan@hotmail.com through teen\_boys\_pro\_circumcision@yahoo.com. In this email [REDACTED] identifies himself as a 16-year-old male. "Hello, Im [REDACTED] I am so happy to be apart of the group. Im 16, and i was just circumcised last summer."
- b. On 11/24/2012 10:13:32 PM seanevan@hotmail.com emails [REDACTED] "congratulations. I'm glad it appears to have worked well for you. tell me about the pain and sensation problems. That's what I fear, and holds me back. am thinking of having it done as an 18th birthday present to myself."
- c. On 11/29/2012 9:10:37 PM seanevan@hotmail.com emails [REDACTED] "How are you doing my friend? Could you send me a picture of you, your face that is?"
- d. On 11/30/2012 1:12:07 AM [REDACTED] sends seanevan@hotmail.com the email attachment "IMG\_1722.JPG"

- 1) This was an image of a male's face that appeared to be 14 to 16 years of age.



- e. On 11/30/2012 1:55:19 AM seanevan@hotmail.com emails [REDACTED] "You ate very good looking. lol be pour of your look and that new cut cock."
- f. On 11/30/2012 3:22:49 AM seanevan@hotmail.com emails [REDACTED] "I sent you my picture. What do you think? Am I a troll?"
- g. On 11/30/2012 2:28:51 PM seanevan@hotmail.com emails [REDACTED] with the subject line "Rest of me" with the attachment "image.jpeg"
- i. This is an image of the exposed mid-section of a male that appears to be 16-19 years of age.
- h. On 12/2/2012 4:23:05 AM seanevan@hotmail.com emails [REDACTED] with the subject line "RE: Rest of me" with the same attachment "image.jpeg". The email says, "look forward to seeing as much of you as you want. (remember, I dared showed pubes... LOL) Lord of Rings great movie."
- i. On 12/2/2012 5:43:53 AM [REDACTED] sends seanevan@hotmail.com an email with the attachment "IMG\_1724.JPG"
- i. IMG\_1724.JPG- This is an image of a males exposed mid-section that appears to be 14-16 years of age.
- j. On 12/2/2012 5:53:35 AM [seanevan@hotmail.com](mailto:seanevan@hotmail.com) responds "Very nice pic bro. You are very smooth. No body hair?"
- k. On 12/27/2012 2:51:12 AM seanevan@hotmail.com emails [REDACTED] "God, you are so. Much fun to chat with. Tell me about that vid you did"
- l. On 12/27/2012 3:04:04 AM [REDACTED] sends seanevan@hotmail.com an email, "Did it on my laptop using through built in webcam and put the program on record but I e8nth be doing it sgsin it"
- m. On 12/27/2012 3:38:23 AM seanevan@hotmail.com emails [REDACTED] "Any interesting color contrasts on your cock? What does our circ scar look like?"
- n. On 12/27/2012 4:09:28 AM seanevan@hotmail.com emails [REDACTED] send an image of an adult male's semi erect penis.
- o. On 12/2/2012 5:43:53 AM [REDACTED] sends seanevan@hotmail.com an email, "I erased and delet3d the email here's mine first is hard on and the second is a semi erect state and Ursula is deleted again said to be sure" with the attachments "20121226\_213110.jpg, 20121226\_212955.jpg"
- i. 20121226\_213110.jpg- This is a profile image of an erect penis of male.
- ii. 20121226\_212955.jpg- This is a straight shot of a semi flaccid penis.
- p. On 12/27/2012 4:41:59 AM seanevan@hotmail.com responds "Awesome cock bro. The scar will recede over time. Bet it's an interesting feel however."



- q. On 12/27/2012 2:12:42 PM seanevan@hotmail.com emails [REDACTED] send an image of an adult male's erect penis and the email "Great discussion and pics. Let's keep it up."
- r. On 12/28/2012 5:19:50 AM [REDACTED] sends seanevan@hotmail.com an email, "Thought u might want some more pics x) :D ;) =) :)" with the attachments "20121227\_213219.jpg, 20121227\_213114.jpg, 20121227\_213152.jpg.
- i. 20121227\_213219.jpg- This is an image of an erect penis of male that appears to be 14-16 years of age.
  - ii. 20121227\_213114.jpg- This is an image of an erect penis of male that appears to be 14-16 years of age
  - iii. 20121227\_213152.jpg- This is an image of an erect penis of male that appears to be 14-16 years of age
- s. On 12/28/2012 11:16:59 PM [seanevan@hotmail.com](mailto:seanevan@hotmail.com) sends an email to [seanevan@hotmail.com](mailto:seanevan@hotmail.com) of the image "IMG\_1724.JPG" received from [REDACTED] on 12/2/2012 5:43:53 AM.
- t. On 12/28/2012 11:18:31 PM [seanevan@hotmail.com](mailto:seanevan@hotmail.com) sends an email to [seanevan@hotmail.com](mailto:seanevan@hotmail.com) of the image "IMG\_1722.JPG" received from [REDACTED] on 11/30/2012 1:12:07 AM.
- u. On 12/29/2012 12:01:48 AM seanevan@hotmail.com emails [REDACTED] sends an email "I found I hadn't erased this one of you. Your body is very nice.... It won't be in bodybuilder magazine (yet) but I find it kinda sexy...hope your cold getting better. You getting lots of rest I hope...loved all your pics... keep them coming..." with the attachment "untitled.png" which is a copy of image "IMG\_1724.JPG" received from [REDACTED] on 12/2/2012 5:43:53 AM.
- v. On 12/28/2012 5:19:50 AM [REDACTED] sends seanevan@hotmail.com an email, "Thats cool i toke some photos but of my eyes uve seen the rest of me but my eyes are unique. Something not normally found in the public its not unheard of but it is a gift a sign if u would call it.

I like it my friend wat hed a horror movie about a girl with it and the movie it was her unborn twin lol for me idk yet something geneti i heard it might be from drugs but i dont do any but my dad did so by science it might be from his abuse and addiction but for me idk or it could be not related at all to him but something paranormal lol yes i believe in it ive studyed enough to understand it", with attachments of "20130104\_185532.jpg, 20130104\_185550.jpg, 20130104\_185448.jpg, 20130104\_185600.jpg.

- i. These are images of males' eyes. The male appears to be 14-16 years of age.
- w. On 2/19/2013 3:01:00 PM seanevan@hotmail.com emails [REDACTED] send an email "Cool. I would never advocate you breaking rules or law. Love to see pics of the progress of your scar. I did delete all your other ones but would love an update

I've been very busy. Currently am in Dickinson, where it is cold. I don't have sex much at all but do play with myself a lot."

x. On 2/26/2013 5:47:45 PM [REDACTED] sends seanevan@hotmail.com an email with attachments 20130224\_214245.jpg, 20130224\_214230.jpg, 20130224\_214204.jpg.

- i. 20130224\_214245.jpg - This is an image of an erect penis of male that appears to be 14-16 years of age.
- ii. 20130224\_214230.jpg - This is an image of a semi erect penis of male that appears to be 14-16 years of age
- iii. 20130224\_214204.jpg - This is an image of a semi erect penis of male that appears to be 14-16 years of age

y. On 2/26/2013 7:24:26 PM [REDACTED] sends seanevan@hotmail.com an email, "I like the healing I shave using a gillet razor something simple with the cream. It feels a lot better now that my problem skin has been cured. And when hard it looks more appealing :D :D

Sent from Samsung tablet

sean evans wrote:

Very nice healing bro. Looking better. You must be proud. Did it change the look much when hard?

Sent from my iPad

z. On 12/27/2012 4:43:26 AM seanevan@hotmail.com emails [REDACTED] sends an email with attachment "photo.jpg".

- i. photo.jpg- This is an image of an adult males penis.
5. S/A Smith located emails associated with the Villa-Mansland from 12/11/2010 4:51:37 PM through 6/17/2017 5:43:34 PM.
6. Please see Attached Axiom Cellebrite for further details in relation to these emails.

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#### **Description and Custody of Evidence:**

- 1. S/A Jesse Smith maintains custody of RAYMOND HOLMBERG electronic media.

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#### **Attachments:**

- 1. Axiom Reports



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Supplement Report BCI22-00393/4

Report Date: 02/06/2023

### Primary Information

Description: Peter Hornak Interview/Lukas Palencar Interview  
Occurrence From: 01/31/2023 00:00  
Occurrence To: 01/31/2023 00:00  
Reporting LEO: SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)  
Report Status: Approved  
Report Status Date: 02/09/2023  
Approved By: SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)

### Synopsis

Distribution:  
Jesse Smith, NDBCI  
Drew Wrigley, Attorney General's Office  
Daniel Casetta, Department of Homeland Security  
Jennifer Puhl, US Attorney's Office  
Alex Schroeder, Internal Revenue Service

### Addresses

Relationship	Address
ACTIVITY LOCATION	POLICIA, PARTIZANSKA 42, SLOVAKIA, BARDEJOV RUSSIA

### Subjects

Relationship	Name	Bio	DOB
SUSPECT	HOLMBERG, RAYMOND (PERSON)	79 yr. old, WHITE, MALE	1943
MENTIONED	HORNAK, PETER BCI21-00393 (PERSON)	UNKNOWN, MALE	---
MENTIONED	PALENCAR, LUKAS BCI22-00393 (PERSON)	UNKNOWN, MALE	---

Narrative begins on the following page.

**CASE/REPORT #: BCI22-00393/4**

**Report Title: Peter Hornak Interview/Lukas Palencar Interview**

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**Details:**

(ALL TIMES ARE APPROXIMATE)

1. On January 18, 2023, Special Agent (S/A) Jesse Smith assisted S/A Dan Casseta and S/A Timothy Litzinger with interviews of Peter Hornak and Lukas Palencar. During the interview, Lukas Palencar had a Samsung S22 cell phone. During the interview, Lukas Palencar showed law enforcement emails from an individual Lukas Palencar had known as Sean Evans. This individual was positively identified as RAYMOND HOLMBERG by both Lukas Palencar and Peter Hornak during the interviews.
2. S/A Smith was provided with Lukas Palencar's cell phone and consent was given to review the data on the cell phone. S/A Smith observed emails from "John John" utilizing the email of slovaklukas17@gmail.com to Lukas.palencar39@gmail.com. Peter Hornak and Lukas Palencar identified this account as belonging to RAYMOND HOLMBERG. The email exchange on the device is as follows:
  - A. January 9, 2023, at 1:09 p.m.
    - 1) slovaklukas17@gmail.com
      - a. "Today is early Monday morning in Grand Forks. I will be leaving very early tomorrow morning and going to Miami Beach. I might not have access to this email until the 21st. Please send me any info however in the case I'm able to connect. Love you guys"
  - B. January 9, 2023, 2:34 p.m.
    - 1) [Lukas.palencar39@gmail.com](mailto:Lukas.palencar39@gmail.com)
      - a. "Okey Sean. Uzi si to"
        - i) "Okey Sean. Have a good time! "
  - C. January 21, 2023, at 1:18 p.m.
    - 1) [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)
      - a. "I'm back in cold Grand Forks. Any word from the police?"
  - D. January 22, 2023, at 12:54 a.m.
    - 1) [Lukas.palencar39@gmail.com](mailto:Lukas.palencar39@gmail.com)

- a. Ahoy Sean, Peter ide na Policiu na vysluch, 31.1.2023. Ja este neviem, mna zatiaľ nitko nekontaktoval"
  - i) "Hi Sean, Peter is going to the police station for questioning January 31,2023. I don't know about me, no one has contacted me as of yet."
- E. January 22, 2023, at 6:23 a.m.
  - 1) [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)
    - a. "thank you. Interesting. Tell Peter to remember the kind of questions they ask him. That would be important for me to know. Funny they haven't scheduled you yet. You're the only one I've been communicating with. Please think of me my friends. Say hi to peter. Good luck."
- F. January 25, 2023, at 1:19 p.m.
  - 1) [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)
    - a. "Love both of you guys. It's getting cold here in North Dakota. Brrrrrr. I'm just sitting at home watching TV and bored."
- 3. During the interview with Peter Hornak, Peter Hornak stated that Peter Hornak knew that Lukas Palencar and RAYMOND HOLMBERG had been communicating through email and Peter Hornak stated that he knew RAYMOND HOLMBERG was using an account named "John John". Peter Hornak also stated that RAYMOND HOLMBERG had sent an email that RAYMOND HOLMBERG engaged in sex with minors. This message was sent using the "John John" account and Lukas Palencar also stated the same about receiving an email about RAYMOND HOLMBERG engaging in sex with a minor.
- 4. S/A Smith located two contacts on Lukas Palencar's cell phone.
  - A. "Sean"
    - 1) +17017395334
  - B. "Shane William"
    - 1) +170153731473
- 5. S/A Smith photographed these items, and the cell phone was returned to Lukas Palencar.

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#### **Description and Custody of Evidence:**

- 1. None as a result of this report.
-

**Attachments:**

1. Photographs



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Supplement Report BCI22-00393/5

Report Date: 02/08/2024

### Primary Information

Description: RAYMOND HOLMBERG slovaklukas17@gmail.com Review  
Occurrence From: 04/17/2023  
Occurrence To: 02/08/2024  
Reporting LEO: SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)  
Report Status: Approved  
Report Status Date: 02/15/2024  
Approved By: SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)

### Synopsis

Distribution:  
Jesse Smith, NDBCI  
Drew Wrigley, Attorney General's Office  
Daniel Casetta, Department of Homeland Security  
Jennifer Puhl, US Attorney's Office  
Alex Schroeder, Internal Revenue Service

### Addresses

Relationship	Address
ACTIVITY LOCATION	NDBCI, FARGO, NORTH DAKOTA UNITED STATES

### Subjects

Relationship	Name	Bio	DOB
SUSPECT	HOLMBERG, RAYMOND (PERSON)	80 yr. old, WHITE, MALE	1943

Narrative begins on the following page.

**CASE/REPORT #: BCI22-00393/5**

**Report Title: RAYMOND HOLMBERG slovaklukas17@gmail.com Review**

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**Details:**

(ALL TIMES ARE APPROXIMATE)

1. On or about April 17, 2023, Special Agent (S/A) Jesse Smith obtained a Google search warrant return for slovaklukas17@gmail.com. S/A Smith loaded this search warrant return into Magnet Forensics Axiom for review.
2. There was a series of email exchanges from slovaklukas17@gmail.com to lukas.palencar39@gmail.com from January 9, 2023, through January 31, 2023, with an individual named "Miami Beach:"
  - A. January 9, 2023, at 1:09 p.m. [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)
    - 1) "Today is early Monday morning in Grand Forks. I will be leaving very early tomorrow morning and going to Miami Beach. I might not have access to this email until the 21st. Please send me any info however in case I'm able to connect. Love you guys"
  - B. January 9, 2023, at 2:34 p.m., Lukáš Palenčar [lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)
    - 1) "Okej Sean.Uži si to" S/A Smith utilized Google translate "Okay Sean. Enjoy"
  - C. January 21, 2023, at 1:18 p.m. <slovaklukas17@gmail.com> napísal(a):
    - 1) "I'm back in cold Grand Forks. Any word from Police?"
  - D. January 22, 2023, at 12:54 a.m., Lukáš Palenčar [lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)
    - 1) "Ahoj Sean, Peter ide na Políciu na výsluch 31.1.2023.Ja ešte neviem, mňa zatiaľ nikto nekontaktoval" S/A Smith utilized Google translate "Hi Sean, Peter is going to the Police for questioning on 31/01/2023. I don't know yet, no one has contacted me yet"
  - E. January 22, 2023, at 6:23 a.m., <slovaklukas17@gmail.com> wrote:
    - 1) "thank you. Interesting. Tell peter to remember the kind of questions they ask him. That would be important for me to know. funny they haven't scheduled you yet. You're the only one I've been communicating with. Please think of me my friends. say hi to Peter. good luck."
  - F. January 25, 2023, at 1:19 p.m., <slovaklukas17@gmail.com> napísal(a):



- 1) "Love both of you guys. It's getting very cold here in North Dakota. brrrrrrrr. I'm just sitting at home watching TV and bored."
- G. January 25, 2023, at 1:21 p.m., Lukáš Palenčar [lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)
- 1) "Ahoj, tu je tiež zim.Včera mi volala polícia že mám prísť na výsluch aj ja 31.1. Bude tam asi tiež polícia z USA" S/A Smith utilized Google translate "Hi, it's also winter here. The police called me yesterday saying that I should come for questioning on January 31. The US police will probably be there too"
- H. January 25, 2023, at 1:22 p.m., Lukáš Palenčar <[lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)> napísal(a):
- 1) "Ja sa nudím tiež.Bol som na plastickej chirurgii." S/A Smith utilized Google translate "I'm bored too. I had plastic surgery."
- I. January 25, 2023, at 6:23 a.m., Lukáš Palenčar <[lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)>
- 1) "Mam nový mobil.Samsung Galaxy S22" S/A Smith utilized Google translate "I'm bored too. I had plastic surgery." I have a new mobile phone. Samsung Galaxy S22"
- J. January 26, 2023, at 6:37 a.m., John john <[slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)>
- 1) "my friend. What did you have plastic surgery for? are you all right? Shitty that they are having you appear before police but it's probably good you get to go with Peter. I wonder if they will put you in separate rooms and try to get you to get you to say different things than Peter. They are sneaky. I have to talk to my lawyr today. I will send you a full report when I access a computer tomorrow. The phone I had that was seized by police wa a Galaxy S22. awesome phone with great camera. love and miss you. rem3ember to keep track o all they ask you."
- K. January 27, 2023, at 1:14 p.m., <[slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)>
- 1) "We think that what the police are looking for is evidence that you guys linded up underage boys for me to have sex with. that is so wrong. we are friends. love you guys"
- L. January 27, 2023, at 12:57 p.m., PM Lukáš Palenčar [lukas.palencar39@gmail.com](mailto:lukas.palencar39@gmail.com)>
- 1) "Je to nesprávne.Z Petrom nepôjdeme spolu na výsluch on ide ráno a ja poobede.Som zvedavý čo sa má budú pýtať." S/A Smith utilized Google translate "It's wrong. Peter and I won't go to the interrogation together, he goes in the morning and I go in the afternoon. I'm curious what they're going to ask."

- M. January 28, 2023, at 6:17 a.m., John john <slovaklukas17@gmail.com> wrote:
- 1) "Thank you so much. If we find out what kind of things they are asking you will help us prepare for the case later this year. It may not happen until mid-August."
- N. January 28, 2023, at 7:29 a.m., <slovaklukas17@gmail.com> wrote:
- 1) "I hope this gets done so I can visit you this fall. Wanna go and visit mountains and castles. and eat a cute restaurants.love both you guys. Say hi to your mum."
- O. January 31, 2023, at 6:37 a.m., <slovaklukas17@gmail.com> wrote:
- 1) "good luck today. Love ya guys"
- P. January 31, 2023, at 2:11:18 p.m., <slovaklukas17@gmail.com> wrote:
- 1) "whats happening"
3. S/A Smith located emails from UniCredit Bank on January 3, 2023, at 5:24:11 a.m.:
- A. "Vazeny klient,
- v prilohe Vam zasielame vypis z Vasho uctu za Vami zvolene obdobie.
- Pre zaistenie bezpecnosti Vasich osobnych udajov su Vase vypisy po novom zaheslovane. Upozorujeme, ze tato zmena sa netyka vypisov pri ktorych uz heslo nastavene bolo.
- Heslo na otvorenie Vasho vypisu z uctu je nastavene ako devatmiestne v nasledujucom formate: pre fyzicke osoby nepodnikajuce U a datum Vasho narodenia vo formate DDMMRRRR napr. U10121976 (10.12.1976), pre fyzicke osoby podnikajuce a firemných klientov U0000 a prve 4 cisla z Vasho bezneho, pripadne uveroveho uctu (napr. U00001234 pre c. u. 12345678).
- Ak by ste s uvedenym heslom nesuhlasil/a, dostavte sa na akukolvek pobočku UniCredit Bank, kde si budete moct heslo pre otvorenie vypisu z uctu zmenit na Vami pozadovane.
- Tato sprava je generovana automaticky, neodpovedajte na nu, prosim. V pripade otazok sme Vam k dispozicii na nasej linke +421 2 69202090 .
- Dakujeme za vyuzivanie nasich sluzieb.
- UniCredit Bank Czech Republic and Slovakia, a.s., pobočka zahraničnej banky"
- B. S/A Jesse Smith utilized Google Translate for the above email:
- 1) "Dear client,

In the attachment, we are sending you a statement from your honor for the period chosen by you.

To ensure the security of your personal data, your statements are now encrypted. Please note that this change does not apply to listings for which a password has already been set.

The password for opening your credit report is set as nine digits in the following format: for natural persons not doing business U and your date of birth in the format DDMMRRRR e.g. U10121976 (10.12.1976), for natural persons doing business and corporate clients, U0000 and the first 4 digits of your current or credit card (e.g. U00001234 for c. u. 12345678).

If you do not agree with the given password, visit any branch of UniCredit Bank, where you will be able to change the password for opening the credit statement at your request.

This message is generated automatically, please do not reply to it. In case of questions, we are at your disposal on our line +421 2 69202090.

Thank you for using our services.

UniCredit Bank Czech Republic and Slovakia, a.s., a branch of a foreign bank"

4. S/A Smith located the following additional emails between slovaklukas17@gmail.com to lukas.palencar39@gmail.com:
  - A. December 24, 2022, at 7:05:49 a.m., lukas.palencar39@gmail.com.
    - 1) "Merry Christmas 🎅"
  - B. December 24, 2022, at 1:30 p.m., [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com)
    - 1) "a very blessed and merry Christmas to you and your family and our friend Peter. I miss you guys so much. Life is always very interesting. I hope that when you get interviewed by the police they are nice and respectful of you. You don't deserve to be a part of this crapy stuff. I am told that when US Government goes after someone the process is sometimes worse than the punishment. It's been 14 months since this started. God bless.Sean/Ray"
  - C. December 19, 2022, at 6:16:58 a.m., <slovaklukas17@gmail.com>
    - 1) "I'm deleting permanently all old enails between us. No reason to keep them. You still haven't heard when the gestapo coming to visit you???"
  - D. January 3, 2023, at 6:50:10 a.m., [slovaklukas17@gmail.com](mailto:slovaklukas17@gmail.com):

- 1) "Happy new year. you heard anything from police yet? let me know right away"
- 

**Description and Custody of Evidence:**

1. S/A Jesse Smith maintains custody of the RAY HOLMBERG forensics.
- 

**Attachments:**

1. Emails/Attachments from slovaklukas17@gmail.com



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Supplement Report BCI22-00393/6

Report Date: 07/01/2024

### Warning

Contains entities exempt from disclosure

### Primary Information

Description: **Former Attorney General Wayne Stenehjem Cell Phone Review**  
Occurrence From: **02/01/2021**  
Occurrence To: **07/01/2024**  
Reporting LEO: **SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**  
Report Status: **Approved**  
Report Status Date: **07/30/2024**  
Approved By: **SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**

### Synopsis

Distribution:  
Jesse Smith, NDBCI  
Drew Wrigley, Attorney General's Office  
Daniel Casetta, Department of Homeland Security  
Jennifer Puhl, US Attorney's Office  
Alex Schroeder, Internal Revenue Service

### Addresses

Relationship	Address
ACTIVITY LOCATION	NDBCI, FARGO, NORTH DAKOTA UNITED STATES

### Subjects

Relationship	Name	Bio	DOB
SUSPECT	HOLMBERG, RAYMOND (PERSON)	80 yr. old, WHITE, MALE	1943
MENTIONED - EXEMPT	STENEHJEM, WAYNE (LAW ENFORCEMENT OFFICIAL)		---
MENTIONED	THOMPSON, DAVE UNKNOWN BCI22-00393 (PERSON)	UNKNOWN, MALE	---
MENTIONED	TRAYNOR, PAUL BCI22-00393 (PERSON)	UNKNOWN, MALE	---
MENTIONED	TURLEY, JEREMY UNKNOWN BCI22-00393 (PERSON)	UNKNOWN, MALE	---

Narrative begins on the following page.

## **CASE/REPORT #: BCI22-00393/6**

### **Report Title: Wayne Stenehjem Cell Phone Review**

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#### **Details:**

(ALL TIMES ARE APPROXIMATE)

1. Special Agent (S/A) Jesse Smith received the cell phone extraction of former Attorney General (AG) Wayne Stenehjem from the Bismarck, North Dakota (ND), office of the ND Bureau of Criminal Investigation (NDBCI). This cell phone was a Samsung SM-G996U with the IMEI: 353799610047037. S/A Smith loaded the extraction into Cellebrite Insekyets Physical Analyze to conduct a forensic review of the device.
2. S/A Smith assisted with the search warrant on November 17, 2021. S/A Smith was present when RAYMOND (RAY) HOLMBERG asked to retrieve phone numbers from the cell phone before being seized. RAY HOLMBERG requested the phone number of Paul Traynor and Wayne Stenehjem.
3. S/A Smith observed on former AG Wayne Stenehjem's phone two incoming phone calls from the phone number of 1-218-779-3727. This phone number had a contact name "Holmberg Burner Phone".
  - A. November 17, 2021, at 2:17:59 p.m. (Coordinated Universal Time [UTC]-6)
    - 1) Incoming
    - 2) Rejected
  - B. November 17, 2021, at 2:18:40 p.m. (UTC-6)
    - 1) Incoming
    - 2) Voicemail (18 seconds) (Voicemail not recovered)
4. S/A Smith was informed that Homeland Security Investigators (HSI) was meeting with former AG Wayne Stenehjem on December 1, 2021, regarding the voicemail that was left on November 17, 2021, after the execution of the search warrant. S/A Smith observed that on December 1, 2021, there were phone calls placed between former AG Wayne Stenehjem and RAY HOLMBERG.
  - A. December 1, 2021, at 9:36:33 a.m. (UTC-6)
    - 1) Outgoing
    - 2) Not answered
  - B. December 1, 2021, at 10:47:09 a.m. (UTC-6)

- 1) Incoming
    - 2) Rejected
  - C. December 1, 2021, at 10:47:48 a.m. (UTC-6)
    - 1) Incoming
    - 2) Voicemail (14 seconds) (Voicemail not recovered)
  - D. December 1, 2021, at 12:19:34 p.m. (UTC-6)
    - 1) Incoming
    - 2) Rejected
  - E. December 1, 2021, at 12:19:34 p.m. (UTC-6)
    - 1) Incoming
    - 2) Rejected
- 5. S/A Smith also observed a text message on December 1, 2021, from RAY HOLMBERG to former AG Wayne Stenehjem.
  - A. December 1, 2021, at 10:54:30 a.m.
    - 1) Inbox
      - a. "Hi from Ray"
- 6. S/A Smith observed call log activity for 20 call logs between former AG Wayne Stenehjem and RAY HOLMBERG and connections were made on the following three dates:
  - A. December 9, 2021, at 5:49:04 p.m. (UTC-6)
    - 1) Incoming
    - 2) Answered (43 seconds)
  - B. December 19, 2021, at 6:04:23 p.m. (UTC-6)
    - 1) Incoming
    - 2) Voicemail (16 seconds) (Voicemail not recovered)
  - C. January 10, 2022, at 4:30:48 p.m. (UTC-6)
    - 1) Incoming

2) Answered (11 Minutes)

7. Additional text messages were exchanged between RAY HOLMBERG and former AG Wayne Stenehjem.

A. December 2, 2021, at 6:12:33 p.m. (UTC-6)

1) Inbox

a. "Where you at?"

B. December 6, 2021, at 7:17:25 a.m. (UTC-6)

1) Inbox

a. "I understand magrum has announced for the district 8 senate seat. Deliver Us from Evil"

C. December 6, 2021, at 7:53:46 a.m. (UTC-6)

1) Sent

a. "Good grief"

D. December 20, 2021, at 1:05:29 p.m. (UTC-6)

1) Sent

a. "I'm at the Industrial Commission meeting"

E. December 20, 2021, at 1:10:27 p.m. (UTC-6)

1) Inbox

a. "Don't take any contributions or I will tell the grab ass grandmas"

F. December 20, 2021, at 1:10:56 p.m. (UTC-6)

1) Inbox

a. "Badass"

G. December 21, 2021, at 1:30:18 p.m. (UTC-6)

1) Inbox

a. "Who's tax commissioner"

H. December 21, 2021, at 1:38:11 p.m. (UTC-6)

1) Sent



- a. "Have you heard anything about it?"
  - I. December 21, 2021, at 1:39:38 p.m. (UTC-6)
    - 1) Inbox
      - a. "I just sent a message to Jeremy Turley. Dave Thompson has another meeting and is not at the event. We know it's not Jessica"
  - J. December 21, 2021, at 1:43:40 p.m. (UTC-6)
    - 1) Sent
      - a. "Kroshus"
  - K. December 24, 2021, at 10:37:46 a.m. (UTC-6)
    - 1) Sent
      - a. "I see you called. We are in Jamaica for Christmas"
  - 8. S/A Smith bookmarked all call logs, emails, contacts, and messages associated with or about RAY HOLMBERG on former AG Wayne Stenehjem's phone. Please see attached Cellebrite report.
  - 9. This concluded S/A Smith's preliminary forensic analysis
- 

**Description and Custody of Evidence:**

- 1. S/A Jesse Smith maintains custody of the RAY HOLMBERG electronic media.
- 

**Attachments:**

- 1. Cellebrite Report



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Supplement Report BCI22-00393/7

Report Date: 08/06/2024

### Warning

Contains entities exempt from disclosure

### Primary Information

Description: Wayne Stenehjem Applications  
Occurrence From: 02/01/2024  
Occurrence To: 07/24/2024  
Reporting LEO: SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)  
Report Status: Approved  
Report Status Date: 08/08/2024  
Approved By: SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)

### Synopsis

Distribution:  
Jesse Smith, NDBCI  
Drew Wrigley, Attorney General's Office  
Daniel Casetta, Department of Homeland Security  
Jennifer Puhl, US Attorney's Office  
Alex Schroeder, Internal Revenue Service

### Addresses

Relationship	Address
ACTIVITY LOCATION	NDBCI, FARGO, NORTH DAKOTA UNITED STATES

### Subjects

Relationship	Name	Bio	DOB
SUSPECT	HOLMBERG, RAYMOND (PERSON)	80 yr. old, WHITE, MALE	1943
MENTIONED - EXEMPT	STENEHJEM, WAYNE (LAW ENFORCEMENT OFFICIAL)		---

Narrative begins on the following page.

**CASE/REPORT #: BCI22-00393/7**

**Report Title: Wayne Stenehjem Applications**

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**Details:**

(ALL TIMES ARE APPROXIMATE)

1. Special Agent (S/A) Jesse Smith was contacted by the United States Attorney's Office and asked to compare what chat applications may have been used for communication between RAYMOND (RAY) HOLMBERG and Wayne Stenehjem. S/A Smith compared the mobile devices to identify applications that had been or currently installed on both Wayne Stenehjem and RAY HOLMBERG's devices.
  2. S/A Smith observed the following applications or artifacts of these applications on both Wayne Stenehjem and RAY HOLMBERG's devices:
    - A. Snapchat
    - B. Instagram
    - C. WhatsApp
    - D. TikTok
    - E. Viber
    - F. Twitter
    - G. Facebook Messenger
  3. This concluded S/A Smith's preliminary forensic analysis.
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**Description and Custody of Evidence:**

1. S/A Jesse Smith maintains custody of the RAYMOND HOLMBERG electronic media.



# NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION

## Case Closure Report - Arrest BCI22-00393/8

Report Date: 04/23/2025

### Primary Information

Description: **Case Closing**  
Occurrence From: **04/23/2025**  
Occurrence To: **04/23/2025**  
Reporting LEO: **SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**  
Report Status: **Approved**  
Report Status Date: **04/23/2025**  
Approved By: **SHAW, JIM (NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)**

### Synopsis

1. **RAYMOND HOLMBERG** pled guilty in United States Federal Court to traveling in foreign commerce for the purpose of engaging in illicit sexual conduct. **RAYMOND HOLMBERG** was sentenced to 10 years in federal prison.
2. Please note, **Madison Rodgers** was noted to be a victim initially but upon further investigation it was found **Madison Rodgers** was not a victim of the charged offense of **RAYMOND HOLMBERG**.
3. This case can be considered closed.

### Addresses

Relationship	Address
<b>ACTIVITY LOCATION</b>	<b>NDBCI, FARGO, NORTH DAKOTA UNITED STATES</b>

### Subjects

Relationship	Name	Bio	DOB
<b>VICTIM MARSY'S LAW NOTIFY/INVOKE NO</b>	<b>RODGERS, MADISON JAMES (PERSON)</b>	<b>30 yr. old, WHITE, MALE</b>	<b>1994</b>

### Arrest #1

#### Primary Information

Arrest Type	Location	Arresting LEO
---	<b>UNKNOWN BCI22-00393, ND</b>	<b>SMITH, JESSE (CYBER CRIMES - FARGO / NORTH DAKOTA BUREAU OF CRIMINAL INVESTIGATION)</b>

#### Charges

Charge Type	Charge	Attempted/Committed	Statute	UCR Class	Charge Count	Warrant	Offense Date
<b>FEDERAL</b>	<b>Federal Offense</b>	<b>COMMITTED</b>	<b>Federal Offense</b>	<b>NONE</b>	<b>1</b>	---	<b>04/23/2025</b>

#### Arrestee Information

Name	Sex	Race	DOB
<b>HOLMBERG, RAYMOND</b>	<b>MALE</b>	<b>WHITE</b>	<b>1943</b>