

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

vs.

SCOTT PAUL SCHWEICKERT

CASE NUMBER: 8:05-m-

8:05-M-276 EAJ

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about December 21, 2003, in Hillsborough County, in the Middle District of Florida, the defendant,

knowing that an offense against the United States had been committed, to wit: a drug distribution and a drug facilitated crime of violence, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(7), did receive, relieve, comfort and assist the offender, namely Steven Lorenzo, in order to hinder and prevent the offenders' apprehension, trial and punishment,

in violation of Title 18, United States Code, Section 3. I further state that I am a Special Agent with Drug Enforcement Administration, and that this Complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: Yes No



Signature of Complainant
Scott A. Albrecht

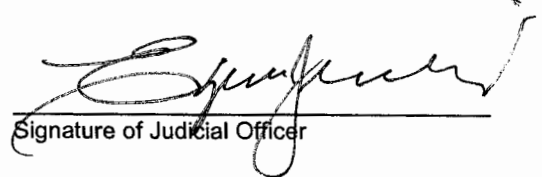
Sworn to before me and subscribed in my presence,

May 19, 2005

at

Tampa, Florida

ELIZABETH A. JENKINS
United States Magistrate Judge
Name & Title of Judicial Officer


Signature of Judicial Officer

AFFIDAVIT

I, Scott A. Albrecht, being first duly sworn, hereby depose and say:

1. I am employed as a Special Agent by the Drug Enforcement Administration (DEA), Tampa District Office and have been employed by the DEA for the last seven ½ years. For six years prior to my employment with the DEA, I was employed as a Deputy U.S. Marshal, investigating a variety of violations of Titles 18 and 21 of the United States Code.

2. During my tenure as a law enforcement officer, I have personally been involved in numerous criminal investigations related to the trafficking in controlled substances, such as cocaine; gamma-hydroxybutyric acid (GHB); 3,4-methylenedioxymethamphetamine (MDMA); crystal methamphetamine (ICE) and a number of other illegal drugs. I have also been involved in the investigation of approximately ten (10) drug facilitated sexual assault (DFSA) and drug overdose death investigations.

3. The information contained in this affidavit was gathered by myself, hereinafter referred to as your affiant, other agents of the DEA, detectives with the Tampa, Florida Police Department, detectives with the Hillsborough County, Florida Sheriff's Office and other law enforcement officers whom your affiant believes to be reliable. This affidavit does not set forth every fact resulting from the investigation; rather, it sets forth facts sufficient to establish

probable cause to charge Scott Paul Schweickert as an accessory after the fact in regards to a drug distribution and a drug facilitated crime of violence contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(7), and Title 18, United States Code, Section 3.

4. Gamma-hydroxybutyric acid (GHB), commonly known as a "date rape drug," is a central nervous system depressant and a Schedule I controlled substance. Based on training and experience, your affiant is aware that GHB is a central nervous system depressant which, when ingested, produces euphoric and hallucinogenic states. Further, GHB and its analogues have been known to be used for their alleged role as a growth hormone, and have been widely used to assist in the commission of sexual assaults. GHB and its analogues are commonly ingested as "party drugs" or "club drugs." GHB has no approved medical use, and became a Schedule I controlled substance on March 13, 2000. Combining the GHB analogue/precursor gamma-butyrolactone (GBL) with sodium hydroxide or potassium hydroxide, through a simple one-step procedure, produces GHB.

5. In January 2004, your affiant was approached by detectives from the Tampa Police Department who related that Steven Lorenzo and possibly other unknown individuals were suspects in the drug facilitated sexual assaults (DFSAs) of at least four(4) men in the Tampa, Florida area. Tampa Police Detectives further advised that they were also conducting a "missing persons" investigation focusing on the whereabouts of a Jason Galehouse and working in conjunction with the Hillsborough County Sheriff's Office in a homicide

investigation focusing on the death of a Michael Wachholtz. Detectives explained that the aforementioned DFSA complaints were all of a homosexual nature and also that Galehouse and Wachholtz were gay men. Due to the violent nature of the DFSA complaints filed against Lorenzo, he was also considered a person of interest in the disappearance of Galehouse and/or the homicide of Wachholtz.

6. In summary, Galehouse was last seen by friends at a Tampa, Florida bar called "2606," located at 2606 North Armenia Avenue, Tampa, Florida, in the early morning hours of December 20, 2003. As of today's date, Galehouse has not been seen and has not been heard from.

7. In summary, Wachholtz was last seen in the "Rocky Point" area of Tampa on the evening of December 20, 2003, and was last known to have telephone contact with an associate in the early morning hours of December 21, 2003. On the morning of January 6, 2004, Wachholtz was found dead, in the rear of his Jeep Cherokee sport utility vehicle, at the Camden Bay Point Apartments, 5902 Memorial Highway, Tampa, Florida. Wachholtz' body was wrapped in a bed sheet. Wachholtz' badly decomposed body had to be identified via dental records. It has been reported to your affiant that, during initial toxicology tests performed as part of the Wachholtz autopsy, an amount of cocaine was found to be present within Wachholtz' body. These tests are currently being performed again, focusing on whether GHB was present in Wachholtz' body due to the fact that this test was not performed previously.

8. In February 2004, DEA agents and Tampa police detectives began actively investigating Lorenzo, primarily regarding the reported DFSAs. Subsequently on June 2, 2004, agents and detectives served an authorized search warrant at Lorenzo's Tampa, Florida residence in an attempt to gain evidence of the distribution / possession of controlled substances as well as evidence relating to DFSA. Recovered during this search warrant was: an amount of GHB and MDMA, both of which were later confirmed as such by the DEA Southeast Laboratory in Miami, Florida. Also recovered during said search warrant were numerous "Polaroid" type photographs depicting in excess of 20 males in various stages of bondage. Also recovered were: restraints, rope, tape, torture-type items, numerous downloaded/printed "missing persons" & "serial killer" information sheets, miscellaneous VHS, 8mm, and mini-digital video cassette tapes containing bondage type sex acts (some males appearing to be in a comatose-like state) and a digital camera. Also recovered was a computer central processing unit (CPU) which was later found to contain thousands of digital images on two separate hard-drives (many of which are of a violent and/or bondage type nature). Also recovered was: an envelope labeled "Missing Guy Articles" containing newspaper articles relating to Galehouse, Wachholtz and other missing or dead individuals and numerous downloaded/printed internet related documents to include, but not limited to in excess of 800 "instant message/chat room" conversations.
9. At the time of the referenced search warrant, Lorenzo was arrested on State of Florida drug possession charges and the investigation continued into linking Lorenzo to known and unknown DFSAs. As a part of the normal "booking"

procedure, Lorenzo did provide biographical information, to include, but not limited to his mobile phone number. Lorenzo listed this number as: (813) 335-5678.

10. Following the search warrant, part of this ongoing investigation was the analyzing of the more than 800 downloaded/printed America Online (AOL) "instant message/chats" (hereinafter referred to as "chats") which were recovered from Lorenzo's residence. In summary, a large number of these "chats" discussed homosexual, bondage-type activities, kidnaping, drug use, and the utilizing of drugs to facilitate bondage type assaults, kidnaping, and murder. Specifically, Lorenzo makes numerous statements regarding his personal drug preferences, and discusses utilizing GHB to subdue assault victims. In the majority of the conversations, Lorenzo is assuming the role of a "dominant" player in these activities. By analyzing these "chats" and further identifying people associated with the AOL screen names communicating with Lorenzo, agents and detectives identified additional assault victims as well as possible co-conspirator(s).

11. In the "chats," Lorenzo utilized different screen names. On April 22, 2004, your affiant received information from America Online (AOL) regarding Steven Lorenzo's active e-mail addresses (screen names). America Online confirmed that the screen names "s2blorenzo," "cobblestonehome," "domdudedeforsub," "constrnman," and "tmpablues" are all subscribed to by Steven Lorenzo at 213 West Powhatan Avenue, Tampa, Florida 33604.

12. In approximately 20+ "chats" and e-mails covering the time period October 15, 2003 to May 02, 2004, Lorenzo is found to communicate with an individual utilizing the screen name "MstrScott." In these "chats," Lorenzo utilizing his screen name "DOMDUDEFORSUB," and "MstrScott" discuss a variety of torture and bondage related topics and further discuss using drugs to make victims submissive and making victims disappear. Further analysis of these "chats" revealed that both LORENZO and "MstrScott" consider themselves "Dominants" ("Doms") within an underground, sadomasochistic sex and drug use culture. Additionally, information in these "chats" revealed that "MstrScott, in approximately October 2003, relocated from the Chicago, Illinois area to the Orlando, Florida area.
13. On July 1, 2004, your affiant received information from AOL regarding the screen name "MstrScott." AOL identified "MstrScott" as an active screen name (e-mail address) for Scott Schweickert with a billing address of 525 West Aldine Street, Chicago, Illinois 60657.
14. In an October 15, 2003, "chat" between Lorenzo and Schweickert, Schweickert inquires of Lorenzo whether he attends a number of Tampa, Florida bars/clubs, such as "Chambers," a known club frequented by homosexual males. Lorenzo (DOMDUDEFORSUB) makes the statement: *"I am a mile from Chambers but don't go often since its all pretty much twink."* Schweickert (MstrScott) responds: *"I know, I am not into the stripper and twink scene either. LOL... does the twink know you are looking to take him permanently?"* LORENZO (DOMDUDEFORSUB) responds: *"Metropolis yes,*

2606. *Submit many guys from there. Sort of like Full Moon*" Schweickert (MstrScott) responds: *"That's cool."*

15. Further in the same October 15, 2003, "chat" Lorenzo and Schweickert discuss using drugs to facilitate a kidnaping surrounding targeting a Tampa, Florida based "submissive" which utilized the screen name "JohnnyTorture." Schweickert (MstrScott) asks the question: *"So, how do you get them to submit to the bondage? Drug Them? Kidnaping scenes are always the best. Ever take a straight boy?"* Lorenzo (DOMDUDEFORSUB) responds: *"YES<YES<YES! All of the above but no idea where they are no trace to find me once released!"* A short time later in this "chat," further discussion is held regarding the use of drugs in making "boys" "submit" and how many "str8 boys" (heterosexual males) disappear and how they are suspected of being "runaways" by family and authorities after their disappearance. During this "chat," Schweickert (MstrScott) makes the statement: *"Tell them we are going to a party and invite them along. Tell them we need to stop off at one of our places, drug them there and then that is it for them."* Lorenzo (DOMDUDEFORSUB) replies by making the statement: *"Easy to make them vanish with no link to us in the least!"*

16. In an October 21, 2003, "chat" between Lorenzo and Schweickert, discussion is held regarding Lorenzo and Schweickert finding a submissive individual that they, as "dominants" could keep captive for sexual pleasure. Discussion is further held regarding Lorenzo having knowledge of "boys" that were sold to others to be used in "snuff" films (films depicting death). Lorenzo

(DOMDUDEFORSUB) making the statement: *"I knew of a couple of boys that were sold to others and used in a few snuff type movies so their fate was sealed right after they were sold... They didn't know that of course until it was happening to them"* Schweickert (MstrScott) responded by stating: *"Then the fear is real. And death is unexpected."* Further in the "chat" Schweickert and Lorenzo discuss being careful while carrying out an abduction. Schweickert (MstrScott) making the statement: *"Just need to keep the fantasy ones and the ones that will work in the real world clear in our minds."* Lorenzo (DOMDUDEFORSUB) responds by stating: *"YES! Don't get greedy or sloppy but be realistic. If a situation seems like it is going to shit. Back off and wait another time."*

17. In a November 9, 2003, "chat" between Lorenzo and Schweickert, discussion is held between the two regarding luring an aspiring "dominant" from Atlanta, Georgia who utilizes the AOL screen name "YoungMasterTopGA," to the Tampa, Florida area. Further discussed is pretending to teach "YoungMasterTopGA" the trade of being a "dominant" and then "catch him off guard" and make him a "submissive" via drugs, force and violence. In part of this "chat," Schweickert (MstrScott) makes the statement: *"He would not submit willingly."* Lorenzo (DOMDUDEFORSUB) responds: *"Okay, Could set it when he is taken down to say something different"* Schweickert (MstrScott) responds: *"But, he trusts me enough to go out and drink under the guise of hunting other boys and to talk and learn."* Lorenzo (DOMDUDEFORSUB) responds: *"I can get all we need to drug him"* Schweickert (MstrScott) responds: *"Great. After that he is gone for ever."* A

short time later in the "chat," while still planning "YoungMasterTopGA's" abduction, Schweickert (MstrScott) makes the statement: *"Then get him good and drunk and drugged. Just need to be sure he has not told anyone where he has gone or that he will be visiting me."*

18. Later in the November 9, 2003 "chat," Schweickert and Lorenzo discuss meeting, the next day, at the Tampa, Florida bar "2606" to further discuss future abductions of "submissives." After agreeing to a meeting, discussion again turns to planning "YoungMasterTopGA's" abduction by planning to get "YoungMasterTopGA to meet the pair at a Tampa, Florida bar. Schweickert (MstrScott) making the statement: *"Exactly." "He won't suspect a thing."* Lorenzo (DOMDUDEFORSUB) responds: *"And set having a vehicle to whisk him away..."* Schweickert (MstrScott) responds: *"just tell him we are going to another bar, and that he can ride with us. Then when the drugs kick in, he will pass out in the van. Then we just hit the highway and he is gone."* A short time later in the "chat" Lorenzo and Schweickert hold further discussion regarding getting "YoungMasterTopGA" in a van outside the target bar. Schweickert (MstrScott) making the statement: *"...yeah. he will just think it is my play van. He won't think anything of it."* Lorenzo (DOMDUDEFORSUB) responds: *"I do a choke hold behind. you hold him down till he is out and we strap him up. Not to be found again..."* Schweickert (MstrScott) responds: *"Perfect. Or if we have access to drugs, simply drug his drink and soon as he finishes it tell him we are ready to move on to another bar."* Lorenzo (DOMDUDEFORSUB) responds: *"yup. All and many ways..."* Schweickert

(MstrScott) responds: *"Then we have enough time to get him to the van before the drugs kick in."*

19. In a November 16, 2003, "chat" between Lorenzo and Schweickert, discussion is held again regarding the abduction of "YoungMasterTopGA" at a Tampa, Florida bar via drugging. In this "chat," Schweickert (MstrScott) makes the statement: *"...probably drug him at a bar and then get him into the car before it hits him. I am trying to find out about cast bondage and see how difficult it is. Make him completely immobile."* Lorenzo (DOMDUDEFORSUB) responds: *"Could have a scene set where he lets his guard down too."* Schweickert (MstrScott) responds: *"Definitely. Find a boy looking to get used. Then you ask him and I to go into the other room while you get him ready. Then I drug his drink while you drug the boys drink. They both go down at the same time."* Further on in this "chat," Schweickert offers the use of crushed sleeping pills to Lorenzo, referencing the over the counter sleeping pill "Somnex."
20. In a November 28, 2003 "chat" between Lorenzo and Schweickert, discussion is held regarding Lorenzo and Schweickert taking photographs of a "submissive." Schweickert (MstrScott) makes the statement: *"Could use his own camera to take pics of his torture and capture. lol"* Lorenzo (DOMDUDEFORSUB) responds: *"Is he the type you would enjoy torturing the hell out of over and over?"* Schweickert (MstrScott) responds: *"Fuck yes."* Lorenzo (DOMDUDEFORSUB) responds: *"You got it plus I have a digital Camcorder and Digital camera too so all set. Even have the tripod!"*

21. In a December 6, 2003 "chat" between Lorenzo and Schweickert, discussion is held regarding Schweickert coming to Tampa, Florida that evening and meeting Lorenzo at club "2606." Schweickert (MstrScott) makes the statement: *"I am figuring on being at 2606 around 10 PM tonight. If not a little earlier." "Or, if I get there too early, I might swing into Metropolis."* Lorenzo (DOMDUDEFORSUB) responds: *"Okay. Like I said I might have my bud with me. He knows what I get into but not the extreme part. He would have no problem letting us just talk as we needed."* Schweickert (MstrScott) responds: *"That's cool."*

22. In a December 11, 2003, "chat" between Lorenzo and Schweickert, discussion is held regarding Schweickert meeting Lorenzo in the Tampa, Florida area in an attempt to find another victim, referring to the victim only as "that hustler kid." Schweickert (MstrScott) makes the statement: *"Thought about coming over there again and looking for that hustler kid again."* Further discussed in this chat is Lorenzo's recent "chat" contact with a previous victim where both Lorenzo and Schweickert were present; Lorenzo (DOMDUDEFORSUB) making the statement: *"Spoke to that guy we had that morning. Will fill you in."* Schweickert (MstrScott) responds: *"I bet he went home and jacked off to what happened to him many times over."* Further investigation has revealed that Lorenzo and Schweickert assaulted an individual named for purposes of this affidavit as "Witness A" on the morning of December 7, 2003, in Tampa, Florida.

23. Witness A was subsequently interviewed and related that he did in fact meet Lorenzo on-line and further agreed to meet Lorenzo and a "friend" at Tampa, grocery store parking lot on or about December 7, 2003, for a possible sexual encounter. After agreeing to accompany Lorenzo and "friend" to Lorenzo's residence, Lorenzo and the "friend" attacked him as he entered the house. Each took control of an arm and forced Witness A to the ground, tied his hands behind his back and blindfolded him very quickly. Witness A protested and begged the two to stop the attack and was struck with physical blows during the struggle.

24. Both Lorenzo and "friend" told Witness A to stop fighting or they would hurt him and that he might never leave the house alive. They told him that they would park his car in a ditch and make him disappear. He was told that no one knew he was at the house and no one would ever be able to find his body. Witness A was carried into a room, and laid on a bed before Lorenzo and "friend" pulled off his pants and exposed his penis and buttocks. As Witness A was being held down, he felt a stinging pain in his penis and realized that someone was inserting a rod into the head of his penis. He began to scream, thrash, and hyperventilate.

25. Witness A recalled that one of the suspects was trying to comfort him by "cuddling" and the second continued to probe his penis. At this time, Witness A managed to get his arms up to his head and pulled his blindfold up to a point he could see the room and both suspects, realizing that Lorenzo was the

individual carrying out the "cuddling" and the "friend" was the individual probing his penis with the rod.

26. Witness A was soon thereafter released by Lorenzo and "friend" before fleeing from Lorenzo's residence. Witness A did recall feeling dizzy during the assault and further having a liquid "dripped" in his mouth during the assault, but could not be certain whether he ingested any of the liquid or if the liquid was some type of drug.
27. Witness A recalled that during his December 7, 2003, assault one of his assailants was referred to by the name of "Anthony" and the other was referred to by the name of "Scott." Subsequent to Witness A being interviewed Witness A positively identified a photograph of Steven Lorenzo from a "photo line-up" as one(1) of his two(2) assailants known to him as "Anthony." Witness A also positively identified a photograph of Scott Schweickert from a "photo line-up" as one(1) of his two(2) assailants known to him as "Scott," Lorenzo's "friend."
28. As referenced above, extensive analysis was conducted concerning Lorenzo's AOL "chat" communication with Schweickert. In a "chat" dated December 17, 2003, Lorenzo and Schweickert discuss events to take place on the upcoming weekend (December 19-21, 2003) to include talking about "boys" coming into the Tampa, Florida area. Lorenzo (DOMDUDEFORSUB) makes the statement: *"Less time and energy. Can delay that one, this, probably now or never."* Schweickert (MstrScott) responds: *"Very true. And as you say,*

even if they don't show up there is always the Ave boys." Lorenzo (DOMDUDEFORSUB) responds: *"yup... I prefer to follow least path of resistance and can always have a fallback plan so its good. If all put into one basket and it falls apart too, harder to make up lost time."* Schweickert (MstrScott) responds: *"Very true."* Later in the same "chat," Lorenzo and Schweickert further discuss the upcoming weekend, with Lorenzo making reference to Schweickert's family coming to town the same weekend. Lorenzo (DOMDUDEFORSUB) makes the statement: *"how long is your family here for?"* Schweickert (MstrScott) responds: *"10 days I think. Not staying with me the entire time. They will use my place until Monday. Then they will get a hotel."* Lorenzo (DOMDUDEFORSUB) responds: *"Got it."* Schweickert (MstrScott) responds: *"Told them they could use the apartment all weekend seeing that I was not going to be here."*

29. In a "chat" dated December 18, 2003, Lorenzo and Schweickert make final arrangements for Schweickert to visit Lorenzo in Tampa, Florida beginning the afternoon of December 19, 2003. Schweickert (MstrScott) makes the statement: *"OK. I need to take off and do the family thing. I will try to make contact with you tonight or tomorrow morning."*

30. On September 28, 2004, Tampa Police Department Detectives interviewed an individual, named for purposes of this affidavit as "Witness B", regarding his relationship with Lorenzo and others. Witness B, was also identified through the analysis of the aforementioned downloaded "chats" by further identifying the AOL screen name "JohnnyTorture." In summary, Witness B informed

detectives that he has known Lorenzo for approximately 15 years and does not have any knowledge regarding Lorenzo being involved in abnormal sexual, violent and/or drug related behavior. Witness B, without prompting did offer the AOL screen name of "MstrScott," who he has also met in person and knew only as "Scott," as someone that he knows to be associated with Lorenzo and is "very dangerous." Witness B then provided detectives with his own copy of a downloaded/printed AOL "chat" between he and "MstrScott" (Schweickert) where Schweickert relates a willingness to abduct/assault Witness B.

31. Subsequent to the June 2004 search warrant of Lorenzo's residence, Lorenzo personal computer was seized and its contents were ultimately analyzed for evidentiary value. Upon analysis of images saved on the computer's hard-drive, two(2) digital photographs of Schweickert were found on Lorenzo's hard drive. These photographs were later matched against a State of Illinois Driver License photograph of Schweickert and confirmed to be photographs of the same person.
32. On July 1, 2004, your affiant, while operating in an undercover capacity was able to make on-line "chat" contact with Schweickert, Schweickert utilizing the AOL screen name "MstrScott." From July, 2004 thru October, 2004, your affiant had "chat" communication with Schweickert in excess of seven(7) times and e-mail correspondence with Schweickert in excess of 40 times. The over-all theme of these communications is Schweickert attempting to assist your affiant, playing the role of a "submissive" male in the drug facilitated abduction of a third party.

33. In the first chat between your affiant and Schweickert (July 1, 2004) conversation is immediately held regarding Schweickert assisting your affiant with "taking" (kidnaping/assaulting) individuals by force with the use of controlled substances: "Roofies" (rohypnol), "X" (ecstasy/MDMA), or "G" (GHB).

34. In an August 30, 2004 "chat" between your affiant and Schweickert, conversation is again held regarding Schweickert assisting in the abduction/assault of a Tampa based male. In part of the "chat," Schweickert instructs your affiant how much "G" (GHB) to provide an individual to make them "go down." Reference is made by Schweickert to provide 25 % or a ¼ cap more of the GHB depending on the size of the victim. Further in this chat, Schweickert discusses how to complete an abduction/assault, making reference to not letting a lot of people see the abduction and further utilizing a residence with an attached garage to facilitate keeping the abduction/assault discreet.

35. In a September 23, 2004 "chat" between your affiant and Schweickert, further conversation is held regarding Schweickert's assistance in an abduction/assault. In this "chat" Schweickert makes reference to getting the abduction/assault victim quickly unclothed and bound, stating: *"Once the shirt is off and the hand are bound, there is little he can do after that."* Schweickert also states: *"Then getting the pants off quickly and getting his feet bound. After that he can try all he likes, but he won't be going anywhere."*

36. On October 26, 2004, your affiant and detectives received and then reviewed a 1998 police report from the Bloomington, Illinois Police Department relating to a February 14, 1998 assault involving Schweickert. In summary, Schweickert met an individual named for purposes of this affidavit as "Witness C" via the internet, and then arranged to physically meet Witness C on the campus of Southern Illinois University. The following is Witness C's statement of his meeting with Schweickert: Schweickert quickly convinced Witness C to accompany him back to Schweickert's Bloomington residence with the ruse of working on Schweickert's computer. Minutes after Witness C began working on Schweickert's computer, Schweickert placed a handgun to Witness C's head while holding a pair of hand-cuffs in his other hand, and stating words to the effect: "...there is one more thing I need..." A struggle ensued at which time Witness C suffered a laceration to his head, before eventually escaping out the back door of Schweickert's residence. Witness C then ran to a neighbor's home relating that someone was trying to rape him. Schweickert was arrested and eventually convicted on State of Illinois Battery charges.

37. On July 19, 2004, and again on August 29, 2004, your affiant received information from the AT&T Wireless Subpoena Compliance Center regarding Lorenzo's mobile phone number: (813)335-5678. This information related that Lorenzo was the subscriber of record for said phone number since March 3, 2000. AT&T Wireless further provided call detailing records for said mobile phone to cover the time period: September 06, 2003 to July 01, 2004.

38. On September 20, 2004, your affiant received information from the Cingular Wireless Subpoena Compliance Center regarding Schweickert's mobile phone number: (815)343-4709. This information related that Schweickert was the subscriber of record for said phone number from June 20, 2002 until December 12, 2003. Cingular Wireless further provided call detailing records for said mobile phone to cover the time period: September 1, 2003 to December 12, 2003; with the last use being November 20, 2003.

39. On October 26, 2004, your affiant received information from the Sprint Corporate Security Subpoena Processing Unit regarding Schweickert's home phone number: (407)238-4510. This information related that Schweickert was the subscriber of record for said phone number from November 6, 2003 until January 5, 2004 at the address: 6951 DeCosta Drive, Apartment 301, Orlando, FL 32821.

40. Your affiant later conducted analysis of the call detailing records relating to both Lorenzo's mobile phone [(813)335-5678] and Schweickert's mobile phone [(815)343-4709]. This analysis revealed that:
 - Lorenzo's mobile phone [(813)335-5678] contacted Schweickert's mobile phone [(815)343-4709] one(1) time on November 10, 2003

 - Schweickert's mobile phone [(815)343-4709] contacted Lorenzo's mobile phone [(813)335-5678] four(4) times between November 16, 2003 and November 20, 2003

- Lorenzo's mobile phone [(813)335-5678] contacted Schweickert's home phone [(407)238-4510] five(5) times between November 30, 2003 and December 19, 2003.

Further call detail analysis revealed that Lorenzo and Schweickert did not have further phone contact after December 19, 2003.

41. On November 2, 2004, a Federal Grand Jury sitting in the Middle District of Florida returned a six count indictment, charging Lorenzo with 21 U.S.C. 841(a)(1) and (b)(7) (drug facilitated crimes of violence-"DVCV"). This six count indictment charged six separate assaults, consisting of earlier reported assaults and assaults newly discovered through identifying victims via recovered "chats." Consistent with each assault, was that each victim was provided with some type of beverage which made them lose consciousness and was then physically assaulted.
42. Your affiant and detectives arrested Lorenzo at his Powhatan Avenue address in the early evening hours of November 2, 2004, after which Lorenzo provided post-Miranda statement in the presence of his attorney. During this statement Lorenzo admitted to being a "Dominant" individual in the Tampa gay community and that he further engages in bondage-type sex acts with "willing" partners. Lorenzo stated that his "chat" communications regarding torture, assault and murder are purely fantasy and that it is all part of his being a "Dominant" or "Dom."
43. Lorenzo admitted that he and his friend "Scott" or "MstrScott" did have a bondage-type sexual encounter with Witness A in early December, 2003, but

denied that the encounter evolved into an assault and reiterated numerous times that the sexual activity was consensual. Lorenzo further admitted that the sexual activity did get somewhat rough when "Scott" began to "lose control" and further stated that "Scott" placed a "sound" (metal rod) into Witness A's penis.

44. When provided with dates of "chats" between he and Schweickert, Lorenzo stated that Schweickert did visit him in Tampa on or about December 19, 2003, with the intention of the two of them meeting male prostitutes from South Florida in the Tampa area. Lorenzo explained that once this plan did not come to fruition, he and "Scott" discussed going to a local nightclub called "2606" and attempting to "take" a "submissive boy." Lorenzo defined "taking" a "boy" as making a "boy" (unsuspecting gale males) submissive. Lorenzo further stated that "Scott" asked him if he had any "G" (GHB) and that they could use that to "take" a "boy" if needed. Lorenzo stated that he told "Scott" that he did not have any "G." When asked if he knew what GHB was or what it did, Lorenzo made the statement: "believe me, I know what "G" is," and further explained that GHB was like ketamine or roofynol. Lorenzo advised that he has used GHB in the past.
45. Lorenzo stated that he and "Scott" did patronize the nightclub "2606" later that evening in hope of finding a "Sub." Lorenzo explained that at approximately 1:00 a.m. on the morning of December 21, 2003, Schweickert informed him that he (Schweickert) had found a willing "Sub" but that the "Sub" does not want two(2) "Doms," thus forcing Lorenzo to take "Scott" back to his house so

"Scott" could retrieve his vehicle and belongings before again joining company with the unknown "Sub." Lorenzo stated that after "Scott" left his residence, he had no further contact with "Scott" for an extended period of time, due to "Scott" moving out of state. Lorenzo was shown photographs of both Jason Galehouse and Michael Wachholtz. Lorenzo then asked if they were photographs of two of the missing Tampa gay men, explaining that he recognized their photos from news media accounts of their disappearances. Lorenzo stated that the photograph of Galehouse somewhat resembled the individual he saw "Scott" talking to at "2606 in the early morning hours of December 21, 2003, but could not be certain.

46. As the investigation commenced, additional victims were identified and on February 15, 2005, a Federal Grand Jury sitting in the Middle District of Florida, returned a superseding indictment, charging Lorenzo with seven counts in violation of 21 U.S.C. 841(a)(1) and (b)(7) (drug facilitated sexual acts-"DFSA" or drug facilitated crimes of violence-"DVCV").
47. As referenced above, a computer CPU was seized from Lorenzo's residence during the June 2, 2004 search warrant and later found to contain two(2) hard-drives, which further contained thousands of digital images. A second computer CPU was seized from Lorenzo's residence during a November 17, 2004 authorized search warrant. Both of these computer CPU's were then turned over to the Florida Department of Law Enforcement (FDLE) Digital Evidence Section and "processed" for potential evidentiary value. This "processing" consists of taking data from the various hard-drives of the

computers and placing the data on digital versatile disks (DVDs) in a readable format for analysis.

48. On the afternoon of April 13, 2005, your affiant was preparing with the Assistant United States Attorney("AUSA") for the upcoming trial against Lorenzo related to the superseding indictment. Together with the AUSA, your affiant was analyzing additional sections and folders with the aforementioned DVDs, from the data located in the CPU seized on June 2, 2004. Discovered for the first time was additional images of evidentiary value. These images were found on one(1) of the two(2) hard-drives located in the unallocated space (where one-time deleted data may be found). One specific image depicts a white male whom your affiant believes to be Michael Wachholtz in a contorted and "life-less" manner. Upon further review of this image and an additional 18 corresponding images, it appears that Wachholtz is deceased and has been positioned in a variety of ways as to make his feet and lower body the subject of the photographs. Closer examination not only revealed what appeared to be blood on Wachholtz' face, but also blood on a wood floor, blood on a light colored cloth, ligature marks on Wachholtz' ankles and wrists, and subtle lividity on or about Wachholtz' rear-upper torso. No less than five(5) Tampa Police Department and Hillsborough County Sheriff's Office homicide detectives, with an average experience of seven(7) years each conducting homicide investigations, have reviewed the same 19 images and concur my aforementioned conclusions. On April 18, 2005, Hillsborough County Medical Examiners Dr. Jacqueline Lee and Dr. Sam Gulino also reviewed the 19 digital images. Both Dr. Jacqueline

Lee and Dr. Sam Gulino concluded that the individual in the images appeared to be deceased.

49. On May 2, 2005, the individual in the above described image was positively identified as Michael Wachholtz by two close friends that had been acquainted with Wachholtz for a number of years prior to his December 2003 death.
50. The 19 photographs were extracted by the FDLE Digital Evidence Section by what was explained to your affiant as utilizing a specific software program which would search a hard-drive for images that were generated by a digital camera. These images, once discovered, were then placed in a word processing format for review along with an identification data which was further extracted from each digital image. Therefore, the 19 digital images each are listed with a unique digital "fingerprint" identifying the make and model of camera which produced the image as well as the date and time the image was created. Upon review, the 19 digital images of Michael Wachholtz begin on December 21, 2003, at 5:00:23 a.m. and continue at varying intervals until the last photograph on December 21, 2003, at 5:39:47 a.m. As referenced above, Michael Wachholtz was last seen alive in the evening hours of December 20, 2003, and last heard from in the early morning hours of December 21, 2003.
51. Also revealed with each of the images is that they were generated by an Olympus C3000Z digital camera. During a December 23, 2002 interview,

Lorenzo showed a Tampa Police Detective an Olympus digital camera, in response to a complaint that he held another male against his will and then took photos of said male. Lorenzo told the detective that he uses the camera as part of his home inspection business. Further, at the time of the June 2, 2004 search warrant of Lorenzo's residence, agents and detectives seized an Olympus C3000 digital camera.

52. Your affiant has further reviewed the 19 images in an attempt to ascertain the location where the Wachholtz images were created. Your affiant recognized the floor and/or carpet in nine (9) of the images to be the living room area of Lorenzo's residence located at 213 West Powhatan Avenue, Tampa, Florida. Your affiant recognized the arm chair in one (1) of the images to be similar to a chair once located the living room area of Lorenzo's 213 West Powhatan Avenue, Tampa, Florida residence. Your affiant recognized the bathtub, shower curtain and/or tile located in seven (7) of the images to be located in the bathroom of Lorenzo's residence located at 213 West Powhatan Avenue, Tampa, Florida. Your affiant also has compared the background of the 19 images to photographs taken at the time of the June 2, 2003 search warrant, and have concluded that the background, rooms and furnishings in both sets of photographs are identical in a number of ways.

53. On April 21st and 22nd, 2005, Hillsborough County Sheriff's Office Crime Scene Technicians carried out an authorized search warrant with the assistance of agents and detectives. Discovered during this search was at least seven (7) stained areas within the residence which presumptively tested

positive for the presence of blood. Also seized was the entire living room floor which was depicted in the recovered computer images containing Wachholtz' lifeless body. Also seized were a leather belt and plastic gloves; both identical to a leather belt and plastic gloves observed in the Wachholtz images removed from Lorenzo's computer. These items are all being currently being analyzed by FDLE technicians.

54. On April 22, 2005, your affiant and detectives again interviewed Lorenzo in the presence of his attorney. During this interview, Lorenzo was allowed to review a number of the aforementioned, recovered Wachholtz images. In response, Lorenzo confirmed the images were taken in his living room and further confirmed that his hand is depicted in one (1) of the images. Lorenzo briefly explained that he did not remember the events which were depicted in the images.
55. On May 10, 2005, and again on May 19, 2005, Scott Schweickert was interviewed by your affiant and detectives, after being advised of Miranda. In these interviews, Schweickert advised that he met Lorenzo on-line and admitted to the two "chatting" about their mutual interest in carrying out "dominant" type sexual activities. Schweickert, when confronted with a number of references to violence, abduction and drug use within the "chats," explained that a majority of the "chats" were purely fantasy. Schweickert making the statement: "...some fantasies are meant to stay fantasies." Schweickert then related that some of these fantasies became reality in December 2003.
56. Schweickert admitted to meeting Lorenzo in the Tampa, Florida area on

three(3) separate occasions in early November and December, 2003. Schweickert stated that he had met Lorenzo on a Monday night at the Tampa, Florida club "Metropolis" where they watched football and held various discussions regarding "taking" "submissives." Schweickert explained that also discussed during this meeting was how Lorenzo knows to use GHB and some other unknown, liquid drug to "knock boys out."

57. Schweickert stated that he and Lorenzo's next meeting in Tampa, FL involved meeting a willing "submissive" (Witness A) at a Tampa, Florida grocery store, before all three (3) individuals returned to Lorenzo's residence. Schweickert stated that all three (3) then took part in "consensual," bondage type sex. Schweickert explained that he did nothing to hurt Witness A and denied placing a metal rod (what Schweickert and Lorenzo described as a sound) in Witness A's penis. Schweickert stated that Witness A eventually left Lorenzo's residence and further believed that Lorenzo had later "chat" contact with Witness A.

58. Schweickert stated that he next visited Lorenzo on the afternoon of Friday, December 19, 2003, and planned on staying with Lorenzo for the weekend. Schweickert explained that, prior to this visit, he and Lorenzo planned on getting two (2) "submissive boys" from Ft. Myers, Florida to visit them in the Tampa, Florida area at which time they would "dominate" them. Schweickert stated that this plan did not come to fruition so later on the evening of December 19, 2003, he and Lorenzo went to the Tampa, Florida club "2606." Schweickert explained that after spending a few hours at the club, Lorenzo met, who Schweickert later identified as Jason Galehouse, and then introduced Galehouse to Schweickert as someone who was willing to

accompany he and Lorenzo back to Lorenzo's residence. Schweickert explained that Galehouse did not express an interest in being "dominated" but did express an interest in consensual sex, what Schweickert described as "vanilla sex."

59. Schweickert stated that once they all got back to Lorenzo's residence, they took part in consensual "vanilla" type sex until Schweickert excused himself from the sex, and went into an adjoining bathroom at which time he masturbated, defecated, urinated and got partially dressed. Schweickert stated that he then went back into Lorenzo's bedroom and observed Lorenzo struggling with Galehouse, Lorenzo holding Galehouse in a choke type hold. Schweickert explained that he observed Galehouse grabbing at Lorenzo's arms and pleading for Lorenzo to stop. Schweickert stated he then, at Lorenzo's request, helped subdue Galehouse by lying on, and holding onto the lower extremities of Galehouse. Schweickert stated that Galehouse's body then went limp at which time Lorenzo explained that he put Galehouse in a "sleeper hold" and that he does it all the time, telling Schweickert that Galehouse would revive in approximately 10 minutes.

60. Schweickert stated that he and Lorenzo then went outside the residence and held a conversation. Schweickert stated that after more than 10 minutes time had passed and not seeing Galehouse emerge from the residence he went to check Galehouse's welfare at which time he realized Galehouse was dead. Schweickert stated that due to fear of being implicated in murder as well as physical fear of Lorenzo, he agreed to assist Lorenzo in "getting rid of" Galehouse's body. Schweickert stated that he and Lorenzo first wrapped

Galehouse's body in a "tarp" and placed it in a trailer located outside of Lorenzo's residence, for Lorenzo to further take to a landfill or some other location. Schweickert explained that, after a few hours, Lorenzo decided against that plan at which time he and Lorenzo took Galehouse's body into Lorenzo's garage. Schweickert explained that he and Lorenzo, at Lorenzo's direction, then dismembered Galehouse's body, placing the body parts, tarp and cutting instrument in a variety of garbage bags, leaving the bags in the garage until that evening. Schweickert stated that, once it was dark, he and Lorenzo began "dumping" the bags at various trash bins around the city of Tampa. Schweickert specifically described one of these bins as being located behind a white colored, Baptist church, which was located on a corner of a residential street and a major city road. Schweickert further explained that the trash bin was positioned a distance away from the rear of said church and had deep tire "ruts" in the grass adjacent to the trash bin.

61. Schweickert stated that, while dismembering Galehouse's body, Lorenzo cut through the tarp, thus allowing a great deal of blood to spill onto the "cobblestone" garage floor. Schweickert explained that Lorenzo stated that he would clean up the blood at a later time and would remove/clean the bricks or cobblestone floor.
62. Schweickert stated that he did not use any drugs that evening and did not recall Lorenzo using any drugs, but that each had consumed alcohol. Schweickert further stated that he did not provide any drugs to Galehouse and did not believe Lorenzo to have provided any drugs to Galehouse.

63. Schweickert stated that on the evening of December 20, 2003 into December 21, 2003, he and Lorenzo again patronized club "2606." Schweickert explained that Lorenzo told him that they were only "going out" for a beer and that they were not going to "pick" anyone "up." Schweickert explained that after being at the club for a few hours, Lorenzo introduced him to an individual Schweickert later identified as Michael Wachholtz. Schweickert explained that Lorenzo introduced Wachholtz as someone who was willing to accompany them back to Lorenzo's residence to "party and play."
64. Schweickert stated that once back at Lorenzo's residence, he observed Lorenzo provide Wachholtz with an unknown drug, and that Lorenzo and Wachholtz then quickly snorted some type of unknown drug, before Lorenzo mixed drinks for himself and Wachholtz. Schweickert explained that Lorenzo mixed these drinks out of his sight, down inside the sink area of Lorenzo's kitchen, keeping his back turned to he and Wachholtz. Schweickert stated that once the drinks were made, the three (3) individuals moved into Lorenzo's living room area and held a brief discussion. Schweickert stated that he then went to Lorenzo's bathroom, when, after a short time, he heard Lorenzo yell for assistance. Schweickert explained that, when he returned to the livingroom area he observed Lorenzo struggling with Wachholtz and further that Wachholtz was yelling: "this is not consensual... this is not consensual..." Schweickert stated he then assisted Lorenzo in subduing Wachholtz by grabbing Wachholtz' upper body, when Lorenzo administered an ether soaked rag to Wachholtz' face.
65. Schweickert stated that once Wachholtz was momentarily unconscious, he assisted Lorenzo, at Lorenzo's direction, in removing Wachholtz' clothing,

before he placed handcuffs on Wachholtz' hands and Lorenzo placed handcuffs on Wachholtz' feet. Schweickert stated that Wachholtz was in and out of consciousness and on at least one(1) more occasion Lorenzo administered an ether soaked rag to Wachholtz' face at which time Wachholtz lost partial consciousness. Schweickert explained Wachholtz again regained consciousness, at which time he held down the lower half of Wachholtz' body while Lorenzo placed duct tape on Wachholtz' mouth and head, before then laying his whole body on Wachholtz' body. Schweickert stated that Lorenzo laid on top Wachholtz, while at the same time holding Wachholtz down by pushing down on Wachholtz' upper torso.

66. Schweickert stated he believed Lorenzo "drugged" Wachholtz and that Lorenzo must have "drugged" Wachholtz via the aforementioned mix-drink, due to the fact that Wachholtz "went out" so quickly with no real remarkable response. Schweickert stated that after approximately five (5) + minutes, Lorenzo got up from on top of Wachholtz' body, at which time Schweickert realized that Wachholtz was dead. Schweickert stated he then went outside to "wipe down" Wachholtz' vehicle, at Lorenzo's direction, and when he returned, Lorenzo had moved Wachholtz' body into the bathtub and retrieved a bed sheet from the closet to utilize in wrapping Wachholtz' body. Schweickert's description of the movement of Wachholtz' body is consistent with the aforementioned images. Schweickert stated that he then assisted Lorenzo in wrapping Wachholtz' body in the bed sheet and further assisted in placing Wachholtz' body in the back of Wachholtz' vehicle. Schweickert correctly described Wachholtz' vehicle as a Jeep sport utility vehicle.
67. Schweickert stated that they then placed Wachholtz' body into the sport utility

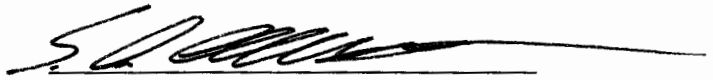
vehicle. Schweickert explained he then drove Wachholtz' sport utility vehicle at a high rate of speed, following Lorenzo to a variety of locales around the Tampa, Florida area before finally leaving Wachholtz' body and vehicle in an apartment complex parking lot. Schweickert stated that he then accompanied Lorenzo back to Lorenzo's residence, before returning to his Orlando, Florida residence.

68. On the afternoon of May 11, 2005, Schweickert accompanied your affiant and a Tampa Police detective to a variety of locales around the Tampa, Florida area in an attempt to identify specific locations where Galehouse's body parts may have been left on the evening of December 20, 2003 and further where Wachholtz' vehicle was left in the early morning hours of December 21, 2003. Schweickert was able to identify a trash bin located in the rear lot of the West Hillsborough Baptist Church, located at the corner of Hillsborough Avenue and Habana Avenue, Tampa, Florida as the location where he and Lorenzo left at least one of the bags containing Galehouse's body parts. Your affiant observed this location as almost identical to the church and surrounding lot previously described by Schweickert.
69. Also on May 11, 2005, Schweickert directed your affiant and a Tampa Police Department Detective to a block of parking spaces within the Camden Bay Point Apartments, 5902 Memorial Highway, Tampa, Florida where he left Wachholtz' vehicle in the early morning hours of December 21, 2003. Your affiant, having knowledge of the location where Wachholtz' vehicle and body were recovered, confirmed that Schweickert picked out the correct location within a very large apartment complex parking lot.

70. On May 12, 2005, an authorized search was carried out by Tampa Police Department Crime Scene Technicians assisted by agents and detectives. Recovered from the floor area, of the garage were a number of large cobblestone-type bricks which made up the floor of the garage. Further found on these bricks and in the soil surrounding these bricks were concentrations of dried blood which presumptively tested positive as blood. These items are currently being analyzed by FDLE technicians.

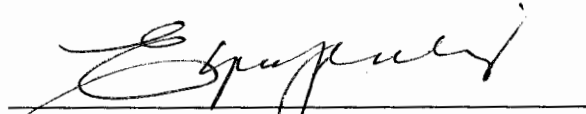
71. Based on the foregoing facts, I believe that there is probable cause to charge Scott Paul Schweickert as an accessory after the fact in regards to a drug distribution and a drug facilitated crime of violence contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(7), and Title 18, United States Code, Section 3.

FURTHER AFFIANT SAYETH NAUGHT.



Scott A. Albrecht, Special Agent
Drug Enforcement Administration

Sworn and subscribed in my presence on
This 20th day of May, 2005.



ELIZABETH A. JENKINS
UNITED STATES MAGISTRATE JUDGE