

[Marina City Online excerpts of U.S. District Court summaries of wiretaps of telephone conversations between Gary Kimmel and Robert Lewis Young.]

At approximately 12:27 p.m. on June 30, 2005, (Session 410 on Young wire), Young and a prostitute working for Young, Kenyatta aka "Kelly" aka "Secret" (hereinafter, "Kenyatta") discussed the fact that Kenyatta had taken a car (the Corvette with the "SECRET" license plate) to Washington, D.C. without Young's permission. Young told Kenyatta that "Doc" (Kimmel) was upset because if anything happened to the car, it would fall back on Doc (because the car was registered to Kimmel).

The same day, at 5:46 p.m., (Session 476 on Young wire), Young placed a call to Kimmel's cellular telephone. Young asked Kimmel if Kimmel had spoken with Kenyatta. Kimmel said he did. Young said he couldn't have Kenyatta getting in an accident, it's a bigger responsibility than what she thinks. Kimmel said, "Ultimately, it all falls back on me." Young replied, "Right, Doc's doing me a favor." Kimmel asked if Young was coming down to see him. Young said he was. Young then told Kimmel to call Kenyatta, because if anything happens to the car, it will be a report on Kimmel. Young said that the car was a \$57,000 car. Young then instructed Kimmel to tell Kenyatta that he will put out a missing car report if she doesn't do the right thing and bring the car back. Kimmel said he would tell Kenyatta, "I loaned this car to my friend . . . , and apparently you took it without his permission, so that's the bottom line"

At approximately 5:10 p.m. on July 1, 2005, (Sessions 688 and 689 on Young wire), Kimmel called Young on Kimmel's cell phone. Young recounted for Kimmel his conversations with Kenyatta. Kimmel agreed to call Kenyatta. Young told Kimmel to be stern with Kenyatta, and to tell her that he will give up Kenyatta's real name and report the car stolen. Kimmel asks, "Is there any shit that she can turn on you if she gets nasty?" Young said no, everything he does is legit. Kimmel said he will say (to police), "I loaned this car to my friend Young, and what happened from there I don't know, but he called me and told me the car was missing, so I'm calling to report it stolen. . . . That's how we've got to play it, then." Young said with reference to Kenyatta, "She'll scare straight." Kimmel asks Young why Kenyatta took off. Young replied, "China. She's jealous of China, you know?" (China was another of the females working as a prostitute for Young at the time.) Young said, "[Kenyatta's] been my pretty much number one black girl for years now, but she's intimidated by China because [she] owns two houses, she's only 19 and she's a full-time honor roll student at school You know how it is, Doc."

On July 1, 2005 at approximately 5:49 p.m., (Session 697 on Young wire), Kimmel called Young over Kimmel's cellular telephone. Kimmel said he and Kenyatta had a long conversation, and she is not happy with Young. Young said you can't please them all, she's living in a nice house by herself with new furniture, he's paying for her to go to school, and she's driving a \$57,000 car. Kimmel said that Kenyatta stated Young gave her the car. Kimmel said he told Kenyatta, "He may have let you drive that car, but he can't give something to you that belongs to me. Do you see the name on that title? . . . I own that car." Kimmel told Kenyatta that the money for the car was due today and Young isn't going to pay for it. Kenyatta told Kimmel she would pay for it, and she would return the car to Kimmel by the end of the month. Kimmel told Kenyatta that if she gets in a problem with the car, it's Kimmel's problem, and he doesn't want problems. Young told Kimmel that he can't give her any room to breathe; "you keep your hand on their throat and make them stay and comply. You done give her room for a month." Kimmel said, "Sorry, I guess I did." Kimmel said, "if it gets reported stolen, with her criminal stuff going on in the court, she's in big trouble." Young said, "I don't have time to baby with these girls and their emotions." Kimmel said, "She commented [meaning Kenyatta] you [meaning Young] threatened to kill her or have her killed." Young said if he has to send someone up to get the car from Kenyatta, he

wants the person to drag her out of the car and throw her on the ground. Kimmel said he made it clear to Kenyatta that it wasn't her car. Kimmel said he will get on Kenyatta's case; he wants to be nice but firm. Kimmel said, "I'm still thinking back on the things you told me, when these girls want to leave, you give them something, you give them money, you give them clothes, and they come back." Young said that Kenyatta can't have the car; he offered her money on the phone; she has all her jewelry and Rolexes, and Young has nothing of hers. Kimmel repeated that he said to Kenyatta, "I told her it wasn't hers. You know whose name is on that title. Until that thing gets paid for, it's clearly mine."

Young said, "Doc, don't be nice to these girls, man. That's how they are, Doc. I go through these girls year after year after year. I do the best for 'em while I'm here. They want to go? I let 'em go. No problem whatsoever. But when it comes down to you trying to screw me on your way out the door . . ." Kimmel responded (agreeing with Young), "Don't do that."

On July 5, 2005 at approximately 12:37 p.m., (Session 1144 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel stated, referring to Jody Spears, "I saw asshole the other day, he was on Michigan Avenue, I couldn't turn around to catch up to him, I was going the wrong way." Young stated, "Really." Kimmel stated, "Yep, he was in town, with Heather in the car with him too." Young asked, "What car?" Kimmel stated, "Prowler, he spotted me too, I think." Kimmel further stated, "I could not get turned around fast enough to even think of chasing him." Young stated, "So he did actually get plates on it." Kimmel said, "Oh no, they're not actually expiring till next month, or the end of this month." Kimmel stated, "If the car gets impounded, the car has already been flagged; he has the whole thing marked down in Springfield if something comes up." Young asked what's up with Kenyatta. Kimmel said he couldn't turn her in, and she will pay the note on the car for the month. Young said, "You are working against me with this bitch; men don't deal like that." Young said he would send Kimmel money.

On July 5, 2005 at approximately 1:08 p.m., (Session 1154 on Young wire), Kimmel called Young over Kimmel's office telephone. Young said, "That's alright though, I'll get the car, I'm going to fly someone up there to get it. I'll pick her up and slam her on her fucking back." Young said this is going to cost him some extra money. Kimmel said he's not happy about Young's losing money on this. Young said that Kenyatta is manipulating Kimmel and thinks of him as a "John."

Kimmel said he doesn't like to hear that. Young said he wouldn't do anything against Kimmel on any level; that's why people have faith in Young. Kimmel says, "I do have faith in you." Young said, ". . . all of em. They some throwaways, just like that bitch [Kenyatta], she a throwaway. When it comes to me and you, and take care of real business, I'll cut all them legs off for you. I wouldn't give a damn." Kimmel responded, "I'm glad to hear that." Young said, "For you to take some fucking money from her [Kenyatta] for my damn car, oh my God. Unbelievable, that is unbelievable." Kimmel states, "That wasn't the way it was intended to be." Young states, "I'll never let my people get with people I deal with no more, I thought your loyalty was with me." Kimmel says, "Well it is." Kimmel ended the conversation with, ". . . let me call you back, I have an investigator on the phone about Jody right now, I'll call you back."

On July 5, 2005, at approximately 2:41 p.m., (Session 1177 on Young wire), Young called Kimmel over Kimmel's office telephone. Young told Kimmel, "Doc, one thing you got to understand with you and me taking care of real business, when you go accepting money from the girls, I been indicted by the grand jury for money laundering and tax evasion. Three counts of money laundering and two counts of tax evasion. The grand jury indicted every one of my girls for a sworn affidavit. Nobody could say nothing cause my man and them at the car dealership, ah

Italian boys you know what I'm saying, we had been dealing with each other. No girl could ever say nothing at trial cause they never dealt with nobody." Kimmel responded, "OK." Young said, "You go accepting money from somebody, than she can go be a witness against you on any kind of thing like money laundering. You don't get involved with dealing with no female. Without me, you would not know them." Kimmel stated, "That's a fact." Young said he should have just bluffed Kenyatta about the car. Kimmel said, "It won't happen again, it will never happen again. I'm not going to work against you, that's for sure." Later in the conversation, Young told Kimmel that another of the females working for him as a prostitute, Tania, needs to come back to Kimmel to have a tooth fixed.

On July 8, 2005, at approximately 2:28 p.m., (Session 1501 on Young wire), Kimmel called Young over Kimmel's office telephone. Kimmel left a voicemail message for Young to call back and have the license plate number for the Chrysler 300 that China's driving. Kimmel thinks there's an issue going on.

On July 8, 2005, at approximately 3:48 p.m., (Session 1506 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel told Young, "I got your shoes, by the way." (This was a reference to the fact that Young sent cash to Kimmel in the mail concealed in shoe boxes.) Kimmel told Young that he received a ticket in the mail for \$90. Young said this was a parking ticket. Kimmel said this was on the car that China's got; he didn't recognize the license plate, but he figured out it had to be that one. Young said he had taken care of the ticket but not the late fees. Kimmel said the other issue is, "I thought you were going to put something together for me." Young said he's been trying, he's "got a bunch of irons in the fire right now." Young told Kimmel that his previous mail lady told Young that the post office had an order to copy his mail for at least two months. Kimmel responded, "no kidding." Young said not to send anything to that address any more. Kimmel said, "Sounds like somebody's watching you." Young doesn't know what the deal is. Kimmel said, "It's good you got the word on that." Now, Young sends everything to the store. Kimmel told Young that Kenyatta had sent him \$500 for the first half of the car payment. Kenyatta promised to send the second half of the payment by the end of the month and to return the car before the end of the month. Kimmel asked, "Anything else you got for me going on?" Young said no. Kimmel said, "I'm kind of dying on the vine over here, so if you can get something pulled together, let me know."

On July 12, 2005, at approximately 5:10 p.m., (Session 2037 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel told Young that payments were \$964.31 a month, and Young was right at \$41,000. Young asked whether Kimmel had heard from Kenyatta. Kimmel said he had not heard from Kenyatta since she sent some money, but she promised to send additional money and bring the car back. Kimmel asked if Kenyatta had a "good attitude now." Young said he would have the car back by Monday. Kimmel told Young to tell him if he got the car; "don't keep me in the dark on this shit." Young said he would report the car stolen. Kimmel responded (agreeing), "Scare her a little bit." Kimmel asked, "Are you doing any good for me putting this package together we were talking about?" Young said he has been working on it for two days. Kimmel said, "I've been dying on the vine covering this damn thing. I may have other issues. I was going to talk to you, but I don't want to talk on the phone unless you think your line's secure." Kimmel told Young to come visit him as soon as he gets a chance.

On July 21, 2005, at approximately 6:30 p.m., (Session 3292 on Young wire), Young called White. Young told White about Tania being arrested by the police. White said that he "got caught up last night." His "young bitch" "finally got one after 16 months over in Hawaii. She did not do or say shit." White said the girl was going to beat it, because the police jumped on her too fast.

She had just walked in and didn't even have the money yet. She had gone into the bathroom to check in with White, and the police grabbed her.

On July 22, 2005, at approximately 1:09 p.m., Sergeant Price of the Michigan State Police ("MSP") placed a consensually recorded call to Kimmel over Kimmel's office telephone. Price stated that he was calling in reference to a 2005 Lexus owned by Kimmel. Price told Kimmel that the MSP had arrested Tania on a warrant for drugs, and that the car had been impounded. When asked how he knew Tania, Kimmel stated, "She's one of my patients and a friend. I let her use the car." Price told Kimmel that Tania's record showed a history of prostitution. Kimmel responded, "I was not aware of that . . . not aware of those things." Kimmel stated that he was paying for the car. On or about August 1, 2005, the FBI restarted the session numbers on the Young wire, from zero. Lexus, and Tania had not given him anything for the car. When asked how well he knew Tania, Kimmel said, "I know her well enough that I would let her use my vehicles. I mean to that extent I know her. I don't know her beyond being friends with her. Having dated her a little bit, you know things like that. Personally issues . . . other than getting into this kind of stuff, I never had any idea."

Kimmel told Price that he did not know if Tania was working, or where she was living. Kimmel stated that he did not want the prosecutor to "grab my car," because "I owe a ton of money on that thing." Kimmel stated that his office telephone number was the best number to reach him.

On July 25, 2005, at approximately 5:56 p.m., (Session 3907 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel stated that he called Kenyatta yesterday, and she said that Young agreed to take care of the balance on the Corvette. Young said that Kenyatta said she was going to send Young the money, but he hasn't gotten it yet. Kimmel said now is Young's chance to issue the threat; if Kenyatta doesn't have the money to Young in two days, he will call the car in stolen. Kimmel asks what's going on with that car, referring to the car Tania was driving when stopped by MSP. Kimmel said Tania was loose and should know where the car is. On August 4, 2005, at approximately 3:50 p.m., (Session 232 on Young wire), Kimmel called Young over Kimmel's cellular telephone. Kimmel told Young the amounts due on various cars (\$35,400 on the Corvette, \$36,400 on the Viper, \$30,600 on the Lexus). Young and Kimmel discuss contacting someone to attempt to sell the Viper.

On August 8, 2005, at approximately 1:11 p.m., (Session 524 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel told Young he had called this morning to get insurance for the car but realized he could not insure the car in Illinois, because the car would have Michigan plates. Kimmel wanted to be sure Young would get Michigan insurance immediately, because "I can't have that kind of risk with something out there with my name on it." Young said that right now, the car is sitting in the shop, and no one is driving it. Later in the call, Kimmel repeated, "I can't have that kind of exposure out there."

On August 8, 2005, at approximately 1:43 p.m., (Session 525 on Young wire), Kimmel called Young over Kimmel's office telephone. Kimmel stated, "More issues. . . . Nothing's easy when you play these games." Kimmel said that "they" said they needed some kind of electric bill or phone bill showing that Kimmel had a residence in Michigan. Kimmel told them that he just moved in and doesn't have any of that yet, but will get them a copy as quick as he can get one. Kimmel said, "They're just trying to prove up that I have a Michigan residence." Young said Kimmel could just call in and order a phone, then cancel it. Later in the call, Kimmel said, "Meanwhile, friend, I'm advancing funds again to pay your bills, because I'm not getting any money yet." Kimmel told Young he expects to get a check in a week.

On August 8, 2005, at approximately 2:19 p.m., (Session 530 on Young wire), Young called Kimmel over Kimmel's office telephone. Young told Kimmel that someone just stole the new [Chrysler] 300. China just called Young from a boutique at Meyer and 7 Mile. She came out and saw busted glass on the ground. Young told her to call the police and to call Kimmel to get the plate and VIN number. Young told Kimmel to tell "them" [police] that he loaned the car to a friend, China. Young said China will call Kimmel right away, and gave Kimmel China's phone number. The car was the latest one Young and Kimmel got, the silver Hemi. Kimmel said, "It just never ends. These people are going to be jacking up my rates."

On August 9, 2005, at approximately 3:36 p.m., (Session 1010 on Young wire), Kimmel called Young over Kimmel's cellular telephone. Kimmel said he was not doing good, he just took a major tongue lashing from his insurance agent, putting him in a new frame of mind. The agent said Kimmel has to learn to say no when someone needs to borrow his car, if anything happens there are going to be real problems with insurance, putting him on the financial line. Kimmel said, "I think we're going to have to rethink this whole deal. We're probably going to have to start getting these things [the cars] out of my name. I don't care where you put 'em. I'll help you get 'em when you need 'em, but you've gotta move 'em. I can buy 'em for you, but you've got to get 'em paid out quickly so you can move 'em and give 'em to somebody else."

On August 10, 2005, at approximately 12:48 p.m., (Session 1089 on Young wire), Kimmel called Young over Kimmel's office telephone. Kimmel said he had his big interview with the insurance company this morning and needs to talk to China as quickly as possible to make sure she knows what the questions are. When the insurance company representative asked Kimmel how he knows China, he said she was a personal friend. Kimmel said the insurance company would ask China the same questions, and she can't give the wrong answers. Young put China on the phone with Kimmel. Kimmel told China what he told the Farmer's Insurance Company agent: that China told Kimmel she needed a car, Kimmel agreed to let her use his car for a month, and that China and Kimmel were personal friends. Kimmel said, "That's what you say." Kimmel said that China should tell the agent that she called Kimmel immediately and told him the car was stolen, and Kimmel told her to file a police report. Kimmel said China should say that she picked up the car in Chicago at Kimmel's house. If they ask anything about Kimmel's wife, China should say that she knows Kimmel's wife, but doesn't know anything about her.

On August 10, 2005, at approximately 12:54 p.m., (Session 1090 on Young wire), Young called Kimmel over Kimmel's office telephone. Kimmel told Young that the insurance company asked about where the stolen car was insured and how many miles it had on it. Kimmel wanted to tell them 2,000, but he told them 8,000, in case they actually find the car. Kimmel talked to an individual who needs a bill from Detroit so that he can straighten out the address thing. Young asked if the bill needs to be in Kimmel's name. Kimmel responded no, the individual will just doctor it up. Kimmel stated he is still paying for all this stuff, and it is putting a squeeze on him.

On August 12, 2005, at approximately 3:44 p.m. (Session 1225 on Young wire), Kimmel called Young, and they discussed movement of the cars. Young said he did not want to discuss the movement of the cars on the phone. Kimmel asked Young to come and visit. Kimmel wanted to be sure that when the insurance company called China about the car, she says she's a personal friend of Kimmel. Kimmel also stated, "if you have any 'extra,' get it to me."

On August 19, 2005, at approximately 5:01 p.m. (Session 1865 on Young wire), Young called Mark Jaloszynski. Mark told Young he would get proper documentation to show the address

in Michigan with Kimmel's information on it. Young told Mark that he wants to move the cars out of Kimmel's name and put them in Young's name, because Kimmel was catching a lot of flack.

On August 22, 2005, at approximately 1:14 p.m. (Session 2185 on Young wire), Young called Kimmel. Kimmel told Young that he has been paying every bill for Young out of Kimmel's pocket. Kimmel said he still had not received a check (for the Viper sale). Kimmel also told Young that he got a ticket for Spears's expired plates (on the Prowler), and discussed with Young the payments that Kimmel had been making for Spears on the car.

The same day, at approximately 1:19 p.m. (Session 2190 on Young wire), Young called Kimmel. Young said he was trying to get to Chicago by Thursday. Young said he wanted to get rid of the Chrysler 300 and the Lexus and get them out of Kimmel's name. Young said he had been talking to Mark about getting Michigan plates for the cars.

On August 29, 2005, at approximately 2:42 p.m. (Session 3296 on Young wire), Young called Kimmel. Young asked Kimmel if he remembered that Young did the numbers on the car, making the numbers small. Kimmel said yes. Young told him that an unnamed "guy" had the speedometer and hadn't gotten it back to Young; this was holding Young up from going to Chicago. Kimmel also said he still had not received a check for the Viper.

On September 22, 2005, at approximately 9:25 a.m., (Session 3 on Kimmel wire), Kimmel retrieved a voicemail message from an employee at Farmer's Insurance. The employee said that he handled all stolen car claims in Detroit, and he was finishing the investigation concerning Kimmel's stolen 300. The employee stated that Farmer's Insurance was going to take care of everything and get the car fixed for Kimmel, they just needed to know who to release the vehicle to when repairs were complete. Later that day, at approximately 12:14 p.m., (Session 6 on Kimmel wire), Kimmel spoke with the employee over Kimmel's cell phone. The employee told Kimmel that once the car was repaired, the employee would have the car transported to Kimmel in Chicago. Kimmel responded, "Ah, he doesn't have to do that, I can probably have it picked up there." The employee gave Kimmel instructions on who to call to pay the deductible so that the repairs could be completed.

On September 23, 2005, at approximately 10:45 a.m., (Session 13 on Kimmel wire), Kimmel spoke to a representative of Town & Country Credit concerning potential refinancing of a loan. The representative asked Kimmel questions about his credit report, including his outstanding balances on multiple car loans. The representative asked, "How many cars do you have, Dr. Kimmel?" Kimmel said he had "seven or eight." The representative asked, "Oh wow, you collect them?" Kimmel responded, "Yeah, I maneuver them a lot. . . . Depends on my mood for the day what I drive." The representative said, "Wow, so kind of you have a Corvette, you have a Mercedes I saw, Volkswagon [sic], what else do you have?" Kimmel replied, "Ah, Hemi Chrysler, Viper, Corvette, what else is there? . . . It's just a monandry [sic] of stuff. . . . It's ah, like I said, whatever I feel interested in for the day." The representative said, "Right, you have one for every day of the week, that's great."

Kimmel replied, "Yeah, I do" After further discussion of Kimmel's outstanding loans on the cars and his real estate, Kimmel stated, "I'd have to look on my computer. I got to use my computer to tell me what I owe where."

On September 27, 2005, at approximately 1:23 p.m., (Session 358 on Kimmel wire), Kimmel spoke with a representative from Farmer's Insurance. Kimmel told the representative he wanted

coverage for cars he had garaged in Michigan. The representative asked Kimmel if he had the correct address, "18701 Grand River Avenue." Kimmel responded, "That's correct. Number 212."

The representative asked Kimmel how often he was in Michigan. Kimmel stated, "Quite often. A lot of weekends, and quite a bit in the summer." As to the cars, Kimmel confirmed he was seeking coverage for a 2005 Infiniti and a 2006 Honda Ridgeline. Kimmel said he immediately put one of the cars in the shop for custom work.

On September 30, 2005, at approximately 4:33 p.m., (Session 645 on Kimmel wire), Young called Kimmel over Kimmel's office telephone. Kimmel told Young that he was filling out a proof of loss form for Farmer's Insurance for the Chrysler that was damaged. Young provided information about the car to Kimmel. Toward the end of the call, Kimmel stated, "Did you get my shoes for me?" Young responded that he sent the shoes out today, he has been to the post office and everywhere today. Kimmel said he was looking to see them tomorrow so that Kimmel can take care of everything right away. Young said he will take care of the deductible on another of the cars. Kimmel said, "Okay, so I don't have to send that."

On October 5, 2005, at approximately 2:04 p.m., (Session 145 on Kimmel wire), Kimmel called Young over Kimmel's cell phone. Kimmel said, "I am just trying to figure out what is going on, I didn't find my shoes. I got everything coming at me, and I got nothing." Young responded, "You didn't get the shoes?" Kimmel said, "No I didn't, they weren't there as of yesterday." Young said he would see what was going on. Keeping the line with Kimmel open, Young then used a different phone to contact a colleague. Young asked the colleague about the steps he took to send the package to Kimmel. Returning to the line with Kimmel, Young stated that the package did not go out until Monday, but it should have gotten there by now. Kimmel said, "Okay, then it will probably be there today then. It wasn't there yesterday, and that is why I was getting kind of concerned. That's why I called you." Kimmel then told Young about various discussions he has had with third parties about insurance and repairs on the cars, including a Honda and a Chrysler. Toward the end of the call, Kimmel stated, "I'll be in touch with you and let you know what it is, and we'll take care of that somehow. I have no idea what size I got coming here, but we'll see."

On October 6, 2005, at approximately 11:04 a.m., (Session 950 on Kimmel wire), Kimmel spoke to a representative of Farmers Insurance from his office telephone. The representative told Kimmel that he needed documentation on two of Kimmel's vehicles insured by Farmers, an Infiniti and a Honda. Kimmel stated, "Let me just see what I got in my computer . . ." Kimmel found the documentation about the vehicles that the representative was requesting on his office computer and in his office, and agreed to fax the documents to the representative.

On October 13, 2005, at approximately 10:21 a.m., (Session 1371 on Kimmel wire), Young telephoned Kimmel over Kimmel's office telephone. Kimmel asked Young who would be picking up the car [the Chrysler 300]. Young said his brother would pick up the car. Kimmel asked Young, "I'm going to be OK when this thing arrives today? I'm 8500 down right now. Insurance payments and deductible." Young responded, "Yeah."

On October 13, 2005, at approximately 10:43 a.m., Postal Inspector Esteban Santana notified FBI agents that the United States Postal Inspection Service in Chicago intercepted an Express Mail package, addressed to Kimmel. The label of the package showed that it was an Express Mail package bearing serial number EQ036673998US, addressed to Doc. Gary Kimmel, 300 N. State St., Apt. 5617, Chicago IL 60610, with a return address of China, 13565 Finkell Rd., Detroit MI 48227, weighing three ounces, with a sticker stating "U.S. postage paid Honolulu, HI 96814 Oct

11, '05 amount \$13.65." The same day, U.S. Magistrate Judge Maria Valdez approved a search warrant for federal agents to open the Express Mail package, examine its contents, then deliver it to Kimmel with delayed notification. Agents executed the warrant, and found that the package contained \$5,000 worth of money orders in \$500 increments.

On October 15, 2005, at approximately 8:38 p.m., (Session 271 on Kimmel wire), Kimmel spoke with Young over Kimmel's cellular telephone. Toward the end of the conversation, Kimmel said, "I did get the little package you put." Young said, "I gotta put the rest with it, yeah." Kimmel responded, "Yeah, say just the other half of it'd be good, then I'll be all set." Young said, "OK, no problem, get that to you." Kimmel said, "Yeah, please do cause I'm still comin up short on my end too."

On or about October 13, 2005, MSP obtained a search warrant from the State of Michigan, County of Wayne, to search several locations affiliated with Young. MSP executed the warrant on October 13, 2005. On October 13, 2005, at approximately 2:57 p.m., (Session 1409 on Kimmel wire), Young called Kimmel over Kimmel's office telephone. Young said he had the car [the Chrysler 300], but he had bad news: "the State boys are raiding my house right now, you should be getting a call." Young said, "Whatever you do, don't answer any questions ya know, nothin but your lawyer that's all you say if they come to you about anything." Kimmel asked, "Is something there they'd have on me?" Young said, "Nothing but the vehicles, that's it." Kimmel said, "Shouldn't I just tell them that you're a friend of mine, I loaned them to you?" Young said, "Yeah, tell them that [Tania] is a friend of yours and you loaned her one, she's storing one." Kimmel said, "This is [Tania's] place, right? . . . Yeah, I loaned her one, she's storing one." Young said, "Right, she's storing the Infiniti truck and I loaned her the Honda." Kimmel replied, "But we don't have plates on those yet though, shit." Young said (coaching Kimmel), "That's alright, the plates expired on the tenth, that's why I can't drive them. . . . You don't have to answer mack, talk to my lawyer, you ain't gotta answer nothin. I'm just giving you a heads up in case they contact you." Kimmel stated, "It's good you told me before they got to me." Young said, "I don't know what it's about, but I'm just giving you a heads up until I find out anything else." Kimmel said, "Who's my lawyer?" Young responded, "You just tell em that. . . . Just lawyer, lawyer, lawyer." Kimmel stated, "I will say I loaned my car to [Tania], and she's storing the other one, and if there is anything else going on, I don't have any knowledge, you'll have to talk to my lawyer." Young said, "Exactly."

On October 15, 2005, at approximately 8:38 p.m., (Session 271 on Kimmel wire), Kimmel spoke with Young over Kimmel's cellular telephone. Young said that Kimmel needed to contact "them" [the MSP] about the status of Kimmel's vehicles. Young said no one was driving the cars, they were parked. Kimmel said, "Yeah, they weren't involved in any illegal activity that I know of." Young said (coaching Kimmel), "I want em back, simple as that." Young described items that the MSP seized. Young stated, "I had threw away all kind of papers, you know, anything your name in before I had left. . . . I threw away everything, any paper, any insurance paper, anything that I had with your name, all that's gone." Kimmel said, "So they got nothing on me, anyway." Young said, "No, you let somebody drive your cars. So what. I can do that, you know." Young described how he's been moving for two days "cause they knew where I was."

On October 17, 2005, at approximately 11:59 a.m., (Session 1546 on Kimmel wire; also consensually recorded), Kimmel spoke with MSP Sgt. Price on Kimmel's office telephone. Price told Kimmel that he had possession of some of Kimmel's cars, because they came up in Price's investigation concerning a prostitution ring. Kimmel stated, "That's impossible." Price said that one of the cars registered to Kimmel had a Michigan address. Kimmel stated that he has a Michigan address, and he stays there occasionally. Kimmel said the address is 18701 Grand River

Avenue; he stated it was an apartment, number 212. Kimmel said he has been in and out of there six or eight times in six months. Kimmel stated he purchased the cars in Illinois, and he is paying taxes on them in Michigan. Price asked who was driving Kimmel's cars in Michigan. Kimmel said Tania is the only one who should be driving the cars; she should be storing the others. Price asked if Kimmel had ever been on Lauder Street. Kimmel said yes, he had been there, and a fellow named Young lived there. Kimmel said Young was a tenant of his, and rented an apartment from him at 300 N. State Street. Kimmel said that he has known Young for four or five years. Price asked Kimmel how close he was with Young. Kimmel said, "We're friendly. Never had a problem with the guy. He always paid everything he's supposed to. He did everything right." Price asked if the relationship was anything more than a renter-type relationship. Kimmel said no, "not at all; I have no issues with that man." Price asked what Young's relationship was to Tania. Kimmel said he had no idea. Price asked if Kimmel knew that Tania lived with Young, and Kimmel said no. Young asked what Kimmel's relationship was with China. Kimmel said he knows China, she's been a patient for seven to eight months. Kimmel said, "In fact, I think she came in with [Young]. . . . They were in town at the same time together, I know that." Kimmel said they were here this year. Price asked if Kimmel had a medical file on China. Kimmel responded, "I'm not sure if I do or not. . . . I know I had her in my chair, so I'd have to look If I did anything other than cleaning, it would be in her record." Kimmel said that generally he would have a file. Kimmel said he was pretty sure he had records on Tania, and she has been a patient for a couple of years.

Price asked whether Kimmel had a file on another of the prostitutes working for Young, Brandy. Kimmel said he didn't know who that was. Kimmel said Tania was the only one who had permission to drive the vehicles. Kimmel said it was OK for Young to drive the vehicles, too. Price asked when was the last time Kimmel had been up in Detroit. Kimmel said, probably four months ago. Kimmel said he went by Young's house on Lauder Street and to the casino. Price asked how many vehicles total Tania was supposed to be storing for Kimmel. Kimmel said three; one she was given permission to drive, and the other two should be stored. Price asked, who should have the black [Chrysler] 300 that was stolen and that China was driving? Kimmel said that Young's was supposed to pick that car up from the shop. Kimmel said that car was supposed to be coming back to him in Chicago. Price asked about the Lexus. Kimmel said he sold it about a month ago to a dealer. Price asked if Kimmel had all the paperwork on the vehicles; he said they may be forfeited because they were involved with a prostitution ring. Kimmel responded, "Oh Jesus." Kimmel said he had paperwork on all of them. Kimmel said, "I had no idea this kind of thing was going on, and I'm really upset about it." Price asked about the Corvette. Kimmel said it's not back with him, it's up in Michigan somewhere. Price asked, "Has it been stolen?"

Kimmel said, "It's not stolen, better not be stolen. . . ." Price asked, "Do you know who's supposed to have that one?" Kimmel said, "[Young] was supposed to have it, I'm gonna have to find him now. Do you know where he is?" Kimmel said, "Last time he was at [UI] where the Corvette was stored." Price asked about the Viper truck. Kimmel said that the Viper truck was being used by Young's brother. Kimmel said he was trying to get rid of these cars, "all this aggravation I've been having." Kimmel said he had two cars in Chicago, a Mercedes truck for him and an Audi convertible for his wife. Kimmel said that total, he had about eight vehicles in his name. Price said, "I'm just curious, you have eight vehicles and more than half are being driven by a pimp and prostitutes?" Kimmel said, "Well see I don't know that, that's the first time I'm hearing something like this." Price said they were trying make a decision if Kimmel would get the cars back or if they were going to be forfeited. Kimmel said, "I've got nothing to do with this kind of action. . . . It sounds like I'm going to need an attorney involved in this now."

Price asked if Kimmel had a way Price could get in contact with Young, did Kimmel have a contact number for him. Kimmel said no, but Young should be getting in contact with Kimmel. Kimmel said he last spoke to Young two days ago, and Young said that the State police grabbed the cars. Kimmel said that was all Young told him, and that Kimmel said he wanted his cars back. Kimmel said that he asked Young why MSP took the cars. Kimmel said that Young responded, "I don't know. They were parked. They were not doing anything." Kimmel told Price that if MSP had the cars doing something wrong, there's probable cause; but here the cars were sitting at a private person's house: "I don't understand this." Price told Kimmel that the cars were mixed up in Young's criminal prostitution ring. Price said he had pictures of girls in Chicago. Kimmel said, "I wouldn't know anything about that kind of stuff. I sincerely don't know." Kimmel said he keeps cars in Michigan because it is cheap, "that's what this was all about." Kimmel asked if they were paying Kimmel to use the cars. Kimmel said no, they were just storing Kimmel's cars. Price asked if Kimmel had a number for Tania. Kimmel said he had a number in the file. Price asked Kimmel to look for the number. Kimmel checked the office file, and responded that Tania's number was 616-633-7695. At Price's request, Kimmel provided a number for China, 313-980-2600. Price asked who was living in Kimmel's apartment on Grand River when Kimmel's not there. Kimmel said, Tania. Kimmel also described the dental work he did on China (after locating the file in his office).

On October 17, 2005, Young spoke with Sgt. Price of MSP, and the call was consensually recorded. Young initially identified himself by his aliases, then stated, "you know my real name is [Young], right?" Young asked if the call was being recorded, and Price said no. Young said that Kimmel had provided Price's number to Young. Price said he had some items to get back to Young. Young said he had been out of jail 16 years and hadn't done anything. Young said, "They give me gifts." Price said, "Who? The girls give you gifts?" Young said, "Yeah, they give me gifts." Price asked, "What kind of gifts?" Young said, "Everything. Clothes, coats, money, everything." Young said over the years, a lot of girls have given him gifts. Young said he was doing a porn website. Price asked Young what Young's relationship was with Kimmel. Young said, "He's a friend." Price asked why Kimmel had so many vehicles at Young's place. Young said, "I'm willing to drive them, then he lets me drive them. He don't have nowhere to store them, he's probably got eleven cars." Young said Kimmel was a "car buff." Price asked, "You have to pay him to use his cars?" Young said, "No, not at all." Young said he met Kimmel about five or six years ago when he was a tenant at Kimmel's place. Young said Kimmel is a dentist, and does real estate; "that's all he does." Price asked about Young's relationship with Tania. He said, "That's my girlfriend." Price asked Young's relationship with China. He said, "That's my girlfriend also." Young said he last saw Kenyatta a couple of weeks ago in Michigan, but she was now in New York. Young said he would have Kenyatta call Price. Price asked Young about Brandy. Young said he spoke to Brandy yesterday, and that she was down in New Orleans with her family, whose homes were destroyed [in the hurricane]. Young said Brandy was working for FEMA. Price asked when was the last time that Young saw another of the prostitutes working for Young, whom Price identified by name. Young said, "It's been a while, because she stole something from me. . . . Flat screen TV, fur coat, couple bottles of Cristal." Price asked what other employment Young had besides the porn website. Young said that the website was the only business that he had. Young said he used to have a travel agency business, but it wasn't successful, and he took a loss. Young said he would leave Michigan and never come back if [police] would leave him alone. Young said he was trying to be legit; "I'm not trying to do no money laundering, no tax evasion, doing none of that junk. Trying to do it straight, legit." Price asked if Young paid income taxes. Young said only this year; "I've been just living off females giving me gifts. Girls like me. They like my style, they like the way I dress, they like the way I carry myself, they like the way I respect them." Toward the end of the conversation, Young said,

“Dr. Kimmel is clean. Good man. He just likes exciting people, that’s all. That’s why he likes me.”

On October 20, 2005, at approximately 10:03 a.m., (Session 1729 on Kimmel wire), Kimmel spoke with Sgt. Price of MSP on Kimmel’s office telephone. Price said he needed paperwork and statements showing how much Kimmel owes on the vehicles. Kimmel said he could type something up providing the information.

On October 20, 2005, at approximately 12:56 p.m., (Session 1762 on Kimmel wire), Kimmel left a message for Young concerning his conversation between himself and Det. Sgt. Price. Kimmel stated that Price wants a list of what Kimmel owes on cars, so he can present it to the Judge. Kimmel said he believes this is a reasonable request, so they can see that Kimmel has a lot of money in the cars, they are not free and clear, there are liens against them.