

Law Enforcement

Technology Investigations Resource Guide ©

[GUIDELINES FOR SEIZING
MOBILE DEVICES](#)

[HOSTAGE NEGOTIATIONS
REQUEST CONTROL OF
TARGET PHONE](#)



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VERSION OF THIS GUIDE](#)

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VERSION 1.0

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This guide is distributed FREE to law enforcement agencies upon request from a government agency email address sent to:

TechnologyResourceGuide@gmail.com

This guide is intended to be used in its original electronic format (pdf). This allows for connections to live links and the most current material.

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– Cellular, VoIP, Apps, Messaging, Satellite, Financial Services, Internet Service Providers, and more...



STEP 1 - Determine service provider for the target telephone number:

ZetX Phone Lookup for LE

Free Phone Carrier Lookup

Free Subscriber Lookup

Hawk Analytics Lookup for LE

Name & Agency
Email Required

[CLICK HERE](#)

RELIABLE OPTION

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ALTERNATIVE OPTION

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RELIABLE OPTION

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RELIABLE OPTION



(NPAC) Number Portability Administration Center

NPAC no longer allows individual user PIN access – LE Agency PIN only

If your agency is not registered or you do not know your agency PIN:

Help Desk (844) 511-3537 / ELEP@iconectiv.numberportability.com

LAW ENFORCEMENT AGENCIES CAN CREATE A FREE NPAC ELEP ACCOUNT AND OBTAIN AN AGENCY PIN CODE

[NPAC LAW ENFORCEMENT REGISTRATION](#)

STEP 2 – If the case involves - “Exigent Circumstances” (e.g. Abduction, Missing Person at risk, immediate threat to human life, etc.) Emergency Disclosure Request

Using the provider resource list (Pages 2-3), contact the provider and tell them: *“We are investigating a case that we believe is an emergency involving immediate danger of death or serious bodily injury”*. There is no need to explain the situation in detail - as they just need to have a *reasonable belief* that the situation involves immediate danger of death or serious injury. The provider will typically verify your information and then send you their Exigent Circumstance Request form via fax (or email). Some providers require you to send your request via fax or email on official letterhead. Complete the form or the letter and fax (or email) it back from the same fax number. **Once this is in process, also send a preservation request and apply for a search warrant for historical records.**

TIP: *If the target phone is actively roaming on another provider’s network - complete the Exigent Circumstances process with the roaming provider to get the best and fastest results for call records and tower locations.*

STEP 3 – Determine needed records | legal process required:

[Records Retention](#)

NOTE: Before submitting Subpoenas, Search Warrants, or Court Orders, it is a good idea to contact the provider identified through the steps listed above and confirm that they are indeed the provider for the target number. It is also recommended that you verify the provider’s legal compliance process and contact information to avoid any delays or confusion.

[Example Preservation](#)

PRESERVATION LETTER: A preservation letter [USC 2703(f)] should be sent to the provider via fax (or email) as soon as possible to preserve records before they are discarded and cannot be recovered. This is particularly an issue with text message, voice mail recordings, cloud storage, and precision location data that may only be retained for as little as 72 hours.

[Example Subpoena](#)

SUBPOENA: For basic transactional records (e.g. Subscriber account details, Billing Records and Account Notes) only a Subpoena is required. Submit the Subpoena via fax or email to the provider’s Subpoena Compliance department.

[Example Search Warrant](#)

SEARCH WARRANT: For detailed records (e.g. In-coming & Out-going Call Detail, Cell Tower Locations – including location CSLI, Text Message content, Voice Mail content and PEN Registers) a Search Warrant (or Court Order) is required. Submit the Search Warrant via fax (or email) to the provider’s Legal Compliance center. It is a good idea to include an agency cover letter that includes the investigator’s contact information, the target number and the specific records being requesting and specify that the records be provided in an electronic format. Some providers may require additional forms.

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<p>AT&T Mobility (Cingular) National Subpoena Compliance Center 11760 US Hwy 1, Suite 600 North Palm Beach, FL 33408 (800) 635-6840 Main [Emergency #4] attmobility.ncc@att.com (888) 938-4715 Fax search warrants (877) 971-6093 subpoenas</p> 	<p>GSM</p>	<p>Cricket Communications, Inc. (Cricket Wireless) *CONTACT AT&T FOR LEGAL COMPLIANCE - AT&T acquired Cricket Wireless (May 2014)</p>  <ul style="list-style-type: none"> • AT&T Mobility reports that they do not retain text message data • Precision location data (NELOS) may be retained for up to 90 days • GoPhone is AT&T prepaid service
<p>T-Mobile, USA Law Enforcement Relations Group 4 Sylvan Way Parsippany, NJ 07054 (866) 537-0911 EXIGENT/PSAP (973) 292-8911 24/7 (973) 292-8697 Fax (813) 801-8863 Fax LERinbound@T-Mobile.com ler2@t-mobile.com</p> 	<p>GSM</p>	<p>metroPCS (metro by T-Mobile) *CONTACT T-Mobile FOR LEGAL COMPLIANCE - T-Mobile acquired metroPCS (April 2015)</p>  <ul style="list-style-type: none"> • T-Mobile reports that they do not retain text message data • Precision location data (TDOA) may be retained • T-Mobile offers Family Mobile prepaid service through Walmart
<p>Sprint Corporation Security & Subpoena Compliance 6480 Sprint Parkway Overland Park, KS 66251 (855) 560-7690 Immediate Response L-Site@Sprint.com LE Portal (816) 600-3111 Fax Subpoena Compliance Group (816) 600-3100 Fax Real-time Geolocation “pings” (855) 599-2467 Electronic Surveillance Main (800) 877-7330 (not Emergencies) Trials/Appearance CSTrialTeam@sprint.com (800) 877-7330 #5</p> 	<p>CDMA</p>	<p>Virgin Mobile prepaid service – Sprint *CONTACT Sprint FOR LEGAL COMPLIANCE</p>  <p>Boost Mobile prepaid service – Sprint *CONTACT Sprint FOR LEGAL COMPLIANCE</p>  <ul style="list-style-type: none"> • Sprint reports that they do not retain text message data • Precision location data (PCMD) may be retained for up to 90 days • Sprint and T-Mobile are discussing the possibility of a merger
<p>Cellco Partnership d/b/a Verizon Wireless Verizon Security Assistance Team 180 Washington Valley Rd. Bedminster, NJ 07921 Verizon LERT (800) 451-5242 Main [Emergency #9] (908) 306-7501 Exigent Fax (888) 667-0028 Fax (Subpoenas) (888) 667-0026 Fax (Court Orders / Search Warrants)</p> 	<p>CDMA</p>	<p>U.S. Cellular Subpoena Compliance Department 8410 W. Bryn Mawr Ave., Suite 800 Chicago, IL 60631 (800) 333-4847 Main (866) 669-0894 Fax subpoenacompliance@uscellular.com</p> 
<p>Cellcom c/o Subpoena Compliance 1580 Mid Valley Drive De Pere, WI 54115 (920) 617-5721 Fax (800) 236-0055 24/7 Support info@cellcom.com</p> 	<p>CDMA</p>	<p>Telapex, Inc. d/b/a C Spire Wireless Custodian of Records 1018 Highland Colony Pkwy. Suite 700 Ridgeland, MS 39157 (601) 573-1522 Main (601) 487-7517 Fax processservice@cspire.com tmackline@telapexinc.com Subpoena Compliance</p> 



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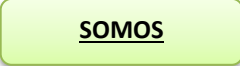

<p>Cellular Service Providers – Alaska In addition to national providers AT&T and Verizon Wireless, there are two independent providers serving the state of Alaska: GCI & ACS. T-Mobile and Sprint users roam on these networks.</p>  <p>LE Guide</p>	<p>CDMA GSM</p>	<p>Bluegrass Cellular, LLC ATTN: Records Custodian 2902 Ring Road Elizabethtown, KY 42701 Chrissy Sanders (Sr. Admin – Compliance) csanders@bluegrasscellular.com (270) 769-6361 x 4424 Office (270) 769-3712 Fax (270) 769-8335 <small>EMERGENCY REQUESTS FAX</small></p> 
<p>Republic Wireless, Inc. c/o Subsentio 14900 Bogle Drive #101 Chantilly, VA 20151 877-510-4357 (option 1) rp@subsentio.com</p>  <p>LE GUIDE</p>	<p>CDMA VoIP [Hybrid]</p>	<p>Google Fi <i>*CONTACT Google FOR LEGAL COMPLIANCE</i></p> <p>Google Fi is a 4G + Wi-Fi hybrid MVNO phone service (formerly called Project Fi)</p>  <p>Google Fi</p>
<p>TracFone Wireless, Inc. subpoenacompliance@tracfone.com Subpoena Compliance LawEnforcement@tracfone.com TracFone Phone Wireless Inc. d/b/a Simple Mobile 9700 NW 112th Avenue Miami, FL 33178 (800) 810-7094 Main (800) 810-7094 Fax for subpoenas</p> 	<p>MVNO GSM or CDMA options</p>	<p>Also sold as: Net10, Straight Talk, Safelink, SIMPLE, etc. GSM phones use: AT&T or T-Mobile CDMA phones use: Verizon or Sprint</p> <p>LE Guide</p> <p>(800) 820-8632 LE Emergency Hotline</p>    
<p>CenturyLink (formerly Level 3) 1025 El Dorado Blvd. Broomfield, CO 80021 Emergency lea_requests@level3.com</p>  <p>LE EMERGENCY (877) 451-1980</p>	<p>VoIP</p>	<p>LE Portal LE Portal Apps include: <i>textPlus/next+ Google Voice</i></p> <p>Level 3 Communications is now CenturyLink</p>
<p>Onvoy Layered Vitality ANPI Broadvox Neutral Tandem LE Contact: legal@inteliquent.com (866) 388-7258 LE Emergencies #1</p> <p>LE Guide</p>	<p>VoIP</p>	<p>LE EMERGENCY CONTACT INTELIQUENT</p> <p>Law Enforcement support has transitioned to Inteliquent</p>
<p>Bandwidth, Inc. Bandwidth.com 900 Main Campus Drive, Suite 100 Raleigh, NC 27606 (919) 238-9903 eFax legal@bandwidth.com EMERGENCY: uslawenforcement@bandwidth.com (877) 510-4357 #1</p> 	<p>VoIP</p>	<p>LE Guide LE Guide Apps include: <i>TextFree, Burner, TextNow, Google Voice</i></p>



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<p>Microsoft Corporation On-line Services Custodian of Records One Microsoft Way Redmond, WA 98052 (425) 722-1299 [Emergency #1] Main (425) 708-0096 Fax (subpoenas/search warrants) uslreq@microsoft.com</p> 	<p>VoIP</p>	<p>In order to ensure an efficient response time, please use the following wording:</p> <ul style="list-style-type: none"> • Registration Details: information captured at time of account registration and current e-mail address • Billing Address: User provided billing addresses • SkypeIn Current Subscription: List of SkypeIn numbers currently subscribed to by a User • Purchase History: Financial transactions conducted with Skype including billing addresses provided • Skype Out Records: Historical call detail records for calls placed to the public switched telephone network • SkypeIn Records: Historical call detail records for calls placed from the public switched telephone network • SMS Records: SMS text message historical detail records • Skype Wi-Fi Records: Historical Skype Wi-Fi records • E-mail & Password Records: Historical record of e-mail and password change activity
<p>Vonage 866-243-4357 Emergency Email: SubpoenaProcessTeam@Vonage.com Phone: 732-231-6705 Fax: 732-202-5221 subpoenaprocessteam@vonage.com</p> <p>Vonage Holdings Corp. Attention: Legal Affairs Administrator - Legal Dept, 23 Main Street Holmdel, NJ 07733</p> 	<p>VoIP</p>	<p>You can verify a phone number is a Vonage phone number by calling (732) 377-3597. You must add a "1" before the number including the area code and the system will tell you if the number is a Vonage number or not.</p> <p>Emergency (life-threatening situation) Requests must be followed by the proper legal demand within 48 hours. We will verbally provide the information, and once we have received the proper legal demand, we will follow-up with a hard copy. Hours of Operation: 8:30 AM to 5:30 PM (Monday – Friday – ET) Response time for valid subpoena requests: 3-5 days</p>
<p>Magic Jack YMax Communications ATTN: Subpoena Compliance 560 Village Blvd., Suite 120 West Palm Beach FL 33409 (972) 359-3691 Legal Compliance (888) 762-2120 Fax officialgovernment@ymaxcorp.com</p>  	<p>VoIP</p>	<p>The Magic Jack resembles a flash drive. You can simply plug it into a USB port of a computer and then plug in any kind of analog or cordless phone on the other end and you would be able to make unlimited local and long distance calls. Features include voice mail, call forwarding, conference calling, call waiting and caller ID. Magic Jack also offers a mobile app option called "magicApp".</p> <p>General Websites:  </p>
<p>Globalstar Subpoena Compliance 461 S. Milpitas Blvd. Milpitas, CA 95035 (408) 933-4840 Main (408) 933-4844 Fax (877) 452-5782 Customer Care</p>  	<p>Satellite</p>	<p>Inmate Telephone System Lookup Identify jail & prison telephone service providers</p> <p></p> 
<p>Iridium Satellite ATTN: Orders LEA 8440 S. River Parkway Tempe, AZ 85284 USA (480) 752-1144 Main (480) 752-5130 Fax</p>  	<p>Satellite</p>	<p>Toll Free Number Lookup Identify service providers for 800-888 numbers</p> <p> </p> 



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<p>textPlus (now called <i>nextPlus</i>) http://www.textplus.com</p>  <p>TextPlus, Inc. 13160 Mindanao Way, Suite 200 Marina del Rey, CA 90292 (844) 344-8066 Main (800) 883-8309 FAX lawenforcement@textplusteam.com</p>   <p>Phone numbers leased from Level3 Communications</p>	<p>Texting & Voice Call App</p>	<p>There are many “free” text messaging Apps that allow sending and receiving text messages (SMS), voice and images to and from cell phones and to and from Wi-Fi devices such as the iPod Touch or iPad. textPlus is currently a popular service. Users can search by zipcode and “chat” with other users like other social networking services. If you call the number, you will usually hear a voice message identifying the service (such as textPlus). The accounts are typically linked to a cell phone available to the user.</p> <p>In June 2015 textPlus began transitioning to nextPlus http://nextplus.me/</p> <p>NOTE: when requesting records from an app provider - ask for the device identification details (download destination device). You can often identify the specific device used and then follow additional leads from there.</p>
<p>TextFree / Sideline</p> <p>97 S. 2nd St., Suite 210 San Jose, CA 95113 Main (408) 271-5780 FAX (408) 993-1903 legalcompliance@pinger.com</p>    <p>Phone numbers leased from Bandwidth</p>	<p>Texting & Voice Call App</p>	<p>TextMe, Inc. 275 Post Street, Suite 500 San Francisco, CA 94108 emergency@go-text.me (415) 237-7978 LE Hotline</p>    <p>Phone numbers from Inteliquent</p>
<p>KiK Interactive Inc. 420 Weber Street N, Suite I Waterloo, Ontario, Canada N2L4E7 lawenforcement@kik.com</p>    <p>WARNING: Kik usually notifies their users of LE requests</p>	<p>Texting & Voice Call App</p>	<p>Burner App</p> <p>ATTN: Legal Compliance Ad Hoc Labs 2898 Rowena Ave., Suite 100 Los Angeles, CA 90039 (323) 372-3594 Fax legal@adhoclabs.co</p>   <p>Request verification phone number</p>
<p>Snapchat, Inc. 2772 Donald Douglas Loop North Santa Monica, CA 90405 Main (424) 272-5085 lawenforcement@snapchat.com</p>    	<p>Texting & Image Sharing App</p>	<p>Twitter / Vine c/o Trust & Safety 1355 Market Street, Suite 900 San Francisco, CA 94103 lawenforcement@twitter.com (415) 222-9958 Fax</p>   
<p>WhatsApp, Inc. ATTN: c/o ZG Subpoena Solutions Law Enforcement Response Team 1601 Willow Road Menlo Park, CA 94025 records@whatsapp.com</p>    	<p>Texting & Image Sharing App</p>	<p>TextNow, Inc. c/o Corporation Services Company 2710 Gateway Oaks Drive, Suite 150N Sacramento, CA 95833 (888) 250-5255 lawenforcement@textnow.com Phone numbers leased from Inteliquent</p>   



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<p>Discord App Discord, Inc. (888) 594-0085 lawenforcement@discordapp.com</p> <p>LE Guide</p> 	<p>Texting Chat</p>	<p>musical.ly App musical.ly, Inc. (408) 800-9201 legal@musical.ly</p> <p>EMERGENCY</p> <p>LE Guide</p> 
<p>SpoofCard & TrapCall http://www.TelTechCorp.com</p> <p>Teltech Systems, Inc. 101 South Broadway South Amboy, NJ 08879 (732) 276-1300 Direct (888) 689-2671 FAX legal@spooftcard.com</p> <p>LE Guide</p>   	<p>Texting Chat</p>	<p>Whisper App (310) 421-9200 Fax law@whisper.sh</p> <p>LE Guide</p>  <hr/> <p>Grindr App Grindr, LLC (310) 919-1228 (310) 776-6696 legal@grindr.com ken@grindr.com</p> <p>LE Portal</p> 
<p>Fake Caller ID App Anonymous Texting App Mathrawk, LLC support@mathrawk.com</p> <p>LE Guide</p> 	<p>Spoof Apps</p>	<p>Tinder App Tinder, Inc. / Match Group, LLC (214) 576-3236 legaldept@gotinder.com</p> <p>LE Contact</p> 
<p>OnStar, LLC contactus@onstar.com</p> <p>Subpoena Compliance P.O. Box 1027 Warren, MI 48909-1027 (888) 466-7827 Main [Emergency #1] (866) 866-5006 LE only</p> <p>LE Guide</p> 	<p>CDMA</p>	<p>OnStar will need the registered user name, OnStar phone number or VIN. OnStar has an Emergency shut-down feature. All OnStar equipped vehicles have Stolen Vehicle Tracking. OnStar is an MVNO partner with AT&T Mobility General Website: www.onstar.com OnStar FMV (“For My Vehicle”)</p> 
<p>Charter Communications - Spectrum Legal Response Operations Center Charter Communications, Inc. 12405 Powerscourt Drive Saint Louis, Missouri 63131 Fax: 314-909-0609 (preferred) LE Emergency Hotline (866) 894-0103 Other Law Enforcement numbers (800) 308-9426 (833) 277-7762</p> <p>LE Guide</p> 	<p>ISP VoIP</p>	<p>Charter Communications Legal Response Operations Center Email Preferred: leroc@charter.com LE Support: (314) 394-9702 Charter Communications, Spectrum, Time Warner Cable, and Bighthouse Networks</p> <p>CenturyLink Law Enforcement Support Team (877) 451-1980 LE Support (844) 254-5800 LE Fax</p> <p>LE Guide</p> 
<p>Comcast Custodian of Records 650 Centerton Rd. Moorsetown, NJ 08057 877-249-7306 Emergency 866-947-8572 Non-Emergency Fax 866-947-5587 LE Portal: https://lea.comcast.com ← START HERE</p> <p>Comcast LE Guide</p> 	<p>ISP VoIP</p>	<p>XFINITY Voice: Comcast Digital Voice Service is an Internet Protocol (IP)-enabled communications service</p> <p>XFINITY Support:</p> <p>XFINITY</p> <p>E911 Info:</p> <p>E911</p>











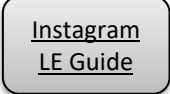




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<p>Apple Litigation Group One Apple Park Way Cupertino, CA 95014-2084 Apple is expected to roll out an LE Portal - late 2019 Email: lawenforcement@apple.com exigent@apple.com</p> 	<p>Service Provider Device Company</p>	<p>APPLE LAW ENFORCEMENT RESOURCES:</p> <p>Apple LE Guide</p>     
<p>Google, Inc. Google Legal Investigations Support 1600 Amphitheater Parkway Mountain View, CA 94043 (650) 417-9011 (844) 383-8524 LE Hotline USLawEnforcement@google.com Waze, YouTube, Google Home</p>   	<p>VoIP Video Chat E-mail IM Chat Texting MVNO Search Engine</p>	<p>Google LERS: If you are a sworn law enforcement agent or other government official who is authorized to issue legal process in connection with an official investigation, you may submit your legal request through this system.</p> <p>Google LERS</p>       
<p>Amazon.com Corporation Service Company ATTN: Legal Department 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501 (206) 266-5680 LE Liaison subpoena-criminal@amazon.com</p>   	<p>Service Provider Device Company</p>	<p>Samsung Electronics America, Inc. Corporate & Digital Forensic Investigations 1301 E. Lookout Drive Richardson, TX 75082 subpoena@sea.samsung.com</p>  
<p>Facebook, Inc. Law Enforcement Response Team 1601 Willow Road Menlo Park, CA 94025 (650) 853-1300 records@facebook.com - contact for LE Instagram is owned by Facebook Use Facebook LE Portal for Instagram</p>   	<p>Content Provider Social Media</p>	<p>Law Enforcement Online Requests System: (Including Emergency Requests)</p> <p>Facebook LE Portal</p> <p>Facebook LE Resources</p> <p>Law Enforcement Guidelines:</p> <p>Facebook LE Guide</p> <p>INVESTIGATIVE TIP: Query target telephone numbers using your own Facebook Messenger App to identify user accounts. Using Facebook is no longer very effective.</p>
<p>Yahoo! LE Contacts: (408) 349-5400 / (408) 349-3687 Yahoo! EMERGENCY: page-legalpoc@oath.com Email preservation requests, subpoenas, search warrants to: lawenforcement-request-delivery@oath.com</p>   <p>@yahoo.com, Yahoo! Messenger, Yahoo Search, Tumblr, Match, etc.</p>	<p>Content Provider</p>	<p>Microsoft Corporation Attn: Online Services Custodian of Records One Microsoft Way Redmond, WA 98052 LE Contact: (425) 722-1299 Fax (425) 708-0096 uslreq@microsoft.com</p>    <p>@hotmail.com, @live.com, @msn.com, @passport.com, @passport.net, Outlook, Skype, OneDrive, OneNote, Windows operating system and more</p>



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<p style="text-align: center;">RIDE SHARE SERVICES</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>Uber LE Guide</p>  <p>UBER</p> <p>UBER LE Guide</p> <p>LE RESOURCES</p> </div> <div style="text-align: center;"> <p>Lyft LE Guide</p>  <p>LYFT</p> <p>LYFT LE Guide</p> <p>LE RESOURCES</p> </div> </div>	<p>Ride Share Services</p> <p>Rental Vehicles</p>	<p style="text-align: center;">VEHICLE RENTAL LAW ENFORCEMENT CONTACTS Security Department Contacts – US & Canada</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>Budget, Penske, Enterprise, Ryder, U-Haul, etc.</p> </div> <div style="text-align: center;">  <p>RENTAL CAR CONTACTS</p> <p>RENTAL TRUCK CONTACTS</p> </div> </div>
<p>eBay eBay LE Guide </p> <hr/> <p>PayPal PayPal LE Guide </p> <p>StubHub</p> <hr/> <p>ecoATM ecoATM LE Guide </p>	<p>Buy Sell Pay</p>	<p>Letgo Law Enforcement Team PO Box 924 New York, NY 10014 lawenforcement@letgo.com</p> <p>Craigslist ATTN: Custodian of Records 1381 9th Ave. San Francisco, CA 94122 LE Contacts: (415) 566-6394 x 5115 legal@craigslist.org</p> <p>YesBackpage.com Backpage Alternative/New Backpage/Backpage Replacement/Simi to Backpage/Alternative Backpage Ad YesBackpage® is the New Backpage</p>
<p style="text-align: center;">CRYPTOCURRENCY DARK WEB RESOURCES</p> <p style="text-align: center;">LE RESOURCES</p> <p>Bitcoin Balance Lookup</p> <p>Bitcoin Address Checker</p> <p>CoinMarketCap</p> <p>LocalBitCoins</p> <p>CoinATMRadar</p> <div style="text-align: center;">  <p>Tor Deep Web</p> <p>DEEP DOT WEB</p> </div>	<p>Dark Web</p> <p>Finance</p>	<p>MoneyPak / Green Dot Corp Subpoena Compliance 3465 E. Foothill Blvd. Pasadena, CA 91107 (888) 427-4399 LE Support LEsupport@greendotcorp.com</p> <p>MoneyGram International Legal Compliance (952) 541-4070 subpoena@moneygram.com</p> <p>Western Union Financial Services LE Hotline: (866) 628-5067 (Option 2) LEfraudreportrequest@westernunion.com</p>



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Debit/Credit Card Lookup

Enter the first 6 digits of debit or credit card and Identify Credit or Debit card issuer and their emergency contact information

Mobile devices and services are usually paid for with credit or debit cards. The transactional records from these purchases can be very helpful in identifying purchasers and their associates, retail locations (a possible source of surveillance video) and other relevant purchases that may develop leads in an investigation (e.g. Internet service providers, "Spoof" card purchases, retail stores, fuel stations, airlines, buses, trains, etc.).

Banking
Credit

MasterCard International
LE Hotline (24/7) 800-231-1750

VISA
LE Hotline (24/7) 800-428-1858

American Express
LE Hotline (24/7) 866-375-3684

Discover Card Services
LE Hotline (24/7) 800-347-3102

Bank Routing Number Lookup



US Secret Service eLibrary

FinCEN
Financial Crimes Enforcement Network

ADDITIONAL RESOURCES:

SEARCH.ORG - ISP Quick Search [SEARCH.ORG ISP LIST](#)

The SEARCH.ORG law enforcement site includes current law enforcement contact information for ISPs and content providers.

NDCAC *National Domestic Communications Assistance Center* [NDCAC LE RESOURCES](#)

The NDCAC LE Portal offers numerous resources for US law enforcement agencies. LE users only - must request access.

Other
Resources

Mobile Payment Services

Cash App **venmo** G Pay Apple Pay **Payment Apps LE GUIDE**

OPEN SOURCE INTELLIGENCE (OSINT)

[PIPL Search](#) [OSINT Framework](#)

[White Pages](#) [Open Source Resources](#)



Smart Speakers

Smart Speakers LE Guide



Amazon Echo / Alexa, Google Home, Galaxy Home, & Apple HomePod, etc.




Smart
Home

Security Video Systems

LE Guide

Ring Video Doorbell, Wyze Cam, Arlo, Amazon Cloud, Nest Cam, etc.



[Screen Capture Webpages](#)

[Screen Capture Video Tool](#)

[Web Video Download Tool](#)



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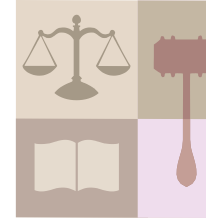


LEGAL FRAMEWORK:

United States Constitution 4th Amendment - Protects citizens against “unreasonable searches and seizures” by the Government.

Hierarchy of Protection

1. Transactional Records (name, number, billing records, etc.) **SUBPOENA**
2. Numbers dialed from or to a phone. **SUBPOENA**
3. Live location information. **SEARCH WARRANT or COURT ORDER** Historical location information. **SUBPOENA**
4. Content of stored communication (e-mail, voice mail, text messages, etc.). **SEARCH WARRANT or COURT ORDER**
5. Content of live telephone conversations (wiretap). **SEARCH WARRANT or COURT ORDER**



18 U.S.C. §§ 2701-2711 — STORED WIRE AND ELECTRONIC COMMUNICATIONS & TRANSACTIONAL RECORDS ACCESS

- **Section 2701:** It is a crime to intentionally access electronic communication without authorization.
- **Section 2702:** A provider of electronic communications may not disclose customer records to the government except as authorized by Section 2703, or if the provider reasonably believes an emergency involving immediate danger of death or serious bodily injury justifies disclosure. Penalties include fines, civil liability and imprisonment for 1 to 10 years.
- **Section 2703(b) (2).** A governmental entity may include in its subpoena or court order a requirement that the service provider to whom the request is directed create a backup copy of the contents of the electronic communications sought in order to preserve those communications. Without notifying the subscriber or customer of such subpoena or court order, such service provider shall create such backup copy as soon as practicable consistent with its regular business practices and shall confirm to the governmental entity that such backup copy has been made. Such backup copy shall be created within two business days after receipt by the service provider of the subpoena or court order.
- **Section 2703(c):** A court order, search warrant or customer consent is required for the release of records of electronic communications (including location information). A subpoena can be used to obtain transactional records, but not for location information.
- **Section 2703(d).** A court order for disclosure under subsection (b) or (c) may be issued by any court that is a court of competent jurisdiction and shall issue only if the governmental entity offers specific and articulable facts showing that there are reasonable grounds to believe that the contents of a wire or electronic communication, or the records or other information sought, are relevant and material to an ongoing criminal investigation.
- **Section 2703(f)(1).** A provider of wire or electronic communication services or a remote computing service, upon the request of a government entity, shall take all necessary steps to preserve records and other evidence in its possession pending the issuance of a court order or other process. **(2)** These records shall be retained for a period of 90 days, which shall be extended for an additional 90-day period upon a renewed request by the government entity.

STORED WIRE AND ELECTRONIC COMMUNICATIONS AND TRANSACTIONAL RECORDS

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WEBSITE RESOURCES FOR TECHNOLOGY RELATED INVESTIGATIONS:

IP Address Lookup IP Address Lookup	IP Address Tracker IP Address Tracker	Convert IP Address Tracer Grabify IP Logger	Easy Domain Lookup ICANN WHOIS	DNS Lookup DNS Lookup
How to Extract Email Headers Extract Email Headers	Email Header Tracer Email Header Tracer	Email Header Tool Email Header Tool	International Numbering Plans Number Analysis	Email Validator Authenticate Emails
How to Download Archive Google Archive	World Clock World Clock	ID Cell Phone by MEID IMEI ESN ESN IMEI MEID	IMEI ESN Lookup Check IMEI ESN	Cell Phone Terms Terminology
Access Google Dashboard Google Dashboard	Time Difference Converter Time Zone Converter	Compare Cell Phone Providers Cell Providers	Cell Phone Service by City Cell Providers - Region	Cell Phone Specifications PhoneScoop
GPS Device Resources GPS Resources	FlightRadar24 Live Air Traffic	Search Live & Historical Flights Search Flight Info	HIPPA & Law Enforcement HIPPA - LE GUIDE	On-Line Metadata Reader Metadata-Exif Tool
Garmin LE Guide Garmin GPS LE Guide	Reverse Image Search TinEye	Reverse Image Search Google Images	OTHER RESOURCES	

These resources are continually updated - including example legal compliance documents (*subpoenas, preservation requests, affidavits, and search warrants, etc.*). Although many of the example documents are setup for Oregon, they have been crafted in an easily downloadable Word 97 format. This allows users to copy and paste the best example technical language into their own formats. Unfortunately, there are no “one size fits all” affidavits and search warrants for digital evidence. It is up to each user to adapt what I have created for their unique case specific needs.

[Example Search Warrant Cell Phone Records](#)

[Example Consent to Search Digital Devices](#)

[Example Search Warrant Mobile Devices](#)

[Example Digital Device Search Warrants](#)



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GLOSSARY OF TERMS:

CDMA - Code Division Multiple Access

CDMA and GSM are the names of competing cellular phone standards. CDMA (Code Division Multiple Access) phones are activated remotely, by the carrier, using the phone's serial number, known as the ESN. Since each carrier has a database of all the ESNs that are approved for its network, this lets most CDMA carriers refuse to activate phones not originally intended for their network. Large CDMA phone providers include Verizon, Sprint, and US Cellular.

GSM - Global System for Mobile communications

GSM phones are associated with a SIM card (Subscriber Identity Module) and use TDMA (Time Division Multiple Access) technology. This card carries an encrypted version of all the information needed to identify the wireless account to the network. On most GSM phones the SIM card is usually under the battery. GSM network providers in the US are AT&T Mobility and T-Mobile. There are several MVNO providers such as Tracfone and GoPhone who use GSM on AT&T Mobility's and T-Mobile's networks. GSM is the technology used in most of the rest of the world.

MIN – Mobile Identification Number

The MIN is a number that uniquely identifies a mobile device subscriber. In the US, the MIN is derived from the 10-digit decimal telephone number assigned to a handset. Unlike an IMEI or MEID, the MIN is not an attribute of the physical device but is a number stored in the provider's data base.

ICCID – Integrated Circuit Card ID

The ICCID uniquely identifies each SIM card internationally and is functionally the SIM card's serial number. A full ICCID is 19 or 20 characters.

MSID/ MSISDN – Mobile Subscriber ID / Mobile Subscriber International (ISDN) Number

A mobile station ID (MSID) is a number that is associated with the home service provider and the wireless phone number. This is reprogrammed when the user changes home service providers. It can also be called the Mobile identification number (MIN) and is not to be confused with the Mobile Directory Number (MDN) in the CDMA world, which is the device's telephone number. An MSISDN is a number used to identify a mobile phone number internationally. MSISDN is defined by the E.164 numbering plan. This number includes a country code and a National Destination Code which identifies the subscriber's operator.

MVNO - Mobile Virtual Network Operator - Secondary seller

An MVNO is a cell phone carrier (such as a prepaid wireless carrier) that typically does not have its own network infrastructure and licensed radio spectrum. Instead, a smaller MVNO has a business relationship with a larger *mobile network operator* (MNO). An MVNO pays wholesale fees for minutes and then sells the minutes at retail prices under its own brand. An MVNO, therefore, is an MNO reseller. An MVNO is actually a customer of an MNO rather than a competitor. An MVNO can typically set its own pricing following agreed-upon rates with its contracted MNO. Boost Mobile, Tracfone, OnStar and Consumer Cellular, for example, are all prepaid wireless MVNOs. AT&T Mobility and Verizon Wireless, for example, are MNOs. It is often beneficial to request records from the MNO verses the MVNO – especially with live tracking and cell tower records.



[Current List of MVNO Providers and Associated MNO's](#)



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SMS - Short Message Service – Text messages

SMS stands for **Short Message Service**. SMS is a method of communication that sends text between cell phones, or from a PC or handheld to a cell phone. The "short" part refers to the maximum size of the text messages: 160 characters (letters, numbers or symbols in the Latin alphabet). SMS is a store-and-forward service, meaning that when you send a text message to a target, the message does not go directly to your target's cell phone. The advantage of this method is that your target's cell phone doesn't have to be active or in range for you to send a message. The message is stored in the SMSC (for days if necessary) until your target turns their cell phone on or moves into range, at which point the message is delivered. The message will usually remain stored on your target's SIM card (GSM phones) until it is deleted.

SIM Card

GSM cellular phones require a small microchip, called a SIM card – (Subscriber Identity Module), to function. Approximately the size of a small postage stamp, the SIM Card is usually placed underneath the battery in the rear of the unit, and (when properly activated) stores the phone's configuration data, and information about the phone itself, such as which calling plan the subscriber is using. When the subscriber removes the SIM Card, it can be re-inserted into another phone that is configured to accept the SIM card and used as normal. Each SIM Card is activated by use of a unique numerical identifier; once activated, the identifier is locked down and the card is permanently locked in to the activating network. For this reason, most retailers refuse to accept the return of activated SIM Cards. Providers that require SIM cards are: AT&T Mobility, and T-Mobile. Some newer CDMA phones may also contain SIM cards and are usually referred to as "world phones". While these phones contain a SIM card, they still only operate on CDMA networks in the US market. Additionally, some CDMA provider devices include a SIM card marked "4G LTE". This SIM card is needed for data network authentication and does not contain the users call logs, contact list, or SMS. The newest technology is [eSIM](#). Some iPhones now include eSIM's that can be used in addition (dual-SIM) or in place of a removable SIM card. [Apple eSIM info](#).

TMSI – Temporary Mobile Subscriber Identity

The Temporary Mobile Subscriber Identity (TMSI) is a temporary identification number that is used in the GSM network instead of the IMSI to ensure the privacy of the mobile subscriber. A GSM user can have many TMSI's as it moves around, but the device will only have one IMSI. This is important when trying to determine if a device was in its home location or traveling outside of it.

IMEI - International Mobile Equipment Identifier

An IMEI is a unique 15-digit number that serves as the serial number of GSM and some CDMA handsets. The IMEI usually appears on the label located on the back of the device. The IMEI is automatically transmitted by the phone when the network asks for it. A network operator might request the IMEI to determine if a device is in disrepair, stolen or to gather statistics on fraud or faults. Some CDMA devices such as World Phones and LTE 4G offered by some providers (current providers include Verizon, Sprint, and US Cellular) may also have IMEI's. IMEI's currently have one more number at the end than an MEID – but all the remaining values are the same. [First 8 digits = TAC, next 6 digits = serial number]

MEID – Mobile Equipment Identifier

The unique identification number embedded in a wireless phone by the manufacturer. It is used on CDMA devices in the United States. Each time a call is placed, the MEID is automatically transmitted to the base station so the wireless carrier's mobile switching office can check the call's validity. The MEID cannot easily be altered in the field. The MEID differs from the mobile identification number, which is the wireless carrier's identifier for a phone in the network. The MEID may also be associated with applications downloaded from the iTunes or Play stores.



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Cell Site

A cell site is the location where the wireless antenna and network communications equipment is placed. A cell site consists of a transmitter/receiver, antenna tower, transmission radios and radio controllers. A cell site is operated by a Mobile Network Operator (MNO).

VoIP – Voice over Internet Protocol

VoIP (voice over IP) is an IP telephony term for a set of facilities used to manage the delivery of voice information over the Internet. VoIP involves sending voice information in digital form in discrete packets rather than by using the traditional circuit-committed protocols of the public switched telephone network. A major advantage of VoIP and Internet telephony is that it avoids the tolls charged by ordinary telephone service. Popular VoIP providers include Vonage, Skype and Magic Jack. Text and voice calling Apps also use VoIP numbers.

NOTE:

The information contained in this guide is law enforcement sensitive.

USE SIM CARD ICCID TO IDENTIFY SERVICE PROVIDER

DO NOT include this guide with investigative reports.

[SIM CARD \(ICCID\) LOOKUP](#)

While every effort has been made to ensure the information contained in this guide is current and accurate, the Technology Investigations Resource Guide (LE TIRG) does not hold itself liable for any consequences, legal or otherwise, arising from the use of this Guide. Consult with your own agency and local prosecutor for legal advice before proceeding.



REMOVABLE DATA STORAGE CARD



REMOVABLE SIM CARDS FOR GSM DEVICES
Currently in 3 sizes



Conventional SIM Card



Micro SIM



Nano SIM



REMOVABLE SIM CARD USED IN 4G LTE CDMA DEVICES

The 19 or 20-digit number is the ICCID (SIM Card Serial Number)

PROVIDER SPECIFIC Historical Per Call Measurement Geo-Location Data

In addition to Call Detail Records (CDR's) be sure to request additional geo-location related records specific to particular providers:

Verizon Wireless	Sprint	AT&T Mobility	T-Mobile
RTT Report (Round Trip Time)	PCMD Report (Per Call Measurement Data)	Historical GPS precision location info (NELOS Report)	TDOA (Timing Advance Information)
Include the specific date(s) time period(s) range.	Include the specific date(s) time period(s) range.	Include the specific date(s) time period(s) range.	Include the specific date(s) time period(s) range.
RETENTION: up to 7 days	RETENTION: up to 90 days	RETENTION: up to 90 days	RETENTION: 2 years



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CELL PHONE CALL RECORD ANALYSIS RESOURCES

National Cell Site Databases – *how to request access:*

[ACCESS NDCAC RESOURCES](#)

[CELL SITE DATA](#)

Cell Phone Network Provider CDR Analysis Guides

[AT&T MOBILITY](#)

[T-MOBILE](#)

[VERIZON WIRELESS](#)

[SPRINT](#)

[US CELLULAR](#)

[Area Codes
Time Zones](#)

[Cell ID Finder
MCC MNC](#)

[GPS Data
Visualizer](#)

[SPEED TIME
DISTANCE
CALCULATOR](#)

ADDITIONAL TOOLS AND RESOURCES

[PLOT LATITUDE/LONGITUDE](#)

[AMP - Free Geolocation Tools](#)

[GOOGLE EARTH PRO](#)

[FBI CASTViz ANALYSIS TOOL](#)

[GOOGLE MAPS](#)

[Most Likely Area](#)

CELLHAWK

A secure, web-based application to analyze, map and visually display call detail records (CDRs) from cellular providers. Hawk Analytics offers free assistance to LE in exigent cases

[REQUEST FREE TRIAL](#)

MOBILYZE

A mobile data extraction triage software tool designed to give users immediate access to analyze user data from many unlocked mobile devices. Blackbag Tech offers free assistance to LE in exigent cases

[REQUEST FREE TRIAL](#)

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TechnologyResourceGuide@gmail.com

Revised - APRIL 2019 CF

TECHNOLOGY INVESTIGATIONS TRAINING PROVIDERS

[NCJTC Training](#)

[IACIS Training](#)

[SEARCH.ORG Training](#)

[HAWK ANALYTICS](#)

[NW3C Training](#)

[NCFI Training](#)

[ZETX Training](#)

[POLICE TECHNICAL](#)

[Cellebrite Training](#)

[PATC Training](#)

[CRIMES AGAINST
CHILDREN CONFERENCE](#)

[CRIMES AGAINST
WOMEN CONFERENCE](#)



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Optional Cloud Backup Services: These services require separate preservation and legal process to acquire user data.

[AT&T Messages Backup & Sync](#)

[Verizon Cloud](#)

[Sprint Backup](#)

[Microsoft OneDrive](#)

[Apple iCloud](#)

[Google Drive](#)

[Dropbox](#)

[Box](#)



Contact AT&T Mobility (Page 2)

Contact Verizon (Page 3)

Contact Sprint (Page 2)

Contact MSN - Microsoft (Page 8)

Contact Apple Litigation Group (Page 7)

[iCloud Example Search Warrant / Resources](#)

Contact Google (Page 7)

[LE Guide](#)

Dropbox, Inc.
333 Brannan Street
San Francisco, CA 94107
legalcompliance@dropbox.com

Box, Inc.
4440 El Camino Real
Los Altos, CA 94022
legal@box.com



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ADDITIONAL OPTIONS: GEO-LOCATING MOBILE DEVICES

With a device owner’s consent and cooperation, you may be able to locate a mobile device using the provider’s or a 3rd party APP geo-location feature. You will need the owner’s login credentials (*account e-mail & password*).



Android

[Android Device Manager – Sign In](#)

Enter the victim’s Gmail address and password. Click the arrow next to the device name (if active). A map will display where the device is.



Apple

[Apple iCloud – Sign In](#)

Enter the victim’s Apple ID (which should be an email address) and password. This is the same information the person would use to access iCloud. Note that unlike Android, the password to the iCloud account can be different than the password to their email address. Click on “*Find My iPhone*” (if active) and you will be presented with a map showing where the device is.



Windows Phone

[Microsoft Windows – Sign In](#)

Enter the victim’s email address or mobile device number and password for their Microsoft Account.

COMMENTS:

- A GPS signal is **not** precise enough that you can be absolutely certain that a mobile device is in a specific building or residence.
- These methods may not always work — if the device is turned off or damaged, the battery is dead, or it is out of network range.
- While some of these techniques can be done from another cell phone, it is slow and awkward. Try to use a desktop or mobile computer.
- If you are in the field and no computer is available, collaborate with another investigator who is on a computer at a fixed location.
- Do not broadcast a citizen’s email address and password over the air. Use a telephone or MDC to transmit this information.
- Blackberry devices can only be geo-located if the user has previously installed an app to allow this.

AT&T Family Map	AT&T	Verizon Smart Family	Verizon	TrackView Mobile device location, video, audio monitoring app
Sprint Safe & Sound	Sprint	Life 360 Family Locator	LE GUIDE	
T-Mobile Family Where	T-Mobile	Family Tracker	Family Track	
US Cellular Family Protector	US Cellular			



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Motor Vehicle Digital Evidence Resource Guide ©

Vehicle Telematics, Infotainment Systems, GPS, Wi-Fi, and Toll Transponders

MANUFACTURER	INFOTAINMENT-TELEMATICS	WI-FI PROVIDER
General Motors BRANDS: Chevrolet, GMC, Cadillac, Buick, & Opel	MyLink / MyChevrolet App 1-800-222-1020	AT&T
Ford Motor Company BRANDS: Ford, Lincoln, & Mercury	Ford SYNC Connect 1-800-392-3673	AT&T
Chrysler BRANDS: Chrysler, Dodge, Ram, Jeep, & Fiat	Uconnect Access 1-855-792-4241	AT&T
BMW BRANDS: BMW, Mini, & Rolls-Royce	BMW iDrive/Connected Drive 1-800-831-1117	AT&T
Honda BRANDS: Honda, & Acura	HondaLink 1-855-508-2417	AT&T
Hyundai BRANDS: Hyundai, & Genesis	Blue Link 1-800-633-5151	Verizon Wireless
Kia Motors (owned by Hyundai) BRANDS: Kia	MyUVO/UVO eServices 1-800-333-4542	unknown
Mazda BRANDS: Mazda	MZD Connect 1-800-430-0153	unknown
Daimler BRANDS: Mercedes-Benz, & Freightliner	mBrace/Command System 1-888-581-6915	unknown
Nissan BRANDS: Nissan, Infiniti, & Datsun	NissanConnect 1-855-426-6628	unknown
Subaru BRANDS: Subaru	StarLink/StarLink App 1-855-753-2495	unknown
Toyota BRANDS: Toyota, Lexus, & Scion	EnTune/Scout GPS Link App 1-800-331-4331	Verizon Wireless
Volkswagen BRANDS: VW, Audi, Bentley, Lamborghini, & Porsche	VW Car-Net/MirrorLink App 1-877-820-2290	unknown
Audi (owned by VW) BRANDS: Audi	Audi Connect 1-877-505-2834	T-Mobile
Tesla Motors BRANDS: Tesla	EVE Connect 1-844-837-5210	AT&T
Volvo BRANDS: Volvo	Sensus Connect 1-800-550-5658	AT&T

CONSIDERATIONS – Sources of digital evidence & data

Vehicle Stored Data – physical search of vehicle

- Manual review of Infotainment system data
- Identify historically synchronized cell phones
- Identify on-board Wi-Fi service provider (IMEI/ICCID)
- Connected vehicle - cell phone App data
- GPS devices, dash cameras, Toll transponders
- System forensic analysis – Berla iVe

Remotely Stored Vehicle Data – provider records

- Manufacturer’s connected vehicle data
- Mobile data service provider data (AT&T, Verizon, etc.)
- Apple iCloud & Google Android cloud backups
- Toll transponder data (E-Z Pass, SunPass, FASTRAK, State DOT)

Example Affidavit & Search Warrants

[Vehicle Infotainment Systems | Event Data Recorders](#)

[Berla iVe Supported Vehicle Lookup](#)

[Event Data Recorder Supported Vehicles](#)

OnStar

(866) 866-5006 LE SUPPORT
contactus@onstar.com

Sirius XM Radio

(972) 753-6344 LE SUPPORT

[AT&T Connected Car Lookup](#)

[US Toll Roads by State Lookup](#)

[NICB VINCheck](#)

[Vigilant LPR](#)

This section is under development - PLEASE PROVIDE SUGGESTIONS AND UPDATES

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**Boston Police Department
Boston PD**

192067173 - Offense/Incident Report

REPORTED ON DATE / TIME Aug 24, 2019 23:16	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 E5	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME Aug 24, 2019 22:58
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REPORTING OFFICER
SHAWN BUTLER #102672

REPORT TAKEN LOCATION
104 BEECHLAND CIR, BOSTON, MA 02131

NARRATIVE

Original Narrative:

Created: 08/25/2019 03:58:39 By: BUTLER, SHAWN (102672)

About 11:00 PM on Saturday, August 24, 2019, Officers Bernazzani, Butler, and Conley assigned to the VK05 under the direct supervision of the VK901 (Sgt. Byrne) along with members of the VK16 (Ramos/Layden) and VK02 (Holt/Holmes /Lyons) were on directed patrol in the Beech St. Housing Development after information was gleaned from an active and on going firearm investigation. Officers were aware of a group of individuals congregating within the development and officers believed that one of the individuals, who was wearing a gray Nike SB hooded sweatshirt, later identified as [REDACTED] may be in possession of a firearm. As a result of this investigation officers placed [REDACTED] and [REDACTED] under arrest for firearm violations and recovered 3 firearms from the area.

As officers entered the development from Washington St. the VK16 turned onto Unity Way as the VK05/VK901 and VK02 turned onto Beechland Circle, their attention was immediately drawn to a group of cars/people who were congregating near 104 Beechland Cir. As officers exited their cruisers to approach the group members of the VK16 recognized a male wearing a gray Nike SB hooded sweatshirt and dark sweatpants identified as [REDACTED] standing near the drivers side of a black Nissan Rogue ([REDACTED]) and upon conducting a pat frisk, immediately felt the presence of a firearm in the front pouch of the hooded sweatshirt. Officers secured [REDACTED] arms as Officer Conley removed the firearm at which point [REDACTED] was placed into handcuffs. The firearm which was a black revolver with a wooden handle, was determined to be a Charter Arms - Undercover .39 Spl. ([REDACTED] - Reported Stolen on 1/2/79 in Seattle, Washington) loaded with 5 rounds of ammunition. Officer Ramos demanded [REDACTED] License to Carry which was met with no verbal response and a blank stare. Officer Ramos also read [REDACTED]s his Miranda Rights. [REDACTED] was charged with: Unlawful Possession of a Firearm (269-10a), Unlawful Possession of Ammunition (269-10h), Carrying a loaded F/A on a Public Way (269-10n) and Receiving Stolen Property (266-60).

Officers then began to conduct pat frisks of the other individuals in the direct vicinity of [REDACTED] when their attention was drawn to a white Dodge Durango ([REDACTED] parked facing the Nissan which [REDACTED] had been next to. The Durango was occupied by two males, both were seated in the front seats. Officers observed the driver (James Haygood) to be physically upset/nervous while uttering 'don't do this to me' and the passenger was identified as James Hemingway. Officers believed that one of the individuals in the vehicle may have been concealing a weapon and removed both the driver Haygood and the passenger Hemingway from the vehicle at which point Officer Holt looked under the passenger seat and observed a firearm in plain view. Officer Holt informed the officers of his discovery and both Haygood and Hemingway were placed into handcuffs. Sgt Byrne read both Haygood and Hemingway their Miranda Rights and demanded each of their license to carry, and both parties denied having one, Mr. Haygood stated he did not have a firearm, at which point James Hemingway stated to Sgt. Byrne 'I had the firearm', Referring to the firearm located under the seat where Hemingway had been seated. That firearm which was a black

REPORTING OFFICER SIGNATURE / DATE SHAWN BUTLER #102672 Aug 24, 2019 22:58 (e-signature)	SUPERVISOR SIGNATURE / DATE PATRICK BYRNE #095168 Aug 25, 2019 03:58 (e-signature)
PRINT NAME SHAWN BUTLER #102672	PRINT NAME PATRICK BYRNE #095168

semi-automatic was determined to be a Ruger LCP .380 () containing 5 live round in the magazine. Hemingway was charged with Unlawful Possession of a Firearm (269-10a) and Unlawful Possession of Ammunition (269-10h)

Officers continued to identify the remaining people on scene for FIO purposes and Officer Conley located a third firearm that discovered on the ground placed in front of the drivers side tire of the black Nissan () just feet from where had been arrested and in the direct vicinity of 3 members of the group: This Firearm was a black semi-automatic Ruger LC9 containing 1 round in the chamber and 7 rounds in the magazine.

The scene was photographed and the guns were collected and processed by Det. Bowden (VK809). were transported to E-5 for booking were FIO'd and released. Also responding E103F, E435F, E202.

Supplement :

Name(s):

JAMES HEMINGWAY

Involvement: Arrested

DOB:

SSN:

Address 1:

Involvement: Arrested

DOB:

SSN:

Phone(s):

Address 1:

Supplement :

Vehicle(s):

Plate:

2019 BLACK NISSAN

Plate:

2019 WHITE DODGE DURANGO

SUSPECT 1

SUSPECT- (PERSON)

DOB / ESTIMATED AGE RANGE

SEX

RACE / ETHNICITY

Male

Black / Not of Hispanic Origin

HOME ADDRESS

SUSPECT 2

SUSPECT-2 (PERSON)

DOB / ESTIMATED AGE RANGE

SEX

RACE / ETHNICITY

Male

Black / Not of Hispanic Origin

REPORTING OFFICER SIGNATURE / DATE

SHAWN BUTLER #102672 Aug 24, 2019 22:58 (e-signature)

PRINT NAME

SHAWN BUTLER #102672

SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Aug 25, 2019 03:58 (e-signature)

PRINT NAME

PATRICK BYRNE #095168

HOME ADDRESS

54 BLUE LEDGE DR, ROSLINDALE, MA 02131

OFFENSE-1

OFFENSE CODE

Migrated Report - Weapons Violation

OCCURRED FROM DATE/TIME

Aug 24, 2019 22:58

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION

104 BEECHLAND CIR

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02131	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

E5

OFFENSE-2

OFFENSE CODE

Migrated Report - Stolen Property

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION

104 BEECHLAND CIR

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02131	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

E5

REPORTING OFFICER SIGNATURE / DATE

SHAWN BUTLER #102672 Aug 24, 2019 22:58 (e-signature)

PRINT NAME

SHAWN BUTLER #102672

SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Aug 25, 2019 03:58 (e-signature)

PRINT NAME

PATRICK BYRNE #095168



Boston Police Department
Boston PD

192012050 - Offense/Incident Report

REPORTED ON DATE / TIME Feb 15, 2019 14:21	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 C11	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME Feb 15, 2019 14:09
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REPORTING OFFICER
JEFFREY CALLAHAN #116926

REPORT TAKEN LOCATION
8 KENWOOD ST, BOSTON, MA 02124

NARRATIVE

Original Narrative:

Created: 02/15/2019 17:20:55 By: CALLAHAN, JEFFREY (116926)

About 2:09 pm on Friday, February 15, 2019, Members of the Youth Violence Strike Force, Officers Schain, Degrave, Gunther and Callahan in the VK23 unit while under the supervision of the VK902 (Sergeant Keaveney) and the VK981 (Sergeant Detective Romano) arrested [REDACTED] for several firearm related offenses at 8 Kenwood Street in Dorchester.

As a result of information gleaned from an ongoing firearm investigation the officers believed that known Codman Sq/ Millet St Gang Member [REDACTED] was in possession of a firearm. Officers were aware that due to [REDACTED]'s multiple past felony convictions he is ineligible to obtain a License to Carry a Firearm in Massachusetts. Officers were aware that [REDACTED] resides at 140 [REDACTED] in Dorchester and frequents the Codman Square area of Dorchester.

While driving on Washington Street in Codman Square the officers observed [REDACTED] and another male who they knew from previous encounters as [REDACTED] at the intersection of Washington Street and Kenwood Street. The officers then drove around the block and turned onto Kenwood Street where they were able to make contact with both males on the front stairs of the apartment building located at 8 Kenwood Street.

The officers exited their black unmarked Ford Explorer and approached the males with their badges clearly displayed. Officer Schain engaged [REDACTED] in conversation by stating "Hey, where ya been?" [REDACTED] replied "I just got out" and then proceeded to fist bump Officer Schain. The officers were aware that [REDACTED] had been released from the House of Corrections seven days prior after having served an eighteen month sentence for Unlawful Possession of a Firearm ([REDACTED]). Armed with this information and believing that [REDACTED] may be in possession of a firearm Officer Schain asked, "You don't have anything crazy on you, do you?" [REDACTED] stated, "Nah man, you know me". [REDACTED] then proceeded to lift his arms away from his body, smiled and stated, "Go ahead" encouraging Officer Schain to pat frisk his person. Officer Schain pat frisked [REDACTED] right jacket pocket and immediately felt a hard, metallic object that due to his training and experience believed was consistent with the shape and weight of a firearm. Officer Schain notified his partners of his findings and secured the firearm in [REDACTED]'s pocket while Officers Degrave, Gunther and Callahan were able to place [REDACTED] into handcuffs. In order to ensure the safety of the officers on scene [REDACTED] was placed into handcuffs at this time.

Officers MacPherson, Taylor, Lee and SCSD Sergeant Lopez in the VK04 unit, Officers D. Araujo, J. Araujo and Alves in the VK11, Officers Rosa and Simonson in the H103D unit, Officers Lawless and Chaves in the H104D unit, Officers Mullaly and Burns in the H202D unit, Officer Gee in the H445D unit, Officers Narduzzo and MacDonald in the HK01D

REPORTING OFFICER SIGNATURE / DATE JEFFREY CALLAHAN #116926 Feb 15, 2019 14:09 (e-signature) PRINT NAME JEFFREY CALLAHAN #116926	SUPERVISOR SIGNATURE / DATE STEPHEN ROMANO #011733 Feb 15, 2019 17:20 (e-signature) PRINT NAME STEPHEN ROMANO #011733
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unit, the H803 (Detective Finn), the H808 (Detective Harte), the H810 (Detective Connolly), the H911 (Sergeant Teixeira), the VK902 (Sergeant Keaveney), the VK809 (Detective Bowden) and the VK981 (Sergeant Detective Romano) arrived on scene at this time.

[REDACTED] was placed under arrest and transported by Officers Lawless and Chaves in the H104D unit to the district eleven station where he was booked and charged with Unlawful Possession of a Firearm, Subsequent Offense (269 /10a&d), Unlawful Possession of Ammunition, Subsequent Offense (269/10h), Unlawful Possession of a Loaded Firearm, Subsequent Offense (269/10n) and Armed Career Criminal Level 1 (269/10G). Armed Career Criminal Level 1 predicates are as follows:

1. Guilty finding of Distribution of Class B on October 31, 2011 out of Dorchester District Court (Docket # [REDACTED])
2. Guilty finding of Unlawful Possession of a Firearm on July 3, 2018 out of Suffolk Superior Court (Docket # [REDACTED])

The firearm that was recovered from [REDACTED] jacket pocket was found to be a Colt Detective Special Revolver (Serial # C45402) loaded with 6 rounds of "Hornady 38 SPL" ammunition. The firearm was recovered and made safe by the H808 (Detective Harte). The VK809 (Detective Bowden) then took possession of the firearm and processed the scene at this time. The firearm was fumed and fifteen (15) photographs were taken.

After [REDACTED] had been secured and placed in the H104D unit's cruiser, [REDACTED] stated, "I didn't know he had the Colt on him". It should be noted that at no time did the officers mention what brand of firearm had been recovered from [REDACTED]'s jacket pocket. [REDACTED] was FIO'd and released at the scene of the incident.

ADA C. Fitzgerald notified of today's incident.

Supplement :

Name(s):

Nickname:

Involvement: Arrested

DOB:

SSN:

Phone(s):

Address 1:

Driver's License (st):

Involvement: Suspect

DOB:

SSN:

Phone(s):

Address 1:

Driver's License (st):

SUSPECT 1

SUSPECT- (PERSON)

DOB / ESTIMATED AGE RANGE

REPORTING OFFICER SIGNATURE / DATE

JEFFREY CALLAHAN #116926 Feb 15, 2019 14:09 (e-signature)

PRINT NAME

JEFFREY CALLAHAN #116926

SUPERVISOR SIGNATURE / DATE

STEPHEN ROMANO #011733 Feb 15, 2019 17:20 (e-signature)

PRINT NAME

STEPHEN ROMANO #011733

SEX	RACE / ETHNICITY	PHONE NUMBER
Male	Black / Not of Hispanic Origin	([REDACTED])

HOME ADDRESS
[REDACTED]

OFFENSE-1

OFFENSE CODE
Migrated Report - Weapons Violation

OCCURRED FROM DATE/TIME
Feb 15, 2019 14:09

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION
8 KENWOOD ST

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02124	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5
C11

OFFENSE-2

OFFENSE CODE
Migrated Report - Weapons Violation

OCCURRED FROM DATE/TIME
Feb 15, 2019 14:09

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION
8 KENWOOD ST

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02124	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5
C11

OFFENSE-3

OFFENSE CODE
Migrated Report - Investigate Person

OCCURRED FROM DATE/TIME
Feb 15, 2019 14:09

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION
8 KENWOOD ST

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02124	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5
C11

REPORTING OFFICER SIGNATURE / DATE JEFFREY CALLAHAN #116926 Feb 15, 2019 14:09 (e-signature) PRINT NAME JEFFREY CALLAHAN #116926	SUPERVISOR SIGNATURE / DATE STEPHEN ROMANO #011733 Feb 15, 2019 17:20 (e-signature) PRINT NAME STEPHEN ROMANO #011733
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Boston Police Department
Boston PD

172002838 - Offense/Incident Report

REPORTED ON DATE / TIME Jan 11, 2017 14:45	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 B2	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME Jan 11, 2017 14:22
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REPORTING OFFICER

JOHN BURROWS #099722

REPORT TAKEN LOCATION

77 RUTHVEN ST, BOSTON, MA 02121

NARRATIVE

Original Narrative:

Created: 01/11/2017 17:40:20 By: BURROWS, JOHN (099722)

About 14:22 hours on January 11, 2017, Officers from the Youth Violence Strike Force (VK15/ VK17) under the direction of Sergeant Cogavin (VK903), arrested the suspect, [REDACTED] for Unlawful Possession of a Firearm at 78 Ruthven Street, Dorchester.

As a result of information gleaned from a gang investigation, Officers became aware that H-Block gang associate [REDACTED] may be in possession of a firearm in the area of Homestead Street, Dorchester. The H-Block gang has several long standing and violent feuds with other Boston street gangs including but not limited to Heath Street, Orchard Park and Charlamé 2. Officers were also aware that [REDACTED] has a prior firearm conviction (Suffolk Superior docket [REDACTED] thus prohibiting him from legally possessing such. Armed with this information, Officers Burrows, Connolly and DYS Officer Shields (VK15) along with Officers Smith, Riley and Davis (VK17) began to patrol the area.

While on directed patrol, Officers observed [REDACTED] and an unknown black male walking on Homestead Street at the intersection of Humboldt Avenue. Officers approached these individuals in their unmarked Ford Explorer (which has several antennas and a computer on the console), stopped their vehicle and exited with their badges clearly displayed and clad in tactical vests marked 'Boston Police.' As officers exited their vehicle the suspect, [REDACTED] immediately became wide-eyed, placing both his hands to the right side of his waist, turned away from Officers and began to run down Homestead Street toward Harold Street while the other individual stopped walking.

Believing [REDACTED] was in possession of a firearm, Officers Connolly and Shields began to follow him as he ran down Homestead while Officer Burrows followed in the vehicle. Officers called off their location and a description of the suspect over channel 3. Several District 2 units responded to the area. [REDACTED] s ran into the rear parking lot of 64 Homestead and was observed by Officer Connolly removing a silver firearm from his waist and throwing it over a garage in the rear of 77 Ruthven Street. Officers continued to pursue [REDACTED] over a fence into the rear of 71 Ruthven Street, crossing the street into the rear of 78 Ruthven Street where he was apprehended by Officers Burrows, Riley and Connolly.

Officer Davis discovered the firearm (a silver and white handled Cobra .380 serial # [REDACTED] the rear parking lot of 71 Ruthven Street. The silver and white magazine was discovered by DYS Officer Shields in the rear of 64 Homestead Street. The magazine was loaded with four rounds and one round was discovered in the chamber of the firearm (three rounds marked 'hornady' 380 cal. two rounds marked 'sig' 380 Auto).

REPORTING OFFICER SIGNATURE / DATE JOHN BURROWS #099722 Jan 11, 2017 14:22 (e-signature)	SUPERVISOR SIGNATURE / DATE DENNIS COGAVIN #086124 Jan 11, 2017 17:40 (e-signature)
PRINT NAME JOHN BURROWS #099722	PRINT NAME DENNIS COGAVIN #086124

██████████ was read his Miranda Rights by Officer Burrows and transported to District 2 for processing. ██████████ was charged with the following:
 Unlawful Possession of a Firearm
 Unlawful Possession of Ammunition
 Carrying a Loaded Firearm
 Unlawful Possession of a Firearm Subsequent Offense (Guilty Unlawful Possession of a Firearm Suff. Sup. Docket 1584CR010944E)

All evidence was processed by Detectives Ridge and Bowden. 34 pictures were taken of the scene.

Officer Burrows was wearing a Body Worn Camera. ADA Henning notified. Administrative reports to follow.

Supplement :

Name(s):

██████████

Nickname:

Involvement: Arrested

DOB:

SSN: 0

Address 1: UNKOWN,

Driver's License:

SUSPECT 1

SUSPECT- (PERSON)

SEX RACE / ETHNICITY

Male Black / Not of Hispanic Origin

HOME ADDRESS

OFFENSE-1

OFFENSE CODE

Migrated Report - Weapons Violation

OCCURRED FROM DATE/TIME

Jan 11, 2017 14:22

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION

77 RUTHVEN ST

CITY	STATE	ZIP	COUNTRY CODE
BOSTON	MA	02121	US

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

B2

REPORTING OFFICER SIGNATURE / DATE

JOHN BURROWS #099722 Jan 11, 2017 14:22 (e-signature)

PRINT NAME

JOHN BURROWS #099722

SUPERVISOR SIGNATURE / DATE

DENNIS COGAVIN #086124 Jan 11, 2017 17:40 (e-signature)

PRINT NAME

DENNIS COGAVIN #086124



Boston Police Department
Boston PD

182043859 - Offense/Incident Report

REPORTED ON DATE / TIME Jun 6, 2018 21:20	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 D4	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME Jun 6, 2018 21:08
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REPORTING OFFICER

SHAWN BUTLER #102672

REPORT TAKEN LOCATION

BOYLSTON ST, BOYLSTON ST & IPSWICH ST, BOSTON, MA 02215

NARRATIVE

Original Narrative:

Created: 06/07/2018 00:31:43 By: BUTLER, SHAWN (102672)

About 9:08 PM on Wednesday 6/6/2018, Officers S. Butler, Bernazzani, M. Conley and Bernier while assigned to the VK05 unit along with Officers Holt/Lundbohm (VK13) under the supervision of Sgt. Mason (VK904) did make an on-site arrest of [REDACTED] for firearm offenses at Park Dr/Boylston St.

As a result of information gleaned from an active and on-going gang/firearm investigation, officers became aware that [REDACTED] in possession of a particular firearm (contents of which will be memorialized in a form 26). Officers also believed that there was a strong likelihood that [REDACTED] could be operating a 2003-2008 silver Honda Pilot. Officers were familiar with [REDACTED] and knew him to have a prior guilty conviction from a 2016 firearm arrest, making him ineligible to hold a license to carry a firearm in the Commonwealth of Massachusetts, along with a suspended Ma Drivers License. Officers were also aware that [REDACTED] was a H-Block associate and that members of H-Block have numerous active feuds with other gangs including but not limited to Heath St, Orchard Park, Castlegate, CP2 and Everton/Geneva/Bailey.

Officers were on directed patrol in the Fenway area utilizing department soft cars to specifically conduct surveillance of 1330 Boylston St, where officers believed [REDACTED] to be residing. Officer Bernier was positioned on Boylston St as Officer Bernazzani was positioned of Jersey St. About 9:05 PM, Officer Bernazzani alerted officers that he observed the target [REDACTED] operating Ma Reg# [REDACTED] on Jersey St. taking a right onto Peterborough St. a query of the registration revealed the plates came back to a 2005 BMW, bearing the name of [REDACTED] - [REDACTED] the sister of [REDACTED]. Officers Butler and Conley who were operating an unmarked cruiser (#3115) pulled behind said vehicle at Peterborough and Kilmarnock St and observed the plates Ma Reg# [REDACTED] to be attached to a silver Honda Pilot. Officers followed the vehicle as it continued on Peterborough and made a right onto Park Drive. Officers were aware that [REDACTED] had failed to stop for officers in the past and due to the fact there was a Red Sox game at Fenway Park and there being heavy pedestrian and vehicular traffic in the area, Officers Butler/Conley requested additional units to assist with the stop of the vehicle as they approached the red light at Boylston St. by "Boxing" the vehicle in. With the assistance of the VK904 who pulled in front of the Pilot as officers Butler and Conley activated their lights behind the vehicle.

Officer Butler approached the Drivers side as Officer Conley approached the Passenger side. Officer Conley Immediately observed a Firearm on the lap of [REDACTED] and alerted officers by stating "Gun." Officer Butler opened the drivers door and began to remove [REDACTED] as Officer Conley reached in from the passenger side and retrieved the gun [REDACTED] was brought to the ground and placed into handcuffs by Officer Butler and Bernazzani. The firearm seized was determined to be a Glock 19 (Slide Serial# [REDACTED], Frame [REDACTED]) containing 1 live round

REPORTING OFFICER SIGNATURE / DATE SHAWN BUTLER #102672 Jun 6, 2018 21:08 (e-signature)	SUPERVISOR SIGNATURE / DATE RYAN MASON #075658 Jun 7, 2018 00:31 (e-signature)
PRINT NAME SHAWN BUTLER #102672	PRINT NAME RYAN MASON #075658

(Blazer 9mm Luger) in the chamber and 14 live rounds in the High capacity feeding device (9 rounds R-P 9mm Luger, 4 rounds Tulammo 9mm Luger and 1 round GFL 9mm Luger). Also Seized was a silver Apple Iphone (cracked screen). Officers Holt and Lundbohm read [REDACTED] his miranda rights and Demanded his License to Carry to which he replied "No". The scene was photographed (22 images) and the firearm was processed by the VK808 (Det. Higgins).

[REDACTED] was transported to D-4 by the D441F for booking. [REDACTED] was charged with: Unlawful Possession of a Firearm (269/10a), Unlawful Possession of Ammunition (269/10h), Carrying a Loaded Firearm (269 /10n), Possession of a Large Capacity Feeding Device (269/10m), Unlawful Possession of a Firearm Subsequent Offense (269/10d) Worcester Superior DKT# 1685CR00132, Attached plates (90/23) and Operating after Suspension (90/23) [REDACTED] was issued Massachusetts Uniform Citation #R8637982.

Ma Reg# [REDACTED] was towed by D&G Towing, Claim #1637, Form 2012 completed and filed. Tow Line O'Neil. ADA Fitzgerald notified.

Supplement :

Name(s):

[REDACTED]

Involvement: Arrested

DOB: [REDACTED]

SSN: [REDACTED]

Phone(s) [REDACTED]

Supplement :

Vehicle(s):

Plate: [REDACTED]

2003 SILVER HONDA PILOT

[REDACTED]

SUSPECT 1

SUSPECT- (PERSON) | DOB / ESTIMATED AGE RANGE

S-1 [REDACTED]

SEX | RACE / ETHNICITY
Male | Black / Not of Hispanic Origin

HOME ADDRESS
[REDACTED]

OFFENSE-1

OFFENSE CODE
Migrated Report - Weapons Violation

OCCURRED FROM DATE/TIME
Jun 6, 2018 21:08

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION
BOYLSTON ST

CITY | STATE | ZIP | COUNTRY CODE
BOSTON | MA | 02215 | US

INTERSECTION STREET | INTERSECTION STREET 2
BOYLSTON ST | IPSWICH ST

REPORTING OFFICER SIGNATURE / DATE | SUPERVISOR SIGNATURE / DATE
SHAWN BUTLER #102672 Jun 6, 2018 21:08 (e-signature) | RYAN MASON #075658 Jun 7, 2018 00:31 (e-signature)
PRINT NAME | PRINT NAME
SHAWN BUTLER #102672 | RYAN MASON #075658

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

D4

REPORTING OFFICER SIGNATURE / DATE

SHAWN BUTLER #102672 Jun 6, 2018 21:08 (e-signature)

PRINT NAME

SHAWN BUTLER #102672

SUPERVISOR SIGNATURE / DATE

RYAN MASON #075658 Jun 7, 2018 00:31 (e-signature)

PRINT NAME

RYAN MASON #075658

Boston Police Department
Boston PD

212049846 - Offense/Incident Report

REPORTED ON DATE / TIME Jul 20, 2021 21:29	DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5 B3 / C421 / 434	OCCURRED FROM DATE / TIME - OCCURRED TO DATE / TIME Jul 20, 2021 19:44 - 20:10
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REPORTING OFFICER

MATTHEW CONLEY #102955

REPORT TAKEN LOCATION

47 EVANS STREET, BOSTON, MA 02124

EVENT STATISTICS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Gun | <input type="checkbox"/> Drugs |
| <input type="checkbox"/> Sexual Assault | <input type="checkbox"/> NIDV |
| <input type="checkbox"/> Child Present | <input type="checkbox"/> Homeless |
| <input type="checkbox"/> CRU - Hate/Bias | <input type="checkbox"/> Car Jack |
| <input type="checkbox"/> Other Agency/Unit Notified | <input type="checkbox"/> Bicycle |
| <input type="checkbox"/> DVIP | <input type="checkbox"/> Licensed Premise |
| <input type="checkbox"/> Warrant Arrest | <input type="checkbox"/> School |
| <input type="checkbox"/> Juvenile | <input type="checkbox"/> Disabled |
| <input checked="" type="checkbox"/> Gang | <input type="checkbox"/> Search Warrant |
| <input type="checkbox"/> Homeland Security | <input type="checkbox"/> Shots Fired |
| <input type="checkbox"/> Sex Offender | <input type="checkbox"/> Elderly |
| <input type="checkbox"/> Homeland Security UASI | <input type="checkbox"/> Victim Shot |
| <input type="checkbox"/> Home Invasion | <input type="checkbox"/> Victim Stabbed |
| <input type="checkbox"/> Human Trafficking | <input type="checkbox"/> Child Abuse |
| <input type="checkbox"/> Auto Investigator | <input type="checkbox"/> Body Worn Camera |

NARRATIVE

Around 7:44 p.m. on Tuesday, 07/22/21, Members of the Youth Violence Strike Force, including Officers M. Conley, Bernazzani, and Butler (VK05), Officers Holt, Sheehan, Cahill and Stallings (VK03), Officers Layden, Ramos, Stevens, and Tpr Alldredge (VK16), and Officers Muhammad, Degrave, Tprs Caccamo and Hazelton (VK06) and Detective Higgins (VK808) under the direct supervision of Sgt. Byrne (VK901) and Sgt. Jones (VK906) did conduct a gang/firearm investigation in the rear of 47 Evans Street which resulted in the arrest of Bailey Street gang associate [REDACTED] and [REDACTED] for firearm related charges.

Based on information gleaned from an active gang and firearm investigation, officers became aware that Bailey Street gang associate [REDACTED] was in possession of a Glock style firearm with an extended magazine. Officers are familiar with [REDACTED] as being a gang associate with two prior firearm convictions: making him incapable of obtaining a License to Carry in the Commonwealth of Massachusetts. Officers were also aware that large capacity

REPORTING OFFICER SIGNATURE / DATE MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)	SUPERVISOR SIGNATURE / DATE PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)
PRINT NAME MATTHEW CONLEY #102955	PRINT NAME PATRICK BYRNE #095168

magazines ("extendos") are prohibited in the Commonwealth of Massachusetts because they hold greater than ten rounds of ammunition. Members of the Youth Violence Strike Force began to coordinate in attempt to locate [REDACTED] and frisk him for weapons.

Officers began to converge in the areas where Bailey Street associates congregate in an attempt to identify [REDACTED] location. Officers of the Y.V.S.F. were in plain clothes and operating black Ford Explorer police cruisers, equipped with emergency lights in the front grill and antennas on top of the car. Several officers were wearing outer carrier ballistic vests marked "Boston Police," "State Police," and "Gang Unit". Officers Holt, Sheehan, Cahill and Stallings (VK03) traveled on Evans Street, turning right on Dyer Street (at approximately 47 Evans Street) when they observed the target of their investigation, [REDACTED], standing in the driveway of 47 Evans St. This driveway is accessible via Dyer Street, a small cut through which also intersects with Capen Street. Detective Higgins (VK808), who was operating a Boston Police "soft car" (vehicle lacking emergency equipment of insignia), drove down Dyer Street and also confirmed Beasley's presence in the back driveway of 47 Evans Street. Detective Higgins was also able to confirm the presence of four additional people congregating in the rear of 47 Evans. Officers decided to surround the residents from both Dyer and Evans Street(s): Officers M. Conley, Bernazzani, Butler (VK05) and Sgt. Byrne (VK901) and Officers Muhammed, Degrave, Trps Caccamo and Hazelton (VK06) approaching from the Dyer Street side. Officers Holt, Sheehan, Cahill and Stallings (VK03), Officers Layden, Ramos, Stevens, and Tpr Alldredge (VK16) and Sgt. Jones would approach the rear of 47 Evans Street from Evans Street.

Prior to arriving on scene, Officers were cognizant that the area of Evans Street that they were approaching has been plagued with firearm violence for years. Officers have responded to dozens of incidents of shots fired within that corridor of Evans Street. On 02/04/21, a man was shot to death while sitting inside his car at the intersection of Evans and Capen Streets. Thetford Ave gang associate Messiah Pledger succumbed to his injuries from a shooting in the area of 7 Dyer Street on 12/27/18. A makeshift memorial of candles and graffiti was the target of multiple incidents of vandalism; presumably from Pledger's gang rival. These incidents of violence, albeit not directly related, heightened officers awareness; especially considering the target of their investigation was a well known gang associate with prior firearm convictions. Officers were additionally aware of the 07/10/21 homicide of [REDACTED]; a close friend of [REDACTED]. Although a Johnston Rd gang associate was charged with that murder, officers believed possible retaliation against Johnston Rd associates from [REDACTED] and fellow Bailey associates increased the possibility of additional firearms being present within groups of Bailey Street associates.

Officers exited their cruisers in plain clothes, many with ballistic carrier vests marked "Boston Police" and body cameras activated. Officers approached the group of approximately ten people on foot and immediately recognized several, including [REDACTED], Thetford associates [REDACTED]. Members of the Y.V.S.F. were very familiar with these men and their proclivity to possess illegal firearms. Officers Conley, Bernazzani, and Butler arrested [REDACTED] with a firearm on 03/16/18 (i# [REDACTED]). Officers Ramos, Stevens, Muhammad and Trps Alldredge, Caccamo also arrested [REDACTED] with a firearm on 09/17/20 [REDACTED]. This matter is still open. Officers were also familiar with a 04/26/21 arrest of [REDACTED] in-which they were charged with discharging a firearm. The address they entered after the shooting was frozen and a search warrant was executed, resulting in the recovery of two illegal firearms. This matter is still open. Officer Holt and Sheehan was also familiar with [REDACTED] Mells from a 07/20/19 firearm arrest (i192055866). This matter is also open. Due to the extensive firearm history of members of this group, coupled with their information pertaining to [REDACTED] illegal firearm possession within the hour of their stop, officers converged on the group and began to conduct pat frisks of their persons.

Officers immediately directed their attention to the target of their investigation, [REDACTED]. Troopers Caccamo and Hazelton approached [REDACTED] and attempted to put his hands behind his back to frisk him. Beasley turned away and was brought to the ground by both troopers [REDACTED] was placed in handcuffs and frisked for weapons to no avail.

REPORTING OFFICER SIGNATURE / DATE MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)	SUPERVISOR SIGNATURE / DATE PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)
PRINT NAME MATTHEW CONLEY #102955	PRINT NAME PATRICK BYRNE #095168

[REDACTED] and a male later identified as [REDACTED] were frisked and placed in handcuffs in order to safely control this group and frisk both them and occupied vehicles that were accompanying them. Officer Muhammad observed a black male sitting in the passenger seat of a black Toyota Corolla (MA Reg: [REDACTED]). Officer Muhammad observed this male, later identified as [REDACTED] 03), to be stiff and refused to make eye contact. Officer Muhammad removed [REDACTED] from the vehicle and placed him in handcuffs for officer safety. Officer Muhammad asked the unknown black male if he had any weapons, to which he did not reply. Officer Muhammad conducted a pat frisk of the front waist of this male and immediately felt what he knew to be a firearm. Officer Muhammad informed Officers Stallings and Degrove, who assisted in controlling [REDACTED]. Officer Stallings retrieved the firearm from [REDACTED]. Officer Muhammad read [REDACTED] his rights, to which he said he did not understand.

Detective Higgins (VK808) and Detective Ball (VK810) responded to the scene. Detective Ball took custody of the firearm and processed it. The firearm was determined to be a gray Glock .40 Model 22 Gen 4 (Serial #BATU059) equipped with a black high capacity feeding device (Capable of holding 22 rounds of ammunition). 22 total rounds of ammunition were retrieved from the firearm, including a R-P .40 S&W round from the chamber, as well as 16 rounds of R-P .40 S&W and 5 Win .40 S&W. Detective Ball photographed the scene. Sgt. Jones recovered seven bags of marijuana on a rear staircase of 47 Evans Street. Drugs were logged into B-3 Drug Book (03-0001), Page 095, and placed in the B-3 Drug safe. Officer Pero (TE514) responded to the area with his K-9 partner to conduct a search of the area for additional weapons to no avail. Several units from B-3 responded and assisted by transporting [REDACTED]. Once all the parties were frisked, including additional cars on-scene (black Toyota Corolla, [REDACTED], Gray VW Jetta MA [REDACTED]), the group was uncuffed and officers dispersed.

Due to the specific information pertaining to [REDACTED]'s possession of a Glock firearm with an extended magazine, coupled with his presence feet from where it was recovered, he was also placed in custody for firearm related charges. ADA Caitlin Fitzgerald notified.

[REDACTED] will be arraigned in Dorchester District Court on 07/21/21 for the following offenses:

- 1.) Unlawful Possession of a Firearm 269-10(a)
- 2.) Unlawful Possession of Ammunition 269-10(h)
- 3.) Possession of a Large Capacity Feeding Device (m)

[REDACTED] will be arraigned in Dorchester District Court on 07/21/21 for the following offenses:

- 1.) Unlawful Possession of a Firearm 269-10(a)
- 2.) Unlawful Possession of Ammunition 269-10(h)
- 3.) Possession of a Large Capacity Feeding Device 269-10(m)
- 4.) Carrying a Loaded Firearm 269-10(n)

An administrative report will be completed by Officer Matthew M. Conley pertaining to this incident.

REPORTING PARTY 1

REPORTING PARTY - (ORGANIZATION)

R-1 Myself

REPORTING PARTY 2

REPORTING OFFICER SIGNATURE / DATE

MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)

PRINT NAME

MATTHEW CONLEY #102955

SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)

PRINT NAME

PATRICK BYRNE #095168

REPORTING PARTY -2 (ORGANIZATION)

R-2 City of Boston

ORGANIZATION TYPE

Criminal Justice Enforcement Unit

ORGANIZATION INDUSTRY

Government Administration

OFFENSE-1

OFFENSE CODE

FIREARM/WEAPON - FOUND OR CONFISCATED

OCCURRED FROM DATE/TIME

Jul 20, 2021 00:00

SUSPECTED HATE CRIME

YES NO

OFFENSE LOCATION

LOCATION NAME / STREET ADDRESS/LOCATION NAME / APT, UNIT, SUITE / DESCRIPTION

47 EVANS STREET

CITY

BOSTON

STATE

MA

ZIP

02124

COUNTRY CODE

US

LOCATION CATEGORY

Highway/ Road/ Alley/ Street/ Sidewalk

DISTRICT / SECTOR / REPORTING AREA / SUBDIVISION 4 / SUBDIVISION 5

B3 / C421 / 434

PUBLIC / PRIVATE

Private

VICTIMS 1

VICTIMS- NAME

V-1 Commonwealth of Massachusetts

ORGANIZATION TYPE

Criminal Justice

ORGANIZATION INDUSTRY

Law Enforcement

SUSPECTS 1

SUSPECTS- NAME (LAST, FIRST MIDDLE)

[REDACTED]

AGE

1996-01-17

SEX

Male

RACE / ETHNICITY

Black / Not of Hispanic Origin

PHONE NUMBER

[REDACTED]

HOME ADDRESS

[REDACTED]

SUSPECTS 2

SUSPECTS-2 NAME (LAST, FIRST MIDDLE)

[REDACTED]

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Black / Not of Hispanic Origin

PHONE NUMBER

[REDACTED]

HOME ADDRESS

[REDACTED]

INVOLVED OTHER 1

INVOLVED OTHER- (PERSON)

[REDACTED]

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Black

PHONE NUMBER

[REDACTED]

HOME ADDRESS

[REDACTED]

INVOLVED OTHER 2

INVOLVED OTHER-2 (PERSON)

[REDACTED]

DOB / ESTIMATED AGE RANGE

[REDACTED]

SEX

Male

RACE / ETHNICITY

Black / Not of Hispanic Origin

REPORTING OFFICER SIGNATURE / DATE

MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)

PRINT NAME

MATTHEW CONLEY #102955

SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)

PRINT NAME

PATRICK BYRNE #095168

HOME ADDRESS

INVOLVED OTHER 3

INVOLVED OTHER-3 (PERSON)

DOB / ESTIMATED AGE RANGE

INVOLVED OTHER 4

INVOLVED OTHER 5

INVOLVED OTHER 6

INVOLVED OTHER-6 (PERSON)

DOB / ESTIMATED AGE RANGE

INVOLVED OTHER 7

RELATIONSHIPS ADDENDUM

NAME

RELATIONSHIP

SUBJECT

REPORTING OFFICER SIGNATURE / DATE

MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)

PRINT NAME

MATTHEW CONLEY #102955

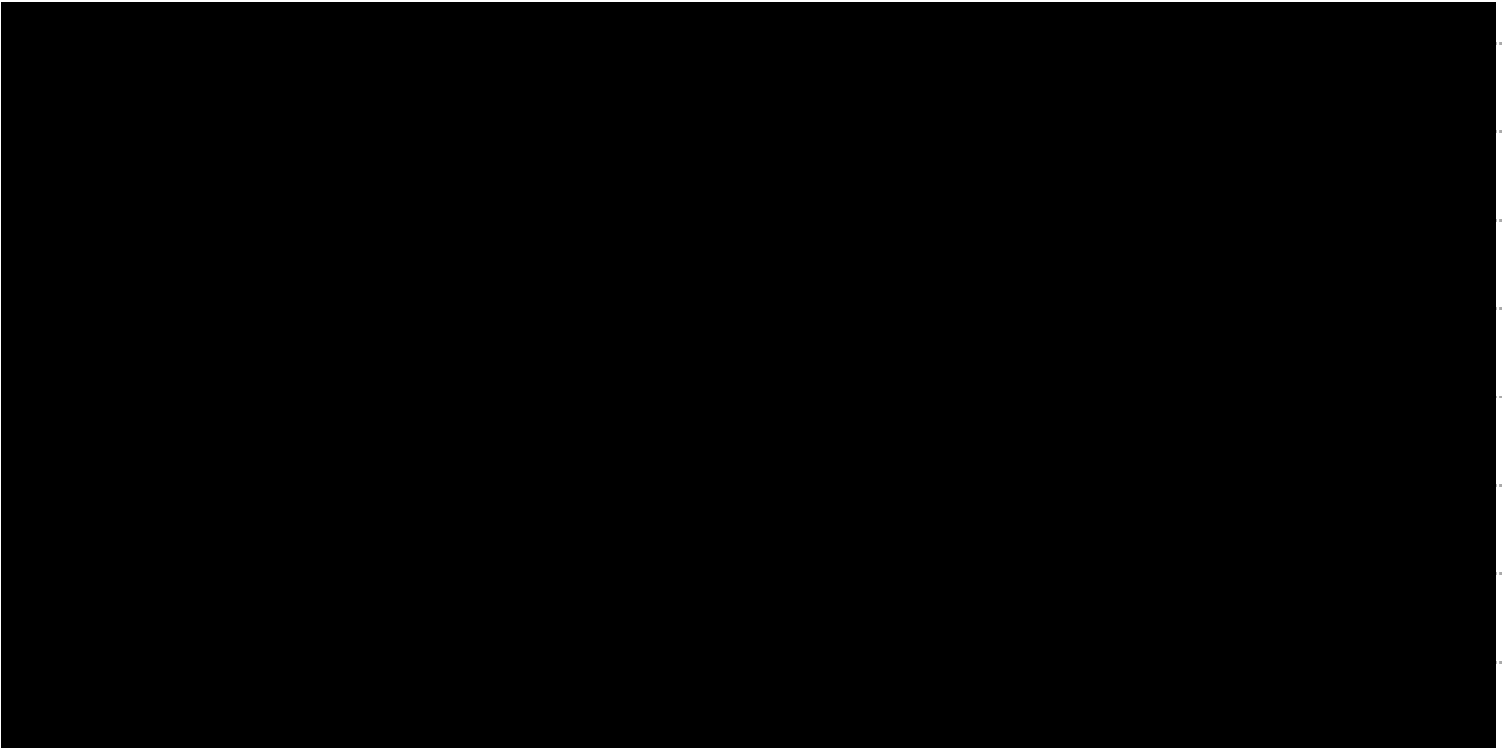
SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)

PRINT NAME

PATRICK BYRNE #095168

NAME	RELATIONSHIP	SUBJECT
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REPORTING OFFICER SIGNATURE / DATE

MATTHEW CONLEY #102955 Jul 21, 2021 00:06 (e-signature)

PRINT NAME

MATTHEW CONLEY #102955

SUPERVISOR SIGNATURE / DATE

PATRICK BYRNE #095168 Jul 21, 2021 00:11 (e-signature)

PRINT NAME

PATRICK BYRNE #095168



City of Boston
Shawn A. Williams, Esq.
Director of Public Records

C037



City of Boston
Shawn A. Williams, Esq.
Director of Public Records

C038

C039

