



**Ohio Bureau of Criminal Identification & Investigation**  
**INVESTIGATIVE REPORT**



**12/17/2012 PRESERVATION OF TELEPHONE RECORDS**

**Summary**

On Monday, December 17, 2012 Special Agent Eric Lehnhart issued preservation letters for telephone records.

**Details**

Special Agent Eric Lehnhart issued preservation letters for telephone records for the following numbers.

<b>Last_Name</b>	<b>First_Name</b>	<b>Number</b>	<b>Carrier</b>	<b>Date</b>
Diaz	Wilfredo		Alltel	12/05/12
Salupo	William		Alltel	12/05/12
Sabolik	Brian		AT&T	12/05/12
Demchak	Michael		AT&T	12/05/12
Nan	Vasile		AT&T	12/05/12
Moore	Cynthia		Verizon	12/05/12
Patrick	Randy		Verizon	12/05/12
O'Donnell	Erin		Verizon	12/05/12
Sistek	Scott		Verizon	12/06/12
Rinkus	Michael		Verizon	12/06/12
Box	Paul		Verizon	12/06/12
Ereg	Christopher		Verizon	12/10/12
Brelo	Michael		Verizon	12/10/12
Farley	Michael		AT&T	12/14/12
Jordan	John		Verizon	12/14/12
Bednarski	Susan		Verizon	12/14/12
Eck	Diane		Alltel	12/17/12

<b>File Number: SI-18-12-82-1493</b>	<b>File Title: Timothy R. Russell (S) Malissa A. Williams (S)</b>
<b>Case Agent: SA Mark Kollar</b>	<b>Authoring Agent: SA Eric T. Lehnhart</b> <i>E.T.L.</i>
<b>Date of Report: 12/17/2012</b>	<b>Exhibit #: N/A</b>
<b>Investigative Activity: Preservation of Telephone Records</b>	<b>Supervisor Approval: SAS Dennis Sweet</b> <i>[Signature]</i> <b>JAN 14 2013</b>

Preservation of Telephone Records

SI-18-12-82-1493

Page 2

Through information obtained in interviews with Officer John Jordan, [REDACTED]'s telephone records were also sought. [REDACTED] is the mother of Jordan's child.

These preservation letters are an attachment to this report.

**Subject Information**

Name:

Address:

Telephone:

Employment:

DOB:

SSN:

Sex:

Race:

Height:

Weight:

Hair:

Eyes:

S/V/W:

CCH:

[REDACTED]

[REDACTED]

[REDACTED]

---



**MIKE DeWINE**

★ OHIO ATTORNEY GENERAL ★

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www.OhioAttorneyGeneral.gov

December 5, 2012

Verizon Wireless  
Custodian of Records  
180 Washington Valley Road  
Bedminster, NJ 07921  
FAX (888) 667-0028

RE: **Preservation Letter for Telephone Records**

**Urgent Request for Assistance – Homicide**

**CONFIDENTIAL MATERIAL – LAW ENFORCEMENT SENSITIVE**  
**DO NOT DISCLOSE**

The Ohio Bureau of Criminal Investigation is investigating a death. In the near future, we will be requesting telephone records which we believe will provide important evidence in our criminal investigation. The court order and/or subpoena, which will follow, will comply with all requirements outlined in United States Code, Title 18, Part I, Chapter 121, §2703(d). The order will be obtained with a sworn affidavit which will include “specific and articulable facts”.

**We are sending this notice to request the records be pulled and held before they are lost and cannot be recovered.** The court order and/or subpoena will follow within 60 days.

Please call me immediately if these records are no longer available or if there are any problems.

SUBSCRIBER TELEPHONE NUMBER: [REDACTED]  
TIME PERIOD: November 29, 2012 to present

We anticipate that we will be requesting:

- Subscriber billing and account information – to include account notes
- In-coming and out-going call detail records to include cell tower location information (longitude, latitude, sector, orientation)
- Cell tower location information
- All stored photographic or video images
- All stored voice mail messages
- In-coming and out-going text messages

Respectfully,

Special Agent Mark Kollar  
Ohio Bureau of Criminal Investigation  
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The Ohio Bureau of Criminal Investigation is investigating a death. In the near future, we will be requesting telephone records which we believe will provide important evidence in our criminal investigation. The court order and/or subpoena, which will follow, will comply with all requirements outlined in United States Code, Title 18, Part I, Chapter 121, §2703(d). The order will be obtained with a sworn affidavit which will include “specific and articulable facts”.

**We are sending this notice to request the records be pulled and held before they are lost and cannot be recovered.** The court order and/or subpoena will follow within 60 days.

Please call me immediately if these records are no longer available or if there are any problems.

SUBSCRIBER TELEPHONE NUMBER: [REDACTED]  
TIME PERIOD: November 29, 2012 to present

We anticipate that we will be requesting:

- Subscriber billing and account information – to include account notes
- In-coming and out-going call detail records to include cell tower location information (longitude, latitude, sector, orientation)
- Cell tower location information
- All stored photographic or video images
- All stored voice mail messages
- In-coming and out-going text messages

Respectfully,

Special Agent Mark Kollar  
Ohio Bureau of Criminal Investigation  
4055 Highlander Parkway  
Richfield, OH 44286  
(330) 659-4600 x. 347



**MIKE DEWINE**

★ OHIO ATTORNEY GENERAL ★

BCI&I  
Office (330) 659-4107  
Fax (330) 659-0681



4055 Highlander Parkway  
Richfield OH 44286  
www.OhioAttorneyGeneral.gov

December 14, 2012

Verizon Wireless  
Custodian of Records  
180 Washington Valley Road  
Bedminster, NJ 07921  
FAX (888)667-0028

RE: **Preservation Letter for Telephone Records**

**Urgent Request for Assistance – Homicide**

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4055 Highlander Parkway  
Richfield OH 44286  
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December 17, 2012

Verizon Wireless  
Custodian of Records  
180 Washington Valley Road  
Bedminster, NJ 07921  
FAX (888)667-0028

RE: **Preservation Letter for Telephone Records**

**Urgent Request for Assistance – Homicide**

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Respectfully,

Special Agent Mark Kollar  
Ohio Bureau of Criminal Investigation  
4055 Highlander Parkway  
Richfield, OH 44286  
(330) 659-4600 x. 347

# CONFIRMATION OF TEXT MESSAGE PRESERVATION

CASE #  
1314/124



Law Enforcement Resource Team | Court Order Compliance Group  
180 Washington Valley Road | Bedminster, New Jersey 07921  
Phone: 800-451-5242, option 3 | Fax: 888-667-0026

TO: Mark Kollar | Fax #: 866-502-7763

FROM: Josh | Date: 12/24/12

RE MOBILE NUMBER [REDACTED] | REQUEST DATE: 12/14/12

DATE RANGE OF CONTENT PRESERVED: 12/9/12-12/14/12

18 U.S.C. 2703(a) requires that disclosure of electronic communication content stored for under 180 days to a law enforcement agency be made pursuant to a SEARCH WARRANT. This form serves as an acknowledgement of text message preservation and the timeframe preserved. Due to system limitations, only terminating content may be available. Additionally, system outages and upgrades may result in Verizon Wireless not capturing content.

We are only able to retrieve information approximately 3-5 days back from the current date. Please note that a preservation request can only direct us to preserve content already in existence. Pursuant to 18 U.S.C 2703(f), preservation requests cannot demand continuing preservation for content not in existence at the time of the request.

The current charge for the preservation of text message content is billed, per number, at (\$50) fifty dollars per five (5) day increment with a minimum of fifty dollars for each request. This charge will apply regardless of receipt of proper legal process. Charges begin on the first date of the above-listed content date range.

Requestor's Contact and Billing Information: (this information is necessary for billing and final delivery of content after service of proper legal process as content downloads into .PDF format, which is often too large to send except on CD via US Mail.)

AGENCY NAME: Ohio Attorney General's Office / BCI

ADDRESS: 4055 Highland Parkway Richfield, Ohio 44286

YOUR NAME & CONTACT NUMBER: Eric Lehnhart (330) 659-4600 x342

REQUESTOR'S SIGNATURE: *E. T. Lehnhart* | DATE: Dec. 28, 2012

If you have any questions about information presented in this confirmation, please call the L.E.R.T. Hotline at 800-451-5242 between 7:00 AM and 8:00 PM EST and ask for the analyst handling your request. Please fax back the completed form to formalize preservation of your content.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

CONFIRMATION OF TEXT MESSAGE PRESERVATION

Verizon Wireless  
Case  
1307537



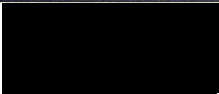
Law Enforcement Resource Team Court Order Compliance Group  
180 Washington Valley Road Bedminster, New Jersey 07921  
Phone: 800-451-5242, option 3 Fax Number (888) 667-0026

From: Caryn Today's Date: December 11, 2012

To: Mark Kollar Fax #: 330-659-0681

Date of Request: December 6, 2012

Target Number(s) and Date(s) Preserved

  
Earlier content not available

11/29 - 12/6/12 no content 6466: 11/29-30

18 U.S.C. 2703(a) requires that disclosure of electronic communication content stored for under 180 days to a law enforcement agency be made pursuant to a SEARCH WARRANT. This form serves as an acknowledgement of text message preservation and the timeframe preserved. Due to system limitations, only terminating content may be available. Additionally, system outages and upgrades may result in Verizon Wireless not capturing content.

We are only able to retrieve information approximately 3-5 days back from the current date. Please note that a preservation request can only direct us to preserve content already in existence. Pursuant to 18 U.S. 2703(f), **preservation requests cannot demand continuing preservation for content not in existence at the time of the request.**

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Requestor's Contact and Billing Information: (this information is necessary for billing and final delivery of content after service of proper legal process as content downloads into .PDF format, which is often too large to send except on CD via US Mail.)

AGENCY NAME: Ohio Attorney General's Office / BCI&I

ADDRESS: 4055 Highlander Parkway Richfield, Ohio 44286

YOUR NAME & CONTACT NUMBER: Eric Lehnhart (330) 659-4600 x342

REQUESTOR'S SIGNATURE:  DATE: Dec. 17, 2012

Please fax back the completed form to formalize preservation of your content.

The Information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the Intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it

# CONFIRMATION OF TEXT MESSAGE PRESERVATION

CASE #  
1306625



Law Enforcement Resource Team | Court Order Compliance Group  
180 Washington Valley Road | Bedminster, New Jersey 07921  
Phone: 800-451-5242, option 3 | Fax: 888-667-0026

TO: SA MARK KOLLAR | Fax #: 866-502-7763

FROM: CATHY CARDINALE | Date: 12/7/12

RE MOBILE NUMBER: [REDACTED] | REQUEST DATE: 12/5/12

DATE RANGE OF CONTENT PRESERVED: 11/29 - 12/5/12 ALL 5 NUMBERS

18 U.S.C. 2703(a) requires that disclosure of electronic communication content stored for under 180 days to a law enforcement agency be made pursuant to a SEARCH WARRANT. This form serves as an acknowledgement of text message preservation and the timeframe preserved. Due to system limitations, only terminating content may be available. Additionally, system outages and upgrades may result in Verizon Wireless not capturing content.

We are only able to retrieve information approximately 3-5 days back from the current date. Please note that a preservation request can only direct us to preserve content already in existence. Pursuant to 18 U.S.C 2703(f), preservation requests cannot demand continuing preservation for content not in existence at the time of the request.

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AGENCY NAME: Ohio Attorney General's Office / BCI&I

ADDRESS: 4055 Highlander Parkway Richfield, Ohio 44286

YOUR NAME & CONTACT NUMBER: Eric Lehnhart (330) 659-4600 x342

REQUESTOR'S SIGNATURE: *Eric T. Lehnhart* | DATE: Dec. 10, 2012

If you have any questions about information presented in this confirmation, please call the L.E.R.T. Hotline at 800-451-5242 between 7:00 AM and 8:00 PM EST and ask for the analyst handling your request. Please fax back the completed form to formalize preservation of your content.

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Verizon Wireless  
Case  
1309880




Law Enforcement Resource Team Court Order Compliance Group  
180 Washington Valley Road Bedminster, New Jersey 07921  
Phone: 800-451-5242, option 3 Fax Number (888) 667-0026

From: Josh Today's Date: 12/21/12

To: Mark Kollar Fax #: (330) 659-0681

Date of Request: 12/10/12

Target Number(s) and Date(s) Preserved

 : 12/4/12 - 12/10/12  
  
Earlier content not available. Some days may not have content.

[Empty box for additional target numbers and dates]

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AGENCY NAME: Ohio Attorney General's Office / BCI

ADDRESS: 4055 Highlander Parkway Richfield, Ohio 44286

YOUR NAME & CONTACT NUMBER: Eric Lehnhart (330) 659-4600 x342

REQUESTOR'S SIGNATURE:  DATE: Dec. 28, 2012

Please fax back the completed form to formalize preservation of your content.

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