



Ohio Bureau of Criminal Identification & Investigation
INVESTIGATIVE REPORT



12/18/2012 REVIEW OF NCIC OFF-LINE SEARCH

Summary

On December 18, 2012 Special Agent Perry Roeser was asked to review 26 pages of an off-line NCIC search. The procedures for the search were specific with the deceased victims' names, Timothy R. Russell and Malissa A. Williams. A listed vehicle was also included in the search, 1979 Chevrolet Malibu bearing Ohio license plate number (FSA3495). SA Roeser advised he would assist.



Details

On Tuesday December 4, 2012 BCI, Criminal Intelligent Unit (CIU) analyst, Charles Thomas requested an off-line NCIC search from the Federal Bureau of Investigation (FBI) with the following requirements: Timothy R. Russell, DOB 12-9-68, SS# [REDACTED] and Ohio operator's license number [REDACTED]. Next in the search criteria were Malissa A. Williams, DOB 06-20-82, and SS # [REDACTED]. A vehicle was also entered into the search, a 1979 Chevrolet Malibu, blue in color, Ohio license plate number (FSA3495) and VIN: 1W19J91485352.

Search dates were specified in the request as November 1, 2011 to December 4, 2012.

The 26-page document was returned from the FBI the next day Wednesday, December 5, 2012 and attached to this report.

The night of November 29, 2012 the Chevrolet Malibu's Ohio's registration, VIN number and social security numbers from both decedents were run 120 times by multiple agencies. The agencies included Cleveland Police Department, Cuyahoga County Sheriff's Office, Maple Heights Police Department, Euclid Police Department, Bratenahl Police Department, and East Cleveland Police Department.

File Number: SI-18-12-82-1493	File Title: Timothy R. Russell (S) Malissa A. Williams (S)
Case Agent: Mark Kollar	Authoring Agent: Perry Roeser 
Date of Report: 12-18-2012	Exhibit #: N/A
Investigative Activity: Review of NCIC Off-Line search	Supervisor Approval: Dennis Sweet  JAN 10 2013

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Prior to the night of November 29, 2012, the following was discovered. The report indicated that the first time Timothy Russell's social security number was inquired about was on November 29, 2011 by Maple Heights Police Department. Timothy's name and/or social security number was checked 149 times by multiple agencies up to December 4, 2012.

Malissa A. Williams' social security number was first checked on January 11, 2012 by the Cleveland Police Department. There were 38 more inquiries into her social security number by multiple agencies up to December 4, 2012.

The vehicle listed above was inquired about a total of 152 times per the report. Of the 152 inquiries, 121 were made on November 29, 2012 by multiple police departments. The first inquiry on November 29 was at 2226 hours by the Cleveland Police Department. The vehicle's license plate number was entered into LEADS, FSA3495.
