



**Ohio Attorney General's Office
Bureau of Criminal Investigation
Investigative Report**



2024-1780

Officer Involved Critical Incident - [REDACTED]
Youngstown, Ohio

Investigative Activity: Search Warrant – Apple iPhone CS #25
Involves: Mathue O'Malley (s)
Activity Date: 06/13/2024
Activity Location: Summit County Court of Common Pleas
Authoring Agent: SA Jon Lieber #50

Narrative:

Search Warrant Obtained

Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Jon Lieber (Lieber) drafted a search warrant for an Apple iPhone in black color case, with SIM card or e-SIM, BCI crime scene #25 relative to the officer-involved critical incident which occurred on June 13, 2024.

On Thursday, June 13, 2024, SA Lieber met with Summit County Court of Common Pleas Judge Alison Breaux (Judge Breaux). Judge Breaux reviewed the search warrant and search warrant affidavit. On June 13, 2024 at approximately 1356 hours, Judge Breaux signed / authorized the search warrant.

Search Warrant Executed

On Thursday, June 13, 2024, at approximately 1432 hours, SA Lieber executed / served the aforementioned search warrant by submitting the phone and search warrant to the BCI Cyber Crimes Unit.

During the search, the following items of potential evidence were seized:

See attached inventory.

An inventory of the items seized was prepared with a copy provided to the Summit County Court of Common Pleas.

Search Warrant Returned

On Wednesday, July 10, 2024, SA Lieber met with Judge Kelly McLaughlin. Judge McLaughlin reviewed and signed the search warrant return. On July 10, 2024, SA Lieber filed the original search warrant, search warrant affidavit, inventory, and search warrant return with the Summit County Clerk of Courts.

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law - a statute, an administrative rule, or any rule of procedure.



**Ohio Attorney General's Office
Bureau of Criminal Investigation
Investigative Report**



2024-1780

Officer Involved Critical Incident - [REDACTED].
Youngstown, Ohio

A copy of the search warrant documents and search inventory are attached to this investigative report.

References:

None

Attachments:

1. 2024-06-13 Search Warrant for Apple iPhone CS #25
2. 2024-07-10 SW return Apple iPhone item #25

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law - a statute, an administrative rule, or any rule of procedure.

STATE OF OHIO

)

COURT OF COMMON PLEAS

) SS:

COUNTY OF SUMMIT

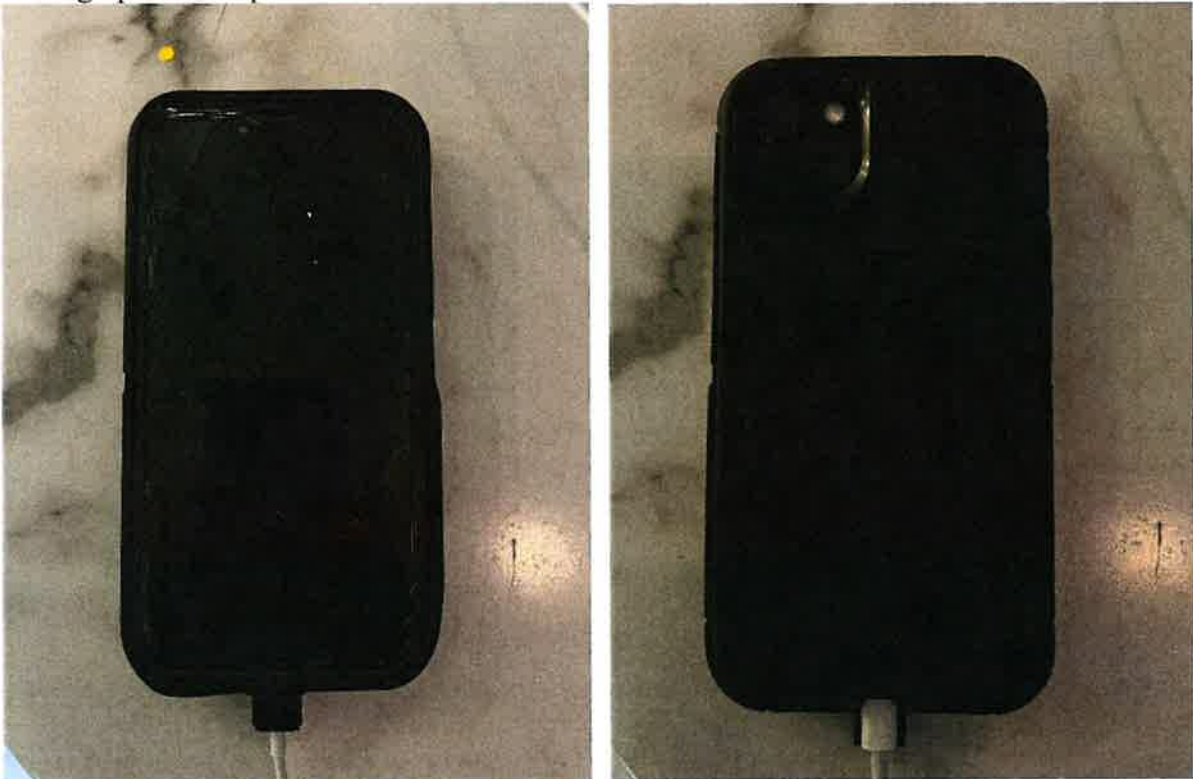
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SEARCH WARRANT

TO: OHIO ATTORNEY GENERAL DAVE YOST, SPECIAL AGENT JON LIEBER #50, AND ANY BCI AGENTS, OF THE OHIO BUREAU OF CRIMINAL INVESTIGATION, AND ANY OFFICERS AS AUTHORIZED.

WHEREAS there has been filed with me an affidavit, a copy of which is attached hereto, and incorporated herein, wherein the Affiant avers that he has probable cause to believe, and does believe, that evidence of violations of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence, will be found within the item listed below

- 1) Apple iPhone in black color case, with SIM card or e-SIM, BCI crime scene evidence item #25
- 2) Photographs of the phone are shown below:



There is known to be kept, concealed, and possessed the following:

- Data including emails, notes, photographs, images, video recordings, audio recordings, contacts, incoming/outgoing/missed calls, text messages, and social media correspondence. This data could also include location and global positional system (GPS) history.
- Any and all electronic data contained in the device's memory, or call history of the cell phone, to include but not necessarily limited to; call history, any names, phone numbers, addresses, contact information, data, text, messages, images, voice memos, photographs, videos, audio recordings, personal settings and preferences established on the device such as but not limited to, internet favorites, email processing such as forwarding addresses, internet cache settings, calendars, notes and note taking, other preferences such as but not limited to, speed dialing assignments, voice

dialing assignments, ring tone assignments, internet sites, internet access, Wi-Fi information, documents or other information, contained in the devices' cellular phone internal, external, or removable memory devices, which may include SIM cards and micro SD cards.

- Any and all data contained on the devices cell phones or other storage devices which includes previously erased data that may be located may be located such as, but not necessarily limited to, Personal Data Assistant, secure media cards, smart cards, SIM cards, micro SD cards, digital camera media such as compact flash cards, in any format and, whether the data is stored in files, tables, other data structures, or unallocated space.
- Said search may include production and examination of a duplicate memory card image, and/or the device cell phone image, or analysis files, which contain all the data on the reference devices cell phones and or storage media, said duplicates, files and data becoming the sole property of the Ohio Attorney General's Office, Bureau of Criminal Investigation or other law enforcement agency with jurisdiction or property authority in this matter.
- The law enforcement agency to which this warrant is issued is authorized to seize the above described materials and conduct further examination by a qualified computer expert, provided such expert operates under the direction, supervision, and control of said law enforcement agency.

And any and all evidence of the offenses of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence.

I am satisfied that there is probable cause to believe that the above-described items are within the above-described premises, and that grounds for issuance of this search warrant exist.

THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described items, forthwith for the property specified, with the necessary assistance, making a bit by bit, also known mirror images, mirror image copies thereof with any qualified and necessary assistance, and that once said mirror images are made, that affiant and/or other investigation officer/agents are authorized to search said mirror images for the above described information. The Court makes a further order for good cause shown that the three (3) day rule for execution of the said warrant is extended, to allow agents to execute and thoroughly search the seized property. Said extension is based on the logistical and technical difficulties confronting law enforcement. If any of the above-described property or any part thereof be found there, you are commanded to seize it, prepare a written inventory of the property seized, return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 13th day of June, 2024 at 1:56 o'clock P.M.



Judge Alison Breaux
Court of Common Pleas
Summit County, Ohio

STATE OF OHIO

) COURT OF COMMON PLEAS

COUNTY OF SUMMIT

) SS:

) AFFIDAVIT FOR SEARCH WARRANT

AFFIDAVIT

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Special Agent Jon Lieber #50, who being first duly sworn, deposes and says that he is a member of the Ohio Bureau of Criminal Investigation, Major Crimes Division, Special Investigations Unit, and is acting under a request for assistance from the Youngstown Police Department, and that his training and experience include the following:

Your Affiant, Jon Lieber, is a Special Agent with Bureau of Criminal Investigation. SA Lieber has been a law enforcement officer in the State of Ohio since 2002. The Affiant has successfully completed the Ohio Peace Officer Basic Training Academy where an intensive program of training was conducted regarding criminal investigations, interrogation techniques, crime scene investigations, as well as investigations of violations of other criminal laws in the Ohio Revised Code (ORC). Affiant has been trained and certified by the Ohio Peace Officer Training Academy (OPOTA). Affiant holds a Bachelor's Degree and Juris Doctor Degree. Affiant is an attorney licensed to practice law in the State of Ohio. Additionally, affiant has received in excess of 1,000 hours of training composed of topics such as criminal investigations, interviewing and interrogating suspects, instructor development, and general law enforcement operations.

Affiant states that he has probable cause to believe and does believe, that evidence of violations of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence, will be found within the item listed below, more particularly described as:

- 1) Apple iPhone in black color case, with SIM card or e-SIM, BCI crime scene evidence item #25
- 2) Photographs of the phone are shown below:



There is known to be kept, concealed, and possessed the following:

- Data including emails, notes, photographs, images, video recordings, audio recordings, contacts, incoming/outgoing/missed calls, text messages, and social media correspondence. This data could also include location and global positional system (GPS) history.
- Any and all electronic data contained in the device's memory, or call history of the cell phone, to include but not necessarily limited to; call history, any names, phone numbers, addresses, contact information, data, text, messages, images, voice memos, photographs, videos, audio recordings, personal settings and preferences established on the device such as but not limited to, internet favorites, email processing such as forwarding addresses, internet cache settings, calendars, notes and note taking, other preferences such as but not limited to, speed dialing assignments, voice dialing assignments, ring tone assignments, internet sites, internet access, Wi-Fi information, documents or other information, contained in the devices' cellular phone internal, external, or removable memory devices, which may include SIM cards and micro SD cards.
- Any and all data contained on the devices cell phones or other storage devices which includes previously erased data that may be located may be located such as, but not necessarily limited to, Personal Data Assistant, secure media cards, smart cards, SIM cards, micro SD cards, digital camera media such as compact flash cards, in any format and, whether the data is stored in files, tables, other data structures, or unallocated space.
- Said search may include production and examination of a duplicate memory card image, and/or the device cell phone image, or analysis files, which contain all the data on the reference devices cell phones and or storage media, said duplicates, files and data becoming the sole property of the Ohio Attorney General's Office, Bureau of Criminal Investigation or other law enforcement agency with jurisdiction or property authority in this matter.
- The law enforcement agency to which this warrant is issued is authorized to seize the above described materials and conduct further examination by a qualified computer expert, provided such expert operates under the direction, supervision, and control of said law enforcement agency.

And any and all evidence of the offenses of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence.

Execution of this warrant will be during the daytime season.

The facts upon which affiant bases such beliefs are as follows:

- 1) On June 13, 2024, at approximately 0049 hours, Youngstown Police Department (YPD) officers were dispatched to ██████████ Youngstown, OH for a domestic dispute. Upon YPD's arrival, two officers proceeded to the rear of the residence while Ofc. ██████████ went to the front door where he was let inside by ██████████ stepdaughter of Mathue O'Malley (O'Malley).
- 2) Upon entering the residence, Ofc. ██████████ was confronted by a male, Mathue O'Malley, DOB 05-27-1997. O'Malley is believed to have fired several shots toward Ofc. ██████████ returned fire. At this time, it is believed that the subject suffered one gunshot wound to the head. It is currently

unknown if the wound was self-inflicted or as a result of officer fire. A pistol, believed to have been used by O'Malley, was recovered at the scene.

- 3) Two cellular telephones were recovered at the scene that are believed to belong to O'Malley. The cell phones were collected by BCI as evidence items #24 and #25. The believed ownership of these phones was provided to BCI agents by the girlfriend/ significant other, [REDACTED] and stepdaughter, [REDACTED]
- 4) An Arlo surveillance system was observed on the residence. [REDACTED] confirmed that the surveillance system videos are viewable on O'Malley's cell phone and Apple watch.
- 5) During a subsequent interview of [REDACTED] and [REDACTED] agents learned that O'Malley had been arguing with [REDACTED] over her going outside with him to drown a racoon. The domestic dispute escalated because [REDACTED] informed her mother, [REDACTED] that O'Malley had been sexually abusing her (Trinidad) since she was 15 years old.
- 6) Based on your Affiant's training and experience, people use cellular phones to communicate through phone calls, text messages, chat and instant message features, video and audio recordings, emails, social media, and other electronic means. During criminal incidents and mental health incidents, people often use their cellular phones to communicate or record portions of the event. People also utilize their cellular phones days, weeks, and months in advance to communicate to others their mental health status, potential suicidal threats, and possibly their criminal behavior. Examination of the cellular phone could provide additional details about criminal activity and about any mental health and physical health situations involving Mathue O'Malley.

Your Affiant avers to that on the above, he has probable cause to believe, and does believe that additional evidence of the offenses of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence, will be found within the above-described item, and that it is therefore necessary to search the items and recover said evidence.

FURTHER AFFIANT SAYETH NAUGHT.



AFFIANT, Special Agent Jon Lieber #50
Ohio Bureau of Criminal Investigation

Sworn to before me and subscribed in my presence this 13th day of June, 2024.



Judge Alison Breaux
Court of Common Pleas
Summit County, Ohio

STATE OF OHIO

TAVIA GALONSKI
COUNTY CLERK OF SUMMIT

) COURT OF COMMON PLEAS
) SS:
) SEARCH WARRANT RETURN

2024 JUL 10 AM 10:18

SUMMIT COUNTY
CLERK OF COURTS
IN THE MATTER OF SEARCH OF:

CASE NUMBER: CM-2024-07-0114

TO: Judge Kelly McLaughlin of the Common Pleas Court, Summit County, Ohio.

- 1) Apple iPhone in black color case, with SIM card or e-SIM, BCI crime scene evidence item #25

On June 13, 2024, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Jon Lieber received this warrant and on June 13, 2024, BCI SA Lieber served a copy of the warrant and executed the search on the Apple iPhone cellular telephone at the BCI office located at 4055 Highlander Parkway, Richfield, Summit County, OH 44286. As a result of the search, agents did receive the following item of evidence as listed on the attached inventory report.

SIA 72 #50
Jon Lieber, Special Agent
Ohio Attorney General's Office
Bureau of Criminal Investigation

The warrant, affidavit, and inventory was returned to the Court on this 10th day of July, 2024.

Kelly McLaughlin
Judge Kelly McLaughlin
Summit County Court of Common Pleas

I certify this to be a true copy of the original.
Tavia Galonski, Clerk of Courts.

TG Deputy Clerk

STATE OF OHIO
TAVIA GOLONSKI
COUNTY OF SUMMIT

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) SS:
)

COURT OF COMMON PLEAS
SEARCH WARRANT

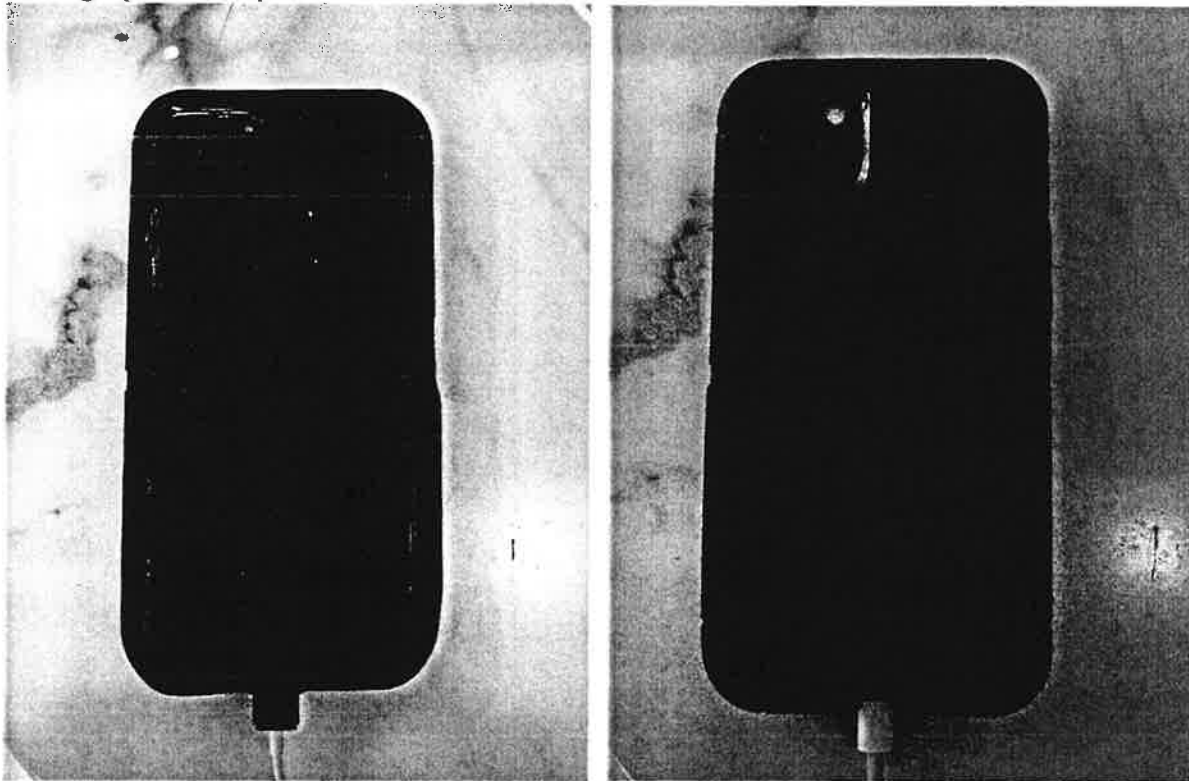
2024 JUL 10 AM 10:18

CM-2024-07-0114

TO: OHIO ATTORNEY GENERAL DAVE YOST, SPECIAL AGENT JON LIEBER #50,
AND ANY BCI AGENTS, OF THE OHIO BUREAU OF CRIMINAL INVESTIGATION,
AND ANY OFFICERS AS AUTHORIZED.

WHEREAS there has been filed with me an affidavit, a copy of which is attached hereto, and incorporated herein, wherein the Affiant avers that he has probable cause to believe, and does believe, that evidence of violations of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence, will be found within the item listed below

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dialing assignments, ring tone assignments, internet sites, internet access, Wi-Fi information, documents or other information, contained in the devices' cellular phone internal, external, or removable memory devices, which may include SIM cards and micro SD cards.

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- The law enforcement agency to which this warrant is issued is authorized to seize the above described materials and conduct further examination by a qualified computer expert, provided such expert operates under the direction, supervision, and control of said law enforcement agency.

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THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described items, forthwith for the property specified, with the necessary assistance, making a bit by bit, also known mirror images, mirror image copies thereof with any qualified and necessary assistance, and that once said mirror images are made, that affiant and/or other investigation officer/agents are authorized to search said mirror images for the above described information. The Court makes a further order for good cause shown that the three (3) day rule for execution of the said warrant is extended, to allow agents to execute and thoroughly search the seized property. Said extension is based on the logistical and technical difficulties confronting law enforcement. If any of the above-described property or any part thereof be found there, you are commanded to seize it, prepare a written inventory of the property seized, return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 13th day of June, 2024 at 1:56 o'clock P.M.



Judge Alison Breaux

Court of Common Pleas
Summit County, Ohio

I certify this to be a true copy of the original

Tavia Galbreath, Clerk of Courts.



Deputy Clerk

STATE OF OHIO
COUNTY OF SUMMIT
2024 JUL 19 AM 10:19

) COURT OF COMMON PLEAS
) SS:
) AFFIDAVIT FOR SEARCH WARRANT

CM-2024-07-0114

SUMMIT COUNTY
CLERK OF COURTS

AFFIDAVIT

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Special Agent Jon Lieber #50, who being first duly sworn, deposes and says that he is a member of the Ohio Bureau of Criminal Investigation, Major Crimes Division, Special Investigations Unit, and is acting under a request for assistance from the Youngstown Police Department, and that his training and experience include the following:

Your Affiant, Jon Lieber, is a Special Agent with Bureau of Criminal Investigation. SA Lieber has been a law enforcement officer in the State of Ohio since 2002. The Affiant has successfully completed the Ohio Peace Officer Basic Training Academy where an intensive program of training was conducted regarding criminal investigations, interrogation techniques, crime scene investigations, as well as investigations of violations of other criminal laws in the Ohio Revised Code (ORC). Affiant has been trained and certified by the Ohio Peace Officer Training Academy (OPOTA). Affiant holds a Bachelor's Degree and Juris Doctor Degree. Affiant is an attorney licensed to practice law in the State of Ohio. Additionally, affiant has received in excess of 1,000 hours of training composed of topics such as criminal investigations, interviewing and interrogating suspects, instructor development, and general law enforcement operations.

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Execution of this warrant will be during the daytime season.

The facts upon which affiant bases such beliefs are as follows:

- 1) On June 13, 2024, at approximately 0049 hours, Youngstown Police Department (YPD) officers were dispatched to [REDACTED] Youngstown, OH for a domestic dispute. Upon YPD's arrival, two officers proceeded to the rear of the residence while Ofc. [REDACTED] went to the front door where he was let inside by [REDACTED] stepdaughter of Mathue O'Malley (O'Malley).
- 2) Upon entering the residence, Ofc. [REDACTED] was confronted by a male, Mathue O'Malley, DOB 05-27-1997. O'Malley is believed to have fired several shots toward Ofc. [REDACTED] returned fire. At this time, it is believed that the subject suffered one gunshot wound to the head. It is currently

unknown if the wound was self-inflicted or as a result of officer fire. A pistol, believed to have been used by O'Malley, was recovered at the scene.

- 3) Two cellular telephones were recovered at the scene that are believed to belong to O'Malley. The cell phones were collected by BCI as evidence items #24 and #25. The believed ownership of these phones was provided to BCI agents by the girlfriend/ significant other, [REDACTED] and stepdaughter, [REDACTED]
- 4) An Arlo surveillance system was observed on the residence. [REDACTED] confirmed that the surveillance system videos are viewable on O'Malley's cell phone and Apple watch.
- 5) During a subsequent interview of [REDACTED] and [REDACTED] agents learned that O'Malley had been arguing with [REDACTED] over her going outside with him to drown a racoon. The domestic dispute escalated because [REDACTED] informed her mother, [REDACTED] that O'Malley had been sexually abusing her [REDACTED] since she was 15 years old.
- 6) Based on your Affiant's training and experience, people use cellular phones to communicate through phone calls, text messages, chat and instant message features, video and audio recordings, emails, social media, and other electronic means. During criminal incidents and mental health incidents, people often use their cellular phones to communicate or record portions of the event. People also utilize their cellular phones days, weeks, and months in advance to communicate to others their mental health status, potential suicidal threats, and possibly their criminal behavior. Examination of the cellular phone could provide additional details about criminal activity and about any mental health and physical health situations involving Mathue O'Malley.

Your Affiant avers to that on the above, he has probable cause to believe, and does believe that additional evidence of the offenses of Ohio Revised Code: 2923.02 Attempted Murder; 2903.11 Felonious Assault; 2907.02 Rape; 2919.25 Domestic Violence, will be found within the above-described item, and that it is therefore necessary to search the items and recover said evidence.

FURTHER AFFIANT SAYETH NAUGHT.

S/A Jon Lieber #50

AFFIANT, Special Agent Jon Lieber #50
Ohio Bureau of Criminal Investigation

Sworn to before me and subscribed in my presence this 13th day of June, 2024.

Alison Breaux

Judge Alison Breaux
Court of Common Pleas
Summit County, Ohio

I certify this to be a true copy of the original
Tavia Galante, Clerk of Courts.
Tavia Galante Deputy Clerk



Ohio Attorney General's Office
Bureau of Criminal Investigation
Analysis Report

CM-2024-07-0114



2024-1780
Officer Involved Critical Incident - [REDACTED]
Youngstown, Ohio

Investigative Activity: Cell Phone Analysis and Review
Involves: Mathue Allyn O'Malley (S)
Date of Activity: 06/26/2024
Author: Natasha Branam

SUMMIT COUNTY
CLERK OF COURTS

2024 JUL 10 AM 10:19

TAMIA GALONSKI

Summary:

On June 13, 2024, Special Agent Jon Lieber of the Ohio Bureau of Criminal Investigation received warrants to search the contents of the below listed items. These items were to be analyzed for evidence relating to the crimes of Attempted Murder, Felonious Assault, Rape, and Domestic Violence regarding the subject Mathue O'Malley.

Submitted Items:

- 007 - Mobile Phone - Apple iPhone 14 Plus - A2632
- 008 - Mobile Phone - Apple iPhone 11 Pro Max - A2161

Details:

Item 7: Item 7 is an Apple manufactured mobile phone model A2632 (iPhone 14 Plus). The International Mobile Equipment Identity (IMEI) numbers associated with Item 7 are 353547798927896 and 353547798883339 and the serial number is GWQY0H57LJ. Item 7 has an advertised internal storage capacity of 128 Gigabytes (GB) and is not capable of additional storage. Item 7 is locked with a four (4) digit passcode which was provided (passcode 6563). Item 7 was already in airplane mode to suspend wireless communications. The device was connected to a forensic tool capable of obtaining a file system extraction from the device. The extraction was then loaded into Cellebrite Physical Analyzer, a software package that converts the data to an easily readable format.

Item 8: Item 8 is an Apple manufactured mobile phone model A2161 (iPhone 11 Pro Max). The IMEI numbers associated with Item 8 are 352843114224717 and 35284311400723 and the serial number is F2LD75NBN70G. Item 8 has an advertised

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internal storage capacity of 64 GB and is not capable of additional storage. Item 8 is locked with a four (4) digit passcode which was provided (6563). Item 8 was already in airplane mode to suspend wireless communications. Item 8 was connected to a forensic tool capable of obtaining a file system extraction from the device. The extraction was then loaded into Cellebrite Physical Analyzer, a software package that converts the data to an easily readable format.

Item 8a: Item 8a is an AT&T branded Subscriber Identity Module (SIM) card bearing the Integrated Circuit Card Identifier (ICCID) 89014103273645550249.

Findings:

Item 7: The Apple ID associated with Item 7 is [REDACTED]. The phone number associated with Item 7 is [REDACTED]. The last ICCID associated with Item 7 is 8901260564741590062. Attachment A contains one (1) Cellebrite UFDR file. In order to view the content of the UFDR file double-click the CellebriteReader.exe and the UFDR will auto populate. Once the Cellebrite Reader is open the content can be examined and any additional reports can be generated. The Arlo application is installed upon Item 7. One (1) video file was located upon Item 7 with the creation date of January 15, 2024. Eight (8) graphic files were located upon Item 7 within the "com.arlo.app" folder with the creation date of June 12, 2024. Eighty-one (81) graphic files were located upon Item 7 within the "UserNotifications" folder that appears to depict screen captures of surveillance cameras. The date range for these files are June 13, 2024 2:13 AM - June 13, 2024 6:24 AM. These files were tagged within the Cellebrite Reader report for further review by the case investigator. Seven (7) video files were located upon Item 7 that appear to depict the subject, Mathue O'Malley, engaged in sexual acts with the reported victim. These files were tagged within the Cellebrite Reader report for further review by the case investigator.

Item 8: The Apple ID associated with Item 8 is [REDACTED]. Attachment B contains one (1) Cellebrite UFDR file. In order to view the content of the UFDR file double-click the CellebriteReader.exe and the UFDR will auto populate. Once the Cellebrite Reader is open the content can be examined and any additional reports can be generated. It is necessary to note that the Arlo application was not installed upon Item 8.

Item 8a: The phone number associated with Item 8a is [REDACTED]

Conclusion:

Attachments A - B can be found upon the thumbdrive (provided by the agency), provided for further review by the case investigator.

A copy of the Attachments will be maintained in the case file.