

Investigative Report

2021-1431

Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134



Investigative Activity: Review of BCI Cyber Crimes Report for Samsung SM-A515U

Activity Date: 9/30/2021
Activity Location: BCI Richfield
Authoring Agent: SA Jon Lieber #50

Narrative:

Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Jon Lieber (Lieber) received an Ohio BCI Cyber Crime Unit report for item(s) of evidence submitted on June 28, 2021, for scientific analysis (Cyber Crime case number 2021-1431). The report was authored by Computer Forensic Specialist Natasha Branam and was dated July 13, 2021. The items relevant to this report which had previously been submitted were as follows:

1. 021 – Mobile Phone – Samsung Galaxy A51 – SM-A515U

SA Lieber reviewed the cyber report and noted the following:

The Google account associated with Item 021 is <u>kevinrgiesel@gmail.com</u>. The telephone number associated with the phone is 440-523-0471.

In Attachment D of the BCI Cyber Crimes attachment, under "Item 21 – Web History.xlsx," it was noted that the majority of the history is for Facebook and various online websites related to meet ups for sex.

In Attachment D, under "Item 21 – Call History.xlsx," it shows the following history for June 13 and 14, 2021.

Parties	Date/Time	Duration	Direction	Status
From: 2166095916 Yay Yay NEW	6/14/2021 10:18:06 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2164146591	6/14/2021 10:07:37 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168704512	6/14/2021 2:09:13 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168704512	6/14/2021 1:51:10 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168704512	6/14/2021 1:50:22 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168704512	6/14/2021 1:27:08 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2162258952 Ashley	6/14/2021 12:02:26 AM(UTC-4)	00:00:00	Incoming	Missed
From: 4402195893 Jerry	6/13/2021 10:54:26 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2168556059 Tony Fingers	6/13/2021 10:43:36 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2162258952 Ashley	6/13/2021 10:23:02 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2168556059 Tony Fingers	6/13/2021 10:16:56 PM(UTC-4)	00:00:00	Incoming	Missed
From: 4402195893 Jerry	6/13/2021 10:03:25 PM(UTC-4)	00:00:00	Incoming	Missed

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Page 1 of 14 Supervisor Approval: SAS David Posten #6 10/12/2021 10:35 AM



Investigative Report



2021-1431 Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134

From: 2167609394 Bronco 1	6/13/2021 8:03:20 PM(UTC-4)	00:00:22	Incoming	Answered
To: 2162554478 Danny Cell	6/13/2021 7:52:23 PM(UTC-4)	00:00:25	Outgoing	Answered
From: 2164146591	6/13/2021 5:42:27 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2163264049 Jackie	6/13/2021 5:40:29 PM(UTC-4)	00:06:13	Incoming	Answered
To: 2163264049 Jackie	6/13/2021 5:27:06 PM(UTC-4)	00:00:11	Outgoing	Answered
To: 2162554478 Danny Cell	6/13/2021 4:22:00 PM(UTC-4)	00:01:51	Outgoing	Answered
From: 2162554478 Danny Cell	6/13/2021 4:15:09 PM(UTC-4)	00:05:56	Incoming	Answered
To: 2162554478 Danny Cell	6/13/2021 4:14:28 PM(UTC-4)	00:00:17	Outgoing	Answered
To: 4405549972 Ed Ver CELL	6/13/2021 4:05:54 PM(UTC-4)	00:02:12	Outgoing	Answered
From: 4403646395 Beth	6/13/2021 3:13:16 PM(UTC-4)	00:00:00	Incoming	Missed
To: 4405549972 Ed Ver CELL	6/13/2021 3:12:12 PM(UTC-4)	00:04:29	Outgoing	Answered
From: 4405549972 Ed Ver CELL	6/13/2021 2:54:40 PM(UTC-4)	00:00:00	Incoming	Missed
From: 4403646395 Beth	6/13/2021 2:51:43 PM(UTC-4)	00:05:57	Incoming	Answered
From: 4403646395 Beth	6/13/2021 2:50:26 PM(UTC-4)	00:00:45	Incoming	Answered
From: 4405549972 Ed Ver CELL	6/13/2021 2:44:32 PM(UTC-4)	00:01:29	Incoming	Answered
From: 4402195893 Jerry	6/13/2021 2:43:26 PM(UTC-4)	00:00:00	Incoming	Missed
From: 4402195893 Jerry	6/13/2021 2:42:20 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2162554478 Danny Cell	6/13/2021 2:36:08 PM(UTC-4)	00:00:00	Incoming	Missed
To: 4403646395 Beth	6/13/2021 2:26:33 PM(UTC-4)	00:04:31	Outgoing	Answered
From: 4403646395 Beth	6/13/2021 2:20:45 PM(UTC-4)	00:00:00	Incoming	Missed
From: 4403646395 Beth	6/13/2021 2:19:26 PM(UTC-4)	00:00:00	Incoming	Missed
From: 4403646395 Beth	6/13/2021 2:16:28 PM(UTC-4)	00:01:59	Incoming	Answered
To: 4405549972 Ed Ver CELL	6/13/2021 2:15:36 PM(UTC-4)	00:03:08	Outgoing	Answered
To: 4403646395 Beth	6/13/2021 2:12:09 PM(UTC-4)	00:00:01	Outgoing	Answered
From: 2166095916 Yay Yay NEW	6/13/2021 1:57:57 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2166095916 Yay Yay NEW	6/13/2021 1:56:37 PM(UTC-4)	00:00:00	Incoming	Missed
From: 2166095916 Yay Yay NEW	6/13/2021 1:45:11 PM(UTC-4)	00:00:00	Incoming	Missed
To: 4405549972 Ed Ver CELL	6/13/2021 1:44:28 PM(UTC-4)	00:05:02	Outgoing	Answered
From: 2166095916 Yay Yay NEW	6/13/2021 1:30:51 PM(UTC-4)	00:00:19	Incoming	Answered
To: 2166095916 Yay Yay NEW	6/13/2021 1:30:20 PM(UTC-4)	00:00:10	Outgoing	Answered
To: 2166095916 Yay Yay NEW	6/13/2021 1:29:11 PM(UTC-4)	00:00:00	Outgoing	Not answered
To: 2166095916 Yay Yay NEW	6/13/2021 1:28:18 PM(UTC-4)	00:00:11	Outgoing	Answered
To: 2166095916 Yay Yay NEW	6/13/2021 1:27:51 PM(UTC-4)	00:00:11	Outgoing	Answered
To: 2166120140 Kim 7 Hills	6/13/2021 11:38:15 AM(UTC-4)	00:00:57	Outgoing	Answered
From: 4405295502	6/13/2021 8:50:48 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2166095916 Yay Yay NEW	6/13/2021 8:39:55 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168556059 Tony Fingers	6/13/2021 2:43:41 AM(UTC-4)	00:00:00	Incoming	Missed



Investigative Report



2021-1431

Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134

From: 2168556059 Tony Fingers	6/13/2021 2:43:37 AM(UTC-4)	00:00:00	Incoming	Missed
From: 2168556059 Tony Fingers	6/13/2021 2:34:14 AM(UTC-4)	00:01:32	Incoming	Answered
From: 2166120140 Kim 7 Hills	6/13/2021 12:29:41 AM(UTC-4)	00:00:06	Incoming	Answered
From: 2166120140 Kim 7 Hills	6/13/2021 12:29:03 AM(UTC-4)	00:00:22	Incoming	Answered
From: 2166120140 Kim 7 Hills	6/13/2021 12:10:36 AM(UTC-4)	00:00:12	Incoming	Answered

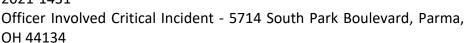
Under Attachment E, Instant_Messages, "Item 21 Instant Messages.pdf," the following text messages were noted. (It should be noted that the content of the text messages below appears exactly as shown in the phone download.)

From	Date/Time	Direction	Content
(817) 907-0407 Marty	6/13/2021 7:52:26 PM (UTC-4)	Incoming	Kevin I'm here
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:29 PM (UTC-4)	Incoming	I can see your heart
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:32 PM (UTC-4)	Incoming	I'm in your heart
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:34 PM (UTC-4)	Incoming	With you
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:37 PM (UTC-4)	Incoming	Love will take us to peace again
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:39 PM (UTC-4)	Incoming	I'm still here brother praying for you
Polasko			
(817) 907-0407 Marty	6/13/2021 7:52:42 PM (UTC-4)	Incoming	Everyone who loves you is here. There
Polasko			are many man
(440) 364-6395 Beth	6/13/2021 7:52:43 PM (UTC-4)	Incoming	Just turn yourself in please you're
			making it
(817) 907-0407 Marty	6/13/2021 9:10:22 PM (UTC-4)	Incoming	Kevin are you ok? I am here and
Polasko			haven't left my p
(817) 907-0407 Marty	6/13/2021 11:23:51 PM (UTC-4)	Incoming	Please Kevin
Polasko			
(817) 907-0407 Marty	6/13/2021 11:23:57 PM (UTC-4)	Incoming	Don't get hurt please
Polasko			
(216) 870-4512	6/14/2021 1:52:38 AM (UTC-4)	Incoming	Hi Kevin. My name is Cindy with the
			Police Departm
(216) 414-6591	6/14/2021 10:09:30 AM (UTC-4)	Incoming	Hi Kevin, it's Mike at the record store.
			Wondering



Investigative Report







Under Attachment E, Chats, "Item 21 Chats.pdf," the following messages were noted:

The exchange below is between Giesel and Beth (last name unknown). (Beginning page 809 of 2,870)









Investigative Report





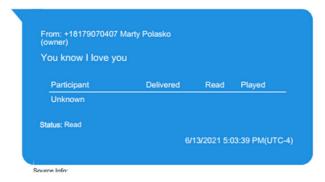
Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134

The exchange below is between Giesel and Marty Polasko. (Beginning page 1,240 of 2,870)

(owner) Kevin let me know if v	ou are safe. If you are a	ble please let	me know.
Participant	Delivered	Read	Played
Unknown			
Status: Read			
		6/13/2	021 4:19:22 PM(UTC-

owner) o: +18179070407 Marty Pol	asko			
	ckers I didn't do nothing wro why don't you shoot me	ng I didn't do no	thing wrong pocke	t well
nodiant year its family	willy doing you shoot me			
Participant	Delivered	Read	Played	
+18179070407 Marty Pola	sko			
tatus: Sent				
iatus, sent				
			13/2021 5:02:37 PM(L	JTC-4)

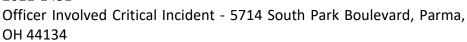
1240





Investigative Report







I need you			
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 5:0	03:50 PM(UTC-4

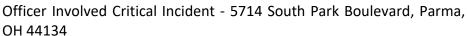
I will help you			
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 5:0	04:19 PM(UTC-4





Investigative Report







You're my best frie	end and I need yo	u	
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 5:0	09:25 PM(UTC-4

From: +18179070407 Marty Polasko (owner)

Please let me know how I can help. I'm here and I'm afraid you're my brother

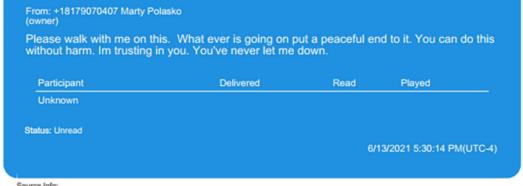
Participant Delivered Read Played

Unknown

Status: Unread

6/13/2021 5:19:50 PM(UTC-4)

Source Info:
Universal_Android Access.zip/data/data/com.android.providers.telephory/databases/mmssms.db: 0x22589F (Table: sms, Size: 2265088 bytes)

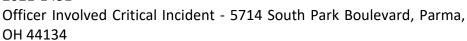


Source Info: Universal_Android Access.zip/data/data/com.android.providers.telephony/databases/mmssms.db: 0x225A8C (Table: sms, Size: 2265088 bytes)



Investigative Report







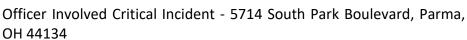
Kevin I'm here			
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 7:	52:26 PM(UTC-4





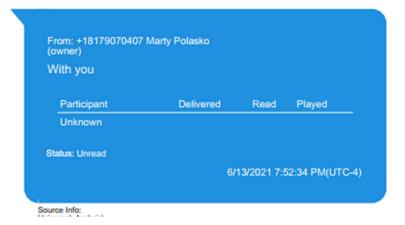
Investigative Report







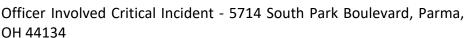
I'm in your heart			
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 7:5	52:32 PM(UTC-4





Investigative Report







Love will take us t	o peace again		
Participant	Delivered	Read	Played
Unknown			
Status: Unread			
	6/	13/2021 7:5	52:37 PM(UTC-4

From: +18179070407 Marty Polasko
(owner)

I'm still here brother praying for you

Participant Delivered Read Played

Unknown

Status: Unread

6/13/2021 7:52:39 PM(UTC-4)

Source Info:
Universal_Android
Access.zip/data/data/com.android.providers.telephony/databases/mmssms.db: 0x2255E2
(Table: sms, Size: 2265088 bytes)

From: +18179070407 Marty Polasko (owner)

Everyone who loves you is here. There are many many more. My mom too

Participant Delivered Read Played
Unknown

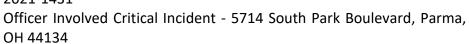
Status: Unread

6/13/2021 7:52:42 PM(UTC-4)



Investigative Report







Participant	Delivered	Read	Played
Unknown			
Status: Unread			
		6/13/20	021 9:10:22 PM(U
urce Info:	ldatalaam andraid amaidem talaah	an databasa huma	
From: +18179070407 Mai	rty Polasko		
	rty Polasko		
owner)	rty Polasko Delivered Read	Played	
owner) Please Kevin Participant		Played	
owner) Please Kevin		Played	
owner) Please Kevin Participant		Played	
owner) Please Kevin Participant Unknown		Played	
owner) Please Kevin Participant Unknown	Delivered Read		
owner) Please Kevin Participant Unknown	Delivered Read	Played	
owner) Please Kevin Participant Unknown	Delivered Read)
- Committee of the Comm	Delivered Read		
Please Kevin Participant Unknown Status: Unread	Delivered Read		
Please Kevin Participant Unknown Status: Unread urce Info: versal_Android	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
Please Kevin Participant Unknown Status: Unread urce Info: versal/android	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
Please Kevin Participant Unknown Status: Unread urce Info: versal_Android	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
owner) Please Kevin Participant Unknown Status: Unread urce Info: versal/Android ess.zip/data/com.android.	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
owner) Please Kevin Participant Unknown Status: Unread urce Info: versal/Android ess.zip/data/com.android.	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
owner) Please Kevin Participant Unknown Status: Unread urce Info: versal/Android ess.zip/data/com.android.	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
owner) Please Kevin Participant Unknown Status: Unread urce Info: versal, Android ess. zip/data/data/com.android.	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	
Please Kevin Participant Unknown tatus: Unread	Delivered Read 6/13/2021 11:	23:51 PM(UTC-4)	

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6/13/2021 11:23:57 PM(UTC-4)

Unknown

Status: Unread

Source Info:



Investigative Report





Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134

The exchange below is between Giesel and Jackie (last name unknown). (Beginning page 1,761 of 2,870)

-404000040404	Delivered	Read	Played	
+12163264049 Jackie				
Status: Sent				
		6/1	3/2021 3:25:52 PM(UTC-4)
	a/data/com.android.providers.telephony/data	abases/mmssms.db:0	x2230DF (Table: sms, Siz	ze: 22650
ryves)				
ryves)				
rjuaj				
bytes)				
owner)				
owner) o: +12163264049 Jackie	police department around my	house I need v	ou to get the doc	k
owner) o: +12163264049 Jackie have half the Palmer p	police department around my	house I need y	ou to get the doc	k
owner) o: +12163264049 Jackie have half the Palmer p lease call me back				k
owner) o: +12163264049 Jackie have half the Palmer p lease call me back Participant	police department around my Delivered	house I need y Read	ou to get the doc	k
owner) o: +12163264049 Jackie have half the Palmer p lease call me back				k
owner) o: +12163264049 Jackie have half the Palmer please call me back Participant +12163264049 Jackie				k
owner) o: +12163264049 Jackie have half the Palmer please call me back Participant +12163264049 Jackie		Read	Played	
owner) o: +12163264049 Jackie have half the Palmer p lease call me back Participant		Read		
owner) o: +12163264049 Jackie have half the Palmer please call me back Participant +12163264049 Jackie		Read	Played	





Investigative Report



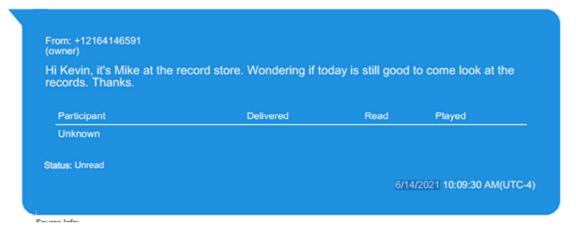


Officer Involved Critical Incident - 5714 South Park Boulevard, Parma, OH 44134

The exchange below is between Giesel and Cindy (last name unknown). (Beginning page 811 of 2,870)



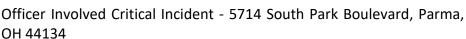
The exchange below is between Giesel and Mike (last name unknown). (Beginning page 812 of 2,870)





Investigative Report







Under Attachment F, Graphic_Files, "Item 21 Graphic Files - Associated File Details.pdf," the image below (#3266) was located. The image shows a "Modified" and "Accessed" date of 04/29/2021. It should be noted that none of the firearms shown in the below photo match the description of firearms seized after the June 14, 2021, incident in Parma, Ohio.



A copy of the Ohio BCI Cyber Crime Unit report is attached to this Investigative Report. A copy of the contents of the phone download was added to the case file as item #044. Please refer to the attachments for further details.



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



2021-1431

Officer Involved Critical Incident – Unknown, Kevin Richard Giesel (S)

Investigative Activity: Cell Phone Analysis and Review

Involves: Kevin Richard Giesel (S)

Date of Activity: 07/13/2021

Author: Natasha Branam

Summary:

On June 28, 2021, Special Agent Jared Prill of the Oho Bureau of Criminal Investigation received a warrant to search the contents of the below listed item. This item was to be analyzed for evidence relating to the crimes of Aggravated Assault, Kidnapping, and Domestic Violence regarding the subject Kevin Giesel.

Submitted Items:

021 - Mobile Phone - Samsung Galaxy A51 - SM-A515U

Details:

Item 21: Item 21 is a Samsung manufactured mobile phone model SM-A515U (Galaxy A51) bearing the International Mobile Equipment Identity (IMEI) number 352885873375164. The serial number associated with Item 21 is R58NC3KLY7N. Item 21 has an advertised internal storage capacity of 128 Gigabytes (GB) and is capable of additional storage through the use of a micro Secure Digital (SD) card. No additional storage was submitted with Item 21. Item 21 was placed into Airplane mode to suspend wireless communications. The device was connected to a forensic tool capable of obtaining a physical 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 21a: is a Verizon branded Subscriber Identity Module (SIM) card bearing the Integrated Circuit Card Identifier (ICCID) 89148000006393212517.

Findings:

Item 21: The Google account associated with Item 21 is kevinrgiesel@gmail.com. Attachment D contains eight (8) spreadsheets that detail information recovered from Item 21. These spreadsheets include: autofill, call history, contacts, device locations, searched items, user

accounts, Web history, and wireless networks. Attachment E contains Item 21's chats, emails, instant messages, and social media. Attachment F contains fifty-six (56) audio files, five thousand four hundred twenty-four (5,424) graphic files, and eight (8) video files recovered from Item 21.

Item 21a: The phone number associated with Item 21a is 440-523-0471.

Conclusion:

Attachments D - F can be found upon the accompanying DVD, provided for further review by the case investigator.

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