

Ohio Bureau of Criminal Identification & Investigation INVESTIGATIVE REPORT



12/27/2012 REVIEW OF SUSPECTS' CELLULAR TELEPHONE ANALYSIS

Summary

On Thursday, December 27, 2012, Special Agent Stranahan was assigned to review the information obtained from the suspects' cellular telephones as the result of forensic analysis conducted by the Ohio BCI Computer Crimes Unit. Special Agent Stranahan reviewed the information from both cellular telephones and found there were no cellular telephone calls, text messages, e-mails or photographs taken with either cellular telephone during the pursuit on November 29, 2012.

Details

On Thursday, December 27, 2012, Special Agent Kollar requested Special Agent Stranahan to review the results of the forensic analysis of cellular telephones belonging to both suspects which were recovered from the scene on November 29, 2012. Special Agent Stranahan was provided with a compact disc and an Ohio BCI Computer Crimes Unit (CCU) Investigative Report.

Special Agent Stranahan reviewed the CCU investigative report and observed that it was authored by Computer Forensic Specialist (CFS) Natasha Branam. The report was dated December 6, 2012 and provided some minor details regarding suspects' cellular telephones. Special Agent Stranahan reviewed the investigative report and learned the following information.

It was learned that two cellular telephones were recovered from the interior of the suspect vehicle. One cellular telephone was recovered from Malissa Williams' clothing and the other cellular telephone was located on the front seat of the suspect vehicle near Timothy Russell. The cellular telephone recovered from Williams' clothing is listed as EV1 and the cellular telephone found near Russell is listed as EV3. During the forensic analysis, CFS Branam was able to capture data which is stored within the individual cellular telephone's memory and has been copied to a compact disc. Using a laptop computer, Special Agent Stranahan then opened the compact disc and observed the following information.

File Number: SI-18-12-82-1493	File Title: Timothy R. Russell (S) Malissa A. Williams (S)
Case Agent: Mark Kollar	Authoring Agent: Stranahan, S. #98
Date of Report: December 18, 2012	Exhibit #: 93
Investigative Activity: Review of Suspects' Cellular Telephone Analysis	Supervisor Approval: Dennis Sweet JAN 1 4 2013

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Upon opening the compact disc, Special Agent Stranahan observed a file folder entitled EV2 and another folder entitled EV3. Investigation revealed that folder titled EV2 contained additional file folder which were displayed as attachment F, attachment G and attachment H. Attachment F contained information pertaining to the call history and contact list for EV2. Attachment G contained approximately thirty-four (34) graphic files and attachment H contained approximately forty-five (45) photographs [taken by CFS Branam] which displayed general/text messaging information from EV2. Special Agent Stranahan opened the file folder titled EV3 and noted that it also contained three (3) additional file folders of information. The file folders were displayed as follows: attachment I – contacts and text messaging information, attachment J – fifty-one (51) graphic files and attachment K which contained information regarding call history and general information concerning the cellular telephone EV3.

Special Agent Stranahan opened each of the aforementioned file folders in search of any information pertaining to activities that occurred on November 29, 2012. Investigation revealed no telephone calls, text messages or photographs were sent from or received by either EV2 or EV3 on November 29, 2012 between 2100 hours to 2300 hours. Special Agent Stranahan then returned the investigative report from CFS Branam as well as the compact disc containing the results of the forensic examination of EV2 and EV3 to Special Agent Kollar to be maintained in his case file as Exhibit #93.

Subject Information

Name:

Malissa A. Williams

Address:

7408 Broadway Avenue, Cleveland, Cuyahoga County, Ohio 44105

Telephone:

216-256-5033 (cellular telephone)

Employment: Unknown

DOB:

6-20-1982

SSN:

Sex:

Female

Race:

Black

Height:

5'5"

Weight:

150 lbs.

Hair:

Black

Eyes:

Brown

S/V/W:

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CCH:

Yes

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Name:

Timothy R. Russell

Address:

19115 Fairway Avenue, Maple Heights, Cuyahoga County, Ohio 44137

Telephone:

216-319-6210

Employment: Unknown

DOB:

12-9-1968

SSN:

Sex:

Male

Race:

Black

Height:

5'5"

Weight:

220 lbs.

Hair:

Black

Eyes:

Brown

S/V/W:

S

CCH:

Yes