



2021-1772

Officer-Involved Critical Incident- 300 Wood Street Apt. A8, Mansfield, Ohio

Investigative Activity:	Recovered Cellular Phone Analysis Review
Activity Date:	9/22/2021
Authoring Agent:	Special Agent Joseph Goudy #83

### Narrative:

On Friday, September 03, 2021, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Cory Momchilov received an Ohio BCI Cyber Crime Unit report for item(s) of evidence submitted on August 18, 2021, for scientific analysis (Cyber Crime case number P00020-1027106). The report was authored by Computer Forensic Specialist Natasha Branam and was dated September 3, 2021. The items relevant to this report, which had previously been submitted, were as follows:

- 1. Matrix item #11 Mobile Phone Samsung Galaxy J3 Prime SM-J327T1 (John Black)
- 2. Matrix item #19 Mobile Phone LG K22 LM-K200 (Jaron Von Ginn)
- 3. Matrix item #42 Mobile Phone Kyocera Verve S3150 (James Haynes)

SA Joseph Goudy reviewed the cyber report and noted the following:

#### Matrix Item #11

- On July 29, 2021, the call history revealed Jaron Von Ginn (Ginn) called John Black (Black) via Facebook Messenger two times at 1631 hours and 1632 hours. Black did not answer the calls.



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F	rom: 100012358986446 Victorious Ginn	7/29/2021 04:31 PM(UTC-4)
F	rom: 100012358986446 Victorious Ginn	7/29/2021 04:32 PM(UTC-4)

From: 100012358986446 Victorious Ginn Yo Platform: Mobile 7/29/2021 04:34 PM(UTC-4) From: 100012358986446 Victorious Ginn Yo Platform: Mobile 7/29/2021 04:34 PM(UTC-4)



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-The last outgoing text message was at 1735 hours to Latonya Palmer at (440) 444-6994. The last incoming text was on July 30, 2021, at 0143 hours, which was a "Payday Alert" indicating he received a paycheck.

8	IMS Service	15673334924	+1440446994 Latonya Palmer*	Timestamp: 7/29/2021 05:35 PM(UTC-4)	Direction: Outgoing Body: Yi Participants: Participant Delivered Read Played +14404446994 Latonya Palmer Message Type: SMS Folder: Sent	Yes
1	Android CallLog database	63311 Pay Day*		Timestamp: 7/30/2021 01:43 AM(UTC-4)	Direction: Incoming Body: DE Alerts on Demand: Credited \$144.14 on *0661 at Message Type: SMS	



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-On July 27, 2021, Black refers in an instant message to the recipient "Becky" (1-567-560-0534) "getting ready to smoke an eight ball," which is known to be drug slang for smoking an eighth of an ounce of crack cocaine. At 0042 hours, Black sends out an instant message, "I'm going to get some candy just get your weed." The drug term "candy" refers to Ecstasy.

141	Android CallLog database	+15675600534 Becky	Timestamp: 7/27/2021 10:42 AM(UTC-4)	Direction: Outgoing Body: Getting ready to smoke an eight ball do you want t Participants:	
				Participant Delivered Read Played	
				+15675600534 Becky	
				Message Type: SMS	
237	Android CallLog database	+15675600534 Becky	Timestamp: 7/27/2021 12:42 AM(UTC-4)	Direction: Outgoing Body: I'm going to get some candy just get your weed	
				Participants:	
				Participant Delivered Read Played	
				+15675600534 Becky	
				Message Type:	
				SMS	



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Matrix item #19

-On July 29, 2021, at 1631 hours, Ginn did a Facebook Message to Black. At 1632 hours, a second Facebook Messenger call was made to Black. Both calls were cancelled. At 1634 hours, an additional Facebook Messenger text was made to Black with the text showing, "Yo," which also resulted in no answer. The last successful Facebook Messenger call between Black and Ginn was at 1304 hours, with a duration of 20 seconds when Black messaged Ginn.

From: 100041533373643 John Black	7/29/2021 01:05 PM(UTC-4)	
		From: 100012358986446 Victorious Ginn (owner) You see ahm?? Platform: Mobile 7/29/2021 02:26 PM(UTC-4)
		From: 100012358986446 Victorious Ginn (owner) 7/29/2021 02:26 PM(UTC-4)
		From: 100012358986446 Victorious Ginn (owner) 7/29/2021 02:50 PM(UTC-4)
		From: 100012358986446 Victorious Ginn (owner) 7/29/2021 04:31 PM(UTC-4)
		From: 100012358986446 Victorious Ginn (owner) 7/29/2021 04:32 PM(UTC-4)



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-On July 29, 2021, between the hours of 1824 and 1908 hours, Ginn was video messaging on Facebook with his mother, Loretta Ginn. The last text response in that thread on Facebook Messenger was at 1824 hours, which read, "I'm q," from Ginn.

From: 100000896534779 Loretta Ginn			
So tomorrow be ready at 4	7/29/2021 05:19 PM(UTC-4)		
		From: 100012358986446 Victorious Ginn (owner)	
		7/29/2021 06:24 PM(UT	C-4)
		From: 100012358986446 Victorious Ginn (owner)	
		l'm q Piatform; Mobile	
		7/29/2021 06:24 PM(UT	C-4
From: 100000896534779 Loretta Ginn			
	7/29/2021 07:47 PM(UTC-4)		



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-On July 26, 2021, at 2124 hours, in a text thread between Tina Hively (Hively) and Ginn, Hively tells Ginn, "Dude, got some fire come on," which is drug slang for fentanyl. Ginn replied, "Ok b there in, about 20 minutes."

From: 100000388043926 Tina Hively Come on	7/26/2021 09:26 PM(UTC-4)			
From: 100000388043926 Tina Hively Dude got some fire come on	7/26/2021 09:41 PM(UTC-4)			
		From: 100012358986446 Victorious Ginn Ok b there in, about 20 minutes Platform: Mobile	1 (owner) 7/26/2021 09:45 PM(UTC-4)	
				41
From: 100000388043926 Tina Hively Ok				



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-On July 24, 2021, at 0301 hours, in a text thread between Black and Ginn, Ginn asked Black, "Y'all up still." Black replied, "Yeah got some fire." Ginn replied back, "Oh ok." The term "fire" is drug slang for fentanyl.





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# Matrix item #42

-A screenshot from the call history showed "911" was called at 1725 hours, on Thursday, July 29, 2021.



There are additional messages pertaining to Black and Ginn and their usage of various illegal drugs. There was no other relevant information pertaining to the incident found on the three cell phones.

A copy of the cellular phone analysis was placed onto a DVD; the DVD was placed into the item section of the physical case file, labeled as Item 63.

A copy of the Ohio BCI Cyber Crime Unit report is attached to this Investigative Report. Please refer to the attachment for further details.





2021–1772 Officer Involved Critical Incident – Unknown, Jaron Von Ginn, James A Haynes (S)

Investigative Activity:	Cell Phone Analysis and Review
Involves:	James A Haynes (S)
Date of Activity:	09/03/2021
Author:	Natasha Branam

### <u>Summary:</u>

On August 18, 2021, Special Agent Cory Momchilov of the Ohio Bureau of Criminal Investigation received a warrant to search the contents of the below listed items. These items were to be analyzed for evidence relating to the crimes of Felonious Assault and Obstructing Official Business regarding the subject James Haynes.

### Submitted Items:

011 - Mobile Phone - Samsung Galaxy J3 Prime - SM-J327T1

- 019 Mobile Phone LG K22 LM-K200
- 042 Mobile Phone Kyocera Verve S3150

# <u>Details:</u>

**Item 11**: **Item 11** is a Samsung manufactured mobile phone model SM–J327T1 (Galaxy J3 Prime) bearing the International Mobile Equipment Identity (IMEI) number 355603086211689. The serial number associated with **Item 11** is R28J503NHYV. **Item 11** has an advertised internal storage capacity of 16 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 11**. **Item 11** was already 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 11a**: **Item 11a** is an unbranded Subscriber Identity Module (SIM) card bearing the Integrated Circuit Card Identifier (ICCID) 8901260081940095959.

Item 19: Item 19 is a LG manufactured mobile phone model LM-K200 (K22) bearing the IMEI number 358309781544112. The serial number associated with Item 19 is 1d36bc4b. Item

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19 has an advertised internal storage capacity of 32 GB and is capable of additional storage through the use of a micro–SD card. No additional storage was submitted with Item 19. Item 19 was already placed into Airplane mode to suspend wireless communications. Item 19 is locked with an unknown digit passcode. The device was connected to a forensic tool capable of determining the passcode on the device. The passcode for the device is **Exercise**. 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 19a: Item 19a is an unbranded SIM card bearing the ICCID 8901240132793792369.

**Item 42**: **Item 42** is a Kyocera manufactured mobile phone model S3150 (Verve) bearing the Mobile Equipment Identifier (MEID) number 268435462508628055. **Item 42** has an advertised internal storage capacity of 64 Megabytes (MB) and is not capable of additional storage. **Item 42** was placed into Airplane mode to suspend wireless communications.

Findings:

Item 11: The Google account associated with Item 11 is boonecentury1962@gmai.com. Attachment A contains ten (10) spreadsheets that detail information recovered from Item 11. These spreadsheets include: autofill, calendar events, call history, cell towers, contacts, device locations, notes, searched items, user accounts, and Web history. Attachment B contains Item 11's chats, emails, instant messages, and social media. Attachment C contains three (3) documents, three thousand three hundred thirty-seven (3,337) graphic files, and twenty-five (25) video files recovered from Item 11.

Item 11a: The phone number associated with Item 11a is 567–333–4924.

**Item 19**: The passcode recovered for **Item 19** is **The Google account associated with Item 19** is **jamesdisbennett20152019@gmail.com**. **Attachment D** contains eight (8) spreadsheets that detail information recovered from Item 19. These spreadsheets include: autofill, calendar events, call history, contacts, device locations, searched items, user accounts, and Web history. **Attachment E** contains **Item 19's** chats, emails, and social media. **Attachment F** contains seven (7) audio files, one (1) document, two thousand nine hundred seventy–five (2,975) graphic files, and four (4) video files recovered from **Item 19**.

Item 19a: The phone number associated with Item 19a is 419–860–3766.

**Item 42**: The phone number associated with **Item 42** is 419–564–0005. The user ID associated with **Item 42** is **boostmobile22426@boostmobile.sprintpcs.com**. **Attachment G** contains four hundred seventy-four (474) screen captures of **Item 42's** contacts, history, messages, missed alerts, photos, and settings. It is necessary to note that in the "history" folder pictures "IMG\_0434.jpg" and "IMG\_0435.jpg" indicate that an emergency call was made on July 29, 2021 at 5:25 PM.

Conclusion:

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Attachments A - G 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.

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