



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



2023-2307

Officer Involved Critical Incident - I-75 Southbound at Mile Marker 110

Investigative Activity: Subpoena and review of phone record
Activity Date: September, 13, 2013
Activity Location: BG Office
Authoring Agent: SA Chris Hamberg #69

Special Agent Chris Hamberg (SA Hamberg) of the Ohio Bureau of Criminal Investigation (BCI) requested the Auglaize County Prosecutor's Office to send a subpoena to Verizon Wireless for the cell phone number (773-414-6930) that belonged to Berry.

SA Hamberg received the information back from Verizon Wireless in regard to the subpoena on September 11, 2023. SA Hamberg sent the records to Criminal Intelligence Analyst Beth Dailey (Analyst Dailey).

The subpoena is attached to this report.

In reviewing the records and the report that Analyst Dailey made, the data showed that Berry and his sister, Twana Berry (Twana), had spoken with each other on September 2, 2023, around 1541 hours, and again from 1933 hours to 1944 hours. The records further showed that on September 3, 2023, at 1343 hours, Berry contacted Twana and they were on the phone for approximately two minutes and 51 seconds, and Twana contacted Berry at 1350 hours and they were on the phone for approximately 12 minutes and 29 seconds. At 1406 hours, Twana called Berry and they were on the phone for approximately 13 minutes and 54 seconds.

The Verizon Wireless records coincided with what Twana told SA Hamberg when she was interviewed over the phone on September 5, 2023. For further please refer to IR-3, titled Interview with Twana Berry.

For further, please refer to the report completed by Analyst Dailey that is attached to this report.

Verizon Security Assistance Team (VSAT)

VSAT Case Number:

VSAT has received the legal process you recently submitted. In addition to acknowledging its receipt, we wanted to let you know that for subpoenas you should normally receive a response within 14 days or by the compliance date.

Please note your VSAT case number above regarding this request so that you can reference it in the event you need to call and speak with an analyst.

VSAT has a web-based interface that enables users to upload legal demands and receive responsive records via fax, secure email, or secure portal. The portal also provides you with status updates on your requests so that you know it has been received, is being worked and when it is complete. We encourage you to take advantage of the portal and all of its efficiencies.

If you would like more information about the portal's functionality or would like to set up an account, please send an email to:
VSAT-lea-accounts-admin@verizon.com

Thank you,
VSAT

800.451.5242
Option 1: Subpoenas
Option 2: Orders & Search Warrants
Option 3: Electronic Surveillance Units
Option 4: General Information
Option 9: Exigent Situations Only

*We recommend that you check your spam/junk folder for any legitimate emails that may have been misdirected.

The websites listed below are helpful to identify the operating carrier.

Port Data Source - <https://lawenforcement.numberportability.com/>
ARIN - <https://www.arin.net/>

You can also access law enforcement specific resources by contacting the NDCAC (<https://ndcac.fbi.gov/le-portal>).





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Mandy L. Dunlap
Clerk of Courts
419-739-6765

Court of Common Pleas
Court of Appeals
Civil & Criminal
Domestic Relations
Phone 419-739-6765
Fax 419-739-6768

Courthouse, Suite 043
201 S. Willipie St.
P.O. Box 409
Wapakoneta, OH 45895-0409

Title Department
Phone 419-739-6742
Fax 419-739-6743

604½ S. Blackhoof St.
P.O. Box 409
Wapakoneta, OH 45895-0409

Municipal Court Clerk
Civil & Small Claims
419-739-6767
Traffic & Criminal
419-739-6766
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Courthouse, Suite 043
201 S. Willipie St.
P.O. Box 409
Wapakoneta, OH 45895-0409

St. Marys Branch Office
419-394-3105
Fax 419-739-6773

114 N. Main Street
St. Marys, OH 45885

FAX TRANSMISSION COVER SHEET

DATE: 09/06/2023

**TO: VERIZON WIRELESS, SECURITY ASSISTANCE
TEAM**

FROM: BETH B

**MEMO: PLEASE FIND ATTACHED A SUBPOENA DUCES
TECUM FOR YOUR APPEARANCE SEPTEMBER 28, 2023.
IN LIEU OF YOUR APPEARANCE PLEASE PROVIDE THE
REQUESTED INFORMATION OR ANY
CORRESPONDENCE TO SPECIAL AGENT CHRIS
HAMBERG, BCI&I
(CHRISTOPHER.HAMBERG@OHIOAGO.GOV) AS
STATED IN THE SUBPOENA.**

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