

Richmond Heights Police

Incident Number

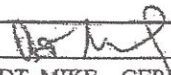
Supplemental Narrative 001

Title / Subject: INFORMATION/PHONE CA

Page #: 1

02-02706

KATHY DONAHUE CONTACTED THIS OFFICER REGARDING RECEIPT OF TWO STRANGE MESSAGES LEFT ON HER HOME ANSWERING MACHING. DONAHUE STATED SHE WANTED THE INCIDENT DOCUMENTED AT THIS TIME. SHE WAS ADVISED OF THE AMERITECH ANNOYANCE CALL BUREAU AND GIVEN THE NUMBER OF HE SAME. DONAHUE WAS ADVISED TO CONTACT THEM AND HAVE THE TRACKING SERVICE SET UP TO DOCUMENT ANY ADDITIONAL CALLS OR MESSAGES SHE MIGHT RECEIVE.

By:  DT. MIKE GERL

Badge# P08

Date: 10/03/2002

Time: 1024

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 1

02-02706

ON 9/24/02, I MET WITH CHIEF ROWE AND DISCUSSED A CONVERSATION HE HAD WITH SCHOOL SUPERINTENDENT LINDA WILLIAMS. CHIEF ROWE ADVISED THAT WILLIAMS HAD RECEIVED A DEROGATORY EMAIL AND LETTER IN THE MAIL WHICH WAS ANTI-SEMITIC IN NATURE AND CONTENT. WITH THIS I WAS TO CONTACT WILLIAMS TO BEGIN A POSSIBLE INVESTIGATION INTO THIS MATTER. ON THIS SAME DATE I SPOKE WITH WILLIAMS AND LATER MET WITH HER. I HAD OBTAINED THE LETTER AND THE EMAIL SENT TO WILLIAMS. THE EMAIL CAME FROM A WEBSITE EVILEMAIL.COM. I CHECKED INTO THIS SITE AND CONFIRMED THIS. I WAS ABLE TO CONTACT THE OWNER OF THIS SITE VIA EMAIL AND LATER A PHONE CONVERSATION. I SPOKE WITH CHET FALISZEK AND REQUESTED HIS ASSISTANCE WITH THIS MATTER. IT WAS STATED THAT I WOULD OBTAIN A COURT ORDER TO GET RECORDS THAT I WOULD NEED. THIS WAS DONE ON 9/26/02 AND SERVED AT FALISZEK'S RESIDENCE. NOT TOO MUCH INFORMATION COULD BE OBTAINED BEING THAT FALISZEK'S COMPANY WAS DESIGNED FOR PERSONS TO REMAIN AS ANONYMOUS AS POSSIBLE WHILE SENDING EMAILS. I WAS ABLE TO GET IP ADDRESSES FOR THE ACCOUNT THAT WAS SET UP. THIS IP ADDRESS WAS LISTED TO PENTON MEDIA IN CLEVELAND AT 1300 EAST NINTH ST. THIS TO BE FOLLOWED UP.

STILL ON 9/24/02, I MET WITH WILLIAMS AND SHE GAVE ME A PRINTED OUT COPY OF THE EMAIL AS WELL AS THE ORIGINAL LETTER SHE HAD OBTAINED. THE LETTER WAS PLACED INTO AN EVIDENCE FOLDER TO BE LOGGED AND CONFISCATED. THE LETTER WAS DOWNLOADED AND PRINTED OFF OF THE "DAVID DUKE" WEBSITE; AN INFAMOUS WHITE PRIDE LEADER. THE LETTER WAS ANTI-SEMITIC IN NATURE. THIS WAS HATEFUL AND OFFENSIVE TO WILLIAMS BEING THAT SHE IS OF THE JEWISH FAITH. I SPOKE WITH WILLIAMS AND SHE ADVISED SHE RECEIVED THE EMAIL ON 9/6/02. IT STATED, "YOU ARE A FUCKING MORON." IT SHOWED TO BE FROM "JAY MINER <DEBBYIS@FREAKINGRETARD.COM>", WHICH IS FROM EVIL EMAIL.COM. THIS COPY WAS CONFISCATED AS EVIDENCE. I WAS INFORMED THAT THE SCHOOL BOARD PRESIDENT, MARK DONAHUE HAD RECEIVED A LETTER THAT HAD A TYPED ENVELOPE AND WAS ADDRESSED WITH A RETURN ADDRESS FROM THE MENTOR SCHOOL BOARD. THIS WAS A PREVIOUS EMPLOYER OF WILLIAMS. WILLIAMS ADVISED THAT DONAHUE HAD ALSO RECEIVED A DEROGATORY VOICE MESSAGE N HIS HOME ANSWERING MACHINE. I LATER SPOKE WITH DONAHUE ABOUT THIS. HE HAD THE VOICE MESSAGE SAVED AND LATER DOWNLOADED IT TO HIS HOME-COMPUTER AND EMAILED ME THIS MESSAGE WHICH I LISTENED TO AND SAVED IN MY EMAIL FILES FOR FUTURE EVIDENCE PURPOSES. DONAHUE INFORMED ME THAT HE HAD DISPOSED OF THE LETTER, BUT IT WAS RETURN ADDRESSED FROM THE MENTOR SCHOOL BOARD ADDRESS. THIS WAS A PRIOR EMPLOYER OF LINDA WILLIAMS'. DONAHUE LATER RECEIVED A SECOND LETTER WHICH WAS DEROGATORY IN NATURE, WHICH WAS RETURN ADDRESSED FROM THE RICHMOND HTS CHRISTIAN SCHOOL ON CHARDON RD IN RICHMOND HTS. THIS LETTER WAS HELD AS EVIDENCE AS WELL. WILLIAMS ALSO A FEW DAYS LATER RECEIVED A SECOND MAILING THAT WAS IMMORAL IN NATURE AS IT DEALT WITH THINGS OF BIZARRE AND STRONG SEXUAL ACTS AND CONTENT. THIS LETTER HAD A RETURN ADDRESS TYPED ON IT FROM A BEACHWOOD ADDRESS, WHICH WAS THE

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 2

02-02706

ADDRESS OF THE BEACHWOOD SCHOOL BOARD; ANOTHER FORMER EMPLOYER OF WILLIAMS. THIS LETTER AND ENVELOPE WERE CONFISCATED AS EVIDENCE. WILLIAMS WAS ADVISED AS WAS MARK DONAHUE THAT SHOULD THEY RECEIVE ANY OTHER STRANGE UNIDENTIFIABLE MAILING, TO CONTACT ME AND PREFERABLY NOT OPEN THEM WITHOUT ME PRESENT IN CASE POSSIBLE PRINTS COULD BE OBTAINED FOR EVIDENCE. BOTH STATED THEY WOULD COMPLY.

I WAS INFORMED THAT THE DONAHUE'S HAD RECEIVED SUBSEQUENT DEROGATORY AND HARASSING CALLS AND VOICE MESSAGES AT THEIR RESIDENCE AND A REPORT WAS PULLED ON 10/3/02, SO THAT AMERITECH'S ANNOYANCE CALL BUREAU COULD START A TRACKING SYSTEM ON THEIR HOME LINE. THIS WAS COMPLETED BY KATHY DONAHUE.

I WAS ADVISED AS THE TRACE WENT ON, THERE WERE A NUMBER OF HANG UP CALLS AND A COUPLE OF DEROGATORY CALLS AND MESSAGES LEFT OR RECEIVED SINCE THE INITIAL CALL.

PRJOR TO THIS, I HAD CONTACTED PENTON MEDIA IN AN ATTEMPT TO GAIN INFORMATION ON THE IP ADDRESSES COMING FROM PENTON THAT WERE USED IN CONJUNCTION WITH THESE DEROGATORY EMAIL SENT. I FIRST SPOKE WITH OLEG BULMAN IN THE COMPANY'S INTERNET TECHNOLOGY DEPARTMENT. BULMAN WAS FAXED INFORMATION AND STATED HE WOULD LOOK INTO THINGS AND HE ALSO ADVISED ME TO CONTACT THEIR COMPANY'S HUMAN RESOURCE DIRECTOR BILL FALLON, TO DISCUSS THE MATTER FURTHER, PERTAINING TO POTENTIAL LEGAL ISSUES. I SPOKE WITH FALLON AND HE ASSURED ME THEY WOULD DO WHAT THEY COULD TO ASSIST. SUBSEQUENT DAYS PASSED AND I FINALLY SPOKE WITH FALLON WHO ADVISED THEY HAD NOTHING THAT COULD HELP, AND THAT HIS PEOPLE WERE UNABLE TO LOCATE AN TIES TO THESE EMAILS COMING FROM THEIR COMPUTERS. I ADVISED THAT I WOULD BE IN TOUCH WITH HIM IN THE NEAR FUTURE TO HELP BETTER PINPOINT THE SOURCE.

I SPOKE WITH THE RICHMOND HTS SCHOOL SYSTEM'S COMPUTER SERVER COMPANY AND THEY WERE UNABLE TO TRACK DOWN ANY SOURCE AS WELL AND THEY COULD NOT PROVIDE ME WITH ANY USEFUL INFORMATION OR EVIDENCE. THROUGHOUT THE INVESTIGATION, I WOULD SPEAK WITH FALISZEK AT EVIL EMAIL.COM AS TO CHECK FOR ANY ACTIVITY IN THE ACCOUNT. HE WOULD CHECK HIS DATA LOGS FOR ME PERIODICALLY AND UPDATE ME WITH ANY USEFUL INFORMATION.

I CONTINUED DIALOGUES WITH LINDA WILLIAMS AS THE INVESTIGATION WENT ON AND SHE INFORMED ME THAT AN ADDITIONAL SCHOOL BOARD MEMBER, ROB VERNER, HAD RECEIVED A HARASSING/DEROGATORY EMAIL AS WELL ON 10/9/02. I LATER SPOKE WITH VERNER AND OBTAINED A COPY OF THIS EMAIL. THE EMAIL STATED THAT THE LEVY WAS GOING TO FAIL AND MADE MENTION THAT HE SHOULD EXPECT MORE PROBLEMS NOW SINCE HE HAS AN "UNQUALIFIED, SOCIALLY-RETARDED RACIST ON BOARD AS SUPERINTENDENT." THE LISTED

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 3

02-02706

SENDER OF THIS EMAIL WAS DONAHUE@LYINGSACKOFSHIT.COM, ANOTHER ACCOUNT DERIVED FROM EVILEMAIL.COM. I SPOKE WITH FALISZEK ABOUT THIS AND HE STATED HE WOULD CONTINUE TO SEARCH THE LOGS AND ADVISE IF ANY USER INFORMATION WAS IDENTIFIABLE TO ASSIST.

LINDA WILLIAMS HAD A GROWING CONCERN DUE TO THE EMAILS SPREADING OUT INTO THE SCHOOL SYSTEM AS THE NUMBER OF RECIPIENTS WAS GROWING. WE CONTINUED TO DISCUSS POSSIBLE SUSPECTS PERHAPS WITHIN THE SCHOOL SYSTEM OR RECENTLY DEPARTED SCHOOL EMPLOYEES. A SPECULATIVE LIST WAS GROWING AT THIS TIME AND BEING PUT TOGETHER. I HAD ADDITIONAL COMMUNICATIONS WITH MARK DONAHUE TO ATTEMPT TO PINPOINT POSSIBLE SUSPECT AS WELL. NOTHING FIRM COULD BE DERIVED BUT OTHER OUTLETS WERE BEING EXPLORED.

ON 10/24/02, THE SUN MESSENGER HAD A FRONT PAGE ARTICLE REGARDING THE SCHOOL SYSTEMS UPCOMING LEVY. THE ARTICLE WAS HEAVY IN QUOTES FROM LINDA WILLIAMS. ON THIS DATE, SEVERAL DEROGATORY/HARASSING EMAILS WERE SENT OUT AND RECEIVED BY THE FOLLOWING: LINDA WILLIAMS, MARK DONAHUE, ROB VERNER, AND JOAN BUSH, THE ELEMENTARY SCHOOL PRINCIPAL. SOME RECIPIENTS RECEIVED MULTIPLE EMAILS. THE SENDER ADDRESSES WERE NEW AS WELL. THIS TIME, THERE WAS LINDA WILLIAM@STINKYHOLE.COM, AND RICHMOND@WHENITSDONE.COM. THE EMAILS CONSISTED OF DEROGATORY AND SLANDEROUS COMMENTS AND MADE NEGATIVE REFERENCES FROM THE NEWSPAPER ARTICLE. I SPOKE WITH ALL RECIPIENTS ON 10/25/02 AND RECEIVED COPIES OF ALL OBTAINED EMAILS. I WAS ALSO INFORMED BY MARK DONAHUE THAT HE RECEIVED A DEROGATORY VOICE MAIL MESSAGE AT HIS WORKPLACE. HE PLAYED THIS FOR ME SO I COULD HEAR IT. I REQUESTED HE SAVE IT AT THIS TIME. I CONTACTED CHET FALISZEK REGARDING THE RESURGENCE OF EMAILS SENT AND HE BEGAN CHECKING INTO LOG DATA ON THE NEW SENDING EMAIL ACCOUNTS INVOLVED. FALISZEK WAS ABLE TO ADVISE ME THAT THINGS WERE COMING FROM PENTON AGAIN, AS FAR AS THE OPENING OF THE ACCOUNTS INVOLVED AND THAT A MAC POWER PC WAS USED AT PENTON TO DO THIS. FALISZEK COULD TELL THIS FROM BROWSER INFORMATION HE OBTAINED FROM THE DATA LOGS. FALISZEK ALSO STATED HE WOULD FORWARD ME USER NAMES AND PASSWORDS SET UP FOR THE EMAIL ACCOUNTS INVOLVED. I RECEIVED THIS INFORMATION VIA EMAIL FROM FALISZEK. COPIES OF ALL EMAILS I RECEIVED DURING THIS INVESTIGATION WERE PRINTED OUT AS WELL AS STORED AND KEPT IN MY EMAIL INBOX.

I MET WITH ALL RECIPIENTS OF THE 10/24/02 EMAILS. I FIRST MET WITH LINDA WILLIAMS AND THEN WITH JOAN BUSH. BUSH HAD NO IDEAS WHO COULD BE SENDING THESE EMAILS AND SHE STATED SHE WAS UNAWARE OF THE INITIAL INCIDENTS. I SPOKE WITH MARK DONAHUE, WHO WAS MORE CONCERNED NOW, BECAUSE HE RECEIVED THE EMAIL AT HIS PLACE OF EMPLOYMENT TO AN EMAIL ACCOUNT THAT HE NEVER GIVES OUT. I ASKED DONAHUE IF HE

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 4

02-02706

HAD EVER SENT ANY SCHOOL RELATED EMAILS TO ANYONE FROM HIS OFFICE AND HE STATED YES, BUT TO ONLY A SELECT LIST. I REQUESTED HE SEND ME THIS LIST TO WHICH HE DID ON 10/25/02. THIS WAS PRINTED OUT AS WELL.

ON 10/31/02, I DREW UP AFFIDAVITS AND COURT ORDERS TO OBTAIN INFORMATION FROM PENTON MEDIA AS TO THE IP ADDRESSES INVOLVED AS WELL AS TO OBTAIN A LIST OF ALL OF THEIR EMPLOYEES BY NAME, HOME ADDRESS AND PHONE NUMBER. THESE WERE APPROVED BY THE COURT AND SERVED TO BILL FALLON OF PENTON MEDIA THIS DAY. FALLON STATED HE WOULD COOPERATE AND GATHER THE REQUIRED/REQUESTED INFORMATION.

ON 11/2/02, I BEGAN TO LOOK INTO ALL OF THE MAIL ACCOUNTS THAT HAD BEEN USED VIA EVILEMAIL.COM. I USED THE USERNAME INFORMATION ALONG WITH THE PASSWORD INFORMATION FOR EACH ACCOUNT, WHICH HAD BEEN PROVIDED FOR ME FROM FALISZEK. ON EACH PASSWORD GIVEN DID MATCH WITH THE USER NAMES AND ALLOWED ME TO LOG INTO EACH ACCOUNT. NONE OF THE ACCOUNTS HAD ANY USEFUL INFORMATION REMAINING IN THEM HOWEVER, THE LAST ONE "RICHMOND@WHENITSDONE.COM" DID HAVE AN EMAIL IN ITS INBOX THAT HAD BEEN RETURNED AS UNDELIVERABLE. THE IS EMAIL WAS ADDRESSED TO MDONAHUE@AOL.COM, THE EMAIL WAS OPENED AND IT WAS THE SAME IN CONTENT THAT HAD BEEN RECEIVED ON 10/24/02. THIS WAS PRINTED OUT AS EVIDENCE. I NEXT WENT INTO THE USER PROFILE SECTION OF THIS ACCOUNT BUT NOTHING WAS THERE BUT RICHMOND. NEXT I EXPLORED INTO THE USER CONTACTS LIST AND I FOULD THE FOLLOWING: EDITOR@NEWSHERALD.COM, LINDAWILLIAMS@LNOCA.COM, MDONAHUE@AOL.COM, MDONAHUE@MOEN.COM AND R.B.VERNER@ATT.NET. THESE WERE THE EMAIL ADDRESSES OF THE MOST RECENT EMAIL RECIPIENTS THAT WERE SENT TO. THIS WAS PRINTED OUT AS WELL.

WITH THIS I CONTACTED LINDA WILLIAMS ON 11/4/02 AND ADVISED HER OF MY FININGS. WITH THE LEVY BALLOT COMING UP ON 11/5/02, I ANTICIPATED THE POTENTIAL FOR MORE EMAILS REGARDLESS OF THE OUTCOME OF THE BALLOT. I ADVISED WILLIAMS TO CONTACT ME IMMEDIATELY SHOULD SHE OR ANYONE ELSE OBTAIN ANY NEW EMAILS OF THE SIMILAR NATURE.

I RECEIVED A PHONE MESSAGE FROM WILLIAMS ON 11/6/02 THAT SHE HAD RECEIVED NEW EMAILS, ALONG WITH MARK DONAHUE. I CONTACTED BOTH AND RECEIVED COPIES OF THE EMAILS. I ADVISED WILLIAMS I WOULD BE FOLLOWING UP ON THESE NEW MAILS TO CHECK FOR THEIR SOURCES. THE EMAIL WILLIAMS RECEIVED SHOWED IT POSSIBLY CAME FROM AN AMERICA ON LINE ACCOUNT IN THE NAME OF "FRANKO@AOL.COM," THE RETURN PATH IN THE HEADER ALSO SHOWED IT WAS RECEIVED THROUGH NACHOMAI@NACHOMAIL.COM. WHEN I RECEIVED THE COPY FROM MARK DONAHUE, HIS SHOWED TO BE FROM "JADIE_N@HOTMAIL.COM," A MICROSOFT NETWORK EMAIL ADDRESS WITH A NAME OF JERRY

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title./ Subject: PHONE CALLS/HARASSIN

Page #: 5

02-02706

NEW LISTED AS WELL. I ADVISED WILLIAMS I WOULD LOOK INTO THESE EMAIL ADDRESSES AS WELL.

ON 11/6/02, I WENT TO THE SCHOOL BOARD AND OBTAINED A LIST OF ALL OF THE SCHOOL SYSTEMS EMPLOYEES, INCLUDING THEIR NAMES, ADDRESSES, AND PHONE NUMBERS. THIS TO BE USED TO COMPARE WITH THE FUTURE OBTAINED PENTON MEDIA'S EMPLOYEE ROSTER.

ON 11/7/02, I CHECKED ON THE STATUS FOR ACTIVITY ON THE EVILEMAIL ACCOUNT USED, SPECIFICALLY THE RICHMOND@WHENITSDONE.COM ACCOUNT. WHILE CHECKING THE INBOX, I DISCOVERED A NEW MAIL MESSAGE. I OPENED IT AND DISCOVERED IT WAS FROM CLEVELAND.COM AND IT WAS A REGISTRATION CONFIRMATION ANNOUNCEMENT. THE EMAIL STATED THAT THE PERSON'S USERNAME AND PASSWORD WERE ACCEPTED AND READY FOR USE. I PRINTED OUT A COPY OF THIS AND DELETED THE SAME, AS I HAD ALREADY OPENED A NEW EMAIL AND DIDN'T WANT TO LEAVE A TRACE. I PROCEEDED TO LOG ON TO CLEVELAND.COM AND LOGGED IN WITH THIS USERNAME AND PASSWORD WHICH WERE AS FOLLOWS: USERNAME - SCIENCETEACH, PASSWORD - WESTPARK. WESTPARK WAS THE SAME PASSWORD USED ON THE EVILEMAIL ACCOUNTS THAT WERE SET UP AND USED TO SEND EARLIER EMAIL MESSAGES. AFTER LOGGING IN, I WENT TO THE USER PROFILE PORTION AND IT WAS EMPTY EXCEPT FOR THREE REQUIRED FIELDS. THEY WERE EMAIL ADDRESS, GENDER, AND ZIP CODE. THE EMAIL ADDRESS LISTED WAS RICHMOND@WHENITSDONE.COM, THE GENDER WAS FEMALE, AND THE ZIP CODE WAS 44135. THIS PAGE WAS PRINTED OUT AS WELL.

ON 11/8/02, I WENT TO PENTON MEDIA AND PICKED UP THE PREPARED EMPLOYEE ROSTER LIST FROM BILL FALLON. I ALSO PREPARED COURT ORDERS TO OBTAIN OWNER/USER INFORMATION FROM BOTH AMERICA ON LINE AND MICROSOFT CORPORATION REGARDING THE EMAIL ADDRESSES WHICH WERE USED TO SEND THE EMAILS RECEIVED BY WILLIAMS AND DONAHUE ON 11/6/02. THESE COURT ORDERS WERE FAXED ON THIS DATE TO BOTH COMPANY'S RESPECTIVELY. ON THIS SAME DATE, I RECEIVED INFORMATION BACK FROM MICROSOFT REGARDING THE JADIE_N@HOTMAIL ACCOUNT. THE OWNER OF THE ACCOUNT WAS JERRY NEW OF LYNDBURST WITH AND OAKMONT ADDRESS. FOLLOW UP TO TAKE PLACE ON THIS INDIVIDUAL AND HIS POSSIBLE CONNECTION.

AS I RETURNED WITH THE LISTS FROM PENTON, I REVIEWED THE TWO LISTS; ONE OF THE ENTIRE EMPLOYEE ROSTER, AND THE OTHER OF THE MAC PC USERS, SINCE THE ADDRESSES WERE SET UP WITH A MAC BROWSER. I BEGAN TO COMPARE THE PENTON EMPLOYEE ROSTER WITH THAT OF THE SCHOOL SYSTEM. ONE COMMON NAME I DISCOVERED WAS THE LAST NAME OF [REDACTED]. PENTON HAD A [REDACTED] EMPLOYED WITH AN ADDRESS OF [REDACTED] IN LAKEWOOD. THE SCHOOL SYSTEM HAD A [REDACTED] EMPLOYED ALSO WITH AN ADDRESS OF [REDACTED] IN LAKEWOOD. [REDACTED] WAS THE SCHOOLS EMIS COORDINATOR; IE COMPUTER TECHNOLOGY COORDINATOR. WITH THIS, I

By: DT. MIKE . GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 002

Title / Subject: PHONE CALLS/HARASSIN

Page #: 6

02-02706

CHECKED THE PENTON MAC USERS LIST AND [REDACTED] WAS ON THIS AS WELL. I THEN CHECKED THE LIST MARK DONAHUE HAD GIVEN ME WITH THE PERSONS WHO WOULD HAVE HIS WORKPLACE EMAIL ACCOUNT, AND [REDACTED] WAS ON THIS SHORT LIST. WITH THIS, I CONTACTED LINDA WILLIAMS AND ADVISED HER OF MY FINDINGS. WILLIAMS STATED THAT [REDACTED] WAS A PERSON SHE HAD THOUGHT OF ALL ALONG SINCE THEY HAVE HAD NUMEROUS DISPUTES AND WILLIAMS WENT ON TO STATE THAT [REDACTED] HAS BEEN INCOMPETENT AND THAT HER JOB HAS BEEN IN JEOPARDY FOR A PERIOD OF TIME NOW, THUS GIVING [REDACTED] THE MOTIVE, THE KNOWLEDGE AND THE LIKE. WITH THIS I ADVISED WILLIAMS I WOULD DO MORE CHECKING INTO BOTH THE [REDACTED] AND GET BACK TO HER WITH FUTURE PLANS. I DID COMPUTER SEARCHES ON [REDACTED] AND [REDACTED] AND [REDACTED] LISTED ADDRESS ON HER DRIVER'S LICENSE IS [REDACTED] ST IN CLEVELAND WITH A ZIP CODE OF 44135, THUS TYING HER TO THE 44135 ZIP CODE LISTED ON THE CLEVELAND.COM ACCOUNT. [REDACTED] LISTED ADDRESS IS AT THE [REDACTED] ADDRESS. BOTH HAVE CURRENT OR PAST VEHICLES LISTED AND REGISTERED TO BOTH ADDRESSES. ALL INFORMATION ON THESE THREE INDIVIDUALS WAS PRINTED OUT FOR FUTURE USE.

ON 11/11/02, MYSELF AND DET/SGT NAGY WENT TO THE [REDACTED] ADDRESS IN LAKEWOOD, AS WELL AS THE [REDACTED] ADDRESS AND TO PENTON MEDIA BUILDING DOWNTOWN CLEVELAND AT 1300 EAST 9TH ST. ALL LOCATIONS WERE PHOTOGRAPHED AND DESCRIPTIONS OF THE STRUCTURES WERE NOTED. THIS INFORMATION TO BE USED FOR FUTURE POSSIBLE SEARCH WARRANTS TO BE EXECUTED.

ON 11/12/02, I SPOKE WITH BILL FALLON OF PENTON MEDIA AND ADVISED THAT A CONNECTION HAD BEEN MADE WITH HIS COMPANY AND THAT I WOULD HAVE CONTACT WITH HIM IN THE NEAR FUTURE TO UPDATE HIM ON OUR PROCEEDINGS.

AS OF 11/13/02, I AM STILL WAITING FOR INFORMATION FROM AMERICA ON LINE ON THE "FRANKO@AOL.COM" EMAIL ACCOUNT. IN ADDITION, ON 11/9/02, I WAS INFORMED BY MARK DONAHUE THAT THE VOICE MAIL MESSAGE HE RECEIVED AT WORK HAD BEEN INADVERTENTLY ERASED FROM HIS VOICE MAIL BOX.

By: DT. MIKE GERL

Badge# P08

Date: 11/09/2002

Time: 1016

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 003

Title / Subject:

Page #: 1

02-02706

*** 11-26-02 I RESPONDED TO THE CORPORATE OFFICES OF PENTON MEDIA, 1300 E. 9TH STREET, CLEVELAND, OH 44114, WITH PTL. MCFARLAND. WE WENT TO ASSIST DET. GERL WITH HIS INVESTIGATION RELATIVE TO THIS REPORT. WE MET WITH DET. GERL'S CONTACT PERSON BILL FALLON ON THE 20TH FLOOR AT ABOUT 15:15 HRS. WE THEN WENT WITH HIM TO THE 3RD FLOOR AND MET WITH OLEG BROSIIO AND ALAN PETITT. BOTH INDIVIDUALS APPEARED TO HAVE COMPUTER RELATED JOBS WITH THE COMPANY. I WAS ASSISTED BY ALAN PETITT (216-931-9826) WHO IS FAMILIAR WITH MAC COMPUTERS. WE WENT TO THE 5TH FLOOR, CUBICLE 587h, THE CUBICLE OF SUBJECT [REDACTED]. HE WAS NOT THERE AT THE TIME. THE COMPANY, THROUGH BILL FALLON, HAD INSISTED THAT THEY BE ALLOWED TO MAKE A MIRROR IMAGE OF [REDACTED] HARD DRIVE BEFORE WE COULD TAKE IT. PETITT STARTED THIS PROCESS IMMEDIATELY AT ABOUT 15:31 HOURS. WHEN HE WAS DONE, I CONFISCATED THE CPU, AN EXTERNAL FLOPPY DRIVE, TWO POWER CORDS AND A MOUSE. THE MOUSE WAS PROVIDED TO ME BUT WAS NOT THE ACTUAL MOUSE [REDACTED] HAD BEEN USING. HE HAD ACTUALLY BEEN USING HIS OWN PERSONAL MOUSE AND HE WOULD NOT ALLOW ME TO TAKE IT. HIS MOUSE WAS A MICROSOFT INTELLIMOUSE #P/N X0491789, PROD ID 51381-577-3513144-3882A868. I TOOK TWO PHOTOGRAPHS OF THE SYSTEM, ONE AS IT WAS FOUND DURING THE IMAGING PROCEDURE AND ONE OF THE REAR OF THE CPU. THE ITEMS WERE RETURNED TO RHPD AND SECURED IN THE PROPERTY ROOM.

FL

By: DT. BRIAN RINAS

11-26-02
Badge# P13

Date: 11/26/2002

Time: 1915

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 004

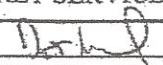
Title / Subject: FOLLOW UP...

Page #: 1

02-02706

ON 11/26/02, I DISCUSSED THE CASE AND STRATEGY WITH DET RINAS REGARDING THE EXECUTION OF SEIZURES OF EVIDENCE/COMPUTERS AT BOTH PENTON MEDIA AND THE RICHMOND HTS SCHOOLS. ON THIS DATE, DET RINAS ALONG WITH PTL MCFARLAND RESPONDED TO PENTON MEDIA AND SUBSEQUENTLY CONFISCATED THE COMPUTER USED BY [REDACTED] AND OWNED BY PENTON MEDIA (SEE SUPPLEMENT). I AT 1500 RESPONDED TO THE SCHOOL BOARD OFFICE AND MET WITH LINDA WILLIAMS. SHE TOOK ME TO [REDACTED] AND INTRODUCED ME. I ADVISED [REDACTED] OF THE INVESTIGATION AND REQUESTED TO SPEAK WITH HER. SHE RETURNED WITH ME TO RHPD WHERE SHE WAS INTERVIEWED REGARDING THE CASE. [REDACTED] WAS QUESTIONED AND DENIED ANY KNOWLEDGE OF INVOLVEMENT IN THE CASE. [REDACTED] WHEN INTRODUCED TO THE EVIDENCE ADMITTED SHE COULD SEE WHY SHE AND HER HUSBAND [REDACTED] WOULD BE LOOKED UPON AS SUSPECTS. YET, [REDACTED] DENIED INVOLVEMENT. SHE DID STATE SHE THOUGHT IT WAS POSSIBLE FOR HER HUSBAND TO HAVE POSSIBLY DONE THIS WITHOUT HER KNOWLEDGE. [REDACTED] STATED THAT SHE AND HER HUSBAND HAVE NOT GOTTEN ALONG FOR A PERIOD OF TIME DESPITE STILL RESIDEING TOGETHER AT [REDACTED] IN LAKEWOOD. [REDACTED] STATED THAT [REDACTED] DRINKS EXCESSIVELY EVERY NIGHT AND THAT HE GOES INTO A ROOM IN THEIR HOME THAT CONTAINS A COMPUTER, FOR THE NIGHT AND CONSUMES ALCOHOLIC BEVERAGES; VODKA ACCORDING TO LORI. SHE STATED SHE LEAVES HIM ALONE AS TO NOT START A CONFRONTATION. [REDACTED] WAS ADVISED OF THE PASSWORDS USED IN THE EVILEMAIL ACCOUNTS AND SHE STATED WESTPARK WAS WHERE SHE AND HER HUSBAND USED TO LIVE. WITH THIS, I CONTINUED THE INVESTIGATION BUT [REDACTED] WOULD NOT MAKE ANY ADMISSION. SHE QUESTIONED AS TO WHAT HAPPENS FROM HERE AND I ADVISED THAT COMPUTERS WERE BEING CONFISCATED AS EVIDENCE AND THE CASE/INVESTIGATION WOULD REMAIN OPEN AND ACTIVE. SHE WAS RETURNED TO THE SCHOOL. THE INTERVIEW WAS TAPED AND THE TAPE WAS PLACED WITH THE CASE. UPON MY RETURN TO THE SCHOOL, I MET WITH LINDA WILLIAMS AND RESPONDED TO [REDACTED] OFFICE TO SECURE THE SCENE AS [REDACTED] LEFT FOR THE DAY. WILLIAMS ADVISED [REDACTED] SHE COULD RETURN TO WORK ON 11/27/02. I PHOTOGRAPHED THE OFFICE TAKING 12 EXPOSURES WITH THE DET BUREAU'S 35 MM MINOLTA CAMERA. UPON ENTERING, I OBSERVED 6 ACTIVELY OPERATING COMPUTERS IN THE OFFICE. AN IBM COMPUTER WAS DETERMINED TO BE [REDACTED] PRIMARY WORK STATION COMPUTER AND THIS BLACK IBM COMPUTER WAS CONFISCATED ALONG WITH THE MONITOR, KEYBOARD, POWER CORDS (2), AND MOUSE. THESE ITEMS WERE ALL TAGGED AS EVIDENCE AND RETURNED TO RHPD WHERE THEY WERE LOGGED IN AND SECURED IN THE PROPERTY ROOM. [REDACTED] WAS ADVISED I WOULD BE CONTACTING HER AND POTENTIALLY HER HUSBAND. IT WAS DETERMINED IN MY INTERVIEW WITH [REDACTED] THAT SHE WAS BEING DECEPTIVE AND NOT FORTHCOMING WITH THE TRUTH AS FAR AS HER INVOLVEMENT AND KNOWLEDGE IN THIS SERIES OF INCIDENTS.

ON 11/27/02, I SPOKE WITH SPECIAL AGENT (SP) JASON BERRYHILL OF THE UNITED STATES SECRET SERVICE REGARDING TH SEIZURE AND POSSIBILITY OF BRINGING THE EVIDENCE TO

By:  DET. MIKE GERL

Badge# P08

Date: 11/27/2002

Time: 0953

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number:

Supplemental Narrative 004

Title / Subject: FOLLOW UP...

Page #: 2

02-02706

HIM FOR COPYING AND FURTHER SEARCH OF FILES. BERRYHILL STATED TO BRING JUST THE CPU UNITS TO HIM AND ADDITIONAL SEARCH INFORMATION. I ADVISED I WOULD PREPARE THE INFORMATION HE REQUESTED AND BRING HIM THE TWO UNITS TODAY.

By: DT. MIKE GERL

Badge# P08

Date: 11/27/2002

Time: 0953

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 006

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE AT 1345, MYSELF AND DET RINAS WENT TO THE US SECRET SERVICE OFFICE AND MET WITH SPECIAL AGENT JASON BERRYHILL. WE RECOVERED THE TWO COMPUTERS WHICH BERRYHILL MADE MIRROR IMAGES OF OF BOTH HARD DRIVES. BERRYHILL STATED HE WAS STILL IN THE PROCESS OF COMPLETEING HIS SCAN OF BOTH HARD DRIVES. HE DID SHOW SOME INITIAL EVIDENCE HE HAD OBTAINED AGAINST BOTH [REDACTED] AND [REDACTED] ON THEIR RESPECTIVE COMPUTERS. BERRYHILL STATED HE WOULD HAVE HIS COMPLETE REPORT DONE ON BOTH IN A FEW DAYS. WITH THIS, MYSELF AND DET RINAS WENT TO PENTON MEDIA AT 1430. THE APPLE/MACINTOSH COMPUTER WAS RETURNED TO BILL FALLON ALONG WITH THE COMPUTERS ACCESSORIES WHICH WERE CONFISCATED. ONE OF FALLON'S TECHNICAL PERSONS, JIM KOUSTER, CONFIRMED ALL OF THE PARTS AND ACCESSORIES WERE THERE. I ADVISED FALLON THAT EVIDENCE WAS ON THE COMPUTER AND ADVISED IT SHOULD NOT BE BACK IN CIRCULATION BUT HE STATED THEY HAD A MIRROR IMAGE AND IT WAS GOING BACK INTO THE OFFICES CIRCULATION. UPON RETURNING TO RHPD AT 1600, THE IBM COMPUTER UNIT WAS RETURNED TO THE PROPERTY ROOM.

By: Det. Mike Gerl

Badge# P08

Date: 12/05/2002

Time: 1656

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 007

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON SATURDAY 12/7/02, I MET WITH [REDACTED] AT RHPD. HE WAS INTERVIEWED IN REGARDS TO HIS POSSIBLE INVOLVEMENT IN THE EMAIL SENT TO MARK DONAHUE ON 11/7/02 FROM HIS HOTMAIL ACCOUNT. [REDACTED] STATED HE DID NOT KNOW WHO DONAHUE WAS NOR DID HE HAVE ANY INVOLVEMENT IN THE FORWARDING OF THIS EMAIL. [REDACTED] STATED HE NEW [REDACTED] ONLY AS A PERSON WITH WHOM HE WORKED WITH AT PROGRESSIVE INSURANCE O COUPLE OF YEARS AGO. NEW DID STATE THAT [REDACTED] WAS THE ONE WHO HELPED HIM AND ENCOURAGED NEW TO OPEN THIS HOTMAIL ACCOUNT BACK THEN. NEW STATED THAT [REDACTED] PROBABLY DID HAVE KNOWLEDGE OF HIS HOTMAIL ACCOUNT PASSWORD SINCE [REDACTED] S SET IT UP FOR NEW AND NEW HAD NEVER CHANGED THE PASSWORD SINCE. NEW ALLOWED ME TO EXPLORE HIS HOTMAIL ACCOUNT AT RHPD AND EVEN STATED HE WOULD CONSIDER ALLOWING ME CONSENT TO SEARCH HIS HOME COMPUTER SOMETIME THIS WEEK. NEW STATED HE WOULD CONTACT ME ABOUT THIS. I ADVISED NEW TO CHANGE HIS PASSWORD. NEW ALSO STATED THAT HE DID FROM TIME TO TIME FORWARD EMAILS TO [REDACTED] THAT WERE HUMOROUS IN NATURE BUT THAT HE DIDN'T HAVE ANY OTHER CONTACT WITH [REDACTED]. NEW ALSO STATED THAT HE WAS NEVER ASKED BY [REDACTED] TO FORWARD ANY SUCH EMAILS INVOLVED IN THIS CASE.

By: DT. MIKE GERL

Badge# P08

Date: 12/09/2002

Time: 1020

Reviewing Supervisor:

Date:

Richmond Heights Police

Incident Number

Supplemental Narrative 008

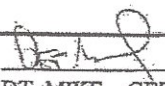
Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON 1/27/03, I WAS ABLE TO DISCUSS THE CHARGES WITH PROSECUTOR KATHY BETTASSO. HER RECOMMENDATION WAS TO CHARGE [REDACTED] WITH TELECOMMUNICATIONS HARASSMENT, AS I PREVIOUSLY HAD RECOMMENDED.

ON 1/28/03, WARRANTS ON [REDACTED] WERE COMPLETED ON TWO COUNT TO BE ENTERED INTO THE COMPUTER FILES. CASE AND WARRANTS FORWARDED TO BETTY SUTCH FOR ENTRY.

By:  DT. MIKE GERL

Badge# P08

Date: 01/28/2003

Time: 1209

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

Supplemental Narrative 009

Title / Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE AT 1500, I LEFT A MESSAGE FOR HENRY HILOW, THE ATTORNEY FOR [REDACTED] AT HIS OFFICE. IN ADDITION, I ATTEMPTED TO CONTACT [REDACTED] AT HIS RESIDENCE AT 1516 ON THIS DATE TO ADVISE HIM OF CHARGES AND WARRANTS TO BE ENTERED.

By: DT. MIKE GERL

Badge# P08

Date: 01/28/2003

Time: 1513

Reviewing Supervisor: _____

Date: _____

Richmond Heights Police

Incident Number

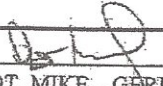
Supplemental Narrative 010

Title/ Subject: FOLLOW UP

Page #: 1

02-02706

ON THIS DATE, [REDACTED] TURNED HIMSELF IN, ALONG WITH HIS ATTORNEY, BILL MCGINTY. [REDACTED] WAS MIRANDIZED AND REFUSED TO ANSWER ANY QUESTIONS. HE WAS BOOKED AND PROCESSED AND POSTED A 10% OF \$2,500 CASH BOND. [REDACTED] WAS ISSUED A COURT DATE OF 2/12/03 TO APPEAR IN LYNDBURST COURT AT 0800.

By:  DT. MIKE GERL

Badge# P08

Date: 01/30/2003

Time: 1605

Reviewing Supervisor: _____

Date: _____