

Davis, Rheta R

From: Rachal, Anthony
Sent: Wednesday, January 25, 2012 5:59 PM
To: Jordan, Howard; Bolton, Christopher; Israel, Jeffrey; Garcia, Gilbert; Toribio, Anthony; Whent, Sean; Breshears, Eric
Subject: RE: Celphone Tracking Update

Here's the update we didn't have a chance to discuss. I sat down with Officer Jason Saunders for a refresher course on the ins and outs of cell phone tracking. Below is a summary of what Saunders provided.

OPD Tracking

Exigent Circumstances

- Under exigent circumstances [e.g., missing person, public safety issue] we can get approval from a cell phone service provider, through an Emergency Order signed by an OPD supervisor or command officer, to ping a phone. The phone can be pinged within 30 minutes of signing the order. However, the Emergency Order must be followed up with a search warrant or court order within 48 hrs. This is a delicate process that we are careful not to abuse so we don't lose it.

Live Pinging to Precise Location

- T-Mobile, AT&T, Sprint/Nextel have the ability to do this. Using longitude and latitude GPS coordinates, they can ping a phone to within 3 to 5 meters.

Live Pinging to Cell Tower/Sector and Distance

- Verizon has this capability and can locate a phone to within +/- 50 to 100 meters.

Live Pinging to Cell Tower/Sector

- Metro provides large coverage area information and is the most difficult service provider to work with.

Citizen Tracking

By Victim

- If the victim of a phone theft has the tracking software pre-installed, he/she can log into their account, via the Internet, and track its whereabouts. AT&T has a program called "Apple Care for I-Phones" which can also be used to locate phones.

Officer on Behalf of Victim

An OPD officer could track the phone on behalf of a victim provided the victim knows how to log into their account and they give the officer permission to do so.

In sum, OPD members who track/ping phones must be knowledgeable on the rules of engagement [hoops you must jump through] and tracking capabilities of each carrier. Each carrier has their own set of rules and red tape that must be followed. Having citizens track their phone is the best option when a crime has just occurred. Officers can assist them provided they receive consent from the victim and the victim knows how to log into the tracking application.

Anthony K. Rachal
Captain of Police
Criminal Investigation Division
[510] 238-3075

The mission of the Oakland Police Department is to provide the people of Oakland an environment where they can live, work, play, and thrive free from crime and the fear of crime.

Davis, Rheta R

From: McClain, Kristine
Sent: Thursday, April 12, 2012 11:22 AM
To: Haney, John E; Land, Christina; Farrell, Jennifer; Bonifacio, Frank I.; Daza-Quiroz, Omar; Jimenez, Hector; Rosin, Robert D; Milina, Eric; Perez-Angeles, Eriberto; Tran, Phong T; Wingate, Randell; Sanchez, Leonel
Subject: cellbrite

Jason sent this link to the cellbrite program. Passing it along

Kris

From: Skrdlant, Jason L.
Sent: Thursday, April 12, 2012 11:14 AM
To: McClain, Kristine
Subject: RE: Need help with a site

<http://celebrite.com/mobile-forensics-products/ufed-support-center/updates.html>

The link you want to click on is under the title "Report Manager" and the file is UFED Report Manager (.zip) (I recommend saving the file to your desk top to make it easier to locate)

May take a few minutes to install depending on how much of a dinosaur your computer is.

Let me know if you have any problems.

Jason Skrdlant 8417
Oakland Police Department
Vice Crimes/Child Exploitation Unit
Family Investigations Section
Criminal Investigations Division
Office: 510-587-2527
Fax: 510-238-2348

From: McClain, Kristine
Sent: Thursday, April 12, 2012 10:27 AM
To: Skrdlant, Jason L.
Subject: Need help with a site

Hi Jason,

I came across a dumped phone in a 10851 vehicle that is linked to a 212.5 and a 211. Phone comes back to Paige Thomas but, "Diamond," has all of her photos and contacts in it. Can't dump the phone because the 1990's want it back (it's a realllll old flip phone style), but the number comes back to this site on Back Page. Have you seen the girl in the picture? And do you know a way to ID her? Any help would be appreciated. I attached the link below.

Thank you in advance....even if it comes up blanksville,

Kris

<http://eastbay.backpage.com/FemaleEscorts/a-new-erotic-ebony-barbie-19/8899155>

K. McClain

Police Officer
Robbery/Assault Unit
Oakland Police Department
(510) 238-3475

Davis, Rheta R

From: Mesina, Isabelle
Sent: Saturday, April 21, 2012 12:05 PM
To: Sidney, Ametrius
Subject: RE: Electronic Satellite Pursuit/GPS

Ametrius,

I would appreciate a refresher on the system when you have time.
Thanks,

Issy
c74

From: Sidney, Ametrius
Sent: Fri 4/20/2012 12:59 AM
To: DL - Communications Division
Subject: Electronic Satellite Pursuit/GPS



As a reminder to all,

When assigned to the service position all staff shall ensure the Electronic Satellite Pursuit/GPS Tracker is logged in. It's the computer that activates the larger monitor. The login and password are taped to monitor. The system is similar to PRONET, the only difference is the bait is tracked via GPS and gives a 3 second update of the trackers location.

Please let me know if you need a refresher on the system. I get an email every time the system is logged out.

Thanks,

Ametrius Sidney
Police Communications Supervisor
Communications Section
(510) 777-8801

Davis, Rheta R

From: Bolton, Christopher
Sent: Wednesday, April 10, 2013 11:53 AM
To: Jordan, Howard
Subject: RE: Checkin In With You. Assistance with Technology Improvements for Crime Reduction in Oakland.

This sounds like a similar business solution that Bratton is starting up...social media data mining and analysis. I can meet with them + DC Breshears + Mick + Tam Dinh + someone like KC Jones to review, but would recommend not doing more until we complete a resource mapping and needs priority list for all CompStat/Intel/Data needs.

From: Jordan, Howard
Sent: Wednesday, April 10, 2013 10:01 AM
To: Bolton, Christopher
Subject: Fw: Checkin In With You. Assistance with Technology Improvements for Crime Reduction in Oakland.

Sounds like someone we should connect with. Can you arrange?e

From: John Standish <JohnStandish136@aol.com>
To: Jordan, Howard
Cc: David Rossi <David.Rossi@sas.com>
Sent: Wed Apr 10 09:35:38 2013
Subject: Checkin In With You. Assistance with Technology Improvements for Crime Reduction in Oakland.

Chief Jordan,

I hope that you are doing well. I would like to arrange an introduction and meeting for you, and your staff, with members of the SAS Institute (www.sas.com) and find out how we can assist you and the City of Oakland in leveraging technology to mitigate and reduce crime in your community. I have been following the current events in your city, and how the police department will use social media to leverage information that can help reduce crime. SAS has a very powerful Social Media Advanced Analytics solution, as well as cutting edge solutions for criminal justice and public safety.

I will be speaking at the SAS Global Forum in San Francisco on Monday, April 29th, at the Marriott Marquis, 4th Street, from 1:00 p.m. to 2:15 p.m. If you have time, I would love the chance to meet with you and your staff at the event, and introduce you to the leading experts and researchers in this discipline.

The SAS Global Forum link is here: <http://www.sas.com/reg/offer/corp/2092781>

I strongly believe that SAS can help you and Oakland Police Department be more successful in your vision and mission for the citizens and stakeholders in your community.

If these dates do not work for you, please tell what is more convenient for you and your staff.

Please call me if you have any questions.

Regards,

John

John Standish

760.809.3553

JohnStandish136@aol.com

www.johnstandishconsultinggroup.com



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Davis, Rheta R

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To: Bolton, Christopher
Cc: Jordan, Howard
Subject: Re: Checkin In With You. Assistance with Technology Improvements for Crime Reduction in Oakland.

Good idea. I believe Mike Leite is the new KC Jones.

Howard Jordan

On Apr 10, 2013, at 11:52 AM, "Bolton, Christopher" <CBolton@oaklandnet.com> wrote:

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Davis, Rheta R

From: Bolton, Christopher
Sent: Friday, July 20, 2012 9:04 PM
To: Jordan, Howard; Toribio, Anthony; Williams, Sharon J; Allison, Darren; Holmgren, Roland
Subject: Media Policy for Monday
Attachments: DRAFT 2_Presidential_Visit_Ops_Plan 20Jul12doc.doc

The main problematic issues with TB III-G in the past deal with media identification (i.e., live-streamers and self-proclaimed media/bloggers claiming professional media status), and access afforded to this group, as well as professional media, during dispersal orders/unlawful assemblies. After consultation with DC Allison on the issue of access, I believe the current Media Ops Plan is the best yet given our poorly written policy and misplaced past interpretations.

Issue 1 - Identification:

Current OMC (5.70.010) provides Government Code definitions of professional media – credentialed, professional media from established newspaper, TV, and radio. Current policy (III-G, XI, D.) also references “self-identified legal observers” and “crowd monitors.” The plan for Monday is to recognize live- streamers, bloggers, or self-proclaimed media as crowd monitors, and not the professional media. This rids us the problem of homemade press passes and contentious claims of media affiliation. I will send an open letter to media that requests professional credentials issued by OPD, other agency, or newspaper, TV, or radio, to be clearly worn and displayed.

Issue 2 - Access:

Current Policy (III-G, XI): “Media shall be permitted to observe and shall be permitted close enough access to the arrestees to record their names. Even after a dispersal order has been given, clearly identified media shall be permitted to carry out their professional duties in any area where arrests are being made unless their presence would unduly interfere with the enforcement action.”

The above policy does not state that media or legal observers are entitled to remain during dispersal orders. If arrests are not being made, there is no permission to remain. Media will be advised in advance, in an open letter, to disperse from unlawful assemblies.

In instances where arrests are anticipated or are being made, professional media shall be permitted viewing access. The field PIO, in conjunction with the Ops Chief or Mobile Field Force Commander, will designate staging/viewing area or establish direction/accompaniment in manner that does not interfere with enforcement action and safety. Locations and Directions will be transmitted through social media (Twitter and Nixle) from the EOC.

The distance from or to arrests only needs to afford reasonable view required to “observe” – not close enough proximity during arrests to “record (arrestees) names.” The ability to record arrestees names will be facilitated, upon request, at mobile booking site or after the arrests have taken place and when safe to afford access.

Plan Excerpt based on the above:

C. Media

The USSS will determine which media personnel, if any, will be granted access to the event and/or the exterior security zone.

Public trust and confidence in law enforcement are dependent upon open and honest communication with the public, most often through media access and reports. Department policy requires officers to make every reasonable effort to help reporters cover

- The media, legal observers, crowd monitors, police liaison, and/or organizers shall never be targeted for dispersal or enforcement action because of their status.

Staging Areas:

Media staging areas may be declared by the Incident Commander, announced on main channel, and declared to the EOC. For planned and unplanned mobile and stationary events and coverage, they should not be designated unless the staging area is reasonably clear of public safety hazard, and police presence is maintained at a proximate scene. The location selection should be in an area not likely to become impacted, within a reasonable viewing distance of the event, and take into consideration public and officer safety, police tactics, and input by the news media where practical.

Sergeant Chris Bolton
Chief of Staff
Oakland Police Department
(510) 238-3131

Davis, Rheta R

From: Saunders, Jason F.
Sent: Monday, October 20, 2014 3:58 PM
To: Buford, George; Valle, Steve
Subject: FW: Tasks for Case Number: 14-039191, Metro PCS Tracking ID: 653061
Attachments: 9b4f904f-899b-4a1a-bb39-57667ce32352.pdf; PEN - WIRE -GPS CALEA Request.pdf

This Pen is expired, did you guys use it and when was your investigation done? Did you have Metro stop the pen on a specific day?

In the future if we shut it off before the Pen expires it will cost us less money.

The full 30 day pen is expensive, the charge a set up fee and a daily maintenance fee every day its up and running.

-----Original Message-----

From: leaquestions@metropcs.com [mailto:leaquestions@metropcs.com]
Sent: Monday, October 20, 2014 1:38 PM
To: Saunders, Jason F.
Subject: Tasks for Case Number: 14-039191, Metro PCS Tracking ID: 653061

Please utilize attached CALEA for all future ping/intercept requests.

Intercept has expired. NO further documentation required. DB

Davis, Rheta R

From: Crum, Omega
Sent: Monday, February 16, 2015 7:55 PM
To: Cruz, Primitivo
Subject: Emailing: 65-69 PEN - WIRE -GPS CALEA Request.pdf
Attachments: 65-69 PEN - WIRE -GPS CALEA Request.pdf

Your message is ready to be sent with the following file or link attachments:

65-69 PEN - WIRE -GPS CALEA Request.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

MetroPCS CALEA Pen, Wire and GPS Worksheet

2250 Lakeside Blvd, Richardson, TX 75082

Phone: 800-571-1265, option 4 Fax Intercepts: 972-860-2635

Email Intercepts: subpoenas@metropcs.com

Email Inquiries: esu@metropcs.com

Step 1: Review the Legal Demand - Please send all MetroPCS intercepts to MetroPCS for review and provisioning.

MDN: 415-240-5456 What date was the court order signed by the judge? 2-16-15

Does the court order authorize cell site locations? ☒ yes ☐ no

Does the court order authorize historical call detail records? ☒ yes ☐ no

If call detail records are authorized, what is the time frame? _____ CO Page No

Does the court order authorize historical text messages? ☒ yes ☐ no 2 CO Page No

Step 2: CDC – The Case ID will always be the TARGET NUMBER followed by PEN or WIRE in capital letters. The LEA is responsible for terminating the duplicate pen register. For CDMA intercepts, the minimum charge is \$500 for a pen register or a \$200 set-up fee and \$20 per day maintenance. A wire is \$400 set-up fee and a \$40 per day maintenance. For GSM intercepts the CASE ID will only be the TARGET NUMBER. Please contact T-Mobile for intercept pricing for GSM handsets at 973-292-8911. MetroPCS requires a probable cause search warrant or a probable cause court order to release historical and prospective locations.

Start Date: 2-16-15 End Date: 3-18-15 Market Delivery (please list): San Francisco

CFID Location: 10 Receiving Location: 64.174.8.82

For Title III Audio Deliver to: DN #1) _____ DN #2) _____

Step 3: GPS/E911 Locations for GSM Handsets – Pings will be delivered every 15 minutes and may be sent to a maximum of 3 email addresses. The law enforcement agent is responsible for submitting a written termination for the GPS pings. GPS Pings/E911 Locations are \$100 per day per target number. MetroPCS requires a probable cause search warrant or a probable cause court order to release historical and prospective locations.

Start Date: 2-16-15 End Date: 3-18-15

Email: pcruz@oaklandnet.com Email: rrosin@oaklandnet.com Email: ocrum@oaklandnet.com

If authorized, do you want the intercept and the GPS pings simultaneously provisioned? ☒ yes ☐ no

Step 4: Contact and Billing Information – Please provide an email address to return records.

Case Agent: Ofc Omega Crum Law Enforcement Agency: Oakland Police Department

Contact No: 510-773-0818 FAX NO: 510-238-3039 Email: ocrum@oaklandnet.com

Tech Agent: O. Crum Law Enforcement Agency: Oakland Police

Contact No: 510-238-7250 FAX NO: _____ Email: _____

Billing Name and Address: 455 7th St
Oakland, Ca 94607

Billing Ref. No: CVG
(If applicable)

If submitting more than one intercept, please complete a CALEA worksheet for each target number and fax with the court order under a separate fax cover. Thank you.

The information completed on the CALEA form is true and correct.

Agent Initials: _____ Date: _____

Davis, Rheta R

From: Saunders, Jason F.
Sent: Wednesday, February 18, 2015 2:10 PM
To: Babka, Serge
Subject: FW: PRR #7354

Thoughts?.....

From: Davis, Rheta R
Sent: Wednesday, February 18, 2015 10:42 AM
To: Saunders, Jason F.
Subject: RE: PRR #7354

Hello Jason-

The PRR Unit has received another PRR#7966 from Mr. Cyrus Farivar. In the below email dated 2/3/15, you responded to Mr. Farivar PRR #7354 requesting **templates for judicial orders and/or warrant applications in possession of OPD that involve or mention the use of cell site simulators, also known as stingrays**. Your response was that OPD does not possess the requested information. The new PRR #7966 from Mr. Farivar is requesting

- any and all documents, materials, spreadsheets, internal and external correspondence reports, memos, concerning, consisting of, or relating to any and all applications (including any and all relevant templates) to local courts that involve or consist of pen registers and/or trap and trace orders.

Please consider the timeline range from January 1, 2004 (or whenever the earliest such record begins) until this search request is fulfilled.

Will you advise on a response to the requester?

Thanks again,

Rheta Davis
Records Supervisor
Public Records Request Unit
(510) 238-7143

From: Saunders, Jason F.
Sent: Wednesday, February 04, 2015 10:18 AM

To: Davis, Rheta R
Subject: Re: PRR #7354

Yes that is correct

Jason Saunders OPD intel
Sent from my iPad
Cell 510-773-0981

On Feb 3, 2015, at 4:33 PM, Davis, Rheta R <rdavis@oaklandnet.com> wrote:

Jason-

Would it be correct to respond to the requester that OPD does not possess templates for judicial orders and/or warrant applications that involve or mention the use of cell site simulators, also known as stingrays?

Rheta Davis
Records Supervisor
Public Records Request Unit
(510) 238-7143

From: Saunders, Jason F.
Sent: Monday, February 02, 2015 11:03 AM
To: Davis, Rheta R
Subject: RE: PRR #7354

Pen link is the software that a pen register is run on. It receives the data from the phone company and displays it on a computer.

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Davis, Rheta R"
Date: 02/02/2015 9:57 AM (GMT-08:00)
To: "Saunders, Jason F."
Cc: "Crum, Omega"
Subject: RE: PRR #7354

Jason-

Does Pen registers have anything to do with Penlink?

Rheta Davis

Records Supervisor

Public Records Request Unit

(510) 238-7143

From: Saunders, Jason F.
Sent: Friday, January 30, 2015 3:47 PM
To: Davis, Rheta R
Cc: Crum, Omega
Subject: RE: PRR #7354

None of the warrants we use have any of those terms in them. We only have warrants/orders for pen registers, which are under court seal. We don't have any training manuals for cell site simulators or "stingrays".

From: Davis, Rheta R
Sent: Friday, January 30, 2015 2:56 PM
To: Saunders, Jason F.
Cc: Crum, Omega
Subject: RE: PRR #7354

Hello Jason-

I do need your assistance after all. I sent a request to CID to regarding the portion of the request for **templates for judicial orders and/or warrant applications in possession of OPD that involve or mention the use of cell site simulators, also known as stingrays.** CID said I should check with you. In addition, The requester is also seeking training manuals. Can you assist?

Rheta Davis

Records Supervisor

Public Records Request Unit

(510) 238-7143

From: Davis, Rheta R
Sent: Wednesday, January 28, 2015 2:32 PM
To: Saunders, Jason F.
Subject: RE: PRR #7354

IT will conduct an email search for the items listed in the request.

From: Saunders, Jason F.
Sent: Wednesday, January 28, 2015 1:49 PM
To: Davis, Rheta R
Subject: RE: PRR #7354

Where are we on this?

From: Davis, Rheta R
Sent: Wednesday, January 14, 2015 11:54 AM
To: Saunders, Jason F.; Crum, Omega; Babka, Serge
Cc: Suttle, Kiona
Subject: PRR #7354
Importance: High

All-

The PRR Unit has received another request regarding "stingray". Attached are the Stingray documents released by the OCOP that were released to prior stingray requests. The OCOP has provided all releasable information they have on this subject. Will you review the attached new PRR #7354 and let me know whether the Department can provide the requested material. This request was submitted on December 30, 2014, and the PRR Unit received it on January 12, 2015. The response due date is January 24, 2015. Please let me know, as soon as possible, your response.

Rheta Davis

Records Supervisor

Public Records Request Unit

(510) 238-7143

Davis, Rheta R

From: Saunders, Jason F.
Sent: Monday, February 23, 2015 10:59 AM
To: Davis, Rheta R
Cc: Babka, Serge; Jones, Trevelyan; Coleman, Kirk; Joshi, Holly J.; Crum, Omega
Subject: RE: PRR #7354
Attachments: pen reg order blank.pdf

Any un sealed court order applications that involve or consist of Pen registers and/or trap and trace orders would be filed with the county court.

Attached is an example of a court order that would be filled out by any police officer who wished to use such investigation tool.

CID would be the division who administers Pen Register trap/trace.

Ms, Davis call me 3753 and we can discuss further, your line is not working.

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Rheta Davis

Records Supervisor

Public Records Request Unit

(510) 238-7143

SUPERIOR COURT OF CALIFORNIA

County of _____

COURT ORDER Pen Register and Trap-Trace



To the Electronic Communications Service Provider identified below:

RE: Name of Provider:

Name, address, and phone number of Applicant:

Name, address, and phone number of Applicant's Agency:

Target of Investigation (if known):

Name of Subscriber (if other than Target):

FINDINGS

- (1) Provider is an electronic communication service provider as defined in 18 USC § 2510(15) and is doing business in California.
- (2) Pursuant to 18 USC § 3123, this court is authorized to issue this order.
- (3) Pursuant to 18 USC 3123(a)(2), Applicant has furnished this court with a declaration that the data likely to be obtained pursuant to this order is relevant to an ongoing criminal investigation.

ORDERS

- (1) **Installation and monitoring:** Per 18 USC §§ 3121-27, Provider shall install and monitor a pen register and trap-trace device for each of the following:
 - ☐ **Telephone:** Telephone numbers(s):
 - ☐ **Email:** Email address(es)
 - ☐ **Internet Protocol:** IP address:
- (2) **Dates of operation:** The above data shall be provided as follows:
 - ☐ For 60 days beginning upon receipt of this order.
 - ☐ Start date: _____ End date: _____ [not to exceed 60 days]
- (3) **Reporting:** Provider shall furnish Applicant with all listed data as follows:
 - ☐ In real time ☐ Daily ☐ Other (specify):
- (4) **Sealing and Nondisclosure:** Pursuant to 18 USC 3123(d), this order shall be sealed; and Provider shall not disclose to the Target, Subscriber, or any other person the existence or contents of this order.
- (5) **Compensation:** Pursuant to 18 USC § 3124(c), Applicant's agency shall compensate Provider for reasonable expenses incurred in complying with this order.

Date

Judge of the Superior Court

Application for Court Order

Jurisdiction: Provider is an electronic communication service provider as defined in 18 USC § 2510(15) and is doing business in California.

Certification: Per 18 USC §3122, I certify that records that are likely to be obtained pursuant to this Order are relevant to an ongoing criminal investigation being conducted by my agency.

Declaration: I declare under penalty of perjury that the foregoing is true.

Date

Applicant

Cota, Jolene

From: Ogunlana, Shola
Sent: Tuesday, October 27, 2015 5:28 AM
To: Rosin, Robert D; Christensen, Bruce; Van Sloten, Rachael; Lane, Cassandra; Bell, Donna; Norfleet, Vijay; Cota, Jolene; Suttle, Kiona; Davis, Rheta R; Fuller, Amber; Vass, Richard
Subject: 15-056799 - 01 GMC Yukon SUV, Dark GRN SUV vehicle PROCESSED

Dear Sirs and Ma'ams

The 01 GMC Yukon SUV, Dark GRN SUV vehicle associated with RD# 15-056799 has been processed. It can be towed from the Tech Detail.

Here is the information for the case.

RD#: 15-056799
Incident #: LOP151023001134
Crime: 187
Date: 23 OCT 15
Loc.: Tech Detail
Vehicle: 01 GMC Yukon SUV, Dark GRN SUV
License Plate: CA 6RJA512
Process Date: 27 OCT 15
Process Start Time: 0105
Process End Time: 0345

If you need any addition information, please contact me. I hope that you are all well.

Shola Ogunlana 4874
Oakland Police Department
Police Evidence Technician