From:

hollycyuen@yahoo.com

Sent:

Friday, August 27, 2010 12:26 PM

To:

Knight, Shawn

Subject:

Fw: American Express Charges for 8/25/10

Attachments:

American Express.doc

Hi Sergeant Knight,

Here's an update from American Express with the exact amounts that were charged onto the card and the exact times. Are there any updates yet?

Thank you so much for your help,

Holly

Sent via BlackBerry by AT&T

----Original Message-----

From: Christina Yuen < kristinajyuen@yahoo.com >

Date: Fri, 27 Aug 2010 12:21:20

To: Holly Yuen<hollycyuen@yahoo.com>

Subject: Re: American Express Charges for 8/25/10

I just called American Express. Here's the update.

---- Original Message ----

From: Christina Yuen < kristinajyuen@yahoo.com>

To: Holly Yuen <<u>hollycyuen@yahoo.com</u>> Sent: Wed, August 25, 2010 12:25:20 PM Subject: American Express Charges for 8/25/10

American Express - 1028

Time Vendor Amount Zip Code Address 8:57 PM Conoco Philips/76 \$76 94605 3101 98th Ave, Oakland, CA 94605. (510) 635-2374

8:39 PM Quikstop Market #51 - Pump \$100 Oakland, CA 8:53 PM Valero \$75 California 9:06 PM Valero \$75 California

Charges will post 48 hrs after transaction

American Express – 1028

8/24/2010

Time	Vendor	Amount/Actual	Address	Phone
8:39 PM	Quik Stop Market	\$100/\$44.36	3130 35th Avenue	(510) 536-6016
	#51 - Pump		Oakland, CA 94619	
8:53 PM	Bancroft	\$75/\$38.94	California	
	Valero/Fast Gas			•
8:57 PM	Conoco Philips/76	\$76/\$75	3101 98th Ave,	(510) 635-2374
	•		Oakland, CA 94605	
9:06 PM	Union 76	\$75/\$75	California	

Charges will post 48 hrs after transaction

Quik Stop contact - Tim

From:

Reynoso, Dorothy G.

Sent:

Friday, August 27, 2010 3:38 PM

To:

Knight, Shawn; Tull, Steven

Cc:

Causapin, Nenette

Subject:

FW: Invoice Copy Request - Customer # 1182

Attachments:

60467.pdf

Hello Sgt. Knight,

Good afternoon.

I'm following up on the status. Please advise.

Hello Capt. Tull,

Good afternoon to you too.

I've been informed by Gilbert Garcia that all wired tap related invoices will now be taken out from your funding instead of OCOP. Just FYI.

Thank you,

Dorothy G. Reynoso
Oakland Police Department
Fiscal Services Division
Accounts Payable Unit Supervisor
455 7th Street, Room # 712
Oakland, CA 94607

Phone: (510) 238-6976 Fax: (510) 238-7490

Email: dreynoso@oaklandnet.com

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From: Reynoso, Dorothy G.

Sent: Tuesday, August 24, 2010 1:49 PM

To: Knight, Shawn **Cc:** Causapin, Nenette

Subject: FW: Invoice Copy Request - Customer # 1182

Hi Sgt. Knight,

Good afternoon.

Please see attached invoice # 60467 for \$ 500 and advise if this is okay to pay.

Thank you,

Dorothy G. Reynoso

Oakland Police Department Fiscal Services Division Accounts Payable Unit Supervisor 455 7th Street, Room # 712 Oakland, CA 94607

Phone: (510) 238-6976 Fax: (510) 238-7490

Email: <u>dreynoso@oaklandnet.com</u>

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From: Deanna Lean [mailto:DLean@metropcs.com]

Sent: Tuesday, August 24, 2010 1:24 PM

To: Reynoso, Dorothy G.

Subject: RE: Invoice Copy Request - Customer # 1182

Please see attached.

Thank you,

Deanna M. Lean MetroPCS Subpoena Compliance 2250 Lakeside Blvd Richardson, TX 75082 dlean@metropcs.com

From: Reynoso, Dorothy G. [mailto:DReynoso@oaklandnet.com]

Sent: Monday, August 23, 2010 5:32 PM

To: Daryl Browning

Subject: Invoice Copy Request - Customer # 1182

Hi Daryl,

Good afternoon.

Please send me an invoice copy for Inv# 60467 for \$ 500.00.

Thank you,

Dorothy G. Reynoso

Oakland Police Department

Fiscal Services Division

Accounts Payable Unit Supervisor

455 7th Street, Room # 712

Oakland, CA 94607 Phone: (510) 238-6976 Fax: (510) 238-7490

Email: <u>dreynoso@oaklandnet.com</u>

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MetroPCS, Inc. 2250 Lakeside Blvd. ATTN: Accounts Receivable Richardson, TX 75082 Invoice Total: 500.00 Invoice Number: 60467 Invoice Date: 16-JUL-10 Customer ID: 1182

Attn: Accounts Payable Oakland Police Dept. 455 7th St. Oakland, CA 94607 Terms: DUE ON RECEIPT

Case Number:

Request ID: 256568

Page: 1 of

					Page: 1	of 1
Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
PEN Registers	510-689-4800	07/14/2010	07/15/2010	-1	500.00	500.00
			î .			
					,	

Make Checks Payable To / Remit To:

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

1182			
60467			
16-JUL-10			
500.00			

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

From:

Knight, Shawn

Sent:

Wednesday, September 15, 2010 3:12 PM

To:

Sawan, Panya

Subject:

RE: Fastrak Citation

Sawan,

I sent the letter out today.

Thanks

Shawn

From: Sawan, Panya

Sent: Mon 9/13/2010 8:15 AM

To: Knight, Shawn **Cc:** 'manusingh'

Subject: FW: Fastrak Citation

Shawn,

This one for you. Could you take care of it? THX!!!

Panya Sawan Police Officer Records Division (510) 238-3676, 3677 (510) 238-2249 (fax)

Email: psawan@oaklandnet.com

From: manusingh [mailto:manusingh@gmail.com]
Sent: Sunday, September 12, 2010 10:29 PM

To: Sawan, Panya

Subject: Re: Fastrak Citation

Officer Sawan,

Sending another citation your way. Please take care of this as this seems overdue.

Thanks Manu

On Thu, Sep 9, 2010 at 9:03 AM, Sawan, Panya < PSawan@oaklandnet.com wrote: THX!

Panya Sawan Police Officer Records Division (510) 238-3676, 3677 (510) 238-2249 (fax)

Email: psawan@oaklandnet.com

From: manusingh [mailto:manusingh@gmail.com] **Sent:** Wednesday, September 08, 2010 4:03 PM

To: Sawan, Panya; Joshi, Nishant

Subject: Fastrak Citation

Sawan/Joshi, A fastrack citation; sending your way. Please take care of it.

Thanks Manu Singh

From:

Knight, Shawn

Sent:

Friday, September 10, 2010 11:47 AM

To:

Dinh, Tam

Attachments:

TEST.doc

Sorry for the delay.

Thanks

Shawn

CITY OF OAKLAND

Memorandum

TO:

TETF

ATTN: FROM:

Sgt. B. Alexander Sergeant S. Knight

DATE:

13 May 09

RE:

PROPOSAL: Tactical Electronic Surveillance Team (TEST)

MISSION:

The mission of TEST would be to provide support and intelligence to the Department's critical incidents and major operations, particularly Tactical Operations.

Within the Tactical Operations Team, TEST will assist the Command Post, to include the Incident Commander and Tactical Commander, TOST, HNT and the Entry Team's Snipers and Operators.

• Command Post assistance:

TEST will set up and maintain live video feed between the CP and ARGUS. TEST will provide overhead maps and diagrams when available. Remote video surveillance, i.e. key hole camera and covert video monitoring devices will be available, along with spike mics and electronic ears. TEST will also deploy telephonic tracking and tracing equipment in conjunction with jamming devices.

Additional equipment that TEST may be available to obtain in the future is thermal imaging monitors and robotic devices.

Intelligence packets will be generated by TEST personnel, which will contain photographs, CORPUS, CII, CRIMS, family/associate information and any other relevant information, of any subjects of interest.

• TOST assistance:

All of the above information will be passed on to TOST for dissemination to all involved personnel.

• HNT assistance:

TEST will work with HNT in gathering the intelligence and profiles of subjects of interest. TEST will also maintain and deploy sound amplification systems. TEST will

FUNDING:

No additional funding is needed for salaries because TEST is not creating vacancies within the Department. TEST is merely an acknowledgement of a team and should be treated such as HNT, TOST and the Entry Team. As mentioned above, much of the equipment and training is already in place, although more is needed. TEST team members will be assigned to search for more funding, via grants and miscellaneous departmental budgets.

OVERVIEW:

If the Department accepts TEST, I will confirm with the pending team members of their acceptance in their new duties and assignments. I will generate the Special Order informing them of the on-call special assignments (tactical call-outs), and advise them of future training dates. As a team, TEST will generate an extensive inventory list of its equipment, the storage locations and the training and experience the team currently possesses.

If accepted, I request that TEST be allowed to operate for one year. After that time, I will generate a report that will be used to justify the continuation of TEST or that will denote its lack of progress, in which case will justify the team's elimination. If TEST is successful, I will move forward to try and create a budget and possibly increase its member size.

Shawn Knight Sergeant of Police Oakland Police Department

If you have any question, comments, or recommendations please call me at 510/306-8608.

From:

Knight, Shawn

Sent:

Monday, August 30, 2010 8:44 PM

To:

Israel, Jeffrey

Subject:

FW: favor please

Jeff...

I'll call the sales rep and see if there is anything that would be good for OPD. And yes! It sadness my heart that I will not be doing full tern here at OPD, But as you can see its not the same place that you and I joined and I can only so long try to push for a full time ESU project. Hopefully in the future, when the budget gets better and maybe more staffing becomes available, ESU can become a reality. Anyway, until then I'll always be there for OPD and it will always be my first priority. Once OPD always OPD.

Your friend

Shawn

From: Israel, Jeffrey

Sent: Mon 8/30/2010 7:21 PM

To: Knight, Shawn **Subject:** favor please

A salesman called from a company that sells video surveillance equipment. I always return everyone that calls me as a courtesy. I left a message. Can you try him during regular work hours and assess if he has anything you might be interested in purchasing or direct him to the appropriate person?

"tony" 619-670-0616 ext 106

Thanks. I hear you may be moving to the DA's Office. I'm happy to provide a positive endorsement if that is your request.

Jeffrey H. Israel
Deputy Chief of Police
Bureau of Investigations
Oakland Police Department

From:

Knight, Shawn

Sent:

Friday, August 27, 2010 11:33 AM

To:

Jaecksch, Julie

Subject:

RE: peer support

Julie....

I just wanted to give you a heads up. There is a good chance that I'll be leaving OPD within the next month. Its just time to move on. Thank you for the time while I was on the team. I'll always be able to use these skills in the future. Take care and be safe.

Shawn

From: Jaecksch, Julie

Sent: Fri 8/27/2010 3:53 AM

To: Allison, Michelle R; Ann Pierce; Ausmus, Lisa L.; Backman, Ray; Barry Hofmann; Bryan Hubbard; Campbell, Rebecca A; Chuck ILacqua; D'Aloisio, Kasi N.; Dan Kemmitt; Daniel Royal; Darrin Downum; Davina Kelly; Don Sawyer; Doria Neff; Downing, David; Downum, Darrin; Gonzales, Patrick M.; Hofmann, Barry; Hubbard, Bryan; Irma Grieve; Jaecksch, Julie; Jayson Landeza; Jeff Hassna; Joe Quintela; John Muschi; Julie Derby Jaecksch; Kasi D'Aloisio; Kelly, Davina; Kemmitt, Daniel P.; Knight, Shawn; Lee, Mega; Levine, Melonie; Lindsy Lyons; Lisa Ausmus; Lozares, Demetrio; Lyons, Lindsy; Maggie Dorsey; Mahanay, Patrick; Maria Sanchez; Mega Lee; Melonie Levine; Michael Palmertree; Michelle Allison; Moore, Robert L; Muschi, John P; Neff, Doria; Parris, Kenneth; Pat Gonzales; Pat Mahanay; Patty Topacio; Pierce, Ann M.; Poulson, Edward; Quintela, Joe C; Rachael Van Sloten; Renee Hassna; Rob Roche; Robert Moore; Roche, Robert R.; Royal, Daniel A; Sanchez, Maria S.; Sawyer, Donald; Shawn Knight; Steve Szopinski; Szopinski, Steven B; Taylor, Yanicka; Topacio, Patricia; Van Sloten, Rachael; Yanicka Taylor

Subject: peer support

hello everyone -

please let me know if you have any vacations or other times that you will not be available to be on-call SEP-JAN so i can create the call-out calendar.

i have also attached a fiver for the Oakland Fire Department "Light of Lights" ceremony which will be on 15SEP. the OFD CISM-Peer Support Team sponsors this community event. they always honor law enforcement personnel and i was specifically told that they want to honor OPD's fallen four again this year. i have attended this event several times and it is a moving ceremony.

i plan to attend this year and it would be great if some of you are available to join me to honor those who have lost their lives in the past year as well as showing OPD's support to the OFD team that has been there for us.

thanks for being a member of the team.

take care and be safe.

julie

From:

Knight, Shawn

Sent:

Wednesday, August 25, 2010 8:08 AM

To:

shwnknght@yahoo.com

Subject:

FW: Scanned image from AR-M257

Attachments:

AR-M257_20100825_043704.pdf

From: sharpscan@oaklandnet.com [mailto:sharpscan@oaklandnet.com]

Sent: Wed 8/25/2010 5:37 AM

To: Goodfellow, Ryan M.; Knight, Shawn **Subject:** Scanned image from AR-M257

DEVICE NAME:

DEVICE MODEL: SHARP AR-M257

LOCATION:

FILE FORMAT: PDF G4 RESOLUTION: 200dpi

Attached file is scanned image in PDF format.

This file can be read by Adobe Acrobat Reader.

The reader can be downloaded from the following URL:

http://www.adobe.com/



Official Law Enforcement Officers Investigators Guide

Mailing Address: Custodian of Records MySpace.com 1333 2nd Street, First Floor Santa Monica, CA 90401	LEO Telephone: Phone: 310.917.4945 Fax: 310.394.4180
LEO E-mail Address: lawenforcement@myspace.com	·

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Preface

This Law Enforcement Officers Guide is for law enforcement investigators interested in obtaining data collected and retained by the website MySpace.com ("MySpace"). The Guide is designed to provide information and assistance to law enforcement officers about what information is collected, how it is collected and how long it is retained by MySpace. It is also designed to assist law enforcement investigators to understand how to request properly the information they are subpoening. This guide has been prepared with the assistance of Parry Aftab of WiredSafety.org.

A. Introduction

The police have a significant role to play in achieving security of information and electronic commerce objectives through strong and effective partnerships, as well as proactive and innovative efforts. MySpace supports the vision of providing a safer and more secure environment for all users of the MySpace website. In support of and in the spirit of this vision, this Guide assists MySpace's partners in the law enforcement community.

MySpace is committed to a high level of cooperation with law enforcement to assist in investigating and identifying those involved in electronic crime and other crime with an electronic component. MySpace is also dedicated to assisting in the education of police staff and the public to enhance user safety. Therefore, MySpace created this Guide, which is designed to explain what information is retained and can be provided in response to a subpoena, and how the process works.

MySpace reserves the right to change any of the policies stated in this Guide at any time without notice. This Guide is intended solely for use by bona fide law enforcement agencies and may not be distributed to any other person or organization without the express written authorization of MySpace. MySpace will require verification that the person requesting this Guide is a bona fide law enforcement officer or acting on behalf of a law enforcement agency or prosecutor's office. This Guide is the property of MySpace and is protected by copyright laws. The contents of this Guide are confidential.

B. About MySpace

MySpace is a free website designed primarily for social-networking. It allows users to set up their own profile pages, which can include lists of their favorite musicians, books and movies, photos of themselves and others and links to pages within and outside the MySpace environment. There are many third party features which can be used with a MySpace profile, but which are not controlled by MySpace. MySpace has a privacy policy and terms of use agreement which control posts and activities on our website, such as forbidding nudity, violence, or offensive subject matter. It also has a team of employees assigned to enforce those policies and handle user inquiries.

MySpace does not charge its users to set up their profiles or establish an account. It does not require or accept credit card or other payments, and does not independently verify the identity of its users. It is possible for a user to establish a false identity or name. Because of this anonymity, even with a valid subpoena from law enforcement, the information may not be able to be provided by MySpace. Nonetheless, MySpace is committed to assisting with the investigation to the full extent consistent with applicable law and its website's privacy policies.

C. What Information MySpace Collects and Retains

Most profile information is publicly viewable and available. Publicly available information includes journal entries (in most cases unless the profile owner has elected to make the entry "private"), images, user comments, friend lists and public profile information such as first name, headline, music, movies, books and all other public sections on a MySpace profile.

In order to make an electronic copy of the public components of the profile in question, the investigator should save the web page(s) and files on her computer. While viewing the profile in question, click your browser's "File" menu tab (in the upper left-hand corner) then drop down to and click "Save As". Make sure to do the same for all journal entries and the image gallery.

Subpoening Private Information

To request private (non-public) information from MySpace about a specific profile or user, we require a subpoena, search warrant or other legal process. The following list is private content that is not publicly accessible. Some of the content is provided by the users themselves upon registration when updating profiles. Other items are collected by the site automatically or involve communications on MySpace.

These include:

IP logs (recorded at time of login)
Date profile created
Dates and times of login (PST)
E-mail address provided by user
Zip code provided by user
Name provided by user
Private Messages
Private blogs

Please note that the information provided by the user may not necessarily be accurate. Users do not need to confirm their email address, nor is this information verified by MySpace. Computer savvy users may also fake IP addresses if they use a proxy server.

D. Current MySpace Retention Periods*

MySpace retains information on its users for certain periods of time. To the extent law enforcement seeks information relating to publicly available or private information on MySpace, the retention periods should be noted so that MySpace can respond to the subpoena in the most helpful manner. To the extent information that was scheduled to be deleted needs to be retained by MySpace due to an on-going law enforcement investigation, MySpace will do so in response to a written law enforcement preservation request. (see Section E below)

i. Active Accounts

Data and Images on an active account

Data and images on an account are maintained as long as the user has not removed or edited the content from the profile.

MySpace does not retain information that is altered on or removed from an active profile. Once a change is made, existing information is overwritten.

IP Logs

Each IP Log is available for up to ninety days after the applicable login on the account.

Private Messages in an Active Account User's Inbox

Private messages are retained until the user removes them. MySpace cannot recover the removed message, but could attempt to retrieve it elsewhere only if it is in another user's Sent Mail and MySpace knows the identity of the sender.

Sent Mail

Sent mail is retained for 14 days.

Trash Mail

Trash mail (mail that has been read and discarded) is retained 30 days or less. Note that users can empty their trash at any time after which the data is permanently lost.

ii. Deleted Accounts

No mail (inbox or sent mail) is available for deleted accounts.

User ID, IP Address, Login date stamps are retained for up to 90 days after account deletion.

Profile information is available for up to ten days after account deletion.

^{*} Please note that all retention periods are estimated and may vary depending on system conditions and other circumstances.

E. Requests to Preserve Records

While MySpace's normal retention periods for various account information appears above, in special circumstances, it can retain records for longer periods of time to enable law enforcement to obtain the requisite subpoenas, court orders or to continue with an active investigation. In order for MySpace to preserve records, the law enforcement agency must submit a signed letter on law enforcement letterhead requesting that MySpace preserve the records. Please use the MySpace law enforcement telephone number and e-mail contact information that appear on the cover of this Guide to inquire about this procedure.

Attached in our form section is a sample letter for a preservation request that can be faxed to MySpace. Once an account has been preserved, the following will occur unless other arrangements are made with MySpace and indicated in the letter:

- -The account will still be publicly viewable
- -The user will not be able to log into her account
- -Information in the Sent Mail/Trash folder is still subject to automatic deletion. MySpace can only preserve a currently active (non-deleted) account.

If restricting the user's access to the profile will impede an investigation, you may request that private messages be output to a flat file for preservation before a subpoena is served. You must specifically request in the letter that the user not be notified of the investigation if you do not want the subject account to be locked.

F. How to Request Records/Information via Court Order/Subpeona

MySpace will accept subpoenas delivered by fax or mail. MySpace will respond to out-of-state U.S.-based subpoenas and court orders. Requests from non-US law enforcement agencies may be handled differently; please contact the MySpace law enforcement office before serving the subpoena request. The fax and e-mail addresses are located on the cover of this Guide, and are listed below.

When law enforcement officials draft a subpoena in order to request private information, it should be as specific as possible. MySpace has more than 50 million users and therefore the 'FriendID' of the relevant account should be in the subpoena. The FriendID can be located in the web address of the profile in question.

Example of FriendID for Tom's profile: http://www.myspace.com/index.cfm?fuseaction=user.viewProfile&friendID=6221&Mytoken=20050518161358

The above FriendID in this example is '6221'. This unique number allows us to locate the profile. If the profile appears as 'MySpace.com/Tom', click on the 'View More Pics' link. This will display the following link: http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=62

The FriendID can then be located in the URL.

21&friendName=Tom&Mytoken=20050829192700

Please be as specific as possible in the subpoena as to what information is being requested. For example, "Request for FriendID 6221 IP logs, email address and private messages located in the user's Inbox and Sent Mail Records for date range 5/14/2006-6/16/2006."

The preferred way for MySpace to respond to the subpoena is via E-mail because the data is presented in an Excel spreadsheet. Therefore, if possible, specify on the subpoena the email address to which results can be sent and where an authentication letter can be faxed.

The MySpace user will still have access to his/her account after MySpace has been served with legal process, unless MySpace has been requested to lock and preserve the account. If locking the account will impede the investigation, please contact MySpace in advance to see if special arrangements can be made. Please note that if MySpace does not lock the account, the user has the ability to delete, modify and edit the account data.

Our fax number for subpoenas, warrants and other legal processes is 310.394.4180; the email address is lawenforcement@myspace.com.

G. What Information Can Be Provided in Response to a Subpoena and How to Interpret It

Deciphering the information sent from MySpace

Email Address

Please note that an email address consists of two parts: A username and then the domain that hosts the email account.

Example: Abuse@MySpace.com

'Abuse' is the username and all information after the '@' belongs to the domain (which in this case is MySpace.com). Therefore, you should contact MySpace.com to make inquires about the username 'Abuse'.

IP Logs

IP Logs also include a date stamp. All IP logs provided by MySpace.com are Pacific Standard Time zone.

Example: 67.134.143.254 08/22/2005 3:15 PM PST

You can find out which Internet Service Provider the IP address belongs to by going to a Reverse DNS site, such as http://www.whois.sc and entering the IP address into a search field.

The IP Address in the example above (67.134.143.254) generated the following result: Qwest Communications QWEST-BLKS-5 (NET-67-128-0-0-1) 67.128.0.0 - 67.135.255.255

That means the IP address belongs to Qwest Communications. Qwest Communications could be contacted to provide the information about what individual or company was using that IP address at that date and time.

MySpace has included more resources later in this document about looking up IP addresses. Please refer to the section titled 'Understanding IP Addresses'.

Private Messages

There will be two separate tabs on the bottom of the Excel spreadsheet for the Private Messages. One is the 'Sent From User' and the other is 'To User'. These are messages that are sent from the user in question to other users and that are located in the user's "Sent Mail" records, and messages from other users to the user in question that are located in the user's "Inbox" records, respectively.

The spreadsheet for private messages will have the following five headers: CreatedDate FromUserid Subject Body ToUserid

ToUserid is the FriendID of the account the message is sent to. FromUserid is the FriendID of the account the message is sent from. Subject is the subject line of the message in question. Body is the actual content of the message.

CreatedDate is the date stamp of the message.

Example:

ToUserid

FromUserid

Subject

6221

222345245322

RE: Welcome to MySpace.com

Body

Thank you Tom for the welcome!

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

From: Tom Date: Apr 23, 2005 4:49 PM Hi, My name is Tom! Welcome to MySpace

CreatedDate 4/23/2005 22:29

Please note the '----- Original Message ----- ' in the body of the message and the 'Re' ("Regarding") in the subject line shows that the user in question is responding to an existing private message sent to him. The responding email shows who the original sender is, as well as the time and date sent.

H. Sample Forms

i. Sample Subpoena

Example of a Subpoena Duces Tecum:

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF WIDGETVILLE

In the Matter of the Appearance and Attendance Before the Grand Jury

The State of Arizona, to:

Subpoena Number Subpoena Duces Tecum

MySpace.com ATTN: Custodian of Records 1333 2nd St, First Floor Santa Monica, CA 90401

Phone: 310 917 4945 Fax: 310 394 4180

You are hereby commanded pursuant to appear before the inquest of the Grand Jury which will be in session in the above-entitled court, by coming to (Address of the Court house) on the [1] day of , 200[], at the hour of []., to testify and give evidence in all such matters and things as may be there inquired of you; and to act on hearings of said Grand Jury until by them excused, and to bring with you:

- 1) IP Logs (recorded at time of login) for Friend ID ######
- 2) Dates and times of login (PST) for Friend ID ######
- 3) Subscriber information for Friend ID ######
- 4) Private messages in the user's inbox, trash and sent mail for Friend ID ######

Compliance may be made either on the specified date by delivery to the Grand Jury or prior to that date by delivery to (Your Name), (Address), (Phone and Fax), (EMAIL ADDRESS), hereby made an agent of the Grand Jury in the pending investigation to which the subpoenaed items relate, for the purpose of receiving, examining and maintaining said items.

You are cautioned that disclosure of any matter attending a Grand Jury proceeding, including disclosure of your receipt of or compliance with this subpoena, is a crime.

Of this, fail not, under penalty for contempt of the court.

Witness my Hand and Seal of said Court this [] day of [], 200[].

Clerk of the Superior Court

ii. Sample Preservation Request Letter

(Must be on law enforcement department letterhead)

Custodian of Records MySpace.com 1333 2nd Street, First Floor Santa Monica, CA 90401

Re: Preservation Request

Dear Custodian of Records:

The below listed account/profile is the subject of an ongoing criminal investigation at this agency, and it is requested that said account/profile and all related records, communications and data, and any other information contained therein, be preserved pending the issuance of a search warrant or other legal process. (Specify any information you may want here, see suggested wording for subpoena and warrant requests above.) I understand that MySpace.com will lock the profile/account in question, thereby rendering the account inaccessible to its owner.

Profile URL: FriendID:

If you have any questions concerning this request please contact me at [insert e-mail address and phone contact]

Thank you for your assistance in this matter.

Sincerely,
(Your Signature)
(Your Name Typed)
(Your Title Typed)In some cases, a

MySpace user may consent to a law enforcement request for information. This can facilitate the process, and avoid the investigation team's need to obtain a warrant, court order or subpoena

iii. Sample Consent Form

(Must be on the investigating agency or department letterhead)

I, "XYZ", being duly sworn, on this [insert date] do hereby state the following:

I have one or more profiles on MySpace.com. The URLs / FriendIDs are:

I understand that the "ABC" agency is conducting an official criminal investigation and has requested that I grant my consent to authorize the "ABC" agency to access, request, receive, review, copy and otherwise utilize, as they deem appropriate, all information of any kind held by MySpace.com relating to my MySpace.com profiles/accounts.

I hereby authorize MySpace.com to provide to any agent of the above referenced agency, any and all records relating to my MySpace.com profile/account, whether now existing or hereafter created, including, without limitation: (Please list each type of information you are requesting. See suggested requests above.)

Pursuant to this Consent, I waive any claims against, indemnify and hold harmless MySpace.com, its affiliates, and their respective directors, officers, agents, and employees from and against any claims, damages or expenses relating to or arising from, in whole or in part, the disclosure of such information, records and data.

I have not been promised anything in exchange for providing this consent and authorization.

In witness whereof, the undersigned makes the above statements under penalty of perjury.

Law Enforcement Witness Signature, Printed Name

Member Signature and Printed Name

and Printed Title

Date

Date

I. Understanding IP Addresses

Most IP addresses are temporarily provided by the user's Internet service provider. You can search for the owner of any range of IP addresses by doing a "Whois" lookup. Here are some suggested websites to search IPs.

http://www.whois.sc

http://www.networksolutions.com/cgi-bin/whois/whois

http://www.arin.net/whois/arinwhois.html

http://www.ripe.net/db/whois.html (Europe)

http://www.apnic.net/apnic-bin/whois.pl (Asia Pacific)

http://www.nsiregistry.com/

http://www.registrars.com/static/whois/index.shtml

http://www.nic.mil/dodnic/

Each ISP has an investigator's guide of its own, advising law enforcement agencies how to request information from them about one of their subscribers or users of their services. You may want to contact the ISPs in advance of any investigation so you have the information on hand when needed.

J. Websites and Resources

www.myspace.com/misc/safetytips.html - MySpace.com's Safety Tips section which includes a section dedicated to parents concerned about their child's Internet use.

United States Department of Justice, Office of Justice Programs, National Institute of Justice, publishes an investigative guide for electronic crime. The information contained in <u>Electronic Crime Scene Investigation-A Guide for First Responders (available free of charge and downloadable from the Department of Justice website (www.ncjrs.org/pdffiles1/nij/187736.pdf)</u>) helps line officers perform their jobs.

www.wiredsafety.org - Resource for online safety, education and law enforcement assistance.

www.cyberlawenforcement.org - WiredSafety's law enforcement website.

From:

Knight, Shawn

Sent:

Wednesday, July 28, 2010 12:43 PM

To:

Babka, Serge

Subject:

RE: Entersect

https://secure.entersect.net/entersect_direct/

From: Babka, Serge

Sent: Wed 7/28/2010 12:33 PM

To: Knight, Shawn **Subject:** FW: Entersect

Serge Babka
Sergeant of Police
Criminal Investigation Division
Oakland Police Department

From: Joshi, Nishant

Sent: Tuesday, July 27, 2010 4:10 PM

To: Babka, Serge; Bowden, Rhonda; Bunn, Cliff; Calonge, Nicholas; Contreras, Mark A; Crum, Omega; Donelan, Barry; Goodfellow, Ryan M.; Guerrero, Eugene; Healy, Michael J.; Kaney, Kevin J.; Karsseboom, Eric; Melero, Gerardo; Milina, Eric; Muschi, John P; Nolan, Robert (Tim); Sevilla, Makisig M.; Valle, Steve; Vazquez, Jose; Williams, Gregg; Wong, David

Subject: FW: Entersect

fyi

From: Reilly, Mike

Sent: Tuesday, July 27, 2010 2:53 PM

To: Sansone, Christopher; Holmgren, Roland; Joshi, Nishant; Beaver, Michael L; Wingate, Randell; Gonzales, Patrick M.;

Nolan, Robert (Tim) **Subject:** Fw: Entersect

Fellas,

Entersect is up and running again. The login and password info is below. Try to limit the "live search" usage since they charge us for each search.

Mick

From: services@entersect.net < services@entersect.net >

To: Reilly, Mike

Sent: Tue Jul 27 15:38:00 2010

Subject: Entersect

Dear Mike Reilly,

As part of our ongoing commitment to security, we have changed your password.

Login: Password:

Please let us know if you have trouble logging in.

Thanks for choosing Entersect.

Entersect Account Support

From:

Knight, Shawn

Sent:

Wednesday, July 28, 2010 10:05 AM

To:

Reynoso, Dorothy G.

Subject:

RE: Request for Invoice Copy - MetroPCS, Inc.

Dorothy,

Inv# 58725 & Inv# 58572 are ok to pay

Thanks

Shawn

From: Reynoso, Dorothy G. Sent: Fri 7/23/2010 10:41 AM

To: Knight, Shawn

Subject: RE: Request for Invoice Copy - MetroPCS, Inc.

Thank you, Sgt. Knight @

Thank you,

Dorothy G. Reynoso
Oakland Police Department
Fiscal Services Division
Accounts Payable Unit Supervisor
455 7th Street, Room # 712

Oakland, CA 94607 Phone: (510) 238-6976 Fax: (510) 238-7490

Email: dreynoso@oaklandnet.com

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From: Knight, Shawn

Sent: Friday, July 23, 2010 10:37 AM

To: Reynoso, Dorothy G.

Subject: RE: Request for Invoice Copy - MetroPCS, Inc.

Dorothy,

Invoice # 59847 is "not" ok to pay. Payment is for Berkeley PD and I'll forward the bill to them. I am researching the other two invoices and I'll contact you later.

Thanks

Shawn

From: Reynoso, Dorothy G. Sent: Fri 7/23/2010 10:09 AM

To: Tull, Steven **Cc:** Knight, Shawn

Subject: FW: Request for Invoice Copy - MetroPCS, Inc.

Hi Capt. Tull,

Good morning.

Please see attached invoices and advise if these are okay to pay. We need to know your response asap so we can apply the payments against the old funds while we still can. Thanks much!

- **Inv#** 58725 \$ 660.00
- **Inv#** 58572 \$ 50.00
- **Inv#** 59847 \$ 500.00

Thank you,

Dorothy G. Reynoso

Oakland Police Department

Fiscal Services Division

Accounts Payable Unit Supervisor

455 7th Street, Room # 712

Oakland, CA 94607

Phone: (510) 238-6976 Fax: (510) 238-7490

Email: dreynoso@oaklandnet.com

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From: Deanna Lean [mailto:DLean@metropcs.com]

Sent: Friday, July 23, 2010 10:03 AM

To: Reynoso, Dorothy G.

Subject: FW: Request for Invoice Copy - MetroPCS, Inc.

Importance: High

Attached are the requested invoices.

Deanna M. Lean

Subpoena Compliance 2250 Lakeside Boulevard Richardson, Texas 75082 dlean@metropcs.com

From: Reynoso, Dorothy G. [mailto:DReynoso@oaklandnet.com]

Sent: Friday, July 23, 2010 11:08 AM

To: Daryl Browning

Subject: Request for Invoice Copy - MetroPCS, Inc.

Importance: High

Hi Daryl,

Good morning.

Please send me an invoice copy of the following below for account # 1178. Thanks much!

- # Inv# 58572
- # Inv# 58725
- # Inv# 59847

· Thank you,

Dorothy G. Reywoso

Oakland Police Department

Fiscal Services Division

Accounts Payable Unit Supervisor

455 7th Street, Room # 712

Oakland, CA 94607

Phone: (510) 238-6976 Fax: (510) 238-7490

Email: <u>dreynoso@oaklandnet.com</u>

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From:

Reynoso, Dorothy G.

Sent:

Friday, July 23, 2010 10:09 AM

To:

Tull, Steven

Cc:

Knight, Shawn

Subject:

FW: Request for Invoice Copy - MetroPCS, Inc.

Attachments:

58725.pdf; 58572.pdf; 59847.pdf

Importance:

High

Hi Capt. Tull,

Good morning.

Please see attached invoices and advise if these are okay to pay. We need to know your response asap so we can apply the payments against the old funds while we still can. Thanks much!

■ Inv# 58725 - \$ 660.00

- Inv# 58572 \$ 50.00
- Inv# 59847 \$ 500.00

Thank you,

Dorothy G. Reymoso

Oakland Police Department

Fiscal Services Division

Accounts Payable Unit Supervisor

455 7th Street, Room # 712

Oakland, CA 94607 Phone: (510) 238-6976 Fax: (510) 238-7490

Email: dreynoso@oaklandnet.com

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From: Deanna Lean [mailto:DLean@metropcs.com]

Sent: Friday, July 23, 2010 10:03 AM

To: Reynoso, Dorothy G.

Subject: FW: Request for Invoice Copy - MetroPCS, Inc.

Importance: High

Attached are the requested invoices.

Deanna M. Lean Subpoena Compliance 2250 Lakeside Boulevard

Richardson, Texas 75082 dlean@metropcs.com

From: Reynoso, Dorothy G. [mailto:DReynoso@oaklandnet.com]

Sent: Friday, July 23, 2010 11:08 AM

To: Daryl Browning

Subject: Request for Invoice Copy - MetroPCS, Inc.

Importance: High

Hi Daryl,

Good morning.

Please send me an invoice copy of the following below for account # 1178. Thanks much!

- Inv# 58572
- Inv# 58725
- Inv# 59847

Thank you,

Dorothy G. Reynoso
Oakland Police Department
Fiscal Services Division
Accounts Payable Unit Supervisor
455 7th Street, Room # 712
Oakland, CA 94607

Phone: (510) 238-6976 Fax: (510) 238-7490

Email: <u>dreynoso@oaklandnet.com</u>

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MetroPCS, Inc. 2250 Lakeside Blvd. ATTN: Accounts Receivable Richardson, TX 75082

Invoice Total: 660.00 Invoice Number: 58725 Invoice Date: 26-MAY-10 Customer ID: 1178

Sgt. S. Knight City of Oakland 455 7th St. Oakland, CA 94607-3985

Terms: DUE ON RECEIPT

Case Number:

Request ID: 212844

					Page: 1	of 1
Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
Pen Setup Fee	510-383-0187	04/29/2010	05/21/2010	1	200.00	200.00
Pen Daily Maintenance Fee	510-383-0187	1	05/21/2010	23	20.00	
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Make Checks Payable To / Remit To:

MetroPCS Wireless. Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

1178
58725
26-MAY-10
660.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc. 2250 Lakeside Blvd. ATTN: Accounts Receivable Richardson, TX 75082

Invoice Total: 50.00 Invoice Number: 58572 Invoice Date: 24-MAY-10 Customer ID: 1178

Youth & Family Services, SVU City of Oakland 455 7th St. Oakland, CA 94607-3985

Call Details

Terms: DUE ON RECEIPT

Case Number: R. Tisdell Request ID: 190412

Page:

of

1

1

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
	707-655-3780	01/01/2010	01/23/2010	1	50.00	50.00

	·	

Make Checks Payable To / Remit To:

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	58572
Invoice Date	24-MAY-10
Invoice Total	50.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc. 2250 Lakeside Blvd.

ATTN: Accounts Receivable Richardson, TX 75082

Invoice Total: 500.00 Invoice Number: 59847 Invoice Date: 18-JUN-10

Customer ID: 1178

Omega Crum City of Oakland 455 7th St.

Oakland, CA 94607-3985

Terms: DUE ON RECEIPT Case Number: Berkeley PD

Request ID: 248043

Page:

of

1

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
PEN Registers	916-670-8317	06/04/2010	06/17/2010	1	500.00	500.00
			,			
				· .		

M	ake	Checks	Payal	ble To	/ Remit	To:
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MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	59847
Invoice Date	18-JUN-10
Invoice Total	500.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

Knight, Shawn

Sent:

Tuesday, July 27, 2010 7:09 PM

To:

Roche, Robert R.

Subject:

RE:

No prob. You enjoy yourself. I'll see you when you get back and I'll help out zman.

Shawn

From: Roche, Robert R.

Sent: Tue 7/27/2010 6:26 PM

To: Knight, Shawn **Subject:** Re: ;

No problem. In Hawaii right now. Back on Wednesday august 4th. I'll square up then.

Ziebarth is going to start staying on the boat (probably Fri, Sat, Sun). Help him out, if you see him.

Rob

On Jul 27, 2010, at 12:19, "Knight, Shawn" < SKnight@oaklandnet.com > wrote:

Roche,

I need some money when you get a chance.

Thanks

Shawn

From:

Knight, Shawn

Sent:

Tuesday, July 27, 2010 2:49 PM

To:

Manu Singh

Subject:

RE: Citation

Manu,

These citations are the ones I sent the payment for two weeks ago.

Thanks

Shawn

From: Manu Singh [mailto:manusingh@gmail.com]
Sent: Tue 7/27/2010 2:23 PM
To: Knight, Shawn

Subject: Citation

From: Sent:	Knight, Shawn Wednesday, July 21, 2010 11:43 AM
To:	Manu Singh
Subject:	RE: Rental contract
,	
Manu,	
I have been informed by the guys good. I'm checking on the plates	who turned in the car that the plates were missing and that the condition was not and the seat now. I'll get back to you soon.
Shawn	
From: Manu Singh [mailto:manu:	singh@amail.com]
Sent: Wed 7/21/2010 11:38 AM	<u>singn@gman.com</u>
To: Knight, Shawn	
Subject: Re: Rental contract	
Thanks. Another ask:	was returned today with missing
Toyota Landcruiser Lic: 4DMK499 v license plate #'s and missing third rov	
get those back?	Tour Court you presso help had
Thanks	
Manu	
On Wed, Jul 21, 2010 at 11:31 AM,	Knight, Shawn < <u>SKnight@oaklandnet.com</u> > wrote:
> Manu,	
> We are also and a set of the age	sounts that are used to may for the
> We are closing out some of the acc > rentals. I do believe that we will n	
> keep you informed.	tod more venicies in the lattice. Th
>	
>	
> Thanks	
> >	
> Shawn	
> Shawn	
> From: Manu Singh [mailto:manusi	ngh@gmail.com]
> Sent: Wed 7/21/2010 11:25 AM	
> To: Knight, Shawn	
> Subject: Rental contract	
> Shawn,	
	ost of the rental vehicles. Just wanted
> to do a sync up on whether it is but	
> we can improve on? Any future pla	ans for rentals?
>	
> Thanks again	
> Manu >	
•	

From:

Knight, Shawn

Sent:

Wednesday, July 21, 2010 8:58 AM

To:

Crum, Omega

Subject:

http://www.coverttrack.com/tracking.aspx

From:

Knight, Shawn

Sent:

Wednesday, July 21, 2010 8:40 AM

To:

Crum, Omega

Subject:

FW: Your Device Activated

 $\textbf{From:} \ \underline{\text{customer.service@coverttrack.net}} \ \underline{\text{[mailto:customer.service@coverttrack.net]}}$

Sent: Thu 7/15/2010 9:57 AM

To: Knight, Shawn

Subject: Your Device Activated

Your device has been activated. Click to login

From:

Knight, Shawn

Sent:

Tuesday, July 20, 2010 8:00 AM

To:

Manu Singh

Subject:

RE: 1 page MaxEmail fax from an unknown sender

Manu,

I got these and sent out the payments yesterday. These are no problem, since I have a Fastrak account.

Thanks

Shawn

From: Manu Singh [mailto:manusingh@gmail.com]

Sent: Mon 7/19/2010 8:44 PM

To: Knight, Shawn

Subject: Fwd: 1 page MaxEmail fax from an unknown sender

Sgt Knight,

Another citation your way. Can you please confirm you are getting these? I just want to make sure you are not on vacation or anything otherwise these tickets go to DMV and hard to get rid of.

Thanks Manu

\

From:

Knight, Shawn

Sent:

Wednesday, July 07, 2010 10:51 AM

To:

Reilly, Mike

Subject:

RE: Uc

904

From: Reilly, Mike Sent: Wed 7/7/2010 10:27 AM

To: Knight, Shawn **Subject:** Uc

I'll be in your office before 1100 line up.

From:

Knight, Shawn

Sent:

Monday, July 05, 2010 1:51 PM

To:

Downing, David

Subject:

RE: Info. on observation posts, video and surveillance teams

Capt.

I e-mailed Mick my detail. He's going to adjust it a bit, then get it to you. It should answer all of your questions. Also, I have an inverter, laptop and printer for your command vehicle. That way I can receive photos, via phone, from the teams and then down load and print the photos and disseminate to the front lines, if need be.

Thanks

Shawn

From: Downing, David

Sent: Mon 7/5/2010 1:06 PM

To: Knight, Shawn **Cc:** Reilly, Mike

Subject: Info. on observation posts, video and surveillance teams

I need the following information for my ops plan for the downtown area:

- --Who is assigned to the observation post in the downtown area and where are the observation post positions? Is there a team leader for these officers? If yes, who is that person?
- --Who is assigned to the surveillance teams in the downtown area? Is there a team leader for these officers? If yes, who is that person?
- --Who is assigned as the video team for the downtown area? Is there a team leader for these officers? If yes, who is that person?
- --Shawn, I believe you are the coordinator for most, if not all of the components. I will need this information as soon as possible. In addition, you will be assigned to the command post with me since you will be the conduit of information from these different intel. Components.

David E. Downing Captain of Police Support Operations Division Oakland Police Department Office: (510) 777-8560

Cell: (510) 777-8560

E-Mail: ddowning@oaklandnet.com

<u>Mission:</u>

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

Motto:

"We will be there when you need us"

From:

Knight, Shawn

Sent:

Friday, July 02, 2010 4:00 PM

To:

Orozco, Ricardo

Subject:

RE:

eight

From: Orozco, Ricardo Sent: Fri 7/2/2010 3:57 PM

To: Knight, Shawn Subject: RE:

SK,

How many do you need???

Rick O

Ricardo E. Orozco Sergeant of Police Oakland Police Department Recruiting and Backgrounds Unit (510) 238-2285 - office

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.

From: Knight, Shawn

Sent: Friday, July 02, 2010 3:13 PM

To: Orozco, Ricardo

Subject:

From:

Sent:

Knight, Shawn Friday, July 02, 2010 3:13 PM Orozco, Ricardo

To:

Attachments:

Video Equipment.doc

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	1900 - 19	GENERAL MESSAGE		200 (1995) (1995		
то: Sgt. R. Orozco 7	7583	position: Lo				
FROM: (name) Sgt. S. Kr	night 7776	position: Vi	POSITION: Video Teams			
SUBJECT: Video Equip	oment	DATE: 2Jul 1	O TIME:	1410 hrs		
MESSAGE				Administration of the second s	A STANTING CONTRACTOR AND ASSAULT	
Need What? Video	Cameras					
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Deliver to writerey 4	.55 7 ··· 31. Ir ileiligence E	DIVISION			,	
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DATE	TIME:	SIGNATURE/POSITION: (F	rint Name)	· 		
	117716.	JOHATOKE/TOSHION, (F	iiii Numej			

From:

Knight, Shawn

Sent:

Wednesday, July 21, 2010 8:03 AM

To:

Crum, Omega

Attachments:

ESU CID Equipment.doc; ESU Equipment violence project.doc

CITY OF OAKLAND

Memorandum

TO:

Criminal Investigation Division

ATTN:

Capt. S. Tull

FROM:

Sgt. S. Knight

DATE:

13 Apr 10

RE:

Electronic Surveillance Equipment Justification

I am requesting your approval to purchase several pieces of electronic surveillance equipment for the Oakland Police Department. These items are intended to assist in the continued violence suppression project and also to remain in the Electronic Surveillance Units inventory, for future operations.

The combination of the below listed equipment will enable the members of ESU to build three mobile internet based video surveillance systems. Theses systems will have the capability to be deployed within any covert vehicle and have one to two day video surveillance lifespan. The systems will allow members to conduct safe covert surveillances from any laptop or desktop computer.

Although, the systems will be controlled and maintain by ESU members, the systems will be available for each area, during the violence suppression project.

Equipment:

Make	Model	Description	Price	Total
Axis	213 PTZ	Network camera	\$1,500 x 3	\$4,500.
Cradlepoint	CTR350	Mobile Travel Router	\$100 x 3	S300.
Sprint	598U	Aircard with fixed IP	\$295 x 3	\$885.

Aircard monthly rate and fixed IP with one year service

\$647.40 x 3

\$1,942.20

Miscellaneous supplies such as CAT5 cable, concealment Buckets, ECT ECT.

\$300.00

Total: \$7,927.20

It should be noted that Sprint offers full rebates for the Aircard, with a two year contract.

Shawn Knight Sergeant of Police CID 510/306-8608

From:

Henry Jones <hjones@kopismobile.com>

Sent:

Monday, March 02, 2015 7:31 PM

To:

Saunders, Jason F.

Subject:

Re: Meeting at SHOT show

Hi Jason-

I apologize for not getting back to you sooner. Our rep in your area was unexpectedly called out of the country. Consequently, I'm not sure if we can make the March 17th training day in person, but would it be possible to just send the kit itself? I look forward to hearing back from you.

Warm regards,

Henry

Regards

Henry

On Fri, Feb 20, 2015 at 7:41 PM, Saunders, Jason F. < JSaunders@oaklandnet.com > wrote:

Our next training day is Tues 3-17-15...if that works

If not we can set something up

From: Henry Jones [mailto:hjones@kopismobile.com]

Sent: Thursday, February 19, 2015 8:44 AM

To: Saunders, Jason F.

Subject: Re: Meeting at SHOT show

Hello Jason

I just tried your office number, and will try again later to sync up directly.

I've been working to get in touch with one of our partners who has our kit in the Bay Area so that he could come over and do a demo. He's been in Norway and now Hong Kong, returning on Tuesday. If you have any training exercises in the next few weeks, he could bring it over to show you how it works in a tactical

environment. Otherwise he can bring it by for an in-office demo once he gets back. Please let me know if you have any deadlines or time constraints that we should know about.

With warm regards,

Henry

On Feb 9, 2015, at 5:18 PM, Saunders, Jason F. < JSaunders@oaklandnet.com > wrote:

Henry thanks for the follow up.

Id like some more info on pricing and a demo of your system

If you have some time I am free now for discussion. Or we can touch base some time this week.

Ofc. JASON SAUNDERS

OPD Intel

510-238-3753 office

510-773-0981 cell

jsaunders@oaklandnet.com

<image001.jpg>

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From: Henry Jones [mailto:hjones@kopismobile.com] Sent: Wednesday, February 04, 2015 9:28 PM To: Saunders, Jason F. Subject: Meeting at SHOT show
Jason -
It was a pleasure meeting you at the SHOT show. I hope all is well and you had safe travels back to Northern California.
As promised, here is the link to our latest videos for our tactical video sharing system that we were displaying at SHOT. The videos are about a minute long each and I've been told are pretty entertaining.
http://bit.ly/1mKyRQm
I'm also attaching an electronic copy of the data sheet you picked up.
When would be a good time to talk more about some of the lessons we have learned for sharing and managing video, in case some of them might help you and the City of Oakland?
With warm regards,
Henry Jones

From:

Clark, Drake <dclark@magpul.com>

Sent:

Wednesday, March 25, 2015 3:14 PM

To:

Saunders, Jason F.

Subject:

RE: HOLY cow

Regular patch would be great, size XL. Thanks! Mine is all worn out!!

DRAKE CLARK

SALES AND BUSINESS DEVELOPMENT

MAGPUL INDUSTRIES CORP.

drake@magpul.com

[o] 877-4MAGPULx112 [m] 720.939.5802

magpul.com

From: Saunders, Jason F. [mailto:JSaunders@oaklandnet.com]

Sent: Wednesday, March 25, 2015 4:07 PM

To: Clark, Drake

Subject: RE: HOLY cow

No worries just wanted to make sure it actually got there, had my wife send it.

I don't think we have any special PRO hats, but I will get you an OPD hat....you want the regular patch or the swat patch on it?

From: Clark, Drake [mailto:dclark@magpul.com]

Sent: Wednesday, March 25, 2015 3:03 PM

To: Saunders, Jason F. **Subject:** RE: HOLY cow

I did, sorry, I thought I sent you a thank you!! Thank you!!!

Any chance of an Extra-large fitted OPD hat? Patrol Rifle hat maybe?

DRAKE **CLARK**

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From: Saunders, Jason F. [mailto:JSaunders@oaklandnet.com]

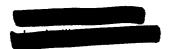
Sent: Wednesday, March 25, 2015 3:43 PM

To: Clark, Drake

Subject: RE: HOLY cow

From: Clark, Drake [mailto:dclark@magpul.com]
Sent: Tuesday, February 10, 2015 2:25 PM

To: Saunders, Jason F. **Subject:** Re: HOLY cow



DRAKE CLARK SALES AND BUSINESS DEVELOPMENT MAGPUL INDUSTRIES CORP.
[o] 877-4MAGPULx112 [m] 720.939.5802 magpul.com

Sent from my iPhone

On Feb 10, 2015, at 5:23 PM, Saunders, Jason F. < JSaunders@oaklandnet.com > wrote:

Consider it done

What add to ship?

From: Clark, Drake [mailto:dclark@magpul.com]
Sent: Tuesday, February 10, 2015 2:17 PM

To: Saunders, Jason F. **Subject:** Re: HOLY cow

That's great man. Please distribute as you feel necessary.

Yeah I had to go dark on the Facebook site for little while. I'm dealing with some custody issues in regards to my son. I'll be back as soon as it's all over.

There's anything that you could do for me it would be getting some OPD patches and other memorabilia. Fortunately the time that I left I got rid of all of my BD use, wool uniforms, ball hat and other OPD stuff. I'd be pretty flattered if you could help with this.

DRAKE **CLARK SALES AND BUSINESS DEVELOPMENT MAGPUL INDUSTRIES CORP.**[o] 877-4MAGPULx112 [m] 720.939.5802
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Sent from my iPhone

On Feb 10, 2015, at 5:15 PM, Saunders, Jason F. < <u>JSaunders@oaklandnet.com</u>> wrote:

Well I will distribute to the team with your thanks.....

You dropped your FB acc? Everything ok? Just a refocus on family I hope.

Obviously if you need anything from OPD ill be happy to help. I am now working in our intel section and have numerous contacts in and out of the LE world.

From: Clark, Drake [mailto:dclark@magpul.com] **Sent:** Tuesday, February 10, 2015 2:09 PM

To: Saunders, Jason F. **Subject:** Re: HOLY cow

Yeah man, I did want to send you all of those.

Figured you guys could use some additional magazines. I'm happy to help out where I can. Got a sweet spot in my heart for my OPD guys.

DRAKE **CLARK SALES AND BUSINESS DEVELOPMENT MAGPUL INDUSTRIES CORP.**[o] 877-4MAGPULx112 [m] 720.939.5802
magpul.com

· Sent from my iPhone

On Feb 10, 2015, at 4:54 PM, Saunders, Jason F. < JSaunders@oaklandnet.com > wrote:

DUDE,

DID YOU MEAN TO SEND ME ALL THOSE MAGS?

Im overwhelmed.

THANKS home boy. The entire SWAT team will be thankful!!!!

Ofc. JASON SAUNDERS
OPD Intel
510-238-3753 office
510-773-0981 cell
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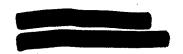
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Did you get your package?

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From:

accounts@tlo.com

Sent:

Thursday, March 26, 2015 1:26 PM

To:

Saunders, Jason F.

Subject:

TLOxp Password Reset

Dear Jason,

Account #: 45981

Your TLOxp® current password has been reset. Please follow these steps to login and create a new password:

Login

Click the following link to enter the system https://login.tlo.com/login.php?email=jason.saunders&token=hVp7WJ%23f

Temporary Password: (not needed if you use link above)

Pin Code

A security PIN code will be automatically sent to your email address.

- Go to your email inbox or cell phone to retrieve the Security PIN (example: abc123).
- Enter the PIN code and click "Validate".

Create New Password

- The password <u>must include</u> letters, at least one number, and at least one special character (!,@,#,%, etc.). A minimum of 8 characters in length is required.
 - o Examples
 - i love you2!
 - TLO is 2cool...
 - fun2use!
 - who is 2cool?
- Retype your new password to confirm.
- Click "Change".

Please feel free to contact us if you require any assistance with logging in.

Sincerely,

Your friends at TLO

Customer Support@TLO.com

From:

CustomerSupport@TLO.com

Sent:

Thursday, March 26, 2015 1:19 AM

To:

Saunders, Jason F.

Subject:

Action Required - 30 Day Notice of Inactivity on Your TLOxp Account - Account #45981

This message is intended for User: jason.saunders

Dear Jason,

Account #: 45981

Our records indicate that you have not logged into TLOxp® during the last 30 days.

Due to the sensitivity of data contained in TLOxp, we require that each user log into the TLOxp database at least once every 90 days. After 90 days of inactivity, your account will be temporarily suspended.

To log in, simply visit https://login.tlo.com and enter your username and password.

If you forgot your password and need it reset, please contact your Account Administrator or visit https://login.tlo.com and hit the Forgot Password link.

Sincerely,

Your friends at TLO

From:

Manu Singh <manusingh@gmail.com>

Sent:

Friday, July 30, 2010 7:16 PM

To:

Knight, Shawn

Subject:

5DNZ113 due for smog

Shawn,

We need vehicle with license plate# 5DNZ113 smogged. Either the officer can do it and we can reimburse the smog check bill OR please bring it back and we can quickly get it done and give it back to you.

THanks

Manu

From:

Eric Ivers <eric@robotex.us>

Sent:

Tuesday, September 28, 2010 1:21 PM

To:

Knight, Shawn

Subject:

In the news

From Adam's alma mater:

http://fusion.stolaf.edu/news/index.cfm?fuseaction=NewsDetails&id=4959

They have a very nice picture of you, Shawn.