TECHNOLOGY AND LAW ENFORCEMENT

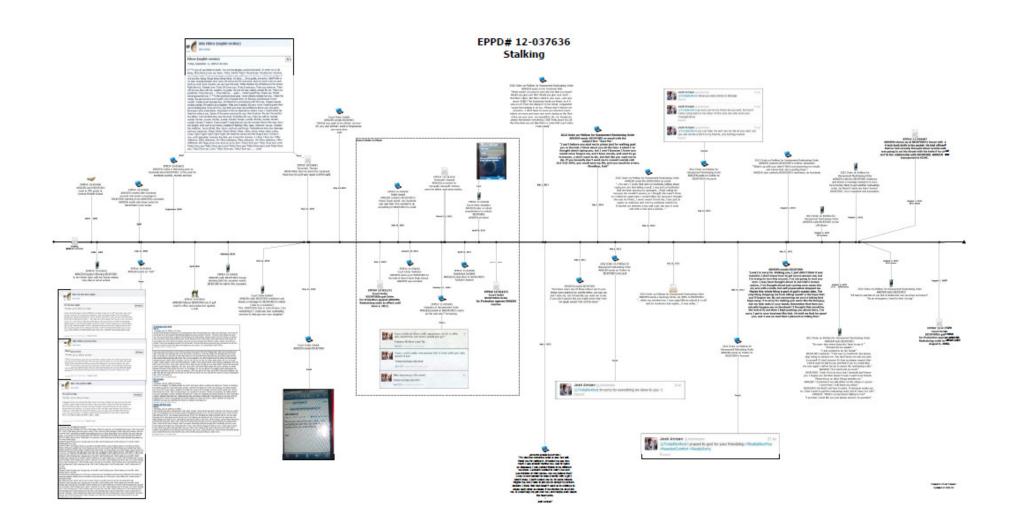
Ryan Kapaun, Law Enforcement Analyst Eden Prairie Police Department

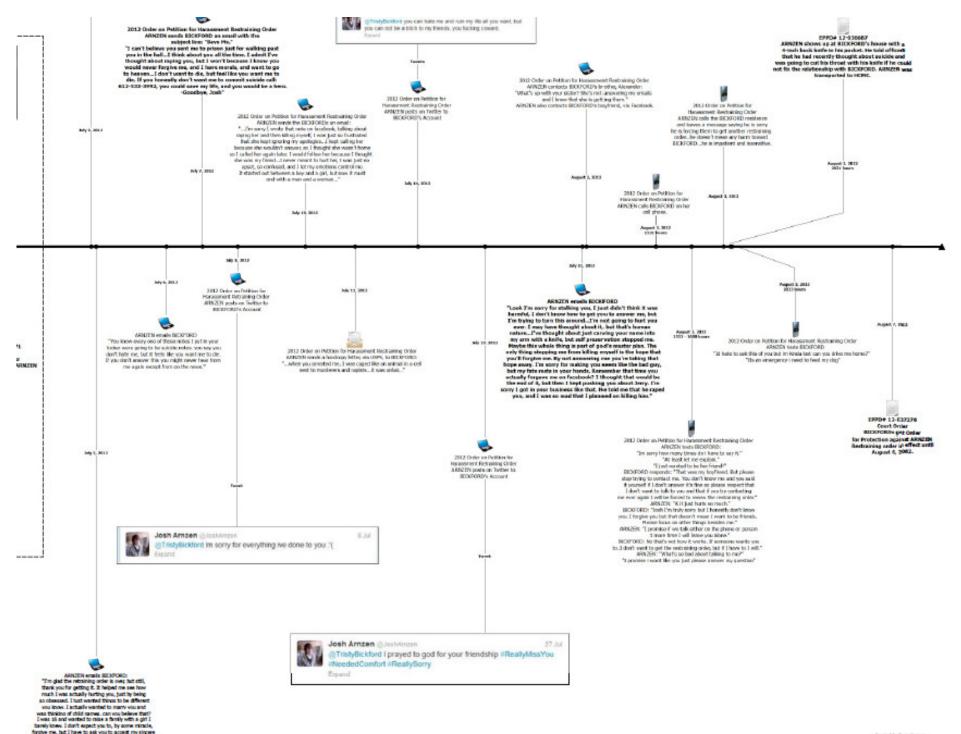
1/21/14

Importance of Social Media

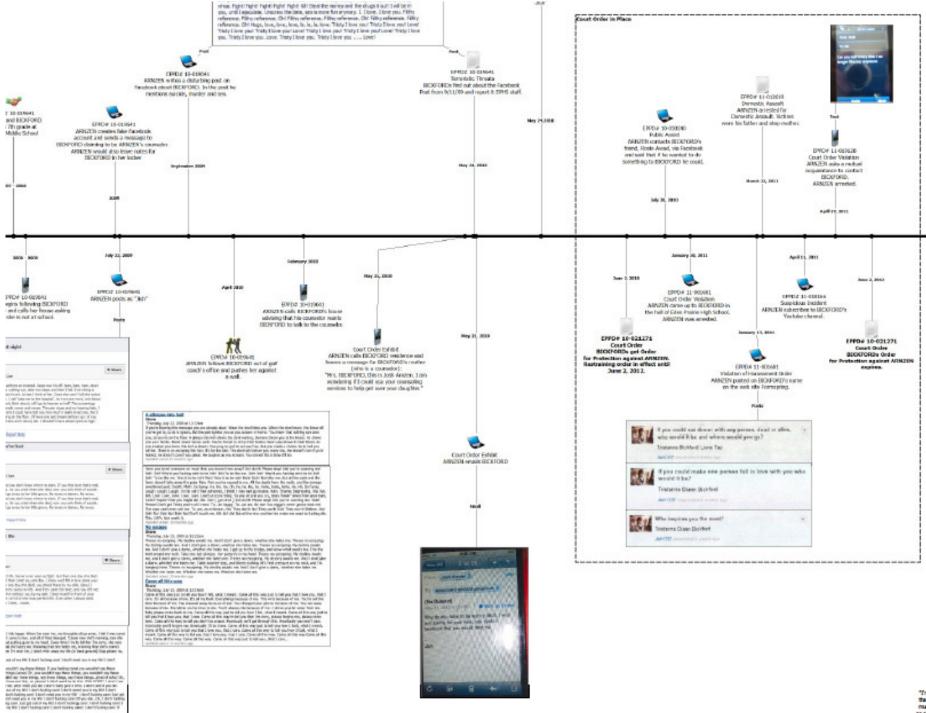
- 1 billion active users on Facebook compared to over 1 billion unique monthly users of Google.
- EPPD has 10-20 cases a week with a Web 2.0 nexus.
- Wealth of information for investigations.

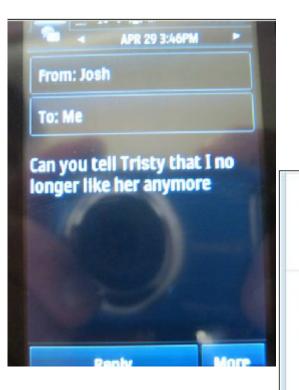
Social Media and Investigations





Created by Rean Kaseum









@TristyBickford I know you were bitchy to Michael Expand

 Josh Arnzen @JoshArnzen
 14 Jul

 @TristyBickford go fuck you're boy friend all you want, but don't come crying back to me when I'm the only one who loves you TristyBitchford Expand
 14 Jul

 Josh Arnzen @JoshArnzen
 14 Jul

 @TristyBitchford
 14 Jul

 @TristyBitchford
 14 Jul

 @TristyBitchford
 14 Jul

 @TristyBitchford
 14 Jul

 @TristyBitckford you can hate me and ruin my life all you want, but you can not be a bitch to my friends, you fucking coward.
 14 Jul

14 Jul

Expand



If you could eat dinner with any person, dead or alive, who would it be and where would you go?

Tristanna Bickford/ Lions Tap

Jish1337 responded 5 weeks ago



If you could make one person fall in love with you who would it be?

Tristanna Diann Bickford

Jish1337 responded 4 weeks ago



Who inspires you the most?

Tristanna Diann Bickford

Jish1337 responded 4 weeks ago





ARNZEN emails BICKFORD: "I'm glad the retraining order is over, but still, thank you for getting it. It helped me see how much I was actually hurting you, just by being so obsessed. I just wanted things to be different you know. I actually wanted to marry you and was thinking of child names, can you believe that? I was 16 and wanted to raise a family with a girl I barely knew. I don't expect you to, by some miracle, forgive me, but I have to ask you to accept my sincere apology. I know that god doesn't want us to continue to abuse each other, so please if you forgive me at all tell me. It would help me get over you, and maybe even lesson the heart ache.

Josh Arnzen"



EPPD# 12-036687 ARNZEN shows up at BICKFORD's house with a 4-inch buck knife in his pocket. He told officers that he had recently thought about suicide and was going to cut his throat with his knife if he could not fix the relationship with BICKFORD. ARNZEN was transported to HCMC.



EPPD# 12-037276 Court Order BICKFORDs get Order for Protection against ARNZEN Restraining order in effect until August 6, 2062.

EP Burglary Spree

- On the morning of 9/20/10, EPPD responded to
 20 burglaries and tamper with autos.
- □ A victim's credit card is used in Shakopee.
- □ Gas station records license plate.
- Vehicle registered to a Rachel Roach.

EP Burglary Spree



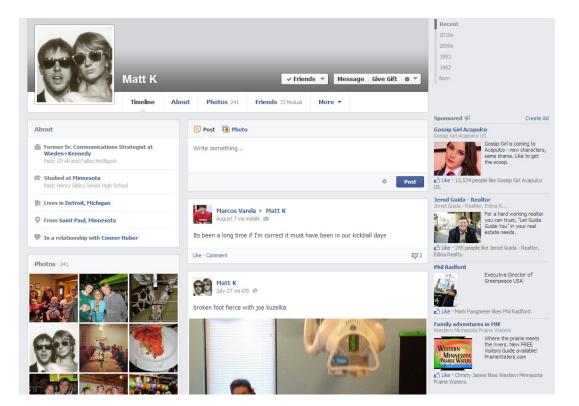
Rachel Roach school/court then gunna kick it...hml

September 20, 2010 at 7:28am · Like · Comment

Facebook (www.facebook.com)

□ 1 billion users

- 70% are outside of U.S.
- Grown from 100 million
 in August 2008
- Used as networking, organizing, fundraising tool.



Intelligence on Facebook

Admitting to crimes

Bullying

Photos

Friends



Locations

User ID



User ID



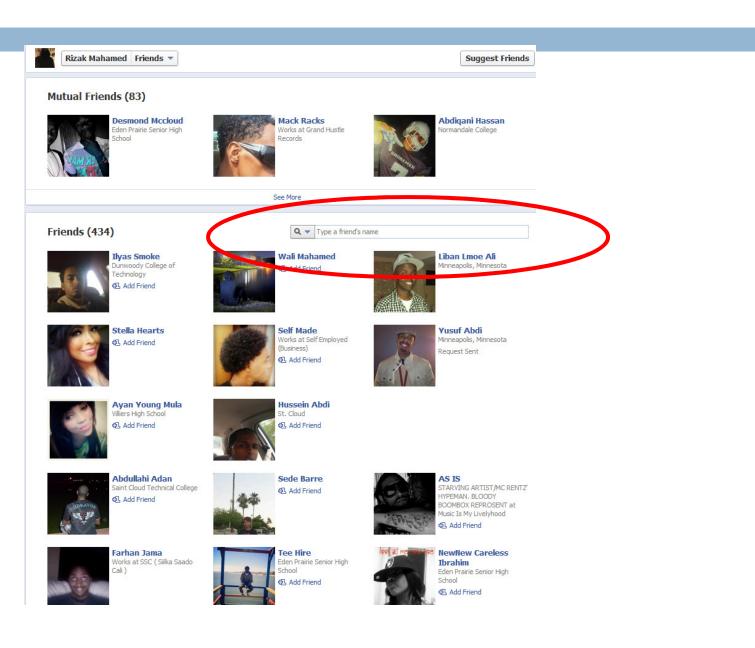
Info Page

Antoine Willis About 🔻	
Work and Education Igh chool Johnson Senior High School Class of 2011 · Saint Paul, Minnesota	History by Year 2011 @ Graduated from Johnson Senior High School 1992 Born on February 27, 1992
Living Innes Brooklyn Park, Minnesota Current City	Basic Info Birthday February 27, 1992 Sex Male Interested In Women
♀ Family ✓ Family Lataija Antoinette Willis Sister	Add as family Add as family Contact Info Mobile (651) 354-5495
Dionte Reese Brother	Phones Email antoine.willis.5@facebook.com
Abrian Carpenter Brother Holly Perez Sister	
Casey M Sperling Sister	
Ana Rodriquez Aunt (Pending)	

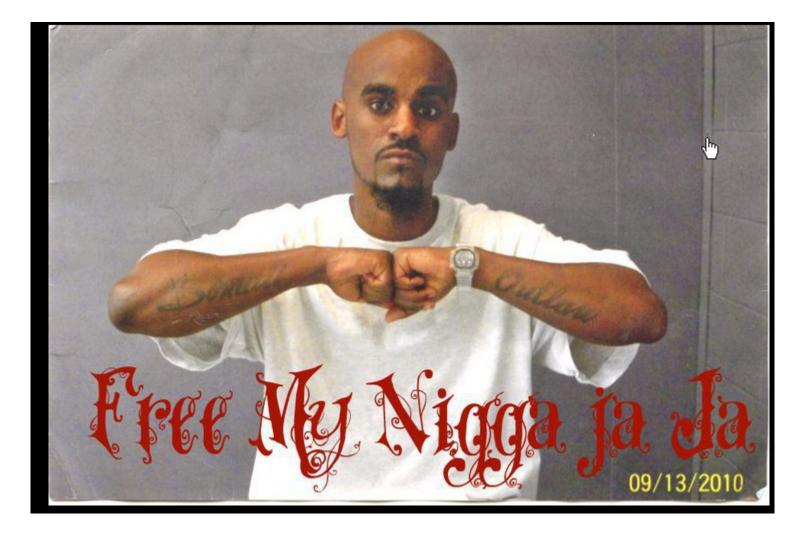
"Family"

Image: Series High School Wire Store Wire Store Store Christe Store Construction Construction <t< th=""><th>Antoine Willis About 💌</th><th></th></t<>	Antoine Willis About 💌	
Family Add as family Family Add as family Family Add as family Star Single Star Star	Work and Education High Johnson Senior High School	2011 🖝 Graduated from Johnson Senior High School
Sister Contact Info Image: Sister Mobile Dionte Reese Brother Brother Brother Image: Sister Abrian Carpenter Brother Brother Image: Sister Holy Perez Sister Casey M Sperling	Minnes Brooklyn Park, Minnesota Current City	Birthday February 27, 1992 Sex Male Interested In Women Relationship Single
Brother Image: Brothe	Sister Sister Dionte Reese Brother Brother	Mobile (651) 354-5495 Phones
	Brother Image: Brother <t< th=""><th></th></t<>	

Friends



Photos



Photos





Aj Davis 57 minutes ago via HTC Sense @

Like : Comment : Share

🖒 3 people like this.



Marice Pleasethinktwice Strickland WHAT HAPPIEND CUZ 56 minutes ago - Like



Kelly Srdar probably something incredibly minor.. 4 cop cars? really? 53 minutes ago - Like

Tonya Gordon-Harper Ppl gone learn not to show up at other ppl cribs on BS! If u not at Your Residence u on bull, plan n simple! EP police need to go back to training bcuz it evident they slow.... 46 minutes ago - Like



Aj Davis They just on bullshit tryin too look tough one of em gone say "ima be seein you real soon".

45 minutes ago - Like - 🖒 1 -

Dionte Reese Dam they thick 43 minutes ago - Like - 🖒 1



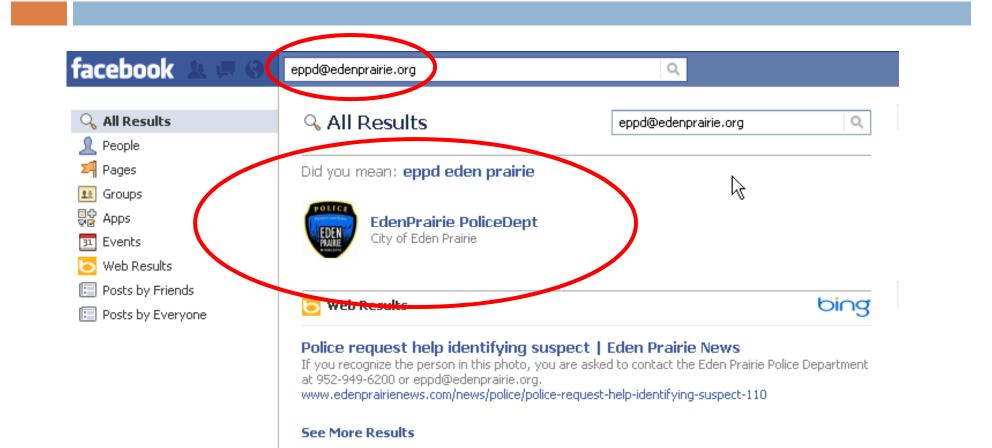
Dreher Ue Sanders Punk ass pigs u should've told em they gone see these nuts lol 36 minutes ago · Like · **#**3.2

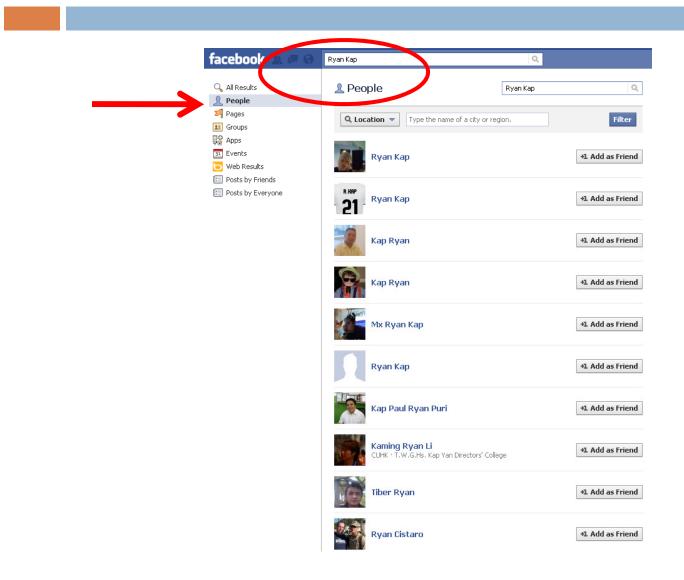


Abrian Carpenter FUCK THE POLICE FUCK DA FUCK THE POLICE!!! 31 minutes ago · Like · 🖒 1



Nicholas Sargent dam! what they come for? 29 minutes ago · Like

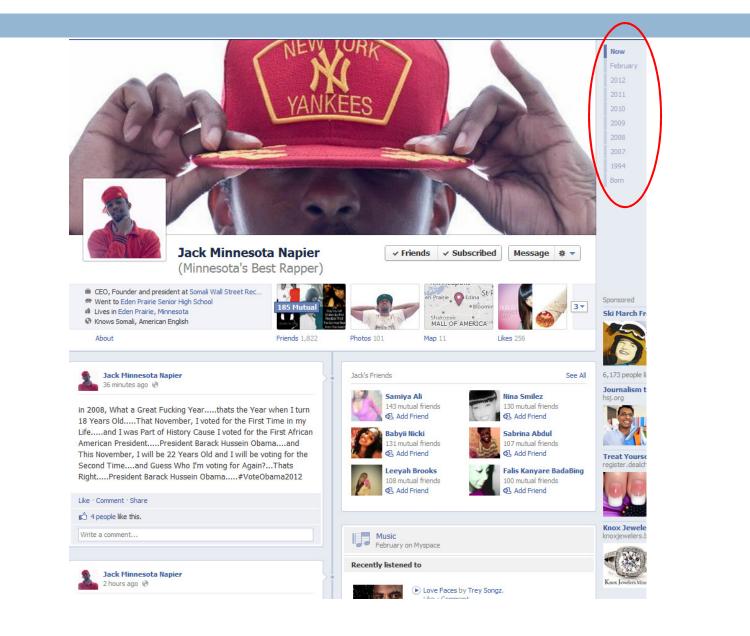








Facebook Timeline

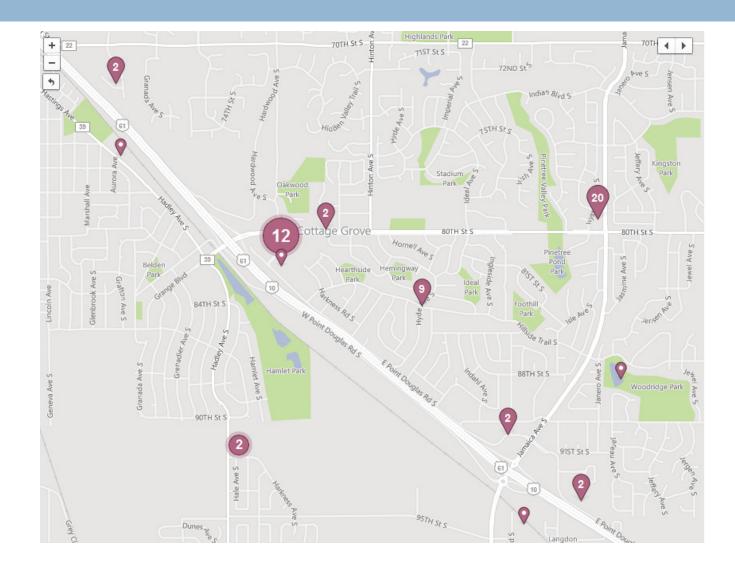


Facebook Places and Tracking

- Lets users check-in at a location and to see where their friends are.
- Uses GPS within a Smart phone to login to a place.



Facebook Places and Tracking



Facebook Info in Firefox



```
"id": "100001677494420",
"name": "Erik Lopez",
"first_name": "Erik",
"last_name": "Lopez",
"link": "http://www.facebook.com/people/Erik-Lopez/100001677494420",
"gender": "male",
"locale": "en US"
```

Using Facebook to Your Advantage



Using Facebook to Your Advantage



Eden Prairie Police Todav

Office Building Thefts (2 photos)

Do you know these females? The three females pictured entered two office buildings in Eden Prairie on March 1st and stole an iPad and a wallet. They were driving a red Pontiac 4-door sedan with a sunroof. If you have any information related to this incident, please contact EPPD at 952-949-6200. Reference case #13-009127.



Like · Comment · Share



281

Kari Jackson Which office? 5 hours ago · Like

Eden Prairie Police Cambria and Cigna office buildings. 5 hours ago · Like

Write a comment...





Be aware - For the next week, EPPD will have increased traffic enforcement along Hwy. 212. Officers will be specifically looking for speeding and texting while driving violations. Tell your family, friends and neighbors.





Eden Prairie Police · 2,512 like this August 6 at 7:43pm · @

Large hail (a few minutes ago) in Eden Prairie broke a squad's rear window.

-



Like · Comment · Share 226 ▲ 59 people like this. Andrew Olsen Again... Facebook needs an "unlike" button. August 6 at 7:47pm via mobile • Like • 🖒 5 Christina Sullivan I lucked out. Quarter size hail but no dents in the new truck. August 6 at 7:52pm via mobile • Like • 🖒 4 Tina Behnke Kahre Holy hail! August 6 at 7:56pm via mobile · Like · 🖒 2 Bryan Clutter By "like"... I mean "unlike." Still a cool car August 6 at 7:58pm via mobile · Like DiAnn Richard Valento Wow August 6 at 7:59pm · Like Daniel Peterson cool one less cop out tonight August 6 at 8:04pm · Like · 🖒 5 Patti Payne Yep we drove though that, not fun at all August 6 at 8:06pm · Like Jennifer Hurlburt Bummer! My kids were just investigating the backseat of that car. Thanks for stopping by our neighborhood! August 6 at 8:10pm via mobile · Like



Please Note: The southbound lanes of Flying Cloud Drive have been closed at Pioneer Trail due to an aircraft on the roadway – plan to use an alternate route and avoid the area until further notice.

Like · Comment · Share	i 23
∎∆ 10 people like this.	
View 2 more comments	
Anna Anderson I heard there Hope that's true. Monday at 9:43am via mobile · Li	are no injuries and no leaking fuel. ke
Jenny Kalk Lake Why so many crashes and planes landing on fly years. Very concerned Monday at 11:08pm via mobile	-
Write a comment	٥
3,992 people saw this post	Boost Post 🔻



Eden Prairie Police shared a link. August 2 @

On Thursday, Aug. 1 at approximately 8 p.m., the Eden Prairie Police and Fire Departments responded to a motor vehicle accident near the intersection of Eden Prairie Road (Hwy. 4) and Park Terrace Drive.

The single vehicle involved in the... See More





Kris Cooley

Any word of a roll over on Eden Praire Road on Mtka/Eden Prairie border?

Like · Comment · 12 hours ago

🖞 Elizabeth Cooley Adam likes this.



Police Clips Heard it, but didn't pay much attention... Sorry. (I hear a ridiculous # of accidents every hour.) Last I heard they were taking pics before towing / cleaning up.

11 hours ago • Like



Kris Cooley Ok - thanks. We noticed some guys leaving a restaurant at the same time we were - who may have had a bit too much to drink and wondered if it was a silver corvette?

11 hours ago • Like

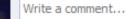


Kimberly Fenelon Rowland The accident took out power for a bunch of us - hope te people/person is okay 11 hours ago · Like



Julie Black I heard it called out, someone was ejected.

7 hours ago • Like



0



Eden Prairie Police · 2,512 like this May 2 at 6:04pm · @

On Thursday, May 2, at approximately 8:30 a.m., the Eden Prairie Police Department was notified of a missing person. Mandy Marie Matula, age 24 of Eden Prairie failed to show up for work and was last seen by family at about 11 p.m. Wednesday, May 1.

Police believe Matula was at Miller Park in Eden Prairie at approximately 1:30 a.m. Thursday with David Marshall Roe, age 24, of Victoria.

During the course of the missing person investigation Police identified Roe as a person of interest, and he agreed to speak with an investigator. At approximately 1:30 p.m., upon arrival at the Police station, Roe suffered from a self-inflicted gunshot wound in his vehicle in the Eden Prairie City Center (8080 Mitchell Road) parking lot and was transported to HCMC.

Matula and Roe were believed to be traveling in a 2013 black Ford Escape with Minnesota license plate number 802-KNA when they were last seen. Police are asking anyone with information on Matula's whereabouts or who may have seen the two individuals or the vehicle to call Eden Prairie Police at 952-949-6200.



Like	· Comment · Share	2,213
Ь	105 people like this.	
	View previous comments	50 of 141
_		

Ψ.

Pos	ts				Messages
Ð	On Thursday, May 2, Eden Prairie Polic	2,100	277	Boost Post 💌	Anita Sorry,
Ð	On Thursday, May 2, Eden Prairie Polic	5,674		Boost Post 🔻	Sigrid + Tha
	On Thursday, May 2, at approximately	239,211		Boost Post 🔻	Terry + Tha
•]	EPPD is on the scene of a self-inflicted	3,277	12	Boost Post 🔻	Amy Sure.
•]	Be aware - EPPD will have increased tra	a 7, 185	2.77	Boost Post 🔻	Fredu
•]	With the retirement of Sgt. Maggie Mur	n 1,647		Boost Post 🔻	🗠 👸 🔶 Iar
Get	More Likes See Likes	Insights		See All	Invite Friend
Page.	e an ad to get more people to like your Budget [?]	Your Posts 📕 1	Talking About This		ple Reached /13 Mobe
\$2	20.00 per day -				Benja
	Promote Page				Jenn



Contacting Suspects and Victims

Tsuchiva

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	EdenPrairi	e PoliceDept (Eden Prairie)	
POLICE	Wall Inf	o Photos 🕇	
PROTECT AND SERVE	About Me		🖋 Edit
EDEN	Basic Info	Current City: Eden Prairie, Minnesota Hometown: Eden Prairie, Minnesota	
MINNESOTA	Education and	Work	🖋 Edit
	Employers	City of Eden Prairie	
View Photos of Me (4)			
Edit My Profile	Likes and Inter	rests	🖋 Edit
This is the official Eden Prairie Police Department profile. Become a friend and help solve crimes in Eden Prairie. To report criminal activity call 952-949-6200 or e-mail eppd@edenprairie.org. Social Media Policy: http://bit.ly/8PBpKc	Other	Eden Prairie Reads, Eden Prairie Police Department, Carver County Sheriff's Office, Original Pancake House - Eden Prairie, Omaha Police Department, Empire Beauty School at Eden Prairie, Eden Prairie Foundation, Friends of the Eden Prairie Library, Dick's Sports Barbers-Eden Prairie, MN, MDPS_JESM - Homeland Security Emergency Management, MnDPS_BCA - Bureau of Criminal Apprehension, Oakland Police Department, Eden Prairie Players, Naples Police and Fire Department, The Park at City West-Eden Prairie and 36 more	Eden Prairie Reads
Information d	Contact Inform	nation	🖋 Edit
Networks: City of Eden Prairie	Email	eppd@edenprairie.org	
Current City:	Phone	952-949-6200	
Eden Prairie, MN Website: http://www.edenprairie.org	Address	8080 Mitchell Road Eden Prairie, MN 55344	
e - 1	Website	http://www.edenprairie.org	
Friends a 760 friends See A			
Abdullah Akutu Scheral Shelly Brown			



Tweets



Eden Prairie PD @EdenPrairiePD 23 Sep EPPD arrested 25 impaired drivers during Drive Sober or Get Pulled Over DWI enforcement campaign, 8/16 - 9/2. tinyurl.com/n8jven2 Expand



Eden Prairie PD @EdenPrairiePD EPPD Incident Brief: Shots Fired at Eden Place Apartments edenprairie.org/index.aspx?rec...

Expand



Eden Prairie PD @EdenPrairiePD EPPD on scene at Eden Place Apartments after report of shots fired, residents have been evacuated as a precaution. More info to come. Expand



Eden Prairie PD @EdenPrairiePD 19 Sep Earlier this week the EPPD Traffic Unit had some help from a MN State Patrol airplane... edenprairieweblogs.org/policedepartme... Expand



Eden Prairie PD @EdenPrairiePD 19 Sep This is Child Passenger Safety Week. To schedule an appt. for a free car seat inspection,... tinyurl.com/k953czl

Expand



Eden Prairie PD @EdenPrairiePD 19 Sep New #MandyMatula flyer available for download. Please help spread the word. edenprairie.org/index.aspx?rec...

Expand



Eden Prairie PD @EdenPrairiePD 18 Sep Be Aware - For the next 2 weeks, EPPD officers will have increased traffic enforcement along Anderson Lakes Pkwy, and Staring Lake Pkwy. Expand



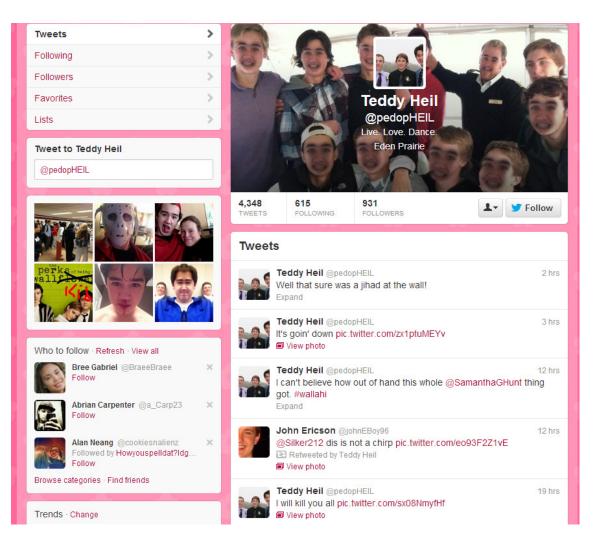
Eden Prairie PD @EdenPrairiePD Car Seat Safety Inspection Clinic on 9/28. Call 952-949-6200 to schedule an appointment. Free. tinyurl.com/ks4slyz

Expand

21 Sep

21 Sep

17 Sep





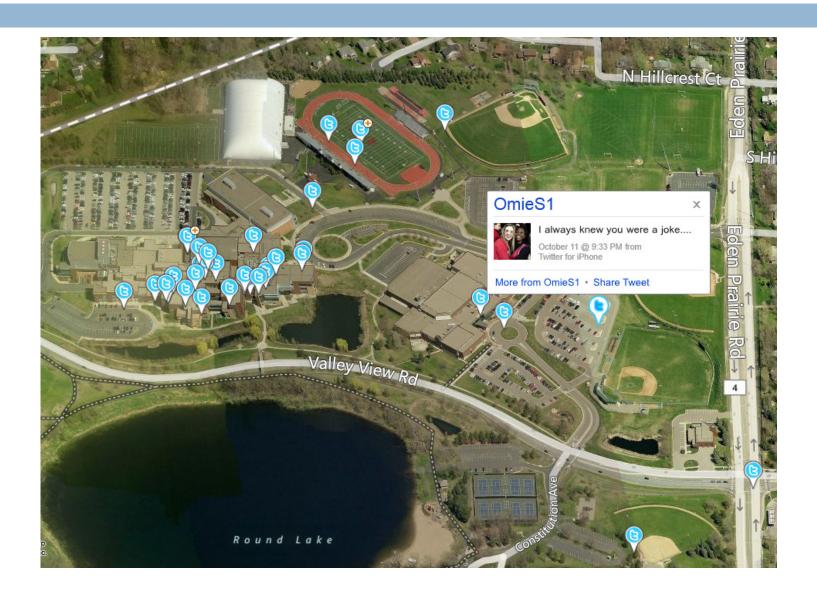
3 hrs



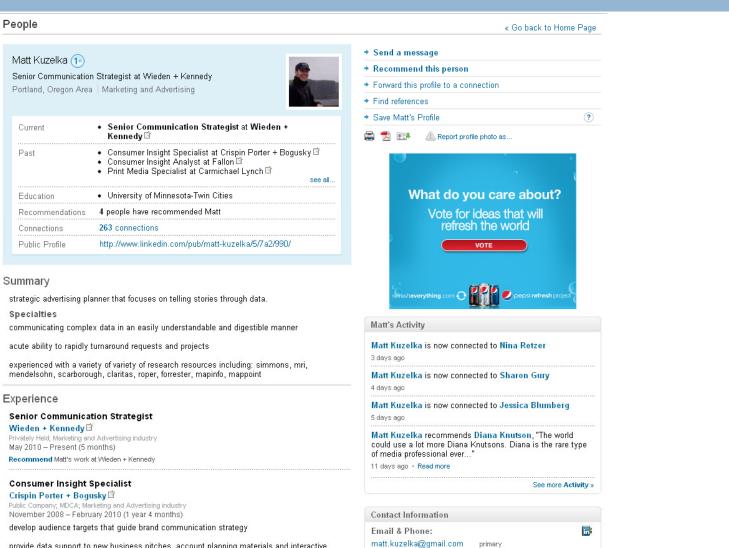
Teddy Heil @pedopHEIL I will kill you all pic.twitter.com/sx08NmyfHf View photo 19 hrs



Bing Twitter Map (http://www.bing.com/maps/?form=MPSRCH&app=40326~)



LinkedIn (www.linkedin.com)



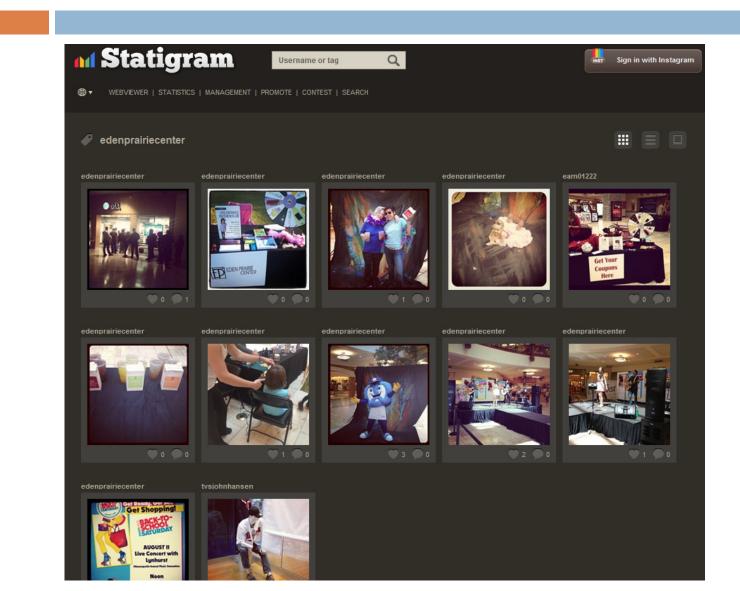
provide data support to new business pitches, account planning materials and interactive creative concents

Instragram (www.instagram.com)





Statigram (statigr.am)



YouTube (www.youtube.com)



YouTube (www.youtube.com)

- □ Founded in 2005, now owned by Google.
- □ Between 114 and 144 million videos



- □ Intelligence
- Videos
- The easiest way to capture YouTube video is to pull up the video and enter "SS" between "www." and "youtube.com". So it looks like <u>www.SSYoutube.com/</u>...
 - Once you hit "enter", you will be given several format options to download the video to.

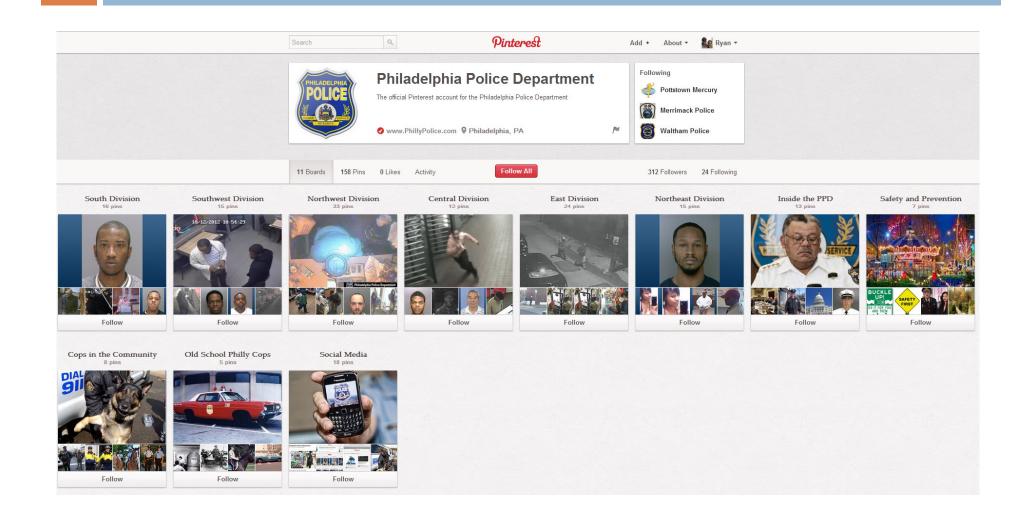
Vine

□ Owned by Twitter.



- Mobile app to create videos that are 6 seconds or less.
- Post videos on Twitter or Facebook.

Pinterest (www.pinterest.com)



Snapchat (www.snapchat.com)



The app let users send images or short videos and messages via their smart phones. The sender can choose how long the message will be visible -- up to 10 seconds -- before it self-destructs.



kık•

About Support

Downlo

40 million users love Kik

Kik is the fast, simple and personal smartphone messenger. What's not to love?







CHAIRMAN MIRA

YOU DON'T SWADDLE THE DICTATOR, SHE SWADDLES YOU.



The Chairman ponders her next move from the plush confines of her green micro fleece lair.

23 HOURS AGO



Tiger and Jaguar. 23 HOURS AGO

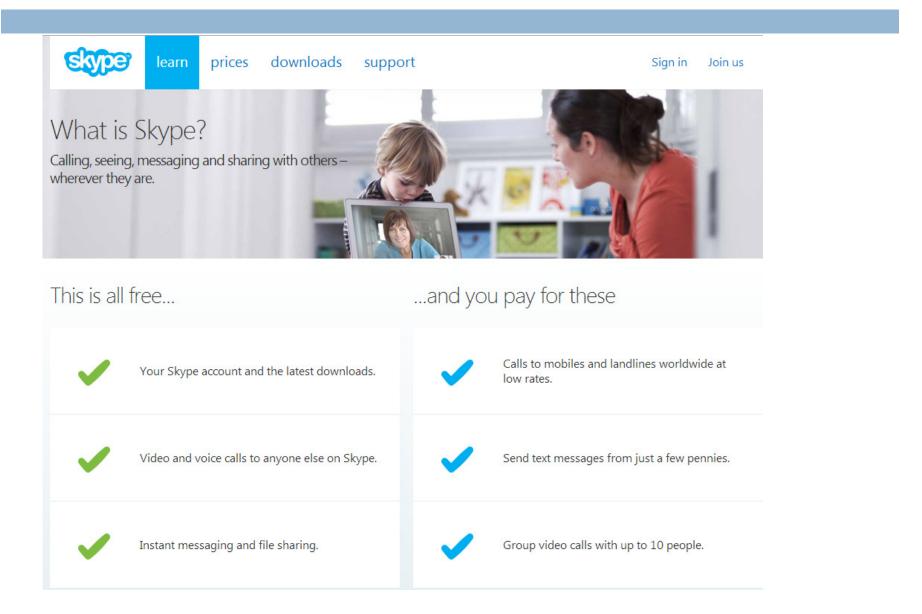


Sitting cross-legged for 9 months will bow your legs like nobody's business. 23 HOURS AGO



One week old. (With best friend/nemesis, Sock Monkey.)

Skype (www.skype.com)



APS (Automated Property System)

APS - [Customer Query by File Transaction C Transaction Dates From Date: C		dmin Messaging Regulation System APS Automated Property System ®
Enter a full or partial pl	Customer Alias Query Known Associate Query Historical Address Query Transaction Number Pawn Redemptions, Extensions, Renewals	By Name By Name/Address By Name/Additional Info By ID By Phone User name Password Image: Login Version 5.0.0 This program contains information which is considered private data by laws in the state where the data
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	Store Directory Store Activity Summary Store Activity by Corporation User Directory	Current Phone Number: (651)354-5588
		Nbr. Customer N_ △ Type Sex Race DOB Phone Address City/State/Zip ID # Last Trans. Date 1 Smith, Linnie Cust M B 04/_ (651)_ 1568 A_ Saint Paul B 08/18/2012

□ Stolen goods

□ Anonymous

Search phone
 numbers or
 property

eapolis craigslist > erotic services	[<u>help</u>] [<u>post</u>
search Eden Prairie in: erotic services V Search only search titles for: Poster's Age: min max has image	
Found: 12 Displaying: 1 - 12	
Dec 3 - <u>吴吴恩 Statuesque Ebony Mistress - 25 -</u> (Incall) pic	
Nov 29 - <u>暴暴暴 Statuesque Ebony Mistress - w4m -</u> (in Only) pic	
Nov 25 - <u>* * FETISH FUN * * - 24 -</u> (Incall Minneapolis West) pic	
Nov 24 - <u>* * FETISH FUN * * - w4m - 25 - (</u> incall) pic	
Nov 22 - 🎉 🎭 Statuesque Ebony Mistress - w4m - 25 - (Incall) pic	
Nov 22 - <u>Great full body massage specials!! - w4m -</u> (eden prairie) pic	
Nov 21 - <u>Great full body massage specials starting at 3:00 today!! - w4m -</u> (eden prairie) pic	
Nov 20 - <u>Great full body massages!! - w4m - (eden prairie) pic</u>	
Nov 18•°♥•° <u>SMoKiN HoT</u> •°♥•° <u>22 -</u> (My Place near Minnetonka) pic	
Nov 18STOPB4 you call any Provider - img	
Nov 10 - <u>Local Escort Reviews - img</u>	
Nov 4 - <u>If you have a lot of stress get a massage from the best - m4w - 30 - (eden praine) pic</u>	
Found: 12 Displaying: 1 - 12	
Copyright © 2008 craigslist, inc.	

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× Find: Andre	w Previous Next 📝 Options 🗸	

craigslist minneapolis | all for sale / wanted search "Northface"

You are viewing a feed that contains frequently updated content. When you subscribe to a feed, it is added to the downloaded to your computer and can be viewed in Internet Explorer and other programs. Learn more about feeds.

🔅 Subscribe to this feed

NorthFace child's winter jacket (Plymouth) \$50

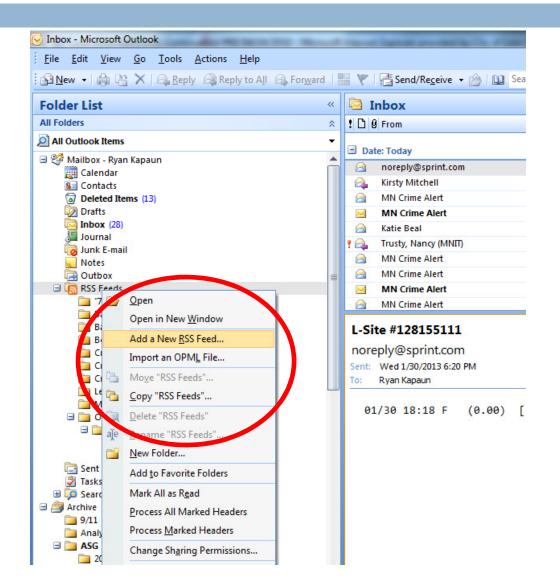
Yesterday, January 29, 2013, 9:07:53 PM 🔶

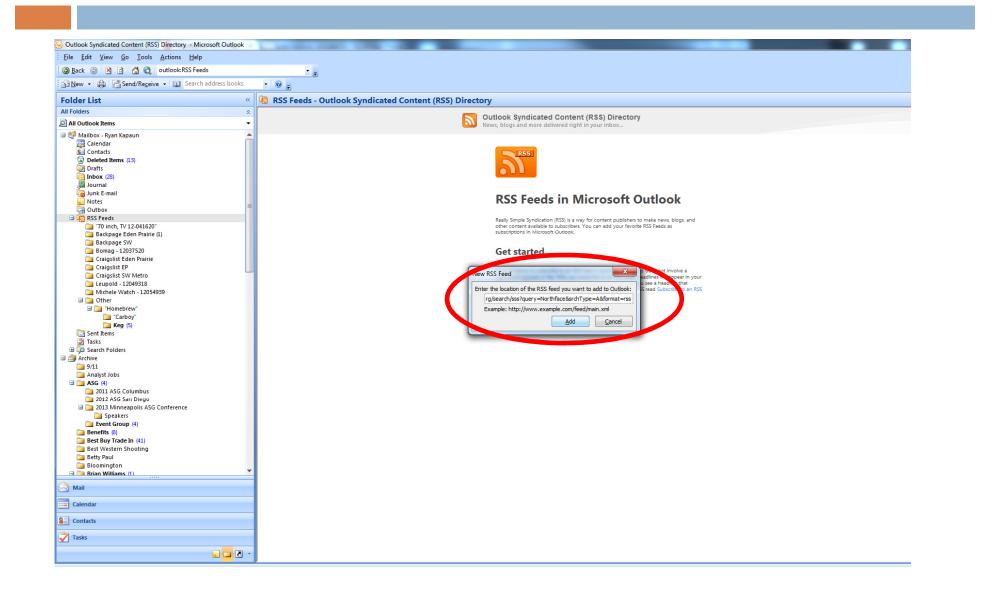
Great looking NorthFace children's winter jacket. Only used one winter.

Brown Northface Puffer Jacket Women's M (S Minneapolis) \$100

Sunday, January 27, 2013, 9:11:39 PM 🔶

Perfect condition brown puffer women's medium Northface jacket. Paid \$220. It's a great coat I just happened to get a second



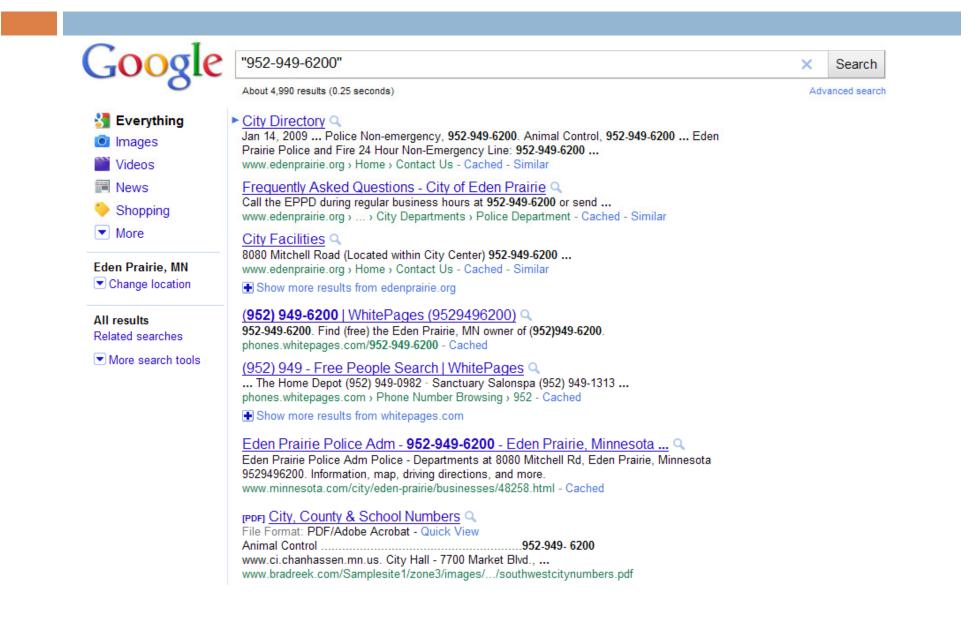


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Journal		robot@craigslist.org	Hide-a-Bed Couch (Shakopee) \$145	Wed 9/5/201	3 KB 🖗	ę
Junk E-mail		robot@craigslist.org	RC Plane - HUGE 70" wingspan!! (Le Sueur) \$55	Sun 9/2/2012	3 KB 🟹	ę
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70 inch, TV 12-041620*		robot@craigslist.org	NEW- Full Throttle Life Jacket- Adult- Size 4XL-7XL Blue/Bl	Thu 8/30/201	4 KB	ę
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Craigslist EP	Cli	ck here to view the full article in	n your default Web browser or to download the article and any	enclosures.		
D Other	Poste	ed On: Sun 9/9/2012 8:59 PM				

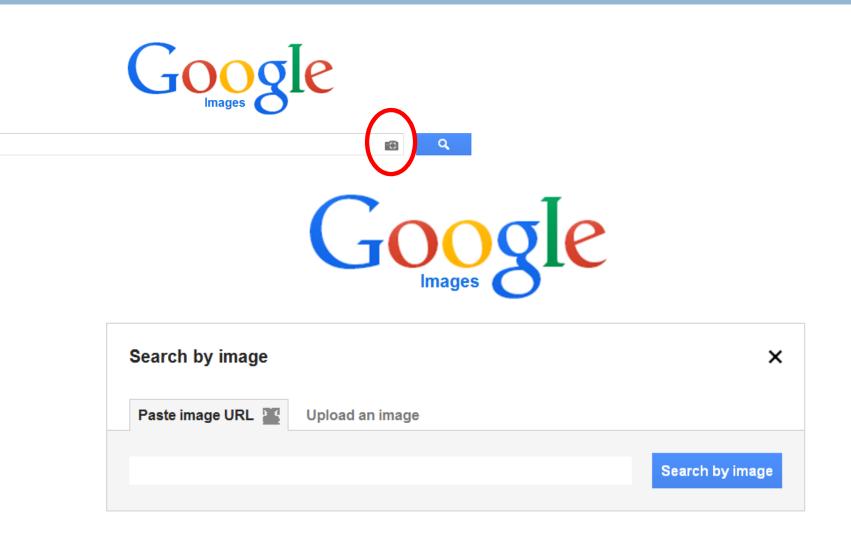
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Tue, Sep. 14
(((((NAUGHTY GIRL ALERT)))))XXX- @Iways nice HOTT and WETT - 19 🟟 (Eden Prairie)
<u>☆ UpSCAIE BRuNeTTe ☆ 100 % SEnSuAI PIEAsuRe ღ h0T, y0UNg && fUN ღ - 19</u> 🟟 (Eden Prairie)
Mon. Sep. 13
P_E_R_F_E_C_T ((PETITE)) _ aMaZiNg bOdY_ ((eRoTic & SexXxY)) _ P_L_A_Y_M_A_T_E 19 🟟 (Eden Prairie)
Sat. Sep. 11
••▶ •★• * iTs PIAy TiMe BoYs! * •★• ◀•• * SEXY PETITE BRUNETTE * - 19 🕸 (Eden Prairie)
Thu. Sep. 2
•▶ •★• *iTs PIAy TiMe BoYs* •★•
111111111 A True G.F.E Down For What Ever \$100 Special 111111111 - 19 🟟 (HIGHWAY 494/EDEN PRAIRIE)
<u>ToTaL PaCKaGe »—» sExXxY BRuNeTTe HoTTiel »—» A MuSt See∏ »—» ♥ -sPeCiALzIII - 19</u> 🟟 (Eden Prairie)
Mon. Aug. 30
HotteSt BRuNeTTe In MPLS Baby!I'm sOOOO WeTCUM Check me outIIII You'll be SURprisEd - 19 🗰 (Eden Prairie)
Thu. Aug. 19
l 'm a School Girl That==CAN ==GET ==VERY ==WILD When You Do It To Me!!! - 19 🟟 (Eden Prairie)
<u>///// I May Look Innocent But Just WaiT & See REAL and Independent >>>> - 19</u> 🟟 (Eden Prairie)
Wed. Aug. 18
<u> UP LATE!!! ♥ {{ EROTIC }} _ {{ PETITE }} _ {{And Very}} _ {{ Wett! }} ♥</u> 🛱 (Eden Prairie)
== LUCIOUS LIPS ★ TEMPTING === ((KILLeR BoDY)) === EROTIC ~ ~ SEXY ~~ ((PLAYMATE!)) - 19 🟟 (Eden Prairie)

Google



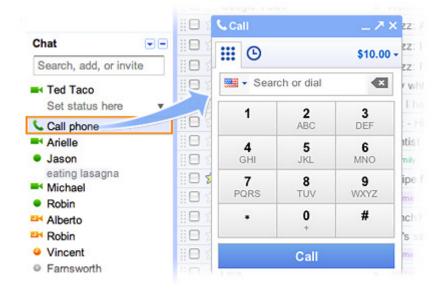
Google Images (www.google.com)



Google Voice

Google Call phones from Gmail

Free domestic calls within the US and Canada and <u>low rates</u> for other countries with this small plugin – right from within Gmail.



This feature is currently not available in all locations.

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Help ×

You can choose a brand new number from Google or use your existing mobile number to get the full set of Google Voice features, like:

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I want a new number

I want to use my mobile number

Pinger (www.pinger.com)







Pinger EX for Android COMING SOON!

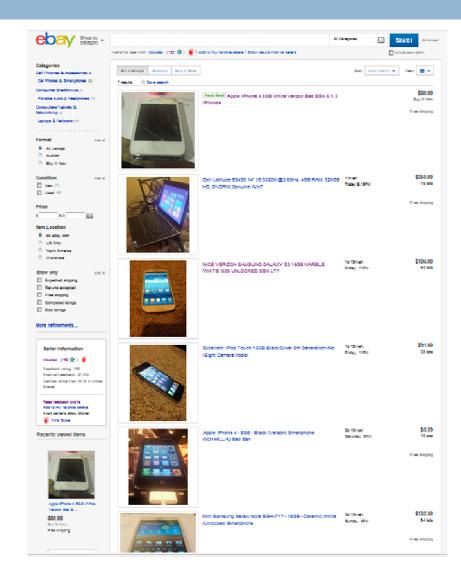


Text & Call Any Phone

With Pinger EX you get free text messaging and calling to any phone, including landlines and non -smartphones, in the US and Canada. You get your own real phone number that you can use to call and SMS any phone number, even if you don't have a calling plan.



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The Silk Road

- During a traffic stop on 7/17/13, a suspect admitted to Eden Prairie PD officers that he had recently purchased cocaine via The Silk Road website (EPPD# 13-030365).
- In a follow-up interview with the Southwest Hennepin Drug Task Force, the suspect said he ordered cocaine through The Silk Road and it was mailed to him in a non-descript package a few days later. He paid with Bitcoins and had no information on who sold him the drugs.



The Silk Road

Patrol officers and drug task forces should be aware of a website called "The Silk Road," which acts like an anonymous Amazon.com for drug dealers and drug purchasers. Drug dealers post what drugs they have available on The Silk Road and consumers then purchase the drugs using an electronic currency called Bitcoin. Upon receiving the order and the payment, the seller mails the drugs to the consumer. The entire transaction is yirtually untraceable.

During a traffic stop on 7/17/13, a suspect admitted to Eden Prairie PD officers that he had recently purchased cocaine via The Silk Road website (EPPD# 13-030365). In a follow-up interview with the Southwest Hennepin Drug Task Force, the suspect said he ordered cocaine through The Silk Road and it was mailed to him in a non-descript package a few days later. He paid with Bitcoins and had no information on who sold him the drugs.



The only way to access The Silk Road website is through the Tor network, which is free software enabling anonymity by masking or hiding a computer's IP address. Tor directs Internet traffic through a network consisting of more than 3,000 relays to conceal a user's location and usage from anyone conducting network surveillance.¹

Once users have accessed The Silk Road, payments are made via Bitcoins. Bitcoins are a virtual currency used as an alternative to money online. Unlike regular money, Bitcoins are not backed by any government or company. The currency is circulated without intermediaries, such as banks. Bitcoins do not have any inherent value, but they can be exchanged for other currencies. The exchange rate for a Bitcoin, which fluctuates, is currently \$144 at Mt. Gox, a Bitcoin exchange.ⁱⁱ

The Silk Road was established in 2011 and has operated mainly through word of mouth. Recently, the leader of The Silk Road, a person who goes by the pseudonym Dread Pirate Roberts, gave an extensive interview with Forbes magazine, where he explained how the website works and potential plans to begin trading weapons on the site.¹⁰

This advisory is meant as a brief introduction to The Silk Road for law enforcement and should not be considered as a comprehensive analysis. While The Silk Road is the largest drug trade site, there are several competitors. As use of The Silk Road and similar sites become more popular, interdiction and enforcement of the drug trade may become even more difficult for law enforcement.

Prepared by Ryan Kapaun, Eden Prairie Police Department Law Enforcement Analyst, rkapaun@edenprairie.org.

https://www.torproject.org/about/overview.html.en

http://www.usatoday.com/story/news/politics/2013/08/26/bitcoin-virtual-currency-regualtions/2702653/

http://www.forbes.com/sites/andygreenberg/2013/08/14/an-interview-with-a-digital-drug-lord-the-silk-roads-dread-pirate-roberts-qa/

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Spydialer (www.spydialer.com)



Fake Name Generator (www.fakenamegenerator.com)



Logged in users can view full social security numbers and can save their fake names to use later.

Sign in

AdChoices 🕞

Generator

Credit Card
 Male Names

John P. Desouza

4281 Ferguson Street Franklin, MA 02038

Curious what John means? Click here to find out!

Phone:	508-447-4158
Email Address:	JohnPDesouza@jourrapide.com This is a real email address. Click here to activate it!
Username:	Sinince
Password:	eoph7Wiv
Mother's Maiden name:	Harvey
Birthday:	March 13, 1977 (36 years old)
MasterCard:	5291 9088 2807 9963
Expires:	6/2016
CVC2	021
SSN:	021-01-XXXX You should click here to find out if your SSN is online.
Occupation:	Landlord
Occupation: Company:	Landlord Mikrotechnic
Company:	Mikrotechnic
Company: Website:	Mikrotechnic DiscountInsecticides.com 1996 Pontiac Trans Sport
Company: Website: Vehicle:	Mikrotechnic DiscountInsecticides.com 1996 Pontiac Trans Sport
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Company: Website: Vehicle: UPS Tracking Number: Blood type: Weight: Height:	Mikrotechnic DiscountInsecticides.com 1996 Pontiac Trans Sport 1Z 962 258 21 9049 583 7 B+ 192.5 pounds (87.5 kilograms) 5' 9" (176 centimeters)

Alibi Network (<u>www.alibinetwork.com</u>)





Do you need a RESCUE call to be made at any time from any

number? Do you need us to make a phone call, but want the phone call to appear from Paris? With the Paris number showing up on the caller id of the intended party?

Are you in Dubai, but telling your partner you are in Tokyo? Would you like to have us assign a Tokyo number to you, receive the phone call on your behalf and forward it to your number in Dubai?

Do you want to create an impression that you are staying in a certain hotel anywhere in the world? Complete with the 24 hr hotel receptionist confirming your stay.

Do you want to create an impression that you are flying by a certain airline on a certain date anywhere in the World? Do you want to create an impression that you have a job with your own business phone, personal secretary and business cards?

Do you have a personal or business sensitive matter that needs to be solved? We have professional actors and actresses who will study your background material and handle your situation effectively whether it is a phone call to a third party or a meeting.

Are you interested in finding out more?

Our Alibis are furnished via your choice of e-mail, fax, hard copy, phone or mail (the wording is based on the information you provide to us). Our customer service and relationship management scheme allows you to choose the option to have live operators available to validate alibis. Alibis with the Live Operator Support (LOS) option will be validated by a live operator (e.g. secretary, etc.)

E-mail (very informal):	We send an e-mail alibi (e.g. Confirmation of a Job Interview, Work Seminar, Continuing Education Program, Business Meeting, etc.) to you.
Fax:	We fax an alibi (e.g. Confirmation of a Job Interview, Work Seminar, Continuing Education Program, Business Meeting, etc.) to you.
Hard Copy:	You will be able to print off of our website a Work Seminar Invitation, various Certificates of Achievement (e.g. Computer Classes, 3-day Seminars), etc.
Phone:	We call the person of your choice (you, your spouse, etc.) in order to confirm your alibi on specific date.
Mail:	We send to you or a person you designate your alibi (Confirmation of a Job Interview, Work Seminar, Continuing Education Program, Business Meeting, various Certificates) by mail.

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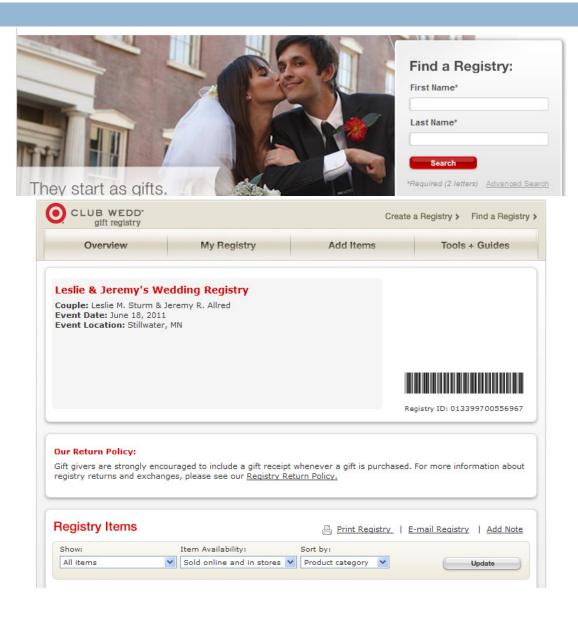
Pricing Information for Alibi Services

Services	
Custom Alibis For Affairs	Depends on individual circumstances
Virtual Confirmations	From \$75
Virtual Hotel Service	From \$175
Virtual Seminar/Training	From \$175
Worldwide Telephone and	From \$175
Fax	
Virtual Employment	From \$175
Rescue Call Service	From \$75
Virtual Buddy	From \$75
Sensitive Matters	From \$75
Discreet Shopping	From \$35
Untraceable Phone Numbers	From \$75
Pretend You Are Anywhere	From \$75
Virtual Business/Office Phone	From \$75
Number	

Marriage Licenses (www.mncounty.com)

MINNESOTA OFFICIAL MARRIAGE SYSTEM HOME COUNTY INDEX DATES LICEN	ISES & CERTIFICATES			UNLOCK THE SECRETS	TO eCOUNTY SUCCES
Track Request	Search for a Marria	ge Certificate			
Enter Tracking Number By selecting this box and the submit button, I agree to these Terms and Conditions Submit		nm/dd/yyyy) ar o assist customers in finding a marri	Both First Date	ch by (Groom or Bride) Name Range To (mm/dd/yyyy) e State of Minnesota. The index identifie	
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Tin Eye (www.tineye.com)





Secretary of State's Office (www.sos.state.mn.us)

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Enter name	and pre	ess 'Search'. There is	a \$0.00 fee	e for all web inquiries.				
ENTITY NA	ME							
Starlight As	sian Ma	assage						
Check	to incl	ude inactive recor	ds					
Search	Car	cel Inquiry					-	

Flight Aware (flightaware.com)

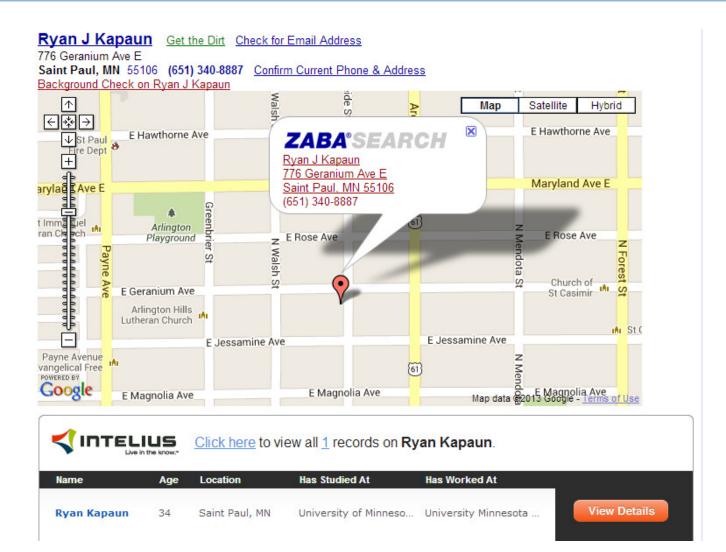
ilightAware 🗲 Live Flight Tracker 🗲 Flying Cloud Airport (Minneapolis, MN) KFCM / FCM Flight Tracker

Overview Flight Tracker FBOs Weather Map & Diagram IFR Plates VFR Sectional Remarks Flight History



Arrivals (More)				Departures (More)					
Ident	Туре	From	Depart	Arrive	ldent	Туре	То	Depart	Arrive
N761SP	<u>C210</u>	Middleton Muni - Morey Field (C29)	12:04p CDT	01:34p CDT	N741LF	BE36	Redwood Falls Muni (KRWF)	01:15p CDT	01:45p CDT
<u>N90404</u>	<u>C172</u>	Johnson County Executive (KOJC)	09:11a CDT	12:32p CDT	<u>N1910A</u>	H25B	Indianapolis Intl (KIND)	12:29p CDT	02:39p EDT
N185HP	BE36	Marv Skie-Lincoln County (Y14)	10:52a CDT	11:52a CDT	N200NW	BE20	Marco Island (KMKY)	12:03p CDT	05:17p EDT
N550ST	PA34	Bismarck Muni (KBIS)	09:04a CDT	10:58a CDT	N888VF	PA34	Dubuque Rgnl (KDBQ)	11:43a CDT	12:55p CDT
N741LF	BE36	Redwood Falls Muni (KRWF)	09:01a CDT	09:30a CDT	N4173G	C402	Duluth Intl (KDLH)	11:03a CDT	11:53a CDT
<u>N89ST</u>	P46T	Bemidji Rgnl (<u>KBJI</u>)	07:35a CDT	08:33a CDT	N132GT	PA32	West Bend Muni (KETB)	10:36a CDT	11:39a CDT
N2050A	BE9L	Roseau Municipal (KROX)	05:54p CDT	07:10p CDT	N89ST	P46T	Minot Intl (KMOT)	09:48a CDT	11:53a CDT
N442PL	BE20	Anoka Co-Blaine Arpt (KANE)	06:36p CDT	06:48p CDT	N761SP	<u>C210</u>	Middleton Muni - Morey Field (C29)	09:00a CDT	10:15a CDT
N5000C	<u>SR22</u>	Grand Forks Intl (KGFK)	04:42p CDT	06:16p CDT	ELT277	BE40	Tallahassee Rgnl (KTLH)	04:00a CDT	07:12a EDT
<u>N441WF</u>	<u>C441</u>	Chicago/Rockford Intl (KRFD)	04:32p CDT	05:45p CDT	<u>N654AT</u>	LJ45	Punta Gorda (KPGD)	04:59p CDT	08:35p EDT
N888VF	PA34	Sioux Center Muni (KSOY)	04:18p CDT	05:14p CDT	N2050A	BE9L	Roseau Municipal (KROX)	04:19p CDT	05:47p CDT

Zabasearch (www.zabasearch.com)



U of MN Search

	Campuses: <u>Twin Cities</u> <u>Crookston</u> <u>Duluth</u> <u>Morris</u> <u>Rochester</u> <u>Other Location</u>
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	Scarch of m Websites Search
Search	
Search Websites	Search People
Search	Search
Advanced Website Search	Advanced People Search
Campus Maps	Directories
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Crookston Duluth Morris Rochester Twin Cities	Crookston Duluth Morris Rochester Twin Cities
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Directories Contact U of M Privacy

Tips

- □ Capture information immediately, as it can be altered easily.
 - wisdom-soft.com (Screen Hunter and AutoScreenRecorder)
 - Send Sites preservation letters for suspect's Web pages and accounts.

Questions?

Ryan Kapaun Law Enforcement Analyst Eden Prairie Police Department 952-949-6244 <u>rkapaun@edenprairie.org</u>