


OFFICIAL REPORT

	<h2 style="margin: 0;">Case Summary Report</h2>	
Agency: TPD	Case Number: 1712080113	Date: 12/8/2017 08:29:02
		Last Modified: 12/8/2017 08:28:38

Incident Information			
Date/Time Reported	Date/Time Found	Date/Time Found	Officer
12/08/2017 08:18	12/08/2017 08:18	12/08/2017 08:18	(35644) CARLSON, JOHN M
Incident Location			
270 S Stone Av, Tucson, AZ 85701			

Crime Classification (UCR)						
1	Charge Type	Description	TPD CODE	FBI	<input type="checkbox"/> Att	
		MISCELLANEOUS/OFFICER	6101	999	<input checked="" type="checkbox"/> Com	
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons	
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		GOVERNMENT/PUBLIC		<input type="checkbox"/> Yes <input type="checkbox"/> No	1.	
Entry	Exit	Criminal Activity			2.	
Bias Motivation		Bias Target	Bias Circumstances		3.	
					Hate Group	

Victim(s)						
Seq. #	Name Type	Injuries	AZ Resident (R, N or U)		Ethnicity	
1	INDIVIDUAL	None			Unknown	
Name (Last, First, M)			Race	Sex	DOB	Age
CITY OF, TUCSON						00
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes						
1						

TTY Required
 I WAIVE 'upon request' rights in this case
 I CHOOSE 'upon request' rights in this case
 REQUEST/Waiver exception per A.R.S. 13-4405(B) and Section 8-386(B)

Lawful Representative (If Applicable):

Relationship to Victim:

Phone Number (If Different From Victim):

Address (If Different from Victim):

OFFICIAL REPORT



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OFFICIAL REPORT



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Notes/Narratives

This case was written by Lt. J. Carlson #35644.

This case involves potential criminal activity within the city limits of Tucson. See supplemental reports for additional details.

nfi

35644

Notes/Continuation

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/18/2017 16:39:04

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
12/15/2017 09:42:06	ADDITIONAL DETAILS	(48373) LOCKWOOD, JEFFREY RAYMOND
Contact Name		Supervising Officer
		(26742) BORBOA, MARCO A

OFFICIAL REPORT



Agency: TPD

Incident/Investigation Report

Case Number: 1712080113

Date: 12/18/2017 16:39:04

Supplement Notes

On 12/08/17, I was working in the Homicide Unit and was contacted by Lieutenant Carlson, who requested that I assist Detective Check #41238 with this investigation.

Detective Check and I received a briefing from Lieutenant Carlson, who reported the following information:

Victim [REDACTED] is employed by the Tucson Police Department and works [REDACTED] as a [REDACTED]. On December 6th, 2017, [REDACTED] contacted Lieutenant Rohr, and told him that someone had created a fake Facebook page utilizing her name "[REDACTED]" and a photo of her. A post was made on the fake page that was extremely derogatory in nature and indicated that [REDACTED] was sexually promiscuous with officers on the department. [REDACTED] has been having on-going problems at work with other employees, but did not know who made the page. [REDACTED] captured the post via a screenshot on her phone, and supplied the photo to Lieutenant Rohr and ultimately given to Lieutenant Carlson.

I viewed the post, and observed that the Facebook page had the user name of "[REDACTED]". On Sunday (unknown date) at 1126 hours, the Tucson Police Department Facebook page was "Shared". On Sunday at 1045 hours, the following Status Update had been created:

"I am searching for a man but I just can't get it right. I keep going on these ride alongs to see if I can swing me a cop but they are all married men. Although that does not stop me I jump right in anyway. I can't even classify myself as a prostitute because I do it all for free. I send nude snap chats of myself in my pearly white shower to turn them on, but that fails. I suck on my finger as if I were sucking their dick and tease them to try to persuade them to be with me, but my attempts are useless. There are times I feel used but I just get over it and try again. I've had my share of married TPD cops, but somehow they don't take me seriously. I love provoking them and making them want me just enough to want to be with me and I hope someday I can land me one of those Tucson Police Cops."

I additionally observed that a Tucson Police Officer Association "Post" was shared on Sunday at 1014 hours.

I took custody of the photo and an e-mail sent from Lieutenant Rohr to the Office of Professional Standards, notifying them of the incident, and later placed them into evidence.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/18/2017 16:39:04

Detective Cheek and I contacted Lieutenant Rohr who advised that [REDACTED] had indicated that she discovered the post after her parents and others brought it to her attention. [REDACTED] looked at the page and was able to get a screenshot on her phone of it before it was deleted. The fake page does not exist anymore and [REDACTED] had said that she discovered it on 12/03/17.

Lieutenant Carlson contacted [REDACTED] who agreed to respond to the station.

Detective Cheek and I questioned [REDACTED], who advised that she wished to prosecute for the incident (for details of the statement see Detective Cheek's supplemental report and/or refer to the audio recording).

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 2/22/2018 16:29:11

Supplement Information

Supplement Date 02/20/2018 16:05:14	Supplement Type FOLLOW UP	Supplement Officer (37957) GLASS, SCOTT
Contact Name		Supervising Officer (50747) SPRONKEN, JACQUES P

4

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 2/22/2018 16:29:11

Supplement Notes

On 02-16-18 I attended a meeting conducted by Lt. Carlson and Det. Cheek reference an ongoing criminal investigation. At the request of Det. Cheek I wrote an affidavit for a search warrant for the below listed Facebook information.

Subscriber information related to Facebook account

[REDACTED] to include full name, email, address, addresses and phone numbers.

All Wall Postings, Photos and Events posted from Facebook account

[REDACTED]
from 12/01/17 to Present.

Content of all messages in all message boxes related to Facebook account

[REDACTED] from 12/01/17 to Present.

EXIF Data from all photos posted to Facebook account

[REDACTED] from 12/01/17 to Present.

All chats through Facebook Messenger related to account

[REDACTED]
from 12/01/17 to Present.

Machine Cookies for Facebook account

[REDACTED]
from 12/01/17 to Present.

On 02-20-18 I met with Superior Court Judge Ferlan who reviewed my affidavit, signed it and authorized a search warrant be served on Facebook for the listed information as well as a do not disclose order. I served the warrant and order on Facebook via their Law Enforcement Portal.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 2/22/2018 16:29:11

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/8/2018 09:04:14

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
05/03/2018 15:01:37	ADDITIONAL DETAILS	(48373) LOCKWOOD, JEFFREY RAYMOND
Contact Name		Supervising Officer
		(26742) BORBOA, MARCO A

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/8/2018 09:04:14

Supplement Notes

On 04/20/18 Detective Cheek notified me that the IP address used to create the fake Facebook page had been traced to an internet service account with an address of [REDACTED] and the name associated was that of [REDACTED], who is an officer with the department.

On 04/27/18, Lieutenant Carlson contacted [REDACTED] and asked him to respond to 270 S. Stone in reference to an interview for this case.

Prior to conducting the interview, Detective Cheek and I began to research departmental records and determined that [REDACTED] was working on the day the fake Facebook page was created, on 12/03/17 at 0922 hours. On 12/03/17, [REDACTED] was working [REDACTED]. The incident history for the call showed that [REDACTED] was dispatched to the call at 0837 hours, and arrived at 0839 hours. [REDACTED] remained on scene until 1217 hours, when he responded to the Midtown Tucson Police Substation at 1100 S. Alvernon.

Detective Cheek and I briefed Lieutenant Carlson with the discovered information, and it was determined that [REDACTED] would be interviewed as that of a witness officer.

[REDACTED] responded to the station and Detective Cheek and I contacted him. I assisted Detective Cheek with interviewing [REDACTED] (for details see supplemental report and/or refer to the audio recording).

I had no further involvement in this investigation at this time.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/22/2018 18:29:17

Supplement Information

Supplement Date 05/02/2018 14:35:29	Supplement Type ADDITIONAL DETAILS	Supplement Officer (41238) CHEEK, JOSH
Contact Name		Supervising Officer (26742) BORBOA, MARCO A

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/22/2018 18:29:17

Supplement Notes

Case Number: 1712080113

Supplement by Detective J. Cheek on 050118

Location

270 S. Stone

Victim

[REDACTED]

Witness Officer

[REDACTED]

Narrative

On 012518 at approximately 2130 hrs, Lieutenant Carlson 35644 called me and informed me he had received a phone call from someone at [REDACTED]. He said that he was informed the fake Facebook page in the name of [REDACTED] was back up. He described the main photo for the fake Facebook page, and I pulled it up on the computer. I sent a preservation request to Facebook asking that they preserve all information associated with the Facebook page. The Uniform Resource Locator (URL) for the fake Facebook page was:

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/22/2018 18:29:17

[REDACTED]

On 021618, Lieutenant Carlson and I met with Detective Glass 37957. We gave him a brief synopsis of the investigation up to that point. Lieutenant Carlson tasked Detective Glass with obtaining a search warrant for Facebook for the information regarding when the Facebook page was set up and the ip address associated with its creation.

On 042018 at approximately 0858 hrs, Detective Glass informed me and Sergeant Petersen 37962 that he had learned that the ip address used to create the fake Facebook page was traced back to a Cox Communications account at [REDACTED]. The name on the account was [REDACTED]. Sergeant Petersen informed me that [REDACTED] is an Officer on the Tucson Police Department.

On 042718, Lieutenant Carlson called Officer [REDACTED] and asked him to come to 270 S. Stone to be interviewed reference a criminal investigation. While waiting for [REDACTED] to arrive, Detective Lockwood 48373 and I conducted research into his documented work activities on the date the fake Facebook page was created (120317 at 0922 hrs). We determined that [REDACTED] worked that day, and was on [REDACTED]. The incident history for the call showed that [REDACTED] was [REDACTED]. [REDACTED]

Detective Lockwood and I notified Lieutenant Carlson that, because of this documentation, [REDACTED] could not have created the fake Facebook page at his house on 120317 at 0922 hrs. He would therefore be considered a witness officer rather than a focus officer. Lieutenant Carlson notified [REDACTED] of this.

Detective Lockwood and I met with [REDACTED] in Lieutenant Carlson's office, and walked him to an interview room where we conducted a recorded interview with him on 042718 at approximately 1613 hrs. Below is a brief synopsis of the interview. See the recording and the transcript for exact wording and for further details. He relayed the following information to us:

He has been living at his home address on [REDACTED] for approximately 1.5 years. He lives there with his wife, [REDACTED], and his young children. I showed him the Facebook post that was made on the fake Facebook page back in 120317. He read it and said he had never seen it before. I asked him if there was anything about it that he recognized, and he said he recognized the name [REDACTED]. She is a [REDACTED]. He has known her since he finished Field Training in July of 2017. He has communicated with her via text in the past, and saw her at the gym several times. He had a romantic relationship with [REDACTED] that lasted approximately 6 months. His wife found out, confronted him, and he stopped communicating with [REDACTED] approximately 3-4 months ago. His wife works at [REDACTED], and can flex her hours. She does not work on weekends. She would not have been working on 120317 when the fake Facebook page was created. They have internet service through Cox Communications. Their wifi is password protected. His wife learned of the relationship when she started looking at their phone bill and looking at how often [REDACTED] was calling [REDACTED]'s number. She searched the phone number in Facebook and found [REDACTED]'s Facebook page.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 5/22/2018 18:29:17

On 042718 at approximately 1954 hrs, I called [REDACTED] and conducted a brief recorded telephone interview with her. See the recording and the transcript for exact wording and for further details. I informed her that we had traced the ip address used to create the fake Facebook page to [REDACTED]'s residence. She expressed surprise that this was the case. I told her that our investigation indicated it was possibly [REDACTED]'s wife who created the fake Facebook page. I told her I had a feeling she knew why [REDACTED]'s wife may have done this, and I asked her how she wanted to proceed. She told me she was over the incident, and no longer wanted to press charges. I told her we would be closing the case. She asked if this investigation would affect her processing as a recruit with the Tucson Police Department. I told her I had nothing to do with her process to be hired.

I relayed this information to Sergeant Borboa and Lieutenant Carlson. This case is closed.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/20/2017 16:24:04

Supplement Information

Supplement Date 12/12/2017 17:55:04	Supplement Type ADDITIONAL DETAILS	Supplement Officer (41238) CHEEK, JOSH
Contact Name		Supervising Officer (26742) BORBOA, MARCO A

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/20/2017 16:24:04

Supplement Notes

Case Number: 1712080113

Supplement by Detective J. Cheek on 121217

Location

270 S. Stone

Victim

[REDACTED]

Narrative

On 120817 at approximately 0920 hrs, Lieutenant Carlson 35644 met with Detective Lockwood 48373 and me reference a possible criminal investigation involving a department member. He informed us that he had received a printout of a Facebook post from Sergeant Petersen 37962 from the Office of Professional Standards. The Facebook post had the name [REDACTED] on it, with a photo next to the name. [REDACTED] is a [REDACTED]. The post itself is summarized in Detective Lockwood's supplement, and the original printout is in evidence. [REDACTED] reportedly brought this Facebook page to Lieutenant Rohr's 41833 attention. She said this was not her Facebook page, and she did not make the post. The nature / purpose of the post appeared to be to harass [REDACTED], and she was reportedly very upset by it.

We first spoke with Lieutenant Rohr. He informed us that [REDACTED], a [REDACTED] [REDACTED] brought a screen shot of the Facebook page in question to him when they were on duty on 120617. She told him she cried all night based on the contents of the Facebook post. Her parents and a number of other people also apparently saw the post on Facebook. [REDACTED] assumed that fellow Tucson Police

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/20/2017 16:24:04

██████████ created the fake Facebook page. She said she assumed this because ██████████ had a history of talking negatively about ██████████ behind her back to other people. There have been a number of other complaints regarding ██████████ including one filed by ██████████. The complaint filed by ██████████ reportedly alleged that ██████████ was sabotaging ██████████'s ability to do her job.

The post on the Facebook page was reportedly posted on 12/03/17 at 1045 hrs. ██████████ told Lieutenant Rohr that before she could take screenshots of all the posts / likes associated with this page, the page itself was taken down. Lieutenant Rohr notified Sergeant Petersen with the Office of Professional Standards about the allegation.

We contacted Sergeant Peterson and confirmed that he had been unable to access the Facebook page.

Lieutenant Carlson asked Detective Glass 37957 in the Internet Crimes Against Children Unit to attempt to locate the Facebook account and to preserve it so that we could obtain a search warrant for the account. He was unable to locate it. He also informed us that, if the account had already been taken down prior to Lieutenant Rohr learning about it (as we learned to be the case), all information associated with the account would have been deleted from Facebook, and there would be no way to either preserve or recover any of the information.

Detective Lockwood and I met with ██████████ and conducted a recorded interview with her at 270 S. Stone. Below is a brief synopsis of the interview. See the recording and the transcript for exact wording and for further details. She relayed the following information to us:

She has been working as a ██████████ for approximately 6 months.

On Monday, 12/04/17 at approximately 1600 hrs, she got a call from ██████████ in Operations Division West.

██████████ asked her why she had posted "that" on Facebook.

She went to her Facebook account and saw that she hadn't posted anything unusual.

She then conducted an internet search and found what she described as a fake Facebook account with her photo and name attached to it.

The picture on this Facebook account was one she had posted on her unlocked Instagram account.

She immediately called ██████████, informed her of the Facebook page and post, and told her she had not created the page or made the post.

By 2000 hrs on 12/04/17, ██████████ verified that the Facebook page had already been taken down, and she couldn't find it.

When asked who she thought was responsible for creating the fake Facebook page and the post, she said there were employees in ██████████ who gossip.

She said ██████████, ██████████ and ██████████ all had been gossiping about her.

She specifically said that ██████████ had been "trash talking" ██████████ and ██████████ to patrol officers.

██████████ has reportedly told patrol officers that ██████████ and ██████████ are "hoes."

██████████ wrote a letter to the Chief of Police complaining about this, and she included ██████████'s name in the letter.

██████████ was specifically named in ██████████'s letter.

Patrol officers have approached ██████████, telling her that ██████████ has been "trash talking" ██████████.

██████████ said she brought this issue up to her supervisors, and they have told her to just leave it alone.

I asked if there was any specific reason why she believed the fake Facebook page and post would have been put up by ██████████ specifically.

She said the way the post was written is the way that ██████████ and ██████████ talk.

██████████ has no communication with ██████████ or ██████████ outside of work, and doesn't communicate with them via phone or social media.

██████████ has been too embarrassed to go to work after this post went public, and she was very upset that her parents saw it.

She doesn't know who from the department saw the post before the page was taken down.

She wants to press charges for harassment.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 12/20/2017 16:24:04

She is worried this will interfere with her process of applying for the position of Tucson Police Officer. She was dating / talking to [REDACTED] between May and July of 2017. She is currently a part of a mentorship program to prepare to apply with the Tucson Police Department.

[REDACTED] is her mentor. She started meeting with [REDACTED] on Saturday 12/02/17 after work (she works 1900-0700 hrs). The Facebook post occurred on 12/03/17.

[REDACTED]'s supervisor at [REDACTED] told [REDACTED] not to tell any of the other [REDACTED] at work that she was part of the mentorship program.

Her supervisor told her that this would just create jealousy amongst the other [REDACTED] that [REDACTED] would be hanging out with male patrol officers.

[REDACTED] went on police ride-alongs to determine whether she wanted to be a police officer. Of the patrol officers she has contact with, she has not had any communications with any of them via text or social media that could have been seen by any spouses or girlfriends and could have been misconstrued as flirtatious.

After the interview, Detective Lockwood and I met with Lieutenant Carlson. We determined that nothing about this Facebook post could be specifically tied to any one person. The Facebook page was taken down before investigators were made aware of it, and there is no way to recover this information from Facebook. The criminal investigation into this matter is closed at this time. This information will be passed on to Sergeant Petersen with the Office of Professional Standards.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 4/20/2018 14:52:16

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
04/18/2018 08:14:06	FOLLOW UP	(37957) GLASS, SCOTT
Contact Name		Supervising Officer
		(50747) SPRONKEN, JACQUES P

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 4/20/2018 14:52:16

Supplement Notes

As of 04-12-18 I have not received a response back from Cox Communications reference IP Address [REDACTED]. I sent an email to their Subpoena Response Division asking for follow-up.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 4/20/2018 14:46:09

Supplement Information

Supplement Date 04/20/2018 10:00:37	Supplement Type FOLLOW UP	Supplement Officer (37957) GLASS, SCOTT
Contact Name		Supervising Officer (50747) SPRONKEN, JACQUES P

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 4/20/2018 14:46:10

Supplement Notes

On 04-20-18 Cox responded to the subpoena for subscriber information for IP Address [REDACTED] used on 12-03-17 @ 16:22:58 UTC.

Name [REDACTED]

Address [REDACTED]

Home Phone [REDACTED]

Work Phone [REDACTED]

I forwarded this information to Det. J Check and Sgt. Peterson.

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 3/13/2018 16:27:03

Supplement Information

Supplement Date 03/13/2018 14:25:16	Supplement Type FOLLOW UP	Supplement Officer (37957) GLASS, SCOTT
Contact Name		Supervising Officer (50747) SPRONKEN, JACQUES P

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 3/13/2018 16:27:03

Supplement Notes

On 02-22-18 I returned the search warrant to Superior Court Judge Ferlan and recorded it with the Clerk of Superior Court.

On 03-07-18 Facebook responded to the search warrant request with the below listed information:

First [REDACTED]

Middle

Last [REDACTED]

Registered

Email

Addresses

[REDACTED]

Vanity Name [REDACTED]

Registration

Date

2017-12-03 16:22:58 UTC

Registration Ip [REDACTED]

Account

Closure Date

Account Still

Active

true

Address Street

City

State

Zip

Country

Current City Tucson, Arizona [REDACTED]

OFFICIAL REPORT



Incident/Investigation Report

Agency: TPD

Case Number: 1712080113

Date: 3/13/2018 16:27:03

Based on the listed information I requested a Grand Jury Subpoena be issued to Facebook for recent login/logout IP addresses from 12-01-17 to present for the listed Facebook account. Once the subpoena was completed I had it signed by a Supervising Pima County Attorney and recorded it with the Clerk of Superior Court. On 03-06-18 I served Facebook via their Law Enforcement Portal and returned the subpoena to the Pima County Grand Jury Clerk.

On 03-13-18 Facebook responded to the subpoena with the below listed information.

First [REDACTED]
 Middle [REDACTED]
 Last [REDACTED]
 Registered [REDACTED]
 Email [REDACTED]
 Addresses [REDACTED]
 Vanity Name [REDACTED]
 Registration [REDACTED]
 Date 2017-12-03 16:22:58 UTC
 Registration Ip [REDACTED]
 Account [REDACTED]
 Closure Date [REDACTED]
 Account Still Active
 true
 Credit Cards [REDACTED]
 PayPal [REDACTED]
 Accounts [REDACTED]
 Logins IP Address [REDACTED]
 Time 2018-01-23 06:21:48 UTC
 Location WAP

Through open source information I was able to determine that IP address [REDACTED] belonged to Cox Communications. On 03-07-18 I requested a Grand Jury Subpoena be issued to Cox Communications for subscriber information related to IP address [REDACTED] used on 12-03-17 @ 16:22:58 UTC. This was the date and time the account was created. On 03-13-18 I picked the subpoena up and had it signed by a Supervising Pima County Attorney and recorded it with the Clerk of Superior Court. I then emailed the subpoena to Cox.