Re Details					
Reporting Officer: Assisting Officer: Supervising Officer: Approving Supervisor: Call/Sqd: Precinct: Related CCN: Reported Date: Entered By:	000997: Peter Carlson 006762: Peter Stanton 002110: Tomma Freundschuh 002110: Tomma A Freundschuh 410f 04 Oct 26, 2014 10:15 000997	Approval Status: Approval Date: Date Returned: Return Count: Date Printed: Last Uploaded: Solvability: Primary Routed Unit: Assigned Investigators:	Approved Oct 26, 2014 0 Jan 13, 2015 Dec 4, 2014 170 4072 - Arson 001097: Christensen, Erika		
Incident Details					
Offense1: ARSON Offense2: POVIOL Offense3: DAMPRP Offense4: PCPKUP Address:	Desc: Arson Desc: Viol Of Protect Ordr Desc: Damage To Property Desc: P.c. Pickup Arrest	Statute: 609.561 Statute: 518.01s14 Statute: 609.595 Statute:	Attempted: Attempted: Attempted: Attempted:		
Occurred From: Occurred To: Location: Minor Involved:	10/26/2014 00:00 10/26/2014 10:00 12 Av N/oak Park Av N No	Dispatched: Arrived: Cleared:	09:52:00 09:58:00 11:00:00		
Public Data					
Officers responded to the scene regarding the date. REC: Further Investigation	mage to property.	age to property. V1 and S1 we	re GOA. Officers spoke with 10-50 on		
Officers dispatched to 3	350 S 5 St. Room 33 lobby, on the re		suspicious person identified as A-1. usen #0197 of the Minneapolis Police		
CLEARED 0846 HOUR JUDICIAL PROBABLE CORRECT TO THE BE	ED ON A FIRE AT RS. 10-50 RESPONDED 0844 HOUR CAUSE: THE COMPLAINANT, BEIN EST OF COMPLAINANT'S KNOWLE ELOW-NAMED ARRESTEE COMMI	S, CLEARED 1011 HOURS. IG DULY SWORN, SWEARS DGE AND BELIEF AND CON:			
COMPLAINANT'S SIGI	NATURE				
NOTARY SIGNATURE	AND STAMP				
SUBMITTED UNDER (DATH BY				

COMPLAINANT'S SIGNATURE
NO Y SIGNATURE AND STAMP
SUBMITTED UNDER OATH BY
SIGNATURE OF NOTARY
A.B.,Peace Officer License Number, Hennepin County, Minnesota. My license expires on June 30,
JUDICIAL PROBABLE CAUSE: THE COMPLAINANT, BEING DULY SWORN, SWEARS THE BELOW FACTS ARE TRUE AND CORRECT TO THE BEST OF COMPLAINANT'S KNOWLEDGE AND BELIEF AND CONSTITUTE PROBABLE CAUSE TO BELIEVE THAT THE BELOW-NAMED ARRESTEE COMMITTED THE OFFENSE (S) DESCRIBED HEREIN.
COMPLAINANT'S SIGNATURE
NOTARY SIGNATURE AND STAMP
SUBMITTED UNDER OATH BY
SIGNATURE OF NOTARY
A.B.,Peace Officer License Number, Hennepin County, Minnesota. My license expires on June 30,

Role *:	A001	MPD#:	0020140837
Nan	Penn, Marvin George		
Residence:	1010 Currie AV Minneapolis, MN		
Telephone:	C:339-336-3119		
Date of Birth:	07/26/1963	Event Age: 51	Est Ago, 51 - 51
Race:	Black	Event Age: 51 Medical Treatment:	Est. Age: 51 - 51
Sex:	Male	wedical ireatment:	No
		City of Ordeles	Ohioano
Height:	506 - 506	City of Origin:	Chicago
Build:	u	St. of Origin:	łL
Arrest Information			
Arrest Address:	1010 Currie	Precinct:	01
Arrest Date:	Nov 28, 2014 01:20		
Arrest Location:			
Disposition:	Booked County		
Arresting Officer:	001090: Chaput, Benjamin	Call/Sqd:	
Arresting Officer:	001780: Englund, Nicholas Ryan	Call/Sqd:	
	-	-	
<u>Charges</u>			
Status Type	Charge Code	Statute Citation	Related CCN
PC Pickup Felony	arson - Arson	609.561	
5			
Employment Information			
Employer/School	<u>Address</u>	<u>Telephone</u>	Occupation
Salvation Army			Bell Ringer
Ava* 'lity:			
Personal Description			
Category	Description	Related Offense	Comments
Employment Status	Employed	Neiated Offerise	Commenta
		A STATE OF THE STA	All Mary
Victim			
Role / Role #:	V001		
Name:	3.82		
Residence:			
Telephone:			
Drv Lic#:			
Date of Birth:			
Race:			
Sex:			
Height:			
Build:			
Victim of:			
Paranal Departation			
Personal Description			
Category			
Employment Status			

Telephone: Date of Birth Rac Sex: Height: Build:		13.82						
Personal Category Employment Force Used	-	i <u>on</u> <u>Description</u> Unknown No	Related C)ffense	<u>Co</u>	mments	100	
Relations	hips							
Subject S001	Penn, Marv	Relationship Type 13.82	Object			1. (2.71)		- Arr Shirt County
Modus Op	perandi							
<u>Category</u> Crime Eleme Crime Locati		<u>Description</u> Circumstances Unique Single Family	Related C)ffense	. <u>Co</u>	mments		
Non-Inve	ntoried P	roperty						
Burned F Property Ty Officer's De Structure Ty	pe: escription:	Structure Rear metal door, door framing, and sidi	ng burnt					
Quantity: Owner Role Est. Value:	:	1 V001 200.00	Owner N	ame:	MS	299C.46		
Property	and Evide	ence						
Pì#	Item #	Description	Owner	Qty	Make/Mod/Ser #	Auth ID	Dsp Dt	Dsp Mnr
2014-39019	1	IMAGE DISC, SCENE IMAGES	_	1		001097	-	Hold For Adjudication
2014-39019	2	AUDIO DISC, INTERVIEW W		1		001097		Hold For Adjudication
2014-39020	1	VIDEO DISC. FROM 13.82	CING	1		001097		Hold For Adjudication
2014-42592	1	AUDIO DISC, SCALES INTERVIEW		1		001097		Hold For Adjudication
2014-42593	1	VIDEO DISC, SURVEILLANCE VIDEO		1		001097		Hold For Adjudication
2014-44335	i 1	DATA DISC, TECHNICAL REPORT, PHONE DA	TA,	1				•

On 10/26/2014 I was working patrol in Squad 410 with my partner Officer Stanton. At approximately 0952 hours we were disr hed to hed to accompanying a fire.
Upon our arrival we spoke with Capt. Mike Terry from MFD 10-50. He stated MFD responded to a small fire on the back step of the residence. He stated there was a trash bag full of leaves on the rear concrete step that was set on fire. There was minor damage to the rear door and the siding surrounding the door.
Capt. Terry said the victim who resides in the residence had left the scene before officers arrived. She was ID'd by 10-50 as V1/13.82 The suspect had fled the scene prior to MFD arrival. 10-50 said V1/13.82 believed that S1/Marvin Penn set the fire. S1 is the ex-boyfriend of V1 and has an active OFP against him involving V1. The OFP number is MS 299C.46 V1 also believed that S1 now resides at 1010 Currie Av N.
S1/Penn was queried in CAPRS and was found to have been involved in 3 recent reports, including 2 Protection Order Violations and 1 Domestic Assault report.
On the rear door there was writing etched into the door. It stated 'cant live here". 10-50 said that S1 had resided at this residence at some point but had been arrested recently.
10-50 also stated that there are exterior cameras on the apartment building at that may be facing the rear of There was no management around but a male resident of the building said that there may be a "Ms. Queen" at the building later this afternoon. He did not provide a number for her but there was a phone number on the building. PPL Housing. 612-455-5100

A blue card was left at the residence for V1/END of Supplement 1

V1 came to the 4th Pct and met with me regarding the arson. She said that she knows that S1, her ex-boyfriend, did this, because he told her on 10/10/2014 that he was going to burn the house down so that she would get kicked out.

V1 told me that she is very afraid of S1, and is moving out of the incident address today, because she does not feel safe. She also wanted me to note that she is missing all of her gold jewelry, and believes that S1 took these items from her. She is working on getting a list together, and finding receipts. She was given a blue card.

MFD FIRE INVESTIGATION REPORT BY ACTING INVESTIGATOR CAPT, MICHAEL TERRY, 10/26/2014

Note: Employee # 4631 is being used to enter this report because Capt. Terry is not in the CAPRS system.

The first arriving company, Engine 4, determined that the fire was out and that there was no extension. Engine 4 left the scene prior to 10-50's arrival.

The dimensions of the home were 30x30 ft., single family home converted to a boarding style with a shared kitchen and bath, two stories, occupied by four residents. The smoke detectors did alert the residents.

The fire was on the rear door outside with some extension to the bottom of the door inside. There were leaves put on the back porch and set on fire. There was damage to the siding outside the rear door to the left and to the right. The bottom of the door, inside and out, was burned. No damage anywhere else inside the home, however.

The cause of the fire, although suspicious, given the circumstances, however could be due to careless smoking. There should be video evidence to say exactly what happened here, as the building next door had surveillance cameras.

The approximate dollar loss is estimated at \$1500.

Photos were taken. There was no evidence collected.

I left the residence in the care of the caretaker. The owner was on scene, but he left prior to me leaving and I left the residence in the care of the caretaker.

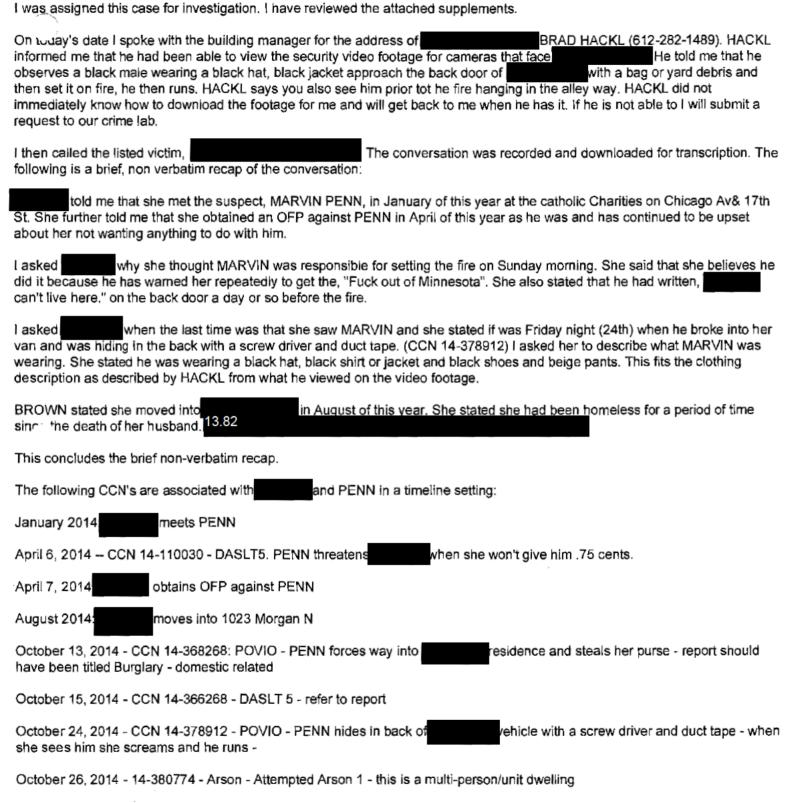
On arrival I was met by the owner of the building, JAMAL ZAIDI. His number is 612-382-9999.

The first floor apartment resident, #1, is KAREEM MUHAMMAD. His number is 612-281-7857. He stated that he heard someone in the common kitchen area of the boarding style home at approximately 7:30 a.m. and then 5-10 minutes later the smoke alarms were sounding. He exited his apartment to find the fire on the rear door that he and two other residents extinguished. He then called the owner and the owner called the fire department at this time. MUHAMMAD stated he knew of another resident who had been having issues with an ex-boyfriend and directed 10-50 to a note on the back door that said "13.82". He stated he knew of numerous police calls to the residence for issues with the ex-boyfriend of the resident. This was confirmed by other residents and police.

stated that she had not seen the ex-boyfriend that night and that he was taken from the apartment Thursday, by police. He was found in her closet with a butcher knife. This was confirmed by another resident, SHERROD COLBERT (phonetic) of #4. stated there was a restraining order against her ex-boyfriend as of 10/15/2014. 13:82 stated that her ex-boyfriend had broken into her van and was waiting for her with a screwdriver and duct tape on Friday, 10/24/2014.

The ex-boyfriend's name is MARVIN GEORGE PENN (phonetic), birthday 7-26-1963, and he resides at the 1010 Currie shelter in downtown Minneapolis.

Police were called by MFD because of the possible threat and to gain access to the video cameras on the building to the north. The address of the building to the north is 13.82 Let us a PPL property and the phone number for them is 612-455-5100.



The above timeline and documented incidents show a continual pattern of harrassment, intimidation, threats and stalking.

Probable Case Statement: MARVIN GEORGE PENN 07/26/1963:

On Cober 26, 2014 MARVIN GEORGE PENN used a bag of yard debris set up against the back door of and set it on fire. Prior to that he wrote on the back door, and can't live here. Video footage of PENN setting the fire was captured from cameras located to the north on the building of 13.82

13.82 is a multi-unit, multi-person dwelling.

Sgt. Erika Christensen Arson Unit END of Supplement 5

Supplement of Sgt E.Christensen #001097 on 10/30/2014 08.01
A. This is me.
Q. OK.
A. Yes, OK. I (indecipherable)
Q. OK. Why do you think Marvin did it?
A. I have an order of protection on him and he had (indecipherable) told me several times that, ah, ah, I, I got to get out of Minnesota and on Saturday, on Friday night he, ah, broke into my van, ah, pried off the, um, ah, the dome, the light, the lights, and he was sitting up in there with a screwdriver and, ah, duct tape. But I had (indecipherable) and I also had, ah, had some people (indecipherable) and they (indecipherable) left, he was (indecipherable) there watching them, as soon as they left, he ran right back to my van and tried to get into it to get me. I (indecipherable) Um, he also had written on the back of the duplex that set on fire,
Q. He, he wrote can't live here on the back door of your, of where you live?
A. Yeah, I was living there. Yeah, I'm not there anymore. I'm not there.
Q. When did, when did he write that?
A. Um, it had to be last week (indecipherable)
Q. Last week before the fire?
A. L. Fre the fire. He (indecipherable) on Thursday. The fire was Sunday (indecipherable)
Q. Right.
A. And, and he tried to, ah, kill me on, ah, Friday evening. And then that, that Sunday morning we all woke up to a fire.
Q. Uh-huh.
A. Now, I was told that on the building next to us there's a camera.
Q. Uh-huh. Yeah, I've already talked to them and I'm working with them on that right now, so
A. OK, yeah, so that's why I think it was him.

Q. How, how did you meet him?

want to be with him anymore.

Q. OK.

A. I met him, I was homeless after my husband passed away. I was homeless for 18 months. I've been here since January (indecipherable).... Of this year....

A. Because he told me I, I got to get the F out of Minnesota and (indecipherable)..... But he's trying to kill me, ah, because I don't

- A. ` He, ah, he came from Chicago in January, I think January or December. He came and, um, ah, he was homeless, and, and, you know, he's homeless now. I, I (indecipherable), I have like six (indecipherable) of those little blue cards? Q. Yes. A. I've been telling them that he's at 1010 Currie. Q. OK. A. He's at 1010 Currie at the Salvation Army Harbor Lights. Q. OK. And where, where are you staying, now that you're not on anymore? 13.82 Q. A. Q. Α. Q. Q. Α. Α. Q. Α. OK. OK. Well, so have, and he does not know where you're living right now? A. No, he does not.
- Q. OK. Has he tried to contact you?
- A Not since ah ah Sunday not since Saturday night, when he told me I better get the Flout of Minnesota. Not since then,

(indecipherable) order of protection, ah, and that I got (indecipherable) Harriet Tubman and when I was walking down the street (inc herable).... Ah, ah, Our, Our Savior church, to get out of there at 7 o'clock in the morning, and wanting to go home, he was were.

Q. OK, so he's standing outside of Our Savior at 7 in the morning when they make everybody leave?

A. Yes.

Q. OK.

A. Yes. And I, I took him back, unfortunately, ah, (indecipherable), I, I didn't have, 'cause me and my sister (indecipherable), so I didn't have nobody (indecipherable), but once I, I got into the rooming house, I started feeling strong, I started (indecipherable) I don't need him, and I don't, I don't want him to (indecipherable), 'cause he uses (indecipherable)... and, and we're not supposed to, ah, (indecipherable).... We supposed to follow (indecipherable) and I'm supposed to forgive him, forgive him seven times seven and, and, um...

Q. You're supposed to forgive him seven times seventy?

A. Yes.

Q. OK.

A. It's in the Bible. How many times you're supposed to forgive him. (indecipherable) And he felt like if he say sorry, sorry, ah, and each time I said OK, OK, because this was not the first time, he actually had me a prisoner in the (indecipherable) rooming house that he set on fire. I was, I couldn't go to the bathroom by myself, I couldn't...

Q. When, when did that happen?

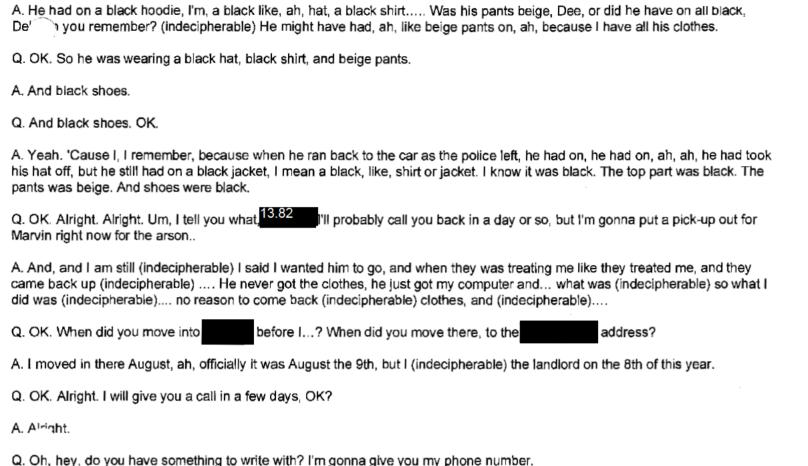
A. August up until (indecipherable), 'cause he jumped out of the closet with a butcher knife, um, and, and the police was called, but the police, instead of the police honoring the, ah, order of protection, they let him go, and not only did they let him go, they messed up, I, I got computers all over, they, I like computers, I buy a lot of them, I have (indecipherable) of them, they (indecipherable) my best computer, the officer (indecipherable) that found my computer and gave it to him, let him put the computer in his bag, still talking and making threats to me... The police called me a liar. Um, he went and talked to my landlord. Um, I'm trying to verify.... They didn't know, I got state funded, ah, computer. And then he called the landlord, he is not supposed to be here (indecipherable) said there's (indecipherable).... I, I (indecipherable).... And so he was able to....

Q. Well, let me, let me ask you, when the officers were there that day, did you feel, ah, they were asking you questions about Marvin, with Marvin standing there. Is that correct?

A. Yes.

Q. So, did you feel reluctant to answer honestly when they were asking you questions about Marvin? So if you, if they said, why are, why are you letting him live here? And you said, 'cause I love him, were you gonna say something different with Marvin standing there?

A. No, I, I, what I told them (indecipherable).... 'cause he denied jumping out of the closet with a butcher knife. He said, look at my clothes. I, I live here. I said, I have been a prisoner. He is not on the lease. I just called the landlord. The officer didn't talk to no landlord. And then, when I say, he got my key, they went in his pocket, got the keys, and, and the landlord called me back and, 'cause I was trying to tell them and say, I, I will pay to have the locks changed, because I don't know if he made duplicates of these keys, and then, ah, he got on the phone (indecipherable) ... he was, like, well, you got your keys back, what you need to change your locks for? So I was, like, because he might have made keys to my room.... So, um, they got on the phone and they



Q. OK. My name is Sgt. Erika Christensen. Spell it however you need to, as long as you know what it says.

A. Let me just run and get it. Hold on. Hold on.

Q. Sure.

A. OK, I'm ready.

A. OK. Sgt....

A. 612.

Q. 673.

A 673

Q. Erika Christensen.

A. Erika Christensen.

Q. Yep. And my phone number is 612.

A. i aik you. Bye bye.
This is a tape recorded phone conversation with the victim from case number 14-380774. Today's date is October 28, 2014. The time now is approximately 9:51 a.m. The victim's name is 13.82
End of tape.
kj END of Supplement 6

Q. Alright. Thank you very much.

on 10/20/2014 hissued a PC Pick up to MARVIN GEORGE PENN, 01/20/1000. per′ ~icked up. On 10/30/2014 I submitted a work order for the MPD Crime Lab to try and retrieve the video on the CD I received from property manager HACKL. He had provided me the CD on 10/29/2014 and when I tried to play it I was unable to retrieve the images. On 10/30/2014 I spoke with personnel from the crime lab and learned that the files on the CD were placed there using an older system that could not play on the updated version on my computer. They were able to prepare a data disc for viewing only which shows the suspect in the alley, collecting the yard debris and then setting the fire. The images are on 3 separate transcoded video files. The following is a break down of each file: File #1: Date 10/26/2014. Time is 07:06:47. What looks to be a black male appears in camera view walking northbound in the alley behind 13.82 This camera over looks the rear parking area for this address and faces slightly northbound. The male is dressed in all dark clothing. Dark jacket, dark pants and a light colored hat. This male slows down and very briefly looks at what seems to be paper bags used for yard debris. He then continues walking northbound. File #2: Date 10/26/2014. Time is 7:13:33. Same camera view as file 1. The same male is seen walking back southbound in the alley. He goes up to the bags of apparent yard debris he had looked at earlier and takes one of the bags and walks southbound out of camera view. N and picks up the rear door of File #3: Date 10/26/2014. Time is 7:14:40. This camera is on the south side of

The same male that picks up the bag of yard debris is seen walking up to the rear door of and dumps out the debris onto the stoop directly in front of the back door as though to block any exit residents might have. He then places the paper bag on top of the debris and you see him bend over and start the bag and debris on fire. The flame is clearly visible. This male stathere for just over one minute lighting the debris and then making sure it is burning by what seems to be blowing on it.

Once the fire is going the male runs out of camera view at 7:15:48.

Based on the above and the interview with several as well as the documentation has done since April of this year I believe there is enough PC to have PENN charged with Attempted Arson in the 1st Degree. This case will be submitted to the County Attorney for review.

Case Open Sgt. Erika Christensen Arson Unit

Ala de segment viewable on City network computer- work order request received on 10/30/14

On 10/30/14 I signed out of the Property Room one disc inventoried under Property Inventory (PI) # 14-39020 line item 1. This disc was inside an envelope sealed with evidence tape marked with illegible initials. Sgt. Erika Christensen of the Arson Unit requested that I make the video viewable on a City network computer.

The disc was found to contain one proprietary video file and a shortcut to a player, but no actual player. I located an appropriate player held in the Video Section of the Crime Lab Unit. The proprietary video file contained two different camera views. A total of three video segments from the original video were transcoded for viewing purposes only on City network computers. The three transcoded video files were copied to a data disc, and the data disc was labeled. The three transcoded video files will also be retained on a computer within the Video Section of the Crime Lab Unit.

Sgt. Christensen was notified this data disc was available for pick up from the Crime Lab.

The original disc was then resealed with evidence tape in the original envelope, signed and returned to the Property Room.

Supplement of Sqt E.Christensen #001097 on 12/01/2014 11:34 On this date I learned that the suspect, MARVIN GEORGE PENN - 07/26/1963, had been arrested on my PC pickup. He was up at the Salvation Army, commonly referred to as 1010 Currie on November 28th at 0120am. He was booked under CCN

14-418113 for the CP arrest. I have entered an arrest screen under this CCN as this case will be handled entirely under this CCN.

At approximately 0915am I went to HCJ and conducted an in-custody mirandized interview. The interview was recorded and downloaded. It will be placed on a CD and inventoried. The following is a brief non-verbatim recap of the interview with PENN:

During my entire interview with PENN he was very calm, quiet and fairly open in mannerisms when speaking with me.

Upon meeting with PENN I introduced myself and explained that by law our conversation had to be recorded. I then asked PENN for his biographical information in terms of his name, date of birth, phone number, employment. He provided these willingly. I then explained that he was under arrest for arson, for a fire set on October 26, 2014 at 1 I read PENN his rights, per Miranda, reading one line at a time and asking him after each line if he understood what I had just read. He answered in the affirmative to each line. Upon completing Miranda I asked if he wished to continue speaking to me about why he was under arrest. He stated he would.

13.82 l asked PENN who was to him. He replied she was his fiance. I asked when the last time was that he saw her. He told me about a week ago today (Monday November 24th). He stated she picked him up and they went to HCMC to the cafeteria and had lunch.

I asked how long they had known each other and he told me since February of this year and that they met at Catholic Charities on 17th & Chicago.

I then asked PENN about previous domestic situations that he and had, that she had made reports about.

PENN began to talk about saying that he lived there with but that other residents at this building did not " him so they would make things up about him and try to get him into trouble.

i asked about the OFP that had on him and PENN told me that had taken that off and that he was there when this happened. He stated this happened recently.

PENN denied that I then talked about the fire and outlined the time line as caught by the surveillance camera on he set the fire. I then asked about the writing on the building that said, "can't live here" and he claimed that residents of the building did that to get him into trouble.

PENN admitted that at the time of the fire he and weren't on the best of terms. I asked what he meant but he did not really elaborate.

He then told me that wasn't at the house at the time of the fire. I asked how he knew that. He said he knew because he had been trying to call her and call her but she didn't pick up. I asked what time this was and he stated about 10-1030 at night. I told him the fire had occurred between 0700-0730 in the morning.

I then confronted PENN about his attitude toward women and that they should be subservient to men. He said that he and tried to live the bible and the bible says women should be submissive to men. I told him here was a difference between subservience and compromise.

I also went through the list of domestic reports made by since April of this year. I confronted him about hiding in the back of her vehicle on October 24th. He neither confirmed nor denied this.

I then told PENN I believed he felt women should be in their "place" and follow what men say and that if didn't do

The unterview was terminated.
Upon coming back to the office I called She told me that she saw PENN about two weeks ago when she we to 1010 Currie to catch the bus that the Salvation Army provides for the bell ringers.
told me that she has been able to get some of her stuff back from PENN but that it cost her some hair because he became angry and pulled her hair/braids out. She did not file a report.
I asked about the issue around the OFP. told me that one day she did call Sgt. Sharon Carpenter, with PENN standing by her in Domestic Assaults and left a message saying she wanted to pull the OFP. Once PENN left she called Sgt. Carpenter back and left another message saying she didn't mean that and wanted to pursue the OFP against PENN.
Prior to hanging up with she told me that she is scared to death of PENN and believes he will harm her or her sister and she fears for her life.
CASE OPEN Sgt. Erika CHristensen Arson Unit
END of Supplement 9

bunch of names plus my own".

The electronic signature was done by Officer Brian Illgen of the traffic unit as I am not yet enrolled in the esigning. I was with Off. Illgen when he signed it to verify that the complaint was true and accurate.

The complaint was issued in a form of a warrant as PENN was released before charging was completed.

CASE CLOSED BY COMPLAINT Sgt. Erika Christensen

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On __ember 15th 2014, the Minneapolis Digital Forensics Lab received a work request from Sergeant Erika Christensen to examine a cellular phone. The specific stipulation of the request was to retrieve or document voice mail messages stored on the cellular phone. The examiner began the examination process on December 15th, 2014.

LOCATION OF EXAMINATION:

Minneapolis Police Crime Lab 350 5th Street South, Room 102 Minneapolis, MN 55415

EVIDENCE ASSESSMENT:

- 1. Documentation was retrieved from the Minneapolis Police Departments records management system and reviewed. Sergeant Christensen hand delivered the evidence item and Digital Forensic Lab employees took custody of the evidence item. Legal authority was established by owner consent specifically for the examination of the evidence item[s] in a laboratory setting. The examiner received a copy of the consent to search form. The document was scanned and produced as a PDF (Portable Document Format). The resulting PDF file was added to the digital case file.
- 2. The evidence media was photographed and entered into the Forensic Computer Laboratory Case Management System (FCLCMS). The resulting images were added to the case file. Upon completion of the examination the original evidence was returned to the owner. An evidence transfer form (Chain of Custody) was completed. The document was scanned and produced as a PDF (Portable Document Format). The resulting PDF file was added to the digital case file.

GENERAL PROCEDURES:

- 1. Minneapolis Police Digital Forensics Unit strives to provide service in a timely manner. Due to the complexity and the required attention to detail it may take up to 24 hours to complete a standard cell phone examination. Often the owner of the phone is unable to relinquish the evidence long enough for a full examination to be completed. In situations like this the Digital Forensics Lab will perform a limited examination using automated software referred to as a, "Technical Report". The case agent and owner will be advised of the differences between this methodology and a standard examination. In this situation the examiner was unable to retain the evidence for more than a two hour period so the above mentioned techniques were utilized.
- 2. Details about the evidence media such as the make, model, and serial number were entered in the forensic laboratory management database. Each evidence item is given a unique number in the database software. The assigned media numbers and corresponding information are included in the Lab Media Reports included in the case file.

DIGITAL MEDIA EXAMINED:

Kyocera Cellular Phone

- a. Model: C6730
- b. MEID: 13.37
- c. MSID:
- d. Phone Number.
- e. MPD PI: N/A
- f. FCLCMS: 2014-288-1

· ···· AND VOICE

rec of Focus

CONCLUSIONS:

Based on the information revealed by the forensic examination, as well as the examiners experience and training, the following findings have been reported:

The examiner isolated each evidence item from the cellular network at the beginning of the examination. Using the menu system the examiner then manually attempted to deactivate the transmitters for each evidence item (for example airplane mode). Once the transmission mode for the evidence item was deactivated it was no longer necessary to employ cellular network disruption devices or techniques.

- 1. Due to various incompatibilities with the cell phone examination software, the examiner had to use a digital camera to document the requested information stored on the Kyocera cellular phone (media item 2014-288-1). The examiner recorded the display screen of the media item while manually navigating the menu system of the phone to the desired location. The resulting photos were added to the case examination disc and can be found under the file path 13.82
- 2. The examiner used an Olympus digital recorder to record the requested voice mail messages. The examiner attached an Olympus digital recorder to media item 2014-288-1 via 3.5 mm cable and recorded the voicemail messages in order from most current to oldest in a .wma file format. The examiner then attached the digital recorder to a lab computer using Windows 7 via a USB nort, copied the created file and added it to the case examination disc. The files can be accessed under the file path, "Lab pice Mail (with corresponding phone number)".

The examiner's role is to extract or document requested information contained on the evidence item. Questions related to context and pertinence should be directed to the investigator who requested the examination. Any questions regarding the above procedures or additional information can be provided upon request. One copy of the case examination CD was created and given to Sergeant Christensen. A second copy of the case examination CD was created and property inventoried in the Minneapolis Police Property Room.

END of Supplement 11

End of report for case MP-14-380774. Print ID: aee7637b-aa72-4e60-9dbc-c04971535fb6

₹eį	Details			
Reporting Officer: Assisting Officer: Supervising Officer: Approving Supervisor: Call/Sqd: Precinct: Related CCN: Reported Date: Entered By:		001780: Nicholas Englund 001090: Benjamin Chaput 006483: Richard Sheldon 006483: Richard Orlen Sheldon 223 01 MP-14-380774 Nov 28, 2014 02:00 001780	Approval Status: Approval Date: Date Returned: Return Count: Date Printed: Last Uploaded: Solvability: Primary Routed Unit: Assigned Investigators:	Approved Nov 28, 2014 0 May 4, 2015 Nov 29, 2014 100 4072 - Arson 001097: Christensen, Erika
Reporting Officer: 001780: Nicholas Englund Approval Status: Approved Assisting Officer: 001090: Benjamin Chaput Approval Date: Nov 28, 2014 Supervising Officer: 006483: Richard Sheldon Date Returned: Approving Supervisor: 006483: Richard Orlen Sheldon Return Count: 0 Call/Sqd: 223 Date Printed: May 4, 2015 Precinct: 01 Last Uploaded: Nov 29, 2014 Related CCN: MP-14-380774 Solvability: 100 Reported Date: Nov 28, 2014 02:00 Primary Routed Unit: 4072 - Arson				
Offense	1: PCPKUP	1010 Currie AV	Statute:	Attempted:
Occurre Locatio	ed To: n:	11/28/2014 01:14 11/28/2014 01:30 11TH ST N/BUSWAY	Arrived:	01:14:00
Public	Data			
Pickup	, original CCN (14			
REC: F	FURTHER INVES	STIGATION		
CORR	ECT TO THE BE	ST OF COMPLAINANT'S KNOWLE	DGE AND BELIEF AND CON	STITUTE PROBABLE CAUSE TO
COMP	LAINANT'S SIGN	IATURE		
NOTA	RY SIGNATURE	AND STAMP		
SUBM	ITTED UNDER O	ATH BY		
SIGNA	TURE OF NOTA	RY		
A.B.,Pe My lice	eace Officer Licer ense expires on J	nse Number, Hennepin Cou une 30,	unty, Minnesota.	
		AUTHORITY TO ARREST A1 BASE E MPD ARSON UNIT.	D ON THE PROBABLE CAUS	SE ESTABLISHED BY SGT.

Ve #: A001 MPD#: 0020140837 ale 30 Penn, Marvin George esidence: 740 17 ST E Minneapolis, MN 55404 elephone: N: 18 U.S.C. late of Birth: 07/26/1963 Event Age: 51 Est. Age: 51 - 51 Black Medical Treatment: No Male No Prior Injury: 506 City of Origin: Chicago ME St. of Origin: ΙL Arrest Information Arrest Address: 1010 Currie AV Precinct: 01 MINNEAPOLIS, MN Nov 28, 2014 01:20 Arrest Location: **Booked County** 001090: Chaput, Benjamin 223 Call/Sqd: 001780: Englund, Nicholas Ryan Call/Sqd: 223 Charge Code Type Statute Citation Related CCN Felony ARSON - Arson 609.561 Personal Description Description Related Offense Comments ce Friendly/Gentle PCPKUP Unemployed No 13.02 (12), 13.87 FBI Number MN SID PCPKUP Alias Role / Role #: AL001 MPD#: PENN, MARVIN GEORGE 819 2 AV S Apt. 40 MINNEAPOLIS, MN 55404 Telephone: N: Date of Birth: 07/26/1963 Event Age: 51 Est. Age: 51 - 51 Black Medical Treatment: No Male Prior Injury: No 506 - 506 ME

Arrest Information

rv Lic #:

tace:

ex:

-leight: Build:

Arrest Date:

Disposition:

Arresting Officer:

Arresting Officer:

Charges

Status 5 4 1 PC Pickup

Cate: "

Apı **Employment Status**

Force Used

Identification Identification

Name:

Residence:

Drv Lic #:

Race: Sex:

Height: Build:

<u>Category</u> Crime Elements <u>Description</u> Arrest(s) Made Related Offense PCPKUP Comments

Non-Inventoried Property

Property and Evidence

PI#	Item#	Description	Owner	Qty	Make/Mod/Ser#	Auth ID	Dsp Dt	Dsp Mnr
2014-42103	1	BLACK & RED JACKET	A001	1		001097		Hold For Adjudication
2014-42103	2	BLACK JACKET	A001	1		001097		Hold For Adjudication
2014-42103	3	BLUE ZIP UP HOODED SWEASTHIRT	A001	1		001097		Hold For Adjudication
2014-42103	4	BLACK SWEATSHIRT	A001	1		001097		Hold For Adjudication
2014-42103	5	BLACK SWEATER	A001	1		001097		Hold For Adjudication
2014-42103	6	BLUE PLAID PULL OVER SHIRT	A001	1		001097		Hold For Adjudication
2014-42103	7	PAIR OF BLACK PANTS	A001	2		001097		Hold For Adjudication
201 03	8	PAIR OF GREEN PANTS	A001	1		001097		Hold For Adjudication
2014-42103	9	PAIR OF BROWN SHOES	A001	1		001097		Hold For Adjudication
2014-42104	1	BLACK ALCATEL CAMERA CELL PHONE	A001	1		001097		Hold For Adjudication
2014-42104	2	WHITE NOKIA CAMERA CELL PHONE W/ EAR BUDS	A001	1		001097		Hold For Adjudication
2014-42104	3	PAIR OF BLACK GLOVES	A001	1		001097		Hold For Adjudication
2014-42104	4	MN ID, VISA CARD & EBT CARD MARVIN PENN	A001	1		001097	Dec 3, 2014	Release
2014-42104	5	QUANTITY OF MISC PAPERS	A001	1		001097	Dec 3, 2014	Release
2014-42105	1	BLACK DUFFEL BAG CNTG PERSONAL ITEMS & CLOTHING	A001	1		001097	Dec 3, 2014	Release
2015-2944	1	MN ID, VISA CARD & EBT CARD- MARVIN PENN	A001	1				
2015-2944	2	QTY OF MISC. PAPERS	A001	1				

Case Supplements

3 supplements begin on the following page.

11 was on the DIB for an attempt pick up for arson. It was discovered A1 frequents 1010 Currie. I and my Partner Oic. England ver the listed address to attempt pickup.

Jpon arrival, I spoke with staff who stated he was inside the building sleeping in the safe bay. A1 was arrested without incident and was booked HCJ.

A1's clothes and miscellaneous property were property inventoried at the MPLS Property and Evidence Unit.

o re-assign.

Ori Queued Time for this case was 11/28/2014 7:20:33 AM.

ENL Jr Supplement 2



End of report for case MP-14-418113. Print ID: 4444e47b-b437-476c-8561-d04ea8feb8f4