**CYBR 641 Cybercrime Investigations**

Sravani Ravulaparthi

University of Maryland Baltimore County

M.P.S. Data Science

Prof. Adam Lippe

10/16/2022

**Twitter**

02/08/2020,

Twitter, Inc.

Trust/safety-Legal policy,

1355 Market Street Suite 900,

San Francisco, CA 94103

Re: Document Preservation Notice

Dear Sir/Madam:

Please be informed that this letter will serve as a FORMAL DEMAND THAT YOU PRESERVE ANY AND ALL EVIDENCE RELATING TO an incident that occurred to Amber Hope, a 10-year-old girl, on January 1, 2020. Amber's experiences with her colleagues in school were bad as she reports cases of teasing and taunting that have happened to her because of her background and accent.

In advancing their bullying, the perpetrators are reported to have gone further to create social media profiles on your site, like **@fluffy\_puppy**, which they have used to post sexually explicit images and comments attributed to her.

We write this letter to let you know that Amber, the plaintiff, has good reason to believe that Twitter's technical infrastructure and information assets may contain electronic data relevant to the legal dispute. We support this case by considering a copy of posts and Twitter feeds provided by Amber's parents to Anywhere Police Department.

As we demand the preservation of evidence, we would also like to clear the binding laws and amendments relating to cyber bullying. Take note of the 2017 Maryland Code under Criminal Law (MD Crime Law Code § 3-805 (2017), which stipulates the penalties and actions to be taken against misuse of electronic communication or interactive computer service.

The possible evidence that would be preserved may include but is not limited to images and graphics, system usage logs, subscriber information of the abuser, deleted files, internet history and cache files, and all documents that would serve as evidence of bullying to the victim.

We appreciate your assistance, professional courtesy, and attention to this subject. After receiving this letter, contact the undersigned to discuss the matter.

Sincerely,

Johnson Cliff,

The Lead Investigator,

Anywhere Police Department,

President St, Anywhere, MD 21212,

Badge No.: PN88693,

Phone: (571)-519-1234,

E-mail: cliff\_j@anywherepd.org

**Facebook**

02/08/2020,

Meta Platforms, Inc.,

1601 Willow Road,

Menlo Park, CA 94025.

Re: Document Preservation Notice

Dear Sir/Madam:

Please be informed that this letter will serve as a FORMAL DEMAND THAT YOU PRESERVE ANY AND ALL EVIDENCE RELATING TO an incident that occurred to Amber Hope, a 10-year-old girl from Anywhere High School in Anywhere, Maryland, on January 1, 2020.

Amber has experienced teasing and taunts which have gone further to include the creation of profiles on your site, one of them bearing mail id: [**flu**](mailto:flu)**f**[**fypuppy@gmail.com**](mailto:fypuppy@gmail.com ), which have been used to create sexually explicit images and comments attributed to Amber to advance the buying. This experience has caused tremendous bouts of depression and thoughts of suicide to the victim.

As the lead investigator with the rank of a Detective in the Anywhere Police Department, I demand your assistance in addressing this matter. Therefore, I order that all electronic information in your systems relating to this incident be collected, parsed, reviewed, and preserved to apprehend the perpetrators.

Some electronic information that must be preserved may include but is not limited to images and graphics, system usage logs, subscriber information of the abuser, deleted files, internet history and cache files, and all documents that would serve as evidence of bullying to the victim.

As you respond to our request, we would like you to refer to the relevant cyberbullying laws to help effectively address the issue. The Maryland Code Annotated Criminal Law §3-607 Hazing stipulates actions against individuals guilty of a misdemeanor and the resulting penalties.

As per the law above, we are determined to see that justice is served, and therefore we request your cooperation and support on this matter as we table the evidence. We appreciate your assistance, professional courtesy, and attention to this subject.

After receiving this letter, contact the undersigned to discuss the matter.

Sincerely,

Johnson Cliff,

The Lead Investigator,

Anywhere Police Department,

President St, Anywhere, MD 21212,

Badge No.: PN88693,

Phone: (571)-519-1234,

E-mail: cliff\_j@anywherepd.org

**Instagram**

02/08/2020,

Law Enforcement Response Team,

Instagram,

1601 Willow Road, Menlo Park,

CA 94025, USA

Re: Document Preservation Notice

Dear Sir/Madam:

Please be informed that this letter will serve as a FORMAL DEMAND THAT YOU PRESERVE ANY AND ALL EVIDENCE RELATING TO an incident that occurred to Amber Hope, a 10-year-old girl from Anywhere High School in Anywhere, Maryland, on January 1, 2020.

Amber has experienced teasing and taunts which have been advanced to include cyberbullying, involving your site being used, bearing id: **fluffypuppy@gmail.com**, to post sexually explicit images and comments attributed to Amber an act, which is a complete violation of cyber laws. This experience has caused tremendous bouts of depression and thoughts of suicide to the victim.

Demand is hereby made for Instagram to maintain and preserve all original copies of images, comments, and any other document relating to this crime and the id mentioned. As you gather evidence, we ask you to refer to the laws under §7-424, which stipulates the circumstances under which actions of bullying, intimidation, or harassment are punishable

The possible evidence that would be preserved may include but is not limited to images and graphics, system usage logs, subscriber information of the abuser, deleted files, internet history and cache files, and all documents that would serve as evidence of bullying to the victim.

Be advised that it is imperative that you make positive efforts to protect data linked to the incident/claim mentioned above. Failure to do so could be considered careless or willful destruction of evidence, which is punishable by sanctions in any legal action or lawsuit.

We appreciate your assistance, professional courtesy, and attention to this subject. After receiving this letter, please contact the undersigned to discuss the matter.

Sincerely,

Johnson Cliff,

The Lead Investigator,

Anywhere Police Department,

President St, Anywhere, MD 21212,

Badge No.: PN88693,

Phone: (571)-519-1234,

E-mail: cliff\_j@anywherepd.org

**Google**

02/08/2020,

Google Legal Investigations Support,

Googleplex, 1600 Amphitheatre Parkway,

Mountain View,

CA 94043, USA

Re: Document Preservation Notice

Dear Sir/Madam:

Please be informed that this letter will serve as a FORMAL DEMAND THAT YOU PRESERVE ANY AND ALL EVIDENCE RELATING TO an incident that occurred to Amber Hope, a 10-year-old girl from Anywhere High School in Anywhere, Maryland, on February 1, 2020.

While in school, Amber has reported being bullied by her peers in various ways including social media platforms. Her parents had reported an incident when Amber received an email from[**flu**](mailto:flu)**f**[**fypuppy@gmail.com**](mailto:fypuppy@gmail.com )stating, "I am not going to put you in the hospital, I am going to put you in the morgue." This is evidence that Amber has been bullied, and your company is apparently involved.

Demand is hereby made for Google to maintain and preserve any and all original copies of images, comments, and any other document relating to this crime. In our demand to get the documents preserved, we refer to the Code of Maryland State Board of Education Regulation §13A.01.04.03 regarding School safety.

The possible evidence that we may require on this matter may include but is not limited to images and graphics, system usage logs, subscriber information of the abuser, deleted files, internet history and cache files, and all documents that would serve as evidence of bullying to the victim.

We appreciate your assistance, professional courtesy, and attention to this subject. After receiving this letter, please contact the undersigned to discuss the matter.

Sincerely,

Johnson Cliff,

The Lead Investigator,

Anywhere Police Department,

President St, Anywhere, MD 21212,

Badge No.: PN88693,

Phone: (571)-519-1234,

E-mail: [cliff\_j@anywherepd.org](mailto:cliff_j@anywherepd.org)

**PROBABLE CAUSE STATEMENT FORM**

Date: 7-6-2013 CRN: 13-047121

I, Det. Danny Phillips #3781

(Name and identify law enforcement officer, or person having information as probable cause.)

upon my oath, and under penalties of perjury, state as follows:

knowing that false statements on this form are punishable by law, state that the facts contained herein are true.

I have probable cause to believe that on 7-6-2013 , at 65th Street & Troost Avenue

(Date) (Address)

in Kansas City, Jackson Missouri, Larneal D. Davis BM, 7-5-1985

(County) (Name of Offender(s)) (Description of Identity)

committed one or more criminal offense(s).

The facts supporting this belief are as follows:

Amber Hope is a 10-year-old is from Perth, Australia and recently moved to Anywhere, Maryland. New to the school, Amber began to experience teasing and taunts because of her background and accent. On January 1, 2020, Amber discovered that someone had created three social media profiles, on Facebook, Instagram and Twitter and began to post sexually explicit images and/or comments attributed to Amber. The result – more taunting and bullying from her peers at Anywhere High School, with insults that caused her tremendous bouts of depression and thoughts of suicide.

Amber wrote in her journal. "Tons of people talk about me behind my back and I hate it because they call me terrible names! Every day secretly TONS of people hate me …" School authorities found out about the posts and suspended Amber for a week before realizing that she was the victim of cyberbullying. Amber’s parents have brought her to the Anywhere Police Department and provided a copy of the posts and Twitter feeds. On February 1, 2020, Amber received an email from “fluffypuppy@gmail.com” stating “I am not going to put you in the hospital, I am going to put you in the morgue." After receiving that email, Amber did not want to go to school or go out with her friends and was briefly hospitalized.

Anywhere Police Department address: 123 Main Street, Anywhere, Maryland 21999

Sincerely,

Johnson Cliff,

The Lead Investigator,

Anywhere Police Department,

President St, Anywhere, MD 21212,

Badge No.: PN88693,

Phone: (571)-519-1234,

E-mail: cliff\_j@anywherepd.org

I believe that defendant poses [Insert one or all of the following.]

(1) a danger to a crime victim because

[Insert facts showing that defendant is a danger to the crime victim, e.g. "he is cursing the victim,

has hit the victim, and is threatening the victim."]

[Print Name] [Signature]

This factual statement will be made under "oath or affirmation." Section 492.060, RSMo 1994.

For a discussion of the necessary factual support for the issuance of an arrest warrant, see Kalina v Fletcher, 522 U.S. 118, 118 S.Ct. 502 (1997) and State v. Adams, 791 S.W. 2d 873 (Mo.App. W.D. 1990).