Elgin Police Department Consent to Search

1	10	m Biel		of		
agree	to pern	RINT NAME) DIT <u>OET、</u> と	(DOB)	<i>340</i> and	l members	(ADDRESS) of the Eigin Police
Depa	rtment t	o search my	property which I	I have contr	ol over.	
Areas			arched Located a	•		
П						
	• • • • • • • • • • • • • • • • • • • •			(LOCATION)		
	Year	Color	Make	Model	License	VIN
			<u> </u>			
	Vehicle					
				(LOCATION)	l	
	Year	Color	Make	Model	License	VIN
	Other_	FLASH	+ DRIVE -	Alocco	500 GB	EXTELNAL HALD PLING
And I						the Elgin Police Department to
						deem relevant to their
	_				•	for any and all items removed on to the Elgin Police
-	_	•	• •		-	ses have been made to me,
•		•	• •	•	-	ermit this search and seizure. I
		-		_		irt of law during a criminal
proce	dure / p	rosecution.				
	. —	TRI				
Signe	d	1/2019 -	7:117 444	-	A	
Date	01110	1/299 Tim	ne: <u>2:471M</u>	Witness	M	

Witness

19-25513





Quick Property Receipt



Print Date/Time: 07/26/2019 10:35

Login ID: carter c

Elgin Police Department ORI Number: 11.0450600

Lugin ib.	Carter_C							OKI RUITU	51. ILO-100000
Entry Date/Time	Officer	Case Number	Property Code(s)	Property Type	Description	Facility	Location/Other	Tag/Item Number	BarcodelD
07/26/2019 10:29	332 - Carter	2019-00025513	Evidence	Evidence - Media	Item 1-Imation Apollo 500 GB portable hard drive.	Intake	Intake Locker	/1	
07/26/2019 10:29	332 - Carter	2019-00025513	Evidence	Document	Item 2-EPD Consent to Search form signed by Tom Biel.	Intake	Intake Locker	/1	F
07/26/2019 10:29	332 - Carter	2019-00025513	Evidence	Evidence - Media	Item 3-Digital report w/Noteable Images, Identified Child Images, Noteable Videos.	Intake	TIU FORENSICS STORAGE DRIVE	И	© C C
07/26/2019 10:29	332 - Carter	2019-00025513	Evidence	Evidence - Media	Item 4-All files generated by examination of Item #1	Intake	*TIU FORENSICS STORAGE DRIVE	И	Ž

Submitted By

Date

Property Officer

Date

Item#1- Contains Child Pornography.

Items#34#4- Storage Location = Till Forensics Storage Drive.



CASE# 2019-00025513

CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120

EVIDENCE COLLECTED CHECK FOR YES: \boldsymbol{X}

	REPORTED DATE/TIME		INCIDENT TYPE						cc	UNTY					
Ļ	03/28/2019 1	5:00	Child Porn	ography											
EVENT	OCCURRED FROM DATE/TIME OCCURRED TO DATE/TIME LOCATION OF OCCURRENCE														
ш															
					<u> </u>										
Ш	STATUTE DESCRIPTION												COL	INTS .	ATTEMPT/COMMIT
2															
쁘	OFFENSE DATE	NUMBER OF CH	HILDREN PRESENT	PREVIOUS ORDER	OF PROTECTION	N	VICTIM PRI	OR DOM	ESTIC VIOLENCE		OFFEN	IDER PRIOR	DOMESTI	C VIOLENCE	
6	STATUTE DESCRIPTION OFFENSE DATE														
	SUBJECT TYPE			SUBJECT SUB TYR	PE		DOMESTIC	VIOLEN	CE REFERRAL						
İ	JACKET TYPE	NAME (LA	ST, FIRST, MIDDLE SUFFIX												
	ADDRESS	•						DOB		AGE	SEX	RACE	HEIGHT		WEIGHT
	CITY/STATE/ZIP							E) (E)		LIND			<u> Ц</u>		
İ	CITY/STATE/ZIP							EYES		HAIR					
İ	PRIMARY PHONE	TYPE				SECONDA	RY PHONE			TYPE					
-															
DL NUMBER/STATE DL NUMBER/STATE SCHOOL/EMPLOYER							ONE			TYPE					
曼	SCHOOLÆMPLOYER											SCHOOLA	EMPLOYE	R PHONE	
ร															
	SCHOOL/EMPLOYER ADDRESS	;													
	INJURY TYPES						TRANSPORTED	BY				HOSPI	ΤΔΙ		
	indo.xx x x z z						I I I I I I I I I I I I I I I I I I I					11001			
	BUILD	COMPLEXE	NO HA	AIR STYLE	HAIR L	AIR LENGTH FACIAL HAIR				PRIMARY LANGUAGE					
	CLOTHING DESCRIPTION (LAST	CEENI VAVE A DIN	(2)												
	CEOTING DESCRIPTION (EAST	SEETVICANI	(3)												
	SUBJECT TYPE			SUBJECT SUB TYP	PE		DOMESTIC	VIOLEN	CE REFERRAL						
	JACKET TYPE NAME (LAST, FIRST, MIDDLE SUFFIX)														
		13.11.2 (2.1	01,111,01,11100000 001111	,											
	ADDRESS	'						DOB		AGE	SEX	RACE	HEIGHT		WEIGHT
	CITY/STATE/ZIP							EYES		HAIR			<u> Ц</u>		
	CITYSTATEZE							ETES		ITAIN					
	PRIMARY PHONE	TYPE				SECONDA	RY PHONE			TYPE					
H															
SUBJECT	DL NUMBER/STATE					OTHER PH	ONE			TYPE					
3 8	SCHOOLÆMPLOYER									<u>I</u>		SCHOOLA	EMPLOYE	R PHONE	
l	SCHOOL/EMPLOYER ADDRESS														
	SCHOOLDENIPLO FER ADDRESS														
	INJURY TYPES						TRANSPORTE	BY				HOSP	TAL		
	BUILD	COMPLEXIO	ON HA	AIR STYLE	HAIR L	ENGTH	<u> </u>		FACIAL HAIR			PRIMA	RY LANG	UAGE	
	CLOTHING DESCRIPTION (LAST	CEENIANE OF DAY	(6)												
	ICLOTHING DESCRIPTION (LAST	SEEN WEARIN	(J)												
_	·														

POLICE ELGIN IL.

ELGIN POLICE DEPARTMENT

CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120 CASE# 2019-00025513

NARRATIVE

On 7/10/19, Detective Phillips #340, requested Reporting Detective Carter #332, forensically image a portable hard drive for a child pornography investigation she was conducting. Det. Carter is the Digital Forensics Examiner for the Elgin Police Department (EPD).

On 7/10/19 at 1548 hours in the Major Investigations Division (MID) at EPD, Det. Phillips turned over the following described 2.5 " portable hard drive, and a signed EPD Consent to Search form:

Manufacturer: Imation

Model: Apollo 25 PHDD - 500 GB Drive Serial Number: 0100226000D5

Capacity: 500 GB

Det. Carter digitally photographed the drive and uploaded those images to the EPD Digital Evidence storage.

On 7/10/19 at approximately 1616 hours, Det. Carter created a forensic image of the drive by connecting it to a Tableau UltraBay 3 writeblocker, and using AccessData FTK Imager version 4.1.1.1 software, licensed to EPD.

The imaging process completed on 7/10/19 at 2201 hours at which time the verification process began and successfully completed at 2245 hours, providing an MD5 checksum of, b7bc8f792b43ab1821d5a67521e936d.

Det. Carter submitted a copy of the imaging log as an attachment to this report.

Det. Carter opened the resulting image using OpenText Encase Forensic software version 8.08.00.140, licensed to EPD.

Det. Carter observed one NTFS partition on the drive.

Det. Phillips reviewed the files, and marked images and videos of interest.

All files marked by Det. Phillips were saved to Bookmarks titled, Notable Images, and Notable Videos.

Det. Carter sorted the noted images and videos by date, and created nine Bookmarks which included all filesi created on the specific dates that the images and videos of interest were created.

Det. Carter submitted the hash values of the images and videos marked by Det. Phillips, to the

REPORTING OFFICER	DATE	REVIEWED BY
Carter #332	03/28/2019	McCorkle, Zachary S 07/29/2019



CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120 CASE# 2019-00025513

NARRATIVE CONTINUATION

NCMEC Law Enforcement Services Portal, to determine if any were known files with identified child victims.

Following is an description of the portal from the agency: NCMEC is a nonprofit organization that provides services nationwide for professionals in the prevention of abducted, endangered, and sexually exploited children. Pursuant to its mission and its congressional authorization, NCMEC operates the CyberTipline and the Child Victim Identification Program (CVIP) to assist law enforcement in identifying victims of child pornography.

NCMEC categorizes files into the following three categories:

1>Identified Child:

These exact hash values are associated with an image/video which appears to depict at least one (1) child previously identified by law enforcement. Please be advised that these hash values may be associated with apparent child pornography images/videos as well as files that do not contain apparent child pornography.

2>Recognized Hash Values:

These exact hash values are associated with files previously submitted to the National Center for Missing & Exploited Children (NCMEC's) Child Recognition and Identification System. However, NCMEC has no additional information regarding these files, which may or may not contain apparent child pornography or depict identified children. As a result, these hash values will not be listed in the pdf version of the NCMEC Initial Hash Value Comparison Report.

3>Unrecognized Hash Values:

These exact hash values are associated with images/videos that have not yet been submitted to NCMEC's Child Recognition and Identification System.

Det. Carter received results indicating the following:

47 Identified Child

422 Recognized

280 Unrecognized

Det. Carter uploaded the NCMEC report as an attachment to this report.

Det. Carter created a digital report containing the images and videos of interest as marked by Det. Phillips, and a section identifying the images determined by the NCMEC hash submission as Identified Child.

REPORTING OFFICER	DATE	REVIEWED 8Y
Carter #332	03/28/2019	McCorkle, Zachary S 07/29/2019



CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120 CASE# 2019-00025513

NARRATIVE CONTINUATION

On 7/25/19 at approximately 0920 hours in the Major Investigations Division at EPD, Det. Carter provided Det. Phillips with a copy of the above described digital report.

Det. Carter submitted the following items to EPD Evidence:

Item #1 - Imation Apollo 500 GB External Drive

Item #2 - EPD Consent to Search form signed by Tom Biel.

Item #3 - Digital Report containing Notable Images, Identified Child Images, Notable Videos.

(Stored on TIU Forensics Storage Drive)

Item #4 - All files generated by examination of Item #1. (Stored on TIU Forensics Storage Drive)

This report is a complete synopsis of the forensic findings to date, conducted on the digital media referenced in this report, solely upon the searches identified. This report may not be inclusive of all potential evidence contained on the media referenced in this report. Any additional forensic analysis conducted on the referenced media will be documented in future reports. NO FURTHER INFORMATION.

REPORTING OFFICER	DATE	REVIEWED BY
Carter #332	03/28/2019	McCorkle, Zachary S 07/29/2019



CASE# 2019-00025513

CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120

EVIDENCE COLLECTED CHECK FOR YES:

	REPORTED DATE/TIME 03/28/2019 15	5:00	Child Por	nography					co	UNTY				
EVENT	OCCURRED FROM DATE/TIME		OCCURRED TO DATE/T	ME	LOCATION O	F OCCURREN	CE		<u> </u>					
E S	STATUTE DESCRIPTION												COUNTS	ATTEMPT/COMMIT
OFFENSE	OFFENSE DATE N	UMBER OF C	HILDREN PRESENT	PREVIOUS OF	PREVIOUS ORDER OF PROTECTION VICTIM PRIOR DOMES			OR DOMESTIC VIOLENCE OFFENDER PRIOR			DER PRIOR D	RIOR DOMESTIC VIOLENCE		
_	I													
	SUBJECT TYPE Suspect Offen JACKET TYPE			Susp	SUBJECT SUB TYPE DOMESTIC VIOLENCE REFERRAL Suspect									
	Adult		st, first, middle suf											
	ADDRESS							DOB		AGE 31	SEX M	RACE W	5' 10	меюнт 177
	CITY/STATE/ZIP							EYES BI	ue	Bro	wn			
	PRIMARY PHONE	ТҮРЕ	llular Mob	ile		SECONDAR	RY PHONE			TYPE			•	
SUBJECT	DL NUMBER/STATE					OTHER PHO	DNE			TYPE				
SUB	SCHOOL/EMPLOYER			I						SCHOOLÆM	PLOYER PHONE			
	SCHOOL/EMPLOYER ADDRESS													
	INJURY TYPES						TRANSPORTED	BY				HOSPITA	AL.	
	BUILD	COMPLEXI	NC	HAIR STYLE	HAIR	LENGTH			FACIAL HAIR			PRIMAR	Y LANGUAGE	
	CLOTHING DESCRIPTION (LAST S	SEEN WEARIN	lG)						English					
	,													
	SUBJECT TYPE Witness			SUBJECT SUE	В ТҮРЕ		DOMESTIC	VIOLEN	ICE REFERRAL					
	JACKET TYPE Adult		ST, FIRST, MIDDLE SUFI											
	ADDRESS 1849 LARKIN		KOWOKI, I	AIXA, L				DOB	/08/1995	AGE 23	SEX F	RACE W	неіснт 5' 9	weight 170
	CITY/STATE/ZIP ELGIN, IL 6012		EYES Blue				HAIR Brown							
	PRIMARY PHONE	TYPE	ellular Mob	.ilo		SECONDAR	RY PHONE	וטו	ue	TYPE	VVII			
						OTHER PHO	OTHER PHONE TYPE							
SUB.	SCHOOL/EMPLOYER) / IL				1						SCHOOLÆM	PLOYER PHONE	
	SCHOOL/EMPLOYER ADDRESS													
												I		
	INJURY TYPES	I.a			1		TRANSPORTED) BY	I			HOSPITA		
	BUILD	COMPLEXI		HAIR STYLE	HAIR	LENGTH			FACIAL HAIR				glish	
	CLOTHING DESCRIPTION (LAST S	EEN WEARIN	IG)											



CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120

CASE# 2019-00025513

NARRATIVE

On 03/28/19 at approximately 1500 hrs R/D met with Kara Witkowski in an interview room located in the lobby of the Elgin Police Department. Witkowski notified R/D that she had located an external hard drive in the trunk of her vehicle, a 2018 Kia Niro IL plate 5517EL. Witkowski advised that the external hard drive belonged to her ex-boyfriend, Thomas Biel. Witkowski and Biel had previously resided together at 1849 Larkin, and had shared access to Witkowski's vehicle. On 03/28/19 Witkowski and her friends plugged the external hard drive into a laptop and observed that it contained numerous anime images depicting pornographic acts between adults and children. Witkowski found the images to be disturbing and believed that they would be considered as child pornography.

Witkowski then turned the external hard drive, which R/D observed to be an Imation, Apollo, 500 GB, 2.5 inch portable hard drive, over to R/D. R/D advised Witkowski that the contents of the hard drive would be examined for the presence of anything that could be considered child pornography under the applicable Illinois laws.

R/D spent numerous hours investigating the contents of the Imation, Apollo 500 GB portable hard drive for the presence of anything that could be considered child pornography under the applicable Illinois laws. R/D observed that the hard drive contained 145 GB of material stored on it, composed of approximately 44,000+ files, approximately 40,000 of which were image/video/multimedia downloads. R/D observed that the files that were not multimedia downloads appeared to be documents written by Biel. R/D searched through the image files and located numerous images of anime drawings depicting subjects engaging in various sexual acts. Some of these anime images depicted what appeared to be underage children engaging in sexual acts with adults. Additionally R/D located images of apparent pre-pubescent girls posing in photographs wearing only their underwear. The genital areas of the girls was covered and therefore did not meet the standards to be considered child pornography under the applicable Illinois laws. Out of the approximately 40,000 images R/D only located three images which depicted nudity in girls that were unable to be labeled as clearly pre-pubescent but could not be eliminated as clearly over the age of 18. One of the images showed the exposed breast area of subject (added t o the hard drive o n Octobesrubjækt, (added to the hard drive on March 01, 2011), and one image showed the exposed genitals of the subject (added t h e hard drive o n March 01, 2011 %.

On 07/09/19 at 1735 hrs R/D contacted Thomas Biel via telephone. R/D asked to speak with Biel regarding allegations that had been made regarding the possession of child pornography. Biel advised that he was aware of the allegations that were being made as Witkowski had been publicly making claims that she had located child pornography on a device that belonged to Biel. Biel advised R/D of the following information in summary:

database and one of the images were recognized as a previously identified image.

Approximately 10 years prior Biel resided in the City of Chicago and attended schooling at the time. During that time Biel purchased an external hard drive which was used primarily for school work. At some point Biel gave the hard drive to his friend Brandon Thies, who had the hard drive for approximately two years before returning it to Biel. When Thies returned the hard drive to Biel, Biel did not take the time to go through the contents of the hard drive. Biel was unaware that the hard drive was still in their possession as he and Witkowski had moved

REPORTING OFFICER DATE Phillips #340 03/28/2019 Lullo, James M 07/11/2019

Deltecti



CASE SUPPLEMENT REPORT

151 Douglas Avenue Elgin, IL 60120 CASE# 2019-00025513

NARRATIVE CONTINUATION

several times since and Biel had not accessed the hard drive for many years. Biel was unaware of where it had been located, however he had been advised by a friend that Witkowski had located it in the trunk of their shared vehicle. Biel advised that he had no way of knowing who had access to the hard drive during that time period or during the time that it was in Thies's possession. Biel did not have contact information for Thies as they were no longer friends.

R/D directly asked Biel if he was sexually stimulated by images of young girls in their underwear, anime images of adults engaged in sexual acts with children, or anything that could be considered child pornography under the applicable Illinois laws. Biel advised that he considered those types of images to be obscene and would receive absolutely no sexual gratification from viewing them. Biel advised that if necessary he would be willing to turn over his own personal laptop computer as well as any other electronic devices that he currently had in his possession in order to provide further evidence that he did not have any of those types of materials in his possession.

Biel advised that although the hard drive had been located in the trunk of a vehicle which he shared with Witkowski that the hard drive was solely his property. Biel advised that Witkowski could have accessed the hard drive at any time and found it suspicious that Witkowski located obscene images days after making sexual assault allegations against him. Cross reference Elgin case report #19-17618. Biel requested that if there was anything obscene in nature stored on the hard drive that the hard drive be destroyed.

On 07/10/19 R/D met with Biel and requested that Biel authorize a consent search of the hard drive so that the contents of the hard drive could be downloaded and preserved for evidence. Biel authorized the consent search and signed the consent to search form for the hard drive.

On 07/10/19 R/D requested Det. Carter perform a full forensic download of the hard drive. See Det. Carter's supplement for further.

On 07/10/19 R/D contacted Kane County ASA Michels and advised her of the incident and the subsequent investigation. ASA Michels requested that the full forensic download of the hard drive be forwarded to the Kane County State's Attorney's Office in order for the State's Attorney's Office to perform a comprehensive review of the materials that were located on the hard drive but that no charges would be authorized at this time. R/D advised ASA Michels that R/D would provide the forensic download results when they became available.

Nothing further.

REPORTING OFFICER	DATE	REVIEWED BY
Phillips #340	03/28/2019	Lullo, James M 07/11/2019