



Text conversations

Manuel Hernandez to: Waite Trevor S, Noblet Matthew R.

01/04/2017 12:02 PM

Gentlemen,

Attached is a few pages I printed between the text conversation between [REDACTED]. I put a star on the dope stuff. There is a lot more pages but this is when both started working together. They would go to "Mata Baca" and "El Guero" to get their dope. I'll look at some texts today.

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535*



Fax TX# (309) 434-2812 [REDACTED]



Information

Waite, Trevor S to: mhernandez@cityblm.org

01/11/2017 03:06 PM

[REDACTED] has successfully made controlled purchases of narcotics, leading to the arrest of one suspect, thus far, in an ongoing drug investigation. Associated with that arrest was the seizure of multiple pounds of methamphetamine, two (2) illegally possessed firearms, cocaine, and marijuana.

[REDACTED] has also provided information leading to the arrest of a Sureno 13 gang member, who is being prosecuted for a felony in Federal court related to document fraud.

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Re: Contact information while I am out

Richard Beoletto to: Tom Rena

01/31/2017 03:05 PM

Cc: "Kevin \ (USMS\) Jackson", "Robson Zack (USMS)", "Lindeman John A. (USMS)", "Craig \ (USMS\) Kmett", Jared Johnson, "Trevor S Waite", "Keith Kinney", Robert Wall, Brendan Heffner, Ken Bays, Clay Wheeler, Greg Scott, "Jeffrey Klepec"

All,

Should Jared Johnson not be available, and you need to get a hold of someone at Bloomington in a timely manner, please feel free to contact me directly as I am both Jared and Tom's immediate supervisor here in Street Crimes. If I can't get you what you need, I can figure out who can.

personal cell: [REDACTED] (best option - leave message if I don't answer)
work cell: 309-275-4409
desk #: 309-434-2568

Sgt. Rick Beoletto #7919
Street Crimes Unit Supervisor
Bloomington Police Dept.
Desk #(309) 434-2568
Cell #(309) 275-4409

-----Tom Rena/Cityblm wrote: -----

To: "Kevin \ (USMS\) Jackson" <Kevin.Jackson2@usdoj.gov>, "Robson Zack (USMS)" <Zack.Robson@usdoj.gov>, "Lindeman John A. (USMS)" <John.A.Lindeman@usdoj.gov>, "Craig \ (USMS\) Kmett" <Craig.Kmett@usdoj.gov>, Jared Johnson/Cityblm@Cityblm, "Trevor S Waite" <TSWaite@ice.dhs.gov>, "Keith Kinney" <KEITH.KINNEY@doc.illinois.gov>, Richard Beoletto/Cityblm@Cityblm, Robert Wall/Cityblm@Cityblm, Brendan Heffner/Cityblm@Cityblm, Ken Bays/Cityblm@Cityblm, Clay Wheeler/Cityblm@Cityblm, Greg Scott/Cityblm@Cityblm, "Jeffrey Klepec" <jmklepe@ilstu.edu>
From: Tom Rena/Cityblm
Date: 01/31/2017 02:51PM
Subject: Contact information while I am out

This Thursday, I will be out for approximately 3 weeks (I am hoping sooner but we will see).

While I am gone, Street Crime Officer **Jared Johnson** will be acting as a liaison for Bloomington Police Department and U.S. Marshal Task Force. Street Crime Unit has switched their hours from 10am-6pm with Saturday/Sunday off.

Jared's numbers are Personal# [REDACTED] work#309-275-9282 email jjohnson@cityblm.org Jared has all current phone orders and Facebook Orders. Jared will be able to get a hold of S/A Aaron Hornsby at McLean County States Attorney's Office to get them signed. He will also be acting as a liaison for Crime Stoppers tips and posting the fugitives that need to go into the Pantagraph.

The team leader from Peoria that will be covering and leading any major investigation will be Deputy **John Lindeman**. John's phone number is [REDACTED]. His email is John.A.Lindeman@usdoj.gov John and Jared have worked together before so there should not be any issues there. If the U.S. Marshal Task Force is needed for any agency in McLean County please John.

Other names of contacts while I am gone.

Apprehension Agent Keith Kinney (Illinois Department of Corrections) his number is [REDACTED] his email KEITH.KINNEY@doc.illinois.gov

Agent Trevor Waite (Immigration and Customs Enforcement) his number [REDACTED] his email TSWaite@ice.dhs.gov

Illinois State University Police Lt. Jeff Klepec his number is [REDACTED] his email jmklepe@ilstu.edu Lt. Klepec is currently running the Crime Stoppers program out of McLean County. He is the main law enforcement contact.

I will have both my personal and work phones if anyone needs to get a hold of me. I will try to return your call or text when I can.

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org



BOLO

Waite, Trevor S to: Manuel Hernandez
(mhernandez@cityblm.org)

02/01/2017 03:48 PM

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office [REDACTED] 68 Ext. 223
Cell: [REDACTED]
Fax: (217) 585-9800



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RE: Student
Bowers, Eric V to: Joshua Swartzentruber

03/08/2017 05:15 PM

Next week is fine, Josh. Thanks,

From: Joshua Swartzentruber [mailto:jswartzentruber@cityblm.org]
Sent: Wednesday, March 08, 2017 4:35 PM
To: Bowers, Eric V
Subject: Re: Student

Hi Eric,
I would be glad to assist you. However, I will not be back in the office until Tuesday of next week. If this needs to be done faster you can make contact with one of the supervisors in the Criminal Investigations Division and they can assign it out. I am at home right now so I am not able to give you their desk numbers. The Officer Manager is Carol Hoerr and her direct line is 309 434 23H64. The Supervisors are Lt. Mike Gray, Sgt. Brad Ficek, and Sgt. Clayton Arnold. Carol can get you in contact with a supervisor if needed. Thanks Josh

Bloomington Police Department
Cyber Crimes Unit
Detective Josh Swartzentruber
305 S. East Street
Bloomington IL 61701
309-434-2476
jswartzentruber@cityblm.org

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----
To: "Josh Swartzentruber (jswartzentruber@cityblm.org)" <jswartzentruber@cityblm.org>
From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>
Date: 03/08/2017 09:32AM
Subject: Student
Good morning, Josh.

Hope all is well with you. I wanted to see if you could possibly assist in locating an online exploitation victim.

_____”
according to her Facebook.

Could you possibly check with Bloomington school district to see if she is enrolled?

If so, I'll need her full contact info (DOB, address, phone, & parents names / addresses / phone).

Thank you.

Eric V. Bowers | Special Agent

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL
2861 Stanton Street | Springfield, Illinois 62703
(217) 585-9868 x226 office | (217) 415-3255 mobile | eric.v.bowers@ice.dhs.gov

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[attachment "Facebook Photo.pdf" removed by Joshua Swartzentruber/Cityblm]

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RE: Contact information while I am out

Tom Rena to: Waite, Trevor S

03/08/2017 09:05 AM

Thank you!
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Tom Rena <trena@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 03/08/2017 08:24AM
Subject: RE: Contact information while I am out

Good to have you back!

Trevor Waite
Special Agent
Immigration and Customs Enforcement
Homeland Security Investigations
RAC Springfield, IL
Cell - (217) 553-6829

From: Tom Rena <trena@cityblm.org>
Date: Wednesday, Mar 08, 2017, 08:23
To: Jared Johnson <jjohnson@cityblm.org>
Cc: Kevin (USMS) Jackson <Kevin.Jackson2@usdoj.gov>, Robson Zack (USMS) <Zack.Robson@usdoj.gov>, Lindeman John A. (USMS) <John.A.Lindeman@usdoj.gov>, Craig (USMS) Kmett <Craig.Kmett@usdoj.gov>, Waite, Trevor S <Trevor.S.Waite@ice.dhs.gov>, Keith Kinney <KEITH.KINNEY@doc.illinois.gov>, Richard Beoletto <rbeoletto@cityblm.org>, Robert Wall <rwall@cityblm.org>, Brendan Heffner <bheffner@cityblm.org>, Ken Bays <kbays@cityblm.org>, Clay Wheeler <cwheeler@cityblm.org>, Greg Scott <gscott@cityblm.org>, Jeffrey Klepec <jmklepe@ilstu.edu>
Subject: Re: Contact information while I am out

Hello all

I just wanted to let you know that I am back. If you need anything just give me a call.

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----Jared Johnson/Cityblm wrote: -----

To: Tom Rena/Cityblm@Cityblm
From: Jared Johnson/Cityblm
Date: 02/15/2017 04:20PM
Cc: "Kevin (USMS) Jackson" <Kevin.Jackson2@usdoj.gov>, "Robson Zack (USMS)" <Zack.Robson@usdoj.gov>, "Lindeman John A. (USMS)" <John.A.Lindeman@usdoj.gov>, "Craig (USMS) Kmett" <Craig.Kmett@usdoj.gov>, "Trevor S Waite" <TSWaite@ice.dhs.gov>, "Keith Kinney" <KEITH.KINNEY@doc.illinois.gov>, Richard Beoletto/Cityblm@Cityblm, Robert Wall/Cityblm@Cityblm, Brendan Heffner/Cityblm@Cityblm, Ken Bays/Cityblm@Cityblm, Clay Wheeler/Cityblm@Cityblm, Greg Scott/Cityblm@Cityblm, "Jeffrey Klepec" <jmklepe@ilstu.edu>



RE: Wanted Sexually Violent Offender wanted for Escape
Harrington, Glen R to: Tom Rena

03/17/2017 12:04 PM

Screw him

From: Tom Rena [mailto:trena@cityblm.org]
Sent: Friday, March 17, 2017 11:04 AM
To: Harrington, Glen R
Subject: RE: Wanted Sexually Violent Offender wanted for Escape

Thanks your the BEST, I don't care what Trevor says.

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----"Harrington, Glen R" <Glen.R.Harrington@ice.dhs.gov> wrote: -----
To: Tom Rena <trena@cityblm.org>
From: "Harrington, Glen R" <Glen.R.Harrington@ice.dhs.gov>
Date: 03/17/2017 12:01PM
Subject: RE: Wanted Sexually Violent Offender wanted for Escape
OK...CBP will be notified!

Glen Harrington
Special Agent
DHS/ICE/HSI/RAC Deming
1701 Columbus Road
Deming NM 88030
575-546-2759 x295 Desk Phone
217-553-1594 Work Cell
217-585-9866 Work Fax
[Glen R Harrington@ice dhs gov](mailto:Glen.R.Harrington@ice.dhs.gov)

From: Tom Rena [mailto:trena@cityblm.org]
Sent: Friday, March 17, 2017 9:09 AM
To: Glen R Harrington
Subject: Wanted Sexually Violent Offender wanted for Escape

The intel sheets we have a copy of the warrant, and a picture of him. Nationwide

extradition. He is going back for Life
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

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Re: Fw: Student

Shad Wagehoft to: eric.v.bowers, jswartzentruber, Hirsch, days

03/18/2017 09:52 PM

Hey Swartz,

I have been in training all week but checked my email tonight after an OT detail and thought I better get on this.

I can confirm the picture is [REDACTED] I had her at EJHS for three years and worked closely with her through a myriad of issues. [REDACTED]

[REDACTED] I know she is in EJS but unsure how up to date the info is. Hope this helps.

[REDACTED]

Emergency contacts: [REDACTED]

Shad

On Sat, Mar 18, 2017 at 8:28 PM, Shad Wagehoft <swagehoft@cityblm.org> wrote:

-----Forwarded by Shad Wagehoft/Cityblm on 03/18/2017 08:28PM -----

To: Richard Hirsch/Cityblm@Cityblm, Scott Day/Cityblm@Cityblm, Shad Wagehoft/Cityblm@Cityblm

From: Joshua Swartzentruber/Cityblm

Date: 03/14/2017 11:04AM

Subject: Fw: Student

Hi Gentlemen,

I am requesting your assistance...I received an email from Homeland Security Special Agent Bowers regarding the possible solicitation and exploitation of a minor. Allegedly the minor lives in Bloomington and has been identified as [REDACTED]; he attached a Facebook picture he captured off the victim's Facebook page. Will you please take a look at the picture to see if the identification is accurate and possibly locate any contact information for her and/or her parents so I can provide it to Agent Bowers. His email is below so you can see the specifics. Thanks for your help. Josh

Bloomington Police Department

Cyber Crimes Unit

Detective Josh Swartzentruber

305 S. East Street

Bloomington IL 61701

309-434-2476

jswartzentruber@cityblm.org



RE: Fw: Student

Hirsch, Richard to: Shad Wagehoft, eric.v.bowers@ice.dhs.gov,
jswartzentruber@cityblm.org, Day, Scott

03/19/2017 03:57 PM

As far as I can tell she is not at BJHS. Not sure she ever was.

Sent from my Sprint Samsung Galaxy Note5.

----- Original message -----

From: Shad Wagehoft <wagehofts@myunit5.org>

Date: 3/18/17 9:52 PM (GMT-06:00)

To: eric.v.bowers@ice.dhs.gov, jswartzentruber@cityblm.org, "Hirsch, Richard"
<hirschr@district87.org>, "Day, Scott" <DayS@district87.org>

Subject: Re: Fw: Student

Hey Swartz,

I have been in training all week but checked my email tonight after an OT detail and thought I better get on this.

I can confirm the picture is [REDACTED] I had her at EJHS for three years and worked closely with her through a myriad of issues. [REDACTED]

[REDACTED] I know she is in EJS but unsure how up to date the info is. Hope this helps.

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From: Joshua Swartzentruber/Cityblm

Date: 03/14/2017 11:04AM

Subject: Fw: Student

Hi Gentlemen,

I am requesting your assistance...I received an email from Homeland Security Special Agent Bowers regarding the possible solicitation and exploitation of a minor. Allegedly the minor lives in Bloomington and has been identified as [REDACTED]; he attached a Facebook picture he captured off the



RE: Wanted Sexually Violent Offender wanted for Escape

Tom Rena to: Harrington, Glen R

03/19/2017 06:33 AM

We were able to catch that guy this morning in Iron County, Wisconsin. Thanks for all your help.

Tom Rena

Bloomington Police Department/ U.S. Marshal Task Force

309-275-5345

trena@cityblm.org

-----"Harrington, Glen R" <Glen.R.Harrington@ice.dhs.gov> wrote: -----

To: Tom Rena <trena@cityblm.org>

From: "Harrington, Glen R" <Glen.R.Harrington@ice.dhs.gov>

Date: 03/17/2017 12:01PM

Subject: RE: Wanted Sexually Violent Offender wanted for Escape

OK...CBP will be notified!

Glen Harrington

Special Agent

DHS/ICE/HSI/RAC Deming

1701 Columbus Road

Deming NM 88030

575-546-2759 x295 Desk Phone

217-553-1594 Work Cell

217-585-9866 Work Fax

Glen R Harrington@ice dhs gov

From: Tom Rena [mailto:trena@cityblm.org]



Info

Tom Rena to: Katelyn Stinson, Waite Trevor S

03/22/2017 02:29 PM

Hi Trevor

I tried to look it up. Kate was on her day off so I didn't want to bother her too much with it. I could not find it, so I am sending this to both of you so you can get in touch with each other.

I will be out of the office tomorrow for training and working 4 hours on Friday before I go on vacation next week to San Antonio.

talk to you guys soon

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org



Re: Info
Katelyn Stinson to: Tom Rena
Cc: "Waite Trevor S"

03/24/2017 02:42 PM

The subject's legal name is [REDACTED] but he has been working under the name '[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In the domestic report (# [REDACTED] I took, I did not mention too far into the investigation that he was using a false name. He believed he cashed the paychecks from [REDACTED] at the "Hot Spot" grocery store located at Empire/Hershey. All he mentioned was it was off East Empire and Middle Eastern males knew he was cashing them under a false name. He did say he has been using this false name for six years and he (apparently) no longer works for [REDACTED]

If you need anything at all regarding this case or subject, please don't hesitate to call my cell phone [REDACTED]

Thanks,

PPO Katelyn Stinson, 11371
Bloomington Police Department
Phone: 309-820-8888

-----Tom Rena/Cityblm wrote: -----

To: Katelyn Stinson/Cityblm@Cityblm, "Waite Trevor S" <Trevor.S.Waite@ice.dhs.gov>
From: Tom Rena/Cityblm
Date: 03/22/2017 02:29PM
Subject: Info

Hi Trevor

I tried to look it up. Kate was on her day off so I didn't want to bother her to much with it. I could not find it, so I am sending this to both of you so you can get in touch with each other.

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talk to you guys soon

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org



Bowers, Eric V to: Josh Swartzentruber
(jswartzentruber@cityblm.org)

04/27/2017 04:24 PM

Hi, Josh.

I just wanted to follow up with you about [REDACTED]. Did your information about her being victim of production pan out?

Have you made contact with her or family?

Just let me know when you can. Thanks,

Eric V. Bowers | Special Agent

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL

2861 Stanton Street | Springfield, Illinois 62703

(217) 585-9868 x226 office | (217) 415-3255 mobile | eric.v.bowers@ice.dhs.gov

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[REDACTED]
Bowers, Eric V to: jheinlen@cityblm.org
Cc: "Josh Swartzentruber (jswartzentruber@cityblm.org)"

04/28/2017 03:49 PM

Hi, John.

Thanks for letting me work with you on this matter. I have attached a summary of my case thus far.

I'd like to attend the interview of [REDACTED] with you so that I can find out about her contact with this suspect in Pakistan. Our Pakistan Attaché office wants to put together a package for the Pakistani authorities so if anything is found on her phone which relates to my suspect I'd appreciate if you could provide me a copy of that.

My mobile is [REDACTED]

Thanks again.

Eric V. Bowers | Special Agent

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL

2861 Stanton Street | Springfield, Illinois 62703

(217) 585-9868 x226 office | (217) 415-3255 mobile | eric.v.bowers@ice.dhs.gov

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RE: [REDACTED]
Joshua Swartzentruber to: Bowers, Eric V
Cc: John Heinlen

04/28/2017 01:40 PM

The detective assigned to the case is John Heinlen. His desk phone is 309-434-2672 and his cell is [REDACTED]. John's email is jheinlen@cityblm.org... If you need anything else let us know. Thanks
Josh

Bloomington Police Department
Cyber Crimes Unit
Detective Josh Swartzentruber
305 S. East Street
Bloomington IL 61701
309-434-2476
jswartzentruber@cityblm.org

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----
To: Joshua Swartzentruber <jswartzentruber@cityblm.org>
From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>
Date: 04/28/2017 10:21AM
Subject: RE: [REDACTED]

I'd appreciate that Josh.

When you set up a time to speak with her would you let me know so that I can be there to also ask a few questions about her contact with our suspect in Pakistan?

I'll need to pass on the results of her interview and the cell phone forensics to our Pakistan attaché.

From: Joshua Swartzentruber [mailto:jswartzentruber@cityblm.org]
Sent: Friday, April 28, 2017 10:16 AM
To: Bowers, Eric V
Subject: Re: [REDACTED]

Hi Eric,

We have made contact with a family member and a cell phone has been seized and placed into our evidence. I spoke with the officer who generated the report and he said it looks like she is taking pictures of herself and sending them to men via text message and social media...there is also adult men sending her nude pictures. I have consent to extract the data off her cell phone, but I have not had time...was planning on doing it next week to see if there was any data I can use for production/enticement or any other Child Pornography

statute. Once I extract the data from the cell phone I will call you and let you know what is on it...Thanks Josh

Bloomington Police Department

Cyber Crimes Unit

Detective Josh Swartzentruber

305 S. East Street

Bloomington IL 61701

309-434-2476

jswartzentruber@cityblm.org

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----

To: "Josh Swartzentruber (jswartzentruber@cityblm.org)" <jswartzentruber@cityblm.org>

From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>

Date: 04/27/2017 04:24PM

Subject: [REDACTED]

Hi, Josh.

I just wanted to follow up with you about [REDACTED]. Did your information about her being victim of production pan out?

Have you made contact with her or family?

Just let me know when you can. Thanks,

Eric V. Bowers | Special Agent

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL

2861 Stanton Street | Springfield, Illinois 62703



RE: [REDACTED]
Bowers, Eric V to: Joshua Swartzentruber

04/28/2017 11:41 AM

Thank you sir.

From: Joshua Swartzentruber [mailto:jswartzentruber@cityblm.org]
Sent: Friday, April 28, 2017 11:33 AM
To: Bowers, Eric V
Subject: RE: [REDACTED]

No Problem...I will try and set everything up next week and I will let you know. Talk to you soon Eric. Josh
Bloomington Police Department
Cyber Crimes Unit
Detective Josh Swartzentruber
305 S. East Street
Bloomington IL 61701
309-434-2476
jswartzentruber@cityblm.org

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----
To: Joshua Swartzentruber <jswartzentruber@cityblm.org>
From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>
Date: 04/28/2017 10:21AM
Subject: RE: [REDACTED]
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From: Joshua Swartzentruber [mailto:jswartzentruber@cityblm.org]
Sent: Friday, April 28, 2017 10:16 AM
To: Bowers, Eric V
Subject: Re: [REDACTED]

Hi Eric,
We have made contact with a family member and a cell phone has been seized and placed into our evidence. I spoke with the officer who generated the report and he said it looks like she is taking pictures of herself and sending them to men via text message and social media...there is also adult men sending her nude pictures. I have consent to extract the data off her cell phone, but I have not had time...was planning on doing it next week to see if there was any data I can use for production/enticement or any other Child Pornography statute. Once I extract the data from the cell phone I will call you and let you know what is on it...Thanks Josh

Bloomington Police Department



Re: Sextortion Case - [REDACTED]

John Heinlen to: Bowers, Eric V

05/02/2017 09:55 AM

Cc: "Romo, Ramon X", "Madonia, Regan", "Frankowski, Paul"

I am also looking for recent communication between [REDACTED] and an account with the name of [REDACTED]

Thank You

John Heinlen

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----

To: "Romo, Ramon X" <Ramon.X.Romo@ice.dhs.gov>, "Madonia, Regan" <Regan.K.Madonia@ice.dhs.gov>

From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>

Date: 05/02/2017 09:39AM

Cc: "Frankowski, Paul" <Paul.Frankowski@ice.dhs.gov>

Subject: Sextortion Case - [REDACTED]

Good morning, everyone.

I am writing to following up on a [REDACTED] which I received in early February, concerning [REDACTED] who was blackmailing and extorting minors into sending him sexually explicit images / videos of themselves, utilizing fake accounts via Facebook.

One of the accounts, [REDACTED] was used to contact a 15 year old female, [REDACTED], residing in Bloomington, IL.

[REDACTED]

BPD currently has a suspect in custody awaiting trial for having sex with the victim, but they are looking for Facebook evidence to corroborate their relationship (as it's believed that the victim deleted it.)

I wanted to check with everyone to see if there had been a preservation request placed on the victim's account [REDACTED], and if so when was it placed.

Also, I have the (3) CEI which the victim sent to [REDACTED] but wanted to see if there were any Facebook messages between them that could be provided as well.

Thanks for your assistance.

Respectfully,

Eric V. Bowers | *Special Agent*

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL

2861 Stanton Street | Springfield, Illinois 62703

(217) 585-9868 x226 office | (217) 415-3255 mobile | eric.v.bowers@ice.dhs.gov

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Subjects of note
Sharon Murphy to: TSWaite

05/11/2017 03:36 PM

Trevor,

Subjects contacted on traffic stop on I-55 near I-39 on ramp. Story was questionable. Subject [REDACTED] advised he used to live in LA but was coming from VA on his way to ND for a job. Subject further advised he also previously resided in CA and Houston, TX. May be involved with drug trafficking though no contraband located in vehicle or on person. [REDACTED] advised officers he has never had a valid license.

Subject #1:

[REDACTED]

Subject #2:

[REDACTED]

alleged owner of the vehicle (not present during stop) - vehicle registered at the end of March

Vehicle:

Silver, 2001 Chrysler Town & Country

[REDACTED]

Other possible vehicles owned by [REDACTED]

Gray, 1998 Chevrolet [REDACTED]

Silver, 2002 Chrysler, [REDACTED]

Blue, 2001 Toyota, [REDACTED]

Sharon G. Murphy

Criminal Intelligence Analyst

Bloomington Police Department

(309) 434-2538

(309) 829-0662 fax

e-mail: smurphy@cityblm.org

[BPD Facebook](#) [BPD Twitter](#)

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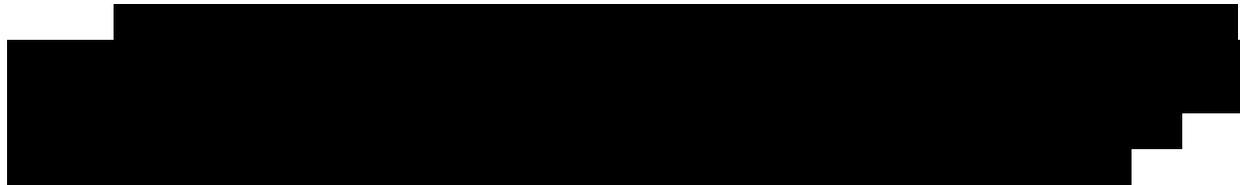


Some Assistance On Possible Chip Off

Varda, Jay M, MICHAEL F MITCHELL
(MICHAEL.F.Mitchell@ice.dhs.gov),
Borowczyk, Ronald A. to: Wolflick, Ronald, Bill Lynn , Flores, 05/17/2017 05:11 PM
Zeus, McCarthy, Siobhan, Kevin
Gerlock
Cc: Ted Teshak, Jeremy McAuliffe , "Pruitt, David A.", "Kate Kurtz",
"Elly Peirson(2)", "Elly M. Peirson"

Good Afternoon;

I am in the process of executing a series of search warrants on case where a guy showed up to have sex with what he thought was a 15 year old girl. The device is a Samsung SM-G930V with what appears to be the latest flavor of Android. We were fearful of a remote wipe on the device (bad guy used his credit card to bond out of jail...charged over 8,000 dollars, he also lawyered up when we had contact with him.), so I let the device's battery run down while secured in a faraday cage. Cellebrite says it will support a partial file system extraction to bypass the pattern lock that exists on the device. I get the device charged back up and of course it says it needs the pattern lock to even initiate the phone...



Generally I know with a chip off extraction I can use a variety of software to parse out the binary image. If anyone has any other suggestions I am open to them....

DETECTIVE/TFO Ronald Borowczyk
Decatur Illinois Police Department
DHS-ICE-HSI Task Force Officer
707 West South Side Drive
Decatur Illinois 62522
(217) 424-2738 (Office)
(217) 519-0930 (Cell)

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Out of Office

Tom Rena to: bret.merna, Lindeman John A. (USMS), Richard Beoletto, Jared Johnson, Kevin \ (USMS) Jackson, Craig \ (USMS) Kmett, Chris Stephenitch, Trevor S Waite, Keith Kinney, Jeffrey Klepec

05/23/2017 01:07 PM

Hi guys

Starting tomorrow afternoon I will be starting my vacation and will not return back to work until June 12th. While I am out, Sgt. Rick Beoletto and Ofc. Jared Johnson will be the main points of contact for Bloomington Police Department. Their hours are mainly Monday-Friday 1000-1800 hours. Sgt. Beoletto will be the primary contact and Ofc. Johnson back up (he goes on vacation also first week of June). Bret Merna will be the main point of contact for the Marshal's since John Lindeman will be on training the majority of the time.

Email addresses and phone numbers for everyone

Chief Deputy Kevin Jackson (USMS)

[REDACTED]

Kevin.Jackson2@usdoj.gov

Acting Warrants Supervisor Craig Kmett (USMS)

[REDACTED]

Craig.Kmett@usdoj.gov

Team Leader (Peoria) Deputy John Lindeman

2 [REDACTED]

John.A.Lindeman@usdoj.gov

Liaison for U.S. Marshal Task Force (Peoria) Bret Merna

[REDACTED]

bret.merna@usdoj.gov

IDOC Task Force Officer (Peoria) Chris Stephenitch

8 [REDACTED]

CHRIS.STEPHENITCH@doc.illinois.gov

IDOC Apprehension Agent (Bloomington/Springfield) Keith Kinney

[REDACTED]

KEITH.KINNEY@doc.illinois.gov

Immigration and Customs Enforcement Agent Trevor Waite

[REDACTED] 9

TSWaite@ice.dhs.gov

Bloomington Street Crimes Sgt. Rick Beoletto

rbeoletto@cityblm.org

3 [REDACTED] (personal phone)

Bloomington Street Crimes Ofc. Jared Johnson

jjohnson@cityblm.org

[REDACTED] (personal phone)

ISUPD Lt. Jeff Klepec (runs Crime Stoppers)

jmklepe@ilstu.edu

[REDACTED] (personal phone)

You can reach me on my personal phone but I will be 4 hours time zone difference and might not be able to get back to you in a timely manor.

My cell number is [REDACTED]
personal email [REDACTED]

thanks and be safe
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org



Re: [REDACTED]
John Heinlen to: Bowers, Eric V

05/31/2017 02:42 PM

I asked [REDACTED] about [REDACTED] during my interview today. She told me she does not remember him specifically. I believe her when she says he does not remember him because she has chatted with a lot of men via the internet. If you come across any conversation between her and [REDACTED] please let me know.

Thank You

John Heinlen
[REDACTED]

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----

To: "jheinlen@cityblm.org" <jheinlen@cityblm.org>

From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>

Date: 04/28/2017 03:49PM

Cc: "Josh Swartzentruber (jswartzentruber@cityblm.org)" <jswartzentruber@cityblm.org>

Subject: [REDACTED]

Hi, John.

Thanks for letting me work with you on this matter. I have attached a summary of my case thus far.

I'd like to attend the interview of [REDACTED] with you so that I can find out about her contact with this suspect in Pakistan. Our Pakistan Attaché office wants to put together a package for the Pakistani authorities so if anything is found on her phone which relates to my suspect I'd appreciate if you could provide me a copy of that.

My mobile is [REDACTED]

Thanks again.

Eric V. Bowers | *Special Agent*

DHS – ICE | Homeland Security Investigations | RAC Springfield, IL

2861 Stanton Street | Springfield, Illinois 62703

(217) 585-9868 x226 office | (217) 415-3255 mobile | eric.v.bowers@ice.dhs.gov

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[attachment "██████████" removed by John Heinlen/Cityblm]



FW: [REDACTED]
Waite, Trevor S to: Manuel Hernandez

06/02/2017 10:50 AM

Call when you get a second but this is a letter from one co conspirator in a dope case I have to another. The letter was sent through a third party and is possibly one of a few that have been sent. Can you take a look and see if there is anything related to the case, the female defendant pleading guilty etc etc.

Thanks man

Trevor Waite
Special Agent
Immigration and Customs Enforcement
Homeland Security Investigations
RAC Springfield, IL
Cell - [REDACTED]

From: Matthew Reynolds <mreynolds@sheriff-macon-il.us>
Date: Friday, Jun 02, 2017, 07:47
To: trevor.waite@dhs.gov <trevor.waite@dhs.gov>
Cc: Jackson, Brett (USMS) <Brett.Jackson@usdoj.gov>, Elisabeth Pollock <Elisabeth_Pollock@fd.org>
Subject: FW: [REDACTED]

From: Matthew Reynolds
Sent: Friday, June 2, 2017 7:36 AM
To: trevor.waite@dhs.gov
Cc: Jackson, Brett (USMS) <Brett.Jackson@usdoj.gov>; 'Elisabeth Pollock' <Elisabeth_Pollock@fd.org>
Subject: FW: [REDACTED]

Trevor,
I had someone from our jail check with [REDACTED] I was advised that she claims that does not have any letters from [REDACTED] in her possession. She does have one letter from [REDACTED] that was received on 05-04-17. It was intercepted then & placed in her stored jail property. [REDACTED] gave written permission for ICE to have a copy of this letter. (See attachment)

Matt

Sgt. M.T. Reynolds #3947
Macon County Jail Assistant Superintendent
333 S. Franklin st.-Decatur, IL. 62523
217-424-0855
Monday thru Friday 06:00-14:00 hrs.



Juvenile Prostitute that travels FYI

MICHAEL F MITCHELL
(MICHAEL.F.Mitchell@ice.dhs.gov)
, Bowers, Eric V , Trevor Waite,
Ted Teshak , Jeremy McAuliffe, Tom
Berola, Anjanette Biswell, Bill Lynn,
Rob Lawson, Glen R Harrington,
Bernthal, Daniel , Elly M.
Peirson, Elly Peirson(2), Simons,
Patrick

Borowczyk, Ronald A. to:

08/02/2017 08:34 AM

Good Morning Everyone;

I thought I would let you all know about a young lady we have identified here in Decatur Macon County that is currently 17 years of age, and may have started at age 16. The girl has been using the name of [REDACTED] in posted ads that spotlight has located on the following places to this point, backpage, erotic mugshots, skipthegames, callescort. The phone numbers that this young lady has used and may be using now [REDACTED]. Over 200 advertisements were picked up by spotlight with these numbers. The case detective here advised that he has run this case by our State's Attorney who advised that their office would be taking no actions against this person. The subject of the advertisements has been less than co-operative for interviewing and determining if she is "running herself" or is being trafficked by anyone else. The reason I am sending this to all of you is because this subject has placed advertisements in the following locations and from what we can determine to this point has travelled to these locations to do business;

Springfield Illinois
Decatur Illinois
Quad Cities
Bloomington Illinois
Indianapolis Indiana
Springfield Missouri
Morton Illinois
Peoria Illinois

This person has an older sister that is also posting advertisements on the various sites and has also travelled and posted in Kansas City Missouri, St. Louis Missouri, Carbondale Illinois, as well. I can get sanitized images of both subjects should any of you need them.

We believe that this young lady will be travelling in the near future as she has called the case detective demanding her phone back, and he advised that he wanted to interview her first. At which point she told him that she would just get a new phone. Any questions please let me know.

DETECTIVE/TFO Ronald Borowczyk
Decatur Illinois Police Department
DHS-HSI/ICE Task Force Officer
707 West South Side Drive
Decatur Illinois 62522

(217) 424-2738 (Office)
[REDACTED] (Cell)

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RE: [REDACTED]
Myers, Bryon to: Sharon Murphy

08/30/2017 10:31 AM

Yes he is legal. He was convicted of child abduction back in June and we looked at it but our lawyers determined that we couldn't charge him as removable.

I'm just trying to track what's going on now so if he gets convicted of this new stuff, I know what's up.

Regards,

Bryon Myers, Deportation Officer
ICE-ERO-FOT
1222 Spruce St, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752
fax 314.621.9824
cell [REDACTED]
email Bryon.Myers@dhs.gov



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From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Wednesday, August 30, 2017 10:11 AM
To: Myers, Bryon
Subject: Re: [REDACTED]

See attached reports you requested.

Interesting tidbit from the Normal report:

[REDACTED] is from Honduras however had paperwork, including a social security card and Florida DL, showing he had obtained asylum in the United States. I contacted Immigration and Customs Enforcement Agent Trevor Waite who ran [REDACTED] name and verified he was lawfully allowed to be in the United States.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
[BPD Facebook](#) [BPD Twitter](#)

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-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 08/30/2017 08:33AM
Subject: [REDACTED]

Howdy,

I'm looking at [REDACTED].

On 06/28/2017 and 07/24/2017 he was arrested by Bloomington PD for Vio Offen/Youth/Regis/IL and Disorderly Conduct. Maybe some type of Sex Assault that that's showing under Normal PD related to this.

Can I get a copy of the reports from 06/28/2017 and 07/24/2017? Both have his name reported as [REDACTED]

Thanks for your help.

Regards,

Bryon Myers, Deportation Officer
ICE-ERO-FOT
1222 Spruce St, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752
fax 314.621.9824
cell [REDACTED]
email Bryon.Myers@dhs.gov



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RE: Latin Pachucos Gang Graffiti on Headstones
Waite, Trevor S to: Tom Rena

09/07/2017 03:48 PM

If you can find out where he is working now I'll arrest him....again.

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: Tom Rena <trena@cityblm.org>
Date: Thursday, Sep 07, 2017, 15:14
To: Waite, Trevor S <Trevor.S.Waite@ice.dhs.gov>
Subject: Fw: Latin Pachucos Gang Graffiti on Headstones

This just came out today. I guess they are in our town...ha
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----Forwarded by Tom Rena/Cityblm on 09/07/2017 03:10PM -----

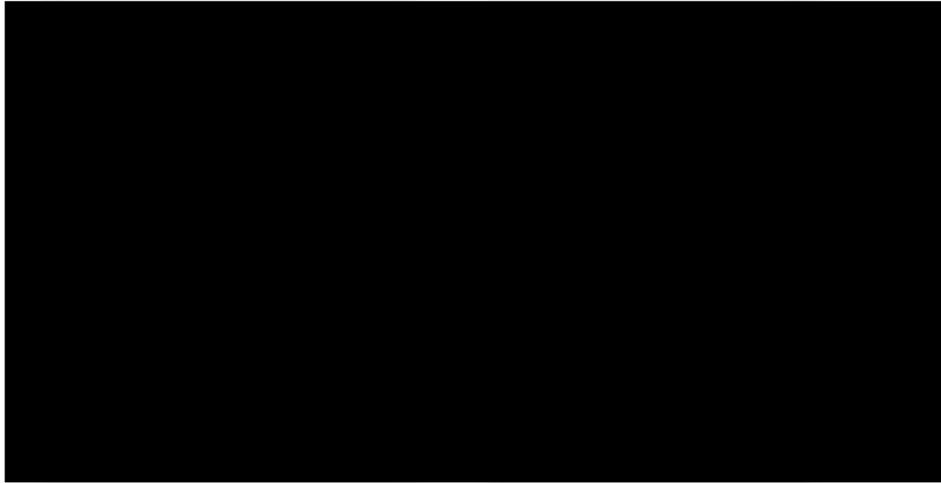
To: Police Sworn Officers
From: Jack McQueen/Cityblm
Date: 09/07/2017 02:46PM
Cc: Carl Fever/Cityblm@Cityblm, Sharon Murphy/Cityblm@Cityblm
Subject: Latin Pachucos Gang Graffiti on Headstones

EJS Report: [REDACTED]

Today, 1st shift took a report of damage to a few headstones in Evergreen Cemetery in Bloomington. Cemetery staff think the damage took place between Sept 5 and Sept 6, 2017. The damage is Latin Pachucos gang graffiti. This gang is very small with less than 11 members, most adult males.

Of the group, the members living closest to the cemetery are [REDACTED]. The [REDACTED] family has additional family members that are LP associated as well as having several teen males at [REDACTED]

FYI for extra patrol around the cemetery.



Jack McQueen
Crime and Intelligence Analysis Unit Supervisor
Criminal Investigations Division
Bloomington Police Department
305 S. East St. Bloomington, Illinois 61701
(309) 434- 2228 / jmcqueen@cityblm.org
[BPD Facebook](#) [BPD Twitter](#)

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RE: Latin Pachucos Gang Graffiti on Headstones
Waite, Trevor S to: Tom Rena

09/07/2017 03:48 PM

Guaranteed that [REDACTED] is involved.

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: [REDACTED]
Fax: (217) 585-9866

From: Tom Rena <trena@cityblm.org>
Date: Thursday, Sep 07, 2017, 15:14
To: Waite, Trevor S <Trevor.S.Waite@ice.dhs.gov>
Subject: Fw: Latin Pachucos Gang Graffiti on Headstones

This just came out today. I guess they are in our town...ha
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----Forwarded by Tom Rena/Cityblm on 09/07/2017 03:10PM -----

To: Police Sworn Officers
From: Jack McQueen/Cityblm
Date: 09/07/2017 02:46PM
Cc: Carl Fever/Cityblm@Cityblm, Sharon Murphy/Cityblm@Cityblm
Subject: Latin Pachucos Gang Graffiti on Headstones

EJS Report: [REDACTED]

Today, 1st shift took a report of damage to a few headstones in Evergreen Cemetery in Bloomington. Cemetery staff think the damage took place between Sept 5 and Sept 6, 2017. The damage is Latin Pachucos gang graffiti. This gang is very small with less than 11 members, most adult males.

Of the group, the members living closest to the cemetery are [REDACTED]. The [REDACTED] family has additional family members that are LP associated as well as having several teen males at [REDACTED].

FYI for extra patrol around the cemetery.



Re: FW: ICE Tip in Bloomington
Tom Rena to: Waite, Trevor S

09/19/2017 02:53 PM

Detective Mike Burns
309-434-2457
mburns@cityblm.org
Bloomington Police Department
305 S. East Street
Bloomington, IL 61701

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: Tom Rena <trena@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 09/19/2017 02:03PM
Subject: FW: ICE Tip in Bloomington

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: Mitchell, Michael F <Michael.F.Mitchell@ice.dhs.gov>

Date: Tuesday, Sep 19, 2017, 08:42

To: Waite, Trevor S <Trevor.S.Waite@ice.dhs.gov>

Subject: ICE Tip in Bloomington

I will call you on this

Websense: Click [here](#) to report this email as spam.

[attachment "ICE Tipline - Bloomington, IL.pdf" removed by Tom Rena/Cityblm]



Re: FW: [REDACTED]
Michael Burns to: Waite, Trevor S

09/20/2017 02:41 PM

Thank you Trevor!

Detective Mike Burns
Bloomington Police Department
305 S. East Street
Bloomington, IL 61701
phone: 309-434-2457
cell: 309-275-7986
fax: 309-829-0662
email: mburns@cityblm.org

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: "mburns@cityblm.org" <mburns@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 09/20/2017 02:08PM
Subject: FW: [REDACTED]

Mike,

Got this from the victims father. Its the handwritten letter from the victim outlining what happened. I spoke to the vics father last night again and requested he bring this to the local PD, which in his case is the Hillsborough County Sheriffs Dept, and file a report as an assist to another agency and ask that they attempt to schedule a CAC interview. If they cant accomplish that CAC Ill reach out to our Tampa office and try and get one coordinated.

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) 585-9868 Ext. 223

Cell: [REDACTED]

Fax: (217) 585-9866



From: [REDACTED]

Sent: Wednesday, September 20, 2017 7:59 AM

To: trevor.waite@dhs.gov

Subject: [REDACTED]

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[attachment "[REDACTED]" removed by Michael Burns/Cityblm]



reports
Tom Rena to: Waite Trevor S

10/10/2017 12:30 PM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org



reports
Tom Rena to: Waite Trevor S

10/10/2017 12:29 PM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org



reports
Tom Rena to: Waite Trevor S

10/10/2017 12:29 PM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org Report 5.pdf



Report 6.pdf



report 7.pdf



report 8.pdf



REPORTS

Tom Rena to: Waite Trevor S

10/10/2017 12:29 PM

Hey Trevor

I am sending you several emails with reports. You should have 14 total reports. Let me know if you don't get any of them.

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



[Report 1.pdf](#)



[Report 2.pdf](#)



[Report 3.pdf](#)



[report 4.pdf](#)

trena@cityblm.org



Does anyone have a donor screen?

Borowczyk, Ronald A. to: Varda, Jay M, Micah Koll
Cc: Bill Lynn, "Flores, Zeus", Tom Berola

11/06/2017 11:31 AM

Good Morning;

Last week on Halloween night we had a double homicide and we have made some arrests in the case. One of the witnesses has consented to the search of her iPhone 7+, but it has a shattered screen. I have charged it up and plugged it and attempted a hard reset on the device to see if we could view the apple logo and possibly go from there to complete the data extraction. However no-joy on the screen even lighting up. If anyone has a donor screen that they will let us use to get the data extraction completed that would be most helpful....Just trying to save the department some cash in not having to purchase a new screen.

DETECTIVE/TFO Ronald Borowczyk
Decatur Illinois Police Department
DHS-HSI/ICE Task Force Officer
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DEA Report for SW

Waite, Trevor S to: Manuel Hernandez
(mhernandez@cityblm.org)

12/05/2017 07:07 PM

Manny,

See this report for info related to the search of the residence and what was seized. Start at page 10 and it has all the currency amounts and weights of drugs seized.

Trevor S. Waite

Special Agent
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Immigration and Customs Enforcement
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