



DEVAL L. PATRICK
GOVERNOR

ANDREA J. CABRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

The Commonwealth of Massachusetts

Department of State Police

Norfolk District Attorney's Office

45 Shammut Road

Canton, MA 02021

December 3, 2014

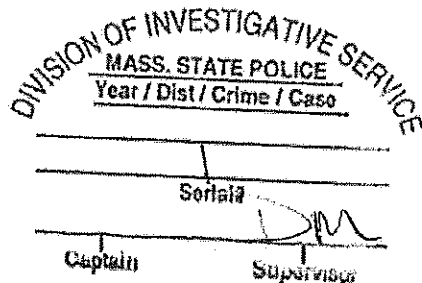
TO: Detective Lieutenant Kevin Shea, #1883

FROM: Trooper Sean J. Quirk, #3498

SUBJECT: Devine Investigation

CASE NUMBER: 2014-112-0372

1. On Wednesday, November 12, 2014, I, Trooper Sean J Quirk, was assigned to investigate an alleged violation of a Criminal Harassment Order [REDACTED]. The Harassment Order was granted on October 3, 2014 by the Norfolk Superior Court against Tiffany Overstreet. The plaintiffs of the order are Robert and Lisa Devine. The order had an original expiration date of October 9, 2014, but was extended through October 23, 2014.
2. On October 20, 2014, flowers were delivered to Lisa Devine at her residence. [REDACTED] The message that accompanied the flowers stated. [REDACTED]

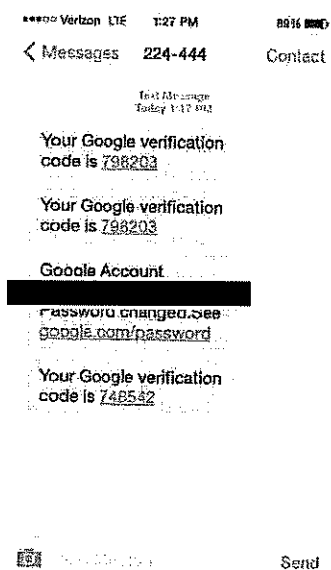


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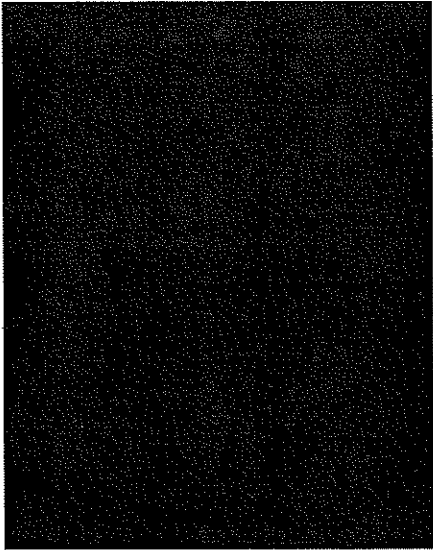
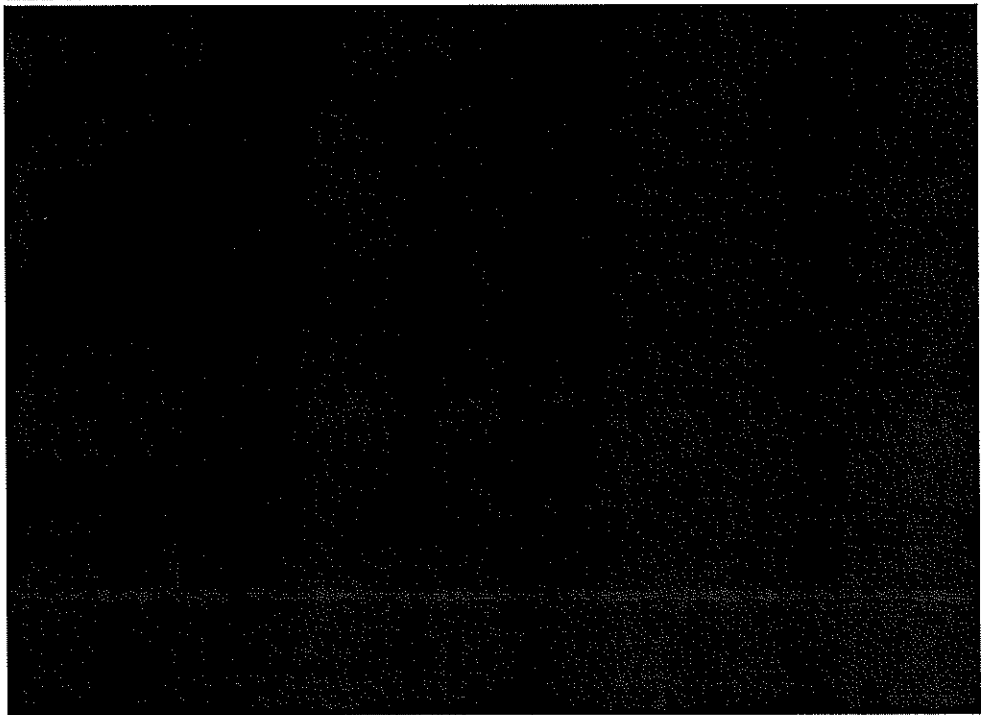
3. An investigation revealed that the order was placed by [REDACTED]. [REDACTED] The order information came from the result of an Administrative Subpoena submitted to FTD.com by Officer Sandra Barrett. Robert advised that [REDACTED] is a friend of Overstreet. Robert reported the incident to the Stoughton Police, where Robert is the Deputy Chief. Officer Sandra Barrett took the report and Chief Shastany was made aware of the situation.
4. On Saturday, November 15, 2014, I spoke with Robert. He reported that the Harassment order was sought because of ongoing harassment from Overstreet (affidavit attached). He stated since the order was granted, he has been receiving phone calls on his personal cell phone [REDACTED] and emails from unknown numbers at all times of the day and night. Some of the calls and messages were reported to be threatening in nature. Robert advised that he searched the phone numbers and email addresses on the internet and found that most come back to a website called Bandwith.com. Robert provided me with a copy of the response he received from Bandwith.com's legal division. Bandwith.com advised the numbers he requested were provided to a wholesale customer (Enflick, Inc.) and therefore legal service will need to be sent to that company. Enflick, Inc provides a free application called Textnow, that allows a person to disguise their true number or email address.
5. Robert also stated that the password for his Comcast account had been changed today (11/15/14), but he had not requested a change. He stated that his Inbox Folder, Sent Folder, and Contacts were all deleted. He said he found two deleted emails in the trash bin of his account. At this point, he then changed the username on his account. He further stated that there have been previous attempts to gain access to their accounts: Robert's Comcast accounts [REDACTED] & [REDACTED], Robert's Yahoo account [REDACTED], and Lisa's Pinterest account. Robert stated that no one has his passwords. I asked Robert that if Overstreet attempted to access his accounts, would she know the answers to his security passwords and he stated, "yes...probably."
6. On Sunday, November 16, 2014, Robert contacted me to inform me that he received a message indicating that an email from his Comcast account [REDACTED] failed to be delivered. He stated he had not tried to send a message. When he accessed his account, he found the message that was returned. He said it appeared to be from his account and was addressed to his cell phone number [REDACTED]. The error message returned showing an IP Address (209.183.32.15) that uses AT&T as a service provider. Robert stated he uses Verizon as his service provider. There is an indication on the return receipt that the message may have come from www.textem.net. He also informed me that last night he received more texts from unknown numbers. A copy of the returned message is attached. On November 25, 2014, I submitted an Administrative Subpoena to AT&T.
7. On Monday, November 17, 2014 at approximately 0700 hours, I went to Stoughton PD to meet with Robert. During our meeting, he spoke about his relationship with his wife and how he met Overstreet. He stated that last fall, he and his wife Lisa were considering separating. Around this time, he became involved with Overstreet and things progressed

into a more serious relationship. He advised that Overstreet's attitude toward him changed. She turned threatening and abusive. Robert stated that as the next summer approached, he and his wife decided to reconcile their marriage. He wanted to end the relationship he had with Overstreet. He stated Overstreet wished to continue a relationship with him and did not want him to go back to his wife. She made threats of committing suicide if he abandoned her. From this time until the issuance of the order, there have been numerous instances of harassing text messages, some of which were threatening, and phone calls from unknown numbers.

8. On Thursday, November 20, 2014, Robert contacted me to inform me that his Google account password had been changed without his knowledge. He was able to provide a screen shot of the messages:



He also informed me that some of his family friends received an email containing pictures of Overstreet and himself from the email account [REDACTED]. On November 25, 2014, I sent an Administrative Subpoena to Google. Robert said that he plugged that name into Twitter and found a Twitter page containing many pictures of a nude woman. Although the woman's head is not visible, Robert identified the woman as Overstreet.

- 
9. He stated the email address and Twitter handle ([REDACTED]) are not known to him. On November 21, 2014, I sent Twitter a Preservation Order for the preservation of the consent. As of the date of this report, the page has been removed.
10. On Wednesday, November 25, 2014, Robert contacted me and informed me that another email was sent. He stated this email contained more pictures of he and Overstreet and was sent to coworkers and their spouses. He stated that some of the pictures were graphic and they came from Overstreet's email account that was allegedly accessed by an unknown individual. The email was reported to come from [REDACTED] and [REDACTED]
- 

11. On December 2, 2014, Robert contacted me regarding information he received from Comcast, his internet service provider. Comcast provided him with his account access

logs and associated IP Addresses from September 26, 2014 through November 15, 2014 that showed numerous "Bad Password" statuses which could indicate that someone tried to access his account. Some of the attempts were successful which could indicate that someone actually accessed his account [REDACTED]. Robert also received the same data for a second account [REDACTED] which he changed to after he believed the first account was accessed (November 15, 2014 through November 16, 2014). On December 2, 2014, I sent Administrative Subpoenas to Comcast and WDSPC because they are the service providers of the IP Addresses that may have attempted access to the account.

Respectfully submitted,

Trooper Sean J. Quirk
Massachusetts State Police
Norfolk County District Attorney's Office



DEVAL L. PATRICK
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SUPERINTENDENT

The Commonwealth of Massachusetts

Department of State Police

Norfolk District Attorney's Office
45 Shawmut Road
Canton, MA 02021

December 17, 2014

TO: Detective Lieutenant Kevin Shea, #1883

FROM: Trooper Sean J. Quirk, #3498

SUBJECT: Arrest Warrant for Tiffany Overstreet [REDACTED]

CASE NUMBER: 2014-112-0372

1. On Wednesday, November 12, 2014, I, Trooper Sean J Quirk, was assigned to investigate an alleged violation of a Criminal Harassment Order. The following is based on Harassment Orders [REDACTED] that were granted on October 3, 2014 by the Norfolk Superior Court against Tiffany Overstreet. The order had an original expiration date of October 9, 2014, but was extended through October 23, 2014. On October 23, 2014 the order was continued until November 4, 2014, but was later changed to November 13, 2014. On November 14, 21014, all parties agreed to extend the Harassment Orders until January 15, 2015.
2. On October 20, 2014, flowers (Order # FRV766239) were delivered to the victim at her residence "ADDRESS WITHHELD". Stoughton, Ma. The message that accompanied the flowers stated [REDACTED]

DIVISION OF INVESTIGATIVE SERVICE
MASS. STATE POLICE
Year / Dist / Crime / Case

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Serial#
DM
Captain Supervisor

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3. An investigation revealed that the order was placed by [REDACTED]. The order information came as a result of an Administrative Subpoena submitted to FTD.com issued by the Norfolk County District Attorney's Office. The Victim advised that [REDACTED] is a friend of Overstreet. The victim reported the incident to the Stoughton Police, where Victim works. Officer Sandra Barrett took the report and the Chief was made aware of the situation.
4. On Saturday, November 15, 2014, I spoke with Victim. He reported that the Harassment order was sought because of ongoing harassment from Overstreet. He stated since the order was granted, he has been receiving phone calls on his personal cell phone 781-***-**** and emails from unknown numbers at all times of the day and night. Some of the calls and messages were reported to be threatening in nature. The victim advised that he searched the phone numbers and email addresses on the internet and found that most come back to a website called Bandwith.com. The victim provided me with a copy of the response he received from Bandwith.com's legal division. Bandwith.com advised the numbers he requested were provided to a wholesale customer (Enflick, Inc.) and therefore legal service will need to be sent to that company. Enflick, Inc provides a free application called Textnow, which allows a person to disguise their true number or email address.
5. One message came from [REDACTED] and a search of this email address showed that it came from Pinger, Inc. Pinger, Inc is also a website that allows a person to disguise their email address. This message appears to contain a screenshot of messages between Overstreet and a third party. It appeared that the third party sent the message from the above mentioned address to the victim. Due to the anonymity of the third party and the potential violation of the Harassment Order, the Norfolk District's Attorney's Office issued an Administrative Subpoena to Pinger, Inc.
6. The victim also stated that the password for his Comcast account had been changed today 11/15/14, but he had not requested a change. He stated that his Inbox Folder, Sent Folder, and Contacts were all deleted. He said he found two deleted emails in the trash bin of his account. He then changed the username on his account. He further stated that there have been previous attempts to gain access to their accounts: the victim's Comcast accounts ("USERNAME WITHELD"@comcast.net and "USERNAME WITHELD"@comcast.net, the victim's Yahoo account ("USERNAME WITHELD"@yahoo.com), and the victim's Pinterest account. The victim stated that no one else has his passwords. I asked the victim that if Overstreet attempted to access his accounts, would she know the answers to his security passwords and he stated, "yes, probably."
7. On Sunday, November 16, 2014, the victim contacted me to inform me that he received a message indicating that an email from his Comcast account; "USERNAME WITHELD"@comcast.net failed to be delivered. He stated he had not tried to send a message. When he accessed his account, he found the message that was returned. He said it appeared to be from his account and was addressed to his cell phone number, 781-

.*. The error message returned showing an Internet Protocol (IP) address¹, 209.183.32.15 that uses AT&T as a service provider. The victim stated he uses Verizon as his service provider. There is an indication on the return receipt that the message may have come from www.textem.net. He also informed me that last night he received more texts from unknown numbers. A copy of the returned message is attached. On November 25, 2014, the Norfolk District Attorney's Office submitted an Administrative Subpoena to AT&T.

8. On Monday, November 17, 2014 at approximately 0700 hours, I went to Stoughton PD to meet with the victim. During our meeting, he spoke about his relationship with his wife and how he met Overstreet. He stated that in the Fall of 2013, he and his wife were considering separating. Around this time, he became involved with Overstreet and things progressed into a more serious relationship. He advised that Overstreet's attitude toward him changed. She turned threatening and abusive. The victim stated that as the Summer of 2014 approached, he and his wife decided to reconcile their marriage and he wanted to end the relationship he had with Overstreet. He stated Overstreet wished to continue a relationship with him and did not want him to go back to his wife. She made threats of committing suicide if he abandoned her. From this time until the issuance of the order, there have been numerous instances of harassing text messages, some of which were threatening, and phone calls from unknown numbers.
9. On Thursday, November 20, 2014, the victim contacted me to inform me that his Google account password had been changed without his knowledge. He was able to provide a screen shot of the messages.
10. He also informed me that some of his family friends received an email containing pictures of Overstreet and himself from the email account [REDACTED]. On November 25, 2014, I sent an Administrative Subpoena to Google. The victim said that he searched that name through Twitter and found a Twitter page containing many pictures of a nude woman. Although the woman's head is not visible, the victim believed the woman is Overstreet.
11. He stated the email address and Twitter handle [REDACTED] are not known to him. On November 21, 2014, I sent Twitter a Preservation Order for the preservation of the content. The page has been removed.
12. On Wednesday, November 25, 2014, the victim contacted me and informed me that another email was sent. He stated this email contained more pictures of he and Overstreet and was sent to coworkers and their spouses. He stated that some of the pictures were graphic and they came from Overstreet's email account that was allegedly accessed by an unknown individual. He provided me with a screen capture of the images which I have viewed. The email was reported to come from [REDACTED] and [REDACTED].

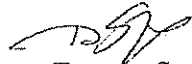
¹ Computers on the Internet identify each other by an Internet Protocol or IP address. IP addresses can assist law enforcement in finding a particular computer on the Internet. IP addresses can typically lead the law enforcement officer to a particular Internet service company and that company can typically identify the account that used the IP address to access the Internet.

13. On December 2, 2014, the victim contacted me regarding information he received from Comcast, his internet service provider. Comcast provided him with his account access logs and associated IP Addresses from September 26, 2014 through November 15, 2014 that showed numerous "Bad Password" statuses which could indicate that someone tried to access his account. Some of the attempts were successful which could indicate that someone actually accessed his account ("USERNAME WITHELD"@comcast.net). The victim also received the same data for a second account ("USERNAME WITHELD"@comcast.net) which he changed to after he believed the first account was accessed November 15, 2014 through November 16, 2014. On December 2, 2014, the Norfolk County District Attorney's Office issued Administrative Subpoenas to Comcast and WDSPC as they are the service providers of the IP Addresses that may have attempted access to the account.
14. On Thursday, December 4, 2014, Pinger, Inc. responded to the Administrative Subpoena. Pinger Customer Support representative, Chris Denault, provided account information for the username [REDACTED]. The name on the account was [REDACTED]. This account was created on November 16, 2014 and was only used that one day. There was no further activity on the account. He was also able to provide the IP address 98.216.27.118 for the computer that was used to create the account. A check of the IP Address revealed it belonged to Comcast. An Administrative Subpoena was issued by the Norfolk District Attorney's Office to Comcast.
15. On Monday, December 8, 2014, WDSPC responded to the Administrative Subpoena issued on December 2, 2014. The email from the WDSPC Help Desk stated that they do not have any end user information because they lease IP Addresses to several wireless data companies. They informed us that the end user information that may exist would be provided by AT&T Wireless. The Norfolk District Attorney's Office issued an Administrative Subpoena to AT&T Wireless.
16. On Monday, December 8, 2014, Comcast Legal Response Center responded to the Administrative Subpoena. The correspondence revealed that the subscriber for the IP Address 98.216.27.118, referenced above, was Tiffany Overstreet of [REDACTED].
17. The victim believed there had been previous attempts to access his Comcast email accounts ("USERNAME WITHELD"@comcast.net and "USERNAME WITHELD"@comcast.net) because he has received notifications from Comcast stating his password had been changed. He stated these notifications were not the result of him changing the password. The victim provided me with an account access log for both accounts that he received from Comcast. They were dated 9/26/14 at 12:17:47 AM through 11/15/14 at 8:51:57 PM and 11/15/14 at 8:54:59 PM through 11/16/14 at 9:54:49 PM, respectively. The log showed time, date, IP Address, email account username, and authorization status (Success/Bad password). The IP Address 98.216.27.118, which came back to Overstreet, was recorded by Comcast as making four successful attempts accessing Victim's email account ("USERNAME WITHELD"@comcast.net). Those attempts were recorded as follows:

11/11/2014 @ 11:01:22AM
11/11/2014 @ 11:12:24AM
11/15/2014 @ 11:05:58AM
11/15/2014 @ 11:07:42AM

18. On Tuesday, December 9, 2014, while further reviewing the victim's email access log for his Comcast account ("USERNAME WITHELD"@comcast.net), I observed the account was accessed on November 15, 2014 by someone at the IP Address 73.4.218.177. The account access log showed four "Bad Password" attempts and then one successful attempt in less than four minutes. The last attempt, which was successful, occurred at 8:51:57PM. At this time, the victim changed his email address to "USERNAME WITHELD"@comcast.net. According to the victim's Comcast account access log, a person using the same IP Address 73.4.218.177 made three successful attempts between 8:54 PM and 8:55 PM into his new account. The victim provided me with a printout of an email that was sent from his new account at 8:54 PM (see attached). He stated he did not send it. The Norfolk District Attorney's Office issued an Administrative Subpoena to Comcast.
19. There have also been numerous instances, during the time period in the account access log, where a series of IP Addresses tried to access the victim's accounts. The series of IP Addresses ranged from 69.252.207.136 to 69.252.207.146. After a conversation with Lieutenant David McSweeney, he informed me that the series of IP Addresses may indicate that the user was in a public place or at a business and the IP Addresses were randomly assigned. The Norfolk District Attorney's Office issued an Administrative Subpoena to Comcast.

Respectfully submitted,



Trooper Sean J. Quirk
Massachusetts State Police
Norfolk County District Attorney's Office



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

DANIEL BENNETT
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

The Commonwealth of Massachusetts

Department of State Police

Norfolk District Attorney's Office
45 Shawmut Road
Canton, MA 02021

March 19, 2015

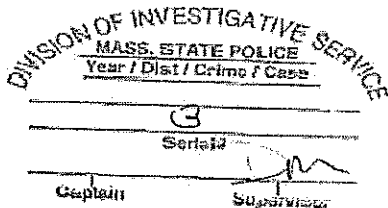
TO: Detective Lieutenant Kevin Shea #1883

FROM: Trooper Sean J. Quirk #3498

SUBJECT: Meeting with Robert and Lisa Devine

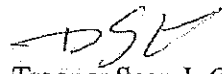
CASE: 2014-112-0372

1. On Wednesday, March 11, 2015 at 1600 hours, Lieutenant David McSweeney, Attorney Kevin Mullen, and I, Trooper Sean J. Quirk, met at Attorney Timothy Burke's Office in Needham. The purpose of the meeting was to meet with Robert and Lisa Devine regarding their intentions going forward on the open case against Tiffany Overstreet.
2. With Attorney Burke present, we met with Robert Devine and Lisa Devine separately. They both stated that they no longer wanted to go forward with the case against Tiffany Overstreet and wanted to move forward with their lives.



3. I showed the Devines pictures that were located on one of Overstreet's phones. These photos caused concern because one was taken at their daughter's school and others were Devine family pictures. Robert stated that the photo from the school was taken by his wife. Lisa confirmed same. I asked if they were concerned that the pictures were on her phone. They both thought her having them on her phone was "creepy", but were not concerned otherwise.

Respectfully submitted,



Trooper Sean J. Quirk
Massachusetts State Police
Norfolk County District Attorney's Office



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Department of State Police

Norfolk District Attorney's Office
45 Shawmut Road
Canton, MA 02021

December 18, 2014

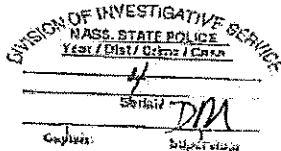
TO: Detective Lieutenant Kevin Shea

FROM: Trooper Sean J. Quirk

SUBJECT: Arrest Report for Tiffany Overstreet

CASE NUMBER: 2014-112-0372

1. On Wednesday, November 12, 2014, I, Trooper Sean J Quirk, was assigned to investigate an alleged violation of a criminal Harassment Prevention Order (HPO). Two Harassment Orders were granted on October 3, 2014 by the Norfolk Superior Court against Tiffany Overstreet. The plaintiff of Harassment Prevention Order [REDACTED] is Robert Devine, and the plaintiff of Harassment Prevention Order # [REDACTED] is Lisa Devine. The orders had an original expiration date of October 9, 2014, but were extended through October 23, 2014. A further extension was granted until November 4, 2014, which was moved until November 14, 2014. On November 14, 2014, all parties involved agreed to extensions until January 15, 2015.
2. On October 20, 2014, flowers (Order # FRV766239) were delivered to Lisa Devine at her residence [REDACTED]. The message that accompanied the flowers stated [REDACTED]



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3. An Administrative Subpoena submitted to FTD.com issued by the Norfolk County District Attorney's Office revealed that the order was placed by [REDACTED]. Robert Devine advised that [REDACTED] is a friend of Overstreet. Robert Devine reported the incident to the Stoughton Police, where Robert Devine is the Deputy Chief. Officer Sandra Barrett took the report and Chief Paul Shastany was made aware of the situation.
4. On Saturday, November 15, 2014, I spoke with Robert Devine. He reported that the Harassment Order was sought because of ongoing harassment from Overstreet. He stated since the order was granted, he has been receiving phone calls on his personal cell phone [REDACTED] and emails from unknown numbers at all times of the day and night. Some of the calls and messages were reported to be threatening in nature. Robert Devine advised that he searched the phone numbers and email addresses on the internet and found that most come back to a website called Bandwith.com. Robert Devine provided me with a copy of the response he received from Bandwith.com's legal division. Bandwith.com advised the numbers he requested were provided to a wholesale customer (Enflick, Inc.) and therefore legal service will need to be sent to that company. Enflick, Inc provides a free application called Textnow, which allows a person to disguise their true number or email address.
5. One message sent on November 16, 2014 came from [REDACTED] and a search of this email address showed that it came from Pinger, Inc. Pinger, Inc is also a website that allows a person to disguise/change their email address. The message that Devine received a screenshot of two parties texting each other. It appeared that one of the parties sent the message from the above mentioned address to Devine. Due to the anonymity of the third party and the potential violation of the Harassment Order, the Norfolk District's Attorney's Office issued an Administrative Subpoena to Pinger, Inc.
6. Robert Devine also stated that the password for his Comcast account had been changed on 11/15/14, but he had not requested a change. He stated that his Inbox Folder, Sent Folder, and Contacts were all deleted. He said he found two deleted emails in the trash bin of his account. He then changed the username on his account. He further stated that there have been previous attempts to gain access to their accounts: Robert Devine's Comcast accounts [REDACTED] Robert Devine's Yahoo account [REDACTED], and Lisa's Pinterest account. Robert Devine stated that no one else had his passwords. I asked Robert Devine if Overstreet attempted to access his accounts would she know the answers to his security passwords. He stated, "Yes, probably."
7. On Sunday, November 16, 2014, Robert Devine contacted me to inform me that he received a message indicating that an email from his Comcast account [REDACTED] failed to be delivered. He stated he had not tried to send a message. When he accessed his account, he found the returned

message. He said it appeared to be from his account and was addressed to his cell phone number, [REDACTED]. The error message showed an Internet Protocol (IP) address of¹ 209.183.32.15 that uses AT&T as a service provider. Robert Devine stated he uses Verizon as his internet service provider. There is an indication on the return receipt that the message may have come from www.textem.net. A copy of the returned message is attached. On November 25, 2014, the Norfolk District Attorney's Office submitted an Administrative Subpoena to AT&T. He also informed me that the previous night he received more texts from unknown numbers.

8. On Monday, November 17, 2014 at approximately 0700 hours, I went to Stoughton PD and met with Robert Devine. He stated that in the Fall of 2013, he and his wife Lisa were considering separating. Around this time, he became involved with Overstreet and things progressed into a more serious relationship. He advised that Overstreet's attitude toward him changed. She turned threatening and abusive. Robert Devine stated that as the Summer of 2014 approached, he and his wife decided to reconcile their marriage and he wanted to end the relationship he had with Overstreet. He stated Overstreet wished to continue a relationship with him and did not want him to go back to his wife. She made threats to commit suicide if he abandoned her. From that time until the issuance of the order, there have been numerous instances of harassing text messages, some of which were threatening, and phone calls from unknown numbers.
9. On Thursday, November 20, 2014, Robert Devine contacted me to inform me that his Google account password had been changed without his knowledge. He was able to provide a screen shot of the messages:

Your Google verification
code is 788293

Your Google verification
code is 788293

Google Account

Password changed. See
google.com/password

Your Google verification
code is 718412

10. .

11. He also informed me that some of his family and friends received an email containing pictures of Overstreet and himself from the email account, jparks8889@gmail.com. On November 25, 2014, an Administrative Subpoena was sent to Google, who owns gmail.

¹ Computers on the Internet identify each other by an Internet Protocol or IP address. IP addresses can assist law enforcement in finding a particular computer on the Internet. IP addresses can typically lead the law enforcement officer to a particular Internet service company and that company can typically identify the account that used the IP address to access the Internet.

12. Robert Devine further said that he search through Twitter and found a Twitter page containing many pictures of a nude woman. Although the woman's head is not visible, Robert Devine believed the woman is Overstreet.
13. He stated the email address and Twitter handle [REDACTED] are not known to him. On November 21, 2014, I sent Twitter a Preservation Order for the preservation of the content. The page has been removed.
14. On Wednesday, November 25, 2014, Robert Devine contacted me and informed me that an email containing more pictures of he and Overstreet was sent to coworkers and their spouses. He stated that some of the pictures were graphic, and they came from Overstreet's email account that was allegedly accessed by an unknown individual. Devine informed me that Overstreet had reported this to him when they were still in a relationship. He provided me with a screen capture of the images which I have viewed. The email was reported to come from [REDACTED] and [REDACTED].
15. On December 2, 2014, Robert Devine contacted me regarding information he received from Comcast, his internet service provider. Comcast provided him with his account access logs and associated IP Addresses from September 26, 2014 through November 15, 2014 that showed numerous "Bad Password" statuses which could indicate that someone tried to access his account. Some of the attempts were successful which could indicate that someone actually accessed his account [REDACTED]. Robert Devine also received the same data for a second account [REDACTED] which he changed to after he believed the first account was accessed November 15, 2014 through November 16, 2014. Devine said that he felt he needed to change his account because of security issues. On December 2, 2014, the Norfolk County District Attorney's Office issued Administrative Subpoenas to Comcast and WDSPC as they are the service providers of the IP Addresses that may have attempted access to the account.
16. On Thursday, December 4, 2014, Pinger, Inc. responded to the Administrative Subpoena. Pinger Customer Support representative, Chris Denault, provided account information for the username [REDACTED]. The name on the account was [REDACTED]. This account was created on November 16, 2014 and was only used on that day. There was no further activity on the account. He provided the IP address 98.216.27.118 for the computer that was used to create the account. A check of the IP Address revealed that it belonged to Comcast. An Administrative Subpoena was issued by the Norfolk District Attorney's Office to Comcast.
17. On Monday, December 8, 2014, WDSPC responded to the Administrative Subpoena issued on December 2, 2014. The email from the WDSPC Help Desk stated that they do not have any end user information because they lease IP Addresses to several wireless data companies. They informed us that the end user information that may exist would be provided by AT&T Wireless.

The Norfolk District Attorney's Office issued an Administrative Subpoena to AT&T Wireless.

18. On Monday, December 8, 2014, Comcast Legal Response Center responded to the Administrative Subpoena. The correspondence revealed that the subscriber for the IP Address 98.216.27.118, referenced above, on November 16, 2014 was Tiffany Overstreet of 104 Norton Ave [REDACTED]

19. Robert Devine believed there had been previous attempts to access his Comcast email accounts [REDACTED] and [REDACTED] because he has received notifications from Comcast stating his password had been changed. He stated these notifications were not the result of him changing the password. Robert Devine provided me with an account access log which he had received from Comcast for both of his email accounts. The logs were from 9/26/14 at 12:17:47 AM through 11/15/14 at 8:51:57 PM for the first account and 11/15/14 at 8:54:59 PM through 11/16/14 at 9:54:49 PM for the newer account. The logs showed time, date, IP Address, email account username, and authorization status (Success/Bad password). The IP Address 98.216.27.118, which came back to Overstreet, was recorded by Comcast as making four successful attempts accessing Robert Devine's email account [REDACTED]. Those attempts were recorded as follows:

20. 11/11/2014 @ 11:01:22AM

21. 11/11/2014 @ 11:12:24AM

22. 11/15/2014 @ 11:05:58AM

23. 11/15/2014 @ 11:07:42AM

24. On Tuesday, December 9, 2014, while further reviewing Devine's email access log for his Comcast account [REDACTED], I observed the account was accessed on November 15, 2014 by someone at the IP Address 73.4.218.177. The account access log showed four "Bad Password" attempts and then one successful attempt in less than four minutes. The last attempt, which was successful, occurred at 8:51:57PM. At this time, Robert Devine changed his email address to [REDACTED]. According to Robert Devine's Comcast account access log, a person using the same IP Address 73.4.218.177 made three successful attempts between 8:54 PM and 8:55 PM into his new account. Robert Devine provided me with a printout of an email that was sent from his new account at 8:54 PM (see attached). He stated he did not send it. The Norfolk District Attorney's Office issued an Administrative Subpoena to Comcast for IP Address 73.4.218.177.

25. There have also been numerous instances, during the time period in the account access log, where a series of IP Addresses tried to access Devine's accounts. The series of IP Addresses ranged from 69.252.207.136 to 69.252.207.146. After a conversation with Lt. David McSweeney, he informed me that the series of IP Addresses may indicate that the user was in a public place or at a

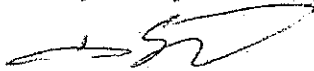
business and the IP Addresses were randomly assigned. The Norfolk District Attorney's Office issued an Administrative Subpoena to Comcast.

26. On Wednesday, December 17, 2014, I sought and received a search warrant from the Stoughton District Court to search for and seize computer systems and other storage media located at 104 Norton Avenue #7, Easton, MA.
27. On Thursday, December 18, 2014, at approximately 0700 hours, myself, Lieutenant David McSweeney, Sergeant Denise Doherty, Trooper Sheila Kearney, and officers from the Easton Police Department executed the search warrant at [REDACTED]. After several attempts at knocking at the door, Tiffany Overstreet did answer the door. We identified ourselves as police officers and Overstreet was advised that we had a search warrant. Officers entered peacefully. Overstreet was given Miranda Warnings by Lt. McSweeney and told that we were there as part of an investigation into Overstreet allegedly violating a Harassment Prevention Order (HPO) taken out by Robert and Lisa Devine. Overstreet stated that Robert just called her last night and has told her that he went to court and withdrew the HPO. She said that he told her he loved her in that conversation. She said they have communicated back and forth with one another via phone and email over the past several weeks because he told her that he withdrew the Order. Overstreet then said that she did not want to talk to officers anymore. She was advised that she was being placed under arrest for the HPO violation. She was transported by an Easton PD marked cruiser to the Easton PD for booking and to await later transport to Stoughton District Court.
28. During the execution of the search warrant, after Overstreet was arrested and enroute to the police department, Lt. McSweeney called Robert Devine to advise him of the arrest and search warrant execution. Lt. McSweeney explained to Robert that subpoenas had revealed that communications related to the ongoing harassment had come from Tiffany Overstreet's Internet service at [REDACTED]. According to Lt. McSweeney, Devine said that he was "floored" that the activity was traced back to Overstreet. He said he felt "bamboozled", as he thought that Overstreet was not the source of the harassment, but instead that someone was setting her up. He thought that eventually records would reveal some other suspect and that Overstreet would be seen as a victim as well. He admitted that he had been having contact with Overstreet over the past several weeks, while the HPO was in effect, and that he did initiate some of the contact, including meeting for dinner at one point to discuss the related incidents. He, again, said that he continued to communicate with Overstreet because he felt she was not the source of the harassment. Lt. McSweeney said that he reminded Robert that he took out the HPO against

Overstreet and that he (Robert) was initiating much of the communication between him and Overstreet. Robert repeated that Overstreet "had him fooled" and "bamboozled" him.

29. During the search warrant, some digital communications located on a cell phone identified by Overstreet as belonging to her (Overstreet), were viewed. One message was from the username [REDACTED]. This username is associated with some of the harassing "anonymous" communications related to this investigation. Officers completed the search warrant execution, seizing several computer devices and cellular phones. All seized items will be returned to the Norfolk District Attorney's Office pending further analysis.
30. On December 18, 2014 at approximately 0900 hours, while at the Easton Police Department, Overstreet initiated contact with officers and stated that she would like to speak with officers. After going over Miranda Warnings again, Sgt. Doherty and I spoke with Overstreet. The interview was video and audio recorded. The entire has been memorialized on a DVD. The following came from our conversation with Overstreet.
31. During the interview, Overstreet admitted that she continued to have a physical relationship with Robert since the harassment order was issued. She stated they continuously text and email each other. She stated that Robert is usually the one who initiates the contact. She denied any knowledge of spoofing, creating accounts on spoofing websites, sending emails, texts, etc from same.

Respectfully submitted,



Trooper Sean J. Quirk
Massachusetts State Police
Norfolk County District Attorney's Office