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1, GORDON GOODROW #719														
(Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badgo #														
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1. I accuse	the abo	ve nar	ned def	endant v	vho lives	at the add	ress	set forth abo	ve					
	ine det	encant	wnose	name is	unknow	n to mé bui	t who	is described	as			Methodologic		
theretore	designa	ited as	John D	oe or Ja	ne Doe			r nickname a nia at (301) (Subdivi			8th Stre	eet, l	ebanon,	PA
in LEBAN	ON Cou	пty		8] County Cod	le)	on or abo	out 1	2.28.2017	THROU	IGH 09.1	7.2019)		

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Defen	ndant N	ame:	First	: HAEL			Middle: JAY			Last: FOLMER			
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Statute	e Desc	ription (i	nclude th	ne nam	e of statu	ite or or	dinance): SE	KUAL A	BUSE OF CH	ILDREN - P	OSSESSION OF	CHILD	PORNOGRAPHY
gratifical the Penr	ycars engaging in a 'prohibited sexual act' or in the simulation of such act, as defined in this section; or in a state of nudity for the purposes of sexual arousal or three (3) images and videos or similar representations depicting children under 18 years of age in a state of nudity for the purposes of sexual arousal or gratification of any viewer and/or engaging in indecent contact and sexual activity or with lewd exhibition of genitalia; or in prohibited sexual acts, in violation of the second degree.												
	2	751	2	A		of the	TITLE 18				1		
Load?	Offen	50F	Section		Subsection		PA Statuto		1 Counts	F3 Grado	NCIC Offense C		UCR/NIBRS Code
(if	applica	able)	Accid	ber -				C	Interstate		Safety Zene	-	Work Zone
Acts of facility, as C.S., nam	Statute Description (include the name of statute or ordinance): CRIMINAL USE OF A COMMUNICATION FACILITY Acts of the accused associated with this Offense: On the dates desrdbed above, the Defendant knowingly or recklessly used a communication facility, as defined in this section, to commit, cause or facilitate the commission or attempt thereof, any crime, which constitutes a felony under Title 18 Pa. C.S., namely, possession of images depicting sexual abuse of children as defined in section 6312(d), graded as a felony of the second degree, in violation of the Pennsylvania Crimes Code Section 7512(a), a felony of the third degree.												
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Docket Numbor:	Date Filed:	OTN/LiveScan Number	and an
Dofondant Name:	First:	Middle:	Last:
	MICHAEL	JAY	FOLMER

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.

3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.

- 4. This complaint consists of the preceding page(s) numbered 1 through _____
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

09.17.2019 (Date)

AND NOW, on this date

172019

I certify that the complaint has been properly completed and verified.

n

(Signature of AMant)

An affidavit of probable cause must be completed before a warrant can be issued,

52-2-01

(Magisterial District Court Number)

Me (av (Au) (Issuing Authority)

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			WELL FIGHT CONTRACTOR	

Docket Number:	Dato Filed: CF /17 /2017	OTN/LiveScan Number	Complaint/Incident Numbor
Defendant Name:	First: MICHAEL	Middle: JAY	56-2590 Last: FOLMER

AFFIDAVIT of PROBABLE CAUSE

Your Affiant, Gordon R. Goodrow, is a Supervisory Special Agent with the Pennsylvania Office of Attorney General's Child Predator Unit. Your Affiant Is assigned to the Internet Crimes Against Children (ICAC) Task Force which is comprised of Federal, State, and Local Law Enforcement. The task force is responsible for conducting undercover online investigations, responding to complaints regarding children sexually exploited via the Internet, conducting community education programs and monitoring of the Internet for the bartering in child pornography. Your Affiant has been investigating Internet Crimes against Children since 1999. Before being employed as a Special Agent with the Pennsylvania Office of Attorney General, your Affiant was employed as a Police Officer/Detective at the Lower Paxton Police Department in Harrisburg, PA., from September of 1986 until January of 2012. Your Affiant has attended multiple training courses that focused on Internet Crimes against Children, including computer-based offenses.

Parts of your Affiant's duties include investigating violations of state law, such as the online exploitation of children. In particular, violations of Title 18, Section 6312, that criminalizes the possession, receipt, and transmission of child pornography. Your Affiant has gained experience conducting such investigations through training seminars, classes and consistent work assignments.

On March 04, 2019, Case #56-2590 was opened regarding the receipt of NCMEC CT #46325133. On February 05, 2019, the National Center for Missing and Exploited Children (NCMEC) received a complaint from the electronic service provider Tumbir. Tumbir reported at least one image containing suspected child pornography was uploaded on Thursday, December 28, 2017 at 22:36:34 -500. Tumbir provided the following Information regarding the reported suspect who uploaded the aforementioned image:

URL: hoser44.tumblr.com Email: jaymichael143@yahoo.com Screen Name: hoser44 Profile URL: hoser44.tumblr.com IP Address: 75.75.133.18 (Other) Filename: 168880208675_o1_legacy_photo.png

I viewed the above listed file, and confirmed that the file appeared to depict a child, under the age of eighteen (18) years old engaged in sexual acts and/or pose, and is believed to be child pornography in violation of Pennsylvania Crimes Code Section 6312 - Sexual Abuse of Children.

Below is a brief description of the sexually explicit file in question which was reported by Tumbir:

 File Name: 168880208675_01_legacy_photo.png Description: This color Image depicts a very young female child performing fellatio on an adult male. The adult male is lying on his back with his pants unzipped, his erect penis exposed. The child has long blonde hair with bangs across her forehead and she is wearing a pink shirt. The child is lying between the adult's legs and has the adult's penis in her mouth.

A check of publicly available records located online by an organization known as MAXMIND, determined that the suspect IP address 75.75.133.18 was assigned to a company known as Comcast Cable.

On March 05, 2019, I de-conflicted in the Internet Crimes Against Children (ICAC) Cops data base. The ICAC Cops database is an online portal to assist ICAC taskforce members in their child exploitation investigations. On this date, I discovered that no other ICAC task force members were investigating the IP address, the Infohash, online Identity, or the Tumbir URL.

On March 05, 2019, I completed an administrative subpoena, #02304, to Yahoo for subscriber information pertaining to email address jaymichael143@vahoo.com. The administrative subpoena was reviewed by DAG David Drumheller. On March 05, 2019, the subpoena was forwarded to Yahoo.

On March 18, 2019, a response was received from Yahoo related to administrative subpoena #2304, email address jaymichael143@yahoo.com. Yahoo provided the following information:

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Dockot Number:	Date Filed: 07 /17 / 2019	OTN/LiveScan Number	POL	Complaint/Incident Number
Dofendant Name:	First: MICHAEL	Middle; JAY	Last: FOL	56-2590 MER
Login Name: Alternate Comms: Registration IP: Account Created: Full Name: Country: Time Zone; Account Status;	jaymichael143 717.269.8189 (verli 166.170.24.86 May 07, 2014 at 18 Michael Jay USA PT Active			

On March 18, 2019, I completed an administrative subpoena, #2372, for AT&T Wireless for subscriber information pertaining to phone number 717.269.8189. This phone number is associated with the email of javmichael143@yahoo.com, the same email associated with the Tumbir account that uploaded the suspected child pornography. The administrative subpoena was reviewed by DAG David Drumheller. On March 20, 2019, the subpoena was forwarded to AT&T Wireless,

On March 26, 2019, a response was received from AT&T related to administrative subpoena #2372, phone number 717.269,8189. AT&T provided

Name:	Sheila S. Folmer
Credit Address:	913 N. 8h Street,
	Lebanon, PA 17046
Customer Since:	11.23.2004
Contact Phone:	717.273.7170
Contact Work:	717.705.4539
Contact Email:	michael.folmer@comcast.net
Account Number:	464008746101
Mobile Phone:	717.269.8189
Mobile Phone Active:	11,23.2004 - Current
IMSI:	310410865855484

On July 19, 2019, an administrative subpoena was completed, #2632, for Comcast Cable for subscriber information pertaining to IP address 75.75.133.18 on December 28, 2017 at 22:36:34 -0500. The IP address is associated with the reported user jaymichael143@yahoo.com. The administrative subpoena was reviewed by SDAG Christopher Jones. On July 19,2019, the subpoena was forwarded to Corncast,

On July 19, 2019, a response was received from Comcast related to administrative subpoena #2632, IP address 75.75.133.18 on December 28, 2017 at 22:36:34 -0500. Comcast provided the following information:

"Based on the information provided pursuant to the Subpoena, we have no subscriber information."

In Your Affiant's experience investigating cases of this nature, Internet Service Providers (ISPs) such as Comcast do not retain IP address records for subscribers for more than one calendar year. As a result, on July 19, 2019, an administrative subpoena was completed, #2636, for Oath (Yahoo) for subscriber information pertaining to email address jaymichael143@yahoo.com for the dates between January 01, 2019 to July 19, 2019. The administrative subpoena was reviewed by SDAG Christopher Jones.

On July 19, 2019, the subpoena was forwarded to Oath (Yahoo). The purpose of this administrative subpoena was to determine whether the email address was still actively being used, and if so, which IP addresses were used when logging into the account.

On July 24, 2019, it was learned through the United States Postal Inspection Service that the people receiving mail at 913 N. 8th Street, Lebanon, PA 17046 were Michael and Sheila Folmer.

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Destantia			POLICE CRIMINAL COMPLAINT		
Docket Number: Dato Filod: 09 / 17/2019		OTN/LiveScan Number	Complaint/Incident Number 56-2590		
Defendant Namo:	First: MICHAEL	Middle: JAY	Last: FOLMER		

On July 26, 2019, a response was received from Oath (Yahoo) related to administrative subpoena #2636, email address avmichael143@vahoo.com from 01.01.2019 to 07.19.2019. Oath (Yahoo) provided the following information:

Login ID:	Jaymichael143
Mall Name;	jaymichael143@yahoo.com
Account Status:	Active
Registration IP:	166.170.24.86
Account Created:	05.07.2014 at 18:27:08 UTC
Full Name:	michael jay
Address:	
Country:	US
Phone:	717.269.8189

Additionally, Oath provided an IP log from January 01, 2019 through July 19, 2019. There were 16 total results:

Search for	Jaymichael143		
Date Range	2019-01-01 00:00:00 / 2019-07-19 00:00:0	0	
Time Zone	(UTC) Universal Time Coordinated		
Total Results	1	16	
Yahoo ID	IP Address	Port	Login Time
jaymichael143	2501:985:4380:dd5:1c24:3642:a071:78b6	53131	July 15 2019 12:33:41
Jaymichael143	107.77.203.127		July 01 2019 11:49:11
Jaymichael143	2601:985:4380:dd5:5453:9c7b:b0o7:173f		June 17 2019 10:43:03
Jaymichael143	2601:985:4380:dd5:417f:c701:cb5:9196	54482	June 03 2019 08:13:48
jaymichael143	2601:985:4380:dd5:701f:c1f9:160c:bf8d	49374	May 20 2019 08:11:02
Jaymichael143	2601:985:4380:dd5:cd11:f0e4;248:d623		May OG 2019 07:42:29
jaymichael143	2601:985:4380:dd5:4473:1c11:4afa:b8c3		April 22 2019 07:22:11
jaymichael143	2601:985:4380:dd5:8539:a55d:41a6:a97		April 08 2019 07:03:16
Jaymichael143	2601:985:4380:dd5:c437:c6b7:ece3:bc27	63175	March 25 2019 02:17:48
Jaymichael143	2601:985:4380:dd5:e1f7:ab8c:ffd6:6e87	59608	March 11 2019 00:17:49
Joymichael143	2601:985:4380:dd5:38a2:478b:a13:83df		March 01 2019 01:18:06
Jaymichael143	2601:985:4380:dd5:47f:bf51:d8e3:428	54140	February 14 2019 21:41:24
Jaymichael143	107.77.204.39		January 31 2019 19:43:50
Jaymichael143	107,77.204.82		January 17 2019 18:43:41
jaymichael143	2501;985:4380;dd5:c5ae:d221:33ce:3084		January 03 2019 15:45:26
Jaymichael143	2601:985:4380:dd5:a9f4:bcb4:277a:51f9		January 01 2019 09:17:47
			,

A check of publicly available records located online by an organization known as MAXMIND, determined that the IP addresses 107.77.203.127, Port 44959, 107.77.204.39, Port 36841, 107.77.204.82, Port 57688 was assigned to a company known as AT&T. On August 05, 2019, an administrative subpoena was completed, #2688, for AT&T subscriber information pertaining to IP addresses:

107.77.203.127, Port 44959 on July 01, 2019 at 11:49:11 UTC 107.77.204.39, Port 36841 on January 31, 2019 at 19:43;50 UTC 107.77.204.82, Port 57688 on January 17, 2019 at 18:43:41 UTC

The IP addresses are associated with the reported user jaymichaei143@yahoo.com. The administrative subpoena was reviewed by DAG David Drumheller. On August 05, 2019, the subpoena was forwarded to AT&T.

A check of publicly available records located online by an organization known as MAXMIND, determined that the remaining IP addresses were assigned to a company known as Comcast. On August 05, 2019, an administrative subpoena was completed #2689, for Comcast subscriber information pertaining to IP addresses:

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Destruction			POLICE CRIMINAL COMPLAIN
Docket Number:	Date Filed: 69 /17/2019	OTN/LiveScan Number	Complaint/incident Number 56-2590
Defendant Name:	First: MICHAEL	Middle: JAY	Last: FOLMER

2601:985:4380:dd5:1c24:3642:a071:78b6 2601:985:4380:dd5:5453:9c7b:b0a7:173f 2601:985:4380:dd5:417f;c701:eb5:9196 2601:985:4380:dd5:701f;c1f9:160e:bf8d 2601:985:4380:dd5:cd11:f0e4:248;d623 2601:985:4380:dd5:4473:1c11:4afa:b8c3 2601:985:4380:dd5:e39;a55d:41a6:a97 2601:985:4380:dd5:e437:c6b7:ece3:bc27 2601:985:4380:dd5:e1f7;ab8c:ffd6:6e87 2601:985:4380:dd5:38a2:478b:a13:83df 2601:985:4380:dd5:53e:d21:33ce;3084 2601:985:4380:dd5:c9f4:bcb4:277a;51f9

The administrative subpoena was reviewed by DAG David Drumheller. On August 05, 2019, the subpoena was forwarded to Comcast.

On August 05, 2019, a response was received from Comcast related to administrative subpoena #2689. Comcast provided the following information:

Subscriber Name:	Michael Folmer		
Service Address:	913 N. 8th Street		
	Lebanon, PA 17046		
Telephone Number:	717.273.7170		
Type of Service:	e: High Speed Internet Service		
Account Number:	8993112420181948		
Account Status:	Aclive		
IP Assignment:	Dynamically Assigned		
Email User IDs:	michael.folmer@comcast.net and Sheila.folmer@comcast.net		

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On August 06, 2019, a response was received from AT&T related to administrative subpoena #2688. AT&T provided the following information:

"AT&T is unable to provide any information in response to the Legal Demand because AT&T does not maintain records in the normal course of business that associate individual accounts or devices with wireless dynamic IP addresses.

"The IP address(es) listed in the Legal Demand is/are allocated to AT&T Mobility LLC, AT&T Global Network Services, and/or Service Provider Corporation in conjunction with AT&T Wireless. These blocks of IP addresses are used by AT&T Wireless for Internet access and web based applications for wireless devices (such as web enabled cell phones or air cards).

On August 19, 2019, SA Brittany Lauck and I conducted surveillance at 913 N. 8th Street, Lebanon, PA 17046. The residence was a twostory block constructed home, painted brown with a one car garage. The residence had brown siding in the second floor. A mailbox was situated at the end of the driveway at the edge of the road and displayed the numbers "913".

Three cars were observed parked at the residence. A 2016 Honda CRV, white, PA registration GCN-4274, was parked in the driveway. This vehicle is registered to Michael Folmer and Sheila Folmer. A 2015 Honda Civic, black, PA registration KVG-0554, was also parked

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Desite the second			POLICE CRIMINAL COMPLAIN
Docket Number:	Dato Filed: (09/17/2019	DTN/LiveScan Number	Complaint/Incident Number 56-2590
Defendant Name:	Firśt: MICHAEL	Middle: JAY	Last: FOLMER

in the driveway. This vehicle is registered to Michael and Sheila Folmer. Parked in front of the residence was a 2015 Honda Civic, white, PA registration KTV-3212. This vehicle is registered to Maddisyn Folmer.

On 09.17.2019, a sealed search warrant was obtained through the Court of Common Pleas of Lebanon County. On the same date, on or about 1029 hours, the search warrant was executed at 913 N. 8th Street, Lebanon, PA 17046. Simultaneous to the execution of the search warrant, SA Robert Deeter made contact with Michael Folmer at his office, located at 400 S. 8th Street, Lebanon, PA 17046. Michael Folmer agreed to return to his residence and turned over his cell phone to SA Deeter. The cell phone was identified as an Apple iPhone 8 Plus, Model #MQ8W2LL/A, Serial #FD8Y503PJCLQ. Michael Folmer drove himself back to his residence.

SA Trac Huyhn of the Department of Homeland Security and your Affiant spoke with Michael Folmer, advising him of the purpose of the search warrant. Prior to asking any questions related to the investigation, Michael Folmer was advised of his Miranda Rights, to which he stated he understood and was willing to speak with agents without the presence of an attorney.

Your Affiant advised Michael Folmer about the nature of the investigation. During the interview, Michael Folmer admitted that the Tumblr account associated with the CyberTip was indeed his along with the identified email, <u>jaymichael143@vahoo.com</u>, Michael Folmer stated that he had been dealing with some personal problems/issues and that he had received child pornography through his Tumblr blog.

On 09.17.2019, a sealed search warrant was obtained through the Court of Common Pleas of Lebanon County. The search warrant was obtained to search the cell phone of Michael Folmer that was recovered by SA Deeter. The cell phone was identified as an Apple iPhone 8 Plus, Model #MQ8W2LL/A, Serial #FD8Y503PJCLQ. During a computer forensics search of the phone two (2) images of apparent child pornography were discovered. The two Images discovered depicted indecent contact with a minor.

I, GORDON GOODROW, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

day of

Sworn to me and subscribed before me this 7-17-2019 Date Sur K. LLUG

My commission expires first Monday of January.

(Sig ture of Afflant)

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