



OBTS NUMBER 1305154432	ARMED FORCES NO	BWC NO	<b>COMPLAINT/ARREST AFFIDAVIT</b>			POLICE CASE NO. PD231219415622
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 220149337	PMHD NO	COURT CASE NO. F24002169
FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State										

IDS NO. 3458830	AGENCY CODE 030	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO. 1257968	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED NO
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) CLENNEY, COURTNEY TAYLOR	ALIASES and / or STREET NAME	SIGNAL:
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DOB (MM/DD/YYYY) 04/21/1996	AGE 26	RACE W	SEX F	HISPANIC: NO ETHNICITY: ANG	HEIGHT 5'08	WEIGHT 130	HAIR COLOR BLN	HAIR LENGTH TTS	HAIR STYLE OTH	EYES BLU	GLASSES NO	FACIAL HAIR UNS	TEETH NOR
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SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country) TX US
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LOCAL ADDRESS	PHONE	CITIZENSHIP US
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PERMANENT ADDRESS (Street, Apt. Number) 12477 FAIRFAX RIDGE PL	(City) AUSTIN	(State) TX	(Country) US	(Zip) 78738	PHONE	OCCUPATION
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SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE WARRANT
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DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Inference: N Drug Inference: N
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ARREST DATE 01/30/2024	ARREST TIME 20:00	ARREST LOCATION 7000 NW 41ST ST MIAMI, FL 33166	GRID 5009
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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JUV only	Relation	Name	Street	Zip	Phone	Contacted?
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-COMPUTER USERS/OFFENSES AGAINST/PR 2014	F.S.	1	815.06(2)(A)			0014260A	N	
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:  
On the 30 day of JANUARY, 2024, at 20:00 at (TURNER GUILFORD KNIGHT CORRECTIONAL CENTER) 7000 NW 41ST ST. MIAMI, FL, 33166

THIS DETECTIVE WAS ASSIGNED AS THE LEAD INVESTIGATOR FOR MDPD CASE NUMBER PD231219415622. THE INVESTIGATION WAS INITIATED FOLLOWING AN INVESTIGATIVE REFERRAL BY THE STATE ATTORNEY'S OFFICE TO THE MIAMI-DADE POLICE DEPARTMENT. MDPD, AS THE SHERIFF OF MIAMI-DADE COUNTY, HAS JURISDICTION THROUGHOUT MIAMI-DADE COUNTY, INCLUDING CRIMES COMMITTED BY ... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.	
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I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.   PEREZ, A: Court ID: 030-07486 01000	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 31 DAY OF JANUARY, 2024   RODRIGUEZ, C: Court ID: 030-07507 01000	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
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OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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JAIL NO. 220149337	COURT CASE NO. F24002169
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 220149337	PMHD NO	COURT CASE NO. F24002169	
FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State											

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) CLENNEY, COURTNEY TAYLOR	DOB (MM/DD/YYYY) 04/21/1996
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5.								
6.								
7.								
8.								

INMATES IN ITS JAILS.

[UNDERLYING CASE]

CHRISTIAN OBUMSELI WAS KILLED ON APRIL 3, 2022, BECAUSE OF AN APPARENT STAB WOUND INFLICTED UPON HIM BY COURTNEY CLENNEY (HEREIN "SUBJECT 1") IN THEIR CITY OF MIAMI APARTMENT. FOLLOWING THE VICTIM'S KILLING, MANY OF HIS BELONGINGS WERE TAKEN FROM THE APARTMENT BY UNKNOWN PERSONS AND HAVE NOT BEEN PROVIDED TO HIS FAMILY, HEIRS, OR ESTATE. AFTER THE VICTIM WAS KILLED, AN INVESTIGATION WAS CONDUCTED BY THE CITY OF MIAMI AND STATE ATTORNEY'S OFFICE RESULTING IN SUBJECT 1'S ARREST AND CHARGING UNDER MIAMI-DADE COUNTY COURT CASE NUMBER F22014137. A SEARCH OF MIAMI-DADE COUNTY RECORDS SHOWS SUBJECT 1 HAS BEEN IN MIAMI-DADE CORRECTIONS AND REHABILITATION CUSTODY SINCE AUGUST 26, 2022 UNDER MIAMI-DADE JAIL NUMBER 220149337.

WHILE SUBJECT 1'S CASE WAS PROCEEDING, THE CITY OF MIAMI MADE SEVERAL ATTEMPTS TO ACCESS SUBJECT 1'S CELLULAR PHONE WITH NO SUCCESS. TO GET SUBJECT 1'S CELLULAR PHONE CONTENTS BY OTHER MEANS, THE CITY OF MIAMI SOUGHT AND RECEIVED TWO WARRANTS (HEREINAFTER "ICLOUD WARRANT 1" AND "ICLOUD WARRANT 2") FOR SUBJECT 1'S ICLOUD ACCOUNT CTC496@ME.COM. THE CITY OF MIAMI ADDITIONALLY SOUGHT THE ICLOUD ACCOUNTS OF KIM CLENNEY (HEREINAFTER "SUBJECT 2") AND DEBORAH CLENNEY (HEREINAFTER "SUBJECT 3") BECAUSE OF MESSAGES EXCHANGED WITH SUBJECT 1, KNOWN PHOTOGRAPHS TAKEN OF SUBJECT 1 BY SUBJECT 3, AND COMINGLING OF FINANCIAL ACCOUNTS BY SUBJECT 2. THIS DETECTIVE KNOWS THAT AN ICLOUD IS A CLOUD-BASED STORAGE AND SYNCING SYSTEM LINKED TO APPLE DEVICES. BY LINKING INDIVIDUAL APPLE DEVICES TO A PARTICULAR ICLOUD ACCOUNT, CERTAIN CONTENTS OF THOSE DEVICES CAN BE AUTOMATICALLY SYNCHRONIZED TO/FROM THE ICLOUD ACCOUNT AND MULTIPLE APPLE DEVICES. SUCH CONTENT INCLUDES DOCUMENTS, PHOTOS, NOTES, AND CONTACTS. ICLOUD CAN ALSO BE USED TO LOCATE LOST OR MISSING APPLE DEVICES AND TO REMOTELY DESTROY DATA ON SUCH APPLE DEVICES. ICLOUD ALSO ALLOWS THE OWNER OR USER OF A PARTICULAR ICLOUD ACCOUNT TO MANAGE SYNCHRONIZED EMAIL, CONTACTS, CALENDARS, NOTES, REMINDERS, PHOTOS, CLOUD STORAGE, WORD-PROCESSING DOCUMENTS, SPREADSHEETS, AND PRESENTATIONS THROUGH A STANDARD WEB BROWSER. CHANGES MADE TO THE ABOVE-DESCRIBED RESOURCES IN ICLOUD CAN THEN BE AUTOMATICALLY PUSHED TO THE OWNER OR USERS LINKED APPLE DEVICES.

ICLOUD WARRANT 1 WAS SIGNED BY THE HONORABLE JUDGE CARMEN CABARGA ON FEBRUARY 2, 2023. ICLOUD WARRANT 1 WAS SERVED ON APPLE, INC., WHICH COMPLIED BY PROVIDING MULTIPLE VOLUMINOUS DOWNLOAD LINKS ON... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 31 DAY OF JANUARY, 2024	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
 PEREZ, A: Court ID: 030-07486	 RODRIGUEZ, C: Court ID: 030-07507	

COMPLAINT/ARREST AFFIDAVIT CONT.



OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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JAIL NO. 220149337	COURT CASE NO. F24002169
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 220149337	PMHD NO	COURT CASE NO. F24002169
								FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State		

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9.								
10.								
11.								
12.								

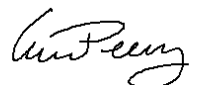
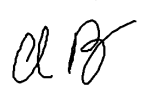
MARCH 1, 2023. DOWNLOADS OF THE ICLOUD DATA WERE MADE, BUT NOT REVIEWED, DUE TO THE TECHNICAL EXPERTISE REQUIRED TO REVIEW THE MATERIAL, THE VOLUME OF THE DATA, AND THE ESTABLISHMENT OF A "FILTER" PROTOCOL TO PREVENT INADVERTENTLY LOCATING ATTORNEY-CLIENT COMMUNICATIONS.

TO ADDRESS THESE ISSUES, THE STATE ATTORNEY'S OFFICE LEARNED THAT AN MDPD DIGITAL FORENSICS EXPERT, SGT. SERGIO CREMISINI (ID 30-7369), COULD DOWNLOAD AND PROCESS THE DATA, FILTER OUT COMMUNICATIONS THAT NEEDED EXCISING, AND PROVIDE A SIMPLIFIED READER FOR INVESTIGATORS TO DIGEST THE DATA. TO ACHIEVE THIS, HOWEVER, SGT. CREMISINI WOULD REQUIRE A NEW DOWNLOAD LINK AS THE ORIGINAL RETURN LINKS HAD ALREADY EXPIRED. CONSEQUENTLY, CITY OF MIAMI INVESTIGATORS APPLIED FOR, AND RECEIVED, ICLOUD WARRANT 2 FROM THE HONORABLE JUDGE ANDREA WOLFSON ON NOVEMBER 3, 2023. ICLOUD WARRANT 2 WAS SERVED ON APPLE, INC., WHICH COMPLIED BY PROVIDING MULTIPLE VOLUMINOUS DOWNLOAD LINKS ON NOVEMBER 16, 2023. THE DOWNLOAD LINKS WERE PROVIDED TO SGT. CREMISINI, ALONG WITH THE ORIGINAL PRESERVED DOWNLOADS FROM ICLOUD WARRANT 1, AT WHICH TIME HE PROCESSED THE RECORDS INTO A DIGESTIBLE READER FORMAT. REGARDING SUBJECT 3'S MESSAGES, THE UPDATED RECORDS OF ICLOUD WARRANT 2 SUGGESTED THAT STRINGS OF TEXT MESSAGES WERE MISSING OR HAD BEEN DELETED. AS A RESULT OF THIS INFERENCE, SUBJECT 3'S MESSAGES FROM ICLOUD WARRANT 1 WERE COMPILED FOR COMPARISON. ALL FILTERED RECORDS WERE PROVIDED TO THE STATE ATTORNEY'S OFFICE IN DECEMBER 2023.

[CYBER CRIME INVESTIGATION]

AN INITIAL REVIEW OF SUBJECT 3'S MESSAGES PROMPTED AN INVESTIGATIVE REFERRAL ON DECEMBER 18, 2023, FROM THE STATE ATTORNEY'S OFFICE TO THIS DETECTIVE REGARDING THE WILLFUL AND KNOWING UNLAWFUL ACCESS OF A COMPUTER. FOLLOWING THE REFERRAL, THIS DETECTIVE RECEIVED A COPY OF THE PRIMARY EVIDENCE INCLUDING SUBJECT 1'S ARREST WARRANT; ICLOUD WARRANT 1; ICLOUD WARRANT 2; THE VICTIM'S CELLULAR PHONE EXTRACTION, SUBJECT 1'S CELLULAR PHONE EXTRACTION, AND SUBJECT 3'S ICLOUD WARRANT RETURNS.

CONTAINED WITHIN SUBJECT 3'S ICLOUD WARRANT RETURNS WERE BACKED UP MESSAGES FROM HER PHONE. OF PERTINENCE HERE WAS A GROUP CHAT THAT INCLUDED HERSELF, SUBJECT 2, FRANK ANDREW PRIETO (HEREINAFTER "INDIVIDUAL 1"), SABRINA PUGLISI (HEREINAFTER "INDIVIDUAL 2"), MANUEL RECIO (HEREINAFTER "INDIVIDUAL 3"), AND PAMELA CORVALAN (HEREINAFTER "INDIVIDUAL 4"). INDIVIDUALS 1, 2, 3, 4 REPRESENT SUBJECT 1 IN HER UNDERLYING CASE. SUBJECTS 2 AND 3 ARE NOT CLIENTS OF INDIVIDUALS 1, 2, 3, OR 4 AS DEFINED BY SECTION 90.502. SUBJECTS 2... [Continued on Next Page]

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PEREZ, A: Court ID: 030-07486	RODRIGUEZ, C: Court ID: 030-07507	

COMPLAINT/ARREST AFFIDAVIT CONT.



OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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13.								
14.								
15.								
16.								

AND 3, AS LISTED WITNESSES IN SUBJECT 1'S UNDERLYING CASE, WERE SUBJECT TO LEGAL PROCESS AND THEREFORE COULD NOT BE REPRESENTED BY INDIVIDUALS 1, 2, 3, OR 4. ACCORDINGLY, THERE IS NO ATTORNEY-CLIENT PRIVILEGE CONTAINED WITHIN THE MESSAGES. ADDITIONALLY, BECAUSE THE CONVERSATIONS WERE SOUGHT OR OBTAINED TO ENABLE OR AID THE COMMISSION OF A CRIME, THERE IS NO ATTORNEY-CLIENT PRIVILEGE TO THE CONVERSATIONS.

CONTAINED WITHIN THE GROUP CHAT, BETWEEN BOTH ICLOUD WARRANT RETURNS, WERE 4,230 MESSAGES. FOR UNKNOWN REASONS, SUBJECT 3'S ICLOUD WARRANT 2 MESSAGES BEGAN ON MAY 17, 2023, WHILE THE LAST MESSAGE IN ICLOUD WARRANT 1 WAS JANUARY 19, 2023 - THEREFORE LEAVING A PERIOD OF APPROXIMATELY FOUR MONTHS OF MESSAGES UNACCOUNTED FOR. INCLUDED WITHIN THE GROUP CHAT WERE VARIOUS DISCUSSIONS ABOUT THE VICTIM'S LAPTOP AND HOW TO ACCESS IT. THE FIRST NOTED REFERENCE TO THE VICTIM'S LAPTOP WAS MADE BY SUBJECT 2 ON SEPTEMBER 23, 2022, AT ROUGHLY 8:45 P.M. APPARENTLY IN RESPONSE TO AN EARLIER CONVERSATION ABOUT SUBJECT 1 AND DISCUSSIONS WITH HER, SUBJECT 2 WROTE, "FORGOT ASK IF SHE GAVE ANY IPOTENTIAL PASSWORDS FOR THE LAPTOP." (ALL TYPOGRAPHICAL ERRORS IN ORIGINAL). INDIVIDUAL 1 REPLIED ON THE SAME DATE AT APPROXIMATELY 9:13, "YES. SABRINA AND I HAVE A LIST. WE WILL PROVIDE." SUBJECT 2 REPLIED IMMEDIATELY, "THANKS."

SEVERAL DAYS PASS WITH NO CONVERSATION WHEN SUBJECT 2 MESSAGES THE GROUP CHAT ON SEPTEMBER 26, 2022, AT APPROXIMATELY 4:25 P.M. WRITING, "WILL YOU BE SENDING THE LAPTOP PIN IDEAS SO WE CAN TRY THEM BEFORE YOU SEE HER AGAIN?" IN AN APPARENT REFERENCE TO ACCESSING THE VICTIM'S LAPTOP USING GUESSED PASSWORDS. INDIVIDUAL 1 REPLIED ON THE SAME DATE AT APPROXIMATELY 6:33 P.M., "GOOD EVENING GUYS. I HAVE A COUPLE THAT I CAN FORWARD TO YOU TOMORROW." SUBJECT 2 IMMEDIATELY REPLIED, "OK. THANKS." SEVERAL DAYS PASS WITH DISCUSSIONS ABOUT OTHER MATTERS WHEN SUBJECT 2 AGAIN RAISES THE ISSUE OF PASSWORDS WITH THE GROUP. ON SEPTEMBER 29, 2022, AT APPROXIMATELY 6:58 P.M SUBJECT 2 WROTE "ARE THERE ANY PIN/PASSWORDS WE CAN TRY BEFORE YOU SEE HER TOMORROW?" INDIVIDUAL 2 REPLIES SHORTLY AFTERWARDS, "SHE DIDNT HAVE ANYTHING FOR ME." SUBJECT 2 REPLIED AT APPROX. 7:10 P.M., "LAST FRIDAY EVENING FRANK INDICATED THAT THERE WAS A LIST. YOU MAY WANT TO ASK HER AGAIN TOMORROW." INDIVIDUAL 2 REPLIED 38 MINUTES LATER (APPROX. 7:48 P.M.) STATING, "I'LL ASK HER TOMORROW." SUBJECT 2 REPLIED AT APPROX. 8:04 P.M., "THANKS." INDIVIDUAL 1, APPARENTLY IN RESPONSE TO SUBJECT 2'S MULTIPLE INQUIRES FOR PASSWORDS, THEN BEGAN SENDING SEVERAL BACK-TO-BACK MESSAGES TO THE GROUP CHAT AT APPROX. 8:23 P.M. INDIVIDUAL 1 SENT 6 MESSAGES WITH POSSIBLE PASSWORDS AND THEN, AT APPROX. 8:24 P.M. WROTE, "THESE WERE POSSIBLE.WAS NOT SURE ABOUT CAPITALIZATION OR SPACING BUT THERE ARE THE ONES SHE COULD COME UP WITH." INDIVIDUAL 1 THEN SENT A SECOND MESSAGE IMMEDIATELY AFTERWARDS SAYING, "I WOULD TRY ALL TOGETHER AND MIX SOME OF THE CAPITALIZATION AND SEE IF WE GET LUCKY." SUBJECT 2 REPLIED 11 MINUTES LATER, "OK. THANKS." ABOUT 23 MINUTES LATER, SUBJECT 2 WROTE: "NOW I KNOW THAT THE PIN IS ACTUALLY A 4 DIGIT NUMBER. LETTERS ARE NOT ABLE TO BE ENTERED. ONLY NUMBERS. SABRINA, PLEASE ASK HER FOR OPTIONS." THE ... [Continued on Next Page]

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17.								
18.								
19.								
20.								

FOLLOWING DAY (SEPTEMBER 30, 2022, AT APPROX. 3:57 P.M.), COMPLETELY OUT OF CONTEXT FOR THE MESSAGES, SUBJECT 2 WROTE: "HELL YEAH! THAT PIN WORKED!" INDIVIDUAL 1 REPLIED TO SUBJECT 2'S MESSAGE AT APPROX. 4:02 P.M. WRITING, "KIM. HOLD OFF ON GOING THROUGH THE COMPUTER PLEASE. I DONT WANT TO TURN YOU INTO A WITNESS JUST YET IF YOU FIND SOMETHING USEFUL." INDIVIDUAL 1 FURTHERED, "BUT THAT IS GREAT NEWS AND MAKES THIS EASIE." SUBJECT 2 REPLIED A MOMENT LATER, WRITING, "OK. UNDERSTOOD."

A DISCUSSION WAS THEN HAD REGARDING CUSTODY OF THE LAPTOP, WHETHER SUBJECT 2 SHOULD SHIP THE VICTIM'S LAPTOP TO INDIVIDUAL 1. INDIVIDUAL 1 DISCUSSED HOW SHIPMENT MIGHT BE POSSIBLE, BUT HE WOULD LIKE TO SPEAK WITH A COMPUTER CONSULTANT. INDIVIDUAL 1 THEN ADDED HE WOULD BE IN DALLAS THE FOLLOWING WEEK AND MAY WANT TO PICK UP THE VICTIM'S LAPTOP "IN THE ABUNDANCE OF CAUTION JUST IN CASE." SUBJECT 2 ACKNOWLEDGED AND INDIVIDUAL 1 FURTHERED, "WHEN IT COMES TO POTENTIAL EVIDENCE, WE ALWAYS HAVE TO CONSIDER CHAIN OF CUSTODY ISSUES AND DONT NECESSARILY WANT TO TAKE RISK SOMETHING GETS LOST IN MAIL. BUT HANG TIGHT. WE WILL MAKE A DECISION BY MONDAY." SUBJECT 2 AGAIN ACKNOWLEDGED. INDIVIDUAL 2 THEN SENT ANOTHER MESSAGE, WRITING, "ALSO, AS IM SURE YOU GUESSED BY ME PRIOR TEXT, WE DONT WANT YOU ACCESSING FILES BECAUSE THE STATE ATTORNEYS COULD REQUEST THEIR OWN INDEPENDENT ANALYSIS OF THE HARD DRIVE AND ACCUSE YOU OF CREATING OR MODIFIED FILES. THATS WHY I WANTED TO PUT A QUICK PAUSE ON THAT. OBVIOUSLY I KNOW YOU WOULD NOT DO THAT BUT WE WANT TO MAINTAIN THAT CREDIBILITY." SUBJECT 2 REPLIED, "I HAD BARELY OPENED IT AND WAS STARTING TO POKE AROUND, BUT WE STARTED A VIDEO CALL SO I STOPPED. NEVER OPENED A FILE, SO I DIDNT SEE ANYTHING." INDIVIDUAL 1 REPLIED, "SOUNDS GOOD."

SEVERAL DAYS PASSED WITHOUT DISCUSSION ABOUT THE VICTIMS LAPTOP, THOUGH OTHER DISCUSSIONS ABOUT MEETINGS WERE HAD. SUBJECT 2 SENT A MESSAGE ON OCTOBER 4, 2022 AT APPROX. 4:58 P.M., WRITING: "ID ALSO LIKE FOR YOU TO HAVE THE LAPTOP SOON, SO YOU CAN SEE IF THERES ANYTHING OF USE TO US ON IT." SEVERAL MORE MESSAGES ABOUT MEETINGS BETWEEN SUBJECTS 2 AND 3 AND THE INDIVIDUALS ARE EXCHANGED OVER SEVERAL DAYS WITHOUT REFERENCE TO THE VICTIM'S LAPTOP. SUBJECT 3 THEN MESSAGES THE GROUP CHAT AT APPROX. 12:09 P.M. ON OCTOBER 6, 2022, "I WILL BE MAKING THE DRIVE TO DALLAS TOMORROW TO DROP OFF THE LAPTOP. I AM HOPING THAT MORGAN WILL COME WITH ME." THIS IS A REFERENCE TO INDIVIDUAL 1'S TRAVEL TO DALLAS DISCUSSED ABOVE. IT SHOULD ALSO BE NOTED THAT SUBJECTS 2 AND 3 RESIDE IN AUSTIN, TEXAS, SEVERAL HOURS AWAY FROM DALLAS. INDIVIDUAL 1 REPLIED 2 HOURS LATER, "OK. SOUNDS GREAT. THE EARLIER THE BETTER. HOPING TO CATCH AN EARLIER FLIGHT BACK TO MIAMI BUT DRIVE SAFE AND SEE YOU TOMORROW. LOOK FORWARD TO MEETING MORGAN IF SHE COMES WITH YOU." THERE WERE THEN SEVERAL DISCUSSIONS THAT CONTINUED INTO THE NEXT DAY ABOUT THEIR ANTICIPATED ARRIVAL TIME. ON OCTOBER 7, 2022, MORE MESSAGES COORDINATING THE UNAUTHORIZED TRANSFER OF THE VICTIM'S LAPTOP WERE EXCHANGED BETWEEN SUBJECT 3 AND INDIVIDUAL 1, WHICH INCLUDED LOCATION INFORMATION, TRAVEL TIME, TRAVEL UPDATES, AND ESTIMATED TIME OF ARRIVAL. SEVERAL HOURS LATER - OCTOBER 7, ... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.   PEREZ, A: Court ID: 030-07486	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 31 DAY OF JANUARY, 2024   RODRIGUEZ, C: Court ID: 030-07507	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.

COMPLAINT/ARREST AFFIDAVIT CONT.



OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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JAIL NO. 220149337	COURT CASE NO. F24002169
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 220149337	PMHD NO	COURT CASE NO. F24002169
								FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State		

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) CLENNEY, COURTNEY TAYLOR	DOB (MM/DD/YYYY) 04/21/1996
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
21.								
22.								
23.								
24.								

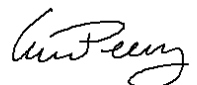
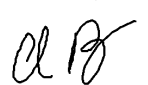
2022, AT APPROX. 4:29 P.M. - INDIVIDUAL 1 WROTE TO THE GROUP CHAT, "HEY DEBORAH. GOOD SEEING YOU TODAY. I FORGOT TO HAVE YOU SIGN A PROPERTY RECEIPT FOR TURNING OVER THE LAPTOP. I WILL GET ONE TO YOU NEXT WEEK TO SIGN. THANK YOU FOR BRINING IT TO DALLAS AREA." SUBJECT 3 IMMEDIATELY REPLIED, "AHHH. OK. AND YOURE WELCOME."

THE MESSAGES THEN DO NOT DISCUSS VICTIMS' LAPTOP AGAIN FOR SEVERAL MONTHS. NOTING AGAIN THERE ARE NO RECORDS FROM JANUARY 19, 2023, UNTIL MAY 17, 2023, THE NEXT TIME THE VICTIM'S LAPTOP IS DISCUSSED IS ON JULY 8, 2023. INDIVIDUAL 1 SENT A MESSAGE TO THE GROUP CHAT AT APPROX. 6:58 P.M., WRITING, "GOOD EVENING EVERYONE. MIKE HAAS (IT EXPERT) NOW HAS POSSESSION OF ALL THE ELECTRONICS WE NEED HIM TO EVALUATE, CLONE, AND RUN SEARCHES ON. I DID NOT HAVE THE PASSWORD FOR THE SUSPECTED OBUMSELI ASUS LAPTOP HANDY. DOES ANYONE HAVE THAT READILY AVAILABLE? PLEASE SEND WHEN YOU CAN." "MIKE HAAS" WAS LATER IDENTIFIED AS MICHAEL WALTER HAAS (W/M, DOB: 02/21/1984, HEREINAFTER "INDIVIDUAL 5"), AN INDIVIDUAL WITH AN INFORMATION TECHNOLOGY COMPANY NAMED "PIVOTAL IT CONSULTING, LLC" THAT HAS A PRINCIPAL ADDRESS IN MIAMI, FLORIDA. THE FOLLOWING MORNING, AT APPROX. 9:49 A.M., SUBJECT 2 REPLIED, "I THINK THE CODE TO THE LAPTOP IS 0412." IT SHOULD BE NOTED THE VICTIM'S BIRTHDAY IS APRIL 12 (04/12). SEVERAL DAYS WITH UNRELATED CONVERSATIONS OCCURRED UNTIL THE NEXT - AND LAST KNOWN - DISCUSSION ABOUT THE VICTIM'S LAPTOP OCCURRED 16 DAYS LATER ON JULY 25, 2023 AT 12:38 P.M. SUBJECT 2 WROTE, "COURTNEY WAS ASKING ABOUT THE VISIT SCHEDULE THIS WEEK. ALSO, DO WE HAVE ANY UPDATES ON THE VIDEO AND THE LAPTOP? SINCE IT HAS BEEN 7 WEEKS SINCE THE LAST ZOOM MEETING, POSSIBLE WE CAN SET UP ANOTHER SOON."

ON FRIDAY, JANUARY 12, 2024, THIS DETECTIVE MADE CONTACT WITH KIMBERLY WALD, ESQ. (HEREINAFTER ATTORNEY WALD). ATTORNEY WALD IS COUNSEL FOR THE VICTIM'S ESTATE. MS. WALD INFORMED THIS DETECTIVE THAT THE VICTIM'S ESTATE HAS NEVER RECEIVED THE VICTIM'S PROPERTY FROM ANYONE INCLUDING SUBJECTS 1, 2, OR 3 OR INDIVIDUALS 1, 2, 3, 4, OR 5. ATTORNEY WALD FURTHER ADVISED THE VICTIM'S ESTATE HAS NEVER GIVEN PERMISSION TO ANYONE INCLUDING SUBJECTS 1, 2, OR 3 OR INDIVIDUALS 1, 2, 3, 4, OR 5 TO POSSESS OR KEEP THE VICTIM'S BELONGINGS. FINALLY, ATTORNEY WALD ADVISED THE VICTIM'S ESTATE OR FAMILY HAS NEVER PROVIDED CONSENT OR AUTHORIZATION TO ANYONE INCLUDING SUBJECTS 1, 2, OR 3 OR INDIVIDUALS 1, 2, 3, 4, OR 5 TO ACCESS THE VICTIM'S LAPTOP.

[CRIMES AGAINST USERS OF COMPUTERS]

IN FLORIDA, "[A] PERSON COMMITS AN OFFENSE AGAINST USERS OF COMPUTERS, COMPUTER SYSTEMS, COMPUTER NETWORKS, OR ELECTRONIC DEVICES IF HE OR SHE WILLFULLY, KNOWINGLY, AND WITHOUT... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
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COMPLAINT/ARREST AFFIDAVIT CONT.



OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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JAIL NO. 220149337	COURT CASE NO. F24002169
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 220149337	PMHD NO	COURT CASE NO. F24002169
								FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State		

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) CLENNEY, COURTNEY TAYLOR	DOB (MM/DD/YYYY) 04/21/1996
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
25.								
26.								
27.								
28.								

AUTHORIZATION OR EXCEEDING AUTHORIZATION [A]CCESES OR CAUSES TO BE ACCESSED ANY COMPUTER, COMPUTER SYSTEM, COMPUTER NETWORK, OR ELECTRONIC DEVICE WITH KNOWLEDGE THAT SUCH ACCESS IS UNAUTHORIZED OR THE MANNER OF USE EXCEEDS AUTHORIZATION." 815.06(2)(A), FLA. STAT. THIS OFFENSE IS A THIRD-DEGREE FELONY.

BASED ON THE TOTALITY OF THE CIRCUMSTANCES, FROM SEPTEMBER 23, 2022 TO AT LEAST JULY 25, 2023, THE SUBJECTS COLLECTIVELY ALONG WITH INDIVIDUALS 1 AND 2 AS PRINCIPALS OF ONE ANOTHER, ACCESSED OR CAUSED TO BE ACCESSED THE VICTIM'S LAPTOP WITH KNOWLEDGE THAT SUCH ACCESS WAS UNAUTHORIZED OR THE MANNER EXCEEDED AUTHORIZATION BECAUSE NONE OF THE SUBJECTS OR INDIVIDUALS SOUGHT AUTHORIZATION FROM THE VICTIM (WHO COULD NOT AUTHORIZE SUCH ACCESS BECAUSE HE IS DECEASED), THE VICTIM'S ESTATE, OR THE VICTIM'S REPRESENTATIVE(S). THIS IS EVIDENCED BY THE CLEAR ATTEMPTS TO EVADE DISCUSSIONS ABOUT THE VICTIM'S LAPTOP VIA MONITORED JAIL CALLS, WILLFULLY ENLISTING INDIVIDUALS 1 AND 2 TO OBTAIN POSSIBLE ACCESS CODES IN PERSON AT MIAMI-DADE COUNTY JAIL FROM SUBJECT 1, AND THE UNLOCKING OF THE LAPTOP BY SUBJECT 2. ADDITIONALLY, SUBJECT 3 TRANSPORTED THE DEVICE FROM AUSTIN TO DALLAS, TEXAS, WHERE INDIVIDUAL 1 TOOK POSSESSION OF THE VICTIM'S LAPTOP ULTIMATELY PROVIDING IT TO INDIVIDUAL 5 IN THE CITY OF MIAMI FOR UNLAWFUL ACCESS. (AT THIS JUNCTURE, THERE IS NO EVIDENCE INDIVIDUAL 5 KNEW HE COULD NOT ACCESS THE VICTIM'S LAPTOP).

CRIMINAL INTENT IS APPARENT THROUGHOUT THE MESSAGES, SUCH AS: SUBJECT 2'S RUSH TO GET THE VICTIM'S LAPTOP TO INDIVIDUAL 1 SO HE COULD "SEE IF THERES ANYTHING OF USE TO US ON IT"; SUBJECT 2'S CONSTANT INQUIRING OF THE VICTIM'S LAPTOP WHEN HE FIRST ACCESSED IT IN OCTOBER 2022; SUBJECT 3'S HAND DELIVERY OF THE VICTIM'S LAPTOP TO INDIVIDUAL 1; AND INDIVIDUAL 1'S DELIVERY OF THE LAPTOP TO INDIVIDUAL 5.

FURTHERMORE, KNOWLEDGE OF OWNERSHIP OF THE LAPTOP CAN BE INFERRED BY MENTION OF INDIVIDUAL 1 ON THE GROUP THREAD REFERRING TO THE DEVICE AS "THE SUSPECTED OBUMSELI ASUS LAPTOP."

ACCORDINGLY, BASED ON THE TOTALITY OF THE CIRCUMSTANCES, YOUR AFFIANT HAS PROBABLE CAUSE TO ARREST: COURTNEY TAYLOR CLENNEY (SUBJECT 1), KIM DEWAYNE CLENNEY (SUBJECT 2), AND DEBORAH LYN CLENNEY (SUBJECT 3) WHO, TOGETHER AS PRINCIPALS OF ONE ANOTHER ALONG WITH OTHER UNCHARGED INDIVIDUAL(S), DID COMMIT ONE (1) COUNT OF UNAUTHORIZED ACCESS OR EXCESSIVE ACCESS TO A COMPUTER, COMPUTER SYSTEM, OR ELECTRONIC DEVICE OF CHRISTIAN OBUMSELI AND/OR HIS ESTATE, A THIRD-DEGREE FELONY, IN VIOLATION OF FLORIDA STATUTE 815.06(2)(A),

ON JANUARY 26, 2024, WARRANTS WERE SIGNED BY THE HONORABLE JUDGE MINDY S. GLAZER FOR THE ARREST OF SUBJECT 2 AND SUBJECT 3. ON TUESDAY, JANUARY 30, 2024, SAID ARREST WARRANTS WERE EXECUTED BY TRAVIS COUNTY SHERIFFS OFFICE DEPUTIES AND SUBJECTS 2 AND 3 WERE TAKEN INTO CUSTODY. DUE TO SUBJECT 1 BEING IN... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.   PEREZ, A: Court ID: 030-07486	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 31 DAY OF JANUARY, 2024   RODRIGUEZ, C: Court ID: 030-07507	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.

COMPLAINT/ARREST AFFIDAVIT CONT.



OBTS NUMBER 1305154432	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. PD231219415622
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JAIL NO. 220149337	COURT CASE NO. F24002169
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
29.								
30.								
31.								
32.								

CUSTODY, CHARGES ARE BEING ADDED AT THIS TIME.

SAO PRE-FILE CONFERENCE INFORMATION  
 DATE:  
 TIME:  
 CONTACT:  
 NOTES: TO BE SET

COMPLAINT/ARREST AFFIDAVIT CONT.

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