

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

Around August 1, 2020, a Professional Confidential Informant (CI) contacted the Florida Department of Law Enforcement (FDLE) requesting assistance with a possible insider threat case at a county office. Special Agent (SA) Stephanie Cassidy contacted the CI to speak with them about the concern and agreed to utilize Electronic Storage Detection (ESD) Canine (K9) Maple to sweep the building for possible hidden recording devices.

On August 7, 2020, SA Cassidy and ESD K9 Maple performed a search of the building at an undisclosed location. During the K9 sweep, a Vivitar Versa Magnetic Camera was located inside a fake plant in a conference room. The camera was turned on and appeared to be recording when it was located. It should be noted that the camera had a micro SD card on it that was empty. No other concerning devices were located during the K9 sweep.

SA Cassidy reviewed the camera and no internal storage was located. It was discovered that the camera is sold at Wal Mart stores (appearing to be exclusively online) and connects wirelessly to a phone or device when it is recording.

After review of the Vivitar Versa camera, it was placed back in the fake plant to attempt to capture someone retrieving the camera. [REDACTED]

Based on the concealed camera being located, an in-depth electronic sweep was conducted by a team [REDACTED]. No further suspicious devices were located during that in-depth sweep.

On September 15, 2020, SA Cassidy and ESD K9 Maple performed another search of the undisclosed building. During this search no suspicious electronics were located.

On September 25, 2020, SA Cassidy requested a subpoena from the State Attorney's Office for Wal Mart regarding online orders of Vivitar Versa cameras in Florida.

On the same day, State Attorney's Office Legal Assistant Elaine Callis sent SA Cassidy the subpoena for Wal Mart.

On September 28, 2020, SA Cassidy served the subpoena and Business Record Certification

Case Number: PE-75-0326	Serial #: 3
Author: Cassidy, Stephanie Kathleen	Office: Pensacola
Activity Start Date: 09/29/2020	Activity End Date:09/29/2020
Approved By: White, Matthew Benjamin	

Description:Escambia County Insider Threat Assist

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via email to Wal Mart.

The subpoena was electronically preserved and uploaded as Related Item #INV-8.

On September 29, 2020, SA Cassidy received the subpoena results from Wal Mart. Three Florida customers were listed as purchasing Vivitar Versa cameras online between February 1, 2020 and August 1, 2020.

The Wal Mart subpoena results were electronically preserved and uploaded as Related Item #INV-9.

Analytical research was completed on the subpoena results and no customer was linked to the undisclosed business or any of their employees.

No further action is necessary.