

Law Enforcement Personal Data Request Form

Amazon EU S.à.r.l. / Amazon Europe Core S.à.r.l. / Amazon Services Europe S.à.r.l. / Amazon Media EU S.à.r.l.
 (38 avenue J.F Kennedy, L-1855 Luxembourg); Amazon Digital UK Limited
 (1 Principal Place, Worship Street, London, EC2A 2FA)
 C/o Amazon UK Services Ltd (1 Principal Place, Worship Street, London EC2A 2FA)

SECTION A: DATA REQUESTOR'S DETAILS

Name: Gregg Brewer

Rank/Police Force: Communications Data Intelligence Officer – Merseyside Police

Email: fib.comms.data.investigations@merseyside.police.uk

Telephone:

Case reference:

Please read and complete this form fully, sign by hand and date it at the bottom. Completed forms should be sent (preferably as a .pdf document) to le-enquiries@amazon.co.uk. Amazon will **not process incomplete forms.**

- 1) Please select (by ticking the relevant box or boxes in the first column of the table in Section B) **only** the search (or searches) that you require Amazon to conduct and which are relevant to your investigations. Details of the information we will provide (if available) are shown in the second column of the table.
- 2) Please provide as much of the information requested in the third column of the table as possible, to enable us to identify the appropriate Amazon customer, marketplace seller, driver or employee.
- 3) You **must** explain in Section C the **relevance** of each requested search to your investigations **and** the **purpose** for which the information requested will be used. Any request that Amazon deems to be too broad or unfocused will require clarification, which may lead to delays.
- 4) Additional obligations are placed on Amazon Payments Europe S.C.A. in its capacity as a licensed payment service provider. Accordingly, any information for which Amazon Payments Europe S.C.A. is the data controller may only be disclosed upon presentation of an international letter rogatory issued by the competent authority in Luxembourg to Amazon Payments Europe S.C.A., 38 avenue J.F Kennedy L-1855 Luxembourg. We may therefore ask you to follow your applicable route for international cooperation in this regard.

SECTION B: DATA REQUESTED

Search requested	Information we will provide (if available)	Details required. (Please provide as much information as you can.)
AMAZON MARKETPLACE SELLERS		
1. <input type="checkbox"/> Marketplace seller contact details	Name E-mail address Billing address Phone number IP address Account registration date	Seller name: Seller email address: The web link used by the seller to sell goods on Amazon: An order ID used to purchase from the seller:
2. <input type="checkbox"/> Marketplace seller sales order history	Order details: order ID; date and time; status (complete/cancelled); item details (Amazon Standard Identification Number (ASIN); title; price; quantity)	Seller name: Seller email address: The web link used by the seller to sell goods on Amazon. An order ID used to purchase from the seller: Search date range (must be provided):

Search requested	Information we will provide (if available)	Details required. (Please provide as much information as you can.)
AMAZON CUSTOMERS		
3. <input type="checkbox"/> Account and order details relating to: - use of a stolen payment card; - unauthorised use of a customer account; or - unauthorised use of an Amazon Gift Certificate	Order details: order ID; date; status (complete/cancelled); item details (Amazon Standard Identification Number (ASIN); title; price; quantity); order amount; returns/refunds Customer name, e-mail address, phone number(s) Payment information Billing and shipping address(es) Delivery tracking ID IP address <i>(Note: (a) digital order details will not include a shipping address or item details; and (b) where search relates to unauthorised use of a customer account, results will not include the customer's e-mail or address details)</i>	Payment card number: Customer/cardholder's name: Customer/cardholder's billing and/or shipping address: E-mail address associated with customer's Amazon account: Gift Certificate ID: Delivery tracking ID: Search date range or, in the case of stolen payment card enquiries, specific charges and dates (must be provided):
4. <input type="checkbox"/> Account details for stolen Amazon Devices (Echo, Kindle, Fire TV/Stick)	Customer name(s) Customer e-mail address(es) Billing address(es) Phone number(s) Kindle (re)registration date IP address(es)	Device serial number: Customer name: Customer billing address: E-mail address associated with customer's Amazon account:
AMAZON WORKERS		
5. <input type="checkbox"/> Employee	Name Address	Individual name/DOB/etc:

Search requested	Information we will provide (if available)	Details required. (Please provide as much information as you can.)
6. <input type="checkbox"/> Temporary Worker	These individuals are employed by temporary employment agencies and temporarily assigned to work for Amazon. The name and contact details for the relevant temporary employment agency will be provided.	Individual name/DOB/etc:
7. <input checked="" type="checkbox"/> Delivery Driver	Amazon do not hold any personal data for these individuals, who are engaged as independent contractors by third parties. The name and contact details for the relevant third party will be provided.	Order ID: 205-7351162-4218749 Tracking Number: QH0087370954 Vehicle licence plate number: Unknown

SECTION C: RELEVANCE OF DATA REQUESTED AND PURPOSE

Please provide explanations of both:

- (i) the relevance of **each** requested search to your investigations; and
- (ii) how and for what purpose you propose to use the information you obtain.

Operation Greenbank - this is the investigation into the murder of three children in Southport on 29/07/2024, and the attempted murder of further children and adults. On this date, Axel Rudakubana attacked a dance class of young children, with a knife previously purchased off Amazon. Data previously obtained from Amazon via IPA & DPA has obtained details of this.

205-7351162-4218749 is an Amazon Order Number. It was made on 13/07/2024 by the suspect's account a.megalaria7@yahoo.com. The order was for two kitchen knives. The tracking number for the delivery by Amazon UK was QH0087370954. Emails present on the suspect's computer tablet Exh SMG2 suggest the delivery was made to his address on, or around, 15/07/2024.

This data is necessary to investigate how the suspect was able to buy the murder weapon from internet shopping when aged 17, despite the product being age restricted to 18+

Please provide:

Details of how the delivery was signed for and by whom

Details of how the age verification needed for delivery was satisfied

Copies of any documentation, photographs taken for delivery, identification and signatures recorded for the delivery.

SECTION D: DECLARATION AND ACKNOWLEDGMENT

I am making enquiries as part of my investigations, which concern the prevention or detection of crime, or the apprehension or prosecution of offenders.

I confirm that the personal data requested above is needed for those purposes and that failure to provide the information will be, in my view, likely to prejudice those investigations.

I hereby acknowledge that Amazon, as data controller, will use this information to decide whether or not prejudice is likely in relation to my particular enquiry and what, if any, personal information they will provide.

I hereby confirm that I am authorised under applicable data protection legislation to request the personal information set out above.

I confirm that this information or material is required in order that I can undertake an investigation into a criminal offence that may result in proceedings against an offender.

I confirm that I believe that the investigation may be prejudiced if I am not provided with this information or material.

I confirm that I have only asked for material that is necessary and proportionate to the investigation that is being undertaken.

I understand that there may be civil liability under the GDPR that falls to me personally and/or on the police force if I have declared anything in this form that is untrue.

SIGNED:

NAME: GREGG BREWER

DATE: 13/12/2024

Signature