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MG11(P)

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WITNESS STATEMENT (Criminal Procedure Rules R16.2, Criminal Justice Act 1967 S9)			
		URN	05B40095124
Statement of	DOYLE, CRAIG		
Age if under 18	Over 18 (if over 18 insert 'over 18')	Occupation	POLICE OFFICER
This statement (consisting of 15 page(s)) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.			
Signature 	#055525 DOYLE, C.		Date 10/09/2024
Name / Rank / No	Constable 055525 C DOYLE		

I am Detective Constable 5525 Craig DOYLE of Merseyside Police. I am posted to the Operational Command Centre, Speke, where I work within the Major Crime Unit. I am the Telecommunications Liaison and Digital Devices Officer for the investigation – this involves coordinating enquiries into communications data, and obtaining evidential material held on seized devices such as mobile phones and computers.

This role involves applying to telecommunications operators for relevant information such as subscriber details, call data records, cell site data and other account information as required. I have worked closely with Merseyside Police intelligence analysts who are trained to analyse such data, and their findings are referenced and reproduced where applicable in this statement.

Where I refer to the term 'IMEI', this is the 'International Mobile Equipment Identifier' and refers a telephone handset. It is a unique number for a mobile device and can vary in the number of digits that make up the IMEI number. The first 14 digits of an IMEI number are unique to the device, and any digits past this do not affect the unique nature of the prefixed 14 digits. The additional digits are check digits and are not required to uniquely identify the equipment. For this reason, when comparisons are drawn between IMEI numbers (for instance network records vs.

device forensic extraction records) two IMEI numbers are referred to as matching even when digits 15 or over don't. It is the first 14 numbers of an IMEI number that are compared.

Where I refer to the term 'IMSI', this is the 'International Mobile Subscriber Identifier'. It is a unique number that is stored within a SIM card. Forensic extraction results from SIM card examinations are often compared against network call data records, for example to show that a particular phone number is being used by a SIM card. Matching IMSI records can help establish this, and in each case the whole number must match (unlike IMEI records). This IMSI is linked to account information and the service carrier.

The purpose of this statement is to:

- a. Provide attribution evidence of a phone number to Axel RUDAKUBANA
- b. Introduce relevant exhibited network call records
- c. Introduce exhibited communications data relating to Amazon Shopping
- d. Introduce exhibited evidential data from seized devices.

1. Attribution of 07428362306 to Axel RUDAKUBANA

Following the incident at HART SPACE on 29/07/2024, on the same day a black Nokia Mobile Phone was seized by CSI 48389 BASSEY from the landing area of the premises, near to the studio door. It was given the Exhibit Reference LJB2 and was submitted to Greater Manchester Police Digital Investigation Unit for forensic examination.

Examination of the Nokia LJB2 found the handset to contain a Sky SIM card, which had the IMSI 234570009598580. The handset had an IMEI number of 355834090808000.

I subsequently obtained subscriber information and an IMSI check on this from Sky. This confirmed that the IMSI number was allocated the phone number 07428362306, with Sky records showing the subscriber information:

ACTIVE subscriber: Mr Alphonse Rudakubana

Primary Subscriber address: 10 Old School Close, Southport, Lancashire, PR98SB

Sky Mobile package – Activated: 22/02/2022

MSISDN: 07428362306

This person is Axel RUDAKUBANA'S father.

I now introduce the following:

Exhibit CD/1 – Subscriber Information for 07428362306

This telephone number, provided by Sky, also uses the Telefonica (O2) network for some communications events, and as such both companies have disclosed data for 07428362306.

Both companies' records should be read together. I obtained network call records from Sky and Telefonica O2 for 07428362306 covering the period from 00:00 on 29/06/2024 to 13:00 on 29/07/2024.

I now introduce the following:

Exhibit CD/2 – Telefonica call records for 07428362306 from 29/06/2024 to 29/07/2024

Exhibit CD/3 – Sky call history for 07428362306 from 29/06/2024 to 29/07/2024

In this period, the telephone number used a single consistent IMEI number that matched that of the Nokia LJB2 – i.e. no evidence of SIM swapping between handsets was seen in the call records for this month period.

The call records show only sporadic use of the telephone number. The predominant cell tower used by the telephone was sited at MARINE DRIVE close to the junction with CROSSENS WAY. This location is approximately 1.2 miles from OLD SCHOOL CLOSE.

Additionally, Device Data Records (DDR) were obtained for the telephone number 07428362306 on two specific dates. These are records available for the Telefonica Network that provide an additional level of cell site location data, which can sometimes provide additional information about the movement of the telephone.

I now introduce the following:

Exhibit CD/4 – DDR data for 07428362306 for 22/07/2024

Exhibit CD/5 – DDR data for 07428362306 for 29/07/2024

Data present on the handset Exhibit LJB2 Nokia supported the view that Axel RUDAKUBANA was the user of the device and telephone number 07428362306. The following were saved in the contacts list of the phone:

DPA – ‘Alph’

DPA – ‘Mum’

DPA is a number attributed to Alphonse Rudakubana, Axel’s father. In February 2015, Alphonse used the telephone number to report an incident to the police when he was working as a taxi driver (STORM Log 20150214-0186 refers). It was again used by Alphonse in May

2015 to report an unpaid fare (STORM log 20150509-0147) and November 2021 to report a domestic incident (STORM Log 20211130-0800).

[DPA] is a number attributed to Laetitia Mazayire, Axel's mother. The telephone number was used in November 2021 to report a domestic incident at 10 Old School Close, Banks (STORM Log 20211105-0586). On 31/07/2024, a white Samsung mobile phone seized from 10 Old School Close was submitted for forensic examination (Exh SMG9). This phone had a device user listed as 'Laetitia Muzayire' and an associated phone number of [DPA]

As part of the financial enquiries conducted by DC Amy Beckett, Lloyds Bank PLC disclosed records relating to an account held by Axel Rudakubana with the following contact details:

07428362306

a.megalaria7@yahoo.com

Evidence of this is found in Exhibit AKB/01/01082024 – Lloyds Bank Cover Letter exhibited by DC Beckett.

Exhibit SMG4 is an Apple iPhone 6 seized from the legrest of a couch inside 10 Old School Close, Banks. This device was submitted to Greater Manchester Police Digital Investigation Unit for examination. It was found to be PIN protected, although a partial extraction of the data held on the device was obtained. From this, data was found to support the view that Axel Rudakubana is the user of phone number 07428362306.

This device was named 'Axel's iPhone' and had an associated Apple ID of a.megalaria7@yahoo.com. The phone did not contain a SIM card, but the last recorded telephone number used by the handset was +447428362306.

I now introduce the following:

Exhibit CD/6 – Attribution evidence on iPhone SMG4.

In light of all the above evidence, I attribute telephone number 07428362306 to Axel RUDAKUBANA.

2. Evidential Material on Exhibit LJB2 – Nokia 105 recovered from Hart Space.

Although this handset has recorded some dates and times, it is believed the timestamp of the device is not accurate. Therefore, network call records should be referred to for accurate date and time stamps of phone calls and text messages.

This Nokia handset contained a saved contact of:

'34a hart street – 1772813200'

There was no date or timestamp of when this data was saved into the contacts list of the phone.

The number associated to it appears to be a landline telephone number that is missing the leading '0' of the area code. 01772 813200 is a telephone number linked via open-source internet research to a company called 'Barnaby Taxis'.

I now introduce Exhibit CD/7 – Screen shot of Barnaby Taxis Google advert

The handset also had a saved contact of:

‘One call taxi – 01704 547000’

Again, there was no date or timestamp for when this data was saved into the contacts list of the phone. 01704 547000 is an advertised number for One Call Taxis, who operate in the Southport area.

I now introduce Exhibit CD/8 – Screen shot of One Call Taxis Google advert

The call log of the phone contained two outgoing calls to One Call Taxis dated 29/07/2024.

There was a further saved contact of:

‘Pr8 6bt’ - this is the postcode for Hart Street. There is no phone number, or any other data recorded against it. There is no date or timestamp for when this contact was created.

Two incoming SMS messages dated 29/07/2024 support the view that the user of the device ordered a One Call Taxi:

“Thank you for using One Call Taxis. Start earning REWARD POINTS for money off your future rides. Download our app <https://onelink.to/26v52m>”

“Your vehicle has arrived WHITE TOYOTA CHR RegNo: DPA Driver: TD1 DPA

More Details: I&S

I have now produced a report of selected data from Exh LJB2 – Nokia, which contains the evidence referred to for attribution of 07428362306 and evidential material in relation to the Hart Space incident. I now introduce the following:

Exhibit CD/9 – Evidential & Attribution Data from Nokia LBJ2

3. Evidential Material on SMG3 – Lenovo Tablet

This device is a Lenovo TB-X606F Tablet. It was seized from the living room of 10 Old School Close, Banks and submitted to Greater Manchester Police Digital Investigation Unit. The device was password / PIN protected, however an extraction of some of the data was obtained.

Two finger/palm marks were forensically taken from the screen of SMG3 - exhibits SMG/3B and SMG/3C. Both were submitted to the Fingerprint Bureau Merseyside Police and identified as a match for the fingerprints held for Axel Rudakubana (see MG22B dated 03/08/2024).

The tablet contained the user accounts:

a.megalaria7@yahoo.com

a.hyenadon@gmail.com

It contained numerous incoming emails addressing the user as 'Axel', which all appeared to be from YouTube relating to a YouTube account:

"Axel, check out the latest videos from your channel subscriptions"

There was evidence of numerous Virtual Private Network (VPN) applications having been installed on the tablet named:

VPN Australia

VPN Belgium

Secure VPN

Turbo VPN

VPN Germany

Safe Connect VPN

HotspotShield VPN

Proton VPN

Microsoft define a VPN as:

“... stands for virtual private network, establishes a digital connection between your computer and a remote server owned by a VPN provider, creating a point-to-point tunnel that encrypts your personal data, masks your IP address, and lets you sidestep website blocks and firewalls on the internet. This ensures that your online experiences are private, protected, and more secure” [<https://azure.microsoft.com/en-gb/resources/cloud-computing-dictionary/what-is-vpn>]

The Amazon Shopping application was also installed with a reported date of 17/01/2022.

The tablet contained cached images of knives, weapons and tools, most of which appeared to be from the Amazon Shopping application.

There were also many cached images relating to violence, wars and current conflicts. Much of these images appeared to originate from thumbnail images for YouTube videos.

The extracted data from the tablet SMG3 contained details of 208 documents that were present on the device, or in some instances had been deleted with only the title remaining. A proportion of these documents relate to warfare, conflicts, violence, mental health and sexual offences, and in most instances they exist as a PDF document. They are a mix of books, research papers, information leaflets and instruction manuals. I have reviewed these documents and highlight those of potential relevance:

Dionex ASE 350 Accelerated Solvent Extractor Operators Manual

Vibrogel Seismic Extra Gelatin Nitroglycerin Dynamite

Future Warfare Series No.59 - Assessing the Influence of Hypersonic Weapons on Deterrence

Electronic Detonators - Digishot

Sibling incest: A literature review and a clinical study

Gay Men and Lesbian Women with Molestation History: Impact on Sexual Orientation and Experience of Pleasure

The Military Balance 2021

Aircraft Carrier (In)Vulnerability

Effects of Different Nose Cone Designs on Trajectory and Impact Angle of Smart Fire

Extinguishing Ammunition

Adolescents' Peer Friendship and Anxiety and Depression among First-Generation Immigrant

BAME Families in the UK

ADP 1-02 Terms and Military Symbols

The Russian Military in Contemporary Perspective

The Mau Mau War: British Counterinsurgency in Colonial Kenya

The Myth of the Remote Controlled Car Bomb

Guide to Modern Warships

Safety Data Sheet: Detonators, Electronic (Class 1.1B)

Tactical Observations from the Grozny Combat Experience

The Beauty Ideal: The Effects of European Standards of Beauty on Black Women

Technical data sheet: DigiShot

1024 Strong Nitric Acid.pdf

1152 Electronic Detonator 11B (1).pdf

20140424_Reply_MDP_Body_Armour_Redacted.pdf

20190328_UK_Armed_Forces_Operational_deaths_post_World_War_II-O.pdf

A Place Under Heaven_ Amerindian Torture and Cultural Violence in.pdf

Hearing Soundless VoicesPPP.pdf

manslaughter-by-reason-of-diminished-responsibility.pdf (NB this was a deleted file with the file title only - the contents could not be established)

mapping-the-rwandan-diaspora-in-the-uk.pdf

military_white_paper_final.pdf

mirecc_schizoaffective_education.pdf

Murray-Roscoe_Boy_Wives_Female_Husbands.pdf

Russia's Chechen Wars 1994 - 2000

Rwanda's Hutu Extremist Insurgency: An Eyewitness Perspective.pdf

The Guerrilla and How to Fight Him.pdf

A Qualitive Study Exploring Adolescents' Experiences of Peer Relationships in an inpatient CAMHS setting

Who Kills? Social Influence, Spatial Opportunity, and Participation in Intergroup Violence.pdf

I now introduce the following:

Exhibit CD/10 – Evidential Data from SMG3

In addition I now also exhibit the following full documents from SMG3 previously mentioned:

Exhibit CD/10B - Hearing Soundless VoicesPPP.pdf

Exhibit CD/10C - mirecc_schizoaffective_education.pdf

The tablet had the document “Military Studies in the Jihad Against the Tyrants: The Al-Qaeda Training Manual” which exists twice in the download folder for Google Chrome, with creation dates:

30/08/2021 00:39:55(UTC+0)

04/09/2021 22:36:22(UTC+0)

These were located at the file paths:

(ExtX)/Root/media/0/Android/data/com.android.chrome/files/Download/.com.google.Chrome.iWw57i

(ExtX)/Root/media/0/Android/data/com.android.chrome/files/Download/.com.google.Chrome.WaAbXa

I now produce the 190 page document, introduced as:

Exhibit CD/10A – Document “The Al-Qaeda Training Manual”

I further produce specific chapters of this manual regarding assassinations, and prison / detention centres as:

Exh CD10D - Sixteenth Lesson Assassination Using Poisons and Cold Steel

Exh CD10E - Eighteenth Lesson Prisons and Detention Centers

I have also produced images contained on the device showing knives and sharp edged implements into a document, which I exhibit and introduce as:

Exh CD10F - Selected Images Recovered from Lenovo Tablet SMG3

4. Amazon Account & Purchases

As a result of the data on SMG3, and additional financial enquiries conducted by DC Beckett, I applied under the investigatory Powers Act (IPA) to Amazon, for account and purchase details of any accounts linked to identifiers for Axel Rudakubana. The period requested was from 01/11/2022 to 29/07/2024. The earliest date was chosen due to banking data from Lloyds showing Amazon transactions as far back as November 2022.

As a result, Amazon disclosed data for the account 'A R':

Name A R

Customer since 2021/05/20

Email a.megalaria7@yahoo.com

Address history provided by Amazon showed various spellings and names used by the account, and these included:

Axel Rud

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OLD SCHOOL CLOSE BANKS

SOUTHPORT PR9 8SB

GB

Phone number +447428362306

Created on 2021/06/02

I now introduce the following:

Exhibit CD/11 – Amazon account and purchase details 01/11/2022 to 29/07/2024

Purchase history for this account showed two relevant orders:

13/07/2024 18:44:29 - APOLLO Chef Knife 20cm CERBERA, Multi-Colour, 40x7x1.5 [quantity 0
- order status – cancelled]. The IP address 2.98.141.79 was used.

13/07/2024 19:19:44 - APOLLO Chef Knife 20cm CERBERA, Multi-Colour, 40x7x1.5 [quantity 2
- order status – complete]. The IP address 104.243.213.232 was used.

I have subsequently obtained IP address resolution data for both of the IP addresses
associated to the purchase of the knives.

The first, cancelled purchase, at 18:44:29 using 2.98.141.79 resolved to the internet broadband
account:

Talk Talk – Miss Laetitia muzayire, 10 Old School Close, Southport, PR9 8SB

I now introduce:

Exhibit CD/12 – IP address resolution for 2.98.141.79 on 13/07/2024

The second, completed purchase, at 19:19:44 using 104.243.213.232 resolved to:
M247 Europe, Bucharest, Romania. However, the IP was address assigned by M247 onto a
client named 'Pango Inc' based in California, USA.

Pango Inc provide a VPN product (<https://www.pango.co/vpn/>) which is marketed; “with
Pango’s high-speed VPN, you can protect your customers’ sensitive information and build their
trust in your brand.” As previousl detailed, a VPN is a tool that can be used to mask a users true
IP address.

I now introduce:

Exhibit CD/13 – IP address resolution for 104.243.213.232 on 13/07/2024.