



CITY OF BINGHAMTON POLICE DEPARTMENT



DETECTIVE BUREAU
SUPPLEMENTARY REPORT
CASE NUMBER 2009-7,710
APRIL 03RD 2009
SGT. JOHN RYAN

INCIDENT: SHOOTINGS / HOMICIDE
CODE: 0300 - HOMICIDE
DATE: APRIL 03RD 2009
TIME: 1032 HOURS
LOCATION: 131 FRONT STREET (AMERICAN CIVIC ASSOCIATION)

SUPPLEMENTARY REPORT BY SGT. RYAN ON INVESTIGATION AND ACTION TAKEN:

LEAD SHEET # 86 NARRATIVE

04/06/09 2220 HOURS:

LEAD SHEET # 86 – BINGHAMTON RIFLE CLUB – COMPARE PHOTOS OF FACILITIES TO PHOTOS RECEIVED; OF WONG POSING WITH PISTOLS AT LOCATION.

On this date as per Asst. Chief Yeager (at 1810 HOURS), I did go to the Binghamton Rifle Club to attempt to personally view the facilities and range rooms. This was done in an effort to confirm this location as the same in which was depicted in the photos mailed to News Ten Now. Also the room where Wong is standing / sitting in the photos received is believed to be the kitchen / gun cleaning room at the Binghamton Rifle Club (BRC), located at 597 Conklin Road Conklin, NY 13748. This was confirmed by viewing and comparing facility photos from the BRC Web Page, copies of such were attached to this lead sheet, along with information from the BRC Web Page on operations and contact information.

Note: there are some differences in the compared photos as the pictures on the internet are believed to be a few years old and this location was under water during the Conklin flooding during the major region wide flooding of 2006. The photos where Wong is pictured appear to be in the same room as the internet photos, but the room has had some updates and replaced fixtures since that time.

SGT. JOHN RYAN.....DETECTIVE BUREAU

Binghamton Police Department
Detective Division
Supplemental Report
Case#90-7710

Lead #86

[REDACTED]

[REDACTED] called. He advised he is a member of the Binghamton Gun Club on Conklin Rd. in Conklin NY. After hearing the news of our shooting and that a suspect was named JIVERLY WONG he recalled that there is a member of the gun club by that name. He also recalled that On 3-31-09 Mr. Wong was at the gun club shooting and asked another member, [REDACTED] to take photos of him holding his guns. He saw [REDACTED] take the photos.

[REDACTED] stated he stopped at the gun club and checked the sign in book and saw that Mr. Wong was there shooting on 3/29, 3/31 and 4/1.

[REDACTED]

I spoke with [REDACTED]. He said he only knew Mr. Wong from seeing him at the gun club. On 3-31-09 Mr. Wong was there shooting. He was asked if he would take a photo of him holding his guns. He was given a disposable flash camera that was black and gold in color. He took 5 to 6 photos of him holding his guns. He said Mr. Wong seemed happy. Not upset in anyway. He didn't know anything about him.

[REDACTED]

[REDACTED] is the Binghamton Gun Club president. He said Mr. Wong joined the gun club in 2008, didn't have the date he joined at this time. No indications that anything was wrong with Mr. Wong. He said he came in. He shot his guns. He would sit and clean them and leave. They didn't have any problems with him.

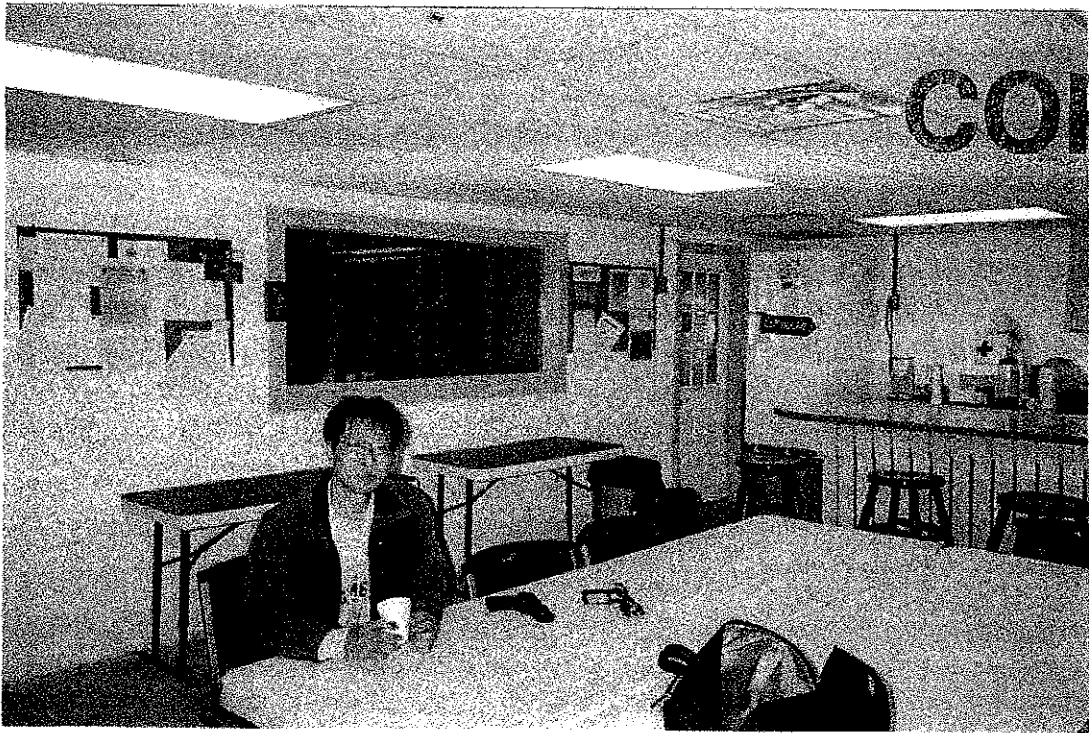
Nanni

COPY



COPIES
2009-7710
JW

COPY



Copy of Photos IN
Wong letter to News
10 Now

JW

Binghamton Police Department
Detective Division
Supplemental Report
Case #09-7710

Lead Number #87

On April 4, 2009 the FBI and the Broome Co. Security Computer Analysis & Technical Services did an analysis on JIVERLY WONG'S cell phone. The cell phone and analysis report were dropped off at the Det. Div. at about 4:10 PM.

The cell phone was entered into evidence and analysis report made part of Compl#09-7710.

Nanni

BINGHAMTON POLICE DEPARTMENT
DETECTIVE DIVISION REPORT
CASE # 2009-7710
LEAD 88
INV. C MINOR

INCIDENT: HOMICIDE
CODE: 0300
LOCATION:

APRIL 4, 2009

INVESTIGATION:

ON THE ABOVE LISTED DATE SGT. SUTLIFF AND I RESPONDED TO [REDACTED] TO SPEAK TO THE FAMILY OF [REDACTED] WHILE AT THE LOCATION WE SPOKE TO [REDACTED] WHO IS THE BROTHER OF [REDACTED] WE ADVISED HIM THAT HIS SISTER WAS DECEASED AND WAS AT LOURDES HOSPITAL. HE ADVISED THAT HE WAS AWARE AND THAT HIS BROTHER IN LAW HAD BEEN SHOT AS WELL. WE THEN PROVIDED HIM THE LITERATURE ON AVAILABLE PROGRAMS FOR VICTIMS FAMILIES. HE WAS ADVISED TO CONTACT BPD IF HE HAD FURTHER QUESTIONS.

INV. C MINOR

**BINGHAMTON NY POLICE DEPARTMENT
DETECTIVE DIVISION
SUPPLEMENTAL REPORT
CASE NUMBER 2009-7,710**

LEAD NUMBER 92- Divorce Paperwork of Suspect

Received a telephone call from Private Investigator [REDACTED]
[REDACTED] He stated he had paperwork concerning dissolution of marriage and "Divorce Restraining Order" between Wong and [REDACTED]. [REDACTED] emailed the two-paged document to me. The document was from Los Angeles Superior Court and the judgment date was 7/21/06. The email was printed, tagged as evidence, and turned over to the identification Division. A property supplement was completed and a copy of it is attached to and made a part of this report.

INV PETERS

[REDACTED] a Chinese immigrant, was married to the Binghamton, New York mass killer, **Jiverly Antares Wong, aka: Linh P Voong**, for more than five years. They were married in New York on December 23rd, 1999, and their divorce was final on July 21st, 2006. Literally nothing is known about this woman. As far as I know, she has not been interviewed by the media or the police.

Shortly after their marriage, they moved to the Los Angeles, California area where **Jiverly Antares Wong** got a job as a sushi delivery driver at [REDACTED]. He worked there for about seven years, but moved around quite a bit. Their address history while in Los Angeles is noted below:

12/2008 - 12/2008 4949 W CENTURY BLVD 6 INGLEWOOD, CA 90304
08/2005 - 08/2005 2611 WOODBURY DR TORRANCE, CA 90503
06/1999 - 04/2001 2688 E FLORENCE AVE 113 HUNTINGTON PARK, CA 90255 (323) 683-1305
02/2000 - 02/2006 323 E 5TH ST 201 LOS ANGELES, CA 90013 (310) 874-6090

[REDACTED] currently resides at [REDACTED]. Her unlisted telephone is [REDACTED].

Her divorce was filed in Pro Per and was facilitated by **Freedom Immigration & Services** 601 Garvey Avenue, Monterey Park, CA 91754. All of the court papers that were filed in the Superior Court for Los Angeles California, were filed by the owner of **Freedom Immigration & Services**, [REDACTED]. His Telephone number is [REDACTED].

[REDACTED] filed for divorce on July 20th, 2005, and stated in that filing that she had separated from **Jiverly Antares Wong** two months earlier on May 16th, 2005. After filing for divorce, she returned to New York to live with relatives. They are listed below:

[REDACTED]	SSN: [REDACTED]	DOB: 1966	Age: 43	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 04/1983	Age: 25	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 11/1970	Age: 38	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 1967	Age: 42	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 01/1983	Age: 26	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 1982	Age: 27	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 12/1977	Age: 31	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 1976	Age: 33	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 08/1987	Age: 22	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 05/1978	Age: 30	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 11/1965	Age: 42	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 1958	Age: 51	[REDACTED]
[REDACTED]	SSN: [REDACTED]	DOB: 08/1987	Age: 22	[REDACTED]

LOS ANGELES SUPERIOR CIVIL INDEX

Court: CENTRAL Case #: BD 430057 Filing Date: 07/20/2005
Case Type: Dissolution of Marriage (General Jurisdiction)
PETITIONER [REDACTED]
RESPONDENT **JIVERLY ANTARES WONG**
Status: Default Judgment per Declaration 07/21/2006

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): Xiu Ping Jiang 601 W. Garvey Ave. #B Monterey Park, CA 91754 TELEPHONE NO. (Optional): (626) 282-9628 FAX NO. (Optional): (626) 282-9728 E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): In Pro Per		FOR COURT USE ONLY FILED LOS ANGELES SUPERIOR COURT JUL 20 2005 JOHN A. CLARKE, CLERK <i>H. Hinaga</i> BY H. HINAGA, DEPUTY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. Hill Street MAILING ADDRESS: CITY AND ZIP CODE: Los Angeles, CA 90012 BRANCH NAME: Central Branch		
MARRIAGE OF PETITIONER: [REDACTED] RESPONDENT: Jiverly Antares Wong		CASE NUMBER BD430057
PETITION FOR <input checked="" type="checkbox"/> Dissolution of Marriage <input type="checkbox"/> Legal Separation <input type="checkbox"/> Nullity of Marriage <input type="checkbox"/> AMENDED		

1. RESIDENCE (Dissolution only) Petitioner Respondent has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this *Petition for Dissolution of Marriage*.

2. STATISTICAL FACTS

a. Date of marriage: 12/23/1999
 b. Date of separation: 05/16/2005
 c. Period between marriage and separation
 Years: 5 Months: 5

3. DECLARATION REGARDING MINOR CHILDREN (include children of this relationship born prior to or during the marriage or adopted during the marriage):

a. There are no minor children.

b. The minor children are:

<u>Child's name</u>	<u>Birth date</u>	<u>Age</u>	<u>Sex</u>
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None

Continued on Attachment 3b.

c. If there are minor children of the Petitioner and Respondent, a completed *Declaration Under Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA)* (form FL-105) must be attached.

d. A completed voluntary declaration of paternity regarding minor children born to the Petitioner and Respondent prior to the marriage is attached.

4. Petitioner requests confirmation as separate property assets and debts the items listed

in Attachment 4 below:
item

Confirm to

CHECK: 299.50
 CASH:
 CHANGE:
 CARD:

OT/CASE: B0430057 LEA/DEF:
 RECEIPT #: FINE23167012
 DATE PAID: 07/20/05 09:17:15 AM
 PAYMENT: \$299.50
 RECEIVED:
 0311

NOTICE: Any party required to pay child support must pay interest on overdue amounts at the "legal" rate, which is currently 10 percent.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): [REDACTED]		FOR COURT USE ONLY ORIGINAL FILED JUL 21 2006 LOS ANGELES SUPERIOR COURT
TELEPHONE NO.: [REDACTED]	FAX NO. (Optional): [REDACTED]	
E-MAIL ADDRESS (Optional): <i>N/A</i> ATTORNEY FOR (Name): In Pro Per		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. Hill St. MAILING ADDRESS: Same CITY AND ZIP CODE: Los Angeles, CA 90012 BRANCH NAME: Central District		
PETITIONER: [REDACTED] RESPONDENT: Jiverly Antares Wong		
NOTICE OF ENTRY OF JUDGMENT		CASE NUMBER: BD430057

You are notified that the following judgment was entered on (date):

1. Dissolution
2. Dissolution—status only
3. Dissolution—reserving jurisdiction over termination of marital status or domestic partnership
4. Legal separation
5. Nullity
6. Parent-child relationship
7. Judgment on reserved issues
8. Other (specify):

JUL 21 2006

Date: **JUL 21 2006** Clerk, by N. Lopez, Deputy

—NOTICE TO ATTORNEY OF RECORD OR PARTY WITHOUT ATTORNEY—

Under the provisions of Code of Civil Procedure section 1952, if no appeal is filed the court may order the exhibits destroyed or otherwise disposed of after 60 days from the expiration of the appeal time.

STATEMENT IN THIS BOX APPLIES ONLY TO JUDGMENT OF DISSOLUTION

Effective date of termination of marital or domestic partnership status (specify): **JUL 21 2006**

WARNING: Neither party may remarry or enter into a new domestic partnership until the effective date of the termination of marital or domestic partnership status, as shown in this box.

CLERK'S CERTIFICATE OF MAILING

I certify that I am not a party to this cause and that a true copy of the Notice of Entry of Judgment was mailed first class, postage fully prepaid, in a sealed envelope addressed as shown below, and that the notice was mailed

at (place): LA, California; on (date): **JUL 21 2006**
Date: **JUL 21 2006** Clerk, by N. Lopez, Deputy

Name and address of petitioner or petitioner's attorney [REDACTED]	Name and address of respondent or respondent's attorney Jiverly Antares Wong 135 Eldridge St. #18 New York, NY 10002
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BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 92

Lead received by: CRP Date: 4-4-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: Peters

Assigned by: Kushner Date: 4-4-09

Leads to be checked: _____
Divorce Paperwork of
Suspect

ACTION TAKEN

List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

Received email from Private Investigator [redacted]
Tagged as evidence.

CLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

Re-interview to be conducted. Refer Lead Sheet: _____

Statement to be taken. Refer to Lead Sheet: _____

Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____

NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY: 97

**BINGHAMTON POLICE DEPARTMENT
DETECTIVE DIVISION REPORT
CASE # 2009-7710
LEAD 94
INV. C MINOR**

**INCIDENT: HOMICIDE
CODE: 0300
LOCATION: 131 FRONT ST**

APRIL 4, 2009

INVESTIGATION:

ON THE ABOVE LISTED DATE AT APPROXIMATELY 1700 HRS SGT. SUTLIFF AND I (INV. C MINOR) RESPONDED TO [REDACTED] WE WERE THERE IN ATTEMPT TO LOCATE THE RESIDENT [REDACTED] AND ADVISE HIM THAT HIS WIFE [REDACTED] WAS DECEASED. UPON WALKING ON THE FRONT PORCH I OBSERVED A TELEVISION CREW IN HIS LIVING ROOM. I KNOCKED ON THE DOOR, [REDACTED] ANSWERED AND I ASKED THE TV. CREW TO EXIT THE HOME WHICH THEY AGREED TO DO. WE THEN ADVISED [REDACTED] OF HIS WIFE'S CONDITION AND ADVISED HIM THAT SHE WAS A LOURDES HOSPITAL. [REDACTED] WAS ALSO PROVIDED WITH CRIME VICTIMS ASSISTANCE PAMPHLETS AS WELL AS OTHER OUTREACH PROGRAMS THAT WERE BEING OFFERED.

WE STAYED AT THE HOME FOR SEVERAL MORE MINUTES AND [REDACTED] APPEARED TO BE DISTRAUGHT. WE ASKED IF THERE WAS ANY ONE HE WANTED US TO CONTACT AND HE SAID THAT HE DID NOT. WE ASKED IF WE COULD TAKE HIM ANYWHERE AND HE REFUSED. WE ASKED IF HE WANTED THE MEDIA TO RE-ENTER HIS HOME, HE SAID THAT HE DID AND THEY WERE ALLOWED TO REENTER. WE FURTHER ADVISED [REDACTED] THAT IF HE NEEDED FURTHER ASSISTANCE THAT HE COULD CONTACT ME.

INV. C MINOR

BINGHAMTON NY POLICE DEPARTMENT
DETECTIVE DIVISION
SUPPLEMENTAL REPORT
CASE NUMBER 2009-7,710

LEAD NUMBER 97- Check [REDACTED] determine dates, etc. of any items Wong purchased there

Spoke to [REDACTED] an assistant manager at [REDACTED]. He stated people from several different law enforcement agencies have been in the store inquiring about the same thing. He had a packet prepared with paperwork from the transactions Wong conducted there for firearms. The following ATF 4473- Firearms Transaction Records, were in the file:

3/21/08	Beretta 9mm
7/20/08	Springfield 9mm
7/26/08	Glock 17 9mm
3/11/09	Beretta 9mm (voided)
3/21/09	Beretta 45

There was also transaction information indicating that the Glock 17 was sold back to [REDACTED] and eventually sold (12/24/08) to [REDACTED]

The documents were tagged as evidence and turned over to the Identification Division. A property supplement was completed and a copy of it is attached to this lead sheet.

INV EGGLESTON/PETERS

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 97

Lead received by: _____ Date: 4-5-09 Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: Eggertson/Peters Assigned by: Kuhner Date: _____

Leads to be checked: check [redacted] for
into re: Jiverly

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____; _____; _____

LEAD 98

Binghamton Police Bureau
Community Response Team
Incident Supplement

Date: 04/03/09
Case #: 09-7710
Time: 1032
Location: 131 Front St.
Code: 0300

On 04/04/09 Capt. A. Minor requested Ptl. D. Bidwell and I respond to the [REDACTED] to check lockers in regards to the above case. A combination, written on a piece of paper, was recovered in the investigation. Capt. Minor requested we check lockers at the [REDACTED], where Wong, Jiverly was a member, with the combination he provided us.

At approximately 1930 hrs we met with [REDACTED] a manager at the [REDACTED] Ptl. Bidwell and I checked several lockers with the combination provided and none the lockers opened with that combination. We took no further action.



Ptl. M. Gazdik

#43-303

LEAD# 99

[REDACTED]

[REDACTED]

[REDACTED]

Today, myself and Inv. Redner were able to interview [REDACTED] who worked with Jiverly Wong at [REDACTED]

[REDACTED] said she worked with Wong from February 2008-November 2008 when the plant closed. [REDACTED] was asked if she had any interaction with Wong and she said not very much, though she did state they had a disagreement on the assembly line one time and Wong called her a "bitch", and [REDACTED] flipped him off. [REDACTED] said that Wong told their supervisors that she flipped him off but that was the end of the problem.

[REDACTED] was then asked about her MySpace account and if she had a picture of Wong on it. She said she did, but she also had a picture of everyone she worked with in a folder on her account. [REDACTED] said that she had the photo of Wong, as well as others, posted on her account since [REDACTED] closed in November, 2008.

[REDACTED] had no further information to offer regarding Wong.

INV. WAGNER

LEAD # 100

[REDACTED]

[REDACTED]

back in 1998.

Myself and Inv. Redner spoke with [REDACTED] on this date.
Information was gained that he was a co-worker of Jiverly Wong's

and that Wong was only temporary help at [REDACTED] where they worked. [REDACTED] said he remembered Wong but never really knew him
no information that could be of any help to us. [REDACTED] said he had no relationship with Wong and had

INV. WAGNER

**BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK**

LEAD SHEET NUMBER 101

Lead received by: _____

Date: 4-5-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: _____

Assigned by: NANI Date: 4-5-09

Leads to be checked: Victim's Phone [REDACTED]

ACTION TAKEN

List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

LOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

FUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

~~Re-interview to be conducted. Refer Lead Sheet~~

Statement to be taken. Refer to Lead Sheet: _____

Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____

NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

EWED BY _____

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 102

Lead received by: LT. BRACCO Date: 4-6-09

Source of Lead: LT. BRACCO
(Name or Lead Sheet #)

Assigned to: Mombito/Goetz

Assigned by: Kushner Date: 4-6-09

Leads to be checked: _____

Interview [REDACTED]

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

I obtained a supporting deportation
from [REDACTED] Got [REDACTED]
in regards to Jively Wong

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 103

Lead received by: _____ Date: 4-6-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: Goetz/Morabito

Assigned by: Kushner Date: 4-6-09

Leads to be checked: _____
Check for any available
unemployment records

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

I spoke with [redacted] on 4-6-09 in regards to unemployment records of Jiverly Wong. On 4-7-09 he called me and I went to [redacted] to pick them up. I tagged them and placed them into evidence.

Inv David Goetz

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____; _____; _____

**BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK**

LEAD SHEET NUMBER 104

Lead received by: _____

Date: 4/6/89

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: Miror / MARTINO

Assigned by: Kushner Date: 4-6-89

Leads to be checked: _____

Check for possible
Ties between victim [redacted] & shorts

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

See Lead # 77

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET**

REVIEWED BY _____ ; _____ ; _____

Fuchs
SIGNATURE OF HOLDER



This license is issued under the following conditions:
1. It is revocable at any time.
2. This permit is not good in New York City.
3. Report change of address within 10 days to issuing office.

Make	Calibre	Serial	Type
RUGER	AUTO	P90	45CAL
BERETTA	9MM		S/AUTO
SPRINGFIELD	XD	9MM	S/AUTO
GLOCK	17	9MM	S/AUTO
RUGER	P90	45ACP	

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

1
?

BINGHAMTON POLICE DEPT.
DETECTIVE BUREAU REPORT
COMPL. # 2009 - 7710

APRIL 6, 2009

LEAD SHEET # 105

TODAY 4/6/09 I RECEIVED A CALL FROM [REDACTED] A LOCAL PI. [REDACTED] TOLD ME HE WAS CONTACTED BY AN ATTORNEY, WHO TOLD HIM A CLIENT OF HIS MIGHT HAVE INFORMATION REGARDING THE SHOOTER JIVERLY WONG. [REDACTED] SAID HE WOULD BRING THE ATTORNEY'S CLIENT TO THE DETECTIVE BUREAU TO SPEAK WITH ME. SOMETIME BETWEEN 11:00 AM AND 11:30 AM THIS DATE [REDACTED] ARRIVED WITH [REDACTED] (INV. CORNELL) CONDUCTED THE INTERVIEW IN THE DETECTIVE CONFERENCE ROOM. [REDACTED] WAS PRESENT FOR THE INTERVIEW.

[REDACTED] TOLD ME HE WORKED FOR BROOME SECURITY FROM 2006 UNTIL JUNE OF 2008. DURING HIS EMPLOYMENT, HE PERFORMED HIS SECURITY WORK AT THE PUBLIC LIBRARY ON COURT ST. [REDACTED] TOLD ME HE WAS VERY FAMILIAR WITH JIVERLY WONG. HE SAID JIVERLY WOULD COME TO THE LIBRARY AND USE THE COMPUTERS. [REDACTED] REMEMBERS WHEN HE FIRST SAW WONG SHORTLY AFTER HE STARTED WORKING AT THE LIBRARY, HE TOLD JIVERLY HE COULD NOT HAVE DRINKS IN THE COMPUTER AREAS. [REDACTED] SAID JIVERLY STATED "YOU, I HAVE MY RIGHTS." [REDACTED] SAID THIS WAS THE FIRST AND ONLY TIME HE HAD A PROBLEMS WITH JIVERLY AT THE LIBRARY. [REDACTED] SAID HE NOTICED SEVERAL TIMES JIVERLY WOULD BE ON WEB SITES SUCH AS MIDWAY USA AND CABELLAS. [REDACTED] SAID THESE ARE WELL KNOWN WEB SITES FOR GUNS AMMUNITION AND OTHER RELATED ITEMS.

[REDACTED] SAID JIVERLY WOULD NORMALLY COME IN DURING THE EVENING AND USE A POD IN THE BACK OR ONE NOT OCCUPIED BY MANY PEOPLE. THERE ARE APPROXIMATELY 6 COMPUTERS PER POD.

[REDACTED] THEN TOLD ME HE WAS WORKING PART TIME AT [REDACTED] FOR THE 4 YEARS. HE TOLD ME HE HAD MORE CONTACT WITH JIVERLY WHEN JIVERLY WOULD COME IN AND WANT TO BUY GUNS OR AMMUNITION. [REDACTED] TOLD ME ONE DAY JIVERLY CAME IN THE STORE AND WANTED TO LOOK AT A HANDGUN. [REDACTED] SAID JIVERLY DID NOT HAVE HIS PERMIT WITH HIM, SO HE WAS DENIED THE RIGHT TO LOOK AT ANY GUNS. [REDACTED] SAID JIVERLY GOT A LITTLE UPSET AND SAID "YOU" AND THEN LEFT. [REDACTED] SAID HE HAS SOLD JIVERLY SEVERAL HANDGUNS IN THE PAST. I ASKED [REDACTED] WHAT CALIBER HANDGUNS JIVERLY OWNED. HE SAID HE REMEMBERS A 9 MM AND A 45 CAL. [REDACTED] SAID JIVERLY WOULD ASK ABOUT HIGH CAPACITY MAGS WHICH [REDACTED] IS NOT ALLOWED BY LAW TO SELL. [REDACTED] SAID IN FEBRUARY OF THIS YEAR JIVERLY WAS ASKING QUESTIONS ABOUT THE AR -15 AND SHOWED A REAL INTEREST IN BUYING ONE. [REDACTED] SAID [REDACTED] DID NOT HAVE ANY IN STOCK AT THE TIME JIVERLY ASKED ABOUT THEM. [REDACTED] SAID HE HAD TO TAKE A LEAVE OF ABSENCE FROM [REDACTED] SO HE IS NOT SURE IF JIVERLY EVER PURCHASED AN AR -15. JAMES TOLD ME IF I HAD ANY FURTHER QUESTIONS, HE WOULD TRY AN ANSWER THEM FOR US.

PRIOR TO [REDACTED] LEAVING HE DREW A DIAGRAM OF THE LAYOUT OF THE LIBRARY AND COMPUTER PODS JIVERLY WOULD USE.

INV. J. CORNELL

INTERVIEW: [REDACTED]

4/6/9

I later met with Wongs' teacher [REDACTED] at her home. She had left for South Carolina on Friday morning on a yearly trip she and her husband take. She had advised [REDACTED] of the trip and she agreed to work her class on Friday.

[REDACTED] has worked in the capacity as an ESL teacher for 15 years. She said that Wong signed up and was tested for the class on 01/29/2009. He was determined to be a level 4 (intermediate in a scale of 1-6). She said that Wong showed up to the daily class eight times in February and two times in March. She said it is not uncommon for sporadic attendance at the ESL class all are adults and have other commitments. She dropped him though because he just stopped coming. Class goes daily from 9:00 AM to 1:00 PM.

She described Wong as having good "receptive skills" (understanding and listening) but not as good at "expressive skills" (verbal). She stated that he didn't stick out in class and appeared comfortable. He wasn't talkative but could be spoken to. The work in this class is not meant to pick out anybody in particular to speak out loud and display their skills (or lack thereof). She said that most of the reading aloud is choral. Other than having twitchy feet she said that she would have never suspected him of doing what he did. The class is comprised of mostly positive thinking people who want to learn. She did say that he did insist that just his last name be on his nametag though. All of the people in this class seemed to get along well and it was one of her favorites she said.

When told about my interview of [REDACTED] she said that she was familiar with her but that she didn't partake in her class. She assisted another teacher, [REDACTED] [REDACTED] feels that [REDACTED] has mistaken Wong with somebody else.



LEAD # 106

WALGREENS:

Inv. Wagner and I went to Walgreens in Johnson City as we had received information that an Asian male, possibly Jiverly Wong recently brought in a disposable camera with photos to be developed. [REDACTED] is a Photo Tech at the store and [REDACTED] is an Assistant Manager. [REDACTED] recognized the man in the photos she developed as Wong. [REDACTED] stated that prints came from a disposable camera. The prints showed Wong with handguns. [REDACTED] is attempting to see if images can be recovered from memory or if there are any store security images showing Wong in the store. Store Phone number is 777-9801. [REDACTED] later advised us that the images from the developing machine could not be recovered. On April 7, 2009, [REDACTED] turned over a DVDR with images of Wong coming in and out of the store. This was placed into evidence.

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 107

Lead received by: _____

Date: 4-6-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: MARTINO

Assigned by: Kushner Date: 4-6-09

Leads to be checked: _____

Intel info required on
TATOO's Found on shooters body.

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

Information & Photos of WINGS TATTOO
WERE DISSEMINATED THROUGHOUT LAW EN-
FORCEMENT IN AN ATTEMPT TO TO ANY
POSSIBLE MESSAGE.

NO INTELLIGENCE HAS RETURNED REGARD-
ING AS OF 4/14/09.

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____ ; _____ ; _____

LEAD # 108

[REDACTED] called HQ on this date with information about Wong. [REDACTED] state he works out at [REDACTED] Benali stated he has seen Wong in the club on several different occasions. [REDACTED] stated Wong only uses one machine and that machine is designed to strengthen hands. [REDACTED] last saw Wong at the club on the night prior to the shooting.

NOTE: During search of Wong's home, specifically his bedroom; I observed a pair grip strength "grippers".

Inv. Redner

On 04/03/2009, [REDACTED] date of birth: [REDACTED] SSAN: [REDACTED] of [REDACTED], home telephone [REDACTED] cellular telephone [REDACTED], was interviewed at his place of residence. Conducting said interview were SA James T. Lyons, Jr., Federal Bureau of Investigation, and Detective James Certival, Endicott Police Department. [REDACTED] was identified via a MySpace.com web page of his stepson, [REDACTED]. A review of [REDACTED] MySpace.com web page revealed comments had been posted on the page by [REDACTED] regarding Jiverly Wong. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was previously employed at [REDACTED]. In November 2008, [REDACTED] and others were "laid off" from [REDACTED] as the [REDACTED] was due to close. [REDACTED] confirmed he was employed with Jiverly Wong on the second shift at [REDACTED] (3:00 PM – 11:30 PM). [REDACTED] described Wong as a hard worker who "kept to himself".

Wong's immediate supervisor at [REDACTED] was [REDACTED] (ph) and [REDACTED] transferred back to [REDACTED]. [REDACTED] had a number of short conversations with Wong while employed at [REDACTED]. Wong's did not speak very good English. However, in the Fall of 2008, Wong stated he wanted to kill the President of the United States (then President George Bush). [REDACTED] was agitated by Wong's comment and [REDACTED] said he would report Wong to the FBI. Wong said he was only kidding and that he would no longer speak with [REDACTED] as [REDACTED] had taken Wong's comment seriously.

Wong told [REDACTED] that Wong had a child (possibly a daughter) back in Los Angeles, California. Wong drove an older model light colored Toyota vehicle while employed at [REDACTED]. Wong was employed at [REDACTED] for approximately a one year period from the summer of 2007 until Wong was laid off in the Fall of 2008.

[REDACTED] was aware that Wong possessed at least one firearm because Wong admitted to [REDACTED] that Wong would target shoot. In the summer of 2008, [REDACTED] saw Wong at the WalMart store in Vestal, New York. [REDACTED] was purchasing a fishing rod and Wong had purchased targets for target shooting.

Wong did not interact often with other employees at [REDACTED]. However, Wong spoke Vietnamese with [REDACTED], another Asian employee at [REDACTED]. [REDACTED] is approximately 38 years old and [REDACTED] drove a blue colored Jeep Liberty vehicle and a maroon colored Pontiac Grand Am. [REDACTED] was not certain where [REDACTED] resides or where [REDACTED] is currently employed. Wong also interacted with [REDACTED], another Asian male employed at [REDACTED]. Mr. [REDACTED] was in his seventies and may currently be employed at [REDACTED].

Attached to this report is a photograph of [REDACTED] which was obtained from the MySpace.com web page of [REDACTED].



CITY OF BINGHAMTON POLICE DEPT.

38 HAWLEY ST., BINGHAMTON, NY 13901 (607) 723-5321

PAGE 1 OF 1

INCIDENT LOCATION <u>131 Front St.</u>	TIME <u>10:32</u>	CODE	CASE NUMBER <u>09/7710</u>	DATE <u>4/6/09</u>
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ON 4/6/09 AT ABOUT 10:30 AM I INTERVIEWED [REDACTED] AT HIS OFFICE ON [REDACTED] I OBTAINED A SUPPORTING DEPOSITION FROM HIM.

IN HIS DEPOSITION HE STATED HE SAID THAT HE SAW THE INCIDENT THAT OCCURRED AT 131 FRONT ST ON T.V. HE REALIZED THAT HE HAD MET THE SHOOTER JIVERLY WONG AT THE BINGHAMTON RIFLE CLUB. HE DID NOT KNOW WONG'S NAME BUT HE WAS USING A HANDGUN THAT WONG TOLD HIM WAS A BARETTA AND IT HAD A LASER SIGHT ON IT. HE SAID THAT WONG WAS AN EXCELLENT MARKSMAN AND HE SHOWED HIM A TARGET THAT HE WAS VERY PROUD OF. WONG TOLD [REDACTED] THAT HE HAD SHOT OVER 10,000 ROUNDS OVER A MATTER OF 8 TO 10 MONTHS. HE ALSO TOLD [REDACTED] THAT HE WAS TRAINED IN THE MILITARY OR THE POLICE. HE FURTHER STATED THAT AFTER WONG SHOT HIS GUN HE CLEANED IT VERY THOROUGHLY. IT WAS EVIDENT THAT WONG WAS VERY COMFORTABLE WITH A FIREARM.

OFFICER'S NAME, RANK & I.D.

Tr. Pomeroy

41

APPROVED BY:

**BINGHAMTON POLICE DEPARTMENT
DETECTIVE DIVISION REPORT
CASE # 2009-7710
LEAD 109
INV. C MINOR**

**INCIDENT: HOMICIDE
CODE: 0300
LOCATION: 131 FRONT ST**

APRIL 6, 2009

INVESTIGATION:

ON THE ABOVE LISTED DATE, A SEARCH WARRANT APPLICATION WAS COMPLETED, WITH ASSISTANCE FROM THE NYSP MAJOR CRIMES UNIT. THE APPLICATION WAS FOR THE CELL PHONE OF SUSPECT JIVERLY WONG [REDACTED] THE APPLICATION AND SEARCH WARRANT WERE TAKEN BEFORE CITY COURT JUDGE, THE HONORABLE MARYANNE LEHMAN. JUDGE LEHMAN REVIEWED THE APPLICATION AND GRANTED THE SEARCH WARRANT. THE APPLICATION AND SEARCH WARRANT ARE ATTACHED TO AND MADE PART OF THIS CASE FILE FOR REVIEW.

NO FURTHER ACTION TAKEN

INV. C MINOR

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 110

Lead received by: SGT. LASON Date: 4-6-09

Source of Lead: NYSP Trooper Wojtach
(Name or Lead Sheet #) ENDWELL BARANEK

Assigned to: SGT. RYAN

Assigned by: Kushner Date: 4-6-09

Leads to be checked: _____
Check into info that Jiverly Wong
Sold several handguns to a dealer
in Endicott recently

ACTION TAKEN

List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

SEE ATTACHED INFORMATION

DEALER: [REDACTED] Stone: [REDACTED]
LKA: [REDACTED] [REDACTED]
(C) [REDACTED] (H) [REDACTED] [REDACTED]
OFFICE/STONE [REDACTED] [REDACTED]
INTERVIEWED 4/02/09 / 4/02/09 JCN [REDACTED] cell
Hours: M - W - Th
4pm - 6pm.

CLOSURES: Yes No (Use continuation sheet if necessary)

ATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

Re-interview to be conducted. Refer Lead Sheet: _____
Statement to be taken. Refer to Lead Sheet: _____
Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____

NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

VIEWED BY: _____

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 114

Lead received by: NANJL Date: 4/5/09

Source of Lead: FBI
(Name or Lead Sheet #)

Assigned to: WAGNER

Assigned by: Kushmer Date: 4-7-09

Leads to be checked: Need to interview [REDACTED] - No further work - B1 - Co.

SPARTAN'S CLUB - called FBI - stated he had membership application for
WONG - He dropped it off at main desk & left.

ACTION TAKEN

List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

CLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

Re-interview to be conducted. Refer Lead Sheet: _____

Statement to be taken. Refer to Lead Sheet: _____

Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____

NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

VIEWED BY: _____

BROOME COUNTY SPORTSMEN'S ASSOCIATION, INC.

NEW MEMBER APPLICATION

Membership Year: September 1st to August 31st

Please Print Clearly and Use Ink. Incomplete Applications will be returned

Mr.
Mrs. _____
Miss _____
First JIVERLY Middle ANTARES Last Name WONG

Street Address 9 TAYLOR ST

City JOHNSON CITY State NY Zip Code (All 9 Digits) 13790 + 1814

Phone Number [REDACTED] E-Mail Address [REDACTED]

Date of Birth: Day 08 Month 12 Year 1967 Occupation [REDACTED]

Vehicle License Plate Number: 1. [REDACTED] 2. _____ 3. _____

Are you an NRA Member? NO If yes, NRA Number: _____

Are you a registered Voter? NO If yes, did you vote in Last Election? _____

Please Indicate Your Interests in our Organization:

Rifle _____	Outdoor Pistol <input checked="" type="checkbox"/>	Trap _____
High Power Rifle _____	Indoor Pistol _____	Junior Program _____
.22 Rifle Silhouette _____	Sporter Rifle _____	Archery _____
Air Rifle _____	Club Upkeep _____	Other _____

Are You a Former BCSA Member? Yes _____ No

Were You Ever Convicted of a Felony? Yes _____ No

General Membership	\$44.00
Junior Membership	\$ 5.00
Life Membership	\$600.00
Optional Indoor Range	\$75.00 Additional

Make Checks Payable to: BCSA
Do Not Send Cash
Mail To: BCSA Memberships
P. O. BOX 1794
BINGHAMTON NY 13902-1794

Jiverly
Applicant's Signature Date 9-6-08
Your signature signifies that you will follow club rules

FOR CLUB USE ONLY:

Check No. <u>MO</u>	Bank <u>W.U.</u>	Amount <u>44.00</u>	Date Received <u>9/9/08</u>
Card No. <u>405</u>			Issue Date <u>9/9/08</u>

405

LEAD# 114

[REDACTED]

[REDACTED]

This afternoon, myself and Inv. Redner responded to [REDACTED] residence to speak with him about an application he dropped off at the BPD. The application was for Jiverly Wong to seek membership to the Broome County Sportsman's Club.

[REDACTED] said he did drop the application off to the department but never had any contact with Wong and could not help us regarding any information regarding Wong's activities while at the Sportsman's Club.

No further action taken.

INV. WAGNER

**BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK**

LEAD SHEET NUMBER 119

Lead received by: _____ Date: 4-8-09 Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: Redner Assigned by: Kuhn Date: 4-8-09

Leads to be checked: _____
check & obtain "PAY PAL" info
regarding purchase of "vest" by
J.W.C.

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

see report, Order Application, Order, Results, ZFI information

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET**

REVIEWED BY _____ ; _____ ; _____

April 7, 2009

LEAD # 119

[REDACTED] is a fraud investigator for Ebay and Pay Pal. [REDACTED] contacted me in regards to this investigation. Mellor suggested that I obtain a subpoena for information about a possible purchase of body armor. I made an application to the Honorable Judge Lehmann for a court order for information regarding purchases that Wong made on Ebay through pay pal. The Honorable Judge Lehmann reviewed the application and signed a court order. I sent the court order via fax to Ebay attention [REDACTED]. [REDACTED] responded with all information by fax.

[REDACTED]

Inv. Redner

At a Term of the City Court held
in and for the City of Bing,
at Binghamton,
Broome County, New York
on the 7 day of April, 2009.

PRESENT: HON. Mary Anne Lehmann

STATE OF NEW YORK :: COUNTY OF BROOME
CITY COURT :: CITY OF BINGHAMTON

IN THE MATTER OF AN APPLICATION OF
INV.. DENNIS REDNER SEEKING A COURT ORDER
FOR THE PRODUCTION OF BUSINESS RECORDS
IN CONNECTION WITH THE INVESTIGATION OF A
COMPLAINT OF **MURDER**
WHICH OCCURRED ON OR ABOUT APRIL 3, 2009

ORDER

Upon the Application of Inv. Dennis Redner, a police officer with the Binghamton Police Department, under the authority of Matter of [REDACTED] 56 NY2d 288 (1982), for an Order directing **PAY PAL/EBAY FRAUD INVESTIGATIONS UNIT** to produce any and all business records and pertaining to transactions made by one Jiverly Wong related to but not limited to body armor, ammunition, firearm sights, firearm accessories, books, journals, or other material related to firearms, body armor, murder, mass murder, ect..

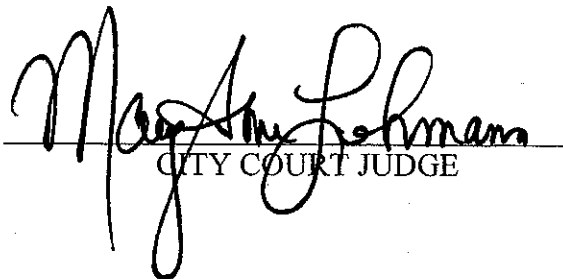
It appearing that such information would be helpful in the on going murder investigation in which Jiverly Wong is perpetrator.

ORDERED that **PAY PAL AND EBAY** produce and provide the Binghamton Police Department with any and all transaction records, pertaining to all transactions made on any account by Jiverly Wong by April 13, 2009.

ORDERED that the defendant shall provide such copies no later than April 13, 2009
at Binghamton Police Dept., 38 Hawley Street, Binghamton, NY 13901)

DATED: April 13, 2009

4/7/09


CITY COURT JUDGE

IN THE MATTER
OF

AN APPLICATION OF INV. DENNIS REDNER
SEEKING AN COURT ORDER FOR THE
PRODUCTION OF ONLINE TRANSACTIONS
AND OR PURCHASES OF ONE JIVERLY WONG
IN CONNECTION WITH THE INVESTIGATION
OF A COMPLAINT OF A MURDERS
WHICH OCCURRED ON APRIL 3, 2009

**AFFIDAVIT IN SUPPORT
OF APPLICATION FOR
COURT ORDER**

Inv. Dennis Redner, being duly sworn, deposes and says:

1. I am a police officer employed by the Binghamton Police Department and currently hold the rank of Investigator. I have served as a police officer since 1993.
2. On or about April 3, 2009 one Jiverly Wong entered the American Civic Association and shot seventeen persons, killing thirteen persons and wounding four persons. Wong then committed by shooting himself. Wong was wearing body armor at the time of the inciDent.
3. It is your deponent's belief that **EBAY AND OR PAY PAL**, may currently possess transaction records pertaining to Wong's purchase of said vest and or any other items used in this mass murder to include but not limited to ammunition, firearm sights, firearm accessories, books, journals, other materials related to firearms, body armor, murder, mass murder, ect... These transaction would be of extreme value in this investigation
4. Your deponent makes this affidavit in support of an application to the City of Binghamton Court for an Order directing **EBAY AND OR PAY PAL** produce any transaction records relating to all transactions made by Jiverly Wong through Pay Pal or Ebay as described in Paragraph 3 above.
5. Your deponent is unaware of any other means by which such evidence may be sought.

Inv. D. Redner

Deponent

Subscribed and sworn to
Before me this 7 day of
April, 2009.

Mary Ann Johnson

Notary Public
Judge

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 120

Lead received by: _____

Date: 4-~~8~~⁷-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: WAGNER

Assigned by: Kushner Date: 4-9-09

Leads to be checked: _____

check # [redacted] re: Jiverly Wang Drug test

ACTION TAKEN

List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

SEE DETECTIVE SUPPLEMENT

CLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

Re-interview to be conducted. Refer Lead Sheet: _____

Statement to be taken. Refer to Lead Sheet: _____

Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____

NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

LEAD# 120

[REDACTED]

[REDACTED]

Today, Inv. Redner and I responded to [REDACTED] and secured a Drug Testing Custody and Control Form from [REDACTED]

[REDACTED] This was concerning a drug test administered to Jiverly Wong concerning his employment at [REDACTED] and it is dated February 14, 2008.

This document will be tagged as evidence.

No further action taken.

INV. WAGNER

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 123

Lead received by: _____ Date: 4-8-09

Source of Lead: _____
(Name or Lead Sheet #)

Assigned to: T. TYNAN

Assigned by: 4-8-09 Date: 4-8-09
Kuhnel

Leads to be checked: _____
check California Employment
History of Wong @ [REDACTED]
[REDACTED]

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

4-8-09 Tel. call placed to [REDACTED] Human Resources Director,
[REDACTED]. [REDACTED] had already
been interviewed regarding Wong by special agents of
the FBI's FIELD OFFICE in LOS ANGELES

FBI LOS ANGELES FIELD OFFICE CONFIRMED BACKGROUND
INVESTIGATION REGARDING WONG WAS INITIATED ON April 4,
2009 AT REQUEST OF THE FBI RESIDENT AGENCY OFFICE
IN BINGHAMTON. FBI LOS Angeles (310) 996-3458

S.A. DAVID CLOONEY (cell) [REDACTED]

ENCLOSURES: Yes No (Use continuation sheet if necessary)

WEB SITE PRINT-OUT
[REDACTED]

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER

124

Lead received by:

apm

Date:

4-8-09

Source of Lead:

Chief ZIKUSKI
(Name or Lead Sheet #)

Assigned to:

CPT. Minor

Assigned by:

Kushner

Date:

4-8-09

Leads to be checked:

Recovered shell casings from
[REDACTED] re: Jiverly Wong
@ Bro. Sportsman club

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

CASINGS TAGGED & PLACED IN FD. SEE SCAP
FOR DETAILS

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____ ; _____ ; _____

**BINGHAMTON POLICE DEPARTMENT
DETECTIVE BUREAU
SUPPLEMENTARY REPORT
CASE NUMBER 2009 2005
CAPT ALEX MINOR**

INCIDENT: MURDER

CODE:0300

DATE:04/03/09

TIME:

LOCATION: FRONT ST..

On 4/8/09 Chief Zikuski received a call from [REDACTED] stating that on Thurs. 4/2 he was at the range at the Bro. Sportsman Club on Foley Rd. target shooting and saw a asian male who he believed was Jiverly Wong.also firing a handgun. after the incident on Friday [REDACTED] went back to the club on Sunday 4/5 and located 2 9mm shell casings which [REDACTED]

believed came from the gun Wong was firing. Those casings were tagged by me and placed in the evidence locker in the DD.

Capt. Alex Minor

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER

127

Lead received by: _____

Date: 4-9-09

Source of Lead: _____

(Name or Lead Sheet #)

Assigned to: _____

W. MARTINO

Assigned by: _____

Date: _____

Leads to be checked: _____

Check with Loss Prevention

@

RE: records & Transactions of
Jiverly Wong.

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

REFERRED TO DA INV. T. TUNN
FOR SUBPOENA.

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____ ; _____ ; _____

INTERVIEW: [REDACTED]

04/09/09

I responded to [REDACTED] and spoke to Market Asset Protection Manager (Security), [REDACTED]. Information was received that they had put together a package concerning Wongs store activity. When I spoke to [REDACTED] he said that the New York Times had contacted [REDACTED] concerning Wong and that prompted them to do some research on the subject. He said that they found Wong to be a regular [REDACTED] customer. His last purchase at the store was on March 31, 2009 he said and that included an army knife. He also said they found that among other items (toiletries, groceries, etc...), Wong purchased handgun ammunition as recently as in February of 2009 (9mm).

[REDACTED] said that his superiors are handling all inquiries regarding Wong and a subpoena will be needed to access any information from [REDACTED] concerning him.

I later contacted DA Investigator Thomas Tynan regarding the need for a subpoena.

Mark

BUREAU OF POLICE
CITY OF BINGHAMTON
BINGHAMTON, NEW YORK

LEAD SHEET NUMBER 128

Lead received by: Nanni

Date: 4-9-09

Source of Lead: KARA McNALLY
(Name or Lead Sheet #)

Assigned to: Sgt. NANNI

Assigned by: Kushner Date: 4-9-09

Leads to be checked:

Telephone Conversation / Interview
of [REDACTED] (Former co-worker of
'J. Wong')

ACTION TAKEN

(List all persons interviewed: Date, Time, Name, DOB, Address, Employment - List all places checked; e.g. Taverns, Gas Stations, Businesses, etc. To be typed, printed, or written legibly and returned to Command Post.)

See Det. Av. Supplemental report.

ENCLOSURES: Yes _____ No _____ (Use continuation sheet if necessary)

STATUS: (Check appropriate boxes. Set out all leads on new Lead Sheets)

- Re-interview to be conducted. Refer Lead Sheet: _____
- Statement to be taken. Refer to Lead Sheet: _____
- Other lead off this sheet from "Action Taken." Refer to Lead Sheet: _____
- NEGATIVE LEAD and/or NO FURTHER ACTION TO BE TAKEN ON THIS SHEET

REVIEWED BY _____ ; _____ ; _____

