LPD Case Number: C4-004779

## IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF THE SEARCH WARRANT OF THE DESCRIBED PREMISES OF **GOOGLE LEGAL INVESTIGATION SUPPORT 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043** 

STATE OF NEBRASKA COUNTY OF LANCASTER

The undersigned states that she received the Search Warrant issued herein on the 20th day of February, 2024, and that she executed the same on the 19th day of March, 2024, by seizing the property described in the Inventory filed herein and by delivering a copy of the Search Warrant for the said property at the place from which the property is taken.

SS.

SUBSCRIBED to in my presence and sworn to before me this  $\frac{26}{3}$ dav of March , 20,24

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NOTARY - State of Nebras

002107579D02

Warrant Return & Inventory

SEARCH WARRANT RETURN

Clerk of the District Cour Lancaster County NE FILED MAR 2 8 2024

## INVENTORY

## IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF THE SEARCH WARRANT OF THE DESCRIBED PREMISES OF GOOGLE LEGAL INVESTIGATION SUPPORT 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043

STATE OF NEBRASKA ) ) COUNTY OF LANCASTER )

## INVENTORY OF PROPERTY SEIZED BY VIRTUE OF THE SEARCH WARRANT ISSUED HEREIN

Jessica Drager #1715, being first duly sworn on oath, deposes and says the following is an inventory of the property seized by virtue of the Search Warrant issued herein:

The undersigned hereby acknowledges receipt of the following described property seized from Google Legal Investigations support 1600 Amphitheatre Parkway, Mountain View, CA 94043:

-Letter 53432301.pdf

-5833.489878870771.Preserved\_001.GooglePay.BillingInformation\_001.zip

SS.

-5833.489878870771.GooglePay.BillingInformation\_001.zip

-5833.932866171636.GooglePay.BillingInformation\_001.zip

-53432301-20240318-1.zip

Inventory made in the presence of Giselle Hogan #1765.

MAR 2 8 2024 Clenk of the District Court

SUBSCRIBED to in my presence and sworn to before me this  $26^{\text{H}}$  day of Maych, 2024.

Notary P ublic

GENERAL NOTARY - State of Nebraska SARA LUGM My Comm. Exp. Dec. 8, 2027

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## RECEIPT

The undersigned hereby acknowledges receipt of the following described property seized from Google Legal Investigations support 1600 Amphitheatre Parkway, Mountain View, CA 94043:

- Letter 53432301.pdf
- 5833.489878870771.Preserved\_001.GooglePay.BillingInformation\_001.zi
- 5833.489878870771.GooglePay.BillingInformation\_001.zip
- 5833.932866171636.GooglePay.BillingInformation\_001.zip
- 53432301-20240318-1.zip

Clerk of the District Court Lancaster County. NE FILED MAR 2 8 2024

19th day of March, 2024. DATED this

aw Enforcement Officer =#1765 WITNESS

## IN THE COUNTY OF LANCASTER COUNTY, NEBRASKA

)

## STATE OF NEBRASKA

## COUNTY OF LANCASTER

# ) ss. SEARCH WARRANT

TO: Jessica Drager, an Investigator with the Lincoln Police Department, Lancaster County, Nebraska, and any and all law enforcement officers.

WHEREAS, Jessica Drager has filed an Affidavit before the undersigned Judge of the County Court of Lancaster County, Nebraska, and said written Affidavit, having been duly considered, the court finds that the facts set forth in said Affidavit are true, and that those facts do constitute grounds and probable cause for the issuance of a Search Warrant.

Pursuant to Neb. Rev. Stat. 86-2,108, the Court finds that the records which are the subject of this search warrant are material and relevant to a legitimate law enforcement ongoing investigation. Google Inc. is ordered NOT to notify any other person of the existence of this search warrant, including the user of the account, or release any information related to this search warrant, as there is reason to believe that notification or other disclosure would impede this ongoing investigation or otherwise cause an adverse result, as defined by law. This notice or disclosure restriction shall be for a period not to exceed 90 days.

THEREFORE, Your Affiant requests authorization to search for and seize the listed items in Attachment B, hereby attached and incorporated by reference. Service Provider shall send the information electronically via email at lpd1715@cjis.lincoln.ne.gov or to Inv Jessica Drager at the Lincoln Police Department, 575 S 10th Street, Lincoln, NE, 68508.

This search warrant shall be executed and returned within ten (10) days to a Clerk of the Lancaster District Court, Nebraska. In the event records are not received from the Service Provider within ten (10) days, your Affiant requests authorization to returned the search warrant within ten (10) days of receipt of the records.

44 Given under my hand and seal this  $\alpha \nu$ day of Februa 2024 Printed Name of

Clerk of the District Cour

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#### ATTACHMENT A

#### Property to Be Searched

This warrant is directed to Google Inc. – Google Legal Investigations Support, 1600 Amphitheatre Parkway, Mountain View, CA 94043.

Service via (Google Inc.) Googles Law Enforcement Request System Account (LERS) Web Portal lers.google.com. Service may be via email at USLawEnforcement@google.com.

This warrant applies to records associated Google Accounts with Gmail accounts: associated with a VISA/ATM Wells Fargo card, Card number: 4342-5700-5762-5833 belonging to Debra Bowles; used to purchase something from Google Frlegends on 10/13/2023.

with preserved data associated to Google Inc. case number/preservation ID 51508495



## ATTACHMENT B

#### Particular Things to be Seized

To the extent that the information described in Attachment A is within the possession, custody, or control of Google Inc. regardless of whether such information is located within or outside of the United States, including any messages, records, files, logs, or information that have been deleted but are still available, or have been preserved.

Google Inc. is requested to disclose the following records for each identifier listed in Attachment A for the time frame of October 12, 2023 at 0001 hours CDT to October 14, 2023 at 2359 hours CDT, specifically for the following items:

- 1. Subscriber information, including without limitation: All past usernames, current usernames or usernames linked by cookies, creation IP address, recovery email, telephone number or similar identifiers, names associated with the account, account passwords, dates of account creation, registration address, payment information, billing address, all associated email addresses, I.P. address at account sign up and logs showing I.P. address and date stamps for account addresses, date of account activation and deactivation, telephone cellular device numbers associated with account, and any alternate e-mail addresses; photographs, videos, "bios," profile backgrounds, and themes associated with the user(s) account identity; and
- 2. Contact information available for the email address(es) associated with the account, including but not limited to the above-listed email addresses, to include: name, address, telephone number, date of birth, date account created, account status, payment information.
- 3. Play Store Applications downloaded, installed, and/or purchased by the associated account and/or device;
- 4. Account Activity information including but not limited to: privacy and account settings; records pertaining to communications between Google and any person regarding the user account(s), including contacts with support services, and all records of actions taken, including suspensions of the account; and
- Logs including Internet Protocol ("IP") I.P. history logs including the date and time stamps for account access; date, time and method of connection, connection time (including time zone) and date; disconnect time (including time zone) and date; Source I.P. address and logs of address connections (including dates, times and time zones);
- 6. Google Location History/Google Timeline data for any devices associated with the Google Account to include, but not be limited to, all location data whether derived from Global Positioning System (GPS), cell site/cell tower triangulation/multilateration, precision measurement information such as timing

advance or per call measurement data, Wi-Fi location, Bluetooth, or device sensors, including accelerometer, barometer, gravity, magnetic field, orientation, or proximity.

- 7. Search History Web history, all search history and queries, records and historical data associated with the above-listed email address(es). To include information about connections between the account and third-party websites and applications, any search history, browsing history, analytical data, web pages visited, and to include dates, times, and duration spent; records of Google searches performed by the account within Sparks, including all past searches saved by the account. To include by way of example and not limitation, such as World Wide Web (web), images, news, shopping, ads, videos, maps, travel, and finance, access to Dropbox; and
- 8. Device(s) information for all associated devices linked to the email address account(s) accessing the Google services including without limitation, mobile phone number, attributes of the operating system, hardware version, device settings, file and software names and types, battery and signal strength, device identifiers (including international mobile equipment identity (IMEI #); mobile equipment identifier (MEID #); electronic serial number (ESN #); mobile station ID (MSID #); international mobile subscriber identity (IMSI #)); mobile operator or Internet Service Provider, browser type, language and time zone.
- 9. B Deleted Data: In the event any of the requested data has been deleted, please recover all and any deleted data that can be recovered.

Clerk of the District Cour

## IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

## STATE OF NEBRASKA ) ) ss. AFFIDAVIT FOR SEARCH WARRANT COUNTY OF LANCASTER )

Jessica Drager, being first duly sworn upon oath deposes and states that she is an Investigator for the Lincoln Police Department, Lincoln, Lancaster County, Nebraska. AFFIANT states she is currently involved in the investigation of a Fraud, 28-620, occurring on October 15<sup>th</sup>, 2023, online, Lincoln, Lancaster County Nebraska. AFFIANT has reviewed case reports regarding this investigation prepared by other involved Law Enforcement Officers.

## Affiant's Background

Your affiant has been a police officer for the Lincoln Police Department since 2013. Since 2013 Affiant has been investigating misdemeanor and felony crimes with the Lincoln Police Department to include homicide, burglary, robbery, assault, weapon offences, narcotics, sexual assault. Your Affiant has training and experience in conducting criminal investigations.

This Affidavit is submitted in support of a search warrant. Since this Affidavit is being submitted for the limited purpose of securing a search warrant, your Affiant not set forth every fact known to me regarding this investigation. The statements contained in this Affidavit are based in part on the investigation that your Affiant has conducted, and information provided to your Affiant by other law enforcement officers verbally, and through written reports.

#### Case Facts

On 10-31-2023 at 2015 hrs Officers with the Lincoln Police Department were dispatched with Lincoln Fire and Rescue to 2400 NW 44<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska on a report of a fire. Debra Bowles (DOB: 05/14/1951) the owner of 2400 NW 44<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska was not on scene and out of the state during the fire.

On November 3<sup>rd</sup>, 2023 Investigator Jessica Drager met with Debra at her residence of 2400 Northwest 44<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska. Debra reported she had no idea who would have started the fire at her residence. Debra did report that on

October 16th, 2023 her credit card had been used online. Debra stated she remembers using her credit card at Sally's Beauty Supply on October 15, 2023. The following morning Debra stated she couldn't locate her wallet that she normally keeps in her purse. Debra notified Wells Fargo, her bank and observed there to be charges to her account that she did not make. FRUE GENDS

The first charge was on October 16, 2023 to Google FRLENDS and this payment was successful. There was a second charge to this same company after the first charge that was denied. Debra stated the above charges were not hers. Debra believes someone went into her residence and stole her wallet.

Through my training and experience Affiant knows that the information from a bank statement could provide information about the person who made the purchase. In Debra's case this person purchased a game through Google FRLENDS. This transaction should have information such as account information of who made the purchase and an IP address of the person making this purchase. This IP address in return can give a location of where the purchase occurred.

#### Google Specific Facts

Google is an online search engine, content platform, service provider, and information amalgamator. Since their debut Google currently maintains a variety of online content products and services and they are ranked as one of the most frequently visited web sites in the United States. The following information was gleaned from Google's website, privacy policy and other on-line resources.

Google offers a large number of products including Gmail, Chrome Web Browser, Waze, YouTube, Chromecast, Google Home, Android, Google Auto, Google Maps, Gmail, the Google+ social media site, photo hosting platforms and many others. In addition to information Google obtains from a user using their services, Google collects data on a user from other companies doing business on the internet. They amalgamate the data in order to sell advertising aimed at the specific user.

Google maintains information about their customers including primary email addresses, secondary email addresses for account password recovery, applications, websites, and services that are allowed to access the user's Google account or use the user's Google account as a password login, and account login activity such as the geographic area the user logged into the account, what type of internet browser and device they were using, and the internet protocol (IP) address they logged in from. The IP address is roughly analogous to a telephone number assigned to a computer by an internet service provider.

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FRLEGENDS

The IP can be resolved back to a physical address such as a residence or business with Wi-Fi access or residential cable internet. I believe this information will assist in the investigation by identifying previously unknown email accounts and location history information tending to show the movements of the suspect, his mobile device, and/or computers.

Google stores information about mobile devices associated with the user's Google account. This includes the make, model, and unique serial numbers of all linked devices. I believe this information will identify any previously unknown cell phones or other mobile devices associated with the suspect's account and/or known device(s).

As noted previously, when user of an Android device first activates the device they are prompted to associate the device with a Google mail, commonly referred to as Gmail, account. The purpose of this account is to facilitate password recovery in the event the user forgets their password or pattern lock. If the user does not have an existing Gmail account they are prompted to create one. The Gmail account may be used to send and receive electronic mail messages and chat histories. These messages include incoming mail, sent mail, and draft messages. Messages deleted from Gmail are not actually deleted. They are moved to a folder labelled Trash and are stored there until the user empties the Trash file. Additionally, users can send and receive files as attachments. These files may include documents, videos, and other media files. I believe these messages would reveal motivations, plans and intentions, associates, and other coconspirators.

Google collects and retains location data from Android enabled mobile devices. The company uses this information for location-based advertising and location-based search results. Per Google, this information is derived from Global Position System (GPS) data, cell site/cell tower information, and Wi-Fi access points. While the specific parameters of when this data is collected are not entirely clear, it appears that Google collects this data whenever one of their services is activated and/or whenever there is an event on the mobile device such as a phone call, text messages, internet access, or email access. I believe this data will show the movements of the suspect's mobile device and assist investigators with establishing jurisdiction, establishing patterns of movement, identifying residences, work locations, and other areas that may contain further evidence relevant to the ongoing criminal investigation.

Google identifies the company can search for all Google accounts, recognizable as a Gmail, by an International Mobile Equipment Identity (IMEI). Google permits users to have as many Google accounts as they want and if that account was ever used on a mobile device the company associates the IMEI with the account. Affiant is aware it is

necessary to initially search for all accounts associated with the IMEI because the identified account may not be the account under which the relevant information to be sought using additional search warrants.

Google account associated with a mobile device is the umbrella under which Google collects and stores information and accounts added later may not have the evidence of the crime under investigation. Affiant also knows it is possible, but not advisable, to search Google's records by identifiers other than the IMEI such as a phone number. The only records of phone numbers in Google's possession are those associated with their Google Voice product and phone numbers entered by the user for purposes of account verification and/or password recovery. As these features are optional, the company recommends searching by IMEI as the IMEI/Google account association is automatic and does not require any user interaction.

Your Affiant requests authorization to search for and seize the listed items in Attachment B, hereby attached and incorporated by reference.

Service Provider shall send the information electronically via email at lpd1715@cjis.lincoln.ne.gov or to Jessica Drager at the Lincoln Police Department, 575 S 10th Street, Lincoln, NE, 68508.

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Further AFFIANT saith not;

day of February 2024. Dated this Drager A SUBSCRIBED to in my presence and sworn to before me this 2 February, 2024. Judge of the County Court

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- 1. Subscriber information, including without limitation: All past usernames, current usernames or usernames linked by cookies, creation IP address, recovery email, telephone number or similar identifiers, names associated with the account, account passwords, dates of account creation, registration address, payment information, billing address, all associated email addresses, I.P. address at account sign up and logs showing I.P. address and date stamps for account addresses, date of account activation and deactivation, telephone cellular device numbers associated with account, and any alternate e-mail addresses; photographs, videos, "bios," profile backgrounds, and themes associated with the user(s) account identity; and
- 2. Contact information available for the email address(es) associated with the account, including but not limited to the above-listed email addresses, to include: name, address, telephone number, date of birth, date account created, account status, payment information.
- 3. Play Store Applications downloaded, installed, and/or purchased by the associated account and/or device;
- 4. Account Activity information including but not limited to: privacy and account settings; records pertaining to communications between Google and any person regarding the user account(s), including contacts with support services, and all records of actions taken, including suspensions of the account; and
- Logs including Internet Protocol ("IP") I.P. history logs including the date and time stamps for account access; date, time and method of connection, connection time (including time zone) and date; disconnect time (including time zone) and date; Source I.P. address and logs of address connections (including dates, times and time zones);
- 6. Google Location History/Google Timeline data for any devices associated with the Google Account to include, but not be limited to, all location data whether derived from Global Positioning System (GPS), cell site/cell tower triangulation/multilateration, precision measurement information such as timing

advance or per call measurement data, Wi-Fi location, Bluetooth, or device sensors, including accelerometer, barometer, gravity, magnetic field, orientation, or proximity.

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- 8. Device(s) information for all associated devices linked to the email address account(s) accessing the Google services including without limitation, mobile phone number, attributes of the operating system, hardware version, device settings, file and software names and types, battery and signal strength, device identifiers (including international mobile equipment identity (IMEI #); mobile equipment identifier (MEID #); electronic serial number (ESN #); mobile station ID (MSID #); international mobile subscriber identity (IMSI #)); mobile operator or Internet Service Provider, browser type, language and time zone.
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