

RECEIPT

The undersigned hereby acknowledges receipt of the following described property seized from Verizon Wireless- 180 Washington Valley Road, Bedminster, NJ, 07921 for the following information:

The following items:

- 2 Zip Files

Lancaster County, NE
FILED
APR 30 2024
Clerk of the District Court

DATED this 19th day of April 2024.

James Logan #1765
James O'Neil #1715
WITNESS

APR 30 2024

Clerk of the District Court

IN THE COUNTY OF LANCASTER COUNTY, NEBRASKA

STATE OF NEBRASKA)
) ss. SEARCH WARRANT
COUNTY OF LANCASTER)

TO: Giselle Hogan, a Investigator with the Lincoln Police Department, Lancaster County, Nebraska, and any and all law enforcement officers.

WHEREAS, Giselle Hogan 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. Sec 29-814.04.

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. Verizon 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.

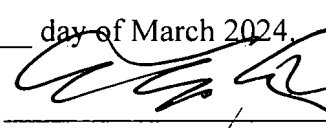
THEREFORE, you are commanded to search the places(s) listed in Attachment A to seize the listed property, as well as search the property for the digital evidence listed in Attachment B.

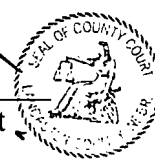
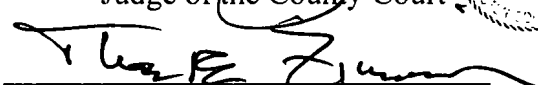
Law enforcement is authorized to seize the aforementioned items.

Service Provider shall send the information electronically via email at lpd1765@lincoln.ne.gov or to Giselle Hogan 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.

Given under my hand and seal this 19 day of March 2024.



Judge of the County Court



Printed Name of Judge

ATTACHMENT A

Property to Be Searched

This warrant is directed to Verizon Wireless - 180 Washington Valley Road,
Bedminster, NJ, 07921

Service via (Verizon Wireless) Law Enforcement Request System (LERS) on-line at
<https://ilogin.verizon.com> or may be via email at Vsat.cct@one.verizon.com.

This warrant applies to records associated with specific:

Phone number: 402-540-9059

with preserved data associated to Verizon case number/preservation ID #24190697

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 Verizon Wireless 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.

Verizon Wireless is requested to disclose the following records for each identifier listed in Attachment A for the time frame of January 10, 2024 at 0001 hours CDT/CST to February 24, 2024 at 2359 hours CDT/CST, specifically for the following items:

1. **Specialized Location Records:** All call, voice, text (SMS & MMS), and data connection location information and transactions (registration of network events), related to all specialized carrier records that may be referred to as LOCDBOR (Location Database of Record), Historical Precision Location Information, Historical Mobile Locate (HML), vMLC (Virtual Mobile Locate - vLMC3, vMLC4, vMLC5), NELOS (Network Event Location System), RTT (Round Trip Time/Return Trip Time/Real Time Tool), PCMD (Per Call Measurement Data), TDOA (Time Difference of Arrival) or Timing Advance Information, Mediation Records, E9-1-1, and/or Historical GPS/Mobile Locate Information which shows GPS location (longitude and latitude) and Cell-Site and sector of the device in relationship to the network when connected to the network for the above referenced number.
2. **Call/Text/Data Detail Records:** All records associated with the identified mobile number, also to include all numbers that communicate with this listed number relating to all delivered and undelivered inbound and outbound calls, text messages, and text message content to any of the above listed numbers, all voice mail, and all data connections for the requested time frame, and to include Cell-site and sector, date, time, direction, duration, number called or text to and/or received from, and bytes up/down, information related to each call, text or data connection, all text message content, and voicemails, as well as Call to Destination/Dialed Digits search for all numbers listed above. Please preserve all cell-site and sector information related to each call, text or data connections.
3. **FCC TRACED Act STIR/SHAKEN Authentication Standard:** All records associated with the identified mobile number, related to the FCC TRACED (Telephone Robocall Abuse Criminal Enforcement and Deterrence) Act, STIR/SHAKEN caller identification framework, identifying all incoming Voice, Text Message Service (SMS) and Multi-Media Service (MMS) traffic, and

whether or not the caller ID passed or failed authentication. The report shall include the date, time (with time zone), originating and terminating numbers in their original state prior to Stir/Shaken authentication, the status whether it passed or failed authentication, the Attestation type, and the originating and terminating verified number that was used to validate Stir/Shaken Caller ID authentication. The report shall provide all usage events, even if the incoming usage event was blocked and flagged by the Service Provider (or other third-party entities), prior to delivery to the identified target mobile number.

4. Time on Tower and/or Sector: Also provide all cell-site and sector information related to each number called to and/or received from, and data connections, specific to the "Time on Tower" and/or Sector, to include information with the start and end date and time for each time the connection was involved in a "hand-off" to another cell-site and/or sector, to include the elapsed time (in seconds) for each "hand-off", that was used during and throughout each voice call (whether completed or not), and/or which was used during and throughout each data session.
5. Electronically Stored Records: All records associated with the identified mobile number, to include all stored communication or files, including voice mail, text messages, including numbers text to and received from and all related content, e-mail, digital images (e.g. pictures), contact lists, video calling, web activity (name of web site or application visited or accessed), domain accessed, data connections (to include Internet Service Providers (ISPs), Internet protocol (IP) addresses, (IP) Session data, (IP) Destination Data, bookmarks, data sessions, name of web sites and/or applications accessed), date and time when all web sites, applications, and/or third party applications were accessed and the duration of each web site, application, and/or third party application was accessed, and any other files including all cell site and sector information associated with each connection and/or record associated with the cell number identified.
6. Carrier Key related to call detail, text messages, data connections, IP logs, IP Sessions, web site and/or application connections, and cell site information. The "carrier key" is a legend related to the types of responsive data received from the Service Provider, which contain the record column header labels and their definitions of what each cell value represents in the spreadsheet. Carrier keys are required to decipher what the values represent in these cells, as many of these values may be presented in codes only known to the Service Provider.

7. Cloud Storage: Content stored in remote storage or 'cloud accounts' associated with the target device including, but not limited to, contacts, call logs, SMS and MMS messages with associated content including audio, video, and image files, digital images and videos, and files or documents.
8. Verizon Custom Experience (Verizon Selects): All records associated with the technology known as Verizon Selects, Verizon Custom Experience and Custom Experience Plus, to include device location information specific to the network, regardless of the device location services settings, as well as device location information specific to Verizon apps when permission has been provided by the subscriber to share such information via the device settings. Device Location information shall include Cell-site and sector, date, time, direction, duration, number called, or text to and/or received from, and bytes up/down, information related to each call, and text or data connections. The responsive data shall also include all specialized carrier records that may be referred to as RTT (Round Trip Time/Return Trip Time/Real Time Tool), and/or Historical GPS/Mobile Locate Information, which shows GPS location (longitude and latitude) and cell-site and sector of the device in relationship to the network when connected to the network for the above referenced number. The responsive data shall also include all numbers listed above, collected from Verizon applications and/or URLs and all numbers that communicate with the target number related to the Customer Proprietary Network Information (CPNI), to include all delivered and undelivered inbound and outbound calls, text messages, quantity, type, destination, location and amount of use of Verizon telecommunications and interconnected voice over internet protocol (VoIP) services and related billing information. All responsive records associated with websites/URLs/domains (top level domain and subdomain of the URL) visited, to include a list of all Verizon applications used on the mobile device, and any records related to information about Verizon Fios services. If no records are located associated with Verizon Selects, Verizon Custom Experience and Custom Experience Plus, or Verizon Fios, provide detailed information associated with the subscriber opting out of said services, to include opt-out date, time, and associated opt-out IP address.
9. Cell Site List(s): List of all cell-sites as of **January 10, 2024** for all state(s) in which the above records used cell locations. Cell site lists to include switch, cell-site number, name, physical address, longitude and latitude, all sectors associated with each cell-site, azimuth, and beam-width of each related sector. If multiple technologies (CDMA, UMTS, GSM, LTE etc.) are referenced in the records, all appropriate corresponding cell site lists will also be provided.

10. Subscriber Records: All information for the following target number including:
- a. All Subscriber information to include name, tax identification number (social security number or employer identification number).
 - b. Physical address, mailing addresses, residential addresses, business addresses, e-mail addresses and any other address information.
 - c. Credit information obtained or used by the company to grant account status.
 - d. All numbers associated with account.
 - e. Billing records.
 - f. All payments to include method, date and time of payments, and location (store name, address, and phone number of location where payment(s) were made).
 - g. All Authorized users on the associated account.
 - h. Activation date and termination date of each device associated with the account and above listed number(s).
 - i. Types of service subscriber utilized (e.g. A-list, AT&T Messages, friends and family).
 - j. Make, model, serial number, IMEI, ESN, MEID, and MAC address associated with the above listed numbers including any and all equipment or sim card changes for the life of the account.
 - k. All customer service and account notes.
 - l. Any and all number and/or account number changes prior to and after the cell number was activated.
 - m. Any other records and other evidence relating to the target number.
 - n. If any outgoing calls were made to 9-1-1, provide the call details to include date and time, duration, and cell-site and sector information, by querying any other tools (e.g. Sable, ANI/ALI, etc...) necessary to identify the outgoing call(s), whether or not it was the specific carrier network equipment associated with this search warrant, or the 9-1-1 call was carried by a different service provider based on the best signal available from another service provider at the time of the 9-1-1 call.

APR 30 2024

Clerk of the District Court

IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

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

Giselle Hogan, being first duly sworn upon oath deposes and states that she is an Investigator for the Lincoln Police Department, Lancaster County, Nebraska. AFFIANT further states she is currently involved in the investigation of three Burglaries, 28-507 (F2A) occurring at 2992 Orchard Street, Lincoln, Lancaster County, Nebraska, 2323 U Street #2, Lincoln, Lancaster County, Nebraska and 2545 S Street, Lincoln, Lancaster County, Nebraska as well as Delivery of a Controlled Substance 28-416 (F2A) at 3100 U Street, Lincoln, Lancaster County, Nebraska. As part of the investigation, AFFIANT has consulted with other involved law enforcement and reviewed case reports. AFFIANT states as follows:

Affiant’s Background

Your affiant has been a police officer for the Lincoln Police Department since 2015. Since 2015 Affiant has been investigating misdemeanor and felony crimes with the Lincoln Police Department to include homicide, burglary, robbery, assault, weapon offences, narcotics, sexual assault, human trafficking, and pornography. 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 January 12, 2024, your Affiant began investigating a series of attempted burglaries in the area of North 27th Street and Vine Street, Lincoln, Lancaster County, Nebraska.

On January 11, 2024, at approximately 1831 hours, Officer Armstead was dispatched to 2323 U Street #2, Lincoln, Lancaster County, Nebraska. Dakota Nichols and Alexis Evans reported that at approximately 1820 through 1830 hours, an unknown person entered their residence through a window. Evans reported that she was in the upstairs

area of the residence and that when she went downstairs she observed that her window was open and all of the items on the shelf next to the window had been knocked over and her dressers were open. Your Affiant knows this behavior to be consistent with suspects looking for items of value, based on your Affiant's training and experience. No items were reported missing.

Just a few minutes later, a different burglary nearby was being reported approximately two blocks away.

On January 11, 2024, at approximately 1851 hours, Officer Sladek was dispatched to 2545 S Street, Lincoln, Lancaster County, Nebraska. Shinesta Sisneros reports she saw a man walking westbound towards her house through her Ring Doorbell exterior surveillance camera. Sisneros reports the man was attempting to break into her residence through a window. Sisneros reports she continued to monitor her home surveillance and observed the same male attempting to break into her neighbor's home at 2537 S Street, Lincoln, Lancaster County, Nebraska. Footage was collected from Sisneros which shows a male sliding open the east window of 2537 S Street, Lincoln, Lancaster County, Nebraska. The male is observed moving a shelf inside the residence blocking his entry. The male makes an attempt of shutting the window and attempts to open a different window before walking away.

Just a few minutes later, a different burglary nearby was being reported approximately 8 blocks away.

On January 11, 2024 at approximately 1854 hours, Officer Bohac was dispatched to 2992 Orchard Street, Lincoln, Lancaster County, Nebraska where he took a report from Oscar Leon Carbonell who reported he was sleeping in his bedroom with his young child when he heard a noise followed by a male later described as dark skinned, 40-45 years old, approximately 5'10 and 170 lbs. with braids to his shoulders and wearing a black coat and hood enter his residence demanding money while pointing a gun at his face. Carbonell reports the suspect took his wallet looked through it, dropped it on the floor and left the residence. During the report of this incident, Carbonell reported to Officer Bohac that he recalled this male had come to his house approximately two days prior asking about shoveling snow. Carbonell stated during this time, the male had been wearing the same coat and was in a dirty white or light grey sedan with a white female sitting in the front seat. Officers on scene noted they observed damage to the rear entrance door, reporting the casing where the door latched to be broken and the door trim knocked off the door and wall.

On January 16, 2024, during your Affiants investigation, your Affiant canvassed the area surrounding 2992 Orchard Street, Lincoln, Lancaster County, Nebraska. During this investigation, your Affiant contacted Elizabeth Montes who resides at 1215 N 30th Street, Lincoln, Lancaster County, Nebraska. Montes showed your Affiant footage of exterior cameras that she has on her property. This footage shows that on January 11, 2024, at approximately 1842 hours an older, longer nosed, white four door sedan with dark tinted windows driving in the alley just north of 1215 N 30th Street, Lincoln, Lancaster County,

Nebraska. The vehicle turns north and parks along North 30th Street. The next movement is of a male running behind 1215 N 30th Street, Lincoln, Lancaster County, Nebraska east bound through the alley at 1846 hours. 1215 N 30th Street is next to 2992 Orchard Street, Lincoln, Lancaster County, Nebraska, just north of. The vehicle was parked along North 30th Street between Orchard and Dudley Streets in Lincoln, Lancaster County, Nebraska.

On January 16, 2024, Officer Buhrman was assisting your Affiant with a canvass for the burglary at 2323 U Street #2, Lincoln, Lancaster County, Nebraska. Officer Buhrman contacted Vanessa Dang at 2320 U Street, Lincoln, Lancaster County, Nebraska who had movement on her exterior home surveillance camera that captures a white colored four door longer nosed sedan with dark tinted windows that was parked facing east in front of 2331 U S Street on January 11, 2024, at 1825 hours. This vehicle has been compared to the footage for the burglary at 2992 Orchard Street, Lincoln, Lancaster County, Nebraska, and your Affiant believes them to be the same.

On January 19, 2024, your Affiant was contacted by Officer Orth who had seen the footage of the white sedan from the burglary at 2992 Orchard Street, Lincoln, Lancaster County, Nebraska. Officer Orth informed your Affiant that he believed the vehicle was a 1992-1997 Ford Crown Victoria due to his knowledge of the A and C pillars in the vehicle and the B pillar not being visible. Officer Orth followed up with Crime Analyst Trisha Todd who compiled a list of Ford Crown Victoria's registered in the area. Crime Analyst Trisha Todd provided Officer Orth and your Affiant with a White 1996 Ford Crown Victoria 4 door vehicle, bearing Nebraska plate number "AFN365", VIN:2FALP74W4TX18672. Dominique Moody has been given a Warning in the vehicle for excessive window tinting on 12-08-2023. Dominique Moody is described by his Nebraska Department of Motor Vehicle driver's license as a 32-year-old black male, approximately 5'7", weighing approx. 200 lbs. and with dreadlock style braids down to his shoulders.

On January 19, 2024, and on January 20, 2024, your Affiant and other investigators attempted to conduct surveillance of the White 1996 Ford Crown Victoria 4 door vehicle, bearing Nebraska plate number "AFN365" but were unable to locate it.

On January 21, 2024, Officer Orth informed your Affiant he had located the vehicle parked in the driveway of 1532 Whittier Street, Lincoln, Lancaster County, Nebraska.

While reviewing Moody's criminal history, your Affiant found Moody was found guilty of Burglary on 02-28-2013 and again found guilty of Burglary on 8-15-2016. In both burglaries the M.O. was entry through a window. Your Affiant was able to review these reports as they stem from investigations by the Lincoln Police Department.

On January 23, 2024, your Affiant created a photo lineup which consists of six parties with similar characteristics which include gender, race, and other features such as hair type and style. Your Affiant used the suspect information provided by Oscar Leon Carbonell and created a photo lineup which included Dominique Moody. Your Affiant

asked Investigator Schwerdtfeger to show the photo lineup as Investigator Schwerdtfeger did not have knowledge of this case or Moody. This lineup was shown to Oscar Leon Carbonell, who viewed the lineup twice focusing both times on Moody. Ultimately Carbonell chose Moody with 90% certainty stating he remembered seeing his face a few days prior and again the night of the burglary at 2992 Orchard Street, Lincoln, Lancaster County, Nebraska.

On January 23, 2024, your Affiant was granted a Search Warrant by a District Court Judge to place a tracking device on the White 1996 Ford Crown Victoria 4 door vehicle, bearing Nebraska plate number "AFN365", VIN:2FALP74W4TX186721.

The application of the tracking device has assisted your Affiant in confirming that Moody operates the White 1996 Ford Crown Victoria. Moody has been observed operating the vehicle on several occasions via physical surveillance including January 25, 2024, February 13, 2024, February 15, 2024. The tracking device has also shown your Affiant that Moody does not appear to have a set residence as tracking device data indicates he rarely stays at one residence for an extended period of time. Additionally, since the application of the tracking device on the 1996 White Ford Crown Victoria your Affiant has developed Moody as a suspect for two additional burglaries occurring in the city of Lincoln. On February 01, 2024, Erik M Ahlmann reported a burglary of his residence, 420 Knox Street, Lincoln, Lancaster County, Nebraska. January 31, 2024, between the times of 1830 hours and 2000 hours. While checking tracking device data the White Ford Crown Victoria is parked outside 420 Knox Street, Lincoln, Lancaster County, Nebraska from 1849 hours to 1906 hours. Additionally, on February 08, 2024, Miranda M Jensen reported a burglary at 2741 Dudley Street, Lincoln, Lancaster County. While checking tracking device data for the White Ford Crown Victoria is in parked in the alley that runs south (N.27th street to N.29th Street/Dudley Street to Orchard Street) behind this residence on February 08, 2024, from 0925 hours to 1105 hours and again from 1114 hours to 1132 hours.

During the course of this search warrant, Dominique Moody has also become the suspect of distributing drugs which have led to an overdose.

On February 23, 2024, at approximately 1048 hours Lincoln Police officers responded to 3100 U Street, Lincoln, Lancaster County, Nebraska to a Narcotics overdose in which the victim, Santania Taylor, called a friend after she received cocaine from Dominique Moody. Taylor told her friend that 'the room was spinning' and began 'snoring' over the phone. Taylor was later located at 3100 U Street, Lincoln, Lancaster County, Nebraska drooling and her breathing was agonal. Taylor was administered multiple doses of Narcan by EMS and regained consciousness. Taylor's condition required hospitalization. Investigator Dalton later interviewed Taylor who reported she called "Dom", who she later identified in a picture as Dominique Moody, and asked for cocaine. At some point after, Moody arrived at her residence and provided her with a folded dollar bill which had what she believed to be cocaine in it. Your Affiant checked the data on the tracking device and confirmed that the White 1996 Ford Crown Victoria was in the area of 3100 U Street on this same date just a few minutes before the overdose at 1015 hours.

Investigator Dalton with the Lincoln Police Department was assigned Taylor's overdose case, during his investigation he interviewed Taylor who reported that she called "Dom" who she later identified in a picture as Dominique Moody and asked for cocaine. Taylor advised she used her cellphone to arrange this transaction. She reports at some point after that, Moody arrived at her residence and provided her with a folded dollar bill which had what she believed to be cocaine inside of it. Taylor advised that she had a short drinking straw and she opened up the dollar bill and used this straw to take one snort of the cocaine. Taylor advised approximately five minutes later she began to feel weird. She said the room was spinning and she was having a different effect than she usually gets when she uses cocaine. Taylor became scared and called a friend for help. Taylor reported she is not a frequent user of cocaine but will use occasionally. She reports she has never felt this way and suspects this may have been fentanyl or there was fentanyl in the cocaine.

On February 23, 2024, Officer Bergren responded to a larceny from building at Emerald Nursing and Rehab Lancaster, 1001 South Street, Lincoln, Nebraska. Anita Knecht reported that Kaitlyn Shockley an employee at their facility had overdosed in York, Nebraska. Anita reported Kaitlyn is a traveling nurse and she had worked 40-50 times since October. Officer Bergren of the Lincoln Police department contacted Officer Bates with the York Police Department. Officer Bates was working on an overdose of a Kaitlyn Shockley who overdosed in York, Nebraska. Kaitlyn's husband, Joshua Shockley reports he was on the phone with Kaitlyn when she told him that she was sitting in her van with a Patrisha Henderson. Joshua reports Kaitlyn told him they were 'going to bump' and they were waiting on Patrisha's brother to 'bring some shit to them'. After this call, Joshua was unable to contact Kaitlyn. He later found that Kaitlyn had overdosed in her vehicle. Joshua reports when he contacted Kaitlyn she told him she 'had just done a little line' she thought was laced with fentanyl. According to reports, Joshua reported he went to Bryan West Hospital to ask Kaitlyn where she obtained the drugs.

Your Affiant followed up on this investigation and contacted York Police Department and spoke with Officer Bates and requested their reports. On March 12, 2024, I reviewed the reports completed by the York Police Department and read that Officer Bates spoke to Kaitlyn Shockley's husband, Joshua Shockley. Joshua reported to Officer Yates that when he spoke to Kaitlyn, she told him that that the substance she ingested was inside their vehicle in the hidden compartment concealed within a McDonald's bag. Officer Bates indicates he and Sgt. Rodenborg (York Police) returned to the vehicle. In the vehicle they located a plastic bag containing a white powdered substance exactly where Josh said it would be. The substance was analyzed utilizing a handheld Raman device that identified the substance to be fentanyl. Officers Bates then reports Joshua called him and informed him that he had reviewed his AT&T Phone log which showed Kaitlyn had contacted +1 402-540-9059 and he believed this number to be that of the individual who, she got the fentanyl from. On February 24, 2024, Officer Bates contacted Joshua, during this conversation Joshua reported that Kaitlyn had identified Dominique Moody DOB: 07-14-1991 from his Facebook profile as the individual who she got the fentanyl from.

Joshua further reported that Kaitlyn was with Dominique's sister Patrisha Henderson DOB:10-29-1986 prior to leaving, while she waited for Dominique to deliver the fentanyl. Joshua reported that Kaitlyn did not know she was getting fentanyl and she thought she was getting cocaine. Your Affiant looked up Nebraska Wages for Patrisha Henderson and observed that Henderson received wages from Emerald Nursing and Rehab Lancaster,1001 South Street, Lincoln, Nebraska where Kaitlyn is employed. On March 15, 2024 your Affiant received information that Patrisha Henderson has service with Lincoln Electric Service at 1900 NW 58th Street, Lincoln, Nebraska. Your Affiant checked the GPS tracker information and observed at the White Crown Ford Victoria associated with Moody was at 1900 NW 58th Street, Lincoln, Nebraska on February 23, 2024 from 0924 hours to 0942 hours. While reviewing York Police reports, the call for service for Kaitlyn's overdose came in at 1056 hours on this February 23, 2024.

With the assistance of the GPS tracker, your Affiant has observed that on occasion Dominique Moody stays at 1310 N 54th street, Lincoln, Lancaster County Nebraska. On March 13, 2024, Your Affiant requested utilities information of this residence. Your Affiant received information on March 14, 2024, that Dominique Moody began service with Lincoln Electric System at this residence on February 06, 2024, and received the phone number 402-540-9059 as the phone number on file with Dominique's LES account.

Service Provider Identity

Service to the target number- **402-540-9059** is provided Verizon. The service provider identity was obtained through a query through the on-line resource (Cell Hawk). Your AFFIANT verified the target number(s) have not been ported and are registered to Verizon.

Service Provider Records

For the following section(s), your AFFIANT is relying on the knowledge and experience of experts in the field who know, understand, and have provided the following information:

A cellular telephone (cell phone) communicates via radio waves, typically via an antenna array know as cell towers. In order to transmit or receive calls and data, a cell phone must be connected to a cellular service provider's network. These communications can include traditional telephone calls, voice over Internet conversations (VoIP), text, email, social media applications, and similar digital communications. Cellular telephones are also used for taking and storing photographs, acquiring, creating, modifying, storing, and sending documents, pictures, notes, music, mapping directions to places, etc.

Subscriber information is obtained by the service provider when an account is established and typically includes the below-described information. Providers of electronic communications services, such as the above-listed service provider, in the normal course of business, also collect customer-related usage data and in some instances, content data. This data is created and retained whenever a cellular telephone is turned on to register its availability to receive communications on the network, or when the device actually sends or receives communications.

Subscriber and customer usage data records routinely collected and retained by cellular service providers include the following:

Subscriber or Registration Account Information, including subscriber or registered user name or identity, address, billing/payment information; account initiation date and place; type of account; custom account features; additional phone numbers; addresses (both physical and electronic) and/or other contact information; additional persons having authority on the account; any additional accounts linked to the subject account; account changes for the target address and any linked accounts; and

Device Identifying Information for the device using the target address, such as phone number, MAC address, IP address, and other unique network, hardware, and software identifiers; and

Usage Information, including stored and transactional records, such as inbound and outbound non-content text or email addresses and headers; call, message, radio, or other communication detail data, together with date and time of each communication; and

Positioning information such as cell site positioning information, GPS longitude/latitude or multilateration or precision location, including PCMD, RTT, NELOS, Activity Log data, EVDO, ALULTE, REVEAL historic MLT's, TrueCall, TDOA, Timing Advance Information, and/or Levdot reports or similarly generated location information, or other information tending to reveal the proximate or precise location of the device associated with the target address; and

Connection logs and records of user activity such as connection and disconnection dates and times, method of connection, any other connection information such as Internet Protocol (IP) address of the source and receiving end of the connection, data transfer volume, user name or identity associated with the connections, connection information for the computer to which the user of the above-referenced accounts connected, and user identification records; and

Physical address of cellular antenna towers used by the customer's device, together with RF coverage map(s) and/or satellites contacted or used by the above-identified customer/number/account(s)/device(s), and periods of telephone activation, session times, duration, and the identity of any temporarily assigned network addresses;

Cloud Storage, such as user-stored data held on a service provider operated, including stored communications such as voicemail, SMS/text messages, instant messages, email, contact and buddy lists, images, documents, and the like, together with storage, access, and/or receipt dates and data identifying the person accessing the cloud storage connected to the account; your Affiant knows from training and experience that burglars often take pictures of stolen goods for the purpose of selling them and that persons involved in the selling and distribution of narcotics often take pictures of their drugs, money and weapons.

Courts have recognized that the majority of Americans possess and use cellular telephones, and that most of those keep the phones within their reach at all times. Sometimes a person will actively use more than one cellular phone, such as one phone for work and another for personal use; or sequential phones, changing phone numbers in an effort to avoid detection by law enforcement. Individuals also sometimes possess multiple phones to have a secondary means of communication if a phone is lost or seized by law enforcement. Information contained in service provider records for devices using a target account is often evidence of or pertaining to criminal activity.

Obtaining subscriber information for a particular device is often useful in determining who possessed the device on a particular date and time. However, a more definitive way to determine the possessor of a device is to examine how the device is used over a period of days or weeks. Such records, including call detail records, location information, text messages if available, and similar data files, can show consistent patterns of usage that will help determine the user of the device. Examination of all this data is necessary to accurately determine who possessed the device at dates and times critical to the investigation.

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

Service Provider shall send the information electronically via email at lpd1765@lincoln.ne.gov or to Investigator Giselle Hogan 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.

Further AFFIANT saith not;

Dated this 19th day of March 2024.

Giselle Hogan #1765.
Investigator Giselle Hogan, AFFIANT

SUBSCRIBED to in my presence and sworn to before me this 19th day of March 2024.

[Signature]
Judge of the County Court

[Signature]
Printed Name of Judge

