

MAY 07 2024

Clerk of the District Court

LPD Case Number: C4-020609

IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

CR 24-1

IN THE MATTER OF THE SEARCH WARRANT
OF THE DESCRIBED PREMISES OF
VERIZON WIRELESS
180 WASHINGTON VALLEY ROAD
BEDMINSTER, NJ 07921

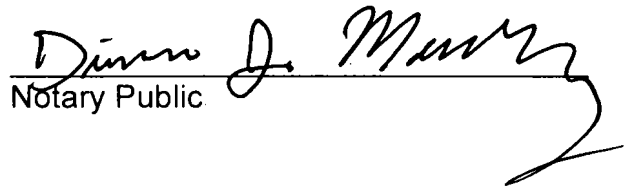
SEARCH WARRANT RETURN

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

The undersigned states that he received the Search Warrant issued herein on the 19th day of March, 2024, and that he executed the same on the 6th day of May, 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.


Chris Fields #1618

SUBSCRIBED to in my presence and sworn to before me this 6th day of May, 2024.


Notary Public





MAY 07 2024

Clerk of the District Court

INVENTORY

IN THE COUNTY COURT OF LANCASTER COUNTY, NEBRASKA

**IN THE MATTER OF THE SEARCH WARRANT
OF THE DESCRIBED PREMISES OF
VERIZON WIRELESS
180 WASHINGTON VALLEY ROAD
BEDMINSTER, NJ 07921**

STATE OF NEBRASKA)
)
COUNTY OF LANCASTER)

ss.

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

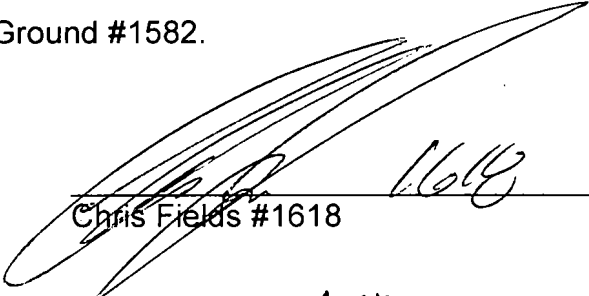
Inv. Chris Fields #1618, being first duly sworn on oath, deposes and says the following is an inventory of the property seized by virtue of the Search Warrant issued herein:

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

The following items:

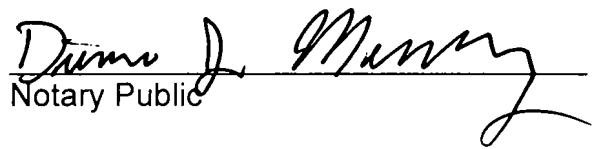
1 zip Archive file

Inventory made in the presence of Wendi Ground #1582.


Chris Fields #1618

SUBSCRIBED to in my presence and sworn to before me this 6th day of May, 2024.




Notary Public

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:

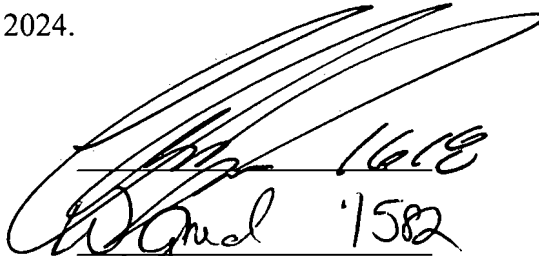
1 zip Archive file

Lancaster County, NE
FILED

MAY 07 2024

Clerk of the District Court

DATED this 6 day of May 2024.


1618
W. Gmel 1582
WITNESS

MAY 07 2024

Clerk of the District Court

IN THE COUNTY OF LANCASTER COUNTY, NEBRASKA

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

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

WHEREAS, Chris Fields 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.

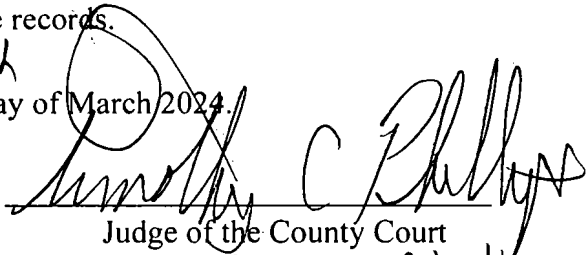
THEREFORE, you are commanded to search the places(s) listed in Attachment A to seize the listed property, as well as search the property for the digital evidence listed in Attachment B.

Law enforcement is authorized to seize the aforementioned items.

Service Provider shall send the information electronically via email at lpd1618@cjis.lincoln.ne.gov or to Chris Fields 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 return the search warrant within ten (10) days of receipt of the records.

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



Judge of the County Court

Timothy C Phillips

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(s):

531-310-4293 Verizon

402-904-1633 Verizon

402-318-4175 Verizon

402-519-3104 Verizon

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 March 8, 2024, at 0001 hours CDT/CST to March 14, 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 **March 01, 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.

rushed into surgery as Daniels' carotid artery had been punctured and the bleeding could not be stopped. During the care at the hospital Daniels was found to have a second stab wound to his upper left torso, which also required medical attention. According to the Doctor performing Daniels' surgery, he was given twenty (20) units of blood in order to keep his heart beating as the surgery was being performed. Following surgery, Daniels was placed in the Intensive Care Unit where he began to bleed from the wound in his neck a second time. Additional efforts were made to stop the bleeding, which were successful. As of March 9, 2024, Daniels' condition is considered Critical and stable, according to hospital staff.

Officers at the scene made contact with Daniels' girlfriend, Desiree Viesca, who witnessed the stabbing. Investigator Martin spoke with Viesca who stated she and Daniels arrived at 'Lil Risky' bar at approximately 2250 hours on March 8, 2024, to have drinks and shoot pool. Viesca stated while at the bar, she recognized the husband of a friend of hers, 'Joel', but could not recall 'Joel's' last name. Viesca stated a second Hispanic male was with 'Joel', but she was unaware of this second parties name, and that he stated he several times that he was recently released from prison for robbery. Viesca stated this male also had tattoos on his face and covering his arms. Viesca stated she sat at a table with 'Joel' and had a drink while Daniels and the second Hispanic male played pool a short distance away. Viesca stated she did not recall a disturbance between Daniels and the Hispanic male, but stated as soon as she and Daniels exited the bar to leave, 'Joel' and the Hispanic male approached and the Hispanic male stabbed Daniels in the neck, before fleeing in a vehicle.

While Officers were speaking with other bar patrons, they made contact with Jessica Walton, manager of 'Lil Ricky'. who advised she went to high school with 'Joel' and identified him as Joel Martinez (DOB: 06-15-1985). Walton also showed Lincoln Police Officer Krouse a receipt from a bar tab with Martinez's full name on it.

Officers made contact with additional 'Lil Risky' staff who provided surveillance footage from inside and outside the bar, which captured the entire altercation. Investigator Martin watched the footage, which shows Viesca, Daniels and Martinez seated at a table, having a conversation, while a Hispanic male, wearing a blue baseball cap, glasses, white t-shirt, blue jeans, and white shoes, with tattoos covering his arms watches the three at the table from several feet away. The Hispanic male eventually approaches the table with Viesca, Daniels and Martinez, putting on a black sweatshirt in the process, and begins what looks to be a verbal argument with Daniels. During the argument the Hispanic male in the blue hat and glasses is holding a knife in his right hand. The Hispanic male stands and approaches Daniels and stands over him, with the knife still in hand and visible on the surveillance camera, therefore visible to all surrounding parties. At this point Martinez looks to become upset and begins to get animated with his hand gestures towards Daniels. Viesca tried to intervene, standing between Martinez and Daniels, however Daniels then stands from the table and the group of four, Daniels, Viesca, Martinez and the Hispanic male walk towards the front door of the bar. The exterior footage, from directly overhead, near the front door, shows the Hispanic male exit, but hesitate near the door and waits for Daniels to exit, immediately

lunging toward him and striking him one time in the neck. Large amounts of blood can be seen appearing on the sidewalk in front of Daniels, with Daniels clutching his neck. The Hispanic male then lunges at Daniels a second time, hitting him in the upper left chest. All the while, during the attack, Martinez is standing approximately 5-7 feet from Daniels watching the attack take place. Following the attack, Martinez and the Hispanic male flee to a white Suburban in the parking lot, of which patrons obtained the Nebraska license plate; ARR807. The registered owners of that vehicle are Martinez's parents, and the Lincoln Police Department has reports showing Joel Martinez has a history of driving that vehicle.

Investigator Martin contacted Martinez's girlfriend, Kelli Damian, by phone on March 9, 2024, at 402-904-1633. 402-904-1633 is identified to be operated by Verizon. Damian stated Martinez left their shared home on March 8, 2024, with a party she was not familiar with, but Martinez identified as Eleazar Morales (DOB: 11-15-1998). Damian also advised she was told by Martinez that Morales had recently been released from prison, following a sentence for robbery. Damian stated she was aware of the Lil Risky stabbing as she read an article on Facebook about the incident. Damian advised she also knew Martinez was at Lil Risky the night prior with a friend, stating she tracked Martinez's phone and saw he was there. Damian, believing Martinez had shut his phone off or removed the tracker with the intent of not allowing Damian to know his location.

On March 9, 2024, after speaking with Damian, Investigator Martin located Morales' Facebook account 'Eleazar Morales' Facebook ID: 100003288777079. Several of Morales' photos depict him wearing the same blue Raiders baseball style hat, glasses, and tattoos covering his face and arms, matching that of the Hispanic male party observed in the 'Lil Risky' surveillance footage attacking Daniels. Also within the photos on his Facebook page are photos of Morales with Martinez.

On March 10, 2024, Investigator Martin had a phone call with Damian, 402-904-1633. While speaking with Damian another party identified as Martinez began speaking with Investigator Martin. Martinez stated Daniels confronting him about talking to Viesca. Martinez said Morales came to the table and tried to get involved in the argument, and Martinez said he told Morales he could handle it. Martinez said when he and Morales left the bar, Daniels followed, and this is when the attack occurred.

Martinez stated he and Morales fled the area in a vehicle and while driving Morales began to throw items from the vehicle. Martinez advised he left Morales in the area of N 52 Street and Cleveland in Lincoln. Martinez advised he then fled Lincoln to the Omaha area. Martinez advised he did have a cell phone at one time but that it was lost at some point between Lil Risky's and when he arrived in the Omaha area. Martinez was taken into custody on March 10-2024 at 2155 hrs. Martinez was identified to utilize the phone number 402-318-4175 which is operated by Verizon.

March 14, 2024, Morales was identified as staying in Lincoln with Esperanza Gibilsco who was identified as being in a short relationship with Morales. Morales was taken into custody at 1310 hrs. Gibilsco advised Morales arrived at her home at

approximately 1600 hrs on 3-11-2024. Gibilsco said Morales told her that he had lost his phone at a party in Omaha and did not know where it was. Gibilsco stated that while Morales has been staying with her he was utilizing her phone, 531-310-4293, to communicate with his mother and others. 531-310-4293 is identified as being operated by Verizon.

Through investigative means the contact number utilized by Morales was identified to be 402-519-3104. 402-519-3104 is operated by Verizon. Morales was identified to be in use of 402-519-3104 since his release from prison on November 29, 2023.

The records being requested to include the time frame will facilitate the corroboration of statements from the involved parties and to aid in the identification of other people who have knowledge and evidence related to this investigation.

Service Provider Identity

Service to the above-listed target number(s) is provided by the above-identified service provider(s). The service provider identity was obtained through a query through the on-line resource (LeadsOnline). 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 LevDort 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;

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 in Attachment A and B, hereby attached and incorporated by reference..

Service Provider shall send the information electronically via email at lpd1618@cjis.lincoln.ne.gov or to Chris Fields at the Lincoln Police Department, 575 S 10th Street, Lincoln, NE, 68508.

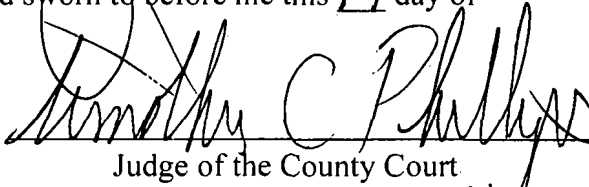
This search warrant shall be executed and returned within ten (10) days to a Clerk of the Lancaster District Court, Nebraska. In the event records are not received from the Service Provider within ten (10) days, your Affiant requests authorization to returned the search warrant within ten (10) days of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

Further AFFIANT saith not;

Dated this 19 day of March 2024.


Chris Fields AFFIANT

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


Judge of the County Court

Timothy C Phillips
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(s):

531-310-4293 Verizon

402-904-1633 Verizon

402-318-4175 Verizon

402-519-3104 Verizon

TCP

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 March 8, 2024, at 0001 hours CDT/CST to March 14, 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 **March 01, 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.