

File No.

STATE OF NORTH CAROLINA

CATAWBA County

In The General Court Of Justice
District/Superior Court Division

SEARCH WARRANT

IN THE MATTER OF

360NETWORKS (USA) INC. [REDACTED]

Date Issued 03/18/2011 Time Issued 5:39 AM PM

Name Of Applicant
INV. KIM CRAIG

Name Of Additional Affiant

Name Of Additional Affiant

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received 03/18/2011 Time Received 5:39 AM PM

Date Executed 03/18/2011 Time Executed 7:39 AM PM

I made a search of telephone records for telephone number [REDACTED]

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date 3/18/11 Signature [Signature] Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

[Signature]

This Search Warrant was returned to me on the date and time shown below.

Department Or Agency Of Officer HICKORY NC POLICE DEPT. Incident Number 11-001914

Date 3/28/11 Time 3:00 AM PM Signature [Signature] Deputy CSC Assistant CSC Clerk Of Superior Court

File No.

STATE OF NORTH CAROLINA

In The General Court Of Justice
District/Superior Court Division

SEARCH WARRANT

CATAWBA County

IN THE MATTER OF

360NETWORKS (USA) INC. [REDACTED]

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

Date Issued 03/18/2011 Time Issued 5:39 AM PM

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

Name Of Applicant INV. KIM CRAIG

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

Name Of Additional Affiant

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

Name Of Additional Affiant

RETURN OF SERVICE

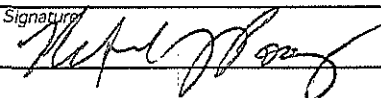
This Search Warrant is issued upon information furnished under oath by the person(s) shown.

I certify that this Search Warrant was received and executed as follows:

Date Received 03/18/2011 Time Received 5:39 AM PM

Date Executed Time Executed AM PM

I made a search of _____

Date 3/18/11 Signature  Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

- I seized the items listed on the attached inventory.
- I did not seize any items.
- This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

This Search Warrant was returned to me on the date and time shown below.

Department Or Agency Of Officer HICKORY NC POLICE DEPT. Incident Number 11-001914

Date Time AM PM Signature Deputy CSC Assistant CSC Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT

1. INV. KIM CRAIG OF THE HICKORY NC POLICE DEPARTMENT

(Insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

SEE ATTACHMENT

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* MISSING PERSON

and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

(and)

in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

SEE ATTACHMENT

SWORN AND SUBSCRIBED TO BEFORE ME

Date

03/18/2011

Date

3-18-11

Signature of Applicant

Signature

[Handwritten Signature]

[Handwritten Signature: K. Craig]

Magistrate

Dep. Clerk

Asst. CSC

Clerk of Superior Court

Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing
 tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

360networks (USA) Inc.

Telephone Number [REDACTED]

TO BE SEARCHED

The account information and incoming and outgoing call and data/text information for 360networks (USA) Inc.: [REDACTED]

INFORMATION TO BE SEIZED

- Account holder/subscriber information including, but not limited to: the full name of the owner/user, date of birth, business information, social security number, any other telephones, application for service, change in cellular telephone, and transactional records for mobile number [REDACTED]
- Incoming and outgoing call logs associated with [REDACTED] for 03/01/2011 to present.
- Any text message or data content associated with [REDACTED] for 03/01/2011 to present.
- GPS location and or cell tower location of mobile number [REDACTED] for 03/01/2011 to present.

Sworn and Subscribed Before Me
on 3/18, 2011

[Signature]
SUPERIOR COURT JUDGE
State of North Carolina
County of Catawba

[Signature]
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 1 of 5

IN THE MATTER OF

ATTACHMENT #1

360networks (USA) Inc.
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE

This AFFIANT swears to the following facts to establish probable cause for the issuance of a search warrant:

I, the undersigned, Investigator Kim Craig, am presently employed by the Hickory Police Department as a Criminal Investigator. I have been employed with the Hickory Police Department for eight years and eight months. I have a Bachelor of Science Degree in Criminal Justice with a minor in Sociology from Appalachian State University and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Criminal Investigations Division and have been so assigned since November 16, 2008. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

This investigation involves probable cause to believe that the telephone records of the account holder or subscriber [REDACTED] may be substantially related to a missing person's case that occurred in Hickory, NC on 03/10/2011.

1. On 03/10/2011 at approximately 0917 hours, [REDACTED] reported [REDACTED], her 18 year old daughter, who is still in high school, missing. [REDACTED] left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, [REDACTED] stated that the green Ford Explorer that she was driving was in Hickory and if [REDACTED] would reactivate her cellular telephone, telephone number is [REDACTED], she would contact her mom to tell her where the vehicle was located. [REDACTED] did reactivate [REDACTED]'s cellular telephone.

Sworn and Subscribed Before Me
on 3/18, 2011

[Signature]
MAGISTRATE / JUDGE
State of North Carolina
County of Catawba

Inv. K. Craig
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 2 of 5

IN THE MATTER OF

ATTACHMENT #1

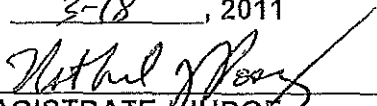
360networks (USA) Inc.

Telephone Number [REDACTED]

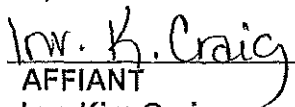
STATEMENT OF PROBABLE CAUSE (CONTINUED)

2. [REDACTED] was last seen on 03/10/2011 at approximately 0725 hours. [REDACTED] had requested some gas money from her mother, which she gave [REDACTED] \$10.00. [REDACTED] later discovered her debit card missing and \$200.00 was withdrawn from the account.
3. [REDACTED] stated that [REDACTED] stated that she had met a subject, who refers to himself as [REDACTED] on the Internet, but they have never seen or met him. [REDACTED] resides in Ohio.
4. [REDACTED] communicated with [REDACTED] via the internet and [REDACTED] stated that he knew [REDACTED] was supposed to be getting a ride to West Virginia and then flying to see him in Columbus, Ohio.
5. [REDACTED] was entered into NCIC as a missing person.
6. On 03/11/2011 at approximately 2200 hours, [REDACTED], [REDACTED]'s brother, came to the Hickory Police Department and stated that he received a text message from an unknown source advising the Ford Explorer, which [REDACTED] had been driving, was in the parking lot of Christ Church on Fairgrove Church Rd. [REDACTED] located the abandoned vehicle in this parking lot. [REDACTED] stated that he believed [REDACTED] might have purchased a bus ticket at the nearby Citgo to travel to Ohio.
7. On 03/14/2011 at approximately 1407 hours, I, Investigator K. Craig of the Hickory Police Department, contacted Greyhound Bus Lines via telephone and spoke with a representative. [REDACTED] purchased a ticket to travel from Hickory, NC to Columbus, Ohio. [REDACTED] left from Hickory, NC on 03/10/2011 at 1055 hours and arrived in Columbus, Ohio on 03/11/2011 at approximately 0605 hours. The bus ticket was paid for in cash and cost \$120.00.
8. On 03/15/2011 at approximately 0910 hours, I spoke with [REDACTED] via telephone. [REDACTED] stated that [REDACTED] had contacted her on 03/12/2011 at approximately 2000 hours. [REDACTED] stated that she was in Ohio. When her mother asked if she was okay, [REDACTED] began crying hysterically and the telephone call ended. [REDACTED] stated that [REDACTED] received an identical telephone call from [REDACTED] on 03/13/2011 at approximately 0300 hours. Both telephone calls came from telephone number [REDACTED].

Sworn and Subscribed Before Me
on 3-18, 2011



MAGISTRATE JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 3 of 5

IN THE MATTER OF

ATTACHMENT #1

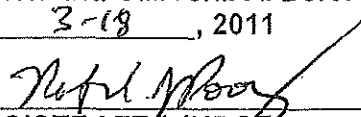
360networks (USA) Inc.

Telephone Number [REDACTED]

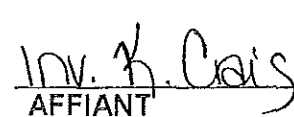
STATEMENT OF PROBABLE CAUSE (CONTINUED)

9. On 03/16/2011, [REDACTED] contacted [REDACTED] from a restricted number. [REDACTED] stated she was in Ohio with [REDACTED] and when asked if she was okay, [REDACTED] hesitantly stated "huh huh." During their conversation, [REDACTED] could hear [REDACTED] in the background talking to [REDACTED], as if he was telling her what to say.
10. On 03/17/2011, I spoke with [REDACTED]'s best friends, [REDACTED] and [REDACTED]. [REDACTED] turned on her Verizon wireless telephone and text messaged [REDACTED] and [REDACTED]. [REDACTED] called [REDACTED], and [REDACTED] whispered that she could not talk on the telephone because [REDACTED] was waking up, but to text message her. While [REDACTED] has been gone, this was the first time she turned on and communicated with her friends. In [REDACTED]'s text messages, she stated that she was in Ohio with [REDACTED] but she would not provide an address or specific location as to where she was located. In addition, the identity of [REDACTED] is unknown because he has a fake Facebook account, has provided various last names, refuses to identify himself on camera during Skype communications, and has told multiple lies. [REDACTED] and her other daughter, [REDACTED] described [REDACTED] as being very controlling because [REDACTED] would not allow [REDACTED] to talk to other males or even have a male partner in school projects.
11. On 03/16/2011, while I was speaking with [REDACTED], she stated that she discovered [REDACTED] had purchased the pre-paid telephone from Walgreen's on [REDACTED] after her Verizon cellular telephone account was suspended by [REDACTED] and her husband.
12. Throughout the course of this investigation, I have attempted to contact [REDACTED] on both her cellular telephone numbers. The telephones were turned off and the telephone call was sent straight to the voicemail account.
13. On 03/18/2011, I searched the telephone number [REDACTED] on <http://fonefinder.net> and discovered the cellular telephone was a 360networks (USA) Inc. cellular telephone. On 03/18/2011, I contacted 360networks (USA) Inc. via telephone and confirmed that telephone number [REDACTED] is a 360networks (USA) Inc telephone number.

Sworn and Subscribed Before Me
on 3-18, 2011



MAGISTRATE/JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 4 of 5

IN THE MATTER OF

ATTACHMENT #1

360networks (USA) Inc.
Telephone Number [REDACTED]

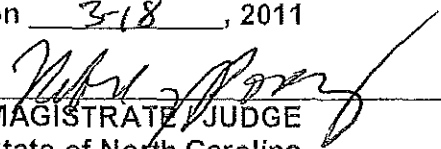
STATEMENT OF PROBABLE CAUSE (CONTINUED)


14. On 03/16/2011, while I spoke with [REDACTED], she stated that on 03/12/2011 [REDACTED] sent her a text message from telephone number [REDACTED]. On 03/13/2011, [REDACTED] also sent [REDACTED] [REDACTED]'s father, a text message from the same telephone number.
15. [REDACTED] stated that she was concerned for [REDACTED]'s welfare because they, including [REDACTED], have never seen or met [REDACTED]. [REDACTED] only knows [REDACTED] through communication via the Internet.
16. Due to the fact that [REDACTED] is a missing person who traveled to Ohio to meet [REDACTED] whom she has never seen or met before, and [REDACTED] has contacted [REDACTED] and [REDACTED] via telephone from a 360networks (USA) Inc. cellular telephone, telephone number [REDACTED], an examination of the telephone records of telephone number [REDACTED] will likely provide information substantially related to the true identity of [REDACTED] and offer pertinent information to this missing persons case.

This AFFIANT believes that the above stated facts provide probable cause to believe that the crime of murder has been committed and that the account holder/subscriber information and call history of the above listed telephone phone account are necessary and essential to the investigation of this case.

This AFFIANT prays unto the COURT that a search warrant be issued for the release of records for the above listed telephone account.

Sworn and Subscribed Before Me
on 3-18, 2011


MAGISTRATE JUDGE
State of North Carolina
County of Catawba


AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 5 of 5

File No.

SEARCH WARRANT

IN THE MATTER OF

SPRINT SPECTRUM L.P. [REDACTED]

Date Issued: 03/18/2011 Time Issued: 5:39 AM PM

Name Of Applicant: INV. KIM CRAIG

Name Of Additional Affiant:

Name Of Additional Affiant:

STATE OF NORTH CAROLINA

CATAWBA County

In The General Court Of Justice
District/Superior Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received: 03/18/2011 Time Received: 5:39 AM PM

Date Executed: 03/18/2011 Time Executed: 7:37 AM PM

I made a search of Telephone records
for telephone number

[REDACTED] [REDACTED]

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Date: 3/18/11 Signature: *[Handwritten Signature]*

Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

Signature Of Officer Making Return: *[Handwritten Signature]*

Department Or Agency Of Officer: HICKORY NORTH CAROLINA PD Incident Number: 11-001914

This Search Warrant was returned to me on the date and time shown below.

Date: 3/28/11 Time: 3:00 AM PM Signature: *[Handwritten Signature]*

Deputy CSC Assistant CSC
 Clerk Of Superior Court

File No.

SEARCH WARRANT

IN THE MATTER OF

SPRINT SPECTRUM L.P. [REDACTED]

Date Issued
03/18/2011

Time issued
5:39 AM PM

Name Of Applicant
INV. KIM CRAIG

Name Of Additional Affiant

Name Of Additional Affiant

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received
03/18/2011

Time Received
5:39 AM PM

Date Executed
03/18/2011

Time Executed
7:37 AM PM

I made a search of telephone records for telephone number [REDACTED]

STATE OF NORTH CAROLINA

CATAWBA County

In The General Court Of Justice
District/Superior Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

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This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date
3/18/11

Signature
[Handwritten Signature]

Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

[Handwritten Signature: K. Crais]

Department Or Agency Of Officer
HICKORY NORTH CAROLINA PD

Incident Number
11-001914

Date _____ Time _____ AM PM

Signature _____

Deputy CSC Assistant CSC
 Clerk Of Superior Court

This Search Warrant was returned to me on the date and time shown below.

APPLICATION FOR SEARCH WARRANT

I, INV. KIM CRAIG OF THE HICKORY NORTH CAROLINA PD
(Insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that (Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)

SEE ATTACHMENT

constitutes evidence of a crime and the identity of a person participating in a crime, (Name crime) MISSING PERSON

and is located (Check appropriate box(es) and fill-in specified information)

in the following premises (Give address and, if useful, describe premises)

(and)

on the following person(s) (Give name(s) and, if useful, describe person(s))

(and)

in the following vehicle(s) (Describe vehicle(s))

(and)

(Name and/or describe other places or items to be searched, if applicable)

SPRINT SPECTRUM TELEPHONE NUMBER [REDACTED]

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

SEE ATTACHMENT

SWORN AND SUBSCRIBED TO BEFORE ME

Date

03/18/2011

Date

3-18-11

Signature of Applicant

Signature

[Handwritten Signature]

[Handwritten Signature: K. Craig]

Magistrate Dep. CSC Asst. CSC Clerk of Superior Court Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been (check appropriate box) reduced to writing

tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

IN THE MATTER OF

ATTACHMENT #1

Sprint Spectrum L.P.

Telephone [REDACTED]

TO BE SEARCHED

The account information and incoming and outgoing call and data/text information for Sprint Spectrum L.P.: [REDACTED]

INFORMATION TO BE SEIZED

- Account holder/subscriber information including the full name of the owner/user, date of birth, business information, social security number, any other telephones, application for service, change in cellular telephone, and transactional records for mobile number [REDACTED]
- Incoming and outgoing call logs associated with [REDACTED] for 03/01/2011 to present.
- Any text message or data content associated with [REDACTED] for 03/01/2011 to present.
- GPS location and or cell tower location of mobile number [REDACTED] for 03/01/2011 to present.

Sworn and Subscribed Before Me
on 3/18, 2011

[Signature]
SUPERIOR COURT JUDGE
State of North Carolina
County of Catawba

Inv. K. Craig
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 1 of 5

IN THE MATTER OF

ATTACHMENT #1

Sprint Spectrum L.P.

Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE

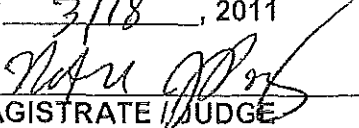
This AFFIANT swears to the following facts to establish probable cause for the issuance of a search warrant:

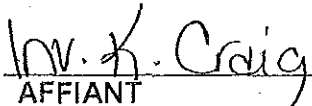
I, the undersigned, Investigator Kim Craig, am presently employed by the Hickory Police Department as a Criminal Investigator. I have been employed with the Hickory Police Department for eight years and eight months. I have a Bachelor of Science Degree in Criminal Justice with a minor in Sociology from Appalachian State University and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Criminal Investigations Division and have been so assigned since November 16, 2008. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

This investigation involves probable cause to believe that the telephone records of the account holder or subscriber of Sprint telephone number [REDACTED] may be substantially related to a missing person's case that occurred in Hickory, NC on 03/10/2011.

1. On 03/10/2011 at approximately 0917 hours, [REDACTED] reported [REDACTED], her 18 year old daughter, who is still in high school, missing. [REDACTED] left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, [REDACTED] stated that the green Ford Explorer that she was driving was in Hickory and if [REDACTED] would reactivate her cellular telephone, telephone number is [REDACTED], she would contact her mom to tell her where the vehicle was located. [REDACTED] did reactivate [REDACTED]'s cellular telephone.

Sworn and Subscribed Before Me
on 3/18, 2011


MAGISTRATE JUDGE
State of North Carolina
County of Catawba


AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 2 of 5

IN THE MATTER OF

ATTACHMENT #1

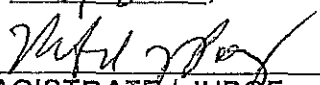
Sprint Spectrum L.P.

Telephone Number [REDACTED]

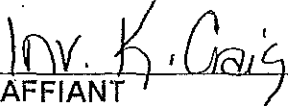
STATEMENT OF PROBABLE CAUSE (CONTINUED)

2. [REDACTED] was last seen on 03/10/2011 at approximately 0725 hours. [REDACTED] had requested some gas money from her mother, which she gave [REDACTED] \$10.00. [REDACTED] later discovered her debit card missing and \$200.00 was withdrawn from the account.
3. [REDACTED] stated that [REDACTED] stated that she had met a subject, who refers to himself as [REDACTED] on the Internet, but they have never seen or met him. [REDACTED] resides in Ohio.
4. [REDACTED] communicated with [REDACTED] via the internet and [REDACTED] stated that he knew [REDACTED] was supposed to be getting a ride to West Virginia and then flying to see him in Columbus, Ohio.
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6. On 03/11/2011 at approximately 2200 hours, [REDACTED], [REDACTED]'s brother, came to the Hickory Police Department and stated that he received a text message from an unknown source advising the Ford Explorer, which [REDACTED] had been driving, was in the parking lot of Christ Church on [REDACTED]. [REDACTED] located the abandoned vehicle in this parking lot. [REDACTED] stated that he believed [REDACTED] might have purchased a bus ticket at the nearby Citgo to travel to Ohio.
7. On 03/14/2011 at approximately 1407 hours, I, Investigator K. Craig of the Hickory Police Department, contacted Greyhound Bus Lines via telephone and spoke with a representative. [REDACTED] purchased a ticket to travel from Hickory, NC to Columbus, Ohio. [REDACTED] left from Hickory, NC on 03/10/2011 at 1055 hours and arrived in Columbus, Ohio on 03/11/2011 at approximately 0605 hours. The bus ticket was paid for in cash and cost \$120.00.
8. On 03/15/2011 at approximately 0910 hours, I spoke with [REDACTED] via telephone. [REDACTED] stated that [REDACTED] had contacted her on 03/12/2011 at approximately 2000 hours. [REDACTED] stated that she was in Ohio. When her mother asked if she was okay, [REDACTED] began crying hysterically and the telephone call ended. [REDACTED] stated that [REDACTED] received an identical telephone call from [REDACTED] on 03/13/2011 at approximately 0300 hours. Both telephone calls came from telephone number [REDACTED].

Sworn and Subscribed Before Me
on 3/18, 2011



MAGISTRATE / JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 3 of 5

IN THE MATTER OF

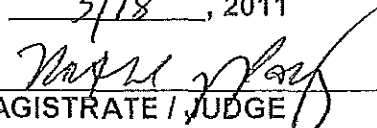
ATTACHMENT #1

Sprint Spectrum L.P.
Telephone Number [REDACTED]

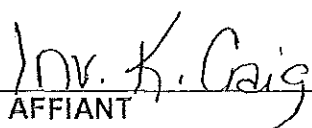
STATEMENT OF PROBABLE CAUSE (CONTINUED)

9. On 03/16/2011, [REDACTED] contacted [REDACTED] from a restricted number. [REDACTED] stated she was in Ohio with [REDACTED] and when asked if she was okay, [REDACTED] hesitantly stated "huh huh." During their conversation, [REDACTED] could hear [REDACTED] in the background talking to [REDACTED], as if he was telling her what to say.
10. On 03/17/2011, I spoke with [REDACTED]'s best friends, [REDACTED] and [REDACTED]. [REDACTED] turned on her Verizon wireless telephone and text messaged [REDACTED] and [REDACTED]. [REDACTED] called [REDACTED], and [REDACTED] whispered that she could not talk on the telephone because [REDACTED] was waking up, but to text message her. While [REDACTED] has been gone, this was the first time she turned on and communicated with her friends. In [REDACTED]'s text messages, she stated that she was in Ohio with [REDACTED] but she would not provide an address or specific location as to where she was located. In addition, the identity of [REDACTED] is unknown because he has a fake Facebook account, has provided various last names, refuses to identify himself on camera during Skype communications, and has told multiple lies. [REDACTED] and her other daughter, [REDACTED] described [REDACTED] as being very controlling because [REDACTED] would not allow [REDACTED] to talk to other males or even have a male partner in school projects.
11. On 03/16/2011, while I was speaking with [REDACTED], she stated that she discovered [REDACTED] had purchased the pre-paid telephone from Walgreen's on [REDACTED] after her Verizon cellular telephone account was suspended by [REDACTED] and her husband.
12. Throughout the course of this investigation, I have attempted to contact [REDACTED] on both her cellular telephone numbers. The telephones were turned off and the telephone call was sent straight to the voicemail account.
13. On 03/15/2011, I searched the telephone number [REDACTED] on <http://fonefinder.net> and discovered the cellular telephone was a Sprint Spectrum L.P. cellular telephone. On 03/17/2011, I contacted Sprint via telephone and confirmed that telephone number [REDACTED] was a Sprint telephone number.

Sworn and Subscribed Before Me
on 3/18, 2011



MAGISTRATE / JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 4 of 5

IN THE MATTER OF

ATTACHMENT #1

Sprint Spectrum L.P.
Telephone Number [REDACTED]

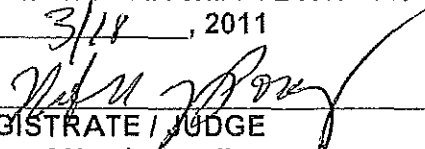
STATEMENT OF PROBABLE CAUSE (CONTINUED)

14. [REDACTED] stated that she was concerned for [REDACTED]'s welfare because they, including [REDACTED], have never seen or met [REDACTED]. [REDACTED] only knows [REDACTED] through communication via the internet.
15. Due to the fact that [REDACTED] has contacted people from a Sprint pre-paid cellular telephone [REDACTED], an examination of the telephone records of telephone number [REDACTED] will likely provide information substantially related to this missing persons case.

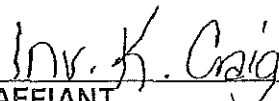
This AFFIANT believes that the above stated facts provide probable cause to believe that the crime of murder has been committed and that the account holder/subscriber information and call history of the above listed telephone phone account are necessary and essential to the investigation of this case.

This AFFIANT prays unto the COURT that a search warrant be issued for the release of records for the above listed telephone account.

Sworn and Subscribed Before Me
on 3/18, 2011

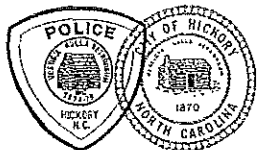


MAGISTRATE JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 5 of 5

FACSIMILE



HICKORY POLICE DEPARTMENT
347 SECOND AVENUE, SW
HICKORY, NC 28602-2844
PHONE (828) 324-2060
FAX (828) 328-6146

Attention: _____

Company: 360networks (USA) Inc.

Date: 03/18/2011 Pages to Follow: 7

From: Investigator Kim Craig Office(828) 261-2616
Fax (828) 328-6146 kcraig@ci.hickory.nc.us

Ref: Search of Telephone Number [REDACTED] pertaining to a
Missing Person

Kim Craig
Hickory Police Department
Criminal Investigations Division

File No.

STATE OF NORTH CAROLINA

CATAWBA County

In The General Court Of Justice
District/Superior Court Division

SEARCH WARRANT

IN THE MATTER OF

VERIZON WIRELESS [REDACTED]

Date Issued 03/18/2011 Time Issued 5:39 AM PM

Name Of Applicant
INV. KIM CRAIG

Name Of Additional Affiant

Name Of Additional Affiant

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received 03/18/2011 Time Received 5:39 AM PM

Date Executed 03/18/2011 Time Executed 7:34 AM PM

I made a search of telephone records for telephone number [REDACTED]

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date 3-18-11 Signature [Signature] Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

Department Or Agency Of Officer HICKORY NORTH CAROLINA PD Incident Number 11-001914

Date 3/28/11 Time 3:00 AM PM Signature [Signature] Deputy CSC Assistant CSC Clerk Of Superior Court

<p>File No.</p> <p style="text-align: center;">SEARCH WARRANT</p> <p style="text-align: center;">IN THE MATTER OF</p> <p>VERIZON WIRELESS [REDACTED]</p> <p>Date Issued 03/18/2011 Time Issued 5:39 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p> <p>Name Of Applicant INV. KIM CRAIG</p> <p>Name Of Additional Affiant</p> <p>Name Of Additional Affiant</p> <p style="text-align: center;">RETURN OF SERVICE</p> <p>I certify that this Search Warrant was received and executed as follows:</p> <p>Date Received 03/18/2011 Time Received 5:39 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p> <p>Date Executed 03/18/2011 Time Executed 7:34 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p> <p><input checked="" type="checkbox"/> I made a search of Telephone records for telephone number [REDACTED]</p> <p>[REDACTED]</p> <p>_____ as commanded.</p> <p><input type="checkbox"/> I seized the items listed on the attached inventory.</p> <p><input checked="" type="checkbox"/> I did not seize any items.</p> <p><input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.</p> <p>Signature Of Officer Making Return K. Craig</p> <p>Department Or Agency Of Officer Incident Number HICKORY NORTH CAROLINA PD 11-001914</p>	<p style="text-align: center;">STATE OF NORTH CAROLINA</p> <p style="text-align: center;">CATAWBA County</p> <p style="text-align: right;">In The General Court Of Justice District/Superior Court Division</p> <p>To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:</p> <p>I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.</p> <p>You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.</p> <p>You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.</p> <p>This Search Warrant is issued upon information furnished under oath by the person(s) shown.</p> <p>Date 3-18-11 Signature <i>Michael Gray</i></p> <p><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge</p> <p>_____ as commanded.</p> <p><input type="checkbox"/> I seized the items listed on the attached inventory.</p> <p><input checked="" type="checkbox"/> I did not seize any items.</p> <p><input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.</p> <p>This Search Warrant was returned to me on the date and time shown below.</p> <p>Date _____ Time <input type="checkbox"/> AM <input type="checkbox"/> PM Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court</p>
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APPLICATION FOR SEARCH WARRANT

I, INV. KIM CRAIG OF THE HICKORY NC POLICE DEPARTMENT,
(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that (Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)

SEE ATTACHMENT

constitutes evidence of a crime and the identity of a person participating in a crime, (Name crime) MISSING PERSON

and is located (Check appropriate box(es) and fill-in specified information)

in the following premises (Give address and, if useful, describe premises)

(and)
 on the following person(s) (Give name(s) and, if useful, describe person(s))

(and)
 in the following vehicle(s) (Describe vehicle(s))

(and)
 (Name and/or describe other places or items to be searched, if applicable)
[REDACTED]

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:
SEE ATTACHMENT

SWORN AND SUBSCRIBED TO BEFORE ME		<small>Date</small> <u>3-18-2011</u>
<small>Date</small> <u>3-18-11</u>	<small>Signature of Applicant</small> <u>K. Craig</u>	
<small>Signature</small> <u>[Signature]</u>		
<input type="checkbox"/> Magistrate	<input type="checkbox"/> Dep. CSC	<input type="checkbox"/> Asst. CSC
<input type="checkbox"/> Clerk of Superior Court	<input checked="" type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been (check appropriate box) reduced to writing
 tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership dba Verizon Wireless
Telephone Number [REDACTED]

TO BE SEARCHED

The account information and incoming and outgoing call and data/text information for CellCo Partnership dba Verizon Wireless.: [REDACTED]

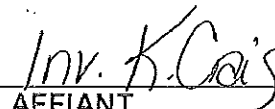
INFORMATION TO BE SEIZED

- Account holder/subscriber information including the full name of the owner/user, date of birth, business information, social security number, any other telephones, application for service, change in cellular telephone, and transactional records for mobile number [REDACTED]
- Incoming and outgoing call logs associated with [REDACTED] for 03/15/2011 to present.
- Any text message or data content associated with [REDACTED] for 03/15/2011 to present.
- GPS location and or cell tower location of mobile number [REDACTED] for 03/15/2011 to present.

Sworn and Subscribed Before Me
on March 18th, 2011



SUPERIOR COURT JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 1 of 5

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership dba Verizon Wireless
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE

This AFFIANT swears to the following facts to establish probable cause for the issuance of a search warrant:

I, the undersigned, Investigator Kim Craig, am presently employed by the Hickory Police Department as a Criminal Investigator. I have been employed with the Hickory Police Department for eight years and eight months. I have a Bachelor of Science Degree in Criminal Justice with a minor in Sociology from Appalachian State University and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Criminal Investigations Division and have been so assigned since November 16, 2008. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

This investigation involves probable cause to believe that the telephone records of the account holder or subscriber of Sprint telephone number [REDACTED] may be substantially related to a missing person's case that occurred in Hickory, NC on 03/10/2011. [REDACTED]

1. On 03/10/2011 at approximately 0917 hours, [REDACTED] reported [REDACTED], her 18 year old daughter, who is still in high school, missing. [REDACTED] left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, [REDACTED] stated that the green Ford Explorer that she was driving was in Hickory and if [REDACTED] would reactivate her cellular telephone, telephone number is [REDACTED], she would contact her mom to tell her where the vehicle was located. [REDACTED] did reactivate [REDACTED]'s cellular telephone.

Sworn and Subscribed Before Me
on March 18th, 2011

[Signature]
MAGISTRATE/JUDGE
State of North Carolina
County of Catawba

[Signature: Mr. K. Craig]
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 2 of 5

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership dba Verizon Wireless
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE (CONTINUED)

2. [REDACTED] was last seen on 03/10/2011 at approximately 0725 hours. [REDACTED] had requested some gas money from her mother, which she gave [REDACTED] \$10.00. [REDACTED] later discovered her debit card missing and \$200.00 was withdrawn from the account.
3. [REDACTED] stated that [REDACTED] stated that she had met a subject, who refers to himself as [REDACTED] on the Internet, but they have never seen or met him. [REDACTED] resides in Ohio.
4. [REDACTED] communicated with [REDACTED] via the internet and [REDACTED] stated that he knew [REDACTED] was supposed to be getting a ride to West Virginia and then flying to see him in Columbus, Ohio.
5. [REDACTED] was entered into NCIC as a missing person.
6. On 03/11/2011 at approximately 2200 hours, [REDACTED], [REDACTED]'s brother, came to the Hickory Police Department and stated that he received a text message from an unknown source advising the Ford Explorer, which [REDACTED] had been driving, was in the parking lot of Christ Church on [REDACTED]. [REDACTED] located the abandoned vehicle in this parking lot. [REDACTED] stated that he believed [REDACTED] might have purchased a bus ticket at the nearby Citgo to travel to Ohio.
7. On 03/14/2011 at approximately 1407 hours, I, Investigator K. Craig of the Hickory Police Department, contacted Greyhound Bus Lines via telephone and spoke with a representative. [REDACTED] purchased a ticket to travel from Hickory, NC to Columbus, Ohio. [REDACTED] left from Hickory, NC on 03/10/2011 at 1055 hours and arrived in Columbus, Ohio on 03/11/2011 at approximately 0605 hours. The bus ticket was purchased in case and cost \$120.00.
8. On 03/15/2011 at approximately 0910 hours, I spoke with [REDACTED] via telephone. [REDACTED] stated that [REDACTED] had contacted her on 03/12/2011 at approximately 2000 hours. [REDACTED] stated that she was in Ohio. When her mother asked if she was okay, [REDACTED] began crying hysterically and the telephone call ended. [REDACTED] stated that [REDACTED] received an identical telephone call from [REDACTED] on 03/13/2011 at approximately 0300 hours. Both telephone calls came from telephone number [REDACTED].

Sworn and Subscribed Before Me
on March 18th, 2011

[Signature]
MAGISTRATE / JUDGE
State of North Carolina
County of Catawba

[Signature]
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 3 of 5

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership dba Verizon Wireless
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE (CONTINUED)

9. On 03/16/2011, [REDACTED] contacted [REDACTED] from a restricted number. [REDACTED] stated she was in Ohio with [REDACTED] and when asked if she was okay, [REDACTED] hesitantly stated "huh huh." During their conversation, [REDACTED] could hear [REDACTED] in the background talking to [REDACTED], as if he was telling her what to say.
10. On 03/17/2011, I spoke with [REDACTED]'s best friends, [REDACTED] and [REDACTED]. [REDACTED] turned on her Verizon wireless telephone, telephone number [REDACTED] and text messaged [REDACTED] and [REDACTED]. [REDACTED] called [REDACTED] and [REDACTED] whispered that she could not talk on the telephone because [REDACTED] was waking up, but to text message her. While, [REDACTED] has been gone, this was the first time she turned on and communicated with her friends. In [REDACTED]'s text messages, she stated that she was in Ohio with [REDACTED] but she would not provide an address or specific location as to where she was located. In addition, the identity of [REDACTED] is unknown because he has a fake Facebook account, has provided various last names, refuses to identify himself on camera during Skype communications, and has told multiple lies. [REDACTED] and her other daughter, [REDACTED], described [REDACTED] as being very controlling because [REDACTED] would not allow [REDACTED] to talk to other males or even have a male partner in school projects.
11. On 03/16/2011, while I was speaking with [REDACTED], she stated that she discovered [REDACTED] had purchased the pre-paid telephone from Walgreen's on [REDACTED] after her Verizon cellular telephone account was suspended by [REDACTED] and her husband.
12. Throughout the course of this investigation, I have attempted to contact [REDACTED] on both her cellular telephone numbers. The telephones were turned off and the telephone call was sent straight to the voicemail account.
13. [REDACTED] stated that [REDACTED]'s cellular telephone carrier is Verizon Wireless. [REDACTED] and her husband, [REDACTED], pay for the service on [REDACTED]'s cellular telephone.

Sworn and Subscribed Before Me
on March 18th, 2011

[Signature]
MAGISTRATE / JUDGE
State of North Carolina
County of Catawba

[Signature]
AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 4 of 5

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership dba Verizon Wireless
Telephone Number [REDACTED]

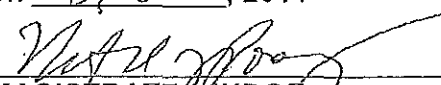
STATEMENT OF PROBABLE CAUSE (CONTINUED)

14. [REDACTED] stated that she was concerned for [REDACTED]'s welfare because they, including [REDACTED], have never seen or met [REDACTED]. [REDACTED] only knows [REDACTED] through communication via the internet.
15. Due to the fact that [REDACTED] recently contacted her two best friends from her Verizon Wireless cellular telephone [REDACTED], an examination of the telephone records of telephone number [REDACTED] will likely provide information substantially related to this missing persons case.

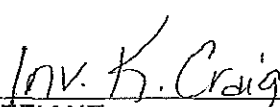
This AFFIANT believes that the above stated facts provide probable cause to believe that the crime of murder has been committed and that the account holder/subscriber information and call history of the above listed telephone phone account are necessary and essential to the investigation of this case.

This AFFIANT prays unto the COURT that a search warrant be issued for the release of records for the above listed telephone account.

Sworn and Subscribed Before Me
on 3/18, 2011



MAGISTRATE JUDGE
State of North Carolina
County of Catawba



AFFIANT
Inv. Kim Craig
Hickory Police Department
Hickory, North Carolina
Page 5 of 5

File No.

SEARCH WARRANT

STATE OF NORTH CAROLINA

Catawba County

In The General Court Of Justice
District/Superior Court Division

IN THE MATTER OF

T-Mobile, Telephone Number [REDACTED]

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

Date Issued
02/22/2011

Time Issued
4:45 AM PM

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

Name Of Applicant
Investigator K. Craig

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

Name Of Additional Affiant

Name Of Additional Affiant

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date Received
02/22/2011

Time Received
4:45 AM PM

Date Executed
02/22/2011

Time Executed
5:08 AM PM

I made a search of telephone records for telephone number [REDACTED]

Date
2-22-11

Signature
C. J. Pennington

Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

K. Craig
Department Or Agency Of Officer
Hickory Police Department

Incident Number
11-001405

Date
02/23/11

Time
4:35 AM PM

Signature
B. Hauger

Deputy CSC Assistant CSC
 Clerk Of Superior Court

Magistrate

This Search Warrant was returned to me on the date and time shown below.

File No.

STATE OF NORTH CAROLINA

Catawba County

In The General Court Of Justice
District/Superior Court Division

SEARCH WARRANT

IN THE MATTER OF

T-Mobile, Telephone Number [REDACTED]

Date Issued: 02/22/2011
Time Issued: 4:45 AM PM

Name Of Applicant: Investigator K. Craig

Name Of Additional Affiant

Name Of Additional Affiant

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received: 02/22/2011
Time Received: 4:45 AM PM

Date Executed: 02/22/2011
Time Executed: 5:08 AM PM

I made a search of _____

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return

Department Or Agency Of Officer: Hickory Police Department
Incident Number: 11-001405

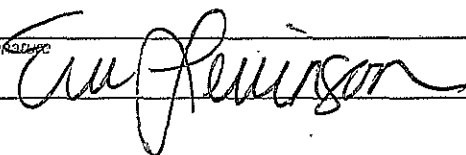
To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date: 2-22-11
Signature: 
 Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

This Search Warrant was returned to me on the date and time shown below.

Date: _____ Time: AM PM Signature: _____
 Deputy CSC Assistant CSC
 Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT

I, Investigator K. Craig with the Hickory Police Department

(Insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

See Attachment #1

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* Runaway Juvenile

and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

See Attachment #1

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

(and)

in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

See Attachment #2

SWORN AND SUBSCRIBED TO BEFORE ME

Date

02/22/2011

Date

2-22-11

Signature of Applicant

Signature

K. Remington

K. Craig

Magistrate

Dep. CSC

Asst. CSC

Clerk of Superior Court

Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing

tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

ATTACHMENT # 1

IN THE MATTER OF:

T-Mobile

Telephone Number [REDACTED]

PREMISE TO BE SEARCHED:

T-Mobile, Telephone Number [REDACTED]

EVIDENCE TO BE SEIZED:

Information including the full name of the owner/user, address, date of birth, business information, social security number, any other telephone numbers, application for service, change in cellular telephones, the incoming and outgoing call information, text messages and images, GPS location and or cell tower location of mobile device, real-time location of the mobile device information on Precision Location of Mobile Device (GPS) for the telephone number [REDACTED] from February 13, 2011 thru February 24, 2011.

SWORN AND SUBSCRIBED BEFORE ME

THIS 22 DAY OF Feb 2011

[Signature]

- MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE

[Signature]

OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

ATTACHMENT # 2

IN THE MATTER OF:

T-Mobile
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE:

This applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

I, the undersigned, Investigator K. Craig, am presently employed by the Hickory Police Department as a Criminal Investigator. I have been employed with the Hickory Police Department for eight years and four months. I have a Bachelor of Science Degree in Criminal Justice with a minor in Sociology from Appalachian State University and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Criminal Investigations Division and have been so assigned since November 16, 2008. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

The information related to this affidavit is based upon personal knowledge of the investigators and officers investigating, information received from personal knowledge, observation, and interviews during the course of this investigation. Citizens interviewed appear to be credible and truthful in relating whatever information they had relevant to this investigation. Citizens interviewed have no apparent motive to be untruthful.

SWORN AND SUBSCRIBED BEFORE ME
THIS 22 DAY OF Feb. 2011


 MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE


OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

IN THE MATTER OF:

T-Mobile

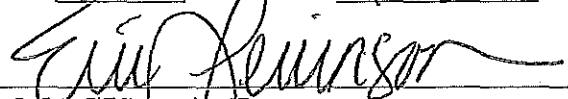
Telephone Number [REDACTED]

This investigation involves probable cause to believe that [REDACTED], a black female having a DOB of [REDACTED], ran away from her residence, which is located at [REDACTED] [REDACTED], Hickory, North Carolina.

1. On 02/20/2011 at approximately 2348 hours, Officer P. Hildebran took a report of a runaway juvenile, [REDACTED] a black female having a DOB of [REDACTED]. It was reported that on 02/20/2011, [REDACTED] left her residence between the hours of 01:15 AM and 08:00 AM.
2. [REDACTED] left a note stating that she had to get away from home and was leaving for a while.
3. [REDACTED], the reporting person and father of [REDACTED], attempted to locate [REDACTED] at her boyfriend's residence in Shelby, North Carolina. It was discovered that [REDACTED] was not with her boyfriend and he had not talked to her.
4. According to [REDACTED], one of [REDACTED]'s friends, [REDACTED] had recently been talking about traveling to New York to be with a male subject named [REDACTED]. [REDACTED] had talked about traveling to New York to be with [REDACTED]. [REDACTED] told [REDACTED] that [REDACTED] purchased her a bus ticket to New York and the bus ticket was in [REDACTED]'s name.
5. After locating [REDACTED]'s and [REDACTED]'s Facebook pages, it was discovered that [REDACTED] is a black male who is 22 years old. [REDACTED] is from Buffalo, New York. This information was confirmed via DMV.

SWORN AND SUBSCRIBED BEFORE ME

THIS 22 DAY OF Feb. 2011



- () MAGISTRATE
- () DISTRICT COURT JUDGE
- (X) SUPERIOR COURT JUDGE



OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

IN THE MATTER OF:

T-Mobile

Telephone Number [REDACTED]

- 6. [REDACTED] took her cellular telephone, a T-mobile telephone having a telephone number of [REDACTED], with her when she ran away. The telephone number was confirmed to be an assigned T-Mobile telephone number.
- 7. On 02/21/2011, an exigent circumstance form was completed and faxed to T-Mobile, at [REDACTED]. Based on the exigent circumstance form, I received the current subscriber information, call detail records with cell site information, call detail records and real-time location of the mobile device. The real-time location of the mobile device indicated that the cellular telephone is pinging in Buffalo, New York.
- 8. Due to the fact that [REDACTED] is a 15 year old runaway and possibly traveled to New York to met [REDACTED], a 22 year old, obtaining [REDACTED]'s telephone records for telephone number [REDACTED] will likely provide information substantially related to this runaway juvenile investigation.

I, Investigator K. Craig, believe that the above stated facts provide probable cause that [REDACTED] ran away from her residence. Based on the above information, this affiant prays unto the court that a search warrant be issued commanding the premise, above described be searched for the property described above, and if the property is found, seized as evidence for further Court action and disposition.

SWORN AND SUBSCRIBED BEFORE ME

THIS 22 DAY OF Feb. 2011

[Signature]

[Signature]

- () MAGISTRATE
- () DISTRICT COURT JUDGE
- SUPERIOR COURT JUDGE

OFFICER/INVESTIGATOR
HICKORY POLICE DEPARTMENT

File No.	
SEARCH WARRANT	
IN THE MATTER OF	
T-Mobile Telephone Number [REDACTED]	
Date Issued 02/24/2011	Time Issued 11:05 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
Name Of Applicant Investigator K. Craig	
Name Of Additional Affiant	
Name Of Additional Affiant	
RETURN OF SERVICE	
I certify that this Search Warrant was received and executed as follows:	
Date Received 02/24/2011	Time Received 11:05 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
Date Executed 02/24/2011	Time Executed 12:48 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
<input checked="" type="checkbox"/> I made a search of <u>telephone records</u> for telephone numbers [REDACTED]	
_____ as commanded.	
<input type="checkbox"/> I seized the items listed on the attached inventory.	
<input checked="" type="checkbox"/> I did not seize any items.	
<input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.	
Signature Of Officer Making Return <i>K. Craig</i>	

STATE OF NORTH CAROLINA

Catawba County

In The General Court Of Justice
District/Superior Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date 2-24-11	Signature <i>[Signature]</i>	<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> CSC
		<input type="checkbox"/> Magistrate	<input type="checkbox"/> District Ct. Judge	<input checked="" type="checkbox"/> Superior Ct. Judge

This Search Warrant was returned to me on the date and time shown below.

Department Or Agency Of Officer Hickory Police Department	Incident Number 11-001405	Date 02/25/11	Time 9:05 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	Signature <i>B. Hager</i>	<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court
--	------------------------------	------------------	---	------------------------------	-------------------------------------	--	--

Magistrate

File No.

SEARCH WARRANT

IN THE MATTER OF

T-Mobile Telephone Number [REDACTED]

Date Issued: 02/24/2011
Time Issued: 11:05 AM PM

Name Of Applicant: Investigator K. Craig

Name Of Additional Affiant: _____

Name Of Additional Affiant: _____

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received: 02/24/2011
Time Received: 11:05 AM PM

Date Executed: 02/24/2011
Time Executed: 12:48 AM PM

I made a search of telephone records
for telephone number [REDACTED]

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return: K. Craig

Department Or Agency Of Officer: Hickory Police Department
Incident Number: 11-001405

STATE OF NORTH CAROLINA

Catawba County

In The General Court Of Justice
District/Superior Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date: 2-24-11 Signature: [Signature]

Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

This Search Warrant was returned to me on the date and time shown below.

Date: _____ Time: AM PM Signature: _____

Deputy CSC Assistant CSC
 Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT

1. Investigator K. Craig

(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

See Attached

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* Runaway Juvenile

and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

See Attached

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

(and)

in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

See Attached

SWORN AND SUBSCRIBED TO BEFORE ME

Date

02/24/2011

Date

2-24-11

Signature of Applicant

Signature

[Handwritten Signature]

K. Craig

Magistrate

Dep. CSC

Asst. CSC

Clerk of Superior Court

Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing

tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

ATTACHMENT # 1

IN THE MATTER OF:

T-Mobile

Telephone Number [REDACTED]

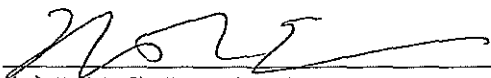
PREMISE TO BE SEARCHED:

T-Mobile, Telephone Number [REDACTED]

EVIDENCE TO BE SEIZED:

Information including the full name of the owner/user, address, date of birth, business information, social security number, any other telephone numbers, application for service, change in cellular telephones, the incoming and outgoing call information, text messages and images, GPS location and or cell tower location of mobile device, real-time location of the mobile device information on Precision Location of Mobile Device (GPS) for the telephone number [REDACTED] from February 13, 2011 thru February 28, 2011.

SWORN AND SUBSCRIBED BEFORE ME
THIS 24th DAY OF February 2011



MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE



OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

ATTACHMENT # 2

IN THE MATTER OF:

T-Mobile
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE:

This applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

I, the undersigned, Investigator K. Craig, am presently employed by the Hickory Police Department as a Criminal Investigator. I have been employed with the Hickory Police Department for eight years and four months. I have a Bachelor of Science Degree in Criminal Justice with a minor in Sociology from Appalachian State University and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Criminal Investigations Division and have been so assigned since November 16, 2008. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

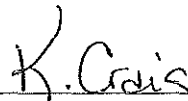
The information related to this affidavit is based upon personal knowledge of the investigators and officers investigating, information received from personal knowledge, observation, and interviews during the course of this investigation. Citizens interviewed appear to be credible and truthful in relating whatever information they had relevant to this investigation. Citizens interviewed have no apparent motive to be untruthful.

SWORN AND SUBSCRIBED BEFORE ME

THIS 24th DAY OF February 2011



- MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE



~~OFFICER~~ INVESTIGATOR
HICKORY POLICE DEPARTMENT

IN THE MATTER OF:

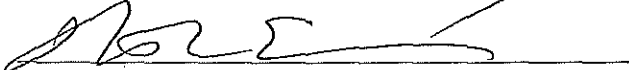
T-Mobile

Telephone Number [REDACTED]

This investigation involves probable cause to believe that [REDACTED], a black female having a DOB of [REDACTED], ran away from her residence, which is located at [REDACTED] [REDACTED], Hickory, North Carolina.

1. On 02/20/2011 at approximately 2348 hours, Officer P. Hildebran took a report of a runaway juvenile, [REDACTED] a black female having a DOB of [REDACTED]. It was reported that on 02/20/2011, [REDACTED] left her residence between the hours of 01:15 AM and 08:00 AM.
2. [REDACTED] left a note stating that she had to get away from home and was leaving for a while.
3. [REDACTED], the reporting person and father of [REDACTED], attempted to locate [REDACTED] at her boyfriend's residence in Shelby, North Carolina. It was discovered that [REDACTED] was not with her boyfriend and he had not talked to her.
4. According to [REDACTED], one of [REDACTED]'s friends, [REDACTED] had recently been talking about traveling to New York to be with a male subject named [REDACTED]. [REDACTED] had talked about traveling to New York to be with [REDACTED]. [REDACTED] told [REDACTED] that [REDACTED] purchased her a bus ticket to New York and the bus ticket was in [REDACTED]'s name.
5. According to [REDACTED], [REDACTED]'s telephone number is [REDACTED].

SWORN AND SUBSCRIBED BEFORE ME
THIS 24th DAY OF February 2011


() MAGISTRATE
() DISTRICT COURT JUDGE
() SUPERIOR COURT JUDGE


OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

IN THE MATTER OF:

T-Mobile

Telephone Number [REDACTED]

6. After locating [REDACTED]'s and [REDACTED]'s Facebook pages, it was discovered that [REDACTED] is a black male who is 22 years old. [REDACTED] is from Buffalo, New York. This information was confirmed via DMV.
7. [REDACTED] took her cellular telephone, a T-mobile telephone having a telephone number of [REDACTED], with her when she ran away. The telephone number was confirmed to be an assigned T-Mobile telephone number.
8. On 02/21/2011, an exigent circumstance form was completed and faxed to T-Mobile, at [REDACTED] regarding [REDACTED]'s telephone number [REDACTED]. Based on the exigent circumstance form, I received the current subscriber information, call detail records with cell site information, call detail records and real-time location of the mobile device. The real-time location of the mobile device indicated that the cellular telephone is pinging in Buffalo, New York.
9. [REDACTED]'s telephone records indicated that she had been in contact with [REDACTED] via telephone, telephone number [REDACTED], on the day she ran away.
10. Due to the fact that [REDACTED] is a 15 year old runaway and traveled to New York to meet [REDACTED], a 22 year old, obtaining [REDACTED]'s telephone records for telephone number [REDACTED] will likely provide information substantially related to this runaway juvenile investigation.

SWORN AND SUBSCRIBED BEFORE ME

THIS 24th DAY OF February 2011

[Signature]
 MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE

[Signature]
OFFICER/INVESTIGATOR
HICKORY POLICE DEPARTMENT

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA
ATTACHMENT # 2

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
(STATEMENT OF PROBABLE CAUSE
CONTINUATION)

IN THE MATTER OF:

T-Mobile

Telephone Number [REDACTED]

I, Investigator K. Craig, believe that the above stated facts provide probable cause that [REDACTED] ran away from her residence. Based on the above information, this affiant prays unto the court that a search warrant be issued commanding the premise, above described be searched for the property described above, and if the property is found, seized as evidence for further Court action and disposition.

SWORN AND SUBSCRIBED BEFORE ME
THIS 24th DAY OF February 2011

[Signature]

- MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE

[Signature]
OFFICER / INVESTIGATOR
HICKORY POLICE DEPARTMENT

11-006826

File No.	
SEARCH WARRANT	
IN THE MATTER OF	
Sprint Telephone [REDACTED]	
Date Issued 08/15/2011	Time Issued 2:37 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Name Of Applicant Officer D. Hatley	
Name Of Additional Affiant	
Name Of Additional Affiant	
RETURN OF SERVICE	
I certify that this Search Warrant was received and executed as follows:	
Date Received 08/15/2011	Time Received 2:37 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Date Executed 08/15/2011	Time Executed 2:51 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
<input type="checkbox"/> I made a search of _____	
_____ as commanded.	
<input type="checkbox"/> I seized the items listed on the attached inventory.	
<input checked="" type="checkbox"/> I did not seize any items.	
<input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.	
Signature Of Officer Making Return D.C. Hatley	
Department Or Agency Of Officer Hickory Police Dept.	Incident Number 11-006826

STATE OF NORTH CAROLINA	
Catawba	County
In The General Court Of Justice District/Superior Court Division	
To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:	
I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.	
You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.	
You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.	
This Search Warrant is issued upon information furnished under oath by the person(s) shown.	
Date 8/15/11	Signature H. [Signature] Constangy
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge	
This Search Warrant was returned to me on the date and time shown below.	
Date 8-15-2011	Time 3:15 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Signature [Signature]	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input checked="" type="checkbox"/> Magistrate

12-0060824

APPLICATION FOR SEARCH WARRANT

I, D. Hatley of Hickory Police Dept.

(Insert name and address: or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized: or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

See Attached

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* Missing Person

and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

(and)

in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

See Attached

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

See Attached

SWORN AND SUBSCRIBED TO BEFORE ME

Date

08-15-2011

Date

8/15/11

Signature of Applicant

Signature

N. DeW. Gusterson

D. C. Hatley

Magistrate

Dep. C.S.C.

Ass. C.S.C.

Clerk of Superior Court

Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing

tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

ATTACHMENT # 1

IN THE MATTER OF:

Sprint
Telephone Number [REDACTED]

PREMISE TO BE SEARCHED:

Sprint, Telephone Number [REDACTED]

EVIDENCE TO BE SEIZED:

Information including the full name of the owner/user, address, date of birth, business information, social security number, any other telephone numbers, application for service, change in cellular telephones, incoming and outgoing call information, incoming and outgoing text message content, GPS location and or cell tower location of mobile device, information on Precision Location of Mobile Device (GPS) for the telephone number [REDACTED] [REDACTED] on August 15, 2011.

SWORN AND SUBSCRIBED BEFORE ME
THIS 15th DAY OF August 2011

HWC

 MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE

D. C. Hatley

INVESTIGATOR OFFICER
HICKORY POLICE DEPARTMENT

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA
ATTACHMENT # 2

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
(STATEMENT OF PROBABLE CAUSE
CONTINUATION)

IN THE MATTER OF:

Sprint
Telephone Number [REDACTED]

This investigation involves probable cause to believe that [REDACTED], white male D.O.B. [REDACTED], is endangered and missing from his residence located at [REDACTED], Hickory, North Carolina, [REDACTED].

On 08/15/2011 at approximately 0956 hours, I responded to [REDACTED], Hickory NC, [REDACTED] in reference to a missing person. I spoke with Mrs. [REDACTED] at her residence. Mrs. [REDACTED] stated that her husband, [REDACTED], had been suffering from depression since losing his job approximately two years ago. She stated that he has been under a lot of stress due to family matters and commented that his family would be better off without him. Mrs. [REDACTED] stated that he left the residence on Thursday, 08/11/2011 at approximately 1400 hours and she has not seen or heard from him since. She stated that he contacted their daughter by phone on 08/13/2011 and sounded depressed. Mrs. [REDACTED] stated that he always contacts his mother by phone on Sundays at 1700 hours and he did not make contact with her on 08/14/2011. Mrs. [REDACTED] stated that he has a Sprint cell phone. Mr. [REDACTED]'s telephone number is [REDACTED]. No one has been able to contact Mr. [REDACTED] since 08/13/2011.

Due to the fact that [REDACTED] is missing and possibly endangered, obtaining [REDACTED]'s telephone records for telephone number [REDACTED] will likely provide information substantially related to this runaway juvenile investigation.

I, Officer D. Hatley, believe that the above stated facts provide probable cause that [REDACTED] is missing and endangered. Based on the above information, this affiant prays unto the court that a search warrant be issued commanding the premise, above described to be searched for the property described above, and if the property is found, seized as evidence for further Court action and disposition.

SWORN AND SUBSCRIBED BEFORE ME
THIS 15th DAY OF August 2011

N. Cox
() MAGISTRATE
() DISTRICT COURT JUDGE
() SUPERIOR COURT JUDGE

D. C. Hatley
~~INVESTIGATOR~~ OFFICER
HICKORY POLICE DEPARTMENT

11-006826

STATE OF NORTH CAROLINA
COUNTY OF CATAWBA

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

ATTACHMENT # 2

IN THE MATTER OF:

Sprint
Telephone Number [REDACTED]

STATEMENT OF PROBABLE CAUSE:

This applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

I, the undersigned, Officer D. Hatley, am presently employed by the Hickory Police Department as a Patrol Officer. I have been employed with the Hickory Police Department for six years and six months. I have an Associate's Degree in Business Administration from Western Piedmont Community College and an Intermediate Law Enforcement Certificate issued by the North Carolina Criminal Justice Education and Training Standards Commission. I am currently assigned to the Patrol Division and have been so assigned since February 01, 2005. During the time I have been employed at the Hickory Police Department, I have been involved in the investigations of a wide variety of cases including, but not limited to, the following: homicides, arsons, rapes, robberies, burglaries, assaults, larcenies, and drug cases.

The information related to this affidavit is based upon personal knowledge of the investigators and officers investigating, information received from personal knowledge, observation, and interviews during the course of this investigation. Citizens interviewed appear to be credible and truthful in relating whatever information they had relevant to this investigation. Citizens interviewed have no apparent motive to be untruthful.

SWORN AND SUBSCRIBED BEFORE ME
THIS 15th DAY OF August 2011

HWC
 MAGISTRATE
 DISTRICT COURT JUDGE
 SUPERIOR COURT JUDGE

D.C. Hatley
INVESTIGATOR OFFICER
HICKORY POLICE DEPARTMENT