File No.	STATE OF NO	ORTH CAROLII	AV		
SEARCH WARRANT	CATAW.	VBA Cou	ınty	In The General Court Of Justice District/Superior Court Division	
IN THE MATTER OF	To any officer with a	authority and jurisdict	ion to conduct the search a	authorized by this Search Warrant:	
360NETWORKS (USA) INC. Date Issued 03/18/2011 7 ime Issued 5:39	application on the re-	nd that there is prob verse side and relate	able cause to believe that t d to the commission of a c	the property and person described in the rime is located as described in the	
Name Of Applicant INV. KIM CRAIG Name Of Additional Affiant Name Of Additional Affiant	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.				
RETURN OF SERVICE I certify that this Search Warrant was received and executed as follows:	You are directed to a Warrant and make d	execute this Search \ lue return to the Cler	Narrant within forty-eight k of the Issuing Court,	(48) hours from the time indicated on this	
Date Received 03/18/2011 Date Executed Time Received 5'.39		: is issued upon inforr	nation furnished under oat	h by the person(s) shown.	
D3/18/2011 7:39 AM DAM DXI made a search of Yelophono 1980:1765 TV Jelephone number					
	- 3/18/4 Signa	WHO THE		Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge	
as commanded.					
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 Incident Number	This Search Warran	i	on the date and time show		
HICKORY NC POLICE DEPT. 11-001914	1 1 1	· O AM Sigi Stac R PM	John 3 May	Deputy CSC Assistant CSC Clerk Of Superior Court	
AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts	,	(Over)	•	1 2 11/10/2 12/10/2	

File No.	1	STATE OF	NORTH	CAROLINA		
SEARCH WARR	CA	TAWBA	County		e General Court Of Justice trict/Superior Court Division	
IN THE MATTER C)F	To any officer v	vith authority	and jurisdiction to cor	duct the search authorized	by this Search Warrant:
360NETWORKS (USA) INC. Date issued 03/18/2011 5:3	/ 1				e to believe that the proper commission of a crime is loc	ty and person described in the ated as described in the
Name Of Applicant INV. KIM CRAIG Name Of Additional Affiant Name Of Additional Affiant		application for t	he property a	ind person in question.	e, person and other place of If the property and/or per process the person according	son are found, make the seizure
RETURN OF SERVICE I certify that this Search Warrant was executed as follows: Date Received Time Received	s received and	Warrant and ma	ake due returi	n to the Clerk of the Is		from the time indicated on this erson(s) shown.
03/18/2011 5':39 Date Executed Time Exec						
☐ I made a search of		Date . ,	\Signature/			
		3/18/4	Mit	Man	Deputy CSC Magistrate	Assistant CSC CSC District Ct. Judge Superior Ct. Judge
	as commanded.					
☐ I seized the items listed on the inventory.	attached			•		
\square I did not seize any items.						
☐ This Warrant WAS NOT execu forty-eight (48) hours of the da I hereby return it not executed	te of issuance and					
Signature Of Officer Making Return		This Search Wa	irrant was ret		ate and time shown below.	
Department Or Agency Of Officer HICKORY NC POLICE DEPT.	Incident Number 11-001914	Date	Time	☐ AM Signature ☐ PM		Deputy CSC Assistant CSC Clerk Of Superior Court
AOC-CP-119 Pay 9/02						

AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts

APPLICATION FOR SEARCH WARRANT

1. INV. KIM CRAIG OF THE HICKORY NC POLICE DEPARTMENT	(and)
(Insert name and address; or If law enforcement officer, name, rank and agency)	(Name and/or describe other places or items to be searched, if applicable)
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	The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:
	SEE ATTACHMENT
	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)	SWORN AND SUBSCRIBED TO BEFORE ME 03/18/2011
in the following premises (Give address and, if useful, describe premises)	Signature of Applicant Signature of Applicant Craic
	Magistrate Dep. Cod Asst. CSC Clerk of Superior Court Judge
(and) on the following person(s) (Give name(s) and, if useful, describe person(s))	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
(and) in the following vehicle(s) (Describe vehicle(s))	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.

AOC-CR-119, Rev. 9/02

•2002 Administrative Office of the Courts

IN THE MATTER OF

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

36	i0n	etv	vorks	(US	A) In	c.		
~~	1		N 7	`,	_	_		

ATTACHMENT #1

DOUBLINGING (OBA) II	
Telephone Number	
TO BE SEARCHED	•

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

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
- Incoming and outgoing call logs associated with for 03/01/2011 to present.

 Any text message or data content associated with for 03/01/2011 to present.

 GPS logation and or cell tower location of mobile number for 03/01/2011
- GPS location and or cell tower location of mobile number for 03/01/2011 to present.

Sworn and Subscribed Before Me

SUPERIOR COURT JUDGE

State of North Carolina County of Catawba

AFFIANT

Inv. Kim Craig

Hickory Police Department Hickory, North Carolina

Page____ of <u>5</u>

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

ATTACHMENT #1

•	
360networks (USA) Inc.	
Telephone Number	

IN THE MATTER OF

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 and 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, reported her 18 year old daughter, who is still in high school, missing. left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, stated that the green Ford Explorer that she was driving was in Hickory and if would reactivate her cellular telephone, telephone number is she would contact her mom to tell her where the vehicle was located. did reactivate scellular telephone.

Sworn and Subscribed Before Me on $\frac{3}{8}$, 2011

MAGISTRATE / JUDGE State of North Carolina County of Catawba

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN TH	E MATTER OF	ATTACHMENT #1
	tworks (USA) Inc.	
STAT	EMENT OF PROBABLE CAUSE (CONTINUE	D)
2.	was last seen on 03/10/2011 at appr	•
	requested some gas money from her mother, which discovered her debit card missing and \$200.00 was	~
3.	as stated that stated that as on the Internet, but they have never se	she had met a subject, who refers to himself en or met him.
4.	communicated with via the	internet and stated that he knew
	was supposed to be getting a ride to Columbus, Ohio.	West Virginia and then flying to see him in
5.	was entered into NCIC as a missing	
6.	On 03/11/2011 at approximately 2200 hours, the Hickory Police Department and stated that he r	eceived a text message from an unknown
	source advising the Ford Explorer, which	had been driving, was in the parking lot
	of Christ Church on Fairgrove Church Rd. parking lot. stated that he believe	located the abandoned vehicle in this might have purchased a bus
	ticket at the nearby Citgo to travel to Ohio.	might have purchased a ous
7.	On 03/14/2011 at approximately 1407 hours, I, Inv Department, contacted Greyhound Bus Lines via te	•
	purchased a ticket to travel from Hic	•
	left from Hickory, NC on 03/10/2011 at 1055 hour	·
8.	03/11/2011 at approximately 0605 hours. The bus On 03/15/2011 at approximately 0910 hours, I spol	
		on 03/12/2011 at approximately 2000 hours.
	stated that she was in Ohio. When he began crying hysterically and the telephone	
	received an identical telephone cal	
	approximately 0300 hours. Both telephone calls ca	me from telephone number.
	and Subscribed Before Me	
on	<u>3-(8</u> , 2011	1 4
<u> Ma</u>	And Wood	Inv. K. Craig
	TRATE //JUDGE/ of North Carolina	AFFIANT Inv. Kim Craig
County	of Catawba	Hickory Police Department Hickory, North Carolina
		Page 3 of 5

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN	Tŀ	HE.	M	ΔT	TEI	S OF	•

ATTACHMENT #1

360networks (USA)	Inc
Telephone Number	

STATEMENT OF PROBABLE CAUSE (CONTINUED)

9.	On 03/16/2011,	ontacted	from a restr	icted number.	
	stated she was in Ohio with		en asked if she was ok	ay, hesitantly stat	ed
	"huh huh." During their conver	sation,	could hear	in the background	ĺ
	talking to as if he was to	lling her wha	t to say.		
10	0. On <u>03/</u> 17/2011, I spoke with	`s	best friends,	and	_
	turned o	n her Verizoi	n wireless telephone au	nd text messaged	
	and		called , a	nd whispered that	she
	could not talk on the telephone	because	was waking up, bu	it to text message her. W	/hile
	has been gone, this was t	he first time :	she turned on and com	municated with her frien	ds.
	In s text messages, she	stated that sh	e was in Ohio with	but she would not	
	provide an address or specific lo	ocation as to v	vhere she was located.	In addition, the identity	of
	is unknown because he	has a fake F	acebook account, has p	provided various last nan	nes,
	refuses to identify himself on ca	mera during	Skype communication	s, and has told multiple l	ies.
	and her other daughter,		described a	s being very controlling	
	because would not allo	w to t	alk to other males or e	ven have a male partner	in
	school projects.		<u> </u>		
11	 On 03/16/2011, while I was spe 	aking with	, she stated	that she discovered	
	had purchased the pre-pa	id telephone	from Walgreen's on	after	r her
	Verizon cellular telephone accor	unt was suspe	ended by	and her husband.	
12	2. Throughout the course of this in	vestigation, I	have attempted to cor	tact on bo	th
	her cellular telephone numbers.	The telephor	nes were turned off and	l the telephone call was s	sent
	straight to the voicemail accoun	t.			
13	3. On 03/18/2011, I searched the te	elephone num	ber on	n http://fonefinder.net and	d
	discovered the cellular telephon	e was a 360ne	etworks (USA) Inc. ce	lular telephone. On	
	03/18/2011. I contacted 360nety	vorks (USA)	Inc. via telephone and	confirmed that telephone	e

is a 360networks (USA) Inc telephone number.

Sworn and Subscribed Before Me on 3-19, 2011

MAGISTRATE/ JUDGE State of North Carolina County of Catawba

number

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina
Page 4 of 6

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN	THE	MA	TTER	\mathbf{OF}
11.7	1111	1717	. I I I'z IX	

ATTACHMENT #1

360networks (USA)	lnc
Telephone Number	

STATEMENT OF PROBABLE CAUSE (CONTINUED)

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

011,0

MAGISTRATE /JUDGE State of North Carolina

County of Catawba

AFFIANT'

Inv. Kim Craig Hickory Police Department

Hickory, North Carolina

Page <u>5</u> of <u>5</u>

File No.	STATE OF NORT	TH CAROLINA		
SEARCH WARRANT	CATAWBA	County		In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with auth	ority and jurisdiction to	conduct the search aut	horized by this Search Warrant:
SPRINT SPECTRUM L.P. Date Issued 03/18/2011 Name Of Applicant INV. KIM CRAIG Name Of Additional Affiant	I, the undersigned, find that there is probable cause to believe that the property and person described in application on the reverse side and related to the commission of a crime is located as described in the			ne is located as described in the place or item described in the d/or person are found, make the seizure
Name Of Additional Affiant RETURN OF SERVICE I certify that this Search Warrant was received and executed as follows: Date Received Time Received	You are directed to exec Warrant and make due r This Search Warrant is i	cute this Search Warra return to the Clerk of t	nt within forty-eight (48 he Issuing Court.	3) hours from the time indicated on this
03/18/2011 5:39 AM PM Date Executed Time Executed 03/18/2011 7:37 AM PM				
as commanded.	Date Signatury 3/18/11 The	to Span		outy CSC Assistant CSC CSC District Ct. Judge Superior Ct. Judge
☐ I seized the items listed on the attached inventory.			•	
This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.				
Signature Of Afficer Making Return Department Of Agency Of Officer Incident Number	This Search Warrant wa	as returned to me on the signature	ne.date and time shown	below.
HICKORY NORTH CAROLINA PD 11-001914 AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts	3/28/11 3:	(Over)	Day E. Ja	Clerk Of Superior Court

File No.	STATE OF NORTH O	AROLINA	
SEARCH WARRANT	CATAWBA	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with authority a	and jurisdiction to conduct	the search authorized by this Search Warrant:
SPRINT SPECTRUM L.P. Date issued 03/18/2011 Time issued 5:39	application on the reverse side		elieve that the property and person described in the ssion of a crime is located as described in the
Name Of Applicant INV. KIM CRAIG Name Of Additional Affiant Name Of Additional Affiant	You are commanded to search application for the property ar	nd person in question. If th	rson and other place or item described in the ne property and/or person are found, make the seizure ass the person according to law.
RETURN OF SERVICE I certify that this Search Warrant was received and executed as follows:	Warrant and make due return	to the Clerk of the Issuing	forty-eight (48) hours from the time indicated on this court. d under oath by the person(s) shown.
Date Received Time Received 03/18/2011 5:39 □ AM ☑ PM Date Executed Time Executed C3/18/201 Time Executed +:37 □ AM ☑ PM		•	
MI made a search of <u>Helephone</u> <u>records</u>	Date Signatured	1.00-	Deputy CSC Assistant CSC CSC
as commanded.	3/18/11 Puft	a y for	Magistrate District Ct. Judge Superior Ct. Judge
☐ 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 retu	irned to me on the date ar	nd time shown below.
Department Or Agency Of Office Incident Number HICKORY NORTH CAROLINA PD 11-001914	Date Time	AM Signature PM	Deputy CSC Assistant CSC Cierk Of Superior Court
AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts	(Over)		

APPLICATION FOR SEARCH WARRANT

1, INV. KIM CRAIG OF THE HICKORY NORTH CAROLINA PD	(and)			
(Insert name and address; or if law enforcement officer, name, rank and agency)	(Name and/or describe other places or items to be searched, if applicable)			
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	SPRINT SPECTRUM TELEPHONE NUMBER			
an arrest warrant or other process, name person to be arrested) SEE ATTACHMENT	The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:			
	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)	SWORN AND SUBSCRIBED TO BEFORE ME 03/18/2011			
in the following premises (Give address and, if useful, describe premises)	Signature of Applicant Signature A. Craia			
	Magistrate			
(and) on the following person(s) (Give name(s) and, if useful, describe person(s))	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			
(and) in the following vehicle(s) (Describe vehicle(s))	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.			

AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

Sprint Spec	trum L.P.	
Telephone		

TO BE SEARCHED

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

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
- Incoming and outgoing call logs associated with
 Any text message or data content associated with
 for 03/01/2011 to present.
- GPS location and or cell tower location of mobile number for 03/01/2011 to present.

Sworn and Subscribed Before Me on 2/18, 2011

SUPERIOR COURT JUDGE State of North Carolina

County of Catawba

AFFIANT

Inv. Kim Craig

Hickory Police Department Hickory, North Carolina

Page of 5

TAL PERFET BUT ADVENTED A TO

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF	ATTACHMENT #1
Sprint Spectrum L.P. Telephone Number	
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 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, reported her 18 year old daughter, who is still in high school, missing. left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, stated that the green Ford Explorer that she was driving was in Hickory and if would reactivate her cellular telephone, telephone number is she would contact her mom to tell her where the vehicle was located. did reactivate cellular telephone.

Sworn and Subscribed Before Me

State of North Carolina

County of Catawba

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina Page Q of \supset

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN	THE	· M	ATT	$\mathbf{E}\mathbf{R}$:	\mathbf{OF}

ATTACHMENT #1

Sprint Spectrum L.P	·
Telephone Number	

STATEMENT OF PROBABLE CAUSE (CONTINUED)

- was last seen on 03/10/2011 at approximately 0725 hours. had requested some gas money from her mother, which she gave \$10.00. later discovered her debit card missing and \$200.00 was withdrawn from the account.
- stated that stated that she had met a subject, who refers to himself as on the Internet, but they have never seen or met him. resides in Ohio.
- 4. communicated with via the internet and stated that he knew was supposed to be getting a ride to West Virginia and then flying to see him in Columbus, Ohio.
- 5. was entered into NCIC as a missing person.
- 6. On 03/11/2011 at approximately 2200 hours, had been driving, was in the parking lot of Christ Church on parking lot. Stated that he believed 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.

 purchased a ticket to travel from Hickory, NC to Columbus, Ohio.

 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 via telephone.

 stated that had contacted her on 03/12/2011 at approximately 2000 hours.

 stated that she was in Ohio. When her mother asked if she was okay,

 began crying hysterically and the telephone called ended.

 received an identical telephone call from on 03/13/2011 at approximately 0300 hours. Both telephone calls came from telephone number

Sworn and Subscribed Before Me

MAGISTRATE / JUDGE State of North Carolina County of Catawba

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

Sprint Spectrum L.I	<u> </u>
Telephone Number	

STATEMENT OF PROBABLE CAUSE (CONTINUED)

- 9. On 03/16/2011, contacted from a restricted number. stated she was in Ohio with and when asked if she was okay, hesitantly stated "huh huh." During their conversation, could hear in the background talking to a sif he was telling her what to say.
- 10. On 03/17/2011, I spoke with s best friends, and turned on her Verizon wireless telephone and text messaged and called and whispered that she could not talk on the telephone because was waking up, but to text message her. While, has been gone, this was the first time she turned on and communicated with her friends. 's text messages, she stated that she was in Ohio with provide an address or specific location as to where she was located. In addition, the identity of 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. and her other daughter, ther daughter, described as being very controlling would not allow to talk to other males or even have a male partner in described as being very controlling because school projects.
- 11. On 03/16/2011, while I was speaking with had purchased the pre-paid telephone from Walgreen's on Verizon cellular telephone account was suspended by and her husband.
- 12. Throughout the course of this investigation, I have attempted to contact 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 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 was a Sprint telephone number.

Sworn and Subscribed Before Me

MAGISTRATE / JUDGE State of North Carolina

County of Catawba

ÁFFIANT

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina
Page 4 of 5

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF	ATTACHMENT #1
Sprint Spectrum L.P. Telephone Number	
STATEMENT OF PROBABLE CAUS	SE (CONTINUED)
an examination o	concerned for swelfare because they, including only knows through through has contacted people from a Sprint pre-paid cellular telephone of the telephone records of telephone number betantially related to this missing persons case.
murder has been committed and that the	stated facts provide probable cause to believe that the crime of account holder/subscriber information and call history of the 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

MAGISTRATE / JUDGE State of North Carolina

County of Catawba

AFFIANT

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina Page _____of ____

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 Fax (828) 328-6146 kcr	
Ref: Search Missing Per	n of Telephone Number son	pertaining to a

Kim Craig Hickory Police Department Criminal Investigations Division

File No.	STATE OF NORTH C	AROLINA	
SEARCH WARRANT	CATAWBA	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with authority a	nd jurisdiction to conduct t	he search authorized by this Search Warrant:
VERIZON WIRELESS Date Issued 03/18/2011 5'39 AM PM Name Of Applicant	application on the reverse side		lieve that the property and person described in the sion of a crime is located as described in the
INV. KIM CRAIG Name Of Additional Affiant Name Of Additional Affiant		d person in question. If the	son and other place or item described in the e property and/or person are found, make the seizure s the person according to law.
RETURN OF SERVICE I certify that this Search Warrant was received and executed as follows:	Warrant and make due return t	to the Clerk of the Issuing	
Date Received 03/18/2011 Date Executed 03/18/2011 Date Executed Time Received 5:39 AM PM Time Executed 7:34 AM PM AM PM AM I made a search of Llophone records To Lele Onane number		upon tillormation furtished	l under oath by the person(s) shown.
as commanded.	Date 3-18-1(Signature)	I Soy	Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge
☐ 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.	I		
Signature of Officer Making Return	This Search Warrant was retu	•	
Department Or Agency Of Officer Incident Number HICKORY NORTH CAROLINA PD 11-001914	Date 3 28 11 Time 3:00	AM Signature	Deputy CSC Assistant CSC Clerk Of Superior Court
AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts	(Over)		1 0 11 polision

File No.	STATE OF NORTH (CAROLINA		
SEARCH WARRANT	CATAWBA	County	In The General Court Of Justice District/Superior Court Division	
IN THE MATTER OF	To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:			
VERIZON WIRELESS Date Issued 03/18/2011 Name Of Applicant INV. KIM CRAIG Name Of Additional Affiant Name Of Additional Affiant	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			
I certify that this Search Warrant was received and executed as follows: Date Received	Warrant and make due return This Search Warrant is issued	to the Clerk of the Issuir		
Date Executed O3 18 20 1 7:34 AM PM DI I made a search of Velophone (PCOVS) TO Jele Onane number			•	
as commanded.	Date 3-18-11 Signature	May	Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge	
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 1 hereby return it not executed.			•	
Signature of Officer Making Return	This Search Warrant was retu	irned to me on the date a	and time shown below.	
Department Or Agency Of Other Incident Number HICKORY NORTH CAROLINA PD 11-001914	Date Time	AM Signature	☐ Deputy CSC ☐ Assistant CSC☐ Clerk Of Superior Court	
AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts	(Over)			

APPLICATION FOR SEARCH WARRANT

I. INV. KIM CRAIG OF THE HICKORY NC POLICE DEPARTMENT	(and)
(insert name and address; or if law enforcement officer, name, rank and agency)	(Name and/or describe other places or items to be searched, if applicable)
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)	The applicant swears to the following facts to establish probable cause for the
SEE ATTACHMENT	issuance of a search warrant:
	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)	SWORN AND SUBSCRIBED TO BEFORE ME 3-18-2011
in the following premises (Give address and, if useful, describe premises)	Date 3-(8-1) Signature of Applicant
	Signeture Magistrate Dep. CSC Asst. CSC Cierk of Superior Gourt Judge
(and) on the following person(s) (Give name(s) and, if useful, describe person(s))	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
(and)	
in the following vehicle(s) (Describe vehicle(s))	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.

AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership	dba	Verizon	Wi	reless
Telephone Number				

TO BE SEARCHED

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

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
- Incoming and outgoing call logs associated with for 03/15/2011 to present.
- Any text message or data content associated with for 03/15/2011 to present.
- GPS location and or cell tower location of mobile number for 03/15/2011 to present.

Sworn and Subscribed Before Me on March 18¹⁷, 2011

SUPERIOR COURT JUDGE State of North Carolina County of Catawba

AFFIANI

Inv. Kim Craig

Hickory Police Department Hickory, North Carolina

Page / of <u>5</u>

IN THE MATTER OF

Telephone Number

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

CellCo Partnership	dba	Verizon	Wireless

ATTACHMENT #1

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 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, reported her 18 year old daughter, who is still in high school, missing. left a note stating that she had left home and was going to Ohio because living at home was hell. In addition, stated that the green Ford Explorer that she was driving was in Hickory and if I would reactivate her cellular telephone, telephone number is she would contact her mom to tell her where the vehicle was located. did reactivate cellular telephone.

Sworn and Subscribed Before Me on March 18th, 2011

State of North Carolina

County of Catawba

Inv. Kim Craig

Hickory Police Department Hickory, North Carolina

Page 2 of 5

IN THE GENERAL COURT OF JUSTICE SUPERIOR: COURT DIVISION

IN	THE	MA	TTER	\mathbf{OF}
11.1		1111		VI.

ATTACHMENT #1

CellCo Partnership	dba	Verizon	Wireless
Telephone Number			

STATEMENT OF PROBABLE CAUSE (CONTINUED)

- was last seen on 03/10/2011 at approximately 0725 hours. had requested some gas money from her mother, which she gave \$10.00. later discovered her debit card missing and \$200.00 was withdrawn from the account.
- 3. stated that stated that she had met a subject, who refers to himself as on the Internet, but they have never seen or met him. resides in Ohio.
- 4. communicated with via the internet and stated that he knew was supposed to be getting a ride to West Virginia and then flying to see him in Columbus, Ohio.
- 5. was entered into NCIC as a missing person.
- 6. On 03/11/2011 at approximately 2200 hours, source advising the Ford Explorer, which of Christ Church on parking lot. stated that he believed in this parking lot.
- 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.

 purchased a ticket to travel from Hickory, NC to Columbus, Ohio.

 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 via telephone.

 stated that had contacted her on 03/12/2011 at approximately 2000 hours.

 stated that she was in Ohio. When her mother asked if she was okay,

 began crying hysterically and the telephone called ended.

 received an identical telephone call from on 03/13/2011 at approximately 0300 hours. Both telephone calls came from telephone number

Sworn and Subscribed Before Me on March 18th, 2011

MAGISTRATE / JUDGE State of North Carolina County of Catawba

Inv. Kim Craig

Hickory Police I

Hickory Police Department Hickory, North Carolina Page 3 of 5

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF

ATTACHMENT #1

CellCo Partnership	dba	Verizon	Wi	reless
Telephone Number				

STATEMENT OF PROBABLE CAUSE (CONTINUED)

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

Sworn and Subscribed Before Me on <u>Wash</u>, 2011

MAGISTRATE / JUDGE State of North Carolina

County of Catawba

Inv. Kim Craig

Hickory Police Department

. • ———

IN THE MATTER OF

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

ATTACHMENT #1

CellCo Partnership dba Verizon Wireles	SS	,	
Telephone Number			
STATEMENT OF PROBABLE CAU	SE (CONTINUED)	•	
stated that she was	s concerned for		because they, including
have never seen or met communication via the internet.		only knows	through
15. Due to the fact that	recently contacted l	her two best friend	s from her Verizon
Wireless cellular telephone	, an exami	nation of the telepl	hone records of
telephone number	will likely provide	information substa	entially related to this
missing persons case.	•	7	

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

MAGISTRATE//JUDGE
State of North Carolina

County of Catawba

AFFIANT

Inv. Kim Craig

Hickory Police Department

Hickory, North Carolina Page <u>5</u> of <u>5</u>

File No.	STATE OF NORTH	CAROLINA	
SEARCH WARRANT	Catawba	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with authority	and jurisdiction to conduct the	search authorized by this Search Warrant:
T-Mobile, Telephone Number Dato Issued 02/22/2011 Name Of Applicant Investigator K. Craig Name Of Additional Affiant Name Of Additional Affiant RETURN OF SERVICE 1 certify that this Search Warrant was received and executed as follows: Date Received 02/22/2011 Date Executed 02/22/2011 Date Executed 02/22/2011 Date Executed 02/22/2011 Time Received 1 Time Executed 02/22/2011 Time Executed 02/22/2011	I, the undersigned, find that the application on the reverse side application. You are commanded to search application for the property and keep the property subject. You are directed to execute the Warrant and make due return. This Search Warrant is issued.	here is probable cause to belie e and related to the commissi th the premises, vehicle, perso nd person in question. If the to Court Order and process this Search Warrant within for to the Clerk of the Issuing C	eve that the property and person described in the on of a crime is located as described in the on and other place or item described in the property and/or person are found, make the seizure the person according to law.
as commanded. I seized the items listed on the attached inventory. I did not seize any items.	Date 2-22-11 Sigharage	Reurson	☐ Deputy CSC ☐ Assistant CSC ☐ CSC ☐ CSC ☐ Magistrate ☐ District Ct. Judge ☐ Superior Ct. Judge
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		urned to me on the date and	time shown below.
Department Or Agency Of Officer Incident Number Hickory Police Department 11-001405	Dato 7 ime 4:35	AM Signature B 4	Deputy CSC Assistant CSC Clerk Of Superior Court
AOC-CR-119, Rev. 9/02 2002 Administrative Office of the Courts	(Over	0	magistrate

File No.	STATE OF NORTH O	AROLINA		
SEARCH WARRANT	Catawba	County		eral Court Of Justice uperior Court Division
IN THE MATTER OF	To any officer with authority a	and jurisdiction to conduct	t the search authorized by this	s Search Warrant:
T-Mobile, Telephone Number	1, the undersigned, find that th	•		·
Date Issued 02/22/2011 Time Issued 4:45 AM PM	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 Name Of Additional Affiant	You are commanded to search			
Name Of Additional Affiant	application for the property ar and keep the property subject			
CALLEGATION OF SERVICE A LEGATION OF SERVICE	You are directed to execute the			the time indicated on this
I certify that this Search Warrant was received and executed as follows:	wallant and make due return			
Date Received 02/22/2011 Time Received 1-45 AM PPM	This Search Warrant is issued	aport inormation rumism	ed under oath by the personts	5) SHOWII.
Date Executed 02/22/2011 Time Executed 5:0% \ AM \ PM	1			
☐ I made a search of	_			·
	2-22-1 (Sigharance	Remisor		istant CSC
as commanded.	sum .			
☐ I seized the items listed on the attached inventory.				
☐ I dīd 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.	d			
Signature Of Officer Making Return	This Search Warrant was retu	urned to me on the date a	and time shown below.	
Department Or Agency Of Officer Incident Number	Date Time	AM Signature		Deputy CSC Assistant CSC
Hickory Police Department 11-001405		PM	ļ [Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT (and) Investigator K. Craig with the Hickory Police Department (Insert name and address; or if law enforcement officer, name, rank and agency) (Name and/or describe other places or items to be searched, if applicable) 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) The applicant swears to the following facts to establish probable cause for the See Attachment #1 issuance of a search warrant: See Attachment #2 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(cs) and fill-in specified information) SWORN AND SUBSCRIBED TO BEFORE ME in the following premises (Give address and, if useful, describe premises) See Attachment #1 Asst. CSC Judge Clerk of Superior Court ☐ In addition to the affidavit included above, this application is supported by (and) additional affidavits, attached, made by on the following person(s) (Give name(s) and, if useful, describe person(s)) In addition to the affidavit included above, this application is supported by sworn testimony, given by (and) in the following vehicle(s) (Describe vehicle(s)) 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.

AOC-CR-119, Rev. 9/02 •2002 Administrative Office of the Courts

STATE OF NORTH CAROLINA COUNTY OF CATAWBA ATTACHMENT # 1

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF:
T-Mobile Telephone Number
PREMISE TO BE SEARCHED:
T-Mobile, Telephone Number
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 from February 13, 2011 thru February 24, 2011.

SWORN AND SUBSCRIBED BEFORE ME	
THIS 22 DAY OF Feb 2011	2
This Xellinson	. Crais
() MAGISTRATE	OFFICER / INVESTIGATOR
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
SUPERIOR COURT JUDGE	·

Page ___ of 4__

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

ATTACHMENT # 2

IN THE MATTER OF:

T-Mobile

Telephone Number

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 DAX OF Feb. 2011	
	/ _
7 My KIMIKA	K. Cais
() MAGISTRAITE	OFFICER / LEVVESTIGATOR
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
(SUPERIOR COURT JUDGE	
Dog 1	£ 11

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
This investigation involves probable cause to believe that having a DOB of ran away from her residence, which is located at Hickory, North Carolina.
1. On 02/20/2011 at approximately 2348 hours, Officer P. Hildebran took a report of a runaway juvenile, a black female having a DOB of It was reported that on 02/20/2011, left her residence between the hours of 01:15 AM and 08:00 AM.
2. left a note stating that she had to get away from home and was leaving for a while.
3. the reporting person and father of at her boyfriend's residence in Shelby, North Carolina. It was discovered that was not with her boyfriend and he had not talked to her.
4. According to, one ofs friends, had recently been talking about traveling to New York to be with a male subject named had talked about traveling to New York to be with told that purchased her a bus ticket to New York and the bus ticket was in s name.
5. After locating s and s Facebook pages, it was discovered that is a black male who is 22 years old. Is from Buffalo, New York. This information was confirmed via DMV.
SWORN AND SUBSCRIBED BEFORE ME
THIS 22 DAX OF Feb, 2011
TIM XIMINSON K. Crais
() MAGISTRATE OFFICER /INVESTIGATOR
() DISTRICT-COURT JUDGE HICKORY POLICE DEPARTMENT SUPERIOR COURT JUDGE
() SOLLIEGIC COOKER TO DOLL

Page <u>3</u> of <u>4</u>

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	
6. took her cellular telephone, a T-mobile telephone has number of took her cellular telephone, a T-mobile telephone has was confirmed to be an assigned T-Mobile telephone number.	
7. On 02/21/2011, an exigent circumstance form was completed Mobile, at Based on the exigent circumstance the current subscriber information, call detail records with cell call detail records and real-time location of the mobile device location of the mobile device indicated that the cellular telephone Buffalo, New York.	form, I received site information, The real-time
8. Due to the fact that is a 15 year old runaway and possible of the fact that is a 15 year old runaway and possible of the fact that is a 15 year old, obtaining records for telephone number will likely pro-	ssibly traveled to 's telephone vide information

I, Investigator K. Craig, believe that the above stated facts provide probable cause that 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.

substantially related to this runaway juvenile investigation.

SWORN AND SUBSCRIBED BEFORE ME		
THIS 22 DAY OF Feb. 2011)	
Chil Hounco	K. Craia	
() MAGISTRATE/	OFFICER / INVESTIGATOR	
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT	
() SUPERIOR COURT JUDGE		
Page 4 of 4		

FILE NO.	STATE OF NORTH	CAROLINA	
SEARCH WARRANT	. Catawba	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with authority	and jurisdiction to conduct th	ne search authorized by this Search Warrant:
T-Mobile Telephone Number			
Dare issued 02/24/2011 OS AM	application on the reverse side		lieve that the property and person described in the sion of a crime is located as described in the
Name Of Applicant Investigator K. Craig			
Name Of Additional Affiant	You are commanded to searc	th the premises, vehicle, pers	son and other place or item described in the
The St Assessment Fillings			property and/or person are found, make the seizure the person according to law.
Name Of Additional Affiant	and keep the property subject	c to Court Order and process	s the person according to law.
,	You are directed to execute	this Search Warrant within f	orty-eight (48) hours from the time indicated on this
RETURN OF SERVICE	Warrant and make due return		
I certify that this Search Warrant was received and executed as follows:			
Date Received Time Received	This Search Warrant is issued	d upon information furnished	under oath by the person(s) shown.
02/24/2011 105 K AM [□ PM		
Date Executed Time Executed			
02/24/2011 12:48 [] AM [<u>™</u> PM		
I made a search of Jelephone records			
for Jelephone number			
	Date Signature		Deputy CSC Assistant CSC CSC
	2-24-1/5		Magistrate District Ct. Judge Superior Ct. Judge
as command	1ed.		
1 seized the items listed on the attached			
inventory.			•
1 did not seize any items.		•	
This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance	e and		
I hereby return it not executed.	5 8110		
Signatuje Of Officer Making Return			
La Caic	This Search Warrant was ret	turned to me on the date and	time shown below.
Department Or Agency Of Officer Incident Number	Date Time	. NAM Signature / 1/1	Deputy CSC Assistant CSC
Hickory Police Department 11-001405	02/25/11 9:05	□ PM 75 84	aga : Clerk Of Superior Court
AOC-CR-119, Rev. 9/02	· (Ove	or) -	magistrate
©2002 Administrative Office of the Courts	10.45	•• ,	u

File No.	STATE OF NORT	H CAROLINA	
SEARCH WARRANT	Catawba	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with autho	ority and jurisdiction to conduct	the search authorized by this Search Warrant:
T-Mobile Telephone Number Date Issued 02/24/2011 O AM PM			elieve that the property and person described in the ssion of a crime is located as described in the
Name Of Applicant Investigator K. Craig Name Of Additional Affiant Name Of Additional Affiant	application for the proper	rty and person in question. If the	rson and other place or item described in the ne property and/or person are found, make the seizure as the person according to law.
I certify that this Search Warrant was received and executed as follows:	Warrant and make due re	eturn to the Clerk of the Issuing	
Date Received	l l	sseed apon information famishe	d under oath by the person(s) shown.
Tor Lelephone number	Date Signature		Deputy CSC Assistant CSC CSC
as commanded.	2.24/	19-4-	Megistrate District Ct. Judge Superior Ct. Judge
☐ 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		s returned to me on the date a	nd time shown below.
Department Or Agency Of Officer Incident Number Hickory Police Department 11-001405	Date Time	☐ AM Signature ☐ PM	☐ Deputy CSC ☐ Assistant CSC☐ Clerk Of Superior Court
AOC-CR-119, Rev. 9/02		(Ours)	

o2002 Administrative Office of the Courts

APPLICATION FOR SEARCH WARRANT (and) 1. Investigator K. Craig (Insert name and address; or if law enforcement officer, name, rank and agency) (Name and/or describe other places or items to be searched, if applicable) 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) The applicant swears to the following facts to establish probable cause for the See Attached issuance of a search warrant: 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) SWORN AND SUBSCRIBED TO BEFORE ME in the following premises (Give address and, if useful, describe premises) See Attached Magistrate Asst. CSC Dep. CSC Clerk of Superior Cour In addition to the affidavit included above, this application is supported by (and) additional affidavits, attached, made by on the following person(s) (Give name(s) and, if useful, describe person(s)) In addition to the affidavit included above, this application is supported by sworn testimony, given by (and) This testimony has been (check appropriate box) reduced to writing in the following vehicle(s) (Describe vehicle(s)) 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.

AOC-CR-119, Rev. 9/02
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STATE OF NORTH CAROLINA COUNTY OF CATAWBA ATTACHMENT # 1

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

IN THE MATTER OF:
T-Mobile Telephone Number
PREMISE TO BE SEARCHED:
T-Mobile, Telephone Number
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 from February 13, 2011 thru February 28, 2011.

SWORN AND SUBSCRIBED BEFORE ME	
THIS 24 DAY OF Comman 2011)
21525	to Crais
() MAGISTRATE	OFFICER LINVESTIGATOR
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
(<) SUPERIOR COURT JUDGE	

Page 1 of 5

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

ATTACHMENT # 2

IN THE MATTER OF:

T-Mobile
Telephone Number

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 244 DAY OF Marin 2011	
-1	.) _
11505	K. Crais
() MAGISTRATE	OFFICER PINVESTIGATOR
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
(2) SUPERIOR COURT JUDGE	•
Page 2 o	f <u>5</u>

STATE OF NORTH CAROLINA COUNTY OF CATAWBA <u>ATTACHMENT # 2</u>

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

(STATEMENT OF PROBABLE CAUSE CONTINUATION)

IN THE MATTER OF:

T-Mobile Telephone Number
This investigation involves probable cause to believe that a black female having a DOB of ran away from her residence, which is located at Hickory, North Carolina.
1. On 02/20/2011 at approximately 2348 hours, Officer P. Hildebran took a report of a runaway juvenile, a black female having a DOB of It was reported that on 02/20/2011, left her residence between the hours of 01:15 AM and 08:00 AM.
2. left a note stating that she had to get away from home and was leaving for a while.
3. the reporting person and father of at her boyfriend's residence in Shelby, North Carolina. It was discovered that was not with her boyfriend and he had not talked to her.
4. According to, one ofs friends,had recently been talking about traveling to New York to be with a male subject named had talked about traveling to New York to be with told that purchased her a bus ticket to New York and the bus ticket was in s name.
5. According to stelephone number is
SWORN AND SUBSCRIBED BEFORE ME THIS 24 DAY OF Change 2011
() MAGISTRATE () DISTRICT COURT JUDGE () SUPERIOR COURT JUDGE () Page 3 of 5

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-Mo Telep	hone Number
6.	After locating s and s Facebook pages, it was discovered that is a black male who is 22 years old. Buffalo, New York. This information was confirmed via DMV.
7.	took her cellular telephone, a T-mobile telephone having a telephone number of took her cellular telephone, a T-mobile telephone having a 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 regarding stelephone number . 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.	's telephone records indicated that she had been in contact with via telephone, telephone number on the day she ran away.
10	Due to the fact that is a 15 year old runaway and traveled to New York to met a 22 year old, obtaining as telephone records for telephone number will likely provide information substantially related to this runaway juvenile investigation.
	RN AND SUBSCRIBED BEFORE ME 24 ¹ DAY OF 2011
` '	AGISTRATE OFFICER LINVESTIGATOR HICKORY POLICE DEPARTMENT PERIOR COURT JUDGE Page 4 of 5

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		

I, Investigator K. Craig, believe that the above stated facts provide probable cause that 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 214 DAY OF Com 2011	·)
2025	K. Cas
() MAGISTRATE	OFFICER / RIVESTIGATOR
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
(>) SUPERIOR COURT JUDGE	
Page 5 of	f 🖒

File No.	STATE OF NORTH	CAROLINA	ANTONIA PARAMETER AND
SEARCH WARRANT	Catawba	County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF	To any officer with authority	and jurisdiction to conduct the	search authorized by this Search Warrant:
Sprint Telephone	!, the undersigned, find that t	here is probable cause to belie	eve that the property and person described in the
Pate Issued 08/15/2011 08/15/2011 2:37 □ AM □	application on the reverse sid application.	e and related to the commissi	on of a crime is located as described in the
Jame Of Applicant Officer D. Hatley Jame Of Additional Affiant			n and other place or item described in the
Name Of Additional Affiant		nd person in question. If the p t to Court Order and process	property and/or person are found, make the seizure the person according to law.
RETURN OF SERVICE Certify that this Search Warrant was received and	Warrant and make due return	this Search Warrant within for n to the Clerk of the Issuing C	ty-eight (48) hours from the time indicated on this ourt.
executed as follows: Date Received Time Received		d upon information furnished u	inder oath by the person(s) shown.
08/15/2011			
☐ I made a search of	——————————————————————————————————————		
	Date & 15 11 Signature	N celu Constan	Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge
25 20000000	dod .	Copyeta	mg)
as command as c	Jeu.		
inventory.			•
🕅 I did not seize any items.			
This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuanc I hereby return it not executed.	e and		
Signature Of Officer Milking Return D. C. Harry		turned to me on the date and	
Department Or Agency Of Officer Hickory Police Dept. 11-006826	8-15-2011 3:15	AM Signature	Deputy CSC Assistant CSC Clerk Of Superior Count Mag
AOC-CR-119, Rev. 9/02	(Ovc	sn)	

APPLICATION FOR SEARCH WARRANT

I. D. Hatley of Hickory Police Dept.	(and)
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	See Attached The applicant swears to the following facts to establish probable cause for the issuance of a search warrant: 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(cs) and fill-in specified information)	SWORN AND SUBSCRIBED TO BEFORE ME 09-15-31
in the following premises (Give address and, if useful, describe premises)	Signature S (15)1 Signature of Applicant Signature D C. Hodge Magistrate Dop. CSC ASS. dSC Clerk of Superior Court Dogs.
(and) On the following person(s) (Give name(s) and, if useful, describe person(s))	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
(and) in the following vehicle(s) (Describe vehicle(s))	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.

AOC-CR-119, Rev. 9/02 &2002 Administrative Office of the Courts

(- ODG 426) IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

ATTACHMENT # 1
IN THE MATTER OF:
Sprint Telephone Number
PREMISE TO BE SEARCHED:
Sprint, Telephone Number
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 on August 15, 2011.

SMOKN AND SOBSCRIBED BEFORE WE	
THIS 15th DAY OF Quegust 2011	
	D. C. Hatley
() MAGISTRATE	INVESTIGATOR OFICER
() DISTRICT COURT JUDGE	HICKORY POLICE DEPARTMENT
(4) SUPERIOR COURT JUDGE	
Page c	of

STATE OF NORTH CAROLINA COUNTY OF CATAWBA <u>ATTACHMENT # 2</u> IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION (STATEMENT OF PROBABLE CAUSE CONTINUATION)

IN THE MATTER OF:

Sprint Telephone Number	•
This investigation involves probable cause white male D.O.B. , is endangered, Hickory, North Carolina,	to believe that and missing from his residence located a
On 08/15/2011 at approximately 0956 hours, NC, in reference to a missing person. residence. Mrs. stated that her his suffering from depression since losing his job that he has been under a lot of stress due to family would be better off without him. Mrs on Thursday, 08/11/2011 at approximately from him since. She stated that he contacted sounded depressed. Mrs. stated the on Sundays at 1700 hours and he did not make the stated that he has a Sprint cell phosphology. No one has been able to contacted.	I spoke with Mrs. at he asband, approximately two years ago. She stated of family matters and commented that his stated that he left the residence at 400 hours and she has not seen or heard their daughter by phone on 08/13/2011 and at he always contacts his mother by phone ake contact with her on 08/14/2011. Mrs one. Mr. s telephone number is
Due to the fact that is m 's telephone records for tel provide information substantially related to the	-
is missing and endangered affiant prays unto the court that a search was above described to be searched for the proper found, seized as evidence for further Court actions.	ed. Based on the above information, this rrant be issued commanding the premise rty described above, and if the property is
SWORN AND SUBSCRIBED BEFORE ME THIS	
MCCC () MAGISTRATE () DISTRICT COURT JUDGE	P.C. Lat low INVESTIGATOR OFFICE IZ HICKORY POLICE DEPARTMENT

Page ___ of ___

11-006826

STATE OF NORTH CAROLINA COUNTY OF CATAWBA

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

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IN THE MATTER OF:

Sprint

Telephone Number

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 15 DAY OF Quegus 2011	
内して () MAGISTRATE () DISTRICT COURT JUDGE (こ) SUPERIOR COURT JUDGE	D.C. HOLDON ENVESTIGATOR OFFICER HICKORY POLICE DEPARTMENT
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