

1 JASON ANDERSON
District Attorney
2 MARK VOS (SBN 190169)
Deputy District Attorney
3 Appellate Services Unit
303 West Third St., Fifth Floor
4 San Bernardino, CA 92415-0511
Telephone: (909) 382-7758
5 Email: mvos@sbcda.org

6 Attorneys for Real Party in Interest,
San Bernardino County District Attorney

7
8 **SUPERIOR COURT OF CALIFORNIA**
9 **COUNTY OF SAN BERNARDINO**

10 **In re Sealed Warrants and Orders, or**

Case No. CIVDS1930054

11 ELECTRONIC FRONTIER FOUNDATION,

12 Plaintiff-Petitioner,

13 vs.

14 SUPERIOR COURT OF THE STATE OF
CALIFORNIA, COUNTY OF SAN
BERNARDINO,

15 Respondent, and

16
17 COUNTY OF SAN BERNARDINO, and

18 SAN BERNARDINO COUNTY DISTRICT
19 ATTORNEY,

20 REAL PARTIES IN INTEREST.

**DISCLOSURE OF UNSEALED PAGES
FROM NINE SEALED SEARCH
WARRANT PACKETS.**

(Pursuant to Court order on August 5,
2020.)

Date: August 6, 2020
Dept: S19

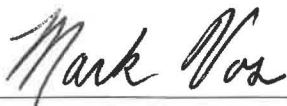
21
22 Attached are the documents ordered by the court to be unsealed and disclosed to
plaintiff-petitioner, as attested to in the declaration below.

1 I, Mark Vos, state:

2 1. On July 27, 2020, in the courthouse lobby, I picked up a sealed envelope in
3 person from Nicci Martine, Administrative Assistant to Judge Dwight Moore. I
4 immediately returned to my office and found inside nine stapled packets of previously
5 sealed search warrants and supporting documents. I then personally copied these
6 documents by scanning them at 300dpi and saving them as nine separate Adobe pdf files,
7 each named for its respective search warrant number. I am able to produce duplicates of
8 these electronic files. From these files, I am also able to print accurate physical copies of the
9 original documents given me by the Court.

10 2. On August 5, 2020, the Court ordered unsealed certain pages in each of the
11 nine packets, and ordered disclosure of these newly unsealed pages to plaintiff-petitioner
12 EFF. Pursuant to that order, I attached hereto exact copies of the unsealed pages; these
13 copies derive from the scans and files I made. I rearranged a few of the unsealed pages from
14 SBSW 18-0298 and SBSW 18-0259 so that their original printed page numbers are now in
15 ascending order. I made no edits or redactions to any of the attached pages or their contents.
16 A large portion of "Page 3 of 9" from packet number SBSW 18-0850 appears to have been
17 redacted before I received it, and it is replicated here unaltered.

18 I declare under penalty of perjury the foregoing to be true. Executed this 6th day of
19 August, 2020, at San Bernardino, California.

20 
21 _____
22 Mark Vos
Deputy District Attorney
Appellate Services Unit

SBSW 18-0298

SUPERIOR COURT
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

SUPERIOR COURT OF CALIFORNIA

County of San Bernardino

JAN 30 2018

SEARCH WARRANT

BY

Handwritten signature



Deputy Julian Enriquez, swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

Handwritten signature
(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Deputy Julian Enriquez**, that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by ""(s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: Sprint, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): 760-541-6617, hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **Sprint**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 10/26/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **Sprint** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **Sprint** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **Sprint** shall provide, within 24 hours of request from Law Enforcement, the following information from the Target Telephone Number(s) for the time period beginning 10/26/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calea Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.

- **GPS Precision Location Information:** Service Provider shall initiate a signal to determine the location of the Target Telephone Number(s) mobile device on the Service Provider's network or with such other reference points as may be reasonably available at five (5) minute intervals for a thirty (30) day period from the date this Search Warrant was signed by the Court. Service Provider shall provide this information over the telephone upon demand and/or send the information to the e-mail addresses provided by the San Bernardino County Sheriff's Department.
- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of thirty (30) day from the signing date of this search warrant.
- **PEN Register / Trap-and-Trace with Cellular Site Location:** The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a thirty (30) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 26 day of October, 2017, at 4:26 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

[Signature]
(Signature of Magistrate)

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of San Bernardino, Dept. 11



JAN 30 2018

Order Sealing the Affidavit or a Portion of the Affidavit

BY *H. Smith*
HEATHER SMITH, DEPUTY

SBSW 18- 0298

WHEREAS, the Affiant has requested the probable cause of the search warrant affidavit be ordered sealed by the magistrate in the order to implement the privilege under Evidence Code section 1041 and 1042, and to protect the identity of any citizen/confidential informant(s), pursuant to the Supreme Court decision in PEOPLE V. JANET MARIE HOBBS (1994) 7 Cal. 4th 948. The sealing of the entire Statement of Probable Cause / Affidavit is requested, because disclosure could irremediably harm the ongoing criminal investigation. In accordance with California Rules of Court Rule 243.1(d), this court finds that:

And the Affiant has stated that if any of the information within the requested sealed portion of the affidavit is made public, it will reveal or tend to reveal the identity of any citizen/confidential informant(s), endanger the life of the citizen/confidential informant(s), and impair further related investigations;

IT IS ORDERED THAT a portion of the search warrant affidavit identified as Probable Cause be sealed and kept in the custody of the Clerk of the Court, and not be made a part of the public record until further order of this court or any competent court.

Dated: 10/26/17

[Signature]
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA



**ATTACH THIS ORDER TO THE FRONT OF ENVELOPE
CONTAINING SEALED PORTION OF WARRANT (HOBBS)**

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

COUNTY OF SAN BERNARDINO

SBSW 18-0298

IN RE SEARCH OF
[760-541-6617]

JAN 30 2018

ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT

BY Heather Smith
HEATHER SMITH, DEPUTY

ORDER

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, which application requests that notification of this warrant be delayed.

Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will result in endanger the life or physical safety of an individual; lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Sprint shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: October 26, 2017

TIME: 4:26 PM

[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO



SBSW 18-0850

MAR 09 2018

SBSW 18 - 0850

BY Tessa Minnett
TESSA MINNETT, DEPUTY

STATE OF CALIFORNIA, COUNTY OF SAN BERNARDINO

RETURN TO SEARCH WARRANT

The following property was taken from Metro PCS and seized pursuant to Penal Code Section 1524 by virtue of a Search Warrant dated 01/12/18, and executed by the Honorable Judge Tavil of the Superior/Municipal Court, Central Judicial District, County of San Bernardino, State of California.

ITEMS SEIZED:

Electronic data and GPS Information

I, Deputy Rudy Delgado of the San Bernardino County Sheriff's Department, by whom this Search Warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me under this warrant.

It is further requested that for the purpose of retaining custody of this property and conducting further investigation and/or analysis of the property seized, that the court order the San Bernardino County Sheriff's Department to retain the property until it is brought before the court for hearing or other disposition, and/or that the San Bernardino County Sheriff's Department release the property to appropriate investigators, victims, and/or laboratories for further investigation and analysis without further order of this court.

MM 2
(Signature of Affiant)

Deputy Sheriff, San Bernardino County Sheriff's Department

David Mendez
(Signature of Magistrate)



Judge of the Superior/Municipal Court, Central Judicial District, County of San Bernardino, State of California

Subscribed and sworn to before me this 9 day of March, 2018.

SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

SUPERIOR COURT OF CALIFORNIA

County of San Bernardino

MAR 09 2018

BY Tessa Minnett
TESSA MINNETT, DEPUTY

SEARCH WARRANT



Deputy Rudy Delgado, swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

RD

(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Deputy Rudy Delgado**, that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by "" (s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: Metro PCS, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): 909-534-1881, hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **MetroPCS**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 1/12/2018 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **MetroPCS** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **MetroPCS** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **MetroPCS** shall provide, within 24 hours of request from Law Enforcement, the following information from the Target Telephone Number(s) for the time period beginning 1/12/2018 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calea Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.
- **GPS Precision Location Information**: Service Provider shall initiate a signal to determine the location of the Target Telephone Number(s) mobile device on the Service Provider's network or with such other reference points as may be reasonably available at five (5) minute intervals for a thirty (30) day period

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant and Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this **12Th** day of **January, 2018**, at 3 pm A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

[Handwritten Signature]



(Signature of Magistrate)

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of San Bernardino, Dept. 20

WAR/FSB 7004190

MAR 09 2018



STATE of CALIFORNIA, COUNTY of San Bernardino,
ATTACHED and INCORPORATED

BY

STATEMENT OF PROBABLE CAUSE

R. Delgado
SHERIFF, DEPUTY

Affiant declares under penalty of perjury that the following facts are true and that there is probable cause to believe, and Affiant does believe, that the requested information and services for the Target Telephone Number(s) are now in the described locations:

PLACE TO BE SEARCHED: MetroPCS, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): 909-534-1881, hereafter referred to as "Target Telephone Number(s)."

EXPERTISE OF AFFIANT:

Your Affiant, hereinafter referred to in the first person (i.e., me, myself, or I), R. Delgado, has been a Deputy Sheriff with the San Bernardino County Sheriff's Department since January of 2006, and I have been assigned to the Rancho Cucamonga Sheriff's Station since March of 2007. I was assigned to the Multi Enforcement Team, Gang Team, Retail Theft Team and Threat Assessment and Active Shooter Training Team. On May, 2015, I was assigned to the San Bernardino County Force Options Options Training Center and served as the Counties Active Shooter Expert. On October, 2017 I was assigned to the Special Enforcement Division.

Your affiant has attended the San Bernardino County Sheriff's Basic Academy and was given instruction in basic investigations, including crimes against persons, property, and narcotic controlled substance identification, along with advanced training classes in drug labs and hazardous materials, drug use, symptomology and recognition classes.

Your affiant has also attended monthly in-service training programs as well as special investigative classes taught and sponsored by the San Bernardino County Sheriff's Department, as well as several outside agencies. Your affiant has been employed as a law enforcement officer in the State of California by working with the County of San Bernardino County Sheriff's Department and possesses an advanced POST Certificate.

Your affiant has been involved in numerous cases involving stolen property and the recovery of such property as it relates burglary and theft investigations. Your affiant has interviewed subjects arrested for various crimes including property theft and damage, narcotic related, crimes against persons, and a wide number of vehicle related offenses.

SUMMARY OF PROBABLE CAUSE:

Ameno Bun is wanted for an outstanding PC 245 (A)(1) felony warrant in San Bernardino County. On October, 23, 2017, Bun was arrested for stabbing his girlfriend several times in the back.

On Thursday, January 11, 2018, the Specialized Enforcement Division (SED) was notified of the incident and began an investigation as to the whereabouts of Ameno Bun. During investigation, a citizen informant was contacted and provided a phone number belonging to Bun's girlfriend who was the victim. The informant said Bun shares the cell phone with his girlfriend Chang. The phone number provided was 909-534-1881. This number was verified through Sheriff databases and was registered to Chao Chang to Metro PCS cell phone provider.

THE CITIZEN INFORMANT WAS THE ORIGINAL REPORTING PARTY AND WITNESS TO THE PC245 ARREST. INFORMANT WAS ALSO THE LANDLORD OF BOTH THE SUSPECT AND VICTIM.
Based on the aforementioned information, I believe probable cause exists to examine the account associated with the Target Telephone Number(s) for subscriber information, call detail records with cellular site information, GPS location information, pen register/trap-and-trace. Based on my training and experience, I believe utilizing this information, in conjunction with traditional investigative techniques, may greatly assist in this investigation and help law enforcement locate and apprehend the outstanding suspect(s). The following explains how the information and services requested herein will assist in this investigation:

- Subscriber information for the Target Telephone Number(s) and phones contacting or contacted by the Target Telephone Number(s) during the period of time authorized by the Search Warrant will provide me with the cellular device's registered owner's name, address, device serial number, and activation/deactivation date. This basic information will aid in identifying the subscriber of the Target Telephone Number(s) as well as what type of cellular device is associated with the account (i.e. serial number and other network related numbers). The subscriber information of other phones communicating with the Target Telephone Number(s) is vital in the identification of coconspirators and associates of the suspect(s). By identifying the users of the phones contacted by the Target Telephone Number(s), in conjunction with traditional investigative techniques, law enforcement will be able to utilize this information to locate and arrest the suspect(s).
- Call detail records with cellular site information will tend to show telephone numbers that the Target Telephone(s) has communicated with before, during, and after the crime as well as basic cellular tower location information, which can range up to 20 miles depending on the environment. This information will aid with identifying the whereabouts and identity, if unknown, of the suspect(s). Call detail records with cellular tower location information of telephone numbers the Target Telephone Number(s) has contacted will tend to identify other co-conspirators, additional suspects, friends, family, and/or accessories involved in the case. It is important to identify the telephone numbers most commonly contacted by the Target Telephone Number(s) because this information may assist law enforcement locate and apprehend the suspect(s).
- The installation of a pen register/trap and trace device with cellular tower information will provide law enforcement with basic real time information pertaining to the Target Telephone Number(s), such as: date/time of call, duration, outgoing telephone number, incoming telephone number, and cellular

site/sector. This is very basic information that does not provide any call content (law enforcement cannot hear any voice communication or see the content of text messages). Although this is basic information, it may assist law enforcement identify a general location where the suspect may be hiding and/or help identify coconspirators or other persons who may be relevant to this investigation that could be assisting the suspect(s).

- GPS Precision Location Information will enable law enforcement to locate the Target Telephone(s) with a higher degree of certainty than a pen register/trap-and-trace. There are a lot of variables with the accuracy of GPS and some Service Providers do not offer this feature for law enforcement. Therefore, it is imperative to utilize traditional investigative techniques, call detail records, pen register/trap-and-trace data, and GPS in order to locate the suspect(s).
- The use of a cell site simulator pen register/trap and trace device to obtain a detailed GPS location of the Target device. As the technology has grown with the devices used by the Target, the GPS location information provided by the carrier has decreased in reliability, many times giving an area of certainty of several miles. The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target device.

SEALING ORDER / SERVICE OF WARRANT

Good cause appearing herein, I request that the Affidavit in Support of Search Warrant, the attached and incorporated Statement of Probable Cause, Search Warrant, and Return to Search warrant, be sealed. These documents shall be kept in the custody of the Clerk of the Superior Court of San Bernardino County. These documents shall not be made a public record until further order of this Court. This Court finds it is necessary to seal these documents in order to implement the official information privilege pursuant to Evidence Code sections 1040 to 1042 to preserve the confidentiality of official information. This Court further finds that disclosure of the information contained in these documents is against the public interest because there is a necessity for preserving the confidentiality of official information that outweighs the necessity for disclosure. Accordingly, I request this Court grant this Sealing Order to implement the privilege pursuant to California Evidence Code sections 1040 to 1042 to protect official information.

Add addition information to HOBBS the PROBABLE CAUSE.

NIGHT SEARCH REQUEST

I request night service be authorized allowing service of the Search Warrant to Service Provider Subpoena Compliance at any time, day or night, within ten days of issuance. Based on my training and experience, I know that Service Provider has Law Enforcement Compliance Analysts on duty 24 hours a days, 7 days a week to process requests. I also request permission to monitor the pen register/trap-and-trace as well as GPS precision location information at any time, day or night, for the time period covered by this Search Warrant.

CONCLUSION

Based upon the aforementioned facts and circumstances, I have reasonable cause to believe that grounds for the issuance of a Search Warrant exist, as set forth in Section 1524 of the California Penal Code. I ask that a Search Warrant be issued based upon the aforementioned facts, for the seizure of said property, or any part thereof, good cause being shown thereof, and the same be brought before this Magistrate or retained subject to the order of the court, or of any court in which the offense(s) in respect to which the property of things taken, pursuant to Section 1536 of the Penal Code.

Items attached and incorporated by Reference: YES NO

I certify (declare) under penalty of perjury that the foregoing is true and correct.

Executed at **San Bernardino**, California



(Signature of Affiant)

, 12 Th day of January, 2018, at 3 A.M. / P.M.

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

IN RE SEARCH OF
Electronic Information

**ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT**

ORDER

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, which application requests that notification of this warrant be delayed.

Based upon the reading of the Search Warrant, and Affidavit in Support thereof;


IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will result in endanger the life or physical safety of an individual; lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Sprint shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: January 12, 2018

TIME: 3 pm AM


HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO



SBSW 17-0615

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 03 2017

SUPERIOR COURT OF CALIFORNIA

County of San Bernardino



BY *Tessa Minnett*
TESSA MINNETT, DEPUTY

SEARCH WARRANT

Detective Josh Guerry swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

Josh Guerry

(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Detective Josh Guerry** that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by ""(s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: AT&T Wireless, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (909) 499-7934, (909) 645-4771, (909) 709-9719 hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **AT&T Wireless**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **AT&T Wireless** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **AT&T Wireless** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **AT&T Wireless** shall provide, within 24 hours of request from Law Enforcement, the following information for any incoming/outgoing numbers dialed or captured from the Target Telephone Number(s) and/or any other identifying numbers relevant to this ongoing investigation, including: Telephone numbers, Electronic Serial Numbers (ESN), Mobile Identification Numbers (MIN), Mobile Station Identity (MSID), International Mobile Subscriber Identity (IMSI), and International Equipment Identity (IMEI) numbers, for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **GPS Precision Location Information:** Service Provider shall initiate a signal to determine the location of the Target Telephone Number(s) mobile device on the Service Provider's network or with such other reference points as may be reasonably available at five (5) minute intervals for a thirty (30) day period from the date this Search Warrant was signed by the Court. Service Provider shall provide this information over the telephone upon demand and/or send the information to the e-mail addresses provided by the San Bernardino County Sheriff's Department.
- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of 30 day from the signing date of this search warrant.

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 2 day of MAR, 2017, at 0930 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it

[Handwritten Signature]

(Signature of Magistrate)

Dwight W. Moore

(Printed Name of Magistrate)

Judge of the Superior Court of California, County of San Bernardino, Dept. 3/19

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

SBSW 17-0615

IN RE SEARCH OF
AT&T Wireless
(909) 499-7934
(909) 645-4771
(909) 709-9719

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 03 2017

**ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT**

BY *Tessa Minnett* ORDER
TESSA MINNETT, DEPUTY

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, in which your affiant requests that notification of this warrant be delayed pursuant to Penal Code Sections 1546.2. Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that AT&T Wireless shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: 3/2, 2017

TIME: 0930 AM PM



[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO

SBSW 17-0694

SUPERIOR COURT OF CALIFORNIA
County of San Bernardino

SEARCH WARRANT



Detective Josh Guerry swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

[Handwritten Signature]

(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
 NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Detective Josh Guerry** that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by "" (s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: MetroPCS, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (909) 787-9285 hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **MetroPCS**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **MetroPCS** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **MetroPCS** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **MetroPCS** shall provide, within 24 hours of request from Law Enforcement, the following information for any incoming/outgoing numbers dialed or captured from the Target Telephone Number(s) and/or any other identifying numbers relevant to this ongoing investigation, including: Telephone numbers, Electronic Serial Numbers (ESN), Mobile Identification Numbers (MIN), Mobile Station Identity (MSID), International Mobile Subscriber Identity (IMSI), and International Equipment Identity (IMEI) numbers, for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- Subscriber/Account Information, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- Call Detail Records with Cellular Site Location, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calea Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.

- PEN Register / Trap-and-Trace with Cellular Site Location: The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a ten (10) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. **Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers** shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant and Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 2nd day of March, 2017, at 235 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

SEALING ORDER APPROVED: YES NO
 NIGHT SEARCH APPROVED: YES NO



(Signature of Magistrate)

Alexander Martinez

(Printed Name of Magistrate)

Judge of the Superior Court of California, County of San Bernardino, Dept.



FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 09 2017

COUNTY OF SAN BERNARDINO

SBSW 17-0694

IN RE SEARCH OF
BY Tessa Minnett
Metro PCS TESSA MINNETT, DEPUTY
(909) 787-9285

**ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT**

ORDER

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, in which your affiant requests that notification of this warrant be delayed pursuant to Penal Code Sections 1546.2. Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Metro PCS shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: 3/2, 2017

TIME: 235 AM/PM



[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO

SBSW 17-0695

FILED
GO # 000000
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 09 2017

SUPERIOR COURT OF CALIFORNIA

County of San Bernardino

BY

Tessa Minnett
TESSA MINNETT, DEPUTY

SEARCH WARRANT



Detective Josh Guerry swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

Josh Guerry

(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by Detective Josh Guerry that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by "" (s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: MetroPCS, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (909) 787-9285 hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **MetroPCS**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **MetroPCS** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **MetroPCS** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **MetroPCS** shall provide, within 24 hours of request from Law Enforcement, the following information for any incoming/outgoing numbers dialed or captured from the Target Telephone Number(s) and/or any other identifying numbers relevant to this ongoing investigation, including: Telephone numbers, Electronic Serial Numbers (ESN), Mobile Identification Numbers (MIN), Mobile Station Identity (MSID), International Mobile Subscriber Identity (IMSI), and International Equipment Identity (IMEI) numbers, for the time period beginning 3/2/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **GPS Precision Location Information:** Service Provider shall initiate a signal to determine the location of the Target Telephone Number(s) mobile device on the Service Provider's network or with such other reference points as may be reasonably available at five (5) minute intervals for a thirty (30) day period from the date this Search Warrant was signed by the Court. Service Provider shall provide this information over the telephone upon demand and/or send the information to the e-mail addresses provided by the San Bernardino County Sheriff's Department.
- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of 30 day from the signing date of this search warrant.

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

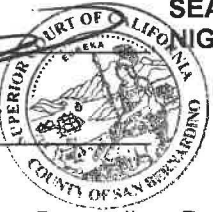
PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant and Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 2nd day of March, 2017, at 235

P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO


(Signature of Magistrate)
Alexander Martinez
(Printed Name of Magistrate)



Judge of the Superior Court of California, County of San Bernardino, Dept. 55

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 09 2017

SBSW 17-0695

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

IN RE SEARCH OF Metro PCS
(909) 787-9285

[Signature]
LISA MINNETT, DEPUTY

ORDER TO DELAY NOTIFICATION OF SEARCH WARRANT

ORDER

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, in which your affiant requests that notification of this warrant be delayed pursuant to Penal Code Sections 1546.2. Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

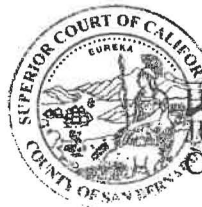
IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Metro PCS shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: 3-2, 2017

TIME: 235 AM PM



[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO

SBSW 17-0834

GO #: 661700029

SW NO. _____

FILED
SUPERIOR COURT
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

SUPERIOR COURT OF CALIFORNIA
County of San Bernardino

SBSW 17-0834

MAR 22 2017

SEARCH WARRANT



BY VERONICA SALAMANCA, DEPUTY

Detective Carlos Godoy, swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

[Signature]
(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Detective Carlos Godoy**, that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by ""(s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: Verizon Wireless, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (626) 755-8234, hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **Verizon Wireless**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/21/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **Verizon Wireless** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **Verizon Wireless** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **Verizon Wireless** shall provide, within 24 hours of request from Law Enforcement, the following information from the Target Telephone Number(s) for the time period beginning 3/21/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calea Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.
- **PEN Register / Trap-and-Trace with Cellular Site Location**: The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data

session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a thirty (30) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).

- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of 30 day from the signing date of this search warrant

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 21 day of MAR, 2017, at 10:46

A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

[Handwritten Signature]

Signature of Magistrate



SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of San Bernardino, Dept. S-4

MAR 22 2017

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

SBSW 17-0834

BY li A -
VERONICA SALAMANCA, DEPUTY

IN RE SEARCH OF
(626) 755-8234
Verizon Wireless

ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT

ORDER

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, which application requests that notification of this warrant be delayed.

Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will result in endanger the life or physical safety of an individual; lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Verizon Wireless shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: March 21, 2017

TIME: 10:46 AM PM

[Handwritten Signature]

HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO



SBSW 17-0890

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

SUPERIOR COURT OF CALIFORNIA

County of San Bernardino



MAR 29 2017

SEARCH WARRANT

K. Collier
KRISTEN COLLIER, Deputy
Detective Josh Guerry

swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

Josh Guerry

(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Detective Josh Guerry** that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by "" (s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: Verizon Wireless, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (909) 486-1227 hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **Verizon Wireless**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/14/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **Verizon Wireless** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **Verizon Wireless** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **Verizon Wireless** shall provide, within 24 hours of request from Law Enforcement, the following information for any incoming/outgoing numbers dialed or captured from the Target Telephone Number(s) and/or any other identifying numbers relevant to this ongoing investigation, including: Telephone numbers, Electronic Serial Numbers (ESN), Mobile Identification Numbers (MIN), Mobile Station Identity (MSID), International Mobile Subscriber Identity (IMSI), and International Equipment Identity (IMEI) numbers, for the time period beginning 3/14/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calea Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination,

including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.

- **PEN Register / Trap-and-Trace with Cellular Site Location:** The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a ten (10) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).
- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of 30 days from the signing date of this search warrant.

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant and Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 14 day of March, 2017, at 3 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

[Signature]
(Signature of Magistrate)

Alexander Martinez
(Printed Name of Magistrate)

Judge of the Superior Court of California, County of San Bernardino, Dept. 55



SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

IN RE SEARCH OF
Verizon Wireless
(909) 486-1227

MAR 29 2017

ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT

By K. Collier ORDER
KRISTEN COLLIER, Deputy

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, in which your affiant requests that notification of this warrant be delayed pursuant to Penal Code Sections 1546.2. Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that Verizon shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: 3/14, 2017

TIME: 3 AM/PM



[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO

SBSW 17-0892

GO #: 661700029

SBSW SW NO. 17-0892

SUPERIOR COURT OF CALIFORNIA

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

County of San Bernardino

MAR 29 2017

SEARCH WARRANT



By K. Collier
KRISTEN COLLIER, Deputy

Detective Josh Guerry, swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

[Signature]
(Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Detective Josh Guerry**, that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by ""(s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: AT&T Wireless , hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): (657) 227-6016, hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **AT&T Wireless**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 3/14/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **AT&T Wireless** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **AT&T Wireless** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **AT&T Wireless** shall provide, within 24 hours of request from Law Enforcement, the following information from the Target Telephone Number(s) for the time period beginning 3/14/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Cella Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of 60 days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.
- **GPS Precision Location Information:** Service Provider shall initiate a signal to determine the location of the Target Telephone Number(s) mobile device on the Service Provider's network or with such other

reference points as may be reasonably available at five (5) minute intervals for a thirty (30) day period from the date this Search Warrant was signed by the Court. Service Provider shall provide this information over the telephone upon demand and/or send the information to the e-mail addresses provided by the San Bernardino County Sheriff's Department.

- **PEN Register / Trap-and-Trace with Cellular Site Location:** The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a thirty (30) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).
- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of 30 day from the signing date of this search warrant.

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

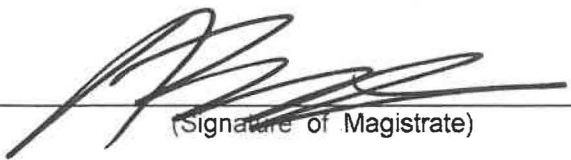
SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 17 day of March, 2017, at 3 **A.M.** / **P.M.** Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.



(Signature of Magistrate)

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of San Bernardino, Dept. 55



SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

IN RE SEARCH OF
AT&T
(657) 227-6016

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAR 29 2017

ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT

By K. Collier
KRISTEN COLLIER, Deputy **ORDER**

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, which application requests that notification of this warrant be delayed.

Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will result in endanger the life or physical safety of an individual; lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

AT&T
IT IS ORDERED that [ISP / COMPANY / ENTITY PRODUCING RECORDS] shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: March 14, 2017

TIME: 3 PM

[Signature]
HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO



SBSW 18-0259

SUPERIOR COURT OF CALIFORNIA
County of San Bernardino

SEARCH WARRANT



Deputy Julian Enriquez, swears under oath that the facts expressed by him/her in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he/she has probable cause to believe and does believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524 as indicated below, and are now located at the location(s) set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

J. Enriquez #D6900
 (Signature of Affiant)

SEALING ORDER REQUESTED: YES NO
 NIGHT SEARCH REQUESTED: YES NO

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF San Bernardino: proof by affidavit, having been this day made before me by **Deputy Julian Enriquez**, that there is probable cause to believe the use of a tracking device will provide information that may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to California Penal Code 1524, as indicated below by ""(s), in that:

- Was stolen or embezzled;
- Was used as the means of committing a felony;
- Is possessed by a person with the intent to use it as a means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing discovery;
- Tends to show that a felony has been committed or that a particular person has committed a felony;
- Tends to show that a particular person has committed or is committing a felony;
- Will assist in locating an individual who has committed or is committing a felony;

PLACE TO BE SEARCHED: Verizon Wireless, hereafter referred to as "Service Provider." **ATTN: Subpoena Compliance.** I verified that Service Provider is a California corporation or foreign corporation doing business in California at the aforementioned location, and is a provider of electronic communication service as defined in California Penal Code Section 1524. I request night service be authorized so Service Provider may be served after hours via FAX or e-mail and/or to allow law enforcement to monitor the phone data requested herein 24 hours a day for the duration of this Search Warrant.

FOR THE FOLLOWING TARGET TELEPHONE NUMBER(S): 701-260-9947, hereafter referred to as "Target Telephone Number(s)."

The San Bernardino County Sheriff's Department, or authorized civilians of the San Bernardino County Sheriff's Department, the United States Marshall's Service (USMS) and/or any other law enforcement agency, hereby applies for a Search Warrant authorizing the producing of, disclosure of, and use of the following information, services and equipment pursuant to Penal Code Section 1524:

IT IS HEREBY ORDERED that, based upon probable cause, **Verizon Wireless**, shall provide the following information and services for the account associated with the Target Telephone Number(s). The information and services requested within this Search Warrant not only applies to the original Target Telephone Number(s), but also includes any telephone number(s) subsequently assigned to the same handset, SIM card, and/or subscriber. Additionally, the information and services requested in this Search Warrant not only applies to Service Provider, but to any other telecommunications carrier that provides service to the Target Telephone Number(s). The following information and services shall be provided within 24 hours of request for the time period beginning 8/1/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

IT IS ORDERED that **Verizon Wireless** shall notify the San Bernardino County Sheriff's Department of any changes to the Target Telephone Number(s) and/or the account associated with the Target Telephone Number(s) during the time period covered by this Search Warrant.

IT IS ORDERED that the Target Telephone Number(s) account remain active during the time period covered by this Search Warrant even if it has been scheduled for deactivation due to non-payment or breach of contract. The law enforcement agency executing the Search Warrant will incur future billing costs at the point of deactivation and compensate Service Provider for such additional billing costs from the date of deactivation and continuing through the time authorized by this Search Warrant.

IT IS ORDERED that **Verizon Wireless** shall furnish information, facilities, and technical assistance 24 hours a day, 7 days a week, necessary to accomplish the installation and operation of the pen register/trap-and-trace unobtrusively and within minimum disruption of normal telephone service.

IT IS ORDERED that **Verizon Wireless** shall provide, within 24 hours of request from Law Enforcement, the following information from the Target Telephone Number(s) for the time period beginning 8/1/2017 and continuing for a thirty (30) day period from the date this Search Warrant was signed by the Court:

- **Subscriber/Account Information**, to include: Name, address, activation/suspension dates, payment method, account notes, account statements, additional telephone numbers/persons listed on the account, make/model of handset, Electronic Serial Number (ESN), International Mobile Equipment Identifier (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Station Identifier (MSID), Mobile Identification Number (MIN), and Mobile Equipment Identifier (MEID).
- **Call Detail Records with Cellular Site Location**, to include: Incoming and outgoing call records, direction, duration, calls to destination, cell site/sector, beginning and ending location for each call, Location Area Code (LAC), Cellular Identification (CID), Per Call Measurement Data (PCMD), Real Time Tool (RTT), Historical Mobile Locator Tool (HMLT), Calera Event GPS locations, switch information, latitude, longitude, orientation, azimuth, direction and strength of signal from the cellular tower. The service provider shall also provide, toll information, Call Detail Record's (CDR's), calls to destination, including any and all historical data for a period of sixty (60) days prior to the date of this search warrant and/or for the duration of this order, originating and terminating call detail.

- **Cell Site Simulator PEN Register/Trap and Trace Device:** Authorize trained personnel to use the cell site simulator to obtain a detailed GPS location of the Target Telephone(s). The cell site simulator will be used in conjunction with the GPS location given by the carrier to determine a precise location of the Target Telephone(s) and can be used during the period of thirty (30) day from the signing date of this search warrant.
- **PEN Register / Trap-and-Trace with Cellular Site Location:** The installation and use of a pen register/trap-and-trace device with cellular site location information, including text message and data session/activity/transaction information (no content), the "caller identification feature" without geographical limitations, and dialed digits after connection (post-cut-through digits) for a thirty (30) day period from the date this Search Warrant was signed by the Court. The installation and use of a pen register on the Target Telephone Number(s) registers numbers dialed or otherwise transmitted from the Target Telephone Number(s) and records the date and time of such transmission and length of time the call was connected for outgoing calls. The installation and use of a trap-and-trace device on the Target Telephone Number(s), including the "caller identification feature" without geographical limitations, captures the incoming electronic or other impulses which identifies the originating numbers of wire or electronic communications and records the date, time, and duration of calls created by such incoming impulses. Service Provider, Google, Skype Communications SARL, Blackberry (RIM) and any and all telecommunications providers shall provide, on an ongoing and/or real time basis, the location of cell site/sector (physical address) at call origination and termination, direction of signal, strength of signal, Automated Message Accounting (AMA) data, dialed digit extraction, extended digit dialing, and a listing of control channels/PN offsets and their corresponding cell sites for the Target Telephone Number(s).

As required by California Penal Code § 1524.1 (d); any information obtained through the execution of this warrant that is unrelated to the objective of the warrant shall be sealed and shall not be subject further review, use, or disclosure absent an order from the Court. If no evidence of criminal activity is discovered relating to the seized property and associated peripherals, the system will be returned promptly.

SEALING ORDER: Pending further order of the Court, this Search Warrant and all accompanying documents shall not become a public record and shall be sealed and delivered into the custody of the Clerk of the Superior Court. Grounds for sealing:

Official Information (Ca. Evidence Code § 1040) Informant Protection (Ca. Evidence Code § 1041)

YOU ARE COMMANDED, within five business days after receipt of this search warrant, to deliver by mail or otherwise, to the above named law enforcement officer, together with the declaration as set forth below, a true, durable and legible copy of the requested records listed above (See California Pen. Code, § 1524.2)

PROCEDURE: The custodian shall complete and sign the "Declaration of Custodian" which accompanies this search warrant. The "Declaration of Custodian" shall be returned with a copy of the requested records. (See California Pen. Code, §§ 1546.1(d)(3), 1524.2 (b)(4).)

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant** and **Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 1 day of August 2017, at 03 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.



[Handwritten Signature]
(Signature of Magistrate)

SEALING ORDER APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of San Bernardino, Dept. SS

JAN 30 2018

Order Sealing the Affidavit or a Portion of the Affidavit

SBSW 18-0259

By Elizabeth Ramirez
Elizabeth Ramirez, Deputy

WHEREAS, the Affiant has requested the probable cause of the search warrant affidavit be ordered sealed by the magistrate in the order to implement the privilege under Evidence Code section 1041 and 1042, and to protect the identity of any citizen/confidential informant(s), pursuant to the Supreme Court decision in PEOPLE V. JANET MARIE HOBBS (1994) 7 Cal. 4th 948. The sealing of the entire Statement of Probable Cause / Affidavit is requested, because disclosure could irremediably harm the ongoing criminal investigation. In accordance with California Rules of Court Rule 243.1(d), this court finds that:

And the Affiant has stated that if any of the information within the requested sealed portion of the affidavit is made public, it will reveal or tend to reveal the identity of any citizen/confidential informant(s), endanger the life of the citizen/confidential informant(s), and impair further related investigations;

IT IS ORDERED THAT a portion of the search warrant affidavit identified as Probable Cause be sealed and kept in the custody of the Clerk of the Court, and not be made a part of the public record until further order of this court or any competent court.

Dated: 8-1-17



JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA



**ATTACH THIS ORDER TO THE FRONT OF ENVELOPE
CONTAINING SEALED PORTION OF WARRANT (HOBBS)**

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO

IN RE SEARCH OF
[701-260-9947]

ORDER TO DELAY NOTIFICATION OF
SEARCH WARRANT

JAN 30 2018

By Elizabeth Ramirez ORDER
Elizabeth Ramirez, Deputy

This matter having come before the Court pursuant to an application under Penal Code Section 1524 et seq, which application requests that notification of this warrant be delayed.

Based upon the reading of the Search Warrant, and Affidavit in Support thereof;

IT APPEARING that there is reason to believe that the notification of the existence of the warrant to any person will result in endanger the life or physical safety of an individual; lead to flight from prosecution; lead to destruction of or tampering with evidence; lead to intimidation of potential witnesses; or otherwise seriously jeopardize an investigation or unduly delay a trial or otherwise lead to an adverse result.

IT IS ORDERED that **Verizon Wireless** shall delay notification of the existence of the application or this Order of the Court, or the existence of the investigation, to the listed subscriber or to any other person, for a period of ninety days unless otherwise directed by the Court.

IT IS FURTHER ORDERED that the notification by the government otherwise required under Penal Code Section 1546.2 (a) be delayed for a period of ninety days.

DATE: August 1, 2017

TIME: 3 pm

HONORABLE JUDGE
JUDGE OF THE SUPERIOR COURT
COUNTY OF SAN BERNARDINO



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**OFFICE OF THE DISTRICT ATTORNEY
SAN BERNARDINO COUNTY**

PROOF OF SERVICE BY EMAIL

STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

**IN RE SEALED SEARCH
WARRANTS or EFF v. Superior
Court; Case no. CIVDS1930054**

Mark Vos says:

That I am a citizen of the United States and employed in San Bernardino County, over eighteen years of age and not a party to the within action; that my business address is: 303 W. Third St., Fifth Floor, San Bernardino California 92415-0511.

That I am readily familiar with the business practice of sending court briefs over county email; that service and receipt is dependable and takes a matter of seconds, and that it is usually verifiable by means of read-receipt;

That on August 6, 2020, I served the within:

Disclosure of Unsealed Pages

on interested party by sending an electronic copy in pdf format via San Bernardino County email to:

Michael T. Risher
2081 Center St. #154
Berkeley, CA 94702

Email:
michael@risherlaw.com

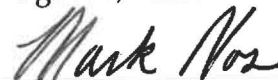
Miles Kowalski
San Bernardino Co.
Sheriff's Dept.
655 E. Third St.
San Bernardino, CA
92415-0061
CA 94107

Email:
mkowalski@sbcasd.org

Stephen Pascover
Superior Court
247 West Third St.
San Bernardino, CA
92415

Email: spascover@sb-court.org

I certify under penalty of perjury that the foregoing is true, and that this declaration was executed at San Bernardino California, on August 6, 2020.



Mark Vos