

STATE OF MINNESOTA
COUNTY OF WINONA

APR 07 2023

DISTRICT COURT
DISTRICT # JUDICIAL DISTRICT

IN THE MATTER OF THE APPLICATION
OF THE Winona Police Department FOR AN
ORDER AUTHORIZING THE
INSTALLATION AND USE OF A PEN
REGISTER, TRAP AND TRACE DEVICE,
ELECTRONIC TRACKING DEVICE,
GLOBAL POSITIONING SYSTEM (GPS)
TECHNOLOGY, USE OF PRECISION
LOCATION TECHNOLOGY, AND
DISCLOSURE OF SUBSCRIBER AND CELL
SITE INFORMATION AND TRACKING
WARRANT

UNDER SEAL
APPLICATION AND AFFIDAVIT

763-501-4720

Inv. Angela Evans hereby applies to the Court for an Order and Tracking Warrant authorizing the installation and use of: **a pen register, trap and trace device including caller identification, electronic tracking device, and/or cellular tower location and service information, including services such as Global Positioning System (GPS) technology, precision location related technologies, and/or a tracking warrant** on telephone number **763-501-4720**. In support of this application, the applicant states the following:

1. Identity of Applicant and Agency: Pursuant to 18 U.S.C. §3122 (b)(1) and Minn. Stat. §626A.37, Subd. 2(4), the applicant, **Inv. Angela Evans** is a licensed peace officer with the **Winona Police Department** with responsibility for an ongoing criminal investigation, and therefore pursuant to 18 U.S.C., §§ 2703 (d), 2703(c)(1)(B), 2703 (c)(2), 2711 (3)(B), 3117, 3122(a)(2), and 3127(2)(B), and Minn. Stat. §§626A.36 to Minn. Stat. §626A.42-may apply for an Order and Tracking Warrant authorizing the installation and use of: a pen register, trap and trace device including caller identification, electronic tracking device, and/or cellular tower location and service information, including services such as Global Positioning System (GPS) technology and/or precision location related technologies. The law enforcement agency conducting this investigation is the **Winona Police Department** with assistance from the Minnesota Bureau of Criminal Apprehension.

2. Federal Certification: Pursuant to 18 U.S.C. §3122(b)(2), the applicant certifies that his agency is conducting a criminal investigation of **Madeline Kingsbury and Adam Fravel**, and others as yet unknown, in connection with possible violations of state and federal law relative to **an endangered missing person**; and that it is believed the subjects of the investigation are using telephone number **763-501-4720** in furtherance of the subject offenses; and that the information likely to be obtained from the **pen register, trap and trace device including caller identification**, is relevant to an ongoing criminal investigation being conducted by the **Winona Police Department** with assistance from the Minnesota Bureau of Criminal Apprehension.
3. Pursuant to Minn. Stat. §626A.42, Subd. 2, your affiant applies for a **tracking warrant** to obtain location information for an electronic device including information concerning the location of an electronic device that, in whole or in part, is generated or derived from or obtained by the operation of an electronic device, including location information for an electronic tracking device, and/or cellular tower location and service information, including services such as Global Positioning System (GPS) technology and/or precision location related technologies.
4. Statement of Probable Cause: The facts and circumstances relied upon by the applicant show there is reason to believe that probable cause exists that the person who possesses an electronic device is committing, has committed, or is about to commit a crime.

Affidavit of Probable Cause:

March 31, 2023

At approximately 8:20pm on Friday, March 31, 2023 the Winona Police Department took a report of a missing person. The reporting party ("Reporting Party") indicated that they were best friends with Madeline Jane Kingsbury (Date of Birth: June 1, 1996), who she had not had contact with all day, which she characterized as unusual. Reporting Party went to Kingsbury's residence and did not get an answer to her knocks at the door at 456 Kerry Drive, located in the City of Winona, Winona County, Minnesota. Reporting Party also informed officers that she was aware that Kingsbury was having issues with her husband, Adam Taylor Fravel (Date of Birth: January 29, 1994).

One of Kingsbury's neighbors ("Neighbor") reported that they she did not see Kingsbury's van in the driveway at approximately 7:00am, but had seen it back at approximately 6:00pm. The van was still in the driveway when officers arrived on scene, as is still there at 12:00pm on April 1, 2023.

Officers did not get an answer to knocks at Kingsbury's door and noted that there were no lights on inside. Officers then spoke with Kingsbury's dad who reported not having had any contact with her throughout the day, explaining that as odd.

Officers also spoke with Fravel via phone. Fravel said he had not heard from Kingsbury since earlier that morning. He reported that Kingsbury was supposed to pick up their children from daycare after she got off of work, however, she did not show up so he went to pick them up. After picking up the children he and the kids went to his parents' residence in Mabel, Minnesota.

Officers gained access to Kingsbury's apartment and verified that she was not there and noted that the apartment did not look disturbed.

April 1, 2023

On April 1, 2023 Kingsbury's mother and sister ("Sister") came to the Winona County Law Enforcement Center to report that there had still not been any contact with Kingsbury, which was extremely out of character for her. Sister said that she had texted Kingsbury Friday morning and that Kingsbury replied at 8:15am with a response that is typical of Kingsbury. Sister reports sending a second text to her at 8:23am, which went unanswered. Sister said that she and Kingsbury communicated with one another multiple times a day.

They informed officers that Kingsbury and Fravel were in the process of getting divorced, however, they were still living together. They said that the first night that Fravel hasn't stayed at their joint residence on Kerry Drive was last night, March 31, 2023.

Kingsbury reportedly told Fravel earlier in the week that she no longer wanted to continue with the plans they had to move closer to his parents and change the childrens' daycare, rather, she was going to stay in Winona, keep the children with her and at the daycare they were currently attending and that she was looking for an apartment. It was also known to Fravel, and others, that Kingsbury was currently seeing someone else.

They reported that Fravel was very emotionally abusive and controlling over Kingsbury. He insisted that she was not allowed to speak with her new boyfriend while he was around and demanded to see all text messages between the two of them. Kingsbury told Sister that Fravel had told her, "if you don't listen you'll end up like Gabby Petito".

Officers learned that Kingsbury had also told Reporting Party that Fravel told her, "if you don't listen you'll end up like Gabby Petito".

Sister reported that Kingsbury had planned to travel, with her daughter, to visit her in the cities for the weekend and that Fravel was supposed to be taking their son with him to his parents' in Mabel. Both were supposed to be leaving for their intended destinations on Saturday, April 1, 2023, so they were very concerned that Fravel left with both children on Friday, knowing Kingsbury was going to be taking their daughter with her on Saturday.

Officers spoke with the childrens' daycare provider ("Daycare Provider"). She reported that Kingsbury and Fravel dropped the children off together Friday morning, and they arrived in the van, which is typically driven by Kingsbury. She told officers that Kingsbury is the one who typically picks

up the children at the end of the day, but that Fravel will if Kingsbury can't. She explained that Fravel arrived to pick up the children at their normal pick-up time. When asked, Reporting Party she said that she never contacted Fravel, or anyone, in reference to Kingsbury not arriving to pick up the children because Fravel picked them up at their regularly scheduled time. Daycare Provider said that when Fravel showed up to get the children they asked where their mother was. She said that he never answered their question, rather he just said, "we're going to Grandma's house". A review of the daycare provider's ring camera shows both Kingsbury and Fravel arrive at 8:03am to drop off the kids and Fravel arrive alone to pick up the kids at 4:21. Fravel can be seen wearing white tennis shoes at drop-off and boots at pick-up. It should be noted that there was no snow on the ground at that time, it was raining and the temperature was approximately 40 degrees.

Reporting Party reported that her significant other (Witness #1) is very close friends with Fravel. Witness #1 and Fravel communicated via text about Kingsbury being missing. Witness #1 reports Fravel as being very frustrated that law enforcement is involved so quickly since he had seen her Friday morning. Witness #1 shared screenshots of his conversation with Fravel from Friday night, which is detailed, in part, below

- Fravel 9:37pm – I talked to the police. Who or what prompted you guys to go check at the house? I'm so confused, she hasn't been gone for a day yet so I'm not freaking out but everyone else is"
- Fravel 9:42pm – "So Katie called the police?"
- Fravel 9:44pm – "She was leaving for Farmington in the morning"
- Witness #1 9:45pm – "Yes she did. Weird that no one can get ahold of her."
- Fravel 9:46pm – "Wow that's a little out of bounds of Katie. It hasn't even been 24 hrs and I saw her this morning"
- Witness #1 9:48pm – "Not really when no one has heard from her most of the day. Apparently no one was able to reach you either to at least know you've heard from her. You can't blame people for being worried man."
- Fravel 10:04pm – "Nobody tried to reach me at all until 7pm which was Megan so idk what you mean by that"
- Fravel 10:04pm – I get being worried. But nobody asked me anything so it's like wtf lol"

An investigator spoke with Kingsbury's work supervisor ("Supervisor") who reported that Kingsbury works at the office on Mondays and Fridays, however, she did not show up for work on March 31, 2023. Supervisor said that Kingsbury did not contact anyone to let them know she was not coming in to work, which Supervisor said was out of character for Kingsbury. The IT department at Kingsbury's place of employment reported to investigators that Kingsbury last logged into her work system at 7:44am on Friday, March 31, 2023 and had not logged back in after it timed out, which it would have done in the time it took for them to drop the children off at daycare at 8:03am. Family also told investigators that a friend ("Friend") of Kingsbury's reports that, a couple weeks ago Kingsbury visited Friend in the hospital and told her that if something ever happened to her, "it was Adam".

WHEREFORE, the applicant respectfully requests that the Court issue the following Order and Tracking Warrant:

5. Request for Pen Register and Trap and Trace Device and Tracking Warrant: Your Affiant requests that this order direct **T-MOBILE** to provide data on all communications originating from or directed to **763-501-4720** including the following information and assistance requested during the authorized period of inception:

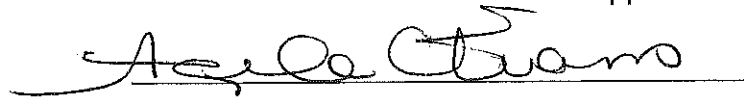
- A. Cell site activations and locations;
- B. Outgoing numbers dialed or pulsed; including PTT (Push-To-Talk) communications, and, if identified, any post cut-through digits;
- C. Incoming numbers, if identified, and any post cut-through digits;
- D. Call duration and call detail records in electronic format;
- E. Call detail records and data records with cell site locations for the seven (7)-day period immediately preceding the date of this order.
- F. Current subscriber and billing information for mobile telephone number **763-501-4720** and the Electronic Serial Number (ESN), Mobile Equipment Identity (MEID), International Mobile Equipment Identity (IMEI), Media Access Control (MAC) address, International Mobile Subscriber Identity (IMSI) and Mobile Subscriber Identity (MSID) specific to **763-501-4720**.
- G. Current **T-MOBILE** subscriber information and, if requested, historical subscriber information and other telephone(s) associated with this account including billing information and records specific to the subscriber of **763-501-4720**;
- H. Location information derived from Global Positioning System (GPS), E-911 Phase II, and latitude-longitude data and other precision location information, to include Timing advance (TrueCall), RTT/EVDO/ERLTE reports, PCMD reports, and NELOS/SCAMP reports;

- I. Information relating to unlisted, non-published telephone numbers dialed from telephone number **763-501-4720** and telephone numbers appearing on the caller identification (Caller ID) function for telephone number **763-501-4720**.
 - J. List of control channels/radio channels and their corresponding cell sites;
 - K. Spreadsheets in electronic format (upon request) listing pertinent **T-MOBILE** cell site locations;
 - L. An engineering map, showing all cell-site tower locations, addresses, sector and orientations (upon request);
 - M. The physical address/location of all cellular towers in the specified market;
 - N. That the telecommunications providers for these include any assistance or access necessary to facilitate the installation of pen register and/or trap and trace device to include switch based solutions or SMART/SINS system- (upon request); and,
 - O. Records and assistance requested in this order shall be provided to any officer or agent of the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension.
6. Your Affiant requests that this order and tracking warrant pertain to any telephone for which data from **763-501-4720** is redirected to another communication device, (i.e. call forwarding).
7. Your Affiant requests the Court specifically authorize the use of Global Positioning (GPS) pertaining to **763-501-4720** to be used to track the position and/or movement of the mobile phone for a period of sixty (60) days from the installation/activation of the electronic tracking device (GPS phone technology).
8. Request for Technical Assistance: Applicant further requests that the Order direct that **T-MOBILE** furnish information including cell site, cellular tower location and service information, and call detail or toll records, as well as any and all facilities and technical assistance necessary to unobtrusively accomplish the installation of the pen register and trap and trace device by **T-MOBILE** with reasonable compensation to be paid by the applicant for reasonable expenses incurred by providing such facilities and assistance.
9. Pursuant to Minn. Stat. § 626A.42, Subd. 4, it is requested that notice of the tracking warrant not be provided to the target of the investigation for a period of ninety (90)

days or within a reasonable time not later than ninety (90) days after the tracking warrant is unsealed if the tracking warrant is sealed by the court. Pursuant to the statute, the issuing judge shall cause to be served on the persons named in warrant and application an inventory which shall include notice of: the fact of the issuance of the warrant or application, the date of the issuance and the period of authorized, approved, or disapproved collection of location information, or the denial of the application; and the fact that during the period location information was or was not collected.

10. Pursuant to 18 U.S.C. §2705(b), the applicant requests the court order the applicable providers, their agents and employees not to notify any other persons of the existence of the requested court order because there is reason to believe that notification of the existence of the requested court order will result in (1) ~~endangering the life or physical safety of an individual;~~ (2) ~~assisting Madeline Kingsbury and Adam Fravel, and/or his/her associates, in flight to avoid prosecution;~~ (3) destruction or tampering with evidence; (4) intimidation of potential witnesses; or (5) ~~otherwise seriously jeopardizing an investigation or unduly delaying a trial based on the nature and scope of the investigation as outlined in section 8(a) described above.~~

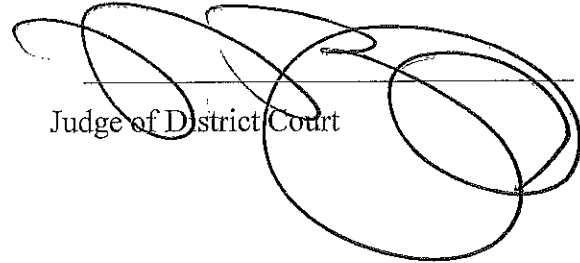
WHEREFORE, it is respectfully requested that the Court grant an Order and Tracking Warrant for a period of sixty (60) days, from the date of this Order (1) authorizing the installation and use of: a pen register, trap and trace device, including caller identification, electronic tracking device, and/or cellular tower location and service information, including services such as Global Positioning System (GPS) technology and/or precision location related technologies, (2) that probable cause exists for a tracking warrant to be issued, (3) directing **T-MOBILE** to forthwith furnish officers and agents of the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension with all information, facilities and technical assistance necessary to accomplish the installation and use of the device(s) unobtrusively and with minimum interference to the service presently accorded persons whose dialing or pulses are the subject of the pen register, (4) that notice to the person(s) named in the tracking warrant shall be delayed for a period of ninety (90) days or notice shall be provided within a reasonable time period, but not more than ninety (90) days after the tracking warrant is unsealed pursuant to Minn. Stat. §626A.42, Subd. 4. The applicant shall, within 90 days of the date of unsealing, provide the inventory to the subject(s) of the warrant as required by Minn. Stat. §626A.381, Subd. 1, Minn. Stat. §626A.42, Subd. 4, and Minn. Stat. §626.085, Subd. 4.



Inv. Angela Evans, Applicant
Winona Police Department

Subscribed and sworn to before me

this 1st day of April, 2023



Judge of District Court

STATE OF MINNESOTA
COUNTY OF WINONA

DISTRICT COURT
DISTRICT # JUDICIAL DISTRICT

IN THE MATTER OF THE APPLICATION
OF THE Winona Police Department FOR AN
ORDER AUTHORIZING THE
INSTALLATION AND USE OF A PEN
REGISTER, TRAP AND TRACE DEVICE,
ELECTRONIC TRACKING DEVICE,
GLOBAL POSITIONING SYSTEM (GPS)
TECHNOLOGY, USE OF PRECISION
LOCATION TECHNOLOGY, AND
DISCLOSURE OF SUBSCRIBER AND CELL
SITE INFORMATION AND TRACKING
WARRANT

UNDER SEAL

FINDINGS, ORDER, AND
TRACKING WARRANT
763-501-4720

This matter having come before the Court pursuant to an application by **Inv. Angela Evans** under 18 U.S.C. §§2703(c)(1)(B), 2703 (d), 2711(3)(B), 3117, 3122, 3123 and 3127(2)(B) and Minn. Stat. §§626A.35 to 626A.42, authorizing the installation and use of a pen register and trap and trace device including caller identification, cellular tower location and service information, Global Positioning System (GPS) information (GPS), and tracking warrant for phone number(s) **763-501-4720**.

UPON REVIEW OF THE APPLICATION, THE COURT HEREBY FINDS THAT:

1. Federal Certification: Pursuant to 18 U.S.C. 3122(b)(2), the Court finds that the applicant, **Inv. Angela Evans** with the **Winona Police Department**, has certified that his agency is conducting a criminal investigation of **Madeline Kingsbury and Adam Fravel**, and others as yet unknown, in connection with possible violations of State and Federal laws relative to **an endangered missing person**; and that it is believed the subjects of the investigation are using telephone number **763-501-4720** in furtherance of the subject offenses; and that the information likely to be obtained from the pen register, electronic tracking, and trap and trace device including caller identification, cellular tower location and service information and Global Positioning System (GPS)

information is relevant to an ongoing criminal investigation being conducted by the **Winona Police Department** with assistance from the Minnesota Bureau of Criminal Apprehension and that probable cause exists that a crime has been, is being, or is about to be committed by the person in possession of the electronic device.

2. Finding Supporting Issuance of Order: Pursuant to Minn. Stat. §626A.37 and Minn. Stat. §626A.42, Subd. 2, the Court finds based upon the information submitted by the applicant that there is reason to believe that the information likely to be obtained by the installation and use of the pen register, trap and trace device, including caller identification and is relevant to an ongoing criminal investigation and probable cause exists that a crime has been, is or is about to be committed by a person in possession of an electronic device, and information related to an electronic tracking device, cellular tower location and service information, electronic device location information, and/or Global Positioning System Information (GPS) is authorized pursuant to this tracking warrant.
3. Finding of Delay in Notice: Pursuant to Minn. Stat. § 626A.42, Subd. 4, the court finds that notice of the tracking warrant shall not be provided to the target of the investigation for a period of ninety (90) days or within a reasonable time, not later than ninety (90) days after the tracking warrant is unsealed if the tracking warrant is sealed by the court.

WHEREFORE, based upon the forgoing, the Court issues the following:

ORDER AND TRACKING WARRANT

1. Order Permitting Installation and Use: IT IS ORDERED, pursuant to 18 U.S.C. §§ 2703 (d), 3122 (a) (2), and 3123 and Minn. Stat. §§626A.36 and 626A.37, that **Inv. Angela Evans** with the **Winona Police Department**, with assistance from the Minnesota Bureau of Criminal Apprehension, may install and use a pen register to record numbers dialed or pulsed from telephone number **763-501-4720** and a trap and trace device including caller identification, be installed to register numbers dialed or pulsed to telephone number **763-501-4720** and to record the date and time of such pulsing or records, and to record the length of time the telephone receiver in question is off hook for incoming or outgoing calls

for a period of sixty (60) days or the period necessary to achieve the objective of the authorization, whichever is less; and also that **T-MOBILE** furnish any historical cell site, call detail and toll records still maintained by **T-MOBILE** switches that were in use by the target number during the seven (7)-day period preceding the **T-MOBILE** activation of this order, and

2. IT IS ORDERED, pursuant to Minn. Stat. §626A.42 that a tracking warrant is authorized to collect location information on an electronic device including, information concerning the location of an electronic device that in whole or in part, is generated or derived from or obtained by the operation of an electronic device, including cellular tower location and service information, and an electronic tracking device and/or Global Positioning System (GPS) information.
3. Identity of Phone Listing: The person to whom telephone number **763-501-4720** is listed is believed to be ~~Madeline Kingsbury and Adam Fravel~~; and
4. Identity of Investigation Subject: The person(s) under investigation in this matter is ~~Madeline Kingsbury and Adam Fravel~~, and others as yet unknown; and
5. Number and Physical Location: The phone number to which the pen register and trap and trace device is to be attached is **763-501-4720**, and based upon information submitted by the applicant the geographic limitation of the order is the Continental United States; and
6. Statement of Offense: The offense(s) to which the information likely to be obtained by the pen register and trap and trace device including caller identification and or cellular tower location and service information including Global Positioning System (GPS) information relates to violations of federal and state law relative to **an endangered missing person**; and
7. Identity of Law Enforcement Officer: The law enforcement officer(s) responsible for installation and use of the pen register and trap and trace device including caller identification, cellular tower location and service information and Global Positioning

System (GPS) information is **Inv. Angela Evans** with the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension; and

8. Time Period: The period during which the use of the pen register and trap and trace device including caller identification, cellular tower location and service information, and an electronic tracking device and/or Global Positioning System (GPS) information is authorized is sixty (60) days or the period necessary to achieve the objective of the authorization, whichever is less; and
9. Furnishing Facilities: IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 2703 (d), 3122 (c) (2), 3124 and Minn. Stat. §626A.38, Subd. 1, that **T-MOBILE** shall forthwith furnish **Inv. Angela Evans** with the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension with all information, facilities, and technical assistance necessary to accomplish the installation of a pen register and trap and trace device including caller identification, cellular tower location and service information, electronic tracking device and/or Global Positioning System (GPS) information, unobtrusively and with minimum interference to the services that are accorded person(s) whose telephone is to be the subject of the devices. This includes the existence of any and all custom calling, class, or ESS features including but not limited to Caller ID, voice mail, call forwarding and speed calling as well as automatic number identification (ANI) that exist for telephone number **763-501-4720**; and
10. Notification of Changes In Service: IT IS FURTHER ORDERED that as part of furnishing information, facilities and technical assistance, **T-MOBILE** provide **Inv. Angela Evans** with the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension forthwith all information regarding any changes in service relative to **763-501-4720**, during the authorized period of interception under this Order; and
11. Order to Furnish Information: IT IS FURTHER ORDERED that **T-MOBILE** shall provide data on all communications originating from or directed to **763-501-4720** including the following information during the authorized period of interception:
 - A. Cell site activations and locations;

- B. Outgoing numbers dialed or pulsed, including PPT (Push-To-Talk) communications, and any post cut-through digits;
- C. Incoming numbers, if identified, and any post cut-through digits;
- D. Call duration and call detail records in electronic format;
- E. Call detail records and data records with cell site locations for the seven (7)-day period immediately preceding the date of this order;
- F. Current subscriber and billing information for mobile telephone number **763-501-4720** and the Electronic Serial Number (ESN), Mobile Equipment Identity (MEID), International Mobile Equipment Identity (IMEI), Media Access Control (MAC) address, International Mobile Subscriber Identity (IMSI) and Mobile Subscriber Identity (MSID) specific to **763-501-4720**;
- G. Current **T-MOBILE** subscriber information and, if requested, historical subscriber information and other telephone(s) associated with this account including billing information and records specific to the subscriber of **763-501-4720**;
- H. Location information derived from Global Positioning System (GPS), E-911 Phase II, and latitude-longitude data and other precision location information, to include Timing advance (TrueCall), RTT/EVDO/ERLTE reports, PCMD reports, and NELOS/SCAMP reports;
- I. Information relating to unlisted, non-published telephone numbers dialed from telephone number **763-501-4720** and telephone numbers appearing on the caller identification (Caller ID) function for telephone number **763-501-4720**;
- J. A list of control channels/radio channels and their corresponding cell sites;
- K. Spreadsheets in electronic format (upon request) listing pertinent **T-MOBILE** cell site locations;
- L. An engineering map, showing all cell-site tower locations, addresses, sector and orientations (upon request);
- M. The physical address/location of all cellular towers in the specified market;
- N. That the telecommunications providers for these include any assistance or access necessary to facilitate the installation of pen register and/or trap and trace device to include switch based solutions or SMART/SINS system (upon request);

- O. Records and assistance requested in this order shall be provided to any officer of agent of **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension; and,

12. Request for Pen Register and Trap and Trace Device and Tracking Warrant: IT IS FURTHER ORDERED that **T-MOBILE** shall provide data on all communications originating from or directed to **763-501-4720** including the following information during the authorized period of interception:

- A. Cell site activations and locations;
- B. Outgoing numbers dialed or pulsed, including PTT (Push-To-Talk) communications, and any post cut-through digits;
- C. Incoming numbers, if identified, and any post cut-through digits;
- D. Call duration and call detail records in electronic format;
- E. Call detail records and data records with cell site locations for the seven (7)-day period immediately preceding the date of this order;
- F. Current subscriber and billing information for mobile telephone number **763-501-4720** and the Electronic Serial Number (ESN), Mobile Equipment Identity (MEID), International Mobile Equipment Identity (IMEI), Media Access Control (MAC) address, International Mobile Subscriber Identity (IMSI) and Mobile Subscriber Identity (MSID) specific to **763-501-4720**;
- G. Current **T-MOBILE** subscriber information and, if requested, historical subscriber information and other telephone(s) associated with this account including billing information and records specific to the subscriber of **763-501-4720**;
- H. Location information derived from Global Positioning System (GPS), E-911 Phase II, and latitude-longitude data and other precision location information, to include Timing advance (TrueCall), RTT/EVDO/ERLTE reports, PCMD reports, and NELOS/SCAMP reports;

- I. Information relating to unlisted, non-published telephone numbers dialed from telephone number **763-501-4720** and telephone numbers appearing on the caller identification (Caller ID) function for telephone number **763-501-4720**;
- J. List of control channels/radio channels and their corresponding cell sites;
- K. Spreadsheets in electronic format (upon request) listing pertinent **T-MOBILE** cell site locations;
- L. An engineering map, showing all cell-site tower locations, addresses, sector and orientations (upon request);
- M. The physical address/location of all cellular towers in the specified market;
- N. That the telecommunications providers for these include any assistance or access necessary to facilitate the installation of pen register and/or trap and trace device to include switch based solutions or SMART/SINS system (upon request);
- O. Records and assistance requested in this order shall be provided to any officer or agent of the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension.

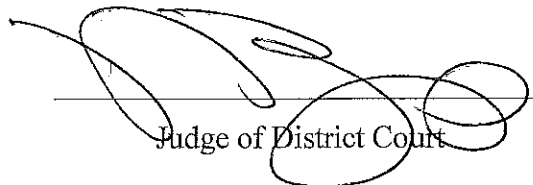
13. IT IS FURTHER ORDERED that this order pertain to any telephone for which data from **763-501-4720** is redirected to another communication device, i.e. call forwarding, including any change in telephone number assigned to or associated with a telephone bearing or containing the same Electronic Serial Number (ESN), Mobile Equipment Identity (MEID), International Mobile Subscriber Identification (IMSI), Media Access Control (MAC) address and Subscriber Identity Module (SIM) card, listed to the same subscriber and/or telephone account associated with telephone number **763-501-4720**.
14. IT IS FURTHER ORDERED pursuant to 18 U.S.C. §§ 2703, 3122, 3124 and Minn. Stat. §626A.38 and Minn. Stat. §626A.42 that **T-MOBILE** shall furnish **Inv. Angela Evans** with the **Winona Police Department** and agents with the Minnesota Bureau of Criminal Apprehension forthwith all information, facilities, and technical assistance necessary to accomplish the installation of a pen register / trap trace, cell site locations, electronic tracking device and/or Global Positioning System (GPS) information unobtrusively and with minimum interference to the services presently accorded persons whose telephone dialing's and pulses are the subject of the pen register; and

15. Compensation for Carrier: IT IS FURTHER ORDERED, that **T-MOBILE** be reasonably compensated by the applicant for reasonable expenses incurred in providing technical assistance; and
16. Delay in Notice: IT IS FURTHER ORDERED pursuant to Minnesota Stat. § 626A.42, subd. 4, the court finds that notice of the tracking warrant shall not be provided to the target of the investigation for a period of 90 days or within a reasonable time, not later than ninety (90) days after the tracking warrant is unsealed if the tracking warrant is sealed by the court; and
17. IT IS FURTHER ORDERED, pursuant to Minnesota Stat. § 626A.42, subd. 4(b)1, that this warrant be sealed for a period of ninety (90) days or until the objective of the warrant is accomplished, whichever is shorter; and
18. IT IS FURTHER ORDERED, pursuant to Minnesota Stat. § 626A.42, subd. 4(b)2, that this warrant be filed with the court administrator within ten days of the expiration of the warrant unless a request not to file has been granted pursuant to Minn. Stat. § 626A.42, subd. 4(c); and
19. IT IS FURTHER ORDERED, pursuant to Minn. Stat. § 626A.42, subd. 4(d) that following the commencement of any criminal proceeding utilizing evidence obtained in or as a result of the search, the supporting application or affidavit must be filed either immediately or at any other time as the court directs; and
20. IT IS FURTHER ORDERED, pursuant to Section 2705(a) of Title 18, United States Code, that all involved telecommunications providers, their agents and their employees shall not disclose the existence of the Pen Register, Trap/Trace Device, Electronic Tracking Device, Global Positioning System (GPS) technology, and/or "E911" Location Technology, or the existence of the investigation to the listed subscriber, or to any other person for a period of 90 days from the issuance of the Order/Tracking Warrant; and
21. IT IS FURTHER ORDERED, that if the Search Warrant, Application, Affidavit of Probable Cause, and related documents, are ordered unsealed or unsealed by operation of

law the search warrant applicant shall, within 90 days of the date of unsealing, provide the inventory to the subject(s) of the warrant as required by Minn. Stat. § 626A.42, subd. 4.

April 1, 2023

Date


Judge of District Court

STATE OF MINNESOTA, COUNTY OF Winona

DISTRICT COURT

RECEIPT, INVENTORY AND RETURN

I, Inv. Angela Evans, received the attached search warrant issued by the Honorable Nancy Buytendorp, on 04/01/2023, and have executed it as follows:

Pursuant to the warrant, on 04/01/2023, at 04:29 o'clock pm, I searched the following described in the search warrant.

☒ Premises ☐ Motor Vehicle ☐ Person ☐ Device

I have left a true and correct copy of the search warrant (with) (~~in~~) (~~at~~)

T-Mobile

I took into custody the property and things listed below: (attach and identify additional sheets if necessary)

Electronic records forthcoming

Check the appropriate:

- ☒ I left a receipt for the property and things listed above with a copy of the warrant.
- ☐ None of the items set forth in the search warrant was found.
- ☒ I shall retain or deliver custody of said property as directed by court order.

"I declare under penalty of perjury that everything I have stated in this document is true and correct." Minn. Stat. 358.116.

Angela Evans Date: 04/05/2023
(Signature)

County: Winona State: Minnesota

COPIES TO: • COURT • PROS. ATTORNEY • PEACE OFFICER • PREMISES/MOTOR VEHICLE/PERSON