

APR 26 2023

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STATE OF MINNESOTA, COUNTY OF WINONA

DISTRICT COURT

### APPLICATION FOR SEARCH WARRANT

I, Heather Holden, a licensed peace officer in the State of Minnesota, make an application to this Court for a warrant to search the premises described below, for the property and thing(s) described below.

I know the content of this application and affirm that the statements contained in this application are true based on my own knowledge, or are believed to be true.

I believe that the following described property and thing(s), namely:

**The following records pertaining to CashApp Usertag \$swisheyed and or phone number 507-459-6895**

- Subscriber information, often referred to as personal identifiable information (PII), such as name, physical address, additional email addresses, IP addresses, telephone numbers, photograph, birthdate, passport, driver's license, Social Security or Taxpayer Identification numbers, signature, and authentication credentials, and account registration and/or initiation application and date for the above account;
- All devices(s) used and otherwise associated with the subscriber's account, including the hardware model, operating system and version, unique device identifiers (i.e., ESN, ICCID, IMSI, IMEI, MAC Address), and mobile network information;
- Financial Account Information - Linked Bank Accounts: Account Number(s), Routing Number(s), Date(s) of Linkage, Linked Financial Transaction Cards: Full Financial / Transaction Card Number(s) (to include: Major Industry Identifier, Bank Identification Number, Account Number, and Checksum), All records of transaction information, All records of securities, funds, and portfolios associated with the target Cash App account and/or target device from [insert date] to [insert date]
- Use information, including access time, "log-in" and "log-out" information, browser type and language, country and language settings on the user's device, Internet Protocol ("IP") address, the domain name of the user's Internet service provider, browser attributes, pages visited on the CashApp platform, content viewed, features used, date and time of visits to or use of the CashApp services, search terms used, and clickstream data, for the following date range March 13th, 2023 to April 2nd, 2023
- Location History - All location data, whether derived from Global Positioning System (GPS) data, cell site/cell tower triangulation/trilateration, precision measurement information such as timing advance or per call measurement data, wifi locations, and Bluetooth beacons. Such data shall include the date and timestamps of the activity

(with identified time zone), the latitude and longitude GPS coordinates, the accuracy display radius (in meters), the source of the activity (e.g. wifi, cell, Bluetooth or GPS, etc...), the specific Device Tag number, the device Platform information, of all location recordings from the period.

- Facebook Connect credentials, other Facebook profile information associated to this account, and any other social web service accounts imported to this account;
- Any other social networking site profiles linked to this account;
- No Prohibited Violations: Based on Affiant's attestation pursuant to California Penal Code Sections 1524(h) and 1524.2(c), the Court finds that the evidence sought pursuant to this warrant is not related to an investigation into, or enforcement of, a prohibited violation as defined in California Penal Code Section 629.51.

is or are at the premises described as:

**Block, Inc.**  
**1455 Market St. Suite 600**  
**San Francisco, CA 94103**

This search is of records held by an out-of-state corporation, CashApp c/o Block Inc., doing business in city or township of Winona, County of Winona, State of Minnesota.

I apply for a search warrant on the following grounds:

- The property or things above-described constitutes evidence which tends to show a crime has been committed, or tends to show that a particular person has committed a crime.

The facts establishing the grounds for issuance of a search warrant are as follows:

Your affiant, Special Agent Heather Holden, is a duly appointed acting Peace Officer in Minnesota and has been since 2007. The State of Minnesota employs your affiant at the Bureau of Criminal Apprehension (BCA) assigned to the predatory and technical crimes section, which investigates internet crimes against children, predatory offender registration, and sex trafficking. Your affiant is a member of the Minnesota Internet Crimes Against Children Task Force (MN ICAC) and the North Star Fugitive Task Force. Your affiant's responsibilities include assisting local police and sheriff's departments with predatory crimes, death investigations, missing person cases, homicides, and other felony-level crimes. Your affiant has been employed with the BCA since April 2020. Prior to working for the BCA, Your affiant worked as a detective for the Bemidji Police Department. Your affiant has received over 1000 hours of specialized training from numerous agencies, including the Federal Bureau of Investigation, National Center for Missing and Exploited Children, National Child Protection Task Force, Internet Crimes Against Children Task Force, and National White Collar Crime Center. Your affiant is an FBI Certified Cybercrime Investigator and former

Certified Forensic Computer Examiner. Your affiant has drafted and assisted in the drafting of multiple search warrants as well as the execution of those search warrants. Your affiant has received certificates of training in the following areas: Internet Investigative Techniques, Undercover Chat Investigations, FTK Forensics, Peer-to-Peer File Sharing Investigations (Gnutella Network, Bit Torrent Network, Ares Network, e Donkey Network), and Access Data Certified Forensic Examiners Programs. Your affiant holds a Master of Science in Forensic Computing and Cybercrime Investigation.

### **CURRENT INVESTIGATION**

**March 31, 2023**

At approximately 8:20 pm 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 significant other, 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 7:00 am, but had seen it back at approximately 6:00 pm. The van was still in the driveway when officers arrived on scene, as is still there at 12:00 pm 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 parent's residence in Mabel, Fillmore County, Minnesota. Law enforcement knows, based on phone contact with Fravel, an in-person interview of Fravel, and surveillance of Fravel's movements, that he has been at that residence the majority of the time since then.

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 8:15 am with a response that is typical of Kingsbury. Sister reports sending a second text to her at 8:23 am, 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 splitting up; however, they were still living together. They said 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 children's 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 seeing someone else.

They reported that Fravel was very emotionally abusive and controlling over Kingsbury. He insisted she was not allowed to speak with her new boyfriend while he was around and demanded to see all text messages between 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".

Gabrielle "Gabby" Petito was reported missing on September 11, 2022, after not returning from a monthslong cross-country trip with her significant other, a case which garnered significant national media coverage. Her remains were later located in a national park in Wyoming, and it was determined that her death was a homicide. The person of interest, in that case, was her significant other.

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 leave for their intended destinations on Saturday, April 1, 2023, so they were very concerned that Fravel left with both children on Friday, knowing Kingsbury would be taking their daughter with her on Saturday.

Officers spoke with the children's daycare provider ("Daycare Provider"). She reported that Kingsbury and Fravel dropped the children off together Friday morning, and they arrived in the van, which Kingsbury typically drives. 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 time. When asked, Daycare Provider 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 arrived 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 arrived at 8:03 am to drop off the kids, and Fravel arrived alone to pick up the kids at 4:21 pm. 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 then; 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, March 31, 2023, which is detailed, in part, below

- Fravel 9:37 pm – "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 9:42 pm – "So Katie called the police?"
- Fravel 9:44 pm – "She was leaving for Farmington in the morning"
- Witness #1 9:45 pm – "Yes she did. Weird that no one can get ahold of her."
- Fravel 9:46 pm – "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 9:48 pm – "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 10:04 pm – "Nobody tried to reach me at all until 7pm which was Megan so idk what you mean by that"
- Fravel 10:04 pm – "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. The supervisor said that Kingsbury did not contact anyone to let them know she was not coming into 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 7:44 am 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 8:03 am. Family also told investigators that a friend ("Friend") of Kingsbury's reports that, a couple of weeks ago, Kingsbury visited Friend in the hospital and told her that if something ever happened to her, "it was Adam."

Pings of Kingsbury's phone on April 1, 2023, reported GPS coordinates of 44.05627, -91.691015, which is the tower located at Service Drive and Sebo Steet in Winona, with an accuracy of 4043 meter radius. Multiple pings have returned the same coordinates. Investigators located Kingsbury's phone at her residence during the execution of a search warrant later on April 1, 2023.

Investigators spoke with Fravel on April 1, 2023. Fravel told investigators that he and Kingsbury dropped their children off at daycare and returned home together. Fravel told investigators he played on his laptop in the living room while Kingsbury had breakfast in the kitchen. Fravel reports having left the Kerry Drive residence at approximately 10:30 am, when he left in Kingsbury's van to move boxes and totes of belongings to his parent's residence, located at 42227 County Road 18, Mabel, Minnesota. According to Fravel, he realized he had brought the wrong belongings during the trip to his parent's residence. When he got to Choice, Minnesota, he turned around and returned to his Kerry Drive residence, approximating his arrival at about noon. Fravel allowed investigators to look through his vehicle, a gray Chrysler 200, bearing MN license plate ABN466. Investigators noted two pairs of footwear that matched the general description of what Fravel was seen wearing on the Ring video when he picked up and dropped off the children at daycare. Because investigators were trying to develop rapport with Fravel, the shoes were not collected. Investigators noted several faint scratches on Fravel's forehead, the area immediately below his nose and neck.

Investigators were able to retrieve business surveillance video in Rushford, Minnesota, showing a van matching the description of Kingsbury's van, including a sticker in the lower left corner of the back window. The van travels south on Hwy 43 toward Choice, Minnesota, at 11:56 am, and nearly an hour later, at 12:47 pm, what appears to be the same vehicle is seen returning, traveling north on Hwy 43 from the direction of Choice, Minnesota. According to Google maps the distance between the business that captured the van on camera and Choice, Minnesota, traveling via Hwy 43, is approximately 11.5 miles, and it takes 15 minutes to drive one way.

According to Google Maps, the distance between the business that captured the van on camera and Fravel's parent's residence, traveling via Hwy 43, is approximately 16.7 miles. It takes 23 minutes to drive one way.

Pursuant to a search warrant, a Minnesota Bureau of Criminal Apprehension (BCA) agent completed a forensic extraction of Fravel's cell phone on April 1, 2023, and found text messages sent from Fravel to Kingsbury relevant to the timing of his travel, detailed below.

At no time did Kingsbury reply to the messages.

- March 31, 2023, 10:29 am – Fravel to Kingsbury – “Got gas in van and stuff ready to go. Gonna leave soon. When do you have to leave?”
- March 31, 2023, 10:29 am – Fravel to Kingsbury – “You just gonna stay home?”
- March 31, 2023, 1:33 pm – Fravel to Kingsbury – “Umm I’m back and my car is still here? You get a ride or something?”

Also located within the forensic extraction, investigators found a web search, “are dog scratches on face dangerous”, dated March 31, 2023, at 6:51 pm.

Investigators executed search warrants to produce records from Fravel’s cell phone provider for geolocation information and found that Fravel’s phone last recorded geolocation information on March 30, 2023. The user can turn geolocation services on or off at any time.

Reviewing the forensic extraction of Fravel’s cell phone, which is an Apple iPhone, investigators found no Advertising ID listed. An advertising ID is a unique identifier assigned to a device used to facilitate the sale of customized advertising made visible to the mobile device user based on locations visited, internet search history, and data from various other sources. A user can change or deactivate the advertising ID of their choosing. In sum, the advertising ID is the key that enables most third-party tracking on mobile devices.

Investigators also found that Fravel has four different Gmail accounts on his cell phone. A search of each of those account profiles in the phone shows that each account's location services were turned off.

iPhones and iCloud-connected devices can keep track of locations the devices have recently been to, as well as how often that device visited those locations, in order to learn places that are significant to the user. A user can delete their significant location history at any time. Fravel’s only significant location listed was the location of his children’s daycare.

Based on the information detailed above, your affiant believes that Fravel went to great lengths to conceal the locations that he visited or traveled to after March 30, 2023.

Investigators and BCA agents executed a search warrant at Kingsbury’s residence on Kerry Drive and her Chrysler Town and Country van and did not locate her or any obvious signs of a struggle or foul play.

Your affiant utilized Fravel's phone number of 507-459-6895 to locate a CashApp account associated with the hashtag (username) \$swisheyed, this information was publically available. Your affiant preserved the account through Block Inc, the parent company of

CashApp, law enforcement service portal.

**April 2, 2023**

During an interview with Fravel on April 2, 2023, regarding Kingsbury's disappearance, Fravel told investigators that he is "infatuated" with the Gabby Petito case. Investigators asked Fravel where his laptop was located, and Fravel said it was at his parent's residence. Fravel asked investigators if they could bring him the laptop because he had to do homework. Fravel later told investigators that the laptop was in the basement of the Mabel, Minnesota residence, where investigators located it sitting on a bed after a consent search of the residence and property.

In reviewing the publically viewable information on Fravel's Facebook account, the intro section reads the following:

- "Studied Computer Science and Engineering at Winona State University"
- "Studied Web Design and Software Development at Minnesota State College Southeast Tech"
- "From Mabel, Minnesota"

A Winona Police Department sergeant spoke with Reporting Party. Reporting Party told the sergeant that Kingsbury had told her she couldn't deal with this any longer and asked Reporting Party to take care of her children. Reporting Party doesn't know what happened to Kingsbury. Reporting Party wondered aloud if Kingsbury could have done something like jumped off a bridge, checked herself into a mental health facility, or left for a while. Reporting Party told the sergeant that she recalled Fravel with an older cell phone with a cracked screen and two pop-sockets on the back. Reporting Party reports not having seen Fravel with the newer phone he provided investigators on April 1, 2023.

**ELECTRONIC COMMERCE AND CLOUD CONTENT PROVIDER ACCOUNT RECORDS**

Your affiant's training and experience show that account records may support evidence of current, ongoing, future, and past criminal activity. Your affiant knows that such information can be used to identify victims, witnesses, associates, co-conspirators, devices, and locations.

Through Your affiant's experiences and those of other Law Enforcement Officers, Your affiant knows that Block, Inc. owns and operates a financial service, merchant services aggregator, and mobile payment company based in San Francisco, California. Block Inc., through the mobile payment service Cash App, allows its users to transfer money to one another using a mobile phone app. The service allows users to request and transfer money to another Cash App account via its app or email. Users can then withdraw the money with their debit Visa

card in ATMs or transfer it to any local bank account.

Through research, documentation, prior training, and experience, and/or the experience of other investigators, your affiant is aware that Block, Inc. and Cash App collect and store personal identifying information (PII) on their users. This information consists of user-supplied information that can be used to identify the user and/or account creator of a Block, Inc. account or Cash App Account.

This information may include the following from the Cash App Privacy Notice, Effective May 25, 2018:

#### **Information You (the user) Provide to Access Our Services**

Cash App collects the information you provide when you apply or sign up for a Cash App account, go through our identity or account verification process, authenticate into your account, communicate with us, answer our surveys, and participate in contests or promotions offered by our partners or us, or otherwise use our Services.

Cash App collects information about you when you use Services, including:

Identification Information. Your name, email address, zip code, phone number, Cashtag, signature, and authentication credentials (for example, information you use to login to your Cash account), including IP address. Financial Information. Bank account and payment card numbers. Additional Identification Information for Verified User. Your full mailing address; date of birth; government-issued identification, including Social Security number, passport, or driver's license; and photograph if you choose to share such information to send and receive larger payment amounts or purchase Bitcoin. Contacts Information. To provide you with the Service, Cash App will also need to collect information from you about the intended recipient of the payment you request Cash App to make. Cash App will ask you to provide the contact details of your intended recipient. You can do this by: (a) manually entering a phone number or email address into the Cash App; or (b) as described below you can choose to give Cash App access to your phone contacts to facilitate the entry of recipient information. You can update your settings to stop sharing your phone contacts with Cash App at any time, although Cash App will always need a recipient's phone number or email address to send money to them as requested by you. Transaction Information. When you use Cash App Services to make, accept, or request payments, we collect information about when and where the transactions occur, the names of the transacting parties, a description of the transactions, the payment or transfer amounts, billing and shipping information, and the devices and payment methods used to complete the transactions.

#### **Information You Provide to Enhance Your Experience**

You can choose to provide us with additional information to obtain a better user experience

when using our Services: **Contacts Information.** Cash App collects the telephone numbers of all your phone contacts if you choose to give us access to your phone contacts. You can update your settings to share your phone contacts with Cash App at any time although Cash App will always need a recipient's phone or email address to send money to them as requested by you. **Social Media Information.** If you choose to connect to your social media account, you give Cash App express permission to collect any social media account details. **Other Information You Provide.** Cash App collects information that you voluntarily provide to us, including your photograph, if you choose to upload a picture to the Services; survey responses; participation in contests, or other marketing lead forms or devices; suggestions for improvements; referrals; or any other actions performed on the Services.

#### **Information Cash App Automatically Collects From Your Use of our Services**

Cash App collects information about you and the devices you use to access the Services, such as your computer, mobile phone, or tablet. The information that Cash App collects includes **Geolocation Information.** The location of your device, including your IP address, device language, and location of your network provider. **Device Information.** Information about your device, including your hardware model, operating system and version, device name, unique device identifier, mobile network information, and information about the device's interaction with Cash App Services. If you use an iOS device, Cash App will also automatically detect if you have downloaded Chrome, so we can ask you which browser you prefer to use to open links from your Cash App. **Use Information.** Information about how you use Cash App Services, including your access time, "log-in" and "log-out" information, browser type and language, country and language setting on your device, Internet Protocol ("IP") address, the domain name of your Internet service provider, other attributes about your browser, mobile device and operating system, any specific page you visit on our platform, content you view, features you use, the date and time of your visit to or use of the Services, your search terms, the website you visited before you visited or used the Services, data about how you interact with Cash App Services, and other clickstream data.

Your affiant is aware that this information is freely supplied by the user and required to create an account or use all the available services of CashApp. Your affiant is also aware that, in most cases, this information is exclusively user-supplied. Your affiant is also aware that user-supplied e-mail addresses and/or telephone numbers may go through a verification process wherein the user must confirm receipt of a message sent via – email or to their telephone in order to create an account.

Your affiant knows that Cash App also retains Internet Protocol ("IP") logs for a given user ID or IP address. These logs may contain information about the actions taken by the user ID or IP address on Cash App, including the type of action, the date and time of the action, and the user ID and IP address associated with the other party to the action.

Therefore, the servers that Block, Inc. stored data on are likely to contain all the material just

described, including stored electronic communications and information concerning subscribers and their use of the Cash App, such as account access information, transaction information, goods and services purchased, and other account information.

For these reasons, Your affiant believes probable cause exists to seize and examine the specified records held by Block, Inc. associated with the Cash App account \$swisheyed The records to be searched for and seized are more particularly described as;

#### **EVIDENCE TO BE SEARCHED AND SEIZED**

This application seeks permission to search for and seize evidence associated with records currently under the control of Block, Inc. and their mobile payment service, Cash App. The specific account is associated with the account \$swisheyed or Adam Fravel

1. Basic subscriber information, including the user's account name, e-mail address, date and time of account creation, most recent logins, and all telephone or VOIP phone numbers associated with the account;
2. Any full mailing address, date of birth, government-issued identification, including Social Security number, passport, or driver's license, any photographs of those identifications, and any other photographs used for Bitcoin;
3. All geolocation data, whether derived from Global Positioning System (GPS) data, cell site/cell tower triangulation/trilateration, precision measurement information such as timing advance or per call measurement data, Bluetooth, and Wi-Fi location. Such data shall include the GPS coordinates, estimated margin of error, and the dates and times of all location recordings;
4. Credit card information, including account name, account number, and expiration date used in conjunction with this account;
5. Debit card information, including account name, account number and expiration date used in conjunction with this account;
6. Bank account information, including the bank name, routing and account numbers, and any other financial information;
7. Cash Card number and information, if the user has one;
8. A list of IP addresses, dates, and times associated with logins and logouts to this Cash App/Block account;
9. Mobile phone numbers the account holder has added to his account, including verified mobile numbers he/she has added for security purposes;
10. Device ID information for devices linked to this account, including the hardware model, operating system and version, device name, unique device identifier, UUID, IMEI, MEID, Wi-Fi MAC address, mobile network information, and information about the device's interaction with Cash App services;
11. Internet information – login and logout times, browser types for any devices linked to this account, domain names for any internet service providers, any search terms, any

websites visited before using Cash App/Block services

12. Facebook Connect credentials, other Facebook profile information associated to this account, and any other social web service accounts imported to this account;
13. Any other social networking site profiles linked to this account;

Your affiant believes that obtaining the information requested above unknown evidence, such as devices unknown to investigators, social media accounts unknown to investigators, bank accounts or credit cards unknown to investigators, GPS location information, and IP logs, will assist in locating M. Kingsbury and furthering the investigation of Kingsbury's disappearance.

#### **AUTHORIZATION FOR ELECTRONIC SERVICE**

Your affiant requests authorization to execute the search warrant for the requested records via electronic means, including facsimile or another electronic transmission.

#### **AFFIANT'S ATTESTATION OF NO PROHIBITED VIOLATIONS**

Pursuant to California Penal Code Sections 1524(h) and 1524.2(c), Your affiant attests and declares, based on my training and experience, the facts and circumstances of the investigation, as explained above, as well as based upon my position as an investigating officer in this investigation that the evidence sought by this warrant is not related to an investigation into, or enforcement of, a prohibited violation, as defined by California Penal Code Section 629.51.

**(End of Page)**

I request a search warrant be issued, commanding Heather Holden, SA Joseph Swenson, peace officers of the State of Minnesota, and any other authorized person, to enter and search between the hours of 7 a.m. and 8 p.m. to search the above described premises for the described property and thing(s), and to seize and keep said property and thing(s) in custody until dealt with according to law.

**I declare under penalty of perjury that everything stated in this document is true and correct.**

**Applicant: Heather Holden**

Minnesota Bureau of Criminal

Apprehension

Electronically Signed

04/07/2023 5:37 PM

Beltrami County, Minnesota

STATE OF MINNESOTA, COUNTY OF WINONA

DISTRICT COURT

**SEARCH WARRANT**

TO: HEATHER HOLDEN, SA JOSEPH SWENSON PEACE OFFICERS OF THE STATE OF MINNESOTA.

WHEREAS, Heather Holden has this day on oath made an application to this Court for a warrant to search the following described premises :

**Block, Inc.  
1455 Market St. Suite 600  
San Francisco, CA 94103**

This search is of records held by an out-of-state corporation, CashApp c/o Block Inc., doing business in city or township of Winona, State of Minnesota for the following described property and thing(s):

**The following records pertaining to CashApp Usertag \$swisheyed and or phone number 507-459-6895**

- **Subscriber information, often referred to as personal identifiable information (PII), such as name, physical address, additional email addresses, IP addresses, telephone numbers, photograph, birthdate, passport, driver's license, Social Security or Taxpayer Identification numbers, signature, and authentication credentials, and account registration and/or initiation application and date for the above account;**
- **All devices(s) used and otherwise associated with the subscriber's account, including the hardware model, operating system and version, unique device identifiers (i.e., ESN, ICCID, IMSI, IMEI, MAC Address), and mobile network information;**
- **Financial Account Information - Linked Bank Accounts: Account Number(s), Routing Number(s), Date(s) of Linkage, Linked Financial Transaction Cards: Full Financial / Transaction Card Number(s) (to include: Major Industry Identifier, Bank Identification Number, Account Number, and Checksum), All records of transaction information, All records of securities, funds, and portfolios associated with the target Cash App account and/or target device from [insert date] to [insert date]**
- **Use information, including access time, "log-in" and "log-out" information, browser type and language, country and language settings on the user's device, Internet Protocol ("IP") address, the domain name of the user's Internet service provider, browser attributes, pages visited on the CashApp platform, content viewed, features used, date and time of visits to or use of the CashApp services, search terms used, and clickstream data, for the following date range March 13th, 2023 to April 2nd, 2023**
- **Location History - All location data, whether derived from Global Positioning System**

**(GPS) data, cell site/cell tower triangulation/trilateration, precision measurement information such as timing advance or per call measurement data, wifi locations, and Bluetooth beacons. Such data shall include the date and timestamps of the activity (with identified time zone), the latitude and longitude GPS coordinates, the accuracy display radius (in meters), the source of the activity (e.g. wifi, cell, Bluetooth or GPS, etc...), the specific Device Tag number, the device Platform information, of all location recordings from the period.**

- **Facebook Connect credentials, other Facebook profile information associated to this account, and any other social web service accounts imported to this account;**
- **Any other social networking site profiles linked to this account;**
- **No Prohibited Violations: Based on Affiant's attestation pursuant to California Penal Code Sections 1524(h) and 1524.2(c), the Court finds that the evidence sought pursuant to this warrant is not related to an investigation into, or enforcement of, a prohibited violation as defined in California Penal Code Section 629.51.**

WHEREAS, the application of Heather Holden was duly presented and read by the Court, and being fully advised in the premises.

NOW, THEREFORE, the Court finds that probable cause exists for the issuance of a search warrant upon the following ground(s):

- The property or things above-described constitutes evidence which tends to show a crime has been committed, or tends to show that a particular person has committed a crime.

The court further finds that probable cause exists to believe that the above-described property and thing(s) is or are at the above-described premises

**(End of Page)**

NOW, THEREFORE, you Heather Holden, SA Joseph Swenson, peace officers of the State of Minnesota, and any other authorized person, are hereby commanded to enter and search between the hours of 7 a.m. and 8 p.m., to search the above-described premises, for the described property and thing(s), and to seize and keep said property and thing(s) in custody until dealt with according to law.

BY THE COURT

ISSUED ON: 07 April, 2023

Judicial Officer: Nancy Buytendorp

Judge of District Court

Electronically Signed

04/07/2023 5:52 PM

STATE OF MINNESOTA, COUNTY OF Winona

DISTRICT COURT

### RECEIPT, INVENTORY AND RETURN

I, Heather Holden, received the attached search warrant issued by the  
Honorable Buytendorp, on 04/07/2023, and have executed it as follows:

Pursuant to the warrant, on 04/12/2023, at \_\_\_\_\_ o'clock \_\_\_\_\_, 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)  
Block Inc LE portal

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

**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.

Heather Holden Date: 04/17/2023  
(Signature)  
County: Beltrami State: MN

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