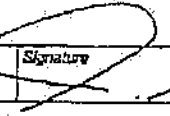
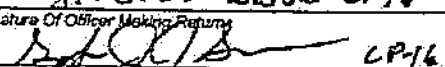
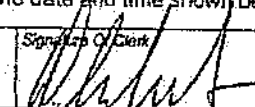


File No.		STATE OF NORTH CAROLINA		In The General Court Of Justice District/Superior Court Division	
SEARCH WARRANT		<u>Mecklenburg</u> County			
IN THE MATTER OF					
T-Mobile Telephone Number [REDACTED]		To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:			
		I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.			
Name Of Applicant Det. J. A. Macon CP174, Cornelius Police		You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.			
Name Of Additional Affiant(s)		You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.			
RETURN OF SERVICE		MECKLENBURG COUNTY			
I certify that this Search Warrant was received and executed as follows:		This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.			
Date Received 12/16/22	Time Received 1647 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	DEC 30 2022		 Signature	
Date Executed 12/16/22	Time Received 1716 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM				
<input type="checkbox"/> I made a search of T-Mobile telephone Number: [REDACTED]		Date Issued 12/16/22	Time Issued 4:30 <input checked="" type="checkbox"/> PM	Name (type or print) G. BE	CLOCK M
				<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge	
_____ as commanded.		NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).			
<input checked="" type="checkbox"/> I seized the items listed on the attached inventory.		This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.			
<input type="checkbox"/> I did not seize any items.					
<input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.					
Name Of Officer Making Return (type or print) Sgt. J. D. Sauer CP162		Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Name Of Magistrate (type or print) Signature Of Magistrate
Signature Of Officer Making Return  CP162		This Search Warrant was returned to the undersigned clerk on the date and time shown below.			
Department Or Agency Of Officer Cornelius Police Department	Incident Number 221215091	Date 12/30/2022	Time 4:04	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Name Of Clerk (type or print) Demetria T. White
				Signature Of Clerk 	
				<input type="checkbox"/> Dep. CSC <input checked="" type="checkbox"/> Asst. CSC <input type="checkbox"/> CSC	

APPLICATION FOR SEARCH WARRANT

I, Det. J. A. Macon CP174, Cornelius Police Department

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

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

SEE ATTACHED "PROPERTY/EVIDENCE TO BE SEIZED"

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* §14-39 Kidnapping

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

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

SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

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

SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

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

SEE ATTACHED "PLACES TO BE SEARCHED"

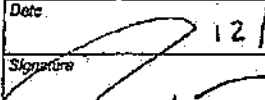
(and)

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

SEE ATTACHED "PLACES TO BE SEARCHED"

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

SEE ATTACHED "PROBABLE CAUSE AFFIDAVIT"

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	Date <u>12/16/22</u>
Date <u>12/16/22</u>	Name Of Applicant (type or print) <u>Det. J. A. Macon CP174</u>
Signature 	Signature Of Applicant <u>Det. J. A. Macon CP174</u>
<input type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input checked="" type="checkbox"/> Judge	

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

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

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

recorded, and I have filed any such writing/recording with the clerk.

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

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT I- PROPERTY/EVIDENCE TO BE SEIZED:

The facts and circumstances outlined in this affidavit suggest that the following items of evidentiary value should be seized as it relates to [REDACTED] for the dates of 11/01/2022 through 12/16/2022:

1. Detailed subscriber records/information to include but not limited to names, addresses, telephone numbers, e-mail addresses, activation/deactivation dates, dates of service, and types of services utilized;
2. Detailed information on purchase and/or payment to include but not limited to purchaser, credit card number or other means of payment, and location of purchase;
3. Device and network identifiers to include but not limited to electronic serial number (ESN), International Mobile Equipment Identity (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Subscriber Identifier (MSID), Mobile Equipment Identifier (MEID), Subscriber Permanent Identifier (SUPI), Permanent Equipment Identifier (PEI), Generic Public Subscription Identifier (GPSI), Mobile Identification Number (MIN), Mobile Dialed Number (MDN), Media Access Control (MAC) addresses, Internet Protocol (IP) Addresses and Ports, and make/model of the device;
4. Information pertaining to other devices "twinned" or otherwise linked to and/or paired with the device;
5. Home Location Register (HLR) and Visitor Location Register (VLR) records;
6. Historical Call Detail Records (CDR) with cell site information to include but not limited to telephone call records, VoLTE records, direct connect records, text message/SMS/MMS records, data records, as well as the corresponding cellular tower/site/sector/switch information for each transaction's origination, handover/handoff, and termination;
7. Electronic copies of text message content related to the target telephone number;
8. The content and details of any and all stored voicemails related to target telephone number;
9. Historical Data IP Session/Packet Data records (including Sprint Vision information), internet history, web browsing history;
10. Historical Global Positioning System (GPS), geo-location service, triangulation, trilateration, timing advance, and Location Based Service (LBS) data and information;
11. AT&T Time on Tower Reports;
12. Historical AT&T NELOS and LOCDBOR (Location Database of Record) Reports;
13. Historical Sprint PCMD (Per Call Measurement Data) Reports;
14. Historical T-Mobile TrueCall and/or Timing Advance Reports;
15. Historical Verizon RTT (Range To Tower/Real-Time Tool) Reports;
16. Historical US Cellular TrueCall Reports;
17. And any other relevant information pertaining to the TARGET TELEPHONE(s).

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 2022

Det. J.A. [Signature] CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

IN THE MATTER OF:

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

ATTACHMENT II- PLACES TO BE SEARCHED:

The places to be searched are the records maintained by T-Mobile, for target telephone number [REDACTED]. If the records for this target number is maintained by a cellular telephone service provider other than the above listed provider, this search warrant shall also authorize the production of records from these other cellular telephone service providers.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF DEC, 2022.

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

Det. J. A. [Signature] CR174
Signature of Applicant

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT III- PROBABLE CAUSE AFFIDAVIT:

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

I, Detective J. A. Macon, have been a sworn Law Enforcement Officer in the State of North Carolina since August 6, 2012, and have been employed with the Town of Cornelius during that time. I hold a B. A. in History, with a minor in Criminal Justice. I completed Basic Law Enforcement Training in May of 2011 at Gaston College and received my certification from the State of North Carolina Criminal Justice Training and Standards Commission in June 2011. During my employment with the Cornelius Police Department, I was assigned to the position of Patrol Officer. On July 26, 2021, I was assigned to the Criminal Investigations Division where I have served as a Major Crimes Investigator. I have accumulated over 700 hours of non-state mandated training in various areas of investigations to include the Basic Crime Scene Academy through the American Academy for Applied Forensics at Central Piedmont Community College, Interview and Interrogation at Davidson Community College, Advanced Search and Seizure at Central Piedmont Community College, Introduction to Financial Crimes at the North Carolina Justice Academy, and the Police Law Institute through the North Carolina Justice Academy.

The information received during the course of this investigation is discussed in this affidavit and is believed to be true and accurate by Det. J.A. Macon CP174.

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022.

On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 6th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

On Wednesday, December 14, Mrs. Lampkin advised Madalina Cojocari's mother, Diana Cojocari, called her requesting a meeting in reference to Madalina. Mrs. Lampkin advised Diana Cojocari stated she would bring Madalina to school on Thursday and meet with Mrs. Lampkin in reference to the truancy.

On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobles step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 2022

Det. J.A. Macon CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. Det. Patterson asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school. Officer Nobles then contacted Det. G. Patterson and Det. B. Nichols for assistance.

Det. Patterson questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Mondolva, who advised she contact the police and still hesitated to call.

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Det. Nichols and Det. Patterson went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence Det. Patterson noticed an area blocked with plywood off the kitchen. Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment.

Det. Nichols, Det. Patterson, Sgt. Sarver, and I, Det. Macon returned to the house on 12/15/22 at around 1900 hours, with a search warrant to search the house for any potential evidence associated with Madalina's disappearance. During the course of the search, Detectives seized 2 cell phones from Ms. Cojocari and Mr. Palmiter. The phone for Ms. Cojocari is issued the telephone number [REDACTED] and has service through T-Mobile.

Based upon this applicant's training and experience, persons whom commit crime often change the phone numbers they use to communicate following their commission of crime. However, these individuals often continue to communicate with associates through alternate means, including newly established cellular telephone numbers.

The applicant would respectfully request the court issue a search warrant for the records maintained by the T-Mobile for target telephone number [REDACTED]

All information and facts provided in this affidavit are true and accurate to the best of the applicant's knowledge. The applicant feels that there is sufficient probable cause for the issuance of a search warrant for above-described records.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 20 22

Det. J. A. [Signature] CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

STATE OF NORTH CAROLINA
COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

**APPLICATION FOR ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF
SEARCH WARRANT AUTHORIZING ALL CONTENT AND OTHER INFORMATION
ASSOCIATED WITH [REDACTED] DATED 12/16/22**

NOW COMES Detective J. A. Macon CP174 of the Cornelius Police Department, and petitions the Court to authorize an order to seal the search warrant dated December 16, 2022 authorizing all content and other information associated with [REDACTED]

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), this applicant requests that the proposed order direct the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

The Applicant declares under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed on December 16, 2022.

RESPECTFULLY SUBMITTED December 16, 2022
Det. J.A. Macon CP174
APPLICANT'S NAME

Det. J.A. Macon CP174
PRINTED

SWORN BEFORE ME December 16, 2022

G. Bell
NORTH CAROLINA SUPERIOR COURT JUDGE

G. Bell
PRINTED

STATE OF NORTH CAROLINA

COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

**ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF SEARCH WARRANT
AUTHORIZING ALL CONTENT AND OTHER INFORMATION ASSOCIATED WITH
[REDACTED] DATED 12/16/22**

THIS MATTER coming the court on December 16, 2022, before the undersigned Judge of the Superior Court of North Carolina, pursuant to N.C.G.S. § 15A-263, and supported by the sworn application of Detective J. A. Macon CP174. Based on the foregoing there is probable cause to believe:

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, are ordered not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

RESPECTFULLY SUBMITTED December 16, 2022

Det. J. A. Macon CP174
AFFIANT'S NAME

Det. J. A. Macon CP174
PRINTED

SWORN BEFORE ME December 16, 2022

G. BELU
NORTH CAROLINA SUPERIOR COURT JUDGE

G. BELU
PRINTED

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

T-Mobile Telephone Number: [REDACTED]

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

T-Mobile Telephone Number: [REDACTED]

Date Of Search

12-16-2022

This search was made pursuant to

1. a search warrant issued by: Superior Court Judge George Bell

2. consent to search given by: _____

3. other legal justification for the search: _____

The following items were seized:

Records and data associated with T-Mobile Telephone Number: [REDACTED]

Items Seized Continued:

This page intentionally left blank.

- 1. I left a copy of this inventory with the person named below, who is:
 - a. the owner of the premises searched.
 - b. the owner of the vehicle searched.
 - c. the person in apparent control of the premises searched.
 - d. the person in apparent control of the vehicle searched.
 - e. the person from whom the items were taken.
- 2. As no person was present, I left a copy of this inventory:
 - a. in the premises searched, identified on the reverse.
 - b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

[Empty box for name and address of person to whom a copy of this inventory was delivered, if any]

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		Signature Of Law Enforcement Officer <i>[Signature]</i> CP162
Date 12/30/2022		Title Of Law Enforcement Officer Detective Sgt. J.J. Server CP-162
Signature <i>[Signature]</i>		Name And Address Of Agency Cornelius Police Department 21440 Catawba Ave. Cornelius, NC 28031
<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	
<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Magistrate	

ACKNOWLEDGMENT OF RECEIPT

I, the undersigned, received a copy of this inventory.

Date	Signature of Person Receiving Inventory
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