

**Invoice Total:** 820.00  
**Invoice Number:** 21358  
**Invoice Date:** 13-MAY-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-22354  
Request ID: 80352

[illegible]

Customer ID	1178
Invoice Number	21358
Invoice Date	13-MAY-08
Invoice Total	820.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total: 50.00**  
 Invoice Number: 21774  
 Invoice Date: 27-MAY-08  
 Customer ID: 1178

Attn: Accounts Payable  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: Omega Crum  
Request ID: 81769

Page: 1 of 1

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
Call Detail Records	510-472-5253	02/22/2008	03/11/2008	1	50.00	50.00

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	21774
Invoice Date	27-MAY-08
Invoice Total	50.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 760.00**  
 Invoice Number: 22356  
 Invoice Date: 11-JUN-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: 08-22354 - LT. E. Joyner  
Request ID: 82620

[illegible]

Customer ID	1178
Invoice Number	22356
Invoice Date	11-JUN-08
Invoice Total	760.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total:** 2,200.00  
**Invoice Number:** 22405  
**Invoice Date:** 11-JUN-08  
**Customer ID:** 1178

E. Joyner  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82060

Page: 1 of 1

[illegible]**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	22405
Invoice Date	11-JUN-08
Invoice Total	2,200.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 100.00  
**Invoice Number:** 22662  
**Invoice Date:** 18-JUN-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: Jesse Grant  
Request ID: 81640

[illegible]

Customer ID	1178
Invoice Number	22662
Invoice Date	18-JUN-08
Invoice Total	100.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 2,800.00  
**Invoice Number:** 22925  
**Invoice Date:** 23-JUN-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82062

[illegible]

Customer ID	1178
Invoice Number	22925
Invoice Date	23-JUN-08
Invoice Total	2,800.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23404  
**Invoice Date:** 07-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82064

[illegible]

Customer ID	1178
Invoice Number	23404
Invoice Date	07-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 2,360.00  
**Invoice Number:** 23462  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number:  
Request ID: 83736

[illegible]

Customer ID	1178
Invoice Number	23462
Invoice Date	09-JUL-08
Invoice Total	2,360.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.



**Invoice Total:** 1,600.00  
**Invoice Number:** 23467  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 85915

[illegible]

Customer ID	1178
Invoice Number	23467
Invoice Date	09-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23468  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 85920

[illegible]

Customer ID	1178
Invoice Number	23468
Invoice Date	09-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 1,600.00**  
 Invoice Number: 23627  
 Invoice Date: 11-JUL-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354 - Homicide  
Request ID: 87692

[illegible]

Customer ID	1178
Invoice Number	23627
Invoice Date	11-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 1,600.00**  
 Invoice Number: 23724  
 Invoice Date: 16-JUL-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 86077

[illegible]

Customer ID	1178
Invoice Number	23724
Invoice Date	16-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23725  
**Invoice Date:** 16-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-01  
Request ID: 86079

[illegible]

Customer ID	1178
Invoice Number	23725
Invoice Date	16-JUL-08
Invoice Total	1,600.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 500.00**  
 Invoice Number: 26338  
 Invoice Date: 19-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Sgt. S. Knight (TETF)  
Request ID: 100502

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
PEN Register	510-978-3104	09/04/2008	09/12/2008	1	500.00	500.00

Customer ID	1178
Invoice Number	26338
Invoice Date	19-SEP-08
Invoice Total	500.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 50.00**  
 Invoice Number: 26479  
 Invoice Date: 23-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Drennon Lindsey - CID Robbery  
Request ID: 100008

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
Call Detail Records	510-712-6570	07/03/2008	08/25/2008	1	50.00	50.00

Customer ID	1178
Invoice Number	26479
Invoice Date	23-SEP-08
Invoice Total	50.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 820.00  
**Invoice Number:** 26908  
**Invoice Date:** 30-SEP-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: O. Crum/S. Knight (TEFT)  
Request ID: 99398

[illegible]

Customer ID	1178
Invoice Number	26908
Invoice Date	30-SEP-08
Invoice Total	820.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.



MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total: 800.00**  
 Invoice Number: 26913  
 Invoice Date: 30-SEP-08  
 Customer ID: 1178

Attn: Accounts Payable  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: Sgt. Krupp  
Request ID: 100091

Page: 1 of 1

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	26913
Invoice Date	30-SEP-08
Invoice Total	800.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total:** 100.00  
**Invoice Number:** 26914  
**Invoice Date:** 30-SEP-08  
**Customer ID:** 1178

Attn: Accounts Payable  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: Sgt. Krupp  
Request ID: 100091

Page: 1 of 1

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	26914
Invoice Date	30-SEP-08
Invoice Total	100.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 820.00  
**Invoice Number:** 21358  
**Invoice Date:** 13-MAY-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-22354  
Request ID: 80352

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	21358
Invoice Date	13-MAY-08
Invoice Total	820.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 50.00**  
 Invoice Number: 21774  
 Invoice Date: 27-MAY-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Omega Crum  
Request ID: 81769

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	21774
Invoice Date	27-MAY-08
Invoice Total	50.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 760.00**  
 Invoice Number: 22356  
 Invoice Date: 11-JUN-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: 08-22354 - LT. E. Joyner  
Request ID: 82620

[illegible]

Customer ID	1178
Invoice Number	22356
Invoice Date	11-JUN-08
Invoice Total	760.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 2,200.00  
**Invoice Number:** 22405  
**Invoice Date:** 11-JUN-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82060

[illegible]

Customer ID	1178
Invoice Number	22405
Invoice Date	11-JUN-08
Invoice Total	2,200.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 100.00  
**Invoice Number:** 22662  
**Invoice Date:** 18-JUN-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: Jesse Grant  
Request ID: 81640

[illegible]

Customer ID	1178
Invoice Number	22662
Invoice Date	18-JUN-08
Invoice Total	100.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

**When Remitting a Payment, Please Reference the Case/LERMS Number Above.**

MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total: 2,800.00**  
 Invoice Number: 22925  
 Invoice Date: 23-JUN-08  
 Customer ID: 1178

E. Joyner  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82062

Page: 1 of 1

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	22925
Invoice Date	23-JUN-08
Invoice Total	2,800.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.



MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total: 1,600.00**  
 Invoice Number: 23404  
 Invoice Date: 07-JUL-08  
 Customer ID: 1178

E. Joyner  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 82064

Page: 1 of 1

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	23404
Invoice Date	07-JUL-08
Invoice Total	1,600.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 2,360.00  
**Invoice Number:** 23462  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number:  
Request ID: 83736

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	23462
Invoice Date	09-JUL-08
Invoice Total	2,360.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

MetroPCS, Inc.  
2250 Lakeside Blvd.  
ATTN: Accounts Receivable  
Richardson, TX 75082

**Invoice Total:** 1,600.00  
**Invoice Number:** 23467  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

E. Joyner  
City of Oakland  
455 7th St.  
Oakland, CA 94607-3985

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 85915

Page: 1 of 1

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	23467
Invoice Date	09-JUL-08
Invoice Total	1,600.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23468  
**Invoice Date:** 09-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 85920

[illegible]

Customer ID	1178
Invoice Number	23468
Invoice Date	09-JUL-08
Invoice Total	1,600.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23627  
**Invoice Date:** 11-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354 - Homicide  
Request ID: 87692

[illegible]

Customer ID	1178
Invoice Number	23627
Invoice Date	11-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 1,600.00  
**Invoice Number:** 23724  
**Invoice Date:** 16-JUL-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: 08-022354  
Request ID: 86077

[illegible]

Customer ID	1178
Invoice Number	23724
Invoice Date	16-JUL-08
Invoice Total	1,600.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 1,600.00**  
 Invoice Number: 23725  
 Invoice Date: 16-JUL-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: 08-01  
Request ID: 86079

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	23725
Invoice Date	16-JUL-08
Invoice Total	1,600.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 500.00**  
 Invoice Number: 26338  
 Invoice Date: 19-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Sgt. S. Knight (TETF)  
Request ID: 100502

Description	Target Number	Start Date	End Date	Quantity	Unit Price	Total
PEN Register	510-978-3104	09/04/2008	09/12/2008	1	500.00	500.00

Customer ID	1178
Invoice Number	26338
Invoice Date	19-SEP-08
Invoice Total	500.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.



**Invoice Total: 50.00**  
 Invoice Number: 26479  
 Invoice Date: 23-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Drennon Lindsey - CID Robbery  
Request ID: 100008

[illegible]

Customer ID	1178
Invoice Number	26479
Invoice Date	23-SEP-08
Invoice Total	50.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 820.00**  
 Invoice Number: 26908  
 Invoice Date: 30-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: O. Crum/S. Knight (TEFT)  
Request ID: 99398

[illegible]

Customer ID	1178
Invoice Number	26908
Invoice Date	30-SEP-08
Invoice Total	820.00

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total: 800.00**  
 Invoice Number: 26913  
 Invoice Date: 30-SEP-08  
 Customer ID: 1178

Terms: DUE ON RECEIPT  
Case Number: Sgt. Krupp  
Request ID: 100091

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	26913
Invoice Date	30-SEP-08
Invoice Total	800.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you

have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

**Invoice Total:** 100.00  
**Invoice Number:** 26914  
**Invoice Date:** 30-SEP-08  
**Customer ID:** 1178

Terms: DUE ON RECEIPT  
Case Number: Sgt. Krupp  
Request ID: 100091

[illegible]

**Make Checks Payable To / Remit To:**

MetroPCS Wireless, Inc. (Please note the new Remit Address)

P.O. Box 842067

Dallas, TX 75284-2067

Customer ID	1178
Invoice Number	26914
Invoice Date	30-SEP-08
Invoice Total	100.00

Invoices are generated only after requested information has been sent to the agent by the preferred means of delivery. If you have not received the information for which you have been invoiced or have billing questions please contact

Daryl Browning at 214-570-4819. Please reference the Case/LERMS number for better assistance.

When Remitting a Payment, Please Reference the Case/LERMS Number Above.

## Gordon, Niechelle

---

**From:** Mahanay, Patrick  
**Sent:** Thursday, August 07, 2014 3:40 PM  
**To:** 'copnhound@comcast.net'  
**Subject:** attacheed  
**Attachments:** electronic orders etc..docx

U.S. vs Jones: Attaching a electronic tracking device to a vehicle in a public place constituted a "search"

Electronic tracking of packages OK w/o warrant until it goes to private location or residence.

Recommend getting a warrant in the event the package goes from public to private.

Warrant required if officers hide in a restroom to conduct surveillance. Not required if evidence is in plain view.

Warrantless wiretapping allowed if one party to the conversation consents. Also, "routine" wiretapping such as recording 911 calls as long as it is not part of a investigation.

California non-emergency wiretaps:

Presiding judge in each county or his designees may issue a wiretap order if:

- There is probable cause to believe that an individual is, was, or will be committing one of these crimes, Homicide, Bombs, kidnapping, drugs, street gangs, weapons of mass destruction or conspiracy to commit one of the above.
- Particular communication about the offense will be intercepted; and
- The device was used or leased by the person targeted

Who may apply

- The District Attorney in any county or person designated to act as district attorney in the DA's absence,
- The Attorney General of California
- The Chief Deputy Attorney General/Assistant

Grounds (Probable Cause) must include:

- Link between crime and wiretapped phone
- Necessity for wiretap
- Crimes must be the following, Homicide, Bombs, kidnapping, drugs, street gangs, weapons of mass destruction or conspiracy to commit one of the above.

Length of wiretap

Previous applications

Chief's approval: ie statement that it was reviewed and approved.

Bugging:

Bugging occurs if officer intercept or record a face to face communication that the parties reasonably believed would be private.

Is permitted in the investigation of certain crimes if authorized by a federal court order that is tantamount to a wiretap order, but with additional authorization (if needed ) to enter the premises to plant the bug.

Exceptions:

- Bugging jails and police facilities
- Consent by one party if it is used for a proper LE purpose person who is a party to the conversation may record it even though he was not acting at the request of officers. ***See California law negating this.***

***Definition: Electronic Communications*** are nonverbal electronic impulses and other signals that are transmitted over wire, radio, or microwave and which, when decoded constitute communication.

***Metadata:*** Raw data that is routinely acquired by a service provider as an incident to an electronic communication ie: phone numbers dialed and the length of a call, cell site contact info, date and time a computer accessed an internet site, sender/receiver of emails. Usually does not reveal anything about the content of the communication itself.

Metadata not viewed as private, however most providers will not release w/o a court order.

***Pen register:*** is a device or software app that records the suspect's telephone, email, and internet transaction data in real time ie: numbers dialed, addresses of sent email and accessed web sites etc.

***Connection trap:*** Provide data pertaining to incoming transmissions.

***Digital Analyzers:*** A portable device which when near a cell phone can detect its phone numbers, ESN, and numbers dialed. A(unclear whether warrant needed)

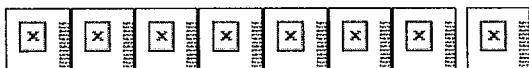
Search warrants vs Court Orders:

- Probable cause not required, merely show that they are relevant to case
- Longer monitoring time.
- Easier
- Nondisclosure orders optional w/search warrants, mandatory with court orders

**Gordon, Niechelle**

---

**From:** Thomas Manson <thomas@policetechnical.ccsend.com> on behalf of Thomas Manson  
<tmanson@policetechnical.com>  
**Sent:** Tuesday, March 11, 2014 9:15 AM  
**To:** Jones, Trevelyan  
**Subject:** 150 Search Warrants by Aaron Edens



**The #1 Reference Source for Search Warrants, Court Orders and Affidavits!**

**Order 150 Search Warrants, Court Orders and Affidavits**

If you are looking for the most comprehensive practical search warrant and affidavit templates covering the most common subjects, (and many of the unusual ones), you need **150 Search Warrants, Court Orders and Affidavits**. Every search warrant template, court order, and affidavit was taken from actual court authorized by a judge or magistrate.

**150 Search Warrants, Court Orders and Affidavits** was written for both NEW INVESTIGATORS looking for a comprehensive guide for warrants, and for the SEASONED INVESTIGATOR looking for examples of the latest templates.

Samples include:

*Computers and Internet Service Providers-Search and Seizure Warrants and Affidavits, Google, Facebook, Ebay/Paypal, Non Disclosure Orders, and Child Pornography*

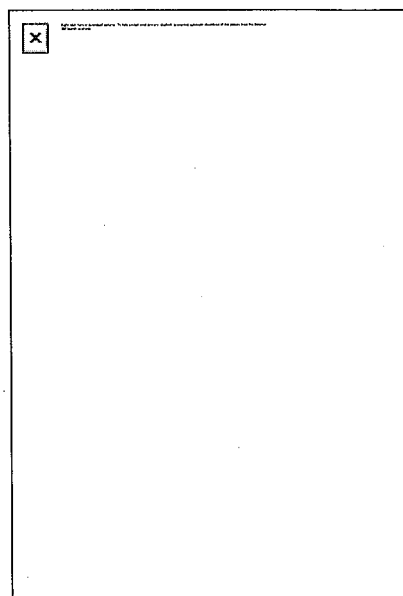
*Telephones, Cell Phones, Records, and Wiretaps-Basic and Expanded Search Warrants, Voicemail Records and Password Resets*

*Specialized Records Searches (Calls to Destination), Calling Cards, Pen Register, Obtaining Assistance From Google and Apple to Unlock Password Protected Phones, and Title III Electronic Surveillance (Wiretaps)*

*Updated (2012) Language for Installing A GPS Tracker*

*Templates Describing Known Suspects, Suspects Known Only by Nickname or Moniker, and Suspects At A Location*

*Seeking Authorization to Take Videotape, Photograph, and Digital Images **AND MANY MORE***



**Order 150 Search Warrants, Court Orders and Affidavits**

**Only \$22.95**

Respectfully,

Thomas M. Manson  
Police Technical  
812-232-4200



**Forward this email**



This email was sent to [tjones@oaklandnet.com](mailto:tjones@oaklandnet.com) by [tmanson@policetechnical.com](mailto:tmanson@policetechnical.com) |  
[Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).  
Police Technical Inc. | 661 Poplar Street | Terre Haute | IN | 47807

## Gordon, Niechelle

---

**From:** John Spomer <jspomer@penlink.com>  
**Sent:** Friday, August 06, 2010 3:08 PM  
**To:** Knight, Shawn  
**Subject:** Pen-Proxy  
**Attachments:** Pen-Proxy.doc; What's New Slick.pdf

Hi Shawn,

Included with this year's maintenance renewal is a new product called Pen-Proxy. Pen-Proxy adds the ability for Pen-Link v8 to communicate with various "outside" services including the FBI's i1020 national cell tower database and mapping precision location data from Sprint/Nextel, T-Mobile and AT&T Wireless.

Hopefully Pen-Proxy will give you more justification for renewing your maintenance. I've attached more information.

Have a great weekend.

John



**John Spomer | Sr. Sales Executive**

5936 VanDervoort Drive | Lincoln, NE 68516 | USA

402.421.8857 Office | 402.202.3500 Cell | 402.421.9287 Fax

[jspomer@penlink.com](mailto:jspomer@penlink.com) | [www.penlink.com](http://www.penlink.com)

Learn about the 2010 Pen-Link CIA Conference at [www.penlink.com/cia](http://www.penlink.com/cia)

---

CONFIDENTIALITY NOTICE: The information in this email is confidential proprietary property of Pen-Link, Ltd. Unauthorized use of this communication is strictly prohibited and may be unlawful. If you have received this communication in error, please immediately notify the sender by reply email and destroy all copies of the communication and any attachments.

## Gordon, Niechelle

---

**From:** Meeks, James  
**Sent:** Thursday, July 12, 2012 8:37 AM  
**To:** Causapin, Nenette  
**Subject:** RE: Verizon Invoice-#INV2936639 for \$667.

Thanks

---

**From:** Causapin, Nenette  
**Sent:** Thursday, July 12, 2012 8:34 AM  
**To:** Meeks, James  
**Cc:** Davis, Johnny; Rachal, Anthony  
**Subject:** RE: Verizon Invoice-#INV2936639 for \$667.

FYI below re: this bill.

Thanks.

Nenette A. Causapin  
Administrative Analyst II  
Criminal Investigation Division  
Oakland Police Department  
(510) 238-8017

---

**From:** Hesselein, Derrick, Sheriff [<mailto:DHesselein@acgov.org>]  
**Sent:** Thursday, July 12, 2012 8:29 AM  
**To:** Causapin, Nenette  
**Cc:** Ibarra, Miguel I., Sheriff; Willis, Kevin T., Sheriff; Dixon, Armida, DA; Crabtree, Chris N., Sheriff/OPD  
**Subject:** Verizon Invoice-#INV2936639

Nenette,

It was brought to my attention this morning that the Alameda County Narcotics Task Force had failed to pay Verizon Wireless for services rendered as it pertained to a "Pen Register." OPD assisted us with this matter and it was my understanding that this bill had been paid quite some time ago. I reviewed the invoice this morning and it was our responsibility to have paid this bill so it will be resolved today. Please extend our apologies for this oversight. It will not happen again. I will have my secretary follow up with your office with confirmation that the bill has been paid.

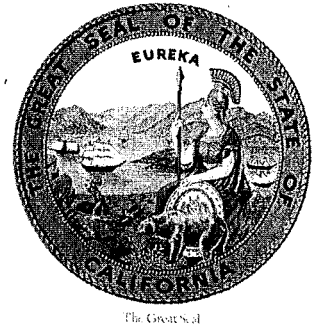
Derrick Hesselein  
Alameda County Sheriff's Office  
Lieutenant/Task Force Commander-ACNTF  
510-268-2301 Office  
510-225-5885 Cell

# SUPERIOR COURT OF CALIFORNIA

## County of Alameda

### COURT ORDER\*

Electronic Communication Records  
Telephone Pen Register ♦ Connection Trap



**TO:** Metro PCS, 2250 Lakeside Blvd., Richardson, TX 75082, hereinafter "Provider"

**APPLICANT:** Officer Omega Crum #8413, Oakland (CA) Police Department, PH: 510-238-3640, hereinafter "Applicant."

**TARGET:** [REDACTED]

**ORDERS:** Based on the findings below, the following orders are made:

(1) **Installation, monitoring:** Per 18 USC § 3124, Provider shall install and monitor the following for each target phone.

- ☒ Pen Register device or process (as defined in 18 USC § 3127(3))
- ☒ Connection Trap (trap-trace) device or process (as defined in 18 USC § 3127(4))

(2) **Dates of operation:** The above device(s) shall be monitored as follows:

- ☐ For 60 days beginning upon receipt of this order and installation of device(s) or process(es).
- ☒ Beginning date: 29-Apr-10 Ending date: 29-May-10 [not to exceed 60 days]

(3) **Reporting:** Provider shall provide Applicant with all logged phone numbers as follows:

- ☒ In real time ☐ At reasonable intervals during regular business hours

(4) **Subscriber records:** Provider shall furnish the Applicant subscriber records for the target phone and all phone numbers recorded during monitoring of pen register and connection trap.

- ☒ Subscriber's name and address ☒ Types of services utilized
- ☒ Telephone number, e-mail address, IP address ☒ Length of service, including start date
- ☒ Means and source of payment, including credit card and bank account numbers

(5) **Connection records:** Provider shall furnish the Applicant with the following connection records for the target phone.

- ☐ Local and long distance connection records from \_\_\_\_\_ to \_\_\_\_\_
- ☒ Locations, dates, and times of cell tower contacts during the monitoring of pen register and connection trap
- ☐ Last outgoing phone number ☐ Last incoming phone number

(6) **Compensation:** Applicant's agency shall compensate Provider for reasonable expenses in complying with this order.

(7) **Sealing and Nondisclosure:** Pursuant to 18 USC 3123(d), this order shall be sealed. Furthermore, Provider shall not disclose to Subscriber or any other person the existence or content of this Order.

**COMPLIANCE DATE:** Provider shall begin monitoring and furnish the listed records to Applicant ASAP.

**COMPENSATION:** Applicant's agency shall compensate Provider for reasonable expenses in complying with this order.

#### FINDINGS

- (1) Provider is an electronic communication service provider as defined in 18 USC § 2510(15) and is doing business in California.
- (2) Pursuant to 18 USC §§ 3122(a)(2) and 3123(a)(2), this court is authorized to issue this order.
- (3) Pursuant to 18 USC 3123(a)(2), and in accordance with federal and California law, the Applicant has submitted an application containing specific and articulable facts establishing reasonable grounds to believe that the information likely to be obtained from the installation and monitoring of the above device(s) and from said records are relevant to an ongoing criminal investigation.
- (4) Pursuant to 18 USC §§ 2703(c)(1)(B), 2703(c), and 2703(d), this court may order a provider of an electronic communication service doing business in California to disclose the records listed above to an officer who has established reasonable grounds to believe said records are relevant and material to an ongoing criminal investigation.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judge of the Superior Court

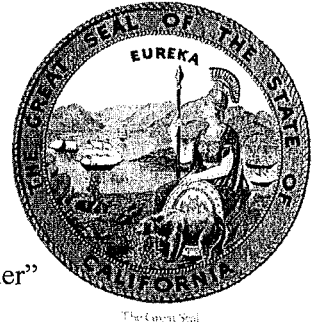
\* Application must be attached per 18 USC § 2703(d)

# SUPERIOR COURT OF CALIFORNIA

## County of Alameda

### Application for Court Order

Electronic Communication Records



**Provider:** Metro PCS, 2250 Lakeside Blvd., Richardson, TX 75082, hereinafter "Provider"

**Target information:**

Name and address: Dalia Mata

Phone number: [REDACTED]

**Jurisdiction:** Provider is an electronic communication service provider as defined in 18 USC § 2510(15) and is doing business in California.

**Applicant:** Officer Omega Crum 8413C, Oakland Police Department, hereinafter "Applicant."

**Certification:** Per 18 USC § 2703(d), I certify that records that are likely to be obtained pursuant to this Order are relevant to an ongoing criminal investigation being conducted by the above law enforcement agency. This certification is based on the following information:

- (1) I am a police officer for the Oakland Police Department, and have been so employed for over nine years. I am currently assigned to the Target Enforcement Task Force.
- (2) The Oakland Police Department is currently investigating a Robbery that occurred on 27 March 10.

27 Apr 2010 Investigators were informed of a Robbery that occurred on 27 March 10 between 35<sup>th</sup> & 36<sup>th</sup> Ave on Foothill blvd. The victim of the robbery is a F/H named MATA, Dalia.

MATA stated that on 27 March 2010 at 1000 hours she decides to go to the ATM machine that is located in the Liquor store of 38<sup>th</sup> Ave and Foothill Blvd. She needed to withdraw \$400.00 in order to complete \$1,000.00 that she needs to send to El Salvador. MATA withdraws the money and begins to walk away from the ATM. As she is walking away she sees a cream colored car 4 door possibly a newer model Nissan pull up next to her, she does not pay any attention because she sees females in the car and she does not consider them to be a threat.

Seconds later she feels a heavy object hit the top of her head, at the same time she feels someone pull on her purse and take it away. MATA turns to her right and notices S1 holding her purse in her right hand and an aluminum baseball bat on her left hand. S1 then runs to the car and throws the purse inside of it. At this point MATA then feels another strike to her head this time coming from the left side. MATA turns to her left and sees S2 standing next to her holding another aluminum baseball bat with her two hands. These suspects are the occupants of the cream colored car she had just seen.

The two suspects then began to hit MATA with the bats all over her body. MATA decided to run into the street because she felt that they would stop hitting her if she was out in an open space and she thought that maybe someone would help her. The two suspects continued to hit her with the bats on to the street. While on the street MATA went down to the ground and was able to reach and grab S2's feet causing her to fall down on the ground and on her back. MATA then jumped on top of S2 and began to defend herself from the attack. MATA was able to scratch the face of S2 and MATA believes she caused significant damage to S2's eye because she felt and saw blood pop from her eye socket. While S2 and Mata were on the ground S1 continued her attack by hitting her with the bat. MATA could hear the M/B that was in the car laugh and yell at S1 and S2 to continue beating her up. MATA remembers S1 yell and talk in Spanish calling her a "bitch." They all then jumped in the cream car and drove away as they drove away MATA was able to memorize the plate (5HBC649). MATA was assisted by a local vendor that owns a shop on Foothill Blvd.

The Oakland Police Department Showed up and were able to complete a crime report. MATA was transported to Highland hospital and was admitted for her injuries. The doctor at the hospital said that her wounds appeared to have been caused by some type of sharp object similar to an ice pick. According to MATA the injury appears to be a puncture wounds that run from the top of the head down 3-4" between the scalp and the skull. MATA does not remember seeing any other weapon beside the baseball bat.

On Wednesday March 31<sup>st</sup> 2010 at approximately 1400 hours MATA receives a phone call saying that she should go outside and check her mailbox. MATA walked outside to her mailbox and found a letter that she could not understand because she does not read in English. The person on the phone spoke Spanish and MATA was able to recognize her voice from the robbery incident as S1. S1 then told MATA not to contact the police. About 2 hours later MATA hears tire screeching outside her home, she immediately recognizes the vehicle as the one the suspects used when she was robbed. The car was doing "Donuts" outside of the house and the car had no plates attached to it. S1 was standing outside of the residential gate and began to tell MATA that she better not call the police and she better withdraw the police report she made against them. They also told her she better cooperate with them because they knew everything there is to know about her and her family. They also told her that she better play it smart because they knew were her son works. They then left and said that they would be in contact with her soon. When her son arrived he read the letter to her.

The next day at around 1000 hours the same car showed up to the house and began to do "Donuts" again in front of the house. S1 again was standing outside of the residential gate and this time MATA's son spoke with S1. S1 demanded the \$5,000.00 from MATA and her son, however they told her that they did not have any money S1 told them they should borrow the money from someone. The suspects then left without any further incident.

On April 22, 2010 MATA receives a phone call from her son Adan saying that he is at "Mi Pueblo" Supermarket located at High Street and Bancroft Ave. He tells her that he cashed his check from McDonald (\$300.00) and that the suspects are with him and they want their money. Adan tells MATA that they want to talk to her about the \$5,000.00 and they want to meet her at 93<sup>rd</sup> Ave and International Blvd. MATA is told that she would see S1 and the sister of the woman she poke the eye out of . The sister of S2 would be holding MATA's purse and this way she would be able to recognize her. The sister of S2 for the purpose of this report will be mentioned as S4. MATA, fearing that they would hurt her son agreed to meet them at the location. The suspect that was with Adan is another male black (not S3) he jumped in the Adan's vehicle and drove to the location they were to meet at. MATA decided to call a friend and told her to come with her. MATA told her friend to pretend she did not know her and to take pictures of the suspects at the location they were supposed to meet. Once at the location MATA spoke with S1 and she was able to convince them that her brother is going to lend her the money in order to give it to them.

Over the past month the suspects have made several calls to Mata on her cell phone. Each call has been from a blocked number.

- (3) This Court Order is to support an Exigent Request set to Metro PCS on 29-Apr-10.
- (4) The phone number listed [REDACTED] was provided by Mata as her phone number.
- (5) I believe the information obtained by installation of the pen register and connection trap will help identify the location and identity of the suspects.
- (6) Disclosure of this application and court order would jeopardize the investigation and/or allow the suspect an opportunity to conceal or destroy evidence.

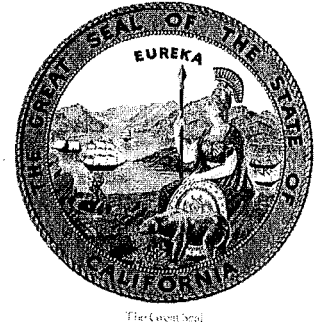
**Declaration:** I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Applicant

**SUPERIOR COURT OF CALIFORNIA**  
**County of Alameda**

**COURT ORDER\***  
Electronic Communication Records  
(Phone ♦ E-Mail ♦ Internet)



**TO:** T-Mobile USA, 4 Sylvan Way, Parsippany, NJ 07054 hereinafter "Providers"

**Type of service provided:** ☒ Telephone    ☐ E-mail    ☐ Internet

**APPLICANT:** Officer Omega Crum 8413C, Oakland Police Department, hereinafter "Applicant."

**SUBSCRIBER:** [REDACTED]

**ORDER:** Officer Omega Crum, a Police Officer with the Oakland Police Department, has made application to this court for an order authorizing the installation and use of a pen register and trap and trace device on telephone numbers (510) 379-8074 service providers T-Mobile, as subscribed to by an unknown person(s) and addresses.

This court finds that the information likely to be gained by such installation and use is relevant and material to an ongoing criminal investigation regarding violation of **211 P/C x 2 (armed robbery)**.

Pursuant to 18 United States Code Section 2703 (c) (d), 3122, 3123 IT IS HEREBY ORDERED that T-Mobile, Metro PCS, Nextel Communications, Cellco Partner DBA Verizon Wireless, Metro PCS, AT&T Wireless Services, Sprint PCS, Cricket Communications, Cingular Wireless, MCI Worldcomm, Sure West Wireless, Voice stream Wireless, Citizens Utilities, Pacific Bell Telephone Company, SBC Communications and any other affected telecommunication companies, subsidiaries, or entities, whether mentioned herein or not, (hereinafter referred to as the Telecommunications Companies), upon request of the Federal Bureau of Investigation (FBI) and the Oakland Police Department, shall provide the following information and services without delay: Installation and use of pen register, to register numbers dialed or pulsed from the Target Telephone numbers [REDACTED] to record the date and time of such dialing or pulsing, to record the length of the time the telephone receiver is off the hook for incoming or outgoing calls, and to receive cell site and/or location sites, for a period of **thirty (30) days** from date of this order.

IT IS HEREBY ORDERED that Officer Omega Crum and other law enforcement officials working with him may install and use trap and trace device on the Target Telephones to record the incoming and outgoing telephone numbers calling the Target Telephones, for a period of **thirty (30) days** from date of this order.

IT IS HEREBY ORDERED that T-Mobile, shall furnish information, facilities and technical assistance necessary to accomplish the installation and operation of the devices unobtrusively and with a minimum of disruption to normal telephone service.

IT IS HEREBY ORDERED that the pen register and trap and trace devices on the Target Telephones are authorized to continue in spite of the fact that the particular telephone number or subscriber information may change, as long as either the number or the subscriber information on the account remains the same and law enforcement believes that the person(s) using the Target Telephones continue to be the same. Further, it is ordered that the affected telephone company notifies Officer Omega Crum regarding any changes to the Target Telephones, including number or subscriber changes.

IT IS FURTHER ORDERED that "the wireless carriers", pursuant to specific and articulable facts, shall provide, on an ongoing and/or real-time basis, the location of cell site/sector (physical address) at call origination (for outbound calls),

call termination (for incoming calls), and, during the progress of a call, the direction and strength of a signal for telephone numbers ( ) including local and "roam" mode cellular telephone calls, historical data including incoming or outgoing calls, and subscriber information for the telephone numbers beginning date and continuing for thirty (30) days from the date this order is issued.

IT IS HEREBY ORDERED that this authorization for the installation and use of a pen register and trap and trace device, including the "caller identification feature" applies not only to the telephone numbers listed above for ( ) but also to any changed telephone number(s) subsequently assigned to the same instrument as ( ) within the **thirty (30) day** period authorized by this order.

IT IS FURTHER ORDERED that pursuant to Title 18 United States Code Section 2703(c) (d), 3122 and 3123 and pursuant to CA Penal Code section 629.90 and 629.91, that the local, long distance and wireless carriers shall furnish officers of the Oakland Police Department and agents of the FBI, forthwith all information, including but not limited to telephone subscriber information, facilities and technical assistance necessary to accomplish the installation and use of the pen register and trap and trace device (including the "caller identification feature"), and do so unobtrusively and with minimum interference with the services that are accorded the persons whose dialing or transmissions are the subject of the pen register and trap and trace device.

IT IS HEREBY ORDERED that T-Mobile be compensated for reasonable expenses incurred while complying with this court order.

IT IS HEREBY ORDERED that T-Mobile, Metro PCS, Nextel Communications, AT&T Wireless Services, Sprint PCS, Cricket Communications, Cingular Wireless, MCI Worldcomm, Sure West Wireless, Voice stream Wireless, Citizens Utilities, Pacific Bell Telephone Company, SBC Communications and any other affected telecommunication companies, subsidiaries, or entities, whether mentioned herein or not, (hereinafter referred to as the Telecommunications Companies) shall supply any and all information in their files with respect to the persons called by the Target Telephones and for the persons calling the Target Telephones (except the contents of communications), whether published or non-published, including but not limited to the location of cell site/sector (physical address) of call termination without geographical limits, call initiation and call progress locations (Automated Message Accounting Data), raw data information, subscriber names and addresses, credit information, application information, toll records (to include all outgoing and incoming calls), cell site locations and billing information and unbilled records, upon oral or written demand of the Oakland Police Department and FBI.

IT IS HEREBY ORDERED that T-Mobile assist in the attempt to locate said telephone by the use of GPS coordinates, if applicable.

IT IS HEREBY ORDERED that T-Mobile provide call detailed records with cell site/sector information for said telephone number for two weeks prior to signing of this court order. All Subscriber information to include location of purchase of said telephone, method of payments and IMSI, MEID and ESN numbers belonging to the Target Telephone.

IT IS HEREBY ORDERED that this order by the court and that the telecommunications companies shall not disclose the existence of the pen register, the trap and trace device or the existence of the investigation to the listed subscriber or to any other person, unless or until otherwise ordered by the court.

Based on the findings below, Provider is ordered to furnish Applicant with the following records if they are in Provider's possession or if they can be obtained with reasonable effort:

**Subscriber records**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Subscriber's name and address   | <input checked="" type="checkbox"/> Types of services utilized              |
| <input checked="" type="checkbox"/> Telephone number, e-mail address, IP address                                | <input checked="" type="checkbox"/> Length of service, including start date |
| <input checked="" type="checkbox"/> Means and source of payment, including credit card and bank account numbers |   |

**Connection records**



**Telephone**

- ☒ Local and long distance connection records from 1/15/2009 to 2/04/09  
☒ Locations, dates, and times of cell tower contacts from 1/15/2009 to 2/04/09  
☒ Last outgoing phone number      ☒ Last incoming phone number

**E-mail and Internet**

- ☐ E-mail or IP address of the person or computer contacted, session times, and duration of sessions  
from \_\_\_\_\_ to \_\_\_\_\_

**COMPLIANCE DATE:** Provider shall furnish the listed records to Applicant on or before February 5, 2009.

**COMPENSATION:** Applicant's agency shall compensate Provider for reasonable expenses in complying with this order.

**NON-DISCLOSURE ORDER:** Provider shall not notify Subscriber or any other person of the existence or content of this order as follows: ☐ Until 90 days from the date of this order. ☒ Until further order of this court.

**FINDINGS**

- (1) Provider is an electronic communication service company as defined in 18 USC § 2510(15) and is doing business in California.
- (2) Pursuant to 18 USC §§ 2703(c)(1)(B), 2703(c), and 2703(d), this court may order a provider of an electronic communication service doing business in California to disclose the records listed above to an officer who has established reasonable grounds to believe said records are relevant and material to an ongoing criminal investigation.
- (3) Applicant has filed with this court a declaration containing specific and articulable facts establishing reasonable grounds to believe the listed records are relevant and material to an ongoing criminal investigation.
- (4) Applicant's declaration has established grounds for a non-disclosure order pursuant to 18 USC § 2705(b). Grounds for nondisclosure are based on the following: [check one or more]
- ☒ Danger to life or safety      ☒ Flight from prosecution      ☒ Jeopardize an investigation  
☒ Evidence destruction or tampering      ☒ Intimidation of potential witnesses

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judge of the Superior Court

\_\_\_\_\_  
Date

\_\_\_\_\_  
Affiant's signature after being sworn

\* Application must be attached  
18 USC § 2703(d)

# SUPERIOR COURT OF CALIFORNIA

## County of Alameda

### Application for Court Order

Electronic Communication Records  
(Phone • E-Mail • Internet)



**Provider:** T-Mobile USA, 4 Sylvan Way, Parsippany, NJ 07054, hereinafter "Provider"

**Type of service provided:** ☒ Telephone ☐ E-mail ☐ Internet

**Target information** (if known)

Phone numbers: [REDACTED] E-mail address:

Internet protocol (IP) address, and the date and time of contact (if known):

**Jurisdiction:** Provider is an electronic communication service provider as defined in 18 USC § 2510(15) and is doing business in California.

**Applicant:** Officer Omega Crum 8413C, Oakland Police Department, hereinafter "Applicant."

**Certification:** Per 18 USC § 2703(d), I certify that records that are likely to be obtained pursuant to this Order are relevant to an ongoing criminal investigation being conducted by the above law enforcement agency. This certification is based on the following information:

(1) Your affiant is a Police Officer with the City of Oakland and has been a sworn member of this department since December, 2000. Since July 2005, I have been assigned to the Oakland Police Department's Target Enforcement Task Force (TETF). Prior to my current duty I was assigned to the Oakland Police Department's Crime Reduction Team 6 (CRT6). During that duration I have written several search warrant/court orders involving the use and tracking of electronic equipment, i.e. hard line telephones, cellular telephones and computers. The information obtained from these warrants/court orders resulted in the arrest of felony warrant suspects, all wanted for violent crimes. I know from experience that most criminals will always keep in contact with family members, associates and partners of crime by use of cellular telephones and occasionally computers.

(2) According to Oakland Police Report #09-003235, on January 13, 2009 at approximately 10:00 P.M., an armed robbery occurred at the Blockbuster video store located at 2110 Mountain Blvd. Oakland police officers were dispatched to the location to investigate. The suspect fled the scene prior to their arrival. Patrol Unit 6J13 with Ofc. R. Lewis 8242. We were wearing full police uniform and driving marked police vehicle 1729. Investigators responded to Blockbuster Video located at 2110 Mountain Blvd to investigate a report of a robbery. Several area units conducted a search for the fleeing suspect with negative results.

Upon arrival, Officer Q. Johnson contacted Witness #2, N. Grosse. Officer Johnson took a statement from Grosse who stated that on January 13, 2009 at approximately 10:00 P.M. she was closing the store for business along with her co-worker, Witness #2, D. Brown, when she observed an unknown male black, suspect #1, S1 standing outside the front door. S1 knocked on the glass door to get her attention. Grosse walked over to the door to speak with S1 through the glass. S1 stated that he left his cell phone inside the store. Grosse said she then searched around the store in an attempt to locate (S1's) cell phone. When she was unable to locate it, Grosse decided to allow S1 to come inside of the store to find his cell phone. There were four other customers inside the store at the time. As Grosse unlocked the door, S1 began pulling the

door open from the outside. Grosse stated that S1 aggressively grabbed the door which startled her. Grosse then attempted to pull the door shut from inside the store before S1 could make entry. Before she was able to do so, S1 had already made entry and grabbed Grosse from behind by the collar of her shirt. S1 pulled a black bandana over his face and forced W1 Grosse to the cash register located in the check out area. S1 told Grosse to open the register. S1 then told Grosse to "Hurry up and get the money." Grosse stated that her co-worker Brown saw what was going on and began walking towards the register. S1 then pulled out a silver handgun with his left hand and ordered Brown to get down on the floor and not to move. S1 pointed the gun at Brown and began waving the gun in the direction of the four customers who were inside the video store.

Grosse stated that when she finally opened the cash register S1 reached inside, grabbed one \$50 bill and a stack of either five or ten dollar bills. S1 then fled through the front exit door of the video store on foot traveling westbound on Mountain Blvd. The customers who were inside of the store during the robbery had already left the scene prior to the arrival of OPD officer. Officers were unable to locate them to take statements.

Technician C. Middleton, 4194P, arrived on scene and dusted the front door for latent prints. Five (5) ALPS quality prints were lifted from the door and submitted to the OPD property section for further examination. On January 19, 2009, Investigators later submitted a fingerprint examination request to the Crime Lab for the comparison of Quinton Carter, with date of birth 1 Nov 81, PFN: BBW804, fingerprints to the five (5) ALPS quality prints lifted at the scene.

The store manager, K. Peterson arrived on scene and attempted to download the surveillance video with negative results. Peterson advised OPD officers that the Lakeshore Blockbuster store had been robbed on Sunday night on January 12, 2009 shortly before closing at about 11:40 P.M. possibly by the same suspect and same method of operation.

According to report # 09-004697, an armed robbery occurred on January 19, 2009 at approximately 8:57 P.M. at Kragen Auto Parts located at 4400 Broadway. The suspect robbed the store right before it closed. Oakland Police officers were dispatched to this location in order to further investigate. The suspect fled the scene with the loss prior to the arrival of the police. Upon arrival, Officer P. O'Donnell made contact with witness #1, R. Powell and witness #2, R. Freeman who stated that they had been robbed at gunpoint.

Freeman stated that the man asked "What all you guys got?" S1 then pulled out a black semi-automatic pistol and told Powell to open the register and give him the money. Freeman stated that the suspect pointed the firearm in their direction at there feet. Freeman stated that witness #1, who was also at the counter, opened the register and placed the money into a plastic Kragen Auto Parts bag and handed it to S1. Freeman stated that the suspect then asked Powell to open the safe. Freeman stated that Powell told the suspect he didn't have the code. Freeman stated that the suspect then ordered Powell and him to go to the back of the store. Freeman stated that once they went to the back of the store the suspect left the store and he was not able to see which direction the suspect went. Freeman also stated that because he was in the back of the store he was not able to see if the suspect was in a car or on foot. Freeman stated that he would be able to identify the suspect if he saw him again.

Officer K. Arias took a written statement from (W#1) Powell. Powell stated that he is the assistant manager at Kragen Auto Parts, located at 4400 Broadway. Powell gave a similar statement to Officer Arias which corroborated witness Freeman's statement. Powell also stated that he could identify the suspect if he saw him again. Powell added in his statement that the suspect took \$150.00 dollars in cash.

The security camera was working during the robbery. Powell gave Officer O'Donnell a VHS VHS tape and a compact disc which contained surveillance footage of the robbery.

A suspect had been previously identified as Quinton Carter, male black, with a date of birth of 1 Nov 81, PFN: [REDACTED] dating back to reports from earlier in the year of 2007 and 2008 involving a string of robberies that occurred in Oakland, Berkeley and El Cerrito. Carter primarily targeted Adult Book Stores and then moved up to fast food restaurants and cell phone stores. Some of the Oakland Police reports are documented under report #'s 07-95795; 08-19154; 08-24743; 08-24744; 08-26371; 08-30172; 08-34541; 08-38664. Carter was arrested on unrelated drug charges on May 24, 2008 for a parole violation at a local motel. While Carter was in custody, the string of robberies stopped. Upon Carter's release, the robberies began again in the beginning of October, 2008. Carter was originally identified and later called "the bandana bandit" by two different girlfriends, Sade Harden-Mann and Letisha Magee who gave statements to Berkeley Police Department Sergeant Christian Stines.

Sgt. Stines during the course of his investigation found that one of the cell phones that was taken from the robbery located at 1955 Ashby Avenue, Berkeley Police report #08-25492 had been activated by a female named Sade Harden-Mann. Sgt. Stines conducted two search warrants in connection with this information which produced the stolen cell phone with a number of [REDACTED] and the Ms. Harden-Mann who was in possession of the stolen phone. Sgt. Stines arrested Harden-Mann for Possession of Stolen Property. Sgt. Stines interviewed Harden-Mann who told him the following. Harden-Mann advised him that she received the cell phone from her boyfriend who was later identified as Quinton Carter, male black, with a date of birth of 1 Nov 81, PFN: [REDACTED]

Sgt. Stines ran a check on Quinton Carter's criminal history and found that he had been arrested on May 24, 2008 in Oakland for Possession of Narcotics by the Oakland Police Department. Sgt. Stines found that there was a person present during the arrest named Letisha Magee. Sgt. Stines was able to later interview Magee who advised him that Carter had been involved in numerous armed robberies in the city of Berkeley and Oakland. Magee stated that Carter had admitted to robbing two Wireless stores in Berkeley and a few adult book stores in the city of Oakland and Berkeley. Magee also advised Sgt. Stines that Carter had pointed himself out in the local newspaper as the robbery suspect from Cory's Adult book store located on Telegraph Avenue. Magee gave Sgt. Stines specific details of the robbery including the type of gun used, type of mask worn and the type of vehicles that were used as get away cars.

Since then, there have been multiple robberies that Quinton Carter may have been involved in. According to report # 08-73555, on October 4, 2008 at 10:15 P.M. an armed robbery occurred at Cory's Adult Book store located at 2408 Telegraph Avenue with the same method of operandi (M.O.) as the robbery that occurred at Cory's Adult Bookstore before on April 22, 2008 at 6:48 P.M., documented in report #08-30712. The suspect in both robberies wore the same type of clothing, dark jacket, dark blue jeans, red baseball cap with a black scarf covering the lower part of the face, armed with a revolver.

According to report # 08-73721, on October 5, 2008 at 12:23 A.M., an armed robbery occurred at Hollywood Adult Bookstore located at 5686 Telegraph Avenue with the same method of operandi (M.O.) as the robbery that occurred at Hollywood video on March 17, 2008 at 11:30 A.M., documented in report #08-19154. The suspect in both robberies were dressed in the same type of clothing which was a black hooded sweatshirt, black scarf covering the lower part of his face, dark pants, however the weapon used was a shotgun.

There were three additional robberies that occurred in Oakland with similar method of operandi and similar suspect description and/or clothing. According to report # 08-80281, on October 29, 2008 at 5:17 P.M., an armed robbery occurred at TCS Wireless located at 4013 Telegraph Avenue the suspect was described as male black, 5'8, 160, light-medium complexion, wearing a dark blue baseball cap with red lettering, a black hooded sweatshirt, dark jeans, white tennis shoes armed with a revolver. According to report # 09-000672, an armed robbery occurred on January 3, 2009 at 10:00 P.M. at Hollywood video located at 5686 Telegraph Avenue. The suspect in this case was described as male black, 5'8, 140-160, wearing a red baseball cap with a white "W" written on the front, black hooded sweatshirt, dark jeans and a black scarf armed with a metallic gun. The witness in this case stated that this was the same suspect who robbed their store on four prior occasions, documented under report # 07-95495; 08-19154; 08-24743; and 08-73721. According to report # 09-003531, an armed robbery occurred on January 14, 2009 at 3:36 P.M. at the Rent - A - Center located at 4200 Broadway Avenue. The suspect in this case was described as male black, 5'9, 140, light-medium complexion, wearing a red baseball cap with a white "W" written on the front of it, black t-shirt; black jeans and a black scarf covering the lower part of his face, armed with a black semi-automatic pistol.

**Declaration:** I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Judge of the Superior Court

\_\_\_\_\_  
Date  
18 USC § 2703(d)

\_\_\_\_\_  
Applicant

According to report # 09-003969, a bank robbery with a demand note occurred on January 16, 2009 at about 4:00 P.M., at Wachovia Bank located at 3348 Lakeshore Avenue. The case was later assigned to Sgt. E. Lewis. Sgt. Lewis produced several colored surveillance photos taken from the bank of the robbery suspect. Upon seeing the photos, Investigators immediately recognized the suspect as Quinton Carter. Sgt. Lewis later followed up with the information and met with the teller who was held up by the suspect and showed the teller a photographic line up which contained a photograph of Quinton Carter. The teller positively identified Quinton Carter as the person who robbed the bank. It should be noted that Carter was wearing a red baseball cap with the letter "W" written on the front of it in white. The hat is similar to the hat worn by the suspect from the two armed robberies documented in report #09-000672 and report #09-003531.

On January 21, 2009 at about 2:00 P.M., Investigators called a phone number listed on Carter's most recent arrest report of [REDACTED]. A woman answered the phone and identified herself as Carter's mother. Utilizing a ruse, Investigators told her that she was with the human resource department with Taco Bell and that she was attempting to contact Quinton Carter for a possible job interview. She was then given the phone number of [REDACTED]. This phone number was then confirmed by prior contacts listed by Quinton Carter in the Law Records Management System (LRMS).

On January 26, 2009, at 1:45 P.M., Investigators went to Blockbuster at 2110 Mountain Boulevard. Investigators met with two store employees, witness #1 W1, N. Grosse, and witness #2 W2 D. Brown at this location who were present during the night of the robbery. Investigators first met with Mr. Brown and showed him a photographic line up which contained a photograph of Quinton Carter, male black, 1 Nov 81, PFN: [REDACTED]. Prior to showing Mr. Brown the photo line up, Investigators read him the photo line up waiver statement form. Mr. Brown immediately identified Carter as the person who robbed their store. Mr. Brown signed the front of Carter's photograph and signed the photo line up waiver statement form. Investigators then met with Ms. Grosse and showed her the photo line up which contained a photograph of Carter in position #3. Ms. Grosse pointed out Carter in position # 3 but then stated that she felt more comfortable seeing the suspect in person. Ms. Grosse later contacted investigators and advised them that after thinking about it, she was absolutely positive that the man she saw in position #3 was the same person who robbed the store. Investigators later met with Grosse and took a statement from her.

On January 26, 2009, at 1:45 P.M., Investigators went to Kragen Auto Parts located at 4400 Broadway Avenue. Investigators met with witness #1 and #2. Investigators first met with R. Powell and showed him a photographic line up which contained a photograph of Quinton Carter, male black, 1 Nov 81, PFN: BBW804. Prior to showing Powell the photo line up, Investigators read him the photo line up waiver statement form. Powell identified Carter as the person who robbed their store. Powell signed the front of Carter's photograph and signed the photo line up waiver statement form. Investigators then met with R. Freeman and showed him a photo line up which contained a photograph of Quinton Carter. Prior to showing Powell the photo line up, Investigators read him the photo line up waiver statement form. Freeman positively identified Quinton Carter as the person who robbed the store at gunpoint. Freeman signed the front of Carter's photograph as well as the photo line up waiver statement form.

It should be noted that all witnesses were shown the photo line ups separately and at different times.

On January 27, 2009, Investigators issued a probable cause arrest photo to patrol for the arrest of Quinton Carter for two counts of Armed Robbery, 211 P.C.

The listed phone number is registered to the "Provider" T-Mobile.

(3) I believe that the installation of the above equipment and the retrieval of the above information on the following telephone number of [REDACTED] will assist the Oakland Police Department in their attempt to locate Quinton Carter's whereabouts. Wherefore, your affiant request that a court order be issued upon the above facts.

(4) Disclosure of this application and court order would jeopardize the investigation and/or allow the suspect an opportunity to conceal or destroy evidence.