

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

VS.

CASE NO: 09-002571

09-3461  
STAR

*INVESTIGATION*

**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Michael Dilmore, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-264-5076** for the time period Jan 5, 2009 through Feb 5th, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global

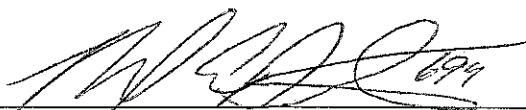
Positioning System) for the handset(s) associated with this account for the period of February 5<sup>th</sup>, 2009 through March 5<sup>th</sup>, 2009.

As ground therefore, TPD would show the court the following:

1. On January 16, 2009 the Florida Probation and Parole Commission issued a warrant for the arrest of Evelyn Hart. This warrant was amended and added to on January 29, 2009.
2. Hart's neighbor, Rodriguez, has been burglarized twice in the last few months, and on January 20, 2009 he came home to find a screwdriver stuck in the sliding glass door as though someone was attempting to pry it open. He then discovered Hart (wearing gloves) hiding in his laundry room. She fled when he went to call the police.
3. On January 21, 2009 Hart attempted to cash a stolen check in the amount of \$420.00 at Hancock Bank (1706 W. Tennessee St.). The check had been stolen from victim Zontek while she had been out shopping. Hart presented the check and her identification card to the teller. When the teller confirmed and then advised Hart that the check was no good, Hart took her ID and left the bank.
4. On January 22, 2009 a US Treasury Check in the amount of \$450.00, belonging to Hart's roommate (Broedel), went missing from his desk in the house that they share. She had stolen his vehicle approximately one week prior to this.
5. On January 26, 2009 Hart entered Publix (1700 N. Monroe St.) on two occasions and attempted to cash a check in the amount of \$150.00 that had been stolen from her roommate Broedel. The first time she had been denied. She came back later the same day and tried again. Again she was denied, and fled the store leaving the check and her FL ID card behind.
6. On January 31, 2009 Hart entered Publix (3483 Thomasville Rd.) and attempted to cash a check in the amount of \$400.00 that had been stolen from her roommate Broedel. When the clerks took the check and her DL to the manager to get approval, Hart fled the store leaving the check and her FL DL behind.
7. On February 3, 2009 Hart entered ACE Check Cashing (2011 N. Monroe St.) attempted to cash a stolen check in the amount of \$400.00. The check had been stolen from victim Gorton and the theft reported to the Leon County Sheriff's Office. When the manager confirmed the check as stolen and began to contact the police, Hart fled the store leaving the check and her Department of Corrections inmate card behind.
8. On February 4, 2009 Hart entered Capital City Bank (3404 S. Monroe St.) and cashed a stolen check for \$300.00. The check had been stolen from victim Hall, along with his wallet, when Hart had visited him at his home on January 28, 2009.
9. Hart's roommate provided this cellular telephone number to TPD. Hart has had multiple contacts with Probation and Parole as she is currently on active Felony Probation; her last contact with her probation officer was on 01/13/09. It is the contention of this investigator that an analysis of the Cellular Provider records and active GPS precision location information, for cell phone number (850) 264-5076 will provide critical lead information as to the whereabouts of the fugitive, Evelyn K. Hart. It is this investigators experience obtained over 8 years and hundreds of criminal investigations that the Hart will maintain contact with associates and family members that she had associated with prior to becoming a fugitive thus allowing for the active GPS tracking of her movements. A review of the incoming and outgoing calls of (850) 264-5076 and the current GPS location of the handset will be critical in determining the whereabouts and apprehension of the fugitive, Evelyn K. Hart.

WHEREFORE, to further investigate the nature of a wanted person who has recently committed multiple thefts and fraudulent practices, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Dilmore", with the number "694" written at the end of the signature.

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**Inv. Michael Dilmore, ID #694**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

STATE OF FLORIDA,

VS.

CASE NO: 09-002571

*INVESTIGATION*

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**ORDER TO PROVIDE TELEPHONE RECORDS**

THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-264-5076** for the time period Jan 5, 2009 through Feb 5th, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period of February 5<sup>th</sup>, 2009 through March 5<sup>th</sup>, 2009.

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Financial Crimes Unit. Accordingly, it is thereupon ORDERED AND ADJUDGED that immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 5th day of February, 2009.

  
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CIRCUIT JUDGE

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

VS.

CASE NO: 08-42029

*INVESTIGATION*  
\_\_\_\_\_ /

08-42029

**ORDER TO PROVIDE TELEPHONE RECORDS**

THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **904-537-6249** for the time period **Jan 11, 2009 through Feb 11, 2009**:

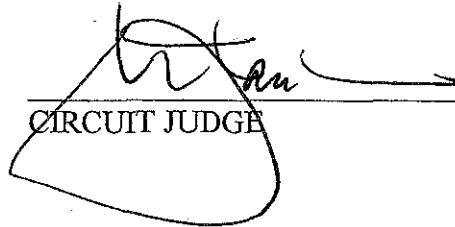
1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period of **February 11, 2009 through**

March 11, 2009

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Narcotics Unit. Accordingly, it is thereupon ORDERED AND ADJUDGED that immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, SPRINT / Nextel, ATTN: Corporate Security, 6480 Sprint Parkway, Overland Park, KS 66251, shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 11 day of

Feb, 2009.

  
CIRCUIT JUDGE

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

VS.

CASE NO: 08-42029

*INVESTIGATION*

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**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Nick Roberts, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number 904-537-6249 for the time period Jan 11, 2009 through Feb 11, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for



the telephone numbers directly identified through this court order.

4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset(s) associated with this account for the period of February 11, 2009 through March 11, 2009.

As ground therefore, TPD would show the court the following:

On Monday 29 December, 2008, at 3:37 PM, Inv. K. Miller and I went to the Palms of Apalachee, 2855 Apalachee Parkway to investigate a tip from a complainant regarding narcotics activity and possible weapons violations at apartment E 245.

Once at the apartment complex, contact was made with the property manager and maintenance supervisor. Both stated that apartment E 245 had been vacant for approximately one year. The property manager gave consent to enter the apartment and provided a key.

As Inv. Miller was preparing to unlock the door, it suddenly opened. In the doorway was a medium skinned black male, approximately 25 years old. The male suspect immediately began closing the door. We attempted to prevent him from doing so while announcing "POLICE! OPEN THE DOOR!" The suspect was able to close and lock the door despite our efforts. The suspect was able to flee from the rear door of the apartment.

Inside the apartment I observed small amounts of what appeared to be cocaine and baking soda scattered around one of the burners on the kitchen stove. In an open cabinet above the stove I saw two open boxes of baking soda, a piece of flat cardboard that was coated with cocaine residue, and a razor knife. Based on what I observed, it was my belief that crack cocaine was being manufactured in the kitchen. I also located a silver Smith and Wesson .45 caliber semi automatic handgun with black handgrips. The firearm was found in a plastic bag that was full of garbage. The bag was located in the living room near the apartment's rear door. Other investigators searched the apartment and located numerous items of paraphernalia, which included glass beakers used for cooking crack cocaine. Investigators also found 4 grams of cocaine, 52 grams of cannabis, 9 MDMA tablets (ecstasy), and 1 oxycodone tablet

Interviews were conducted with several witnesses who were found inside the apartment. One witness, Kevin Hamilton, stated that the suspect was armed with a silver handgun when he answered the door. Another witness, Cierre Knight, also stated that she had observed the suspect with a silver handgun in his waistband on the previous day. The witnesses all stated that they knew the suspect as "Von" and advised that his cellular phone number of 850-727-2739. With this information the suspect was eventually identified as Jovan S. Mitchell, BM, 9/8/80.

A confidential source was able to advise that soon after the incident Mitchell changed his phone number to 904-537-6249. The source stated that Mitchell has continued to sell narcotics and leads a transient life style, - moving from residence to residence, - to avoid being found by law enforcement.

At this time there is no information as to the suspect's current whereabouts. The suspect's cellular phone records, as well as Global Positioning data are needed to locate and effect the arrest of the suspect.

WHEREFORE, to further investigate the nature of ~~the~~ Possession of Cocaine With Intent To

Sell and Possession of a Firearm By A Convicted Felon, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,



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**Inv Nick Roberts, #791**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

STATE OF FLORIDA,

VS.

CASE NO:

09-4906

INVESTIGATION



**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Corey Hale, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-210-4252** for the time period Jan 13<sup>th</sup>, 2009 through Feb 13<sup>th</sup>, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for

the telephone numbers directly identified through this court order.

4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset(s) associated with this account for the period of February 13<sup>th</sup>, 2009 through March 13<sup>th</sup>, 2009.

As ground therefore, TPD would show the court the following:

On 02-12-2009, at approximately 6:25P.M, the Tallahassee Police Department's Vice and Narcotics Unit conducted an undercover street level narcotics buy-bust operation. At the listed time Investigator M. Mercurio and I were in an undercover capacity posing as street level narcotics purchasers. At the direction of Sgt. M. Abbey, we drove to the area of Mercury Dr. and Wahnish Way. We observed two males in the driveway and asked them for crack cocaine. An unknown black male instructed me to circle the block and come back to the location where he was standing. Once we circled the block an unknown black female had arrived on scene. Investigator Mercurio and I watched the male sell cannabis to the female. We relayed this information to awaiting arrest teams. The unknown male advised us to wait for a minute. After waiting for a brief period of time, the suspect came over to us and told us that he was out of crack cocaine. He stated that he was going to get some for us if we could come back in fifteen minutes. He then asked me if I had a cell phone. I told him I did and he gave me his cell phone number, (850) 210-4252. I then repeated the number to him and he advised me that was the correct number. Due to operational constraints were not able to get back to him in the appropriate amount of time. The female we observed purchasing the cannabis was later stopped and arrested for the cannabis we observed her purchase. She also advised arresting officers that she just purchased the cannabis from the area where we observed her.

We later went back to the area where we first observed the male. He was not there and was not contacted. Another cannabis dealer was arrested from the same location after selling cannabis to

me.

WHEREFORE, to further investigate the nature of the Sale of Controlled Substances, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,

 #615

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**Inv. Corey Hale**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

**STATE OF FLORIDA,**

**VS.**

**CASE NO:**

***INVESTIGATION***  
\_\_\_\_\_ /

**ORDER TO PROVIDE TELEPHONE RECORDS**


THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-210-4252** for the time period Jan 13<sup>th</sup>, 2009 through Feb 13<sup>th</sup>, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period of February 13<sup>th</sup>, 2009 through

March 13<sup>th</sup>, 2009.

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Special Investigations Unit. Accordingly, it is thereupon ORDERED AND ADJUDGED that immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 13 day of FEB, 2009.

  
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~~CIRCUIT JUDGE~~  
County

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

VS.

CASE NO: 2007CF2031A1-A8

*INVESTIGATION*

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09-5628



**ORDER TO PROVIDE TELEPHONE RECORDS**

THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-241-3094** for the time period Jan 17th, 2009 through Feb 17th, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period February 17<sup>th</sup>, 2009 through



March 17<sup>th</sup>, 2009.

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Tallahassee Police Department Career Criminal Unit and the US Marshals Florida Regional Task Force. Accordingly, it is thereupon ORDERED AND ADJUDGED that, immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, SPRINT / Nextel, ATTN: Corporate Security, 6480 Sprint Parkway, Overland Park, KS 66251, shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 18<sup>th</sup> day of

February 2009.

James O. Stulger  
CIRCUIT JUDGE

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

STATE OF FLORIDA,

VS.

CASE NO: 2007CF2031A1-A8

*INVESTIGATION*

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**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Jason Laursen, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-241-3094** for the time period Jan 17th, 2009 through Feb 17th, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for

the telephone numbers directly identified through this court order.

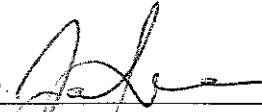
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset(s) associated with this account for the period of February 17<sup>th</sup>, 2009 through March 17<sup>th</sup>, 2009.

As ground therefore, TPD would show the court the following:

Your Applicant is Investigator Jason Laursen of the Tallahassee Police Department. Your applicant has been an Investigator with the Tallahassee Police Department for the past (8) years, and for the past five (5) years your applicant has been assigned as a member of the US Marshals, Florida Regional Fugitive Task Force. Your applicant has received information from another investigator that wanted subject Dante Davis is in possession of Sprint cell phone (850) 241-3094. Your applicant utilizes telecommunications technology in an effort to locate and arrest known and unknown subjects and fugitives. It is the contention of this investigator that an analysis of Sprint cell phone number (850) 241-3094 will provide critical lead information as to the whereabouts of fugitive subject Dante Davis. It is this investigators experience obtained over the aforementioned time and hundreds of fugitive investigations that the subject Davis will maintain contact with associates and family members that he had associated with prior to becoming a fugitive. A review of the incoming and outgoing calls of (850) 241-3094 will be critical in determining the whereabouts and apprehension of Dante Davis.

WHEREFORE, to further investigate and apprehend the suspect wanted for the crimes of Sale of Cocaine WITS within 1000 ft of a church, Felony Fleeing and Eluding, Poss. of Paraphernalia, Poss. of Cannabis, Resisting officer without Violence, Criminal Mischief, Culpable Negligence, and Leaving the scene of a crash with Damage to an unattended vehicle, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,

Inv.  #644

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**Inv. Jason Laursen**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

STATE OF FLORIDA,

VS.

CASE NO:

*INVESTIGATION*

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**ORDER TO PROVIDE TELEPHONE RECORDS**

THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-284-1156** for the time period Jan 25<sup>th</sup>, 2009 through Feb 25<sup>th</sup>, 2009:

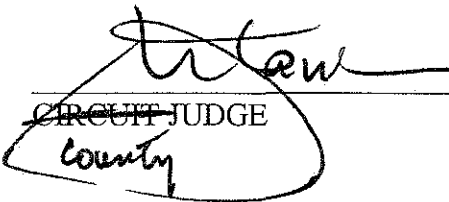
1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations:
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period of February 25<sup>th</sup>, 2009 through

March 25<sup>th</sup>, 2009.

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Tallahassee Police Department Career Criminal Unit. Accordingly, it is thereupon ORDERED AND ADJUDGED that immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 25<sup>th</sup> day of

FEB, 2009.

  
\_\_\_\_\_  
CIRCUIT JUDGE  
County

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

STATE OF FLORIDA,

VS.

CASE NO:

*INVESTIGATION*

---

**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Jason Laursen, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-284-1156** for the time period Jan 25<sup>th</sup>, 2009 through Feb 25<sup>th</sup>, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for

the telephone numbers directly identified through this court order.

4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset(s) associated with this account for the period of February 25<sup>th</sup>, 2009 through March 25<sup>th</sup>, 2009.

As ground therefore, TPD would show the court the following:

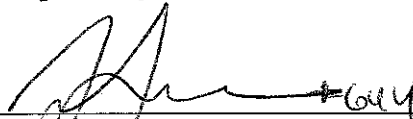
Your Applicant is Investigator Jason Laursen of the Tallahassee Police Department. Your applicant has been an Investigator with the Tallahassee Police Department for the past eight (8) years, and for the past five (5) years your applicant has been assigned as a member of the US Marshals Florida Regional Fugitive Task Force. Utilizing Department databases, your applicant has determined that wanted subject Dante D. Davis is in possession of Sprint cell phone 850-284-1156. Additionally, research of telephone records of a family member of subject Davis shows frequent contact from the above number. Your applicant utilizes telecommunications technology in an effort to locate and arrest known and unknown subjects and fugitives. It is the contention of this Investigator that an analysis of and precision location information for Sprint cell phone number 850-284-1156 will provide critical lead information as to the whereabouts of fugitive subject Dante D. Davis. It is this investigators experience obtained over the aforementioned time and hundreds of fugitive investigations that the subject Davis will maintain contact with associates and family members that he had associated with prior to becoming a fugitive. A review of the incoming and outgoing calls of 850-284-1156 and obtained precision location information will be critical to determining the whereabouts and apprehension of Dante D. Davis.

WHEREFORE, to further investigate and apprehend the suspect wanted for the crimes of Sale of cocaine WITS within 1000' of a church, Felony fleeing and eluding, Poss. of paraphernalia, Poss. of cannabis, Resisting officer without violence, Criminal mischief, Culpable negligence, and



Leaving the scene of a crash with damage to an unattended vehicle, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Iny. Jason Laursen", is written over a horizontal line. The signature is stylized and includes a small mark resembling a plus sign or a cross at the end.

**Iny. Jason Laursen**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA

STATE OF FLORIDA,

VS.

CASE NO:

USMS

09-44456

*INVESTIGATION*

ORDER TO PROVIDE TELEPHONE RECORDS

THIS CAUSE came before the court on the motion of the Tallahassee Police Department for an Order to order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-284-1182** for the time period Jan 26<sup>th</sup>, 2009 through 10:00am Feb 26<sup>th</sup>, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN and/or MEID), subscriber identity number(s) (i.e. IMSI, MIN and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for the telephone numbers directly identified through this court order.
4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset for the period of February 26<sup>th</sup>, 2009 through March 26<sup>th</sup>, 2009.

Facts are sufficient to establish probable cause to believe that contents of the requested information are relevant and material to an ongoing criminal investigation by the Tallahassee Police Department Career Criminal Unit. Accordingly, it is thereupon ORDERED AND ADJUDGED that immediately upon receipt of this Order, pursuant to Section 934.23(4) and/or (5), Florida Statutes, **SPRINT / Nextel, ATTN: Corporate Security, 6480 Sprint Parkway, Overland Park, KS 66251,** shall disclose to TPD the above requested information.

DONE AND ORDERED in Leon County Florida on this 26<sup>th</sup> day of

February, 2009.

  
COUNTY/CIRCUIT JUDGE

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, STATE OF FLORIDA**

**STATE OF FLORIDA,**

**VS.**

**CASE NO:**

***INVESTIGATION***  
\_\_\_\_\_ /

**MOTION FOR ORDER TO PROVIDE TELEPHONE RECORDS**

COMES NOW Inv. Jason Laursen, who is a sworn Law Enforcement Officer with the Tallahassee Police Department (TPD), and pursuant to Section 934.23(4) and/or (5), Florida Statutes, hereby moves the Court to issue an order requiring **SPRINT / Nextel, ATTN: Corporate Security**, 6480 Sprint Parkway, Overland Park, KS 66251, to disclose to TPD the following for cellular telephone number **850-284-1182** for the time period Jan 26<sup>th</sup>, 2009 through 10:00am Feb 26<sup>th</sup>, 2009:

1. All subscriber information, including name and address, date account created, account status, e-mail address, alternate e-mail address, serial number(s) of handset(s) (i.e. IMEI, ESN, and/or MEID), subscriber identity number(s) (i.e. ISMI, MIN, and/or MSID), billing and payment history including method of payment, and account comments created during any contact between the subscriber and a sales, billing or service representative.
2. Call detail records with cell site data; including all inbound and outbound calls, dates and duration of calls, originating and terminating cell sites with sector designations, and a listing of applicable cell site locations, sectors, and orientations.
3. Sprint, and other providers of wire and/or electronic communications services shall provide, upon written request, the names, addresses, billing and credit information of the subscribers of record, whether published or non-published, for

the telephone numbers directly identified through this court order.

4. Sprint shall provide, upon specific demand, precision location information (GPS – Global Positioning System) for the handset(s) associated with this account for the period of February 26<sup>th</sup>, 2009 through March 26<sup>th</sup>, 2009.

As ground therefore, TPD would show the court the following:

Your Applicant is Investigator Jason Laursen of the Tallahassee Police Department. Your applicant has been an Investigator with the Tallahassee Police Department for the past eight (8) years; and for the past five (5) years your applicant has been assigned as a member of the US Marshals Florida Regional Fugitive Task Force. Based upon the interview of a cooperating witness your applicant has determined that wanted subject Travis M. Huntley is in possession of Sprint cell phone 850-284-1182. Additionally, research of Department databases shows that telephone number 850-284-1182 has previously been associated with subject Maria Wright, who has children in common with wanted subject Huntley. Your applicant utilizes telecommunications technology in an effort to locate and arrest known and unknown subjects and fugitives. It is the contention of this Investigator that an analysis of and precision location information for Sprint cell phone number 850-284-1182 will provide critical lead information as to the whereabouts of fugitive subject Travis M. Huntley. It is this investigators experience obtained over the aforementioned time and hundreds of fugitive investigations that the subject Travis M. Huntley will maintain contact with associates and family members that he had associated with prior to becoming a fugitive. A review of the incoming and outgoing calls of 850-284-1182 and obtained precision location information will be critical to determining the whereabouts and apprehension of Travis M. Huntley.

WHEREFORE, to further investigate and apprehend the suspect wanted for the crimes of FTA/Possession of firearm by convicted felon and two counts of FTA/Aggravated assault w/firearm, the Tallahassee Police Department respectfully requests the court, pursuant to Section 934.23(5), Florida Statutes, to issue its Order directing **SPRINT / Nextel** to disclose to TPD the above requested information.

Respectfully Submitted,



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**Inv. Jason Laursen**  
Tallahassee Police Department  
234 East Seventh Avenue  
Tallahassee, Florida 32303

IN THE CIRCUIT COURT OF THE  
SECOND JUDICIAL CIRCUIT, IN AND  
FOR LEON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO.  
SPN

08-1872

vs.

[REDACTED]

SEALED

Defendant.

ORDER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] at:  
[REDACTED]

[REDACTED]

(2) This Order and its supporting Application shall be SEALED until further Order of this Court; provided that a copy of this Order may be made available to employees of [REDACTED] and other providers of wire and/or electronic communications services, landlords, custodians, other persons and entities, and the Tallahassee Police Department and/or Florida Department of Law Enforcement, Leon County, Florida, if necessary, to facilitate their assistance in implementing the provisions of this Order;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

DONE AND ORDERED this the 17 day of January, 2008, in Leon County, Florida

*Ronald W. [Signature]*  
JWS 65

(Name)  
CIRCUIT JUDGE