

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF MINNEHAHA)

IN CIRCUIT COURT
SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,
Plaintiff

SEARCH WARRANT

Vs.

THOMAS DENNY SANFORD
DOB: [Birth Date Redacted]
Defendant

JWA 10-9-11

(In the matter of **Possession and Distribution of Child Pornography** in Minnehaha
County, South Dakota)

Proof by Affidavit (s) has been made before me by Special Agent Jeff Kollars that there is
probable cause to believe that the property described herein may be found at the location
set forth herein and the property is:

(PLACE INITIALS IN APPROPRIATE BLANK)

JAP Property that constitutes evidence of the commission of a criminal offense;

JAP Contraband, the fruits of crime, or things otherwise criminally possessed;

JAP Property designed or intended for use in, or which is or has been used as the means
of committing a criminal offense.

YOU ARE THEREFORE commanded to search:

The premises known as the offices of the Oath Inc in the United States located at
22000 AOL Way Dulles, VA 20166 and all computer systems and digital storage
contained within, accessible from or associated with the Oath Inc regarding the
following AOL email account: [E-mail Redacted]

for the following property (describe with particularity):

ITEMS TO BE SEARCHED FOR AND SEIZED:

The Oath Inc shall deliver to law enforcement the following records or information, in digital form (e.g. on CD/DVD), dating from January 1st 2019 or opening of the AOL email account listed below to the time that this warrant is executed:

Hotmail Email Account: E-mail Redacted

1. All business records and subscriber information, in any form kept, pertaining to the AOL email account listed above. Such information is to include but is not limited the following:
 - a. Name, user identification number, and e-mail addresses
 - b. The subscriber birthday as listed
 - c. Profile contact information
 - d. Registered mobile number
 - e. Records of session times and durations
 - f. Date and time stamp of account creation
2. All electronic communications stored and presently contained in, or on behalf of the AOL email account listed above. Such information is to include but is not limited to the following:
 - a. All available read and unread incoming and outgoing email messages
 - b. All available deleted email messages
 - c. All available draft email messages
 - d. All available saved email messages
 - e. All available folder content
3. All transactional information and IP address connection logs associated with the AOL email account listed above. Such information is to include but is not limited to the following:
 - a. Connection time and date
 - b. Disconnect time and date
 - c. Method of connection to system (e.g., SLIP, PPP, Shell)
 - d. Data transfer volume (e.g., bytes)
 - e. The IP address or IP addresses associated with all connections and disconnections to and from the service
4. All user photos and other photos and images contained within the user account in original file format, including EXIF data and information
5. All user videos, and other video files contained within the user account in original file format, including EXIF data and information.

OATH INC IS PROHIBITED FROM NOTIFYING THE USER OF THE AOL EMAIL ADDRESS LISTED ABOVE OF THE EXISTANCE OF THE SEARCH WARRANT OR THAT THE SEARCH WARRANT HAD BEEN SERVED TO THE OATH INC. NOTIFICATION OF THE EXISTENCE OF THE SEARCH WARRANT TO THE USER OF THE EMAIL ACCOUNT LISTED ABOVE WOULD LIKELY RESULT IN THE LOSS

**AND/OR DESTRUCTION OF EVIDENCE AND WOULD IMPEDE THE ONGOING
INVESTIGATIVE EFFORTS OF LAW ENFORCEMENT.**

IT IS FURTHER ORDERED, that this Search Warrant shall be executed within ten (10) days after the signing of this Warrant pursuant to SDCL 23A-35-4.

This warrant may be executed in accordance with my initials placed below:

(YOU MUST INITIAL AT LEAST ONE BLANK)

____ You may serve this Warrant at any time of day or night because reasonable cause has been shown to authorize a night-time execution pursuant to SDCL 23A-35-4.

JAP You may serve this Warrant only during the daytime. Night is that period from 8:00 p.m. to 8:00 a.m. local time.

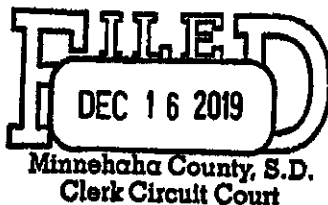
____ You may execute this Warrant without notice of execution required by SDCL 23A-34-8 in that probable cause exists to demonstrate to me that if notice were given prior to execution (that the property sought may be easily and quickly destroyed or disposed of), (that danger to life or limb of the officer or another may result).

____ You may serve this Warrant on Sunday.

If the above described property be seized, it should be returned to me at the Courthouse of this Court.

Dated this 9th day of December, 2019, at Siboux Falls, Minnehaha, South Dakota
County

James A. Bruen
(Magistrate) (Circuit Judge)



STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

COUNTY OF MINNEHAHA

SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,

Plaintiff

VERIFIED INVENTORY

VS.

THOMAS DENNY SANFORD

DOB: [Birth Date Redacted]

Defendant(s)

SWA 19-911


I, Jeff Kollars, a law enforcement officer of the Division of Criminal Investigation, State of South Dakota, executed a Search Warrant dated December 9th 2019, issued by the Honorable James Powers, and do swear that the following inventory contains a true and detailed account of all property taken by me during the execution of the above described Warrant:

AOL account information for email [E-mail Redacted] will be attached to DCI report 20192318 when received

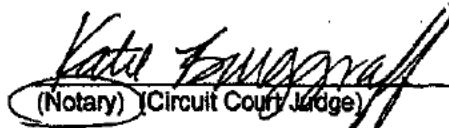
Warrant served 12/10/19 electronically by JKollars

I do hereby state that the above inventory was taken in my presence and is true and correct.

Dated this 16th day of December, 2019.


Affiant

Subscribed to and sworn to before me this 16th day of December, 2019.


(Notary) (Circuit Court Judge)
exp. 3/12/2025

FILED
DEC 16 2019
Minnehaha County, S.D.
Clerk Circuit Court

Court 4

STATE OF SOUTH DAKOTA)
: SS
COUNTY OF MINNEHAHA)

IN CIRCUIT COURT
SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,
Plaintiff

Vs.

THOMAS DENNY SANFORD
DOB: Birth Date Redacted
Defendant

SEARCH WARRANT

SW#
20-402

(In the matter of **Possession and Distribution of Child Pornography** in Minnehaha County, South Dakota)

Proof by Affidavit (s) has been made before me by Special Agent Jeff Kollars that there is probable cause to believe that the property described herein may be found at the location set forth herein and the property is:

(PLACE INITIALS IN APPROPRIATE BLANK)

JAP Property that constitutes evidence of the commission of a criminal offense;

JAP Contraband, the fruits of crime, or things otherwise criminally possessed;

JAP Property designed or intended for use in, or which is or has been used as the means of committing a criminal offense.

YOU ARE THEREFORE commanded to search:

The premises known as the offices of Midcontinent Communications (Midco) in the United States located at 3901 N Louise Avenue, Sioux Falls, SD 57107 and all computer systems and digital storage contained within, accessible from or associated with Midcontinent Communications (Midco) regarding the following IP address:

IP Address Redacted on June 27th 2019 at 18:33:02 hours UTC and 18:32:55 hours UTC

for the following property (describe with particularity):

ITEMS TO BE SEARCHED FOR AND SEIZED:

Midcontinent Communications (Midco) shall deliver to law enforcement the following records or information, in digital form (e.g. text file ".txt", document file ".doc" or Portable Document Format ".pdf"), regarding the IP addresses of:

IP Address Redacted on June 27th 2019 at 18:33:02 hours UTC and 18:32:55 hours UTC

1. All business records and subscriber information, in any form kept, pertaining to the IP address listed above. Such information is to include but is not limited the following:
 - a. Subscriber name;
 - b. Subscriber address;
 - c. Subscriber phone number;
 - d. All screen names and/or email addresses;
 - e. Status of account;
 - f. Detailed billing logs;
 - g. Date account was created and if applicable, date account was closed;
 - h. Method of payment;
 - i. Detailed billing records
2. All transactional information and IP address connection logs associated with the subscriber of IP address listed above. Such information is to include but is not limited to the following:
 - a. Connection time and date;
 - b. Disconnect time and date;
 - c. Method of connection to system (e.g., SLIP, PPP, Shell);
 - d. Device information for each connection.

MIDCONTINENT COMMUNICATIONS (MIDCO) IS PROHIBITED FROM NOTIFYING THE USER OF THE EXISTANCE OF THE SEARCH WARRANT OR THAT THE SEARCH WARRANT HAD BEEN SERVED TO MIDCONTINENT COMMUNICATIONS (MIDCO). NOTIFICATION OF THE EXISTENCE OF THE SEARCH WARRANT TO THE USER OF THE EMAIL ACCOUNT LISTED ABOVE WOULD LIKELY RESULT IN THE LOSS AND/OR DISTRUTION OF EVIDENCE AND WOULD IMPEDE THE ONGOING INVESTIGATIVE EFFORTS OF LAW ENFORCEMENT.

IT IS FURTHER ORDERED, that this Search Warrant shall be executed within ten (10) days after the signing of this Warrant pursuant to SDCL 23A-35-4.

This warrant may be executed in accordance with my initials placed below:

(YOU MUST INITIAL AT LEAST ONE BLANK)

____ You may serve this Warrant at any time of day or night because reasonable cause has been shown to authorize a night-time execution pursuant to SDCL 23A-35-4.

JAP ____ You may serve this Warrant only during the daytime. Night is that period from 8:00 p.m. to 8:00 a.m. local time.

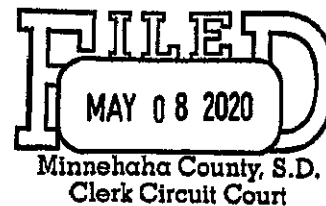
____ You may execute this Warrant without notice of execution required by SDCL 23A-34-8 in that probable cause exists to demonstrate to me that if notice were given prior to execution (that the property sought may be easily and quickly destroyed or disposed of), (that danger to life or limb of the officer or another may result).

____ You may serve this Warrant on Sunday.

If the above described property be seized, it should be returned to me at the Courthouse of this Court.

Dated this 13th day of March, 2020, at Siboux Falls, Minnehaha County, South Dakota

(Magistrate) *James A. Power* (Circuit Judge)



STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

COUNTY OF MINNEHAHA

2nd JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,

Plaintiff

VERIFIED INVENTORY

VS.

THOMAS DENNY SANFORD

DOB: Birth Date Redacted

Defendant(s)


SWA 20402

I, Jeff Kollars, a law enforcement officer of the Division of Criminal Investigation, State of South Dakota, executed a Search Warrant dated March 13th 2020, issued by the Honorable James Power, and do swear that the following inventory contains a true and detailed account of all property taken by me during the execution of the above described Warrant:

Copies of report issued from Midco attached to DCI report #20192318


I do hereby state that the above inventory was taken in my presence and is true and correct.

Dated this 8th day of May, 2020.



Affiant

Subscribed to and sworn to before me this 8th day of May, 2020.


(Notary) (Circuit Court Judge)
Exp. 10-2-24



Court 8

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF MINNEHAHA)

IN CIRCUIT COURT
SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,
Plaintiff

SEARCH WARRANT

Vs.

THOMAS DENNY SANFORD
DOB: Birth Date Redacted
Defendant

SWA
80-403

(In the matter of **Possession and Distribution of Child Pornography** in Minnehaha County, South Dakota)

Proof by Affidavit (s) has been made before me by Special Agent Jeff Kollars that there is probable cause to believe that the property described herein may be found at the location set forth herein and the property is:

(PLACE INITIALS IN APPROPRIATE BLANK)

JAP Property that constitutes evidence of the commission of a criminal offense;

JAP Contraband, the fruits of crime, or things otherwise criminally possessed;

JAP Property designed or intended for use in, or which is or has been used as the means of committing a criminal offense.

YOU ARE THEREFORE commanded to search:

The premises known as the offices of Verizon Wireless Inc Attn: VSAT in the United States located at 180 Washington Valley Road Bedminster, NJ 07921 and all computer systems and digital storage contained within, accessible from or associated regarding the following phone number Phone Number Redacted

for the following property (describe with particularity):

ITEMS TO BE SEARCHED FOR AND SEIZED:

Verizon Wireless Inc shall deliver to law enforcement the following records or information, in digital form (e.g. CD, DVD or by electronic document or file), dating from June 27th 2019 at 00:01 hours UTC to June 27th 2019 at 23:59 hours UTC:

Verizon Wireless Cellular Phone Number: Phone Number Redacted

1. All business records and subscriber information, in any form kept, pertaining to the Verizon Wireless cellular number of Phone Number Redacted Such information is to include but is not limited the following:
 - a. Full name of subscriber;
 - b. Address of subscriber;
 - c. All e-mail addresses listed on target account;
 - d. Other phone numbers associated with target account;
 - e. All available billing and payment information
 - f. Activation date of Target Account;
 - g. All available device information, to include make, model, serial number and IMEI number for all devices associated with Target Account.
2. Device Purchase Information. This is specifically to include the date, time and location of where the device or any pre-paid refill cards were purchased.
3. All available call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Verizon Wireless. In addition to voice calls, this would also include any detail records showing text messages, MMS messages, or data activity.
4. All IP addresses assigned to or used by the Verizon Wireless cell phone number listed above.
5. Cell site information, to include all known cell towers associated with outgoing and incoming calls (Call Detail Records). This information is to include any sector information, if known, cell site location, and any other related material that would be necessary to identify the location and sector in reference to the cell site information associated with the call detail records. In the event text messages, MMS messages, LTE and Data activity including IP session and destination addresses that were produced are also available with cell site information, this information would be included in this request.
6. Cell site locations for all Verizon Wireless cell sites sector information including azimuth headings, in the regional market associated with the requested cell site information.

7. All historical device location information. This would include any reports of device activity that would include the approximate latitude and longitude of the device at the time of the activity, direction and distance from the tower, and other location related information commonly referred to as an RTT(Round Trip Timing), EVDO, ALULTE, and Levdot report. This further includes any other report similar in nature.

The information is being requested during the following time period

Historical Records – June 27th 2019 at 00:01 hours UTC to June 27th 2019 at 23:59 hours UTC

IT IS FURTHER ORDERED, that this Search Warrant shall be executed within ten (10) days after the signing of this Warrant pursuant to SDCL 23A-35-4.

This warrant may be executed in accordance with my initials placed below:
(YOU MUST INITIAL AT LEAST ONE BLANK)

____ You may serve this Warrant at any time of day or night because reasonable cause has been shown to authorize a night-time execution pursuant to SDCL 23A-35-4.

JAP You may serve this Warrant only during the daytime. Night is that period from 8:00 p.m. to 8:00 a.m. local time.

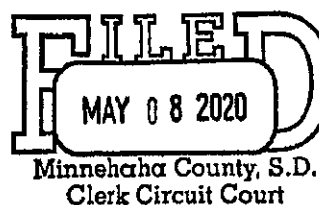
____ You may execute this Warrant without notice of execution required by SDCL 23A-34-8 in that probable cause exists to demonstrate to me that if notice were given prior to execution (that the property sought may be easily and quickly destroyed or disposed of), (that danger to life or limb of the officer or another may result).

____ You may serve this Warrant on Sunday.

If the above described property be seized, it should be returned to me at the Courthouse of this Court.

Dated this 13th day of March, 2020, at Sionx Falls
Minnehaha
County, South Dakota

James A. Brown
(Magistrate) (Circuit Judge)



Page 3 of 3

Court 11

STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

COUNTY OF MINNEHAHA

2nd JUDICIAL CIRCUIT

**

STATE OF SOUTH DAKOTA,

Plaintiff

VERIFIED INVENTORY

VS.

THOMAS DENNY SANFORD

DOB: Birth Date Redacted

Defendant(s)

JWA
20-403


*

I, Jeff Kollars, a law enforcement officer of the Division of Criminal Investigation, State of South Dakota, executed a Search Warrant dated March 13th 2020, issued by the Honorable James Power, and do swear that the following inventory contains a true and detailed account of all property taken by me during the execution of the above described Warrant:

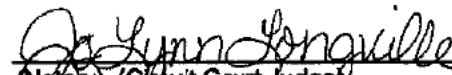
Copies of Verizon Wireless records attached to DCI report 20192328

I do hereby state that the above inventory was taken in my presence and is true and correct.

Dated this 8th day of May, 2020.


Affiant

Subscribed to and sworn to before me this 8th day of May, 2020.


(Notary) (Circuit Court Judge)
Exp. 10-2-24

FILED
MAY 08 2020
Minnehaha County, S.D.
Clerk Circuit Court

Court 12

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF MINNEHAHA)

IN CIRCUIT COURT
SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,
Plaintiff

SEARCH WARRANT

Vs.

THOMAS DENNY SANFORD
DOB: Birth Date Redacted
Defendant

SW
20-404

(In the matter of **Possession and Distribution of Child Pornography** in Minnehaha
County, South Dakota)

Proof by Affidavit (s) has been made before me by Special Agent Jeff Kollars that there is
probable cause to believe that the property described herein may be found at the location
set forth herein and the property is:

(PLACE INITIALS IN APPROPRIATE BLANK)

JAP Property that constitutes evidence of the commission of a criminal offense;

JAP Contraband, the fruits of crime, or things otherwise criminally possessed;

JAP Property designed or intended for use in, or which is or has been used as the means
of committing a criminal offense.

YOU ARE THEREFORE commanded to search:

The premises known as the offices of Verizon Wireless Inc Attn: VSAT in the
United States located at 180 Washington Valley Road Bedminster, NJ 07921 and
all computer systems and digital storage contained within, accessible from or
associated regarding the following phone number Phone Number Redacted

for the following property (describe with particularity):

ITEMS TO BE SEARCHED FOR AND SEIZED:

Verizon Wireless Inc shall deliver to law enforcement the following records or
information, in digital form (e.g. CD, DVD or by electronic document or file), dating from
May 29th 2019 at 00:01 hours UTC to May 29th 2019 at 23:59 hours UTC:

Verizon Wireless Cellular Phone Number: Phone Number Redacted

1. All business records and subscriber information, in any form kept, pertaining to the Verizon Wireless cellular number of Phone Number Redacted. Such information is to include but is not limited the following:
 - a. Full name of subscriber;
 - b. Address of subscriber;
 - c. All e-mail addresses listed on target account;
 - d. Other phone numbers associated with target account;
 - e. All available billing and payment information
 - f. Activation date of Target Account;
 - g. All available device information, to include make, model, serial number and IMEI number for all devices associated with Target Account.
2. Device Purchase Information. This is specifically to include the date, time and location of where the device or any pre-paid refill cards were purchased.
3. All available call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Verizon Wireless. In addition to voice calls, this would also include any detail records showing text messages, MMS messages, or data activity.
4. All IP addresses assigned to or used by the Verizon Wireless cell phone number listed above.
5. Cell site Information, to include all known cell towers associated with outgoing and incoming calls (Call Detail Records). This information is to include any sector information, if known, cell site location, and any other related material that would be necessary to identify the location and sector in reference to the cell site information associated with the call detail records. In the event text messages, MMS messages, LTE and Data activity including IP session and destination addresses that were produced are also available with cell site information, this information would be included in this request.
6. Cell site locations for all Verizon Wireless cell sites sector information including azimuth headings, in the regional market associated with the requested cell site information

7. All historical device location information. This would include any reports of device activity that would include the approximate latitude and longitude of the device at the time of the activity, direction and distance from the tower, and other location related information commonly referred to as an RTT(Round Trip Timing), EVDO, ALULTE, and Levdot report. This further includes any other report similar in nature.

8.

The information is being requested during the following time period

Historical Records – May 29th 2019 at 00:01 hours UTC to May 29th 2019 at 23:59 hours UTC

IT IS FURTHER ORDERED, that this Search Warrant shall be executed within ten (10) days after the signing of this Warrant pursuant to SDCL 23A-35-4.

This warrant may be executed in accordance with my initials placed below:
(YOU MUST INITIAL AT LEAST ONE BLANK)

____ You may serve this Warrant at any time of day or night because reasonable cause has been shown to authorize a night-time execution pursuant to SDCL 23A-35-4.

JAP You may serve this Warrant only during the daytime. Night is that period from 8:00 p.m. to 8:00 a.m. local time.

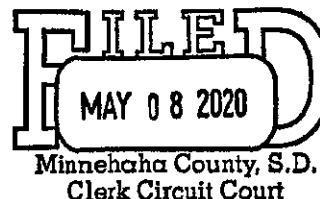
____ You may execute this Warrant without notice of execution required by SDCL 23A-34-8 in that probable cause exists to demonstrate to me that if notice were given prior to execution (that the property sought may be easily and quickly destroyed or disposed of), (that danger to life or limb of the officer or another may result).

____ You may serve this Warrant on Sunday.

If the above described property be seized, it should be returned to me at the Courthouse of this Court.

Dated this 13th day of March, 2020, at Sioux Falls
Minnehaha
County, South Dakota

James A. Bower
(Magistrate) (Circuit Judge)



Page 3 of 3

Court 15

STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

COUNTY OF MINNEHAHA

2nd JUDICIAL CIRCUIT

**

STATE OF SOUTH DAKOTA,

Plaintiff

VERIFIED INVENTORY

VS.

THOMAS DENNY SANFORD

DOB: Birth Date Redacted

Defendant(s)

AWA 20-464

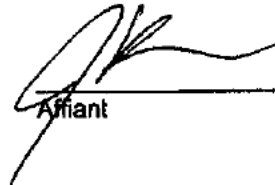
*

I, Jeff Kollars, a law enforcement officer of the Division of Criminal Investigation, State of South Dakota, executed a Search Warrant dated March 13th 2020, issued by the Honorable James Power, and do swear that the following inventory contains a true and detailed account of all property taken by me during the execution of the above described Warrant:

Copies of Verizon Wireless records attached to DCI report 20192328

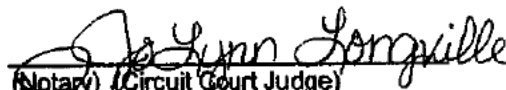
I do hereby state that the above inventory was taken in my presence and is true and correct.

Dated this 8th day of May, 2020.



Affiant

Subscribed to and sworn to before me this 8th day of May, 2020.


(Notary) (Circuit Court Judge)
Exp. 10-2-24

FILED
MAY 08 2020
Minnehaha County, S.D.
Clerk Circuit Court

Court 16

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF MINNEHAHA)

IN CIRCUIT COURT
SECOND JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA,
Plaintiff

SEARCH WARRANT

Vs.

THOMAS DENNY SANFORD
DOB: Birth Date Redacted
Defendant

JWA
28-405

(In the matter of **Possession and Distribution of Child Pornography** in Minnehaha County, South Dakota)

Proof by Affidavit (s) has been made before me by Special Agent Jeff Kollars that there is probable cause to believe that the property described herein may be found at the location set forth herein and the property is:

(PLACE INITIALS IN APPROPRIATE BLANK)

JAP Property that constitutes evidence of the commission of a criminal offense;

JAP Contraband, the fruits of crime, or things otherwise criminally possessed;

JAP Property designed or intended for use in, or which is or has been used as the means of committing a criminal offense.

YOU ARE THEREFORE commanded to search:

The premises known as the offices of Verizon Wireless Inc Attn: VSAT in the United States located at 180 Washington Valley Road Bedminster, NJ 07921 and all computer systems and digital storage contained within, accessible from or associated regarding the following phone number Phone Number Redacted

for the following property (describe with particularity):

ITEMS TO BE SEARCHED FOR AND SEIZED:

Verizon Wireless Inc shall deliver to law enforcement the following records or information, in digital form (e.g. CD, DVD or by electronic document or file), dating from May 28th 2019 at 00:01 hours UTC to May 28th 2019 at 23:59 hours UTC:

Verizon Wireless Cellular Phone Number: [Phone Number Redacted]

1. All business records and subscriber information, in any form kept, pertaining to the Verizon Wireless cellular number of [Phone Number Redacted]. Such information is to include but is not limited to the following:
 - a. Full name of subscriber;
 - b. Address of subscriber;
 - c. All e-mail addresses listed on target account;
 - d. Other phone numbers associated with target account;
 - e. All available billing and payment information
 - f. Activation date of Target Account;
 - g. All available device information, to include make, model, serial number and IMEI number for all devices associated with Target Account.
2. Device Purchase Information. This is specifically to include the date, time and location of where the device or any pre-paid refill cards were purchased.
3. All available call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Verizon Wireless. In addition to voice calls, this would also include any detail records showing text messages, MMS messages, or data activity.
4. All IP addresses assigned to or used by the Verizon Wireless cell phone number listed above.
5. Cell site information, to include all known cell towers associated with outgoing and incoming calls (Call Detail Records). This information is to include any sector information, if known, cell site location, and any other related material that would be necessary to identify the location and sector in reference to the cell site information associated with the call detail records. In the event text messages, MMS messages, LTE and Data activity including IP session and destination addresses that were produced are also available with cell site information, this information would be included in this request.
6. Cell site locations for all Verizon Wireless cell sites sector information including azimuth headings, in the regional market associated with the requested cell site information

7. All historical device location information. This would include any reports of device activity that would include the approximate latitude and longitude of the device at the time of the activity, direction and distance from the tower, and other location related information commonly referred to as an RTT(Round Trip Timing), EVDO, ALULTE, and Levdot report. This further includes any other report similar in nature.

The information is being requested during the following time period

Historical Records – May 28th 2019 at 00:01 hours UTC to May 28th 2019 at 23:59 hours UTC

IT IS FURTHER ORDERED, that this Search Warrant shall be executed within ten (10) days after the signing of this Warrant pursuant to SDCL 23A-35-4.

This warrant may be executed in accordance with my initials placed below:
(YOU MUST INITIAL AT LEAST ONE BLANK)

____ You may serve this Warrant at any time of day or night because reasonable cause has been shown to authorize a night-time execution pursuant to SDCL 23A-35-4.

JAP You may serve this Warrant only during the daytime. Night is that period from 8:00 p.m. to 8:00 a.m. local time.

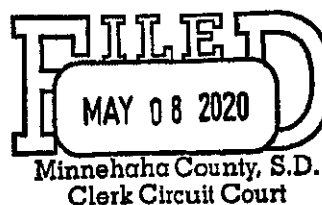
____ You may execute this Warrant without notice of execution required by SDCL 23A-34-8 in that probable cause exists to demonstrate to me that if notice were given prior to execution (that the property sought may be easily and quickly destroyed or disposed of), (that danger to life or limb of the officer or another may result).

____ You may serve this Warrant on Sunday.

If the above described property be seized, it should be returned to me at the Courthouse of this Court.

Dated this 13th day of March, 2020, at Sionx Falls
Minnehaha
County, South Dakota

James A. Powers
(Magistrate) (Circuit Judge)



STATE OF SOUTH DAKOTA

IN CIRCUIT COURT

COUNTY OF MINNEHAHA

2nd JUDICIAL CIRCUIT

**

STATE OF SOUTH DAKOTA,

Plaintiff

VERIFIED INVENTORY

VS.

THOMAS DENNY SANFORD

DOB: Birth Date Redacted

Defendant(s)

SWA 20-405


*

I, Jeff Kollars, a law enforcement officer of the Division of Criminal Investigation, State of South Dakota, executed a Search Warrant dated March 13th 2020, issued by the Honorable James Power, and do swear that the following inventory contains a true and detailed account of all property taken by me during the execution of the above described Warrant:


Copies of Verizon Wireless records attached to DCI report 20192328

I do hereby state that the above inventory was taken in my presence and is true and correct.

Dated this 8th day of May, 2020.


Affiant

Subscribed to and sworn to before me this 8th day of May, 2020.


(Notary) (Circuit Court Judge)
Exp. 10-2-24

FILED
MAY 08 2020
Minnehaha County, S.D.
Clerk Circuit Court

Court 2D