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STATE OF MINNESOTA, COUNTY OF HENNEPIN

DISTRICT COURT

APPLICATION FOR SEARCH WARRANT

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

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

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

Any/all user or subscriber information related to the Google searches of:

- Douglas ■■■■■■

- Douglas ■■■■■■

- Douglas ■■■■■■

- Douglas ■■■■■■

For the timeframe of December 1st, 2016 thru January 7th, 2017

The specific date/time the searches took place

The user/subscriber information to include, but not limited to: name(s), address(es), telephone number(s), dates of birth, social security numbers, email addresses, payment information, account information, IP addresses, and MAC addresses of the person(s) who requested/completed the search

is or are at the premises described as:

Custodian of Records Google Inc.
1600 Amphitheatre Parkway
Mountain View, CA 94043
Fax: 650-249-3429

located in city or township of Edina, County of Hennepin, State of Minnesota.

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I apply for a search warrant on the following grounds:

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

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

The facts tending to establish the foregoing grounds for issuance of a search warrant are as follows:

Your Affiant, Edina Police Detective David Lindman, is a licensed State of Minnesota Peace Officer with 16 years of experience, to include 5 years on the Minnesota Financial Crimes Task Force as a full time Detective. Your affiant has received significant training in crimes related to check fraud, financial transaction card fraud, identity theft, and theft by swindle. Your affiant has written and executed many warrants related to financial crimes. In that capacity, your affiant has reviewed the relevant documents and believes the following to be true and correct:

On January 7th, 2017 the victims, Douglas [REDACTED] and J [REDACTED], reported that a person(s) had stolen \$28,500.00 from a line of credit associated with their Spire Credit Union account ending in [REDACTED]. The theft took place on or about January 6th, 2017.

The Edina Police Department began to investigate the fraud, where investigators have learned, or have reason to believe, that the following took place:

- The theft involved the suspect(s) transferring money from the victims' line of credit into the victims' savings account. The money was then wired out of victims' savings account to an account at Bank of America.
- The suspect(s) provided, via phone or electronic means, Spire Credit Union the identity information for Douglas [REDACTED] to include name, date of birth, and social security number so that the transaction could be completed. Furthermore, the suspect(s) faxed a forged/fake United States Passport in the name of Douglas [REDACTED] to Spire Credit Union. The fax purported to be from the victims' home telephone number, however, this appeared to have been "spoofed".
- The picture on the forged/fake passport is not Douglas [REDACTED] however, it does appear to be a picture of someone near the same age.
- A Google image search of "Douglas [REDACTED]" displayed several image results to include the photograph used on the forged/fake passport. An image search using Yahoo and Bing search engines displayed multiple image results as well, however, it did not display this photograph as one of the results. Based on this, your affiant believes that the search

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term of "Douglas ■■■■■" is unique, and even more unique when used in the Google search engine.

- A Hennepin County Administrative Subpoena was sent to Google Inc. requesting subscriber information for anyone who had performed a Google search for "Douglas ■■■■■" to include other various combinations of this name. Google Inc. rejected the administrative subpoena request as they concluded that this request had to do with content. Though Google Inc.'s rejection of the administrative subpoena is arguable, your affiant is applying for this search warrant so that the investigation of this case does not stall.

Based on your affiant training and experience, your affiant knows that Internet Service Providers and/or internet based businesses collect, save and/or store data that could include:

- Subscriber information, to include names, dates of birth, email addresses, addresses, social security number, telephone numbers, account numbers, and more of people utilizing their service
- IP Addresses and/or MAC Addresses of persons/computers/connections utilizing their services
- Dates and times that users view/use their services
- Information related to the content the user is viewing/using

Your affiant requests that the court grant this search warrant for Google Inc. so that the following information can be obtained:

- Any/all user or subscriber information related to the Google searches of:
 - o Douglas ■■■■■
 - o Douglas ■■■■■
 - o Douglas ■■■■■ ■■■■■
 - o Douglas ■■■■■
- For the timeframe of December 1st, 2016 thru January 7th, 2017
- The specific date/time the searches took place
- The user/subscriber information to include, but not limited to: name(s), address(es), telephone number(s), dates of birth, social security numbers, email addresses, payment information, account information, IP addresses, and MAC addresses of the person(s) who requested/completed the search

Based on the aforementioned information, your affiant has reason to believe that the suspect(s) used the Google search engine to obtain a photograph of what they believed to

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be was the victim. By obtaining information related to who searched for the victim's name and this photograph, your affiant, and other investigators, can use the information to assist with identifying/confirming a suspect(s).

Google Inc. accepts and recognizes search warrants from Hennepin County District Court. Additionally, Google Inc. has set up a law enforcement portal website so that legal process, to include search warrants, can be served on them electronically.

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

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

Applicant: David Lindman
Edina Police Dept
Electronically Signed
02/01/2017 9:03 AM
Hennepin, Minnesota

Officer sworn and application attested to
under oath by telephone

Judicial Officer: Gary Larson
Judge of District Court
Electronically Signed
02/01/2017 9:12 AM

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STATE OF MINNESOTA, COUNTY OF HENNEPIN

DISTRICT COURT

SEARCH WARRANT

TO: DAVID LINDMAN, A PEACE OFFICER OF THE STATE OF MINNESOTA.

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

Custodian of Records Google Inc.
1600 Amphitheatre Parkway
Mountain View, CA 94043
Fax: 650-249-3429

located in city or township of Edina, State of Minnesota for the following described property and thing(s):

Any/all user or subscriber information related to the Google searches of:

- Douglas ■■■■■
- Douglas ■■■■■
- Douglas ■■■■■
- Douglas ■■■■■

For the timeframe of December 1st, 2016 thru January 7th, 2017

The specific date/time the searches took place

The user/subscriber information to include, but not limited to: name(s), address(es), telephone number(s), dates of birth, social security numbers, email addresses, payment information, account information, IP addresses, and MAC addresses of the person(s) who requested/completed the search

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

NOW, THEREFORE, the Court finds that probable cause exists for the issuance of a search

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warrant upon the following ground(s):

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

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

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

BY THE COURT

ISSUED ON: 01 February, 2017

Judicial Officer: Gary LarsonJudge of District Court
Electronically Signed
02/01/2017 9:12 AM

STATE OF MINNESOTA, COUNTY OF Hennepin

DISTRICT COURT

RECEIPT, INVENTORY AND RETURN

I, Detective David Lindman, received the attached search warrant issued by the Honorable Judge Gary Larson, on 02/01/2017, and have executed it as follows:

Pursuant to the warrant, on 02/01/2017, at 09:35 o'clock am, I searched the following described in the search warrant.

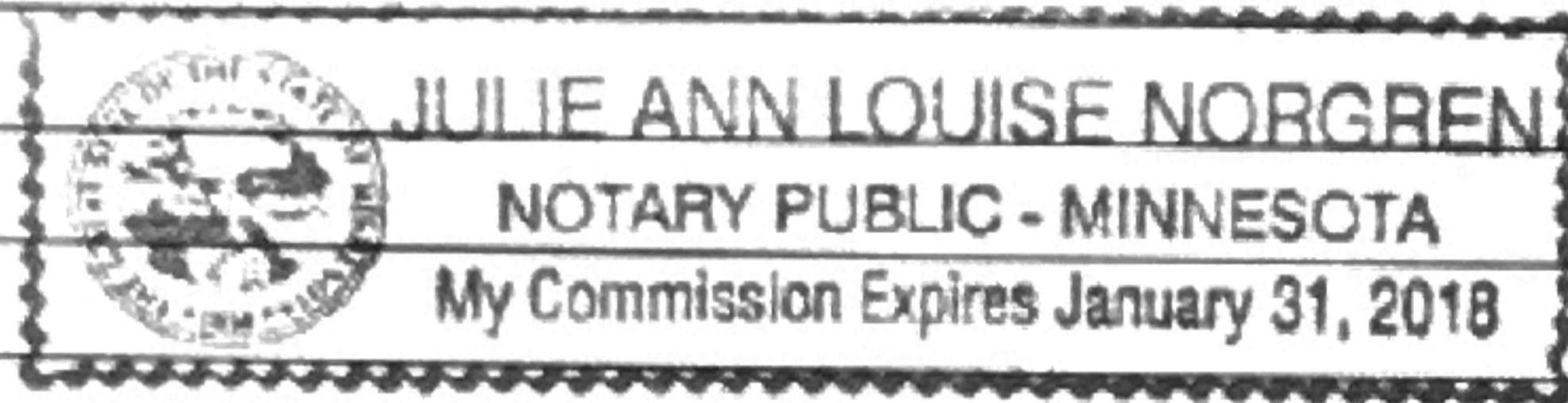
Premises Motor Vehicle Person

I have left a true and correct copy of the search warrant (with) (in) (at)

Service of this search warrant was performed electronically via Google Inc.'s law enforcement portal. I received a confirmation email from Google Inc. that they had received the search warrant.

I took into custody the property and things listed below: (attach and identify addition sheets if necessary).

This search warrant was served on an Internet Service Provider (ISP) or an Internet based business. Historically, Internet Service Providers are unable to provide the information requested in the warrant immediately. This warrant is/was filed without having received any information back from Google Inc. as of yet.



Julie Ann L Norgren

Check the appropriate:

- I left a receipt for the property and things listed above with a copy of the warrant.
- None of the items set forth in the search warrant was found.
- I shall retain or deliver custody of said property as directed by court order.

"I declare under penalty of perjury that everything I have stated in this document is true and correct." Minn. Stat. 358.116.

David Lindman *[Signature]* Date: 02/01/2017
(Signature)

County: Hennepin State: Minnesota

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