

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR PASCO COUNTY

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT COMPELLING
DISCLOSURE OF MOBILE TRACKING DEVICE RECORDS TO INCLUDE
LOCATION INFORMATION

BEFORE ME, a Circuit Judge of the State of Florida for the Sixth Judicial Circuit personally appeared, Detective Stephanie Regan, a law enforcement officer as defined in F.S. 934.02(6), working on behalf of the Pasco County Sheriff's Office, a law enforcement agency as defined in F.S. 934.02(10) who by me was duly sworn and states that within the customer communications or records under the care, custody, and control of a provider of electronic communication service, operating in Pasco County, to which

Service Provider: Coverttrack

Coverttrack
15600 N. 78th St.
Scottsdale, AZ 85260

Printed Record
Pasco County, Florida
2022 JAN -7 AM 10: 27
MATT AVARDZ-GUROS
CORK S. COMPTEHER
PASCO COUNTY, FLORIDA

and pertaining to Coverttrack Stealth V Device ID:
357812095685894

there is probable cause to believe that evidence that the laws of the State of Florida, to wit: F.S. Chapter 782.04, Murder, are being violated and/or property which constitutes evidence that said laws are being violated is located therein, and as grounds your Affiant further states the following:

INTRODUCTION

1. The Pasco County Sheriff's Office is currently investigating violations of F.S. Chapter 782.04, Murder.

2. I am seeking a Warrant in accordance with Carpenter v. U.S., 138 S. Ct. 2206 (2018), F.S. Chapter 933, F.S. 934.23(4)(a) and (5) and 18 U.S.C. 2703(c) and (d).

3. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other law enforcement officers and witnesses. This affidavit is intended to show simply that there is sufficient probable cause for the requested warrant and may not set forth all of my knowledge about this matter.

4. Through this investigation, I have confirmed there is probable cause to believe that the targeted tracking unit, Device ID 357812095685894, serviced by Coverttracker, was being utilized by the Pasco County Sheriff's Office.

5. In accordance with Carpenter v. U.S., 138 S. Ct. 2206 (2018), F.S. 934.23(4)(a) and (5) and 18 U.S.C. 2703(c) and (d), there is probable cause to believe that the requested records or other information pertaining to the business transactions of Coverttrack as described in **Attachment A** are relevant to a legitimate law enforcement inquiry into violations of F.S. Chapter 782.04, Murder, and contain evidence of that crime.

PROBABLE CAUSE

6. Your Affiant has been employed by the Pasco Sheriff's Office since October 4, 2010 and has been a Major Crimes Detective since October of 2015. Your Affiant has been the lead investigator in approximately 500 investigations with the Major Crimes division, including, but not limited to the following types of cases: homicide, robbery, aggravated assault, aggravated battery, sexual battery, death investigation, and child abuse. Your Affiant has received over 500 hours of specialized training, to include, but not limited to: homicide investigations, death investigations, crime scene investigation, blood spatter investigations, sexual crime investigations, child abuse investigations, interview and interrogations, Force Science investigations, and case preparation and courtroom presentation.

7. On November 30, 2021, the Pasco Sheriff's Office initiated a missing person investigation regarding KATHLEEN MOORE (B/F; DOB: 09/01/1987). Your Affiant spoke with Detective Roger Middleton, who relayed that he learned that the Pinellas County Sheriff's Office was contacted by JAIMIE POE (W/F; DOB: 01/22/1967) on November 30, 2021, wishing to report KATHLEEN MOORE as missing. The Pinellas County Sheriff's Office generated a report (case S021-339281) and learned that several people last saw KATHLEEN MOORE leave a home in Pinellas County with a subject named COLLIN KNAPP

(W/M; DOB: 06/19/1991) on November 28, 2021, after 10:00 PM in a 2006 black-in-color Cadillac, bearing Florida Tag Z917XC, with Vehicle Identification Number # 1G6KD57YX6U177942. It was determined that COLLIN KNAPP resided at 7149 Carmel Avenue, New Port Richey, Pasco County, Florida. The Pinellas County Sheriff's Office relayed that no one had been able to contact KATHLEEN MOORE after she left Pinellas County, which was highly unusual.

8. Detective Middleton told your Affiant that he learned from the Pinellas County Sheriff's Office that several of KATHLEEN MOORE's friends had been trying to contact her on her known cell phone number of 727-215-7422 since the time she was last seen by them on the evening of November 28, 2021. One such friend, TINA RAMSOOMYE (W/F; DOB: 09/29/1985), called KATHLEEN MOORE's cell phone multiple times on November 30, 2021, and, at one point, a male who identified himself as JOHNSON VINCENT (W/M; DOB: 08/19/1978) answered the phone and indicated he had the cell phone in his possession in Pasco County and had found it inside a dumpster.

9. Your Affiant learned that Detectives Middleton and Ryan Pacheco with the Pasco Sheriff's Office located JOHNSON VINCENT in the area of Seven Springs Boulevard and SR 54, New Port Richey, Pasco County, Florida, and conducted an interview with him on November 30, 2021, at 5:00 PM. JOHNSON VINCENT indicated he is homeless and stays in a small camp behind the Walgreens, located

at 7420 SR 54, New Port Richey, Pasco County, Florida. JOHNSON VINCENT said he received consent from the Walgreens management to look through their dumpster regularly for any food or discarded items of value he could use, and he makes a point to look in the dumpster on a daily basis. JOHNSON VINCENT stated that he was looking through the dumpster on November 30, 2021 at around 11:00 AM, and found a cell phone, which was easily accessible and not hidden deep within the dumpster. JOHNSON VINCENT said the phone was powered down and he powered it on, found it to be passcode protected and noted the battery to be at 4%. JOHNSON VINCENT told the Detectives that the mobile data for the device was turned off, so he turned it on, which he was able to do without the passcode. JOHNSON VINCENT advised he kept the phone in his possession and traveled along Seven Springs Boulevard, New Port Richey, Pasco County, Florida. He then received a phone call from a female, who told him the phone belonged to a missing person. JOHNSON VINCENT said he then returned to the Walgreens and provided the phone to management prior to Detectives speaking with him.

10. Detective Middleton told your Affiant he confirmed with Walgreens management that there were no surveillance cameras at the business that face the dumpster on the property. Detectives Middleton and Pacheco took custody of the cell phone, which was determined to belong to KATHLEEN MOORE and was described as a Motorola cell phone in a blue case.

11. Detective Middleton told your Affiant that he then conducted several interviews by phone with JAIMIE POE (the initial reporting person) and CONNOR BURTON (W/M; DOB: 10/18/1993), who was KATHLEEN MOORE'S roommate in Largo, Pinellas County, Florida. During the conversation with CONNOR BURTON, he said he last had communication with KATHLEEN MOORE when he received a text message from her cell phone on November 28, 2021 at approximately 10:11 PM. CONNOR BURTON relayed to Detective Middleton that the text message indicated that KATHLEEN MOORE was, "being accused of things I'm not" and mentioned that she wished she could find a nice guy to be with. CONNOR BURTON said he later sent a text message back to KATHLEEN MOORE, but she did not respond back to him and they had no further communication. CONNOR BURTON told Detective Middleton that KATHLEEN MOORE regularly used her Facebook account of www.facebook.com/kathleen.moore.395, but had made no Facebook posts since November 28, 2021, which was uncommon.

12. Your Affiant learned that Detectives Middleton and Pacheco then responded to COLLIN KNAPP'S residence of 7149 Carmel Avenue, New Port Richey, Pasco County, Florida, on November 30, 2021 at approximately 6:30 PM, and spoke with him in a non-custodial interview. COLLIN KNAPP stated that he spent time with KATHLEEN MOORE and several friends in Pinellas County on the evening of November 28, 2021 and returned to his residence in his 2006 black-in-color Cadillac, bearing Florida Tag Z917XC, with

Vehicle Identification Number # 1G6KD57YX6U177942 with KATHLEEN MOORE in his company. COLLIN KNAPP confirmed that he and KATHLEEN MOORE share a romantic relationship and they planned to stay at his residence for the night, so KATHLEEN MOORE left her own vehicle at a friend's house in Pinellas County. COLLIN KNAPP told Detectives that he and KATHLEEN MOORE arrived at his residence after midnight on the morning of November 29, 2021, and, once inside his home, got into an argument about what to eat. COLLIN KNAPP described that both he and KATHLEEN MOORE were intoxicated, and she got upset and indicated she wanted to leave the residence. COLLIN KNAPP told detectives that he unlocked his vehicle for KATHLEEN MOORE to retrieve her backpack; at which point, she left his home on foot in an unknown direction while he returned inside his residence to play video games. COLLIN KNAPP estimated this time to be between 12:30 AM and 1:00 AM. COLLIN KNAPP said he did not leave his home after that time and had no information as to KATHLEEN MOORE's whereabouts.

13. Detectives Middleton and Pacheco indicated that while speaking with COLLIN KNAPP inside his home, they smelled a strong odor of cleaning chemicals. COLLIN KNAPP allowed them to walk throughout the home and they saw no indication of a struggle and did not observe any cleaning items but maintained that the strong smell was evident throughout the home. Detectives Middleton and Pacheco said they were allowed access to the entire home with the

exception of two bedrooms that COLLIN KNAPP said were rented by his roommate. Detective Pacheco told your Affiant he did mention to COLLIN KNAPP that his home smelled very clean, and COLLIN KNAPP replied that November 30, 2021, was a day off work for him and he spent it cleaning because his dog sheds quite a bit.

14. Detectives Middleton and Pacheco checked the homes along Carmel Avenue in New Port Richey, Pasco County, Florida, for surveillance footage and found two homes to the east of COLLIN KNAPP's residence that had exterior cameras - 7226 Carmel Avenue, New Port Richey, Pasco County, Florida, and 7232 Carmel Avenue, New Port Richey, Pasco County, Florida. The surveillance was reviewed and the cameras at both homes captured a black Cadillac travel westbound on Carmel Avenue on November 29, 2021 at approximately 12:15 AM. The same black Cadillac was again seen traveling westbound on Carmel Avenue on November 29, 2021 at approximately 12:21 AM, as if it had circled the block. The black Cadillac was then seen traveling eastbound on Carmel Avenue on November 29, 2021 at approximately 1:20 AM. The first two times would line up with COLLIN KNAPP'S statement of when he and KATHLEEN MOORE arrived at his residence; however, his vehicle seen traveling westbound on Carmel Avenue at around 1:20 AM contradicts his statement that he did not leave his home after KATHLEEN MOORE left on foot.

15. Your Affiant learned that Detectives Timothy Harris and Todd Koenig conducted a secondary noncustodial interview with COLLIN KNAPP at his residence on November 30, 2021 at approximately 22:30 PM. COLLIN KNAPP allowed the Detectives to search his home and both of his vehicles - his 2006 black-in-color Cadillac, bearing Florida Tag Z917XC, with Vehicle Identification Number # 1G6KD57YX6U177942 and his landscaping truck and trailer - and consented to having his cellular phone with a phone number of 727-465-8323 downloaded. COLLIN KNAPP was noted to have an abrasion to the top of one of his hands, which he attributed to falling and bumping it while being upset about an NFL football game he watched on November 28, 2021. COLLIN KNAPP also told Detectives Harris and Koenig that he did, in fact, leave his residence on November 29, 2021 around 1:15 AM to drive to his place of employment, Harold Seltzer's, located at 9409 US 19, Port Richey, Pasco County, Florida, to do an inventory on their meat to determine what needed to be ordered and then returned home after completing that task. Detectives Harris and Koenig told your Affiant some conflicting statements made by COLLIN KNAPP were concerning, including one where he claimed he was too drunk to drive KATHERINE MOORE to a McDonald's like she asked him to prior to her leaving on foot but then driving to his place of employment. In addition, COLLIN KNAPP said that KATHERINE MOORE left his home on foot, but also made statements that an unknown person picked her up. COLLIN KNAPP told

Detective Middleton that KATHERINE MOORE left his home wearing a black bodysuit and black pants, but told Detectives Koenig and Harris that she was wearing a blue sweatshirt.

16. Your Affiant learned that Detective Evan Blicher successfully downloaded or imaged COLLIN KNAPP's cell phone and could find no location data on the device after the date of November 7, 2021.

17. Your Affiant learned that, on December 1, 2021, several detectives with the Pasco and Pinellas Sheriff's Offices worked to obtain surveillance footage from various locations from the time frame of when KATHLEEN MOORE was last seen in Largo to the time frame of when her cell phone was discovered in the Walgreens dumpster. Surveillance footage from Harold Seltzer's restaurant, located at 9409 US 19, Port Richey, Pasco County, Florida, showed that, at approximately 1:27 AM on November 29, 2021, COLLIN KNAPP arrived at the location driving his 2006 black-in-color Cadillac, bearing Florida Tag Z917XC, with Vehicle Identification Number # 1G6KD57YX6U177942 and parked it near a large industrial dumpster close to a side entrance of the restaurant; however, the footage was quite grainy and made it difficult to decipher specific movements. He could be seen going inside the restaurant for a period of time according to the interior surveillance cameras and ultimately leaves the restaurant at approximately 1:53 AM.

18. Your Affiant learned that KATHLEEN MOORE's cell phone was accessed on December 2, 2021, after friends were able to provide her passcode. Within the cell phone, Cyber Crimes Detective Benjamin Beson found a Snapchat video from November 28, 2021 at 11:02 PM showing KATHLEEN MOORE wearing a light blue Rugrats sweatshirt.

19. Your Affiant learned that, on December 2, 2021, Pasco Sheriff's Office Detective W. Wood coordinated to have Waste Management transport an industrial dumpster used exclusively and paid for by the Harold Seltzer's restaurant to the landfill located at 14230 Hays Road, Hudson, Pasco County, Florida. The dumpster was determined to be a 30-yard dumpster with a compactor attached, which Waste Management confirmed hadn't been dumped since November 6, 2021. Detective Wood told your Affiant that once the dumpster was emptied into piles it was noted to contain mostly clear restaurant garbage bags containing rotten food and other discarded items. In one of the piles, which was determined to be the area where more recent material was discarded, Detective Wood saw several large black garbage bags unlike the clear bags. Detective Wood said he opened several of the bags and found the items they included were a blue comforter with apparent blood, a light blue Rugrats sweatshirt with apparent blood, and a mattress cover with apparent blood, among other items.

20. A warrant was drafted by Detective Samantha Gutierrez requesting legal authority to have a mobile tracker affixed to Collin Knapp's vehicle. This warrant was signed by the Honorable Judge Joshua Riba on December 3, 2021 at 0815 hours. The tracker, a Covertrack Stealth V (device ID 357812095685894) which is property of Pasco Sheriff's Office, was placed on Collin Knapp's vehicle, a 2006 black-in-color Cadillac, bearing Florida Tag Z917XC, with Vehicle Identification Number # 1G6KD57YX6U177942, by Corporal Hans Bollenbacher on December 3, 2021 at 1009 hours while it was parked in the District 1 Office parking lot, located at 7432 Little Road, New Port Richey, Pasco County, Florida. Pasco Sheriff's Office surveillance units tracked Collin Knapp's movements after he left the District Office, reporting he travelled north through Florida, making several stops along the way, until he exited the state into Georgia. The warrant granted mobility tracking only throughout the state of Florida.

21. As this investigation has continued, an arrest warrant for Collin Knapp was obtained on December 6, 2021 for murder in the second degree. Collin Knapp was subsequently arrested on said warrant on December 6, 2021 at which time the tracker was removed from his vehicle. The Pasco Sheriff's Office has an account with Covertrack which would allow it to access the data stored by Covertrack. Because the scope of the initial physical tracker warrant was limited to tracking within the State of Florida, the

Pasco Sheriff's Office has not accessed this information. This warrant is being sought in an effort to obtain a court order for the information stored by Covertrack for the time this tracker was out of the state of Florida.

22. On December 7, 2021, a deceased and concealed human body was discovered in a wooded area behind and in close proximity of Collin Knapp's residence. Through DNA and visible tattoos, the body was positively identified as that of missing person, Kathleen Moore. The Pinellas County Medical Examiner's Office has ruled Kathleen Moore's death a homicide.

23. Your Affiant seeks disclosure of the GPS location data for the Covertrack Stealth V (Device ID 357812095685894) for the full duration of use when it was attached to Collin Knapp's vehicle between December 3, 2021 and December 6, 2021, especially data available from outside the State of Florida. Your Affiant believes there is probable cause to believe the GPS data locations for this time period would be relevant to the investigation and will result in information being obtained that is relevant to the identified criminal activity.

24. In addition to the requested records, your Affiant requests, pursuant to Florida Statute 90.803(6) and 90.902(11), that Covertrack provide an Affidavit and/or Certification form which states, among other things, that the records provided to the State Attorney's Office pursuant to this Warrant were (a) made at or near

the time by, or from information transmitted by, a person with knowledge; (b) kept in the course of the regularly conducted business activity; and (c) made as a regular practice in the course of the regularly conducted business activity; said Affidavit and/or Certification form should be completed by a custodian of records or other authorized designee.

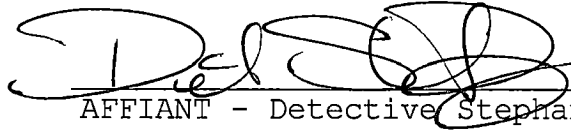
25. Your Affiant requests that the Court authorize that service may be made electronically, or by hand, United States mail, overnight delivery service, electronic format, or facsimile, as the circumstances permit, or in a manner requested by Covertrack, in accordance with Florida Statute 92.605.

26. Your Affiant further requests that the Court authorize that the company may comply with this Warrant in a timely manner by forwarding the requested material to Bruce Bartlett, State Attorney, Attn: Richard L. Hart (C.I.D.), by hand or United States mail, at 14250 49th St. North, Room 1000, Clearwater, FL 33762; or to PO Box 17500, Clearwater, FL 33762-0500; or by overnight delivery service; or sent in electronic format by email, to saocrunit@co.pinellas.fl.us; or facsimile 727-464-7650.

WHEREFORE, Your Affiant prays that this court issue a Search Warrant commanding the taking of such evidence from Covertrack as described herein, and commanding the cooperation of said business and/or business representative from whom the evidence is to be taken.


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

Respectfully submitted,



AFFIANT - Detective Stephanie Regan

Sworn to and subscribed before me
this 6th day of January, 2022



CIRCUIT COURT JUDGE
SIXTH JUDICIAL CIRCUIT

UNOFFICIAL
DOCUMENT

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR PASCO COUNTY

SEARCH WARRANT TO DISCLOSE MOBILE TRACKING DEVICE RECORDS
TO INCLUDE LOCATION INFORMATION

IN THE NAME OF THE STATE OF FLORIDA:

**THIS WARRANT IS ISSUED PURSUANT TO FLORIDA STATUTE 92.605. A
RESPONSE IS DUE WITHIN 20 BUSINESS DAYS OF RECEIPT OF THIS WARRANT
UNLESS A LONGER TIME PERIOD IS STATED HEREIN.**

TO THE PASCO COUNTY SHERIFF'S OFFICE AND/OR THE HONORABLE BRUCE
BARTLETT, STATE ATTORNEY FOR THE SIXTH JUDICIAL CIRCUIT, AND HIS
AUTHORIZED REPRESENTATIVES

This matter having come before the Court upon the Affidavit of
Detective Stephanie Regan, a law enforcement officer with the Pasco
County Sheriff's Office, and submitted in accordance with Carpenter
v. U.S., 138 S. Ct. 2206 (2018), F.S. Chapter 933, F.S. 934.02
through 934.43 and T18 U.S.C. Section 2703, for a Warrant Compelling
the Disclosure of Customer Communications or Records directed to a
provider of electronic communication services or remote computing
services, to wit: Coverttrack

Coverttrack
15600 N. 78th St.
Scottsdale, AZ 85260

and pertaining to Coverttrack Stealth V Device ID:
357812095685894

the Court finds as follows:

1. This Court is a Judge of Competent Jurisdiction, as that term is defined in Florida Statutes 934.02(8) and consistent with 18 USC § 2510(9);

2. Affiant, Detective Stephanie Regan, is an "investigative or law enforcement officer" as that term is defined in Florida Statute 934.02(6) and 18 USC § 2510(7). Further, the Pasco County Sheriff's Office is a "law enforcement agency" as that term is defined in Florida Statute 934.02(10) and is a "governmental entity" as that term is defined in 18 USC § 2711(4); and

3. The affidavit of Affiant, Detective Stephanie Regan, provides probable cause that the requested records or other information pertaining to the business transactions of Coverttrack as described in **Attachment A** to this Warrant are relevant and material to an ongoing criminal investigation, specifically violations of F.S. Chapter 782.04, Murder, and contain evidence pertaining to that crime.

IT IS HEREBY ORDERED AND ADJUDGED that Coverttrack, or any subsequent provider assuming service of the account, through authorized representatives, shall disclose to the Pasco County Sheriff's Office and/or the Honorable Bruce Bartlett, State Attorney for the Sixth Judicial Circuit of Florida in and for Pinellas and Pasco Counties, and his authorized representatives the records and other information as described in Attachment A to this Warrant

pertaining to the account Coverttrack Stealth V Device ID: 357812095685894.

It is further ordered that Coverttrack shall provide an Affidavit and/or Certification form which states, among other things, that the records provided to the State Attorney's Office pursuant to this Warrant were (a) made at or near the time by, or from information transmitted by, a person with knowledge; (b) kept in the course of the regular conducted business activity; and (c) made as a regular practice in the course of the regularly conducted business activity; said Affidavit and/or Certification form should be completed by a custodian of records or other authorized designee (see attached).

You are further ordered that service may be electronic, or by hand, United States mail, overnight delivery service, electronic format, or facsimile, as the circumstances permit or as requested by Coverttrack.

In the event that this account is being serviced by another provider, Coverttrack shall forward this Warrant to that provider.

Coverttrack, or any subsequent provider, may comply with this Warrant in a timely manner by forwarding the requested material to Bruce Bartlett, State Attorney, Attn: Richard L. Hart (C.I.D.), by hand or United States mail, at 14250 49th St. North, Room 1000, Clearwater, FL 33762; or to PO Box 17500, Clearwater, FL 33762-

0500; or by overnight delivery service; or sent in electronic format by email, to saoeccrunit@co.pinellas.fl.us; or facsimile, to 727-464-7650.

DONE AND ORDERED in PASCO County, Florida, this 6th day of January 2022

A handwritten signature in black ink, appearing to read "Kim Campbell", is written over a horizontal line.

CIRCUIT COURT JUDGE
SIXTH JUDICIAL CIRCUIT

UNOFFICIAL DOCUMENT

ATTACHMENT A

I. PROPERTY TO BE SEARCHED

The Warrant applies to certain records and information that are held under the care, custody, and control of:

COVERTRACK
15600 N. 78th St.
Scottsdale, AZ 85260

and pertaining to account: 727-215-7422

II. INFORMATION TO BE DISCLOSED

Covertrack shall disclose to the Pasco County Sheriff's Office and/or the Honorable Bruce Bartlett, State Attorney for the Sixth Judicial Circuit of Florida in and for Pinellas and Pasco Counties, and his authorized representatives the following customer communications or records pertaining to account identified as Covertrack Stealth V Device ID: 357812095685894:

- **All customer/subscriber information**, including any listed addresses, telephone numbers, payment information, social security numbers, dates of birth, names, addresses, any other customer identifying information, mobile handset or device identifiers/serial numbers (MEID, ESN, IMSI, IMEI), activation date and deactivation date, and location device was purchased if applicable.

- **Location information**, to include any estimated or known Longitude and Latitude of the device's current location, or approximate location, information received by cell tower(s) in reference to direction and distance from the tower a device may be located (timing and triangulation information) for the time period beginning at 0000 hours UTC on December 3, 2021, through 2359 hours UTC on December 6, 2021. Radio Frequency signal strengths, direction, and transmission information. The geographical constraints of location information will be limited to the United States. Location information can be in the form of historical records. 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 **including Radio Signal Strength Indicators (RSSI), Range to Tower Measurements (RTT), Per Call Measurement Data (PCMD), Historical Mobile Locator Tool (MLT) and NELOS information, GEO/Precision (GPS-Locator Tools) Locations, TrueCall Reports, TDOA, Timing Advance Information, Data Reports with Cell Sites, Voice Over LTE (VOLTE) reports, and/or E-911 locations.** This further includes any other report similar in nature.

III. ITEMS TO BE SEIZED

All information particularly described in Section II of Attachment A that constitutes evidence of violations of F.S. Chapter 782.04, Murder, for each account or identifier listed in Section I of Attachment A, information pertaining to the following matters:

- a. The identity of the person(s) who created or used the account, including records that help reveal the whereabouts of such person(s);
- b. Evidence indicating how and when the account was accessed or used, to determine the chronological and geographic context of account access, use and events relating to the crime under investigation and the account subscriber;
- c. Evidence that may identify any co-conspirators or aiders and abettors, including records that help reveal their whereabouts.