

HANOVER COUNTY SHERIFF'S OFFICE
Investigative Division



OFFICE OF SHERIFF
COLONEL V. STUART COOK
P.O. BOX 40
HANOVER, VIRGINIA 23069
804-537-6110 804-730-6110

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
VERIZON WIRELESS	DIS DONALD FEIN
COMPANY: STBA CELCO PARTNERSHIP	DATE: LLC. 07/26/16
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
180 888 667 0028	6
PHONE NUMBER OF PERSON SENDING FAX:	FAX NUMBER:
804-839-3305	804-537-6372

PLEASE PROVIDE ALL RECORDS
To drfein@hanovercounty.gov

Affidavit of Authenticity

Pursuant to § 19.2-70.3 of the Code of Virginia (1950), as amended, the Hanover County Sheriff's Office has requested the disclosure of electronic records during an investigation of criminal activity. As the provider of electronic communication service or remote computing service, you may verify the authenticity of the written reports and/or records, excluding the contents of electronic communications, by providing an affidavit from the custodian of those written reports/records, or from a person to whom said custodian reports, certifying that such reports/records are true and complete and that they are prepared in the regular course of business. When so authenticated, the written reports and/or records are admissible in court as a business records exception to the hearsay rule in lieu of the appearance of the custodian of records at trial.

I, _____, attest under penalty of criminal punishment for false statement or false attestation that I am employed as a custodian of the records for _____ and that my official title is _____. I verify that each of the records described below is a duplicate of the original and that these documents are true and complete records which were maintained in the custody of _____.

Description of the records: _____

I further state that:

- 1.) Such records were made at or near the time of the occurrence of the matters set forth, by or from information transmitted by, a person with knowledge of those matters;
- 2.) Such records were kept in the course of regularly conducted business activity;
- 3.) The business made such records as a regular practice; and
- 4.) If such record is not the original, it is a duplicate of the original.

Signature

Executed on this _____ day of _____, 20____

Location: _____

VIRGINIA:

IN THE CIRCUIT COURT FOR THE COUNTY OF HANOVER

**IN THE MATTER OF THE APPLICATION OF THE COMMONWEALTH FOR AN ORDER
FOR DISCLOSURE OF TELECOMMUNICATIONS RECORDS FOR CELLULAR PHONE
NUMBER (717) 419-0199**

ORDER

Upon the application of Deputy D. R. Fein of the Hanover Sheriff's Office, this day came the Commonwealth's Attorney and represented to this Court that there is now in progress a criminal investigation by the Hanover Sheriff's Office. The Commonwealth is requesting production of certain telecommunications records; the Court finds that the applicant has shown that the information sought is material and relevant to an ongoing criminal investigation of a violation of Virginia Code § 18.2-137 Destruction of Property.

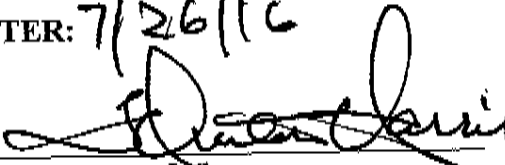
The Court further finds, pursuant to Commonwealth of Virginia Code §§ 19.2-70.3, and consistent with 18 USC §§ 2703(c)(1)(B), 2703(c)(2) and 2703(d), that the Applicant has offered specific and articulable facts showing that there are reasonable grounds to believe that the subscriber information and other records for dialing, routing, addressing, and signaling information transmitted to and from the cellular device are relevant and material to the ongoing criminal investigation of the specified offense(s). The Court finds that the investigative officer has certified to the Court that the information likely to be obtained is relevant to an on-going criminal investigation:

IT IS ORDERED pursuant to Commonwealth of Virginia Code §§ 19.2-70.3, and consistent with 18 USC §§ 2703(d) that **Verizon Wireless** will forthwith, furnish agents of the Hanover Sheriff's Office with the following telecommunication records and assistance pertaining to cellular phone number **(717) 419-0199 for June 15 through June 20, 2016**, to include call detail records, and/or "fraud buster reports" without geographical limitations: specific and

articulable facts in reference to cell site activation; numbers dialed; incoming numbers if identified; call duration; subscriber, ESN and billing information for the specified cellular/wireless telephone; subscriber, ESN and billing information for any other cellular/wireless telephones on this account or that may be identified from these records; an engineering map, showing all cell-site tower locations/addresses, sectors and orientations; the physical address/location of all cellular towers in the specified market; records and assistance requested in this order shall be provided to any agent of the Hanover Sheriff's Office upon request; it is further ordered that all call detail records be provided in an electronic format specified by any agent of the Hanover County Sheriff's Office. Pursuant to this order, these records shall be produced on, or before August 3, 2016.

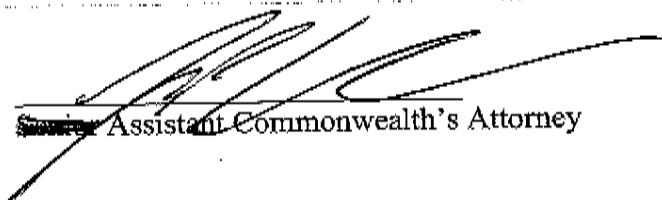
The information required to be released shall be delivered to the attention of Deputy D. R. Fein c/o Hanover County Sheriff's Office, P.O. Box 40, Hanover, Virginia 23069 or by fax at (804) 365-6372 or by e-mail at drfein@hanovercounty.gov.

The Clerk of this court is directed to provide Deputy D. R. Fein with an attested copy of this **ORDER**.


ENTER: 7/26/16


Judge

I ask for this:



Assistant Commonwealth's Attorney

A COPY TESTE
FRANK D. HARGROVE, JR. CLERK
HANOVER CIRCUIT COURT
By 
DEPUTY CLERK

JUL 26 2016

VIRGINIA:

CLERK'S OFFICE

HANOVER CIRCUIT COURT

IN THE CIRCUIT COURT FOR THE COUNTY OF HANOVER

IN THE MATTER OF THE APPLICATION OF THE COMMONWEALTH FOR AN ORDER
FOR DISCLOSURE OF TELECOMMUNICATIONS RECORDS FOR CELLULAR
ACCOUNT NUMBER (717) 419-0199

APPLICATION

Your applicant, Deputy D.R. Fein, hereby applies to the court for an order authorizing disclosure of telecommunications records for account number (717) 419-0199, to include call detail records, and/or fraud buster reports, a record of incoming and outgoing calls and text messages, including cell tower site information (geographical locations) and all subscriber information for said account number. Pursuant to this order, these records shall be produced on, or before August 2, 2016.

1. Cell site activations;
2. Numbers dialed; including fraudbuster reports, SMS and text message origination and termination, dialed digit extraction;
3. Incoming numbers if identified;
4. Call durations;
5. Subscriber, ESN/IMSI and billing information for the specified cellular/wireless telephone;
6. Subscriber, ESN/IMSI and billing information for any other cellular/wireless telephones on this account or that may be identified from these records;
7. An engineering map, showing all cell-site tower locations/addresses, sectors and orientations; and a list of control channels/radio channels and their corresponding cell sites;
8. The physical address/location of all cellular towers in the specified market;
9. Records and assistance requested in this order shall be provided to any agent of the Hanover County Sheriff's Office upon request.


In support of this application, Deputy D. R. Fein states the following:

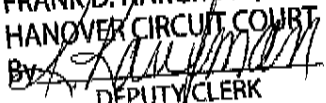
1. I am an investigative or law enforcement officer, employed by the Hanover Sheriff's Office, Hanover, Virginia, assigned to the Patrol Division.

2. Applicant certifies that the information sought is relevant and material to an ongoing criminal investigation, to wit: that the Hanover County Sheriff's Office is conducting an investigation reference a vandalism, violation of Virginia Code § 18.2-137, and that it is believed that the requested telecommunications records will provide material relevant to an ongoing criminal investigation. This applicant requests that the Court issue an order pursuant to Virginia Code §§ 19.2-70.3, and consistent with 18 USC §§ 2703(d) and 3123 directing Verizon Wireless to provide the requested records.

WHEREFORE, it is respectfully requested that the Court grant an order directing Verizon Wireless to furnish the requested records and technical assistance.

Respectfully submitted,


Deputy D. R. Fein

A COPY TESTE
FRANK D. HARGROVE, JR. CLERK
HANOVER CIRCUIT COURT
By 
DEPUTY CLERK