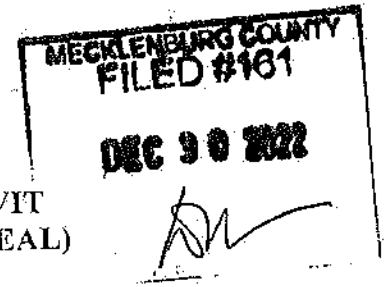


STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN RE SEARCH WARRANTS)
FOR T-MOBILE, INC AND)
DEFENDANT'S PROPERTY)
)
)

AFFIDAVIT
(UNDER SEAL)



THE AFFIANT, having been first duly sworn now deposes and says:

1. On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius, North Carolina. The defendant, Diana Cojocari, reported that her 11-year-old juvenile daughter, Madalina Cojocari, has been missing since Wednesday, November 23, 2022.
2. Detectives discovered that on Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with a school counselor, Mrs. D. Lampkin, in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari had not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.
3. On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin and Officer Nobles.
4. Diana Cojocari told them that she last saw Madalina on Wednesday, November 23, 2022 when Madalina went into her room that night to go to bed.
5. Diana Cojocari said she and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items.

6. Diana Cojocari said she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room.
7. Diana Cojocari said she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was located.
8. Christopher Palmiter stated he did not and asked the same question in return.
9. Detectives asked Diana Cojocari why she waited to report Madalain missing, and she stated that she was worried it might start a "conflict" between her and Christopher Palmiter.
10. Diana Cojocari stated that Madalina's backpack and some clothes were missing from the residence.
11. Christopher Palmiter was interviewed by Detectives on December 15th, 2022.
12. Christopher Palmiter stated that on Wednesday November 23, 2022 he left his residence to make a trip to Michigan to pick up items. He did not see Madalina the day he left and believed that the last time he saw her was a week before his trip.
13. Christopher Palmiter stated he returned to his residence on November 26, 2022 and asked his wife, Diana Cojocari, where Madalina was, and she did not know.
14. Christopher Palmiter stated that he asked Diana if she had hidden Madalina but did not get a straight answer.
15. Christopher Palmiter stated he had spoken with Diana Cojocari several times about Madalina's whereabouts over the next three weeks and both stated that they did not know where she was located.

16. Christopher Palmiter and Diana Cojocari both acknowledged that they did not contact law enforcement about Madalina's disappearance until December 15th, 2022.

17. Christopher Palmiter and Diana Cojocari were arrested on December 17, 2022 and charged with "Failure to Report the Disappearance of a Child to Law Enforcement" pursuant to N.C.G.S. 14-318.5.

18. This is an ongoing investigation and search for Madalina Cojocari.

19. The ongoing investigation and search for Madalina Cojocari has generated substantial media interest and coverage and release of these search warrants at this time may interfere with defendants', Christopher Palmiter and Diana Cojocari, right to a fair trial.

20. Furthermore, release of these search warrants at this stage may interfere with the ability of detectives to recover additional untainted information from witnesses, and could hinder the efforts to locate Madalina Cojocari.

Attested to, this the 30th day of December, 2022.

Sergeant, CPD

Sworn to and subscribed th
Before me this the 30 day of December, 2022.

Notary Public

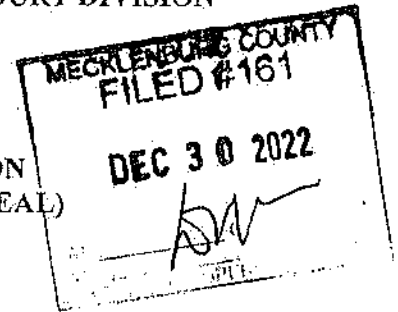
My commission expires: February 14, 2023

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN RE SEARCH WARRANTS)
FOR T-MOBILE, INC AND)
DEFENDANTS' PROPERTY)
)

MOTION
(UNDER SEAL)




NOW COMES the State of North Carolina by and through William P. Biggers, Assistant District Attorney, and moves this court for an order sealing the above-referenced search warrants. In support of this motion, the undersigned shows the following:

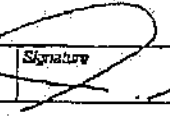
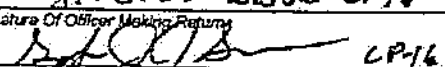
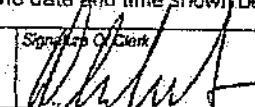
1. The Cornelius Police Department (CPD), State Bureau of Investigation (SBI), and the Federal Bureau of Investigation (FBI) are currently conducting a joint investigation into the disappearance of Madalina Cojocari, an 11-year-old juvenile. CPD has obtained warrants for the arrest of her mother, Diana Cojocari, and her stepfather, Christopher Palmiter, for Failure to Report the Disappearance of a Child to Law Enforcement.
2. CPD and the SBI continue to conduct their investigation and have obtained search warrants for T-Mobile Call Detail Records associated with the defendants, search warrants for the defendants' home, and a search warrant for Christopher Palmiter's mobile device. The search warrant affidavits are extremely detailed and contain many facts not available to the public.
3. CPD and the SBI anticipate completing several additional search warrants in the near future regarding the defendants' property that would contain similar details and facts not available to the public.
4. This investigation has generated substantial media coverage and attention.
5. Given the current level of media attention, release of the search warrants in the above-referenced matter at this time into the public domain could interfere with the rights of Diana Cojocari and Christopher Palmiter to a fair trial.
6. Furthermore, release of the Search Warrant affidavit into the public domain at this stage may interfere with the ability of detectives to recover additional untainted information from witnesses, and could hinder the efforts to locate Madalina Cojocari.

THEREFORE, the undersigned moves this court for an order sealing the above-referenced search warrants for a period of 90 days.

This the 30th day of December, 2022.



William P. Biggers
Assistant District Attorney

File No.		STATE OF NORTH CAROLINA		In The General Court Of Justice District/Superior Court Division	
SEARCH WARRANT		<u>Mecklenburg</u> County			
IN THE MATTER OF					
T-Mobile Telephone Number [REDACTED]		To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:			
		I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.			
Name Of Applicant Det. J. A. Macon CP174, Cornelius Police		You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.			
Name Of Additional Affiant(s)		You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.			
RETURN OF SERVICE		MECKLENBURG COUNTY			
I certify that this Search Warrant was received and executed as follows:		This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.			
Date Received 12/16/22	Time Received 1647 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	DEC 30 2022		 Signature	
Date Executed 12/16/22	Time Received 1716 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM				
<input type="checkbox"/> I made a search of T-Mobile telephone Number: [REDACTED]		Date Issued 12/16/22	Time Issued 4:30 <input checked="" type="checkbox"/> PM	Name (type or print) G. Be	CLOCK M
				<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge	
_____ as commanded.		NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).			
<input checked="" type="checkbox"/> I seized the items listed on the attached Inventory.		This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.			
<input type="checkbox"/> I did not seize any items.					
<input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.					
Name Of Officer Making Return (type or print) Sgt. J. D. Sauer CP162		Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Name Of Magistrate (type or print) Signature Of Magistrate
Signature Of Officer Making Return  CP162		This Search Warrant was returned to the undersigned clerk on the date and time shown below.			
Department Or Agency Of Officer Cornelius Police Department	Incident Number 221215091	Date 12/30/2022	Time 4:04	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Name Of Clerk (type or print) Demetria T. White
				Signature Of Clerk 	
				<input type="checkbox"/> Dep. CSC <input checked="" type="checkbox"/> Asst. CSC <input type="checkbox"/> CSC	

APPLICATION FOR SEARCH WARRANT

I, Det. J. A. Macon CP174, Cornelius Police Department

(insert name and address, or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

SEE ATTACHED "PROPERTY/EVIDENCE TO BE SEIZED"

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* §14-39 Kidnapping

and is located *(Check appropriate box(es) and fill in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

in the following vehicle(s) *(Describe vehicle(s))*

SEE ATTACHED "PLACES TO BE SEARCHED"

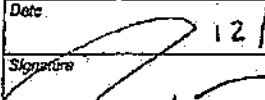
(and)

(Name and/or describe other places or items to be searched, if applicable)

SEE ATTACHED "PLACES TO BE SEARCHED"

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

SEE ATTACHED "PROBABLE CAUSE AFFIDAVIT"

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	Date <u>12/16/22</u>
Date <u>12/16/22</u>	Name Of Applicant (type or print) <u>Det. J. A. Macon CP174</u>
Signature 	Signature Of Applicant <u>Det. J. A. Macon CP174</u>
<input type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input checked="" type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing

recorded, and I have filed any such writing/recording with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT I- PROPERTY/EVIDENCE TO BE SEIZED:

The facts and circumstances outlined in this affidavit suggest that the following items of evidentiary value should be seized as it relates to [REDACTED] for the dates of 11/01/2022 through 12/16/2022:

1. Detailed subscriber records/information to include but not limited to names, addresses, telephone numbers, e-mail addresses, activation/deactivation dates, dates of service, and types of services utilized;
2. Detailed information on purchase and/or payment to include but not limited to purchaser, credit card number or other means of payment, and location of purchase;
3. Device and network identifiers to include but not limited to electronic serial number (ESN), International Mobile Equipment Identity (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Subscriber Identifier (MSID), Mobile Equipment Identifier (MEID), Subscriber Permanent Identifier (SUPI), Permanent Equipment Identifier (PEI), Generic Public Subscription Identifier (GPSI), Mobile Identification Number (MIN), Mobile Dialed Number (MDN), Media Access Control (MAC) addresses, Internet Protocol (IP) Addresses and Ports, and make/model of the device;
4. Information pertaining to other devices "twinned" or otherwise linked to and/or paired with the device;
5. Home Location Register (HLR) and Visitor Location Register (VLR) records;
6. Historical Call Detail Records (CDR) with cell site information to include but not limited to telephone call records, VoLTE records, direct connect records, text message/SMS/MMS records, data records, as well as the corresponding cellular tower/site/sector/switch information for each transaction's origination, handover/handoff, and termination;
7. Electronic copies of text message content related to the target telephone number;
8. The content and details of any and all stored voicemails related to target telephone number;
9. Historical Data IP Session/Packet Data records (including Sprint Vision information), internet history, web browsing history;
10. Historical Global Positioning System (GPS), geo-location service, triangulation, trilateration, timing advance, and Location Based Service (LBS) data and information;
11. AT&T Time on Tower Reports;
12. Historical AT&T NELOS and LOCDBOR (Location Database of Record) Reports;
13. Historical Sprint PCMD (Per Call Measurement Data) Reports;
14. Historical T-Mobile TrueCall and/or Timing Advance Reports;
15. Historical Verizon RTT (Range To Tower/Real-Time Tool) Reports;
16. Historical US Cellular TrueCall Reports;
17. And any other relevant information pertaining to the TARGET TELEPHONE(s).

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 2022

Det. J.A. [Signature] CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

IN THE MATTER OF:

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

ATTACHMENT II- PLACES TO BE SEARCHED:

The places to be searched are the records maintained by T-Mobile, for target telephone number [REDACTED]. If the records for this target number is maintained by a cellular telephone service provider other than the above listed provider, this search warrant shall also authorize the production of records from these other cellular telephone service providers.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF DEC, 2022.

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

Det. J. A. [Signature] CR174
Signature of Applicant

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT III- PROBABLE CAUSE AFFIDAVIT:

The Affiant swears to the following facts to establish probable cause for the issuance of a search warrant:

I, Detective J. A. Macon, have been a sworn Law Enforcement Officer in the State of North Carolina since August 6, 2012, and have been employed with the Town of Cornelius during that time. I hold a B. A. in History, with a minor in Criminal Justice. I completed Basic Law Enforcement Training in May of 2011 at Gaston College and received my certification from the State of North Carolina Criminal Justice Training and Standards Commission in June 2011. During my employment with the Cornelius Police Department, I was assigned to the position of Patrol Officer. On July 26, 2021, I was assigned to the Criminal Investigations Division where I have served as a Major Crimes Investigator. I have accumulated over 700 hours of non-state mandated training in various areas of investigations to include the Basic Crime Scene Academy through the American Academy for Applied Forensics at Central Piedmont Community College, Interview and Interrogation at Davidson Community College, Advanced Search and Seizure at Central Piedmont Community College, Introduction to Financial Crimes at the North Carolina Justice Academy, and the Police Law Institute through the North Carolina Justice Academy.

The information received during the course of this investigation is discussed in this affidavit and is believed to be true and accurate by Det. J.A. Macon CP174.

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022.

On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 6th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

On Wednesday, December 14, Mrs. Lampkin advised Madalina Cojocari's mother, Diana Cojocari, called her requesting a meeting in reference to Madalina. Mrs. Lampkin advised Diana Cojocari stated she would bring Madalina to school on Thursday and meet with Mrs. Lampkin in reference to the truancy.

On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobles step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 2022

Det. J.A. Macon CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. Det. Patterson asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school. Officer Nobles then contacted Det. G. Patterson and Det. B. Nichols for assistance.

Det. Patterson questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Mondolva, who advised she contact the police and still hesitated to call.

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Det. Nichols and Det. Patterson went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence Det. Patterson noticed an area blocked with plywood off the kitchen. Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment.

Det. Nichols, Det. Patterson, Sgt. Sarver, and I, Det. Macon returned to the house on 12/15/22 at around 1900 hours, with a search warrant to search the house for any potential evidence associated with Madalina's disappearance. During the course of the search, Detectives seized 2 cell phones from Ms. Cojocari and Mr. Palmiter. The phone for Ms. Cojocari is issued the telephone number [REDACTED] and has service through T-Mobile.

Based upon this applicant's training and experience, persons whom commit crime often change the phone numbers they use to communicate following their commission of crime. However, these individuals often continue to communicate with associates through alternate means, including newly established cellular telephone numbers.

The applicant would respectfully request the court issue a search warrant for the records maintained by the T-Mobile for target telephone number [REDACTED]

All information and facts provided in this affidavit are true and accurate to the best of the applicant's knowledge. The applicant feels that there is sufficient probable cause for the issuance of a search warrant for above-described records.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 2022

Det. J. A. [Signature] CP174
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

STATE OF NORTH CAROLINA
COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

**APPLICATION FOR ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF
SEARCH WARRANT AUTHORIZING ALL CONTENT AND OTHER INFORMATION
ASSOCIATED WITH [REDACTED] DATED 12/16/22**

NOW COMES Detective J. A. Macon CP174 of the Cornelius Police Department, and petitions the Court to authorize an order to seal the search warrant dated December 16, 2022 authorizing all content and other information associated with [REDACTED]

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), this applicant requests that the proposed order direct the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

The Applicant declares under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed on December 16, 2022.

RESPECTFULLY SUBMITTED December 16, 2022
Det. J.A. Macon CP174
APPLICANT'S NAME

Det. J.A. Macon CP174
PRINTED

SWORN BEFORE ME December 16, 2022

G. Bell
NORTH CAROLINA SUPERIOR COURT JUDGE

G. Bell
PRINTED

STATE OF NORTH CAROLINA

COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

**ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF SEARCH WARRANT
AUTHORIZING ALL CONTENT AND OTHER INFORMATION ASSOCIATED WITH
[REDACTED] DATED 12/16/22**

THIS MATTER coming the court on December 16, 2022, before the undersigned Judge of the Superior Court of North Carolina, pursuant to N.C.G.S. § 15A-263, and supported by the sworn application of Detective J. A. Macon CP174. Based on the foregoing there is probable cause to believe:

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, are ordered not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

RESPECTFULLY SUBMITTED December 16, 2022

Det. J. A. Macon CP174
AFFIANT'S NAME

Det. J. A. Macon CP174
PRINTED

SWORN BEFORE ME December 16, 2022

G. BELU
NORTH CAROLINA SUPERIOR COURT JUDGE

G. BELU
PRINTED

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

T-Mobile Telephone Number: [REDACTED]

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

T-Mobile Telephone Number: [REDACTED]

Date Of Search

12-16-2022

This search was made pursuant to

1. a search warrant issued by: Superior Court Judge George Bell

2. consent to search given by: _____

3. other legal justification for the search: _____

The following items were seized:

Records and data associated with T-Mobile Telephone Number: [REDACTED]

Items Seized Continued:

This page intentionally left blank.

1. I left a copy of this inventory with the person named below, who is:
- a. the owner of the premises searched.
 - b. the owner of the vehicle searched.
 - c. the person in apparent control of the premises searched.
 - d. the person in apparent control of the vehicle searched.
 - e. the person from whom the items were taken.
2. As no person was present, I left a copy of this inventory:
- a. in the premises searched, identified on the reverse.
 - b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

[Empty box for name and address of person to whom a copy of this inventory was delivered, if any]

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		Signature Of Law Enforcement Officer <i>[Signature]</i> CP162
Date 12/30/2022		Title Of Law Enforcement Officer Detective Sgt. J.J. Server CP-162
Signature <i>[Signature]</i>		Name And Address Of Agency Cornelius Police Department 21440 Catawba Ave. Cornelius, NC 28031
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	

ACKNOWLEDGMENT OF RECEIPT

I, the undersigned, received a copy of this inventory.

Date	Signature of Person Receiving Inventory
------	---

MECKLENBURG COUNTY
 FILED #181
 DEC 30 2022
 AT _____ O'CLOCK _____
 BY _____
 CLERK OF SUPERIOR COURT

File No.		STATE OF NORTH CAROLINA	
SEARCH WARRANT		MECKLENBURG County	In The General Court Of Justice District/Superior Court Division
IN THE MATTER OF			
18413 Victoria Day Dr. Cornelius, North Carolina 28031		To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant: I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application. You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law. You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court. This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.	
Name Of Applicant Det. Gina Patterson CP108			
Name Of Additional Affiant(s)			
RETURN OF SERVICE			
I certify that this Search Warrant was received and executed as follows:			
Date Delivered 12/2/22	Time Delivered 4:30	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
Date Executed 12/2/22	Time Executed 5:10	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
<input checked="" type="checkbox"/> I made a search of 18413 Victoria Day Dr Cornelius, NC 28031		Date Issued 12/2/2022	Time Issued 4:30
as commanded.		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
<input checked="" type="checkbox"/> I seized the items listed on the attached inventory.		Name Of Magistrate (type or print) George Bell	
<input type="checkbox"/> I did not seize any items.		Signature 	
<input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input type="checkbox"/> Magistrate <input type="checkbox"/> District CL Judge <input checked="" type="checkbox"/> Superior Ct. Judge	
Name Of Officer Making Return (type or print) Sgt. D. Sauer CP166		NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).	
Signature Of Officer Making Return 		This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.	
Department Or Agency Of Officer CORNELIUS POLICE DEPT.	Incident Number 221215091	Date 12/30/2022	Time 4:01
		Name Of Clerk (type or print) Demetria T White	
		Signature Of Clerk 	
		<input type="checkbox"/> Dep. Ct <input type="checkbox"/> Dist. Ct <input type="checkbox"/> CSC	
AOC-CR-116, Rev. 6/19		Original - File Copy - For Search of Person, In Person from Whom Items Taken	
© 2019 Administrative Office of the Courts		Copy - For Search of Vehicle/Premises, In Order or Person In Apparent Control; If No Such Person Present, Leave Copy Ahead Thereon (Over)	

APPLICATION FOR SEARCH WARRANT

I, Det. Gina C. Patterson CPI08 Cornelius Police Department

(Insert name and address, or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that: *(Describe property to be seized, or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

SEE ATTACHMENT "Property/Evidence to be Seized"

constitutes evidence of a crime and the identity of a person participating in a crime. *(Name crime)* NCGS 14-318.5 Failure to Report the Disappearance of a Child to Law Enforcement

and is located *(Check appropriate box(es) and fill in specified information)*

In the following premises *(Give address and, if useful, describe premises)*

SEE ATTACHMENT "Location/premises to be Searched"

(and)

on the following person(s) *(Give name(s) and, if useful, describe person(s))*

SEE ATTACHMENT

(and)

in the following vehicle(s) *(Describe vehicle(s))*

SEE ATTACHMENT

(and)

(Name and/or describe other places or items to be searched, if applicable)

SEE ATTACHMENT

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

PROBABLE CAUSE STATEMENT- SEE ATTACHMENT

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date

12/21/2022

Date

12-21-2022

Name Of Applicant (type or print)

Det. Gina Patterson CPI08

Signature

Signature Of Applicant

Magistrate Dep. CSC Assn. GSC Clerk Of Superior Court Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing

recorded, and I have filed any such writing/recording with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signature of applicant and issuing official.*

Continuation page attached to the SEARCHWARRANT application, dated 12/21/2022

LOCATION/PREMESIS TO BE SEARCHED:

18413 Victoria Bay Drive, Cornelius, NC 28031.

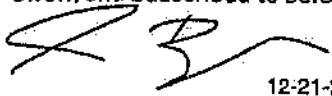
To reach this residence from the Cornelius Police Department located at 21440 Catawba Avenue, Cornelius, North Carolina 28031, travel northwest on Catawba Avenue toward Milling Way. Travel approximately 0.5 miles. Turn right onto Lake Village Boulevard. Travel approximately 446 feet, turn right onto Victoria Bay Drive. Travel approximately 59 feet, 18413 Victoria Bay Drive will be on the right. Direction derived from Google Maps.

See Attached Photograph of residence derived from Google.



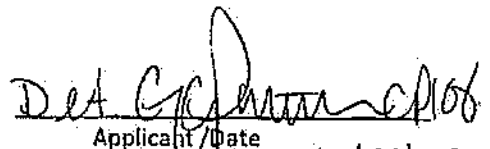
CONTINUATION OF "PROPERTY / EVIDENCE TO BE SEIZED":

Sworn and Subscribed to Before Me:



12-21-2022

Judge / Magistrate Date



Applicant / Date

12/21/22

Continuation page attached to the SEARCHWARRANT application, dated 12/21/2022

Any and all indicia of a missing person, Madalina Cojocari (W/F, DOB 04/11/2011), including but not limited to:

1. The following materials which constitute evidence of the commission of a criminal offense; or contraband, the fruits of crime, or property designed or intended for use or which is or has been used as the means of committing a criminal offense, namely a violation of North Carolina General Statute 14-318.5, "Failure to Report the Disappearance of a Child to Law Enforcement".
2. Any evidence or indicia related to include, any physical evidence, documents or electronic devices pertaining to planning, execution or assistance with the crime.
3. Any papers, tickets, notes, schedules, receipts, and/or other items relating to domestic and foreign travel, and/or purchase, rental, or lease of automobiles.
4. Samples of blood, bodily fluids, located by physical search and/or through the use of Luminol, BlueStar, Phenolphthalein and/or other chemical tests.
5. Any evidence or indicia related to biological evidence which is to include but not limited to, hair sample, blood sample, saliva swab, bloodstains;
6. Any evidence or indicia related to fired or unfired bullets, casings, projectiles, ammunition, firearms, fragments, knives and/or items believed to be weapons
7. Any evidence or indicia related to clothing, shoes, clothing fibers, latent evidence, and trace evidence

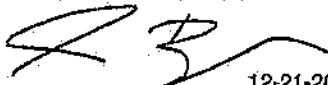
CONTINUATION OF "PREMISES, PERSON, VEHICLE, OR OTHER ITEM (S) TO BE SEARCHED":

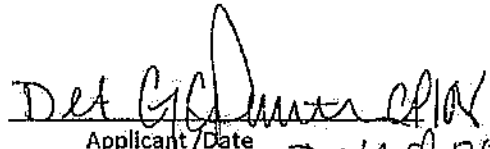
The property located at 18413 Victoria Bay Drive, Cornelius, NC 28031, including the residence, curtilage, outbuildings, persons, and vehicles.

CONTINUATION OF "PROBABLE CAUSE AFFIDAVIT":

In 2002 I, Det. Gina Patterson, received my Basic Law Enforcement Certificate from Central Piedmont Community College. In 2003 I joined the Cornelius Police Department. During my time with the Cornelius Police Department I have been assigned to the patrol division, worked in traffic enforcement, community resources, and since 2016 have worked in the Criminal Investigations Division. I have participated in the investigation, apprehension, and prosecution of subjects involved in the offenses related to substance abuse, property crimes, crimes against persons, weapons, and conspiracy. I have developed expertise in the daily operations of subjects involved in these types of criminal activities through personal observations and interactions, which include interviews and arrests of suspects who have committed or attempted to commit those crimes. I have worked with other investigators and experts with whom I have discussed the various elements of, and common methods used to commit the aforementioned crimes. I have

Sworn and Subscribed to Before Me:


12-21-2022
Judge / Magistrate Date


Applicant/Date
Det. Gina Patterson
12/21/22

Continuation page attached to the SEARCHWARRANT application, dated 12/21/2022

conducted numerous searches for evidence on persons, premises, vehicles, telephones, and other common areas used by suspects in an attempt to conceal evidence of criminal activity.

PROBABLE CAUSE:

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022. On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 6th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

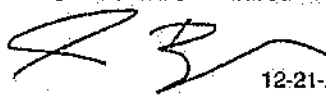
On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobels step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.


Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. I asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school

Det. Patterson questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Moldova, who advised she contact the police and still hesitated to call.

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Sworn and Subscribed to Before Me:


12-21-2022
Judge / Magistrate Date


Applicant/Date
12/21/22

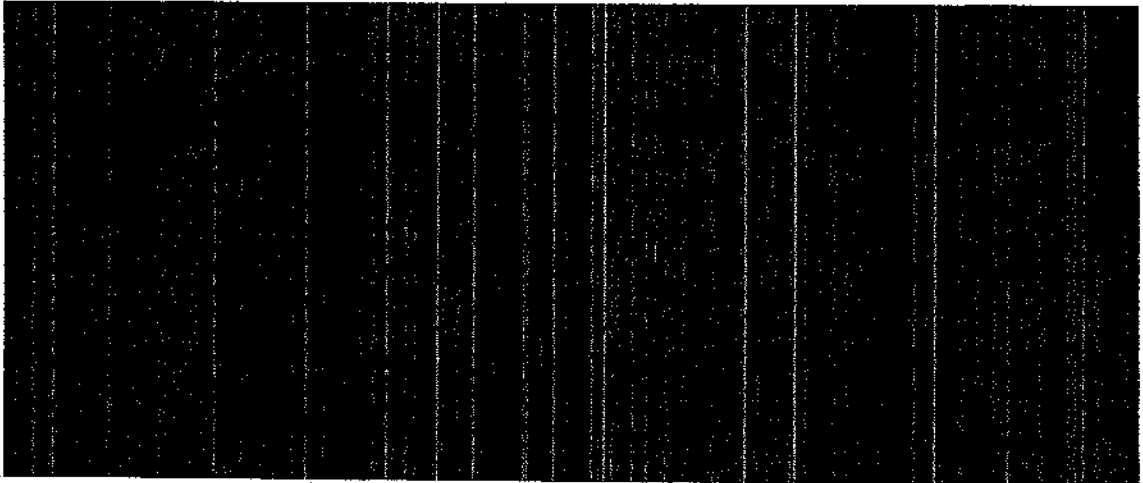
Continuation page attached to the SEARCHWARRANT application, dated 12/21/2022

Det. Nichols and Det. Patterson went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence I noticed an area blocked with plywood off the kitchen.

Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment. Due to the circumstances surrounding the absence of Madalina Cojocari and the three (3) week delayed reporting Madalina missing I believe there is probable cause for a search warrant to be served at the residence to locate further evidence.

A search warrant was executed on December 15, 2022 in which the residence described herein was searched and items seized.


Christopher Palmiter and Diana Cojocari were arrested on December 17, 2022 and charged with NCGS 14-318.5, "Failure to Report the Disappearance of a Child to Law Enforcement".



Affiant prays this search warrant be issued to authorize a search of the residence to locate this item and any other item that may remain in the residence that may bear evidence of the crime and is listed on the "Items to be seized" as described in this application.

Sworn and Subscribed to Before Me:


12-21-2022
Judge / Magistrate Date


Applicant / Date
12/21/22

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

18413 Victoria Bay Dr
Cornelius, NC 28031

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -267

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

18413 Victoria Bay Dr
Cornelius, NC 28031

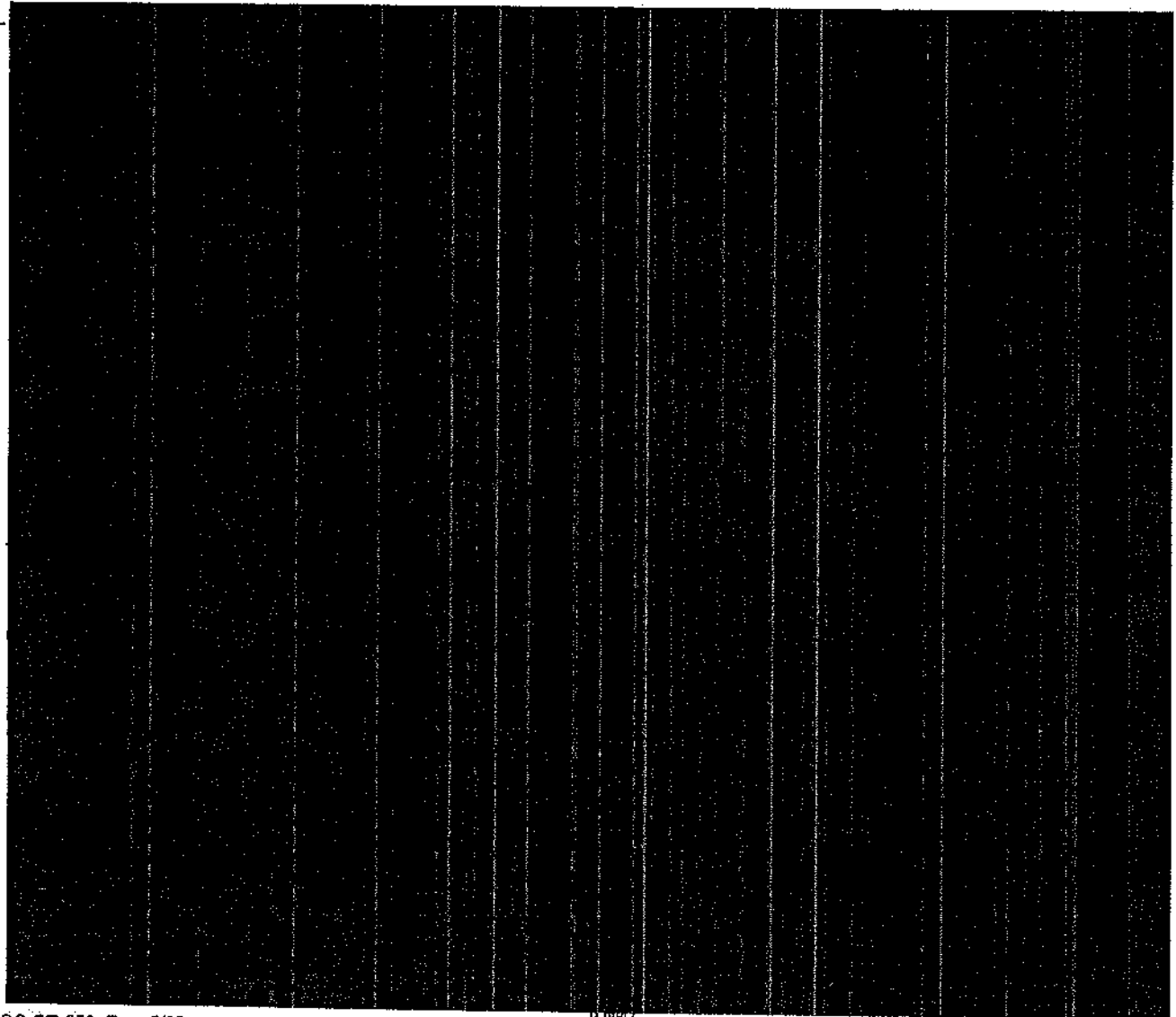
Date Of Search

12/21/22

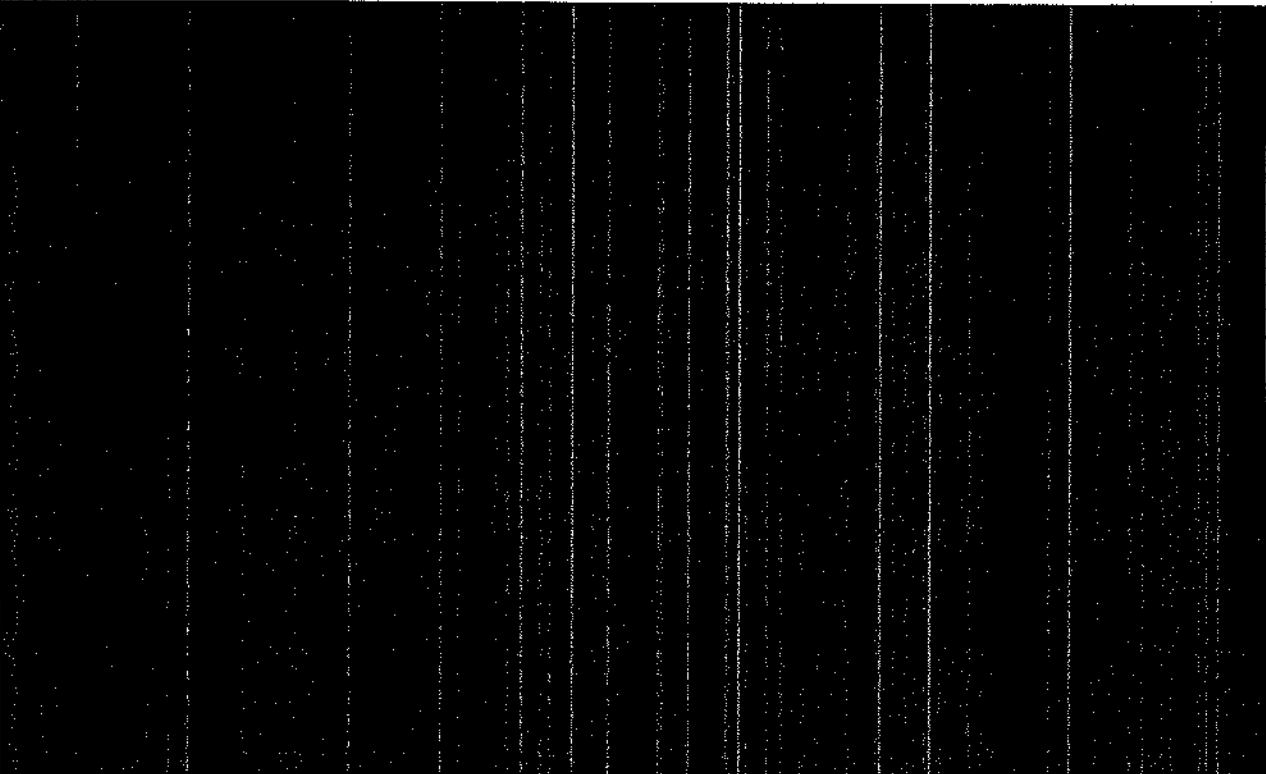
This search was made pursuant to:

- 1. a search warrant issued by: Judge George Bell - Meck Co Superior Ct
- 2. consent to search given by: _____
- 3. other legal justification for the search: _____

The following items were seized:



Items Seized Continued:



- 1. I left a copy of this inventory with the person named below, who is:
 - a. the owner of the premises searched.
 - b. the owner of the vehicle searched.
 - c. the person in apparent control of the premises searched.
 - d. the person in apparent control of the vehicle searched.
 - e. the person from whom the items were taken.
- 2. As no person was present, I left a copy of this inventory:
 - a. in the premises searched, identified on the reverse.
 - b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		<i>Signature Of Law Enforcement Officer</i>
<i>Date</i> 12/30/2022	<i>Title Of Law Enforcement Officer</i> Sgt. J.S. Server	
<i>Signature</i> 	<i>Name And Address Of Agency</i> Cornelius Police Dept. 21440 Catawba Ave. Cornelius, NC 28031	
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	
ACKNOWLEDGMENT OF RECEIPT		
I, the undersigned, received a copy of this inventory.		
<i>Date</i>	<i>Signature of Person Receiving Inventory</i>	

File No.

SEARCH WARRANT

IN THE MATTER OF

18413 Victoria Bay Dr Cornelius, NC 28031

Date Issued 12/16/22 Time Issued 8:57 AM PM

Name Of Applicant
Sgt. John Sarver CP162

Name Of Additional Affiant

Name Of Additional Affiant

STATE OF NORTH CAROLINA

Mecklenburg County

In The General Court Of Justice
District/Superior Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Superior Court.

This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.

MECKLENBURG COUNTY
FILED #161
DEC 30 2022
AT _____ O'CLOCK _____ M
BY _____
CLERK OF SUPERIOR COURT

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received 12/16/22 Time Received 8:57 AM PM

Date Executed 12/16/22 Time Executed 8:53 AM PM

I made a search of 18413 Victoria Bay Dr. Cornelius NC 28031

_____ as commanded.

Date 12/16/22 Name (type or print) P. Lytle Signature: [Signature]

Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge

NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.

This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.

Name Of Officer Making Return (type or print)
Sgt. D.O. Sarver CP162

Signature Of Officer Making Return
[Signature] CP162

Date _____ Time AM PM Name Of Magistrate (type or print) _____ Signature Of Magistrate _____

Department/Or Agency Of Officer
Cornelius Police Department

Incident Number
221215091

This Search Warrant was returned to the undersigned clerk on the date and time shown below.

Date 12/30/2022 Time 4:04 AM PM Name Of Clerk (type or print) Demetria T. White Signature Of Clerk [Signature]

Dep. CSC
 Asst. CSC
 CSC

APPLICATION FOR SEARCH WARRANT

I, Sgt. John Sarver CP162 Cornelius Police Department, Cornelius, NC
(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*
 Documentation of residency of indenty

Electronic communication and storage devices to be analyzed at a later time by the
 Cornelius Police Department or it's designee

Articles of Clothing

Weapons

Financial documents

Bodily fluids

**continued

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)*
 Missing Persons § 143B-1011.

and is located *(Check appropriate box(es) and fill in specified information)*

in the following premises *(Give address and, if useful, describe premises)*
 18413 Victoria Bay Dr
 Cornelius, NC 28031

(and)
 on the following person(s) *(Give name(s) and, if useful, describe person(s))*

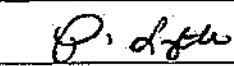
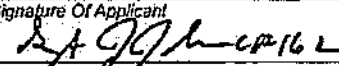
(and)
 in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

This affidavit is executed by Detective Sergeant J.J. Sarver of the Cornelius Police Department hereinafter referred to as affiant. Affiant is a Detective Sergeant with the Cornelius Police Department where the affiant has been employed since June of 2010, but a LEO since September of 1996. Affiant is currently assigned to the Criminal Investigation Division.

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	Date <u>12/16/2022</u>
Date <u>12/16/22</u>	Name Of Applicant <i>(type or print)</i> Sgt. John Sarver CP162
Signature 	Signature Of Applicant 
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assl. CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing
 tape recorded and I have filed each with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

IN THE MATTER OF:

18413 Victoria Bay Drive, Cornelius, NC 28031

CONTINUATION OF "PROPERTY / EVIDENCE TO BE SEIZED":

Any and all indicia of a missing person, Madalina Cojocari (W/F, DOB 04/11/2011), including but not limited to:

1. Documentation of residency or identity
2. Electronic communication and storage devices to be analyzed at a later time by the Cornelius Police Department or its designee
3. Articles of clothing
4. Weapons
5. Financial documents
6. Bodily fluids
7. Hair
8. Fiber
9. Indicia of crimes committed in the town of Cornelius

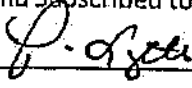
CONTINUATION OF "PREMISES, PERSON, VEHICLE, OR OTHER ITEM (S) TO BE SEARCHED":

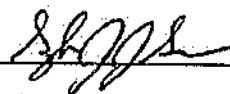
The property located at 18413 Victoria Bay Drive, Cornelius, NC 28031, including the residence, curtilage, outbuildings, persons, and vehicles.

CONTINUATION OF "PROBABLE CAUSE AFFIDAVIT":

This affidavit is executed by Detective Sergeant J.J. Sarver of the Cornelius Police Department hereinafter referred to as affiant. Affiant is a Detective Sergeant with the Cornelius Police Department where the affiant has been employed since June of 2010, but a LEO since September of 1996. Affiant is currently assigned to the Criminal Investigation Division. During my 25 years in law enforcement, I have had the opportunity to work as a patrol officer, field training officer, patrol sergeant, traffic safety sergeant and am currently the Sergeant over the Cornelius Police Department's Criminal Investigation Division. An overview of my training includes, but is not limited to: Police Law Institute, Interview and Interrogation, Legal Concerns for Crime Scene Searches, Suicide Investigation, Basic Crime Scene Photography, DV Strangulation training, Intro. to Financial Crimes, Basic Crime Scene Academy, Crime Scene Forensics, Death Investigation, Child Abuse and Fatality Investigation, Cellular & Social Media Records Exploitation, Search Warrants for Digital Evidence, Child Sexual Abuse Investigation, Fundamentals of the Investigative Process, Traffic Crash Reconstructionist, Hostage Negotiations and NC General Instructor. I have also been awarded my NC Advanced Law Enforcement Certification through the NC Criminal Justice Education and Training Standards Commission and my Traffic Enforcement and Investigation Certificate through the NC Justice Academy. I have completed well over 4000 hours of In-Service Law Enforcement Training. In addition to my law enforcement related training, I hold an Associate's degree in Law Enforcement Technology from Central Piedmont Community College.

Sworn and Subscribed to Before Me:

 12/16/20
Judge / Magistrate Date

 12/16/2022
Applicant Date

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

I have conducted numerous searches for evidence on persons, premises, vehicles, telephones, and other common areas used by suspects in an attempt to conceal evidence of criminal activity.

PROBABLE CAUSE:

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022.

On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 5th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

On Wednesday, December 14, Mrs. Lampkin advised Madalina Cojocari's mother, Diana Cojocari, called her requesting a meeting in reference to Madalina. Mrs. Lampkin advised Diana Cojocari stated she would bring Madalina to school on Thursday and meet with Mrs. Lampkin in reference to the truancy.

On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobles step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.

Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. I asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school. Officer Nobles then contacted Det. G. Patterson and Det. B. Nichols for assistance.

Det. Patterson, questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Mondolva, who advised she contact the police and still hesitated to call.

Sworn and Subscribed to Before Me:

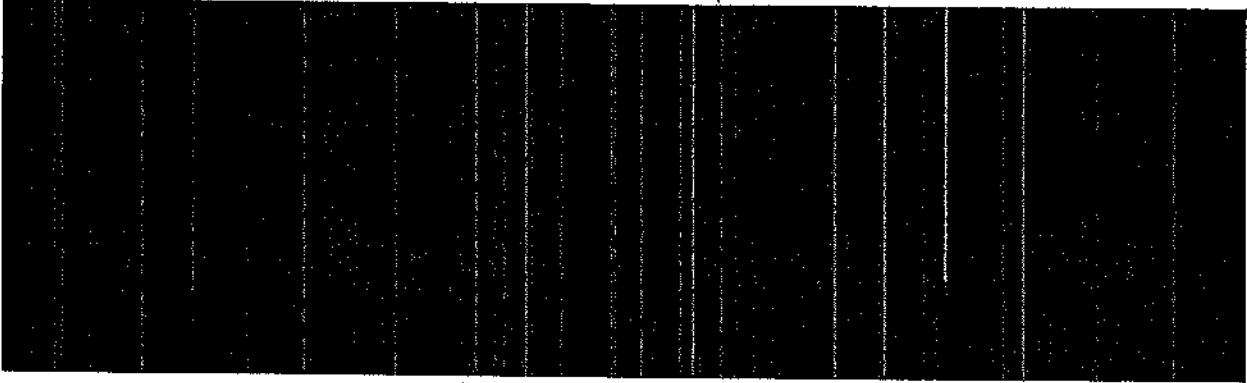
P. Lee 12/16/22
Judge / Magistrate Date

[Signature] 12/16/2022
Applicant Date

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Det. Nichols and I went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence I notice an area blocked with plywood off the kitchen. Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment.



Due to the circumstances surrounding the absence of Madalina Cojocari and the 3 week delayed reporting Madalina missing I believe there is probable cause for a search warrant to be served at the residence to locate further evidence.

Sworn and Subscribed to Before Me:

P. Dyck 12/16/22
Judge / Magistrate Date

[Signature] 12/16/2022
Applicant Date

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

18413 Victoria Bay Dr. Cornelius NC 28031

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

18413 Victoria Bay Dr. Cornelius NC 28031

Date Of Search

This search was made pursuant to

- 1. a search warrant issued by: Mecklenburg County Magistrates Office
- 2. consent to search given by: _____
- 3. other legal justification for the search: _____

The following items were seized:

- 1) 
- 2) 
- 3) 
- 4) 

Items Seized Continued:

1. I left a copy of this inventory with the person named below, who is:
- a. the owner of the premises searched.
 - b. the owner of the vehicle searched.
 - c. the person in apparent control of the premises searched.
 - d. the person in apparent control of the vehicle searched.
 - e. the person from whom the items were taken.
2. As no person was present, I left a copy of this inventory:
- a. in the premises searched, identified on the reverse.
 - b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

18413 Victoria Bay Dr. Cornelius NC 28031

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		Signature Of Law Enforcement Officer
Date	12/30/2022	<i>[Signature]</i> CP762
Signature	<i>[Signature]</i>	Title Of Law Enforcement Officer Sgt. J.D. Surver CP162
<input type="checkbox"/> Deputy/CSC <input type="checkbox"/> Clerk Of Superior Court	<input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	Name And Address Of Agency Cornelius PD - 21440 Catamba Ave Cornelius, NC 28031

ACKNOWLEDGMENT OF RECEIPT

I, the undersigned, received a copy of this inventory.

Date	Signature of Person Receiving Inventory
------	---

2022/12/15 18:46:14 3 / 7

06:44:53 p.m. 12-15-2022 3

NO INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY

TIME RECEIVED December 15, 2022 at 5:41:26 PM EST
REMOTE CSID 76
DURATION 76
PAGES 1
STATUS Received

Dec 15 22 06:07p

P.1

File No.		STATE OF NORTH CAROLINA	
SEARCH WARRANT		Mecklenburg County	
IN THE MATTER OF		In The General Court Of Justice District/Superior Court Division	
Maddie Cejocari (WFE 04/11/2011) 18413 Victoria Bay Dr Cornelius, NC		To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:	
Date Issued 12/15/2022	Time Issued 5:43	I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.	
Mand Of Applicant Det. Gina C. Patterson CP108		You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.	
Name Of Additional Affiant		You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of Superior Court.	
Name Of Additional Affiant		This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.	
RETURN OF SERVICE		<div style="border: 1px solid black; padding: 5px; text-align: center;"> MECKLENBURG COUNTY FILED #161 DEC 30 2022 AT _____ O'CLOCK _____ BY _____ CLERK OF SUPERIOR COURT </div>	
I certify that this Search Warrant was received and executed as follows:			
Date Received 12/15/2022	Time Received 5:43		
Date Executed 12/15/2022	Time Executed 1:20		
I made a search of 18413 Victoria Bay Dr Cornelius, NC 28031		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> CSC <input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> District Cl. Judge <input type="checkbox"/> Superior Cl. Judge Date: 12/15/22 Name (type or print): J. Carver	
as commanded.		NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).	
<input checked="" type="checkbox"/> I seized the items listed on the attached inventory. <input type="checkbox"/> I did not seize any items. <input type="checkbox"/> This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.		This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.	
Name Of Officer Making Return (type or print) Sgt. J.S. Sene CP-162		Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM
Signature Of Officer Making Return [Signature]		Name Of Magistrate (type or print)	Signature Of Magistrate
Department Of Agency Of Officer Cornelius Police Department		This Search Warrant was returned to the undersigned clerk on the date and time shown below.	
Incident Number 221215091		Date 12/30/2022	Time <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
		Name Of Clerk (type or print) Vermetria T. White	Signature Of Clerk [Signature]
AOC-CR-119, Rev. 3/17		<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> CSC	
Copy - For Search of Vehicle/Premises, to Owner or Person in Apparent Control; If No Such Person Present, Leave Copy Affixed Thereon (Over)			

APPLICATION FOR SEARCH WARRANT

Det. Gina C. Patterson CP108 Cornelius Police Department, Cornelius, NC
(Insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)* Documentation of residency of indentify

Electronic communication and storage devices to be analyzed at a later time by the Cornelius Police Department or it's designee

Articles of Clothing

Weapons

Financial documents

Bodily fluids

**continued

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* Missing Persons § 143B-1011.

and is located *(Check appropriate box(es) and fill in specified information)*

In the following premises *(Give address and, if useful, describe premises)*
18413 Victoria Bay Dr
Cornelius, NC 28031

(and)
 on the following person(s) *(Give name(s) and, if useful, describe person(s))*

(and)
 in the following vehicle(s) *(Describe vehicle(s))*

(and)

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant

The applicant, Detective Gina C. Patterson is a sworn law enforcement officer and, hereby known as affiant, have worked with the Cornelius Police Department for 19 years I received a Bachelor of Science Degree in Criminal Justice in 2001 from the University North Carolina at Charlotte. In 2002 I received my Basic Law Enforcement Certificate from Central Piedmont Community College. In 2003 I joined the Cornelius Police Department. During my time with the Cornelius Police Department I have been assigned to the patrol division, worked in traffic enforcement, community resources, school resource, and currently work in the Criminal Investigations Division.

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date

Date

Signature

12/15/2022

Name Of Applicant *(Type or Print)*

Det. Gina C. Patterson CP108

Signature Of Applicant

D. G. Patterson CP108

Magistrate Dep. CSC Asst. CSC Clerk Of Superior Court Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been *(check appropriate box)* reduced to writing tape recorded and I have filed each with the clerk.

NOTE: If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing officer.

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

IN THE MATTER OF:

18413 Victoria Bay Drive, Cornelius, NC 28031

CONTINUATION OF "PROPERTY / EVIDENCE TO BE SEIZED":

Any and all indicia of a missing person, Madalina Cojocar (W/F, DOB 04/11/2011), including but not limited to:

1. Documentation of residency or identity
2. Electronic communication and storage devices to be analyzed at a later time by the Cornelius Police Department or its designee
3. Articles of clothing
4. Weapons
5. Financial documents
6. Bodily fluids
7. Hair
8. Fiber
9. Indicia of crimes committed in the town of Cornelius

CONTINUATION OF "PREMISES, PERSON, VEHICLE, OR OTHER ITEM (S) TO BE SEARCHED":

The property located at 18413 Victoria Bay Drive, Cornelius, NC 28031, including the residence, curtilage, outbuildings, persons, and vehicles.

CONTINUATION OF "PROBABLE CAUSE AFFIDAVIT":

I, Detective Gina C. Patterson, hereby known as affiant, have worked with the Cornelius Police Department for 15 years. I received a Bachelor of Science Degree in Criminal Justice in 2001 from the University of North Carolina at Charlotte. In 2002 I received my Basic Law Enforcement Certificate from Central Piedmont Community College. In 2003 I joined the Cornelius Police Department. During my time with the Cornelius Police Department I have been assigned to the patrol division, worked in traffic enforcement, community resources, and since 2016 have worked in the Criminal Investigations Division. I have participated in the investigation, apprehension, and prosecution of subjects involved in the offenses related to substance abuse, property crimes, crimes against persons, weapons, and conspiracy.

I have developed expertise in the daily operations of subjects involved in these types of criminal activities through personal observations and interactions, which include interviews and arrests of suspects who have committed or attempted to commit those crimes.

I have worked with other investigators and experts with whom I have discussed the various elements of and common methods used to commit the aforementioned crimes.

Sworn and Subscribed to Before Me:

K. Kain 12/15/2022
Judge / Magistrate Date

Det. G. Patterson ep108
Applicant Date 12/15/22

2022/12/15 18:46:14 5 / 17

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

I have conducted numerous searches for evidence on persons, premises, vehicles, telephones, and other common areas used by suspects in an attempt to conceal evidence of criminal activity.

PROBABLE CAUSE:

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022.

On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 6th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

On Wednesday, December 14, Mrs. Lampkin advised Madalina Cojocari's mother, Diana Cojocari, called her requesting a meeting in reference to Madalina. Mrs. Lampkin advised Diana Cojocari stated she would bring Madalina to school on Thursday and meet with Mrs. Lampkin in reference to the truancy.

On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobles step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.

Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. I asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school. Officer Nobles then contacted Det. G. Patterson and Det. B. Nichols for assistance.

I, Det. Patterson, questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Mondolva, who advised she contact the police and still hesitated to call.

Sworn and Subscribed to Before Me:
L. Annis 12/15/2022
Judge / Magistrate Date

Det. G. Patterson
Applicant Date 12/15/22

2022/12/15 18:46:14 6 / 17

Continuation page attached to the SEARCH WARRANT application, dated 12/15/2022

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Det. Nichols and I went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence I notice an area blocked with plywood off the kitchen. Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment. Due to the circumstances surrounding the absence of Madalina Cojocari and the 3 week delayed reporting Madalina missing I believe there is probable cause for a search warrant to be served at the residence to locate further evidence.

Sworn and Subscribed to Before Me:

R. [Signature] 12/15/2022
Judge / Magistrate Date

Det. G. [Signature] CP108
Applicant Date 12/15/22

2022/12/15 18:46:14 7 / 17

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

18413 Victoria Bay Dr.
Cornelius, NC 28031

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

18413 Victoria Bay Dr.
Cornelius, NC 28031

Date Of Search

12/15/22

This search was made pursuant to

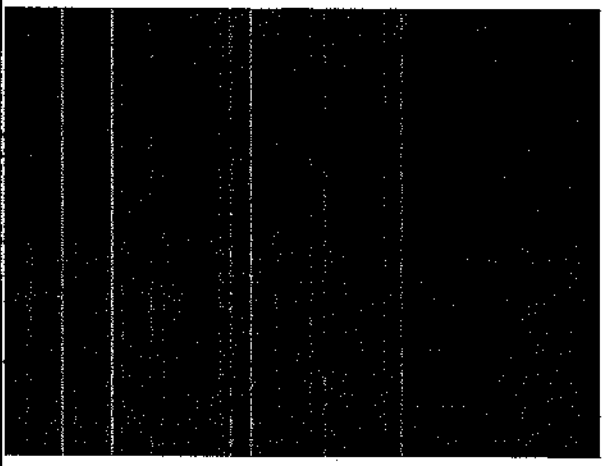
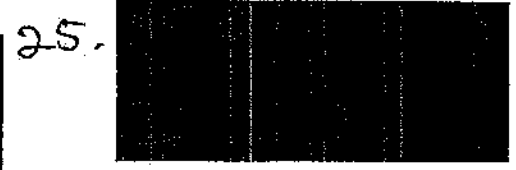
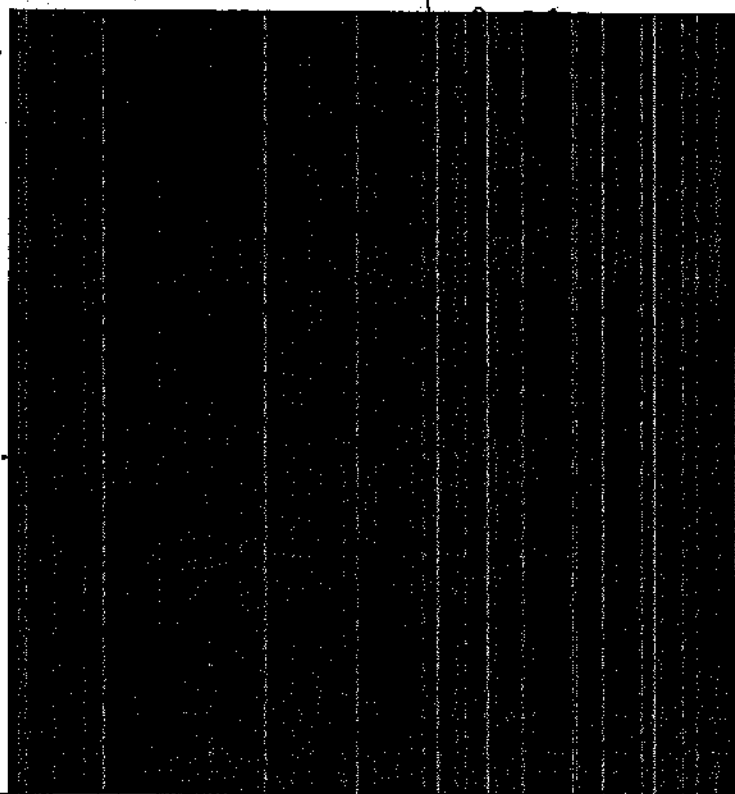
- 1. a search warrant issued by: Mecklenburg County Magistrate T. Carver
- 2. consent to search given by: _____
- 3. other legal justification for the search: _____

The following items were seized:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
12. Apple 1 phone
13. Apple 1 phone
14. Apple 1 phone

Items Seized Continued:

- 15.
- 16.
- 17.
- 18.
- 19.
- 20.
- 21.
- 22
- 23.
- 24



1. I left a copy of this inventory with the person named below, who is:

- a. the owner of the premises searched.
- b. the owner of the vehicle searched.
- c. the person in apparent control of the premises searched.
- d. the person in apparent control of the vehicle searched.
- e. the person from whom the items were taken.

2. As no person was present, I left a copy of this inventory:

- a. in the premises searched, identified on the reverse.
- b. in the vehicle searched, identified on the reverse.

GFP

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

[Empty box for name and address]

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		Signature Of Law Enforcement Officer <i>Det. G.C. Patten</i>
Date 2/30/2022		Title Of Law Enforcement Officer <i>Det. G.C. Patten</i>
Signature <i>[Signature]</i>		Name And Address Of Agency Cornelius Police Dept. 21440 Catawba Ave. Cornelius, NC 28031
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	

ACKNOWLEDGMENT OF RECEIPT

I, the undersigned, received a copy of this inventory.

Date	Signature of Person Receiving Inventory
------	---

File No
SEARCH WARRANT

STATE OF NORTH CAROLINA
Mecklenburg County
In The General Court Of Justice
District/Superior Court Division

IN THE MATTER OF
T-Mobile Telephone Number [REDACTED]

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:
I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.
You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

Name Of Applicant
Det. J. A. Macon CP174, Cornelius Police
Name Of Additional Affiant(s)

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.

MECKLENBURG COUNTY
FILED #10
DEC 30 2022

Date Received	Time Received	<input type="checkbox"/> AM	<input checked="" type="checkbox"/> PM
12/16/22	1647		
Date Executed	Time Received	<input type="checkbox"/> AM	<input checked="" type="checkbox"/> PM
12/16/22	1716		

I made a search of T-Mobile Telephone Number [REDACTED]

Date Issued: 12/16/22 Time Issued: 4:30 AM PM
Name (type or print): [REDACTED] BY: [REDACTED] CLERK OF SUPERIOR COURT

Deputy CSC Assistant CSC CSC Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).

I seized the items listed on the attached inventory.
 I did not seize any items.
 This Warrant WAS NOT executed within forty-eight (48) hours of the date and time of issuance and I hereby return it not executed.

This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.

Name Of Officer Making Return (type or print)
S. J. G. Sander

Date: _____ Time: _____ AM PM
Name Of Magistrate (type or print): _____ Signature Of Magistrate: _____

Signature Of Officer Making Return
[Signature] CP162

This Search Warrant was returned to the undersigned clerk on the date and time shown below.

Department Or Agency Of Officer
Cornelius Police Department
Incident Number
221215091

Date: 12/30/2022 Time: 4:04 AM PM
Name Of Clerk (type or print): Demetria T. White
Signature Of Clerk: [Signature]
 Dep. CSC
 Asst. CSC
 CSC

APPLICATION FOR SEARCH WARRANT

I, Det. J. A. Macon CPI74, Cornelius Police Department
(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that (Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)

SEE ATTACHED "PROPERTY/EVIDENCE TO BE SEIZED"

constitutes evidence of a crime and the identity of a person participating in a crime, (Name crime) §14-39 Kidnapping

and is located (Check appropriate box(es) and fill in specified information)

in the following premises (Give address and, if useful, describe premises)
SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

on the following person(s) (Give name(s) and, if useful, describe person(s))
SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

in the following vehicle(s) (Describe vehicle(s))
SEE ATTACHED "PLACES TO BE SEARCHED"

(and)

(Name and/or describe other places or items to be searched, if applicable)
SEE ATTACHED "PLACES TO BE SEARCHED"

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

SEE ATTACHED "PROBABLE CAUSE AFFIDAVIT"

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	Date <u>12/16/22</u>
Date <u>12/16/22</u>	Name of Applicant (type or print) <u>Det. J.A. Macon CPI74</u>
Signature 	Signature of Applicant <u>Det. J.A. Macon CPI74</u>
<input type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been (check appropriate box) reduced to writing
 recorded, and I have filed any such writing/recording with the clerk.

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT I- PROPERTY/EVIDENCE TO BE SEIZED:

The facts and circumstances outlined in this affidavit suggest that the following items of evidentiary value should be seized as it relates to [REDACTED] for the dates of 11/01/2022 through 12/16/2022:

1. Detailed subscriber records/information to include but not limited to names, addresses, telephone numbers, e-mail addresses, activation/deactivation dates, dates of service, and types of services utilized;
2. Detailed information on purchase and/or payment to include but not limited to purchaser, credit card number or other means of payment, and location of purchase;
3. Device and network identifiers to include but not limited to electronic serial number (ESN), International Mobile Equipment Identity (IMEI), International Mobile Subscriber Identity (IMSI), Mobile Subscriber Identifier (MSID), Mobile Equipment Identifier (MEID), Subscriber Permanent Identifier (SUPI), Permanent Equipment Identifier (PEI), Generic Public Subscription Identifier (GPSI), Mobile Identification Number (MIN), Mobile Dialed Number (MDN), Media Access Control (MAC) addresses, Internet Protocol (IP) Addresses and Ports, and make/model of the device;
4. Information pertaining to other devices "twinned" or otherwise linked to and/or paired with the device;
5. Home Location Register (HLR) and Visitor Location Register (VLR) records;
6. Historical Call Detail Records (CDR) with cell site information to include but not limited to telephone call records, VoLTE records, direct connect records, text message/SMS/MMS records, data records, as well as the corresponding cellular tower/site/sector/switch information for each transaction's origination, handover/handoff, and termination;
7. Electronic copies of text message content related to the target telephone number;
8. The content and details of any and all stored voicemails related to target telephone number;
9. Historical Data IP Session/Packet Data records (including Sprint Vision information), internet history, web browsing history;
10. Historical Global Positioning System (GPS), geo-location service, triangulation, trilateration, timing advance, and Location Based Service (LBS) data and information;
11. AT&T Time on Tower Reports;
12. Historical AT&T NELOS and LOCDBOR (Location Database of Record) Reports;
13. Historical Sprint PCMD (Per Call Measurement Data) Reports;
14. Historical T-Mobile TrueCall and/or Timing Advance Reports;
15. Historical Verizon RTT (Range To Tower/Real-Time Tool) Reports;
16. Historical US Cellular TrueCall Reports;
17. And any other relevant information pertaining to the TARGET TELEPHONE(s).

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 16 DAY OF DEC 2022

Det. J.A. [Signature] CP124
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

ATTACHMENT II- PLACES TO BE SEARCHED:

The places to be searched are the records maintained by T-Mobile, for target telephone number [REDACTED]. If the records for this target number is maintained by a cellular telephone service provider other than the above listed provider, this search warrant shall also authorize the production of records from these other cellular telephone service providers.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF DEC, 2022

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

Det. J.A. [Signature] C2174
Signature of Applicant

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

1-Mobile Telephone Numbers [REDACTED]

ATTACHMENT III- PROBABLE CAUSE AFFIDAVIT:

The Affiant swears to the following facts to establish probable cause for the issuance of a search warrant:

I, Detective J. A. Macon, have been a sworn Law Enforcement Officer in the State of North Carolina since August 6, 2012, and have been employed with the Town of Cornelius during that time. I hold a B. A. in History, with a minor in Criminal Justice. I completed Basic Law Enforcement Training in May of 2011 at Gaston College and received my certification from the State of North Carolina Criminal Justice Training and Standards Commission in June 2011. During my employment with the Cornelius Police Department, I was assigned to the position of Patrol Officer. On July 26, 2021, I was assigned to the Criminal Investigations Division where I have served as a Major Crimes Investigator. I have accumulated over 700 hours of non-state mandated training in various areas of investigations to include the Basic Crime Scene Academy through the American Academy for Applied Forensics at Central Piedmont Community College, Interview and Interrogation at Davidson Community College, Advanced Search and Seizure at Central Piedmont Community College, Introduction to Financial Crimes at the North Carolina Justice Academy, and the Police Law Institute through the North Carolina Justice Academy.

The information received during the course of this investigation is discussed in this affidavit and is believed to be true and accurate by Det. J.A. Macon CP174.

On Thursday, December 15, 2022 at approximately 1312 hours, Officer responded to Bailey Middle School, located at 11900 Bailey Road in Cornelius. The complainant, Diana Cojocari, who resides at 18413 Victoria Bay Drive in Cornelius, reported her juvenile daughter, Madalina Cojocari, has been missing since approximately 2200 hours on Wednesday, November 23, 2022.

On Monday, December 12, 2022, at approximately 1400 hours, Bailey Middle School Resource Officer J. Nobles attempted a home visit with 6th grade school counselor Mrs. D. Lampkin in reference to Madalina Cojocari. Mrs. Lampkin stated Madalina Cojocari has not been to school since Monday, November 21, 2022. There was no answer at the door, and a truancy packet was left by Mrs. Lampkin.

On Wednesday, December 14, Mrs. Lampkin advised Madalina Cojocari's mother, Diana Cojocari, called her requesting a meeting in reference to Madalina. Mrs. Lampkin advised Diana Cojocari stated she would bring Madalina to school on Thursday and meet with Mrs. Lampkin in reference to the truancy.

On Thursday, December 15, 2022, Diana Cojocari arrived at the school without Madalina and met with Mrs. Lampkin. Mrs. Lampkin requested Officer Nobles step into the meeting. When Officer Nobles arrived, Mrs. Lampkin and Diana advised me that Madalina has been missing since Wednesday, November 23, 2022, at approximately 2200 hours.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16th DAY OF Dec, 20 22.



Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

 CP174
Signature of Applicant

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT

T-Mobile Telephone Numbers [REDACTED]

Officer Nobles spoke to Diana Cojocari who advised she last saw Madalina on Wednesday, November 23, 2022 at 2200 hours. She stated that Madalina went into her room that night to go to bed. Diana stated her and her husband, Christopher Palmiter, argued that night and the next morning he drove to his family's house in Michigan to recover some items. Diana Cojocari stated she went to check on Madalina around 1130 hours on the 24th and noticed Madalina was not in her room. Diana Cojocari stated she waited until Saturday, November 26th at 1900 hours, when Christopher Palmiter returned home before asking if he knew where Madalina was. Christopher stated he did not and asked the same question in return. Det. Patterson asked Diana why she did not report Madalina missing until now. Diana stated she was worried it might start a "conflict" between her and Christopher. Officer Nobles requested she contact Christopher and have him come to the school. Officer Nobles then contacted Det. G. Patterson and Det. B. Nichols for assistance.

Det. Patterson questioned Ms. Diana Cojocari regarding her missing daughter. She explained that she believed her husband put her family in danger but did not know what happened to Madalina. She stated that she contacted her family in Mondolva, who advised she contact the police and still hesitated to call.

Diana stated Madalina did not have a phone. Madalina's backpack and some clothes were missing from the residence. Diana stated Madalina did not have any friends she would stay with, and they have no family around due to Diana being from Moldova.

Det. Nichols and Det. Patterson went to 18413 Victoria Bay Drive in Cornelius, to search Madalina's room. Ms. Cojocari and Mr. Palmiter were adamant that they did not know where Madalina could be. While in the residence Det. Patterson noticed an area blocked with plywood off the kitchen. Det. Nichols asked about the area and Mr. Palmiter stated that they had planned to make a separate apartment.

Det. Nichols, Det. Patterson, Sgt. Sarver, and I, Det. Macon returned to the house on 12/15/22 at around 1900 hours, with a search warrant to search the house for any potential evidence associated with Madalina's disappearance. During the course of the search, Detectives seized 2 cell phones from Ms. Cojocari and Mr. Palmiter. The phone for Mr. Palmiter is issued the telephone number [REDACTED] and has service through T-Mobile.

Based upon this applicant's training and experience, persons whom commit crime often change the phone numbers they use to communicate following their commission of crime. However, these individuals often continue to communicate with associates through alternate means, including newly established cellular telephone numbers.

The applicant would respectfully request the court issue a search warrant for the records maintained by the T-Mobile for target telephone number [REDACTED]

All information and facts provided in this affidavit are true and accurate to the best of the applicant's knowledge. The applicant feels that there is sufficient probable cause for the issuance of a search warrant for above-described records.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF Dec, 2022

[Signature] CP774
Signature of Applicant

Deputy CSC Asst. CSC Clerk of Sup. Ct. Mag. Judge

STATE OF NORTH CAROLINA
COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

APPLICATION FOR ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF
SEARCH WARRANT AUTHORIZING ALL CONTENT AND OTHER INFORMATION
ASSOCIATED WITH [REDACTED] DATED 12/16/22

NOW COMES Detective J. A. Macon CPI74 of the Cornelius Police Department, and petitions the Court to authorize an order to seal the search warrant dated December 16, 2022 authorizing all content and other information associated with [REDACTED]

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), this applicant requests that the proposed order direct the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

The Applicant declares under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed on December 16, 2022.

RESPECTFULLY SUBMITTED December 16, 2022

Det. J.A. Macon CPI74
AFFIANT'S NAME

Det. J.A. Macon CPI74
PRINTED

SWORN BEFORE ME December 16, 2022

[Signature]
NORTH CAROLINA SUPERIOR COURT JUDGE

G. Bell
PRINTED

STATE OF NORTH CAROLINA

COUNTY OF Mecklenburg

IN THE GENERAL COURT OF
JUSTICE - SUPERIOR COURT
DIVISION

**ORDER TO PREVENT DISCLOSURE OF THE EXISTENCE OF SEARCH WARRANT
AUTHORIZING ALL CONTENT AND OTHER INFORMATION ASSOCIATED WITH
[REDACTED] DATED 12/16/22**

THIS MATTER coming the court on December 16, 2022, before the undersigned Judge of the Superior Court of North Carolina, pursuant to N.C.G.S. § 15A-263, and supported by the sworn application of Detective J. A. Macon CP174. Based on the foregoing there is probable cause to believe:

Pursuant to 18 U.S.C. § 2705(b), 3123(d), and 3103a(b), the provider, and all other communications providers, persons or entities who are obligated by the proposed order to provide assistance to the investigative agency, are ordered not to disclose in any manner, directly or indirectly, by any action or inaction, to the subscriber(s) or to any other person, the existence of the proposed search warrant, in full or redacted form, the existence of the or the existence of this investigation, unless otherwise ordered by this Court; and that the identity of the unidentified person using [REDACTED] may be redacted from any copy of the proposed search warrant to be served on any service provider or other person; and further that this application any search warrant entered in connection therewith be SEALED. Specifically, being as disclosure of the requested search warrant and investigation would likely result in continued flight from testimony, a modification of the target's activities or the activities of those with whom the target communicates and associates, or the destruction or tampering of evidence; and would otherwise seriously jeopardize the investigation; the applicant further requests, pursuant to the delayed notice provisions of 18 U.S.C. § 2705(a), for an order delaying any notification to the subscriber or customer that may be required by 18 U.S.C. § 2703(b) to obtain the contents of communications, for a period of ninety (90) days.

RESPECTFULLY SUBMITTED December 16, 2022

Det. J. A. Macon CP174
AFFIANT'S NAME

Det. J. A. Macon CP174
PRINTED

SWORN BEFORE ME December 16, 2022

G. Bell
NORTH CAROLINA SUPERIOR COURT JUDGE

PRINTED

STATE OF NORTH CAROLINA

File No.

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

T-Mobile Telephone Number: [REDACTED]

INVENTORY OF ITEMS SEIZED
PURSUANT TO SEARCH

G.S. 15A-223, 15A-254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

T-Mobile Telephone Number: [REDACTED]

Date Of Search

12-16-2022

This search was made pursuant to

- 1. a search warrant issued by: Superior Court Judge George Bell
- 2. consent to search given by: _____
- 3. other legal justification for the search: _____

The following items were seized:

Records and data associated with T-Mobile Telephone Number: [REDACTED]

Items Seized Continued:

This page intentionally left blank.

1. I left a copy of this inventory with the person named below, who is:

- a. the owner of the premises searched.
- b. the owner of the vehicle searched.
- c. the person in apparent control of the premises searched.
- d. the person in apparent control of the vehicle searched.
- e. the person from whom the items were taken.

2. As no person was present, I left a copy of this inventory:

- a. in the premises searched, identified on the reverse.
- b. in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME		Signature Of Law Enforcement Officer <i>[Signature]</i> CP-162
Date 11/30/2022		Title Of Law Enforcement Officer Detective S. J. Server CA/12
Signature <i>[Signature]</i>		Name And Address Of Agency Cornelius Police Department 21440 Catawba Ave. Cornelius, NC 28031
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	
ACKNOWLEDGMENT OF RECEIPT		
I, the undersigned, received a copy of this inventory.		
Date	Signature of Person Receiving Inventory	