

TO THE SHERIFF OR ANY PEACE OFFICER:

A. PERSON, PLACE, or THING to be searched is described as and located at:

The Department of Attorney General, State Operations Division,
525 West Ottawa,
G. Mennen Williams Bldg., Lansing, MI 48909

B. PROPERTY to be searched for and seized, if found, is specifically described as:

1. All unredacted State of Michigan (SOM) Data related to the Flint Water Crisis Investigation (FWCI) that is stored at premises owned, maintained, controlled, leased, rented, or operated by the Service Provider, KLDiscovey. The Service Provider, KLDiscovey is required to disclose the following information to the State of Michigan Solicitor General or a member of the Flint Water Crisis Investigation Team:
 2. All original information, data, or files, whether electronic or paper, that were provided to the Service Provider, KLDiscovey, by any State of Michigan representative for potential inclusion in either of the workspaces described above.
 3. All SOM Data and all associated available metadata, including metadata described in Appendix A, if available. The SOM Data including both source native files and images, plus associated metadata is to be provided in the industry standard Concordance format of .dat and .opt, also known as a Relativity Load File.

4. All necessary information in order to install the Relativity Load File into a new Relativity workspace, including but not limited to usernames, passwords, Load File field descriptions, etc. will be seized at the time the warrant is executed.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists, and you are commanded to make the search and seize the described property. Leave a copy of this warrant with attached tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the Court.

Issued: 5/19/19
Date


Judge/Magistrate

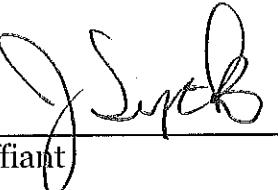

Affiant

EXHIBIT A – TYPES OF METADATA

Field Name	Example	Description
BEGDOC	EDCoooooooo1	Unique beginning number for each record.
ENDDOC	EDCoooooooo2	Unique ending number for each record.
ATTACHRANGE	EDCoooooooo1-EDCoooooooo8	Includes the BEGDOC of the parent record and the ENDDOC of the last attachment record, separated by a hyphen
BEGATTACH	EDCoooooooo1	The unique BEGDOC number for the first attached record.
ENDATTACH	EDCoooooooo8	The unique ENDDOC number for the last attached record.
ATTACH	Attach1.doc;Attach2.xls	For parent records - lists the original filenames of all attached records, separated by the multi-value delimiter.
NUMATTACH	2	For parent records - total number of records attached.
ATTACHMT	EDCoooooooo2;EDCoooooooo3	For parent records – lists of BEGDOC numbers for all attached records, separated by the multi-value delimiter.
MD5HASH	D564668821C34200FF3E32C9BF DCCC8o	Unique MD5 hash value for the record.
CUSTODIAN	Smith, John	Person from whom the document originated or the place/system from where the document was collected.
ALTCUSTODIAN	Joe Wilson; Bob Smith; John Doe	List of custodians where the record has been removed as a duplicate of the one being produced.
RECORDTYPE	LOOSE E-MAIL	The type of document, such as, Image, E-Mail, Loose E-Mail, Attachment, eDoc, etc.
APPLICATIONNAME	MICROSOFT OFFICE WORD	Native application used to access file, pulled from metadata of the native file.

DOCEXT	XLS	The original file extension of the record.
FILENAME	Estimates.xls -or- FW: Monday Meeting	For native files: The original file name of a native file For Email records: Subject of e-mail message
FILESIZE	27739	Size of the original native file, in bytes.
AUTHOR	John Smith	Author field from the metadata of the native file.
EDSOURCE	C:\Mail\Outlook.pst -or- C:\Documents\Financials	Fully qualified original path to the source folder, files and/or mail stores
EDFOLDER		For native files: full path to source file For email records: folder path contained within the mail store
LASTAUTHOR	Joe L. Smith	Last save by author from metadata of the native file.
DATESENT	10/12/2010	Sent date of an email message.
DATERCVD	05/22/2011	Received date of an email message.
DATECREATED	09/18/2010	Creation date of a native file.
DATELASTMOD	02/11/2012	Date the native file was last modified.
DATEACCESSED	11/23/2010	Date the native file was last accessed.
DATELASTPRNT	02/13/2011	Date the native file was last printed.
DATEAPPSTART	03/05/2012	Appointment start date for calendar items.
DATEAPPEND	03/05/2012	Appointment end date for calendar items.
TIMESENT	07:05:12	Sent time of an email message.
TIMERCVD	10:22:54	Received time of an email message.
TIMECREATED	02:45:23	Creation time of a native file.

TIMELASTMOD	05:12:14	Time the native file was last modified.
TIMEACCESSED	11:12:43	Time the native file was last accessed.
TIMELASTPRNT	10:34:12	Time the native file was last printed.
TIMEAPPSTART	08:00:00	Appointment start time for calendar items.
TIMEAPPEND	09:00:23	Appointment end time for calendar items.
TIMEZONEPROC	(GMT -05:00) Eastern Time	Time zone where record was first processed
FROM	Jane Smith	Author of email message.
TO	Smith, Jane; LeeW [mailto:LeeW@gmail.com]	Main recipient(s) of email message.
CC	John Paul [mailto:john_paul@gmail.com]	Recipient(s) of "carbon copies" of email message.
BCC	Mary Doe	Recipient(s) of "blind carbon copies" of email message.
EMAILSUBJECT	Board Meeting Minutes	Subject of an email message.
CONVERSATIONIND	01C72AC4CBoFC3953C5FA8E149	Email thread identification
EX	389B522E FF595EF9FB	created by the original email system
INTMSGID	<000805c2c71b\$75977050\$cb8306d1@MSN>	Internet Message ID assigned to an email message by the outgoing mail server.
NATIVEFILE	NATIVE/001/EDCoooooooo23.doc	Relative path to the original native file for a record
TEXTPATH	TEXT/001/EDCoooooooo1.txt	Relative path to the associated text file for a record

TO THE SHERIFF OR ANY PEACE OFFICER:**A. PERSON, PLACE, or THING to be searched is described as and located at:**

Department of Technology, Management and Budget (DTMB)
Michigan Security Operations Center (MiSOC)
7150 Harris Drive, Diamondale, MI 48821

B. PROPERTY to be searched for and seized, if found, is specifically described as:

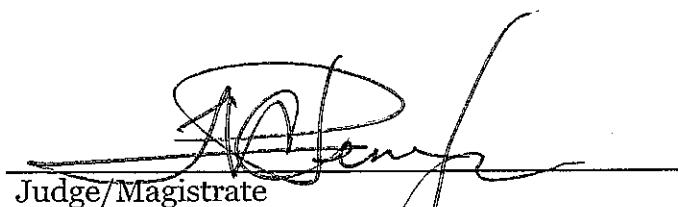
1. "All 41 "Flint Water MiSOC Cases" identified on attached spreadsheet (Exhibit A). The term "Flint Water MiSOC Case" refers to a unique identifier assigned to each individual device assigned to DTMB digital forensic examiners for review and examination. All devices or the MiSOC image or extraction, the MiSOC report and documentation from the requesting state agency involved. MiSOC report to include the following forensic information: ITAM, Bit locker, picture of service tags/hard drives and any associated passwords.
2. For any cell phones that are seized at the location listed in Paragraph A above, any and all content of cellular phones (including SIM cards and memory cards, if applicable): Including, but not limited to: contact lists; call history lists (including received, dialed, and missed calls); SMS/MMS (including, sent, received, and draft messages); pictures, videos, audio files; email; instant messaging; web HTML's; Wi-Fi network information; GPS directions; calendars; notes; installed applications, usernames and passwords for said cellular telephones or applications (if applicable).
3. For any desktop computers, laptop computers, or tablets, including peripherals and data storage media, that are seized at the location listed in Paragraph A above, any and all content of said computers and peripheral and data storage media including, but not limited to: electronically stored communications or messages; web page HTML's, web searches, cookies, history, favorite sites; images; any user names and passwords, password files, test keys, encryption codes or other codes necessary to access the computers or applications to be searched or to convert any data file or information on the computers into a readable form.
4. Any application software or other programs which are on the devices that could be used to facilitate the creation, transmission or storage of the described data

files, including but not limited to photo editing software, e-mail applications, word processing software, and/or software used to access the internet. Any passwords or password files necessary to gain access to the files, software, or applications which is on the devices.

5. Electronic communications stored within the phone and storage devices as e-mail. Such information and/or communications that may be in the form of electronic communications (such as e-mail) residing on any media (e.g., magnetic, optical or digital media). That information may include electronic communications held or maintained in electronic storage by an electronic communication service or remote computing service, as those services are defined within 18 U.S.C. 2703. These communications are referred to herein as "stored communications". These communications related to this case stored in the suspect's computer or other electronic devices as e-mail. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.

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FLINT WATER MISOC CASES

MISOC CASE #	AGENCY	Definite (D)/Possible (P)
1601-0078	DEQ	D
1603-0226	DEQ	P
1603-0296	MDHHS	P
1603-0322	MDHHS	P
1605-0439	MDHHS	D
1605-0442	DEQ	D
1605-0475	MDHHS	P
1605-0478	Gov's Ofc.	D
1607-0639	Gov's Ofc.	P
1608-0757	MDHHS	D
1609-0804	DEQ	D
1609-0837	MDHHS	D
1609-0842	MDHHS	D
1611-1051	MDHHS	D
1701-0028	MDHHS	D
1701-0048	DEQ	D
1701-0056	MDHHS	D
1701-0057	MDHHS	D
1701-0084	MDHHS	P
1701-0121	Gov's Ofc.	P
1703-0222	DEQ	P
1703-0245	DEQ	P
1707-0715	MSHDA	P
1802-0154	DEQ	P
1803-0223	MDHHS	D
1805-0505	MDHHS	D
1806-0545	DEQ	D
1806-0546	MDHHS	D
1806-0629	DEQ	D
1809-0781	MDHHS	D
1810-0885	MDE	D
1810-0893	Gov's Ofc.	D
1810-0909	MDHHS	D
1810-0919	MDHHS	D
1811-0968	MDHHS	D
1902-0104	MDHHS	D
1902-0148	MDHHS	D
1903-0234	MDHHS	D

STATE OF MICHIGAN 67TH DISTRICT COURT	SEARCH WARRANT	CASE NO. 2019 Flint Water Crisis POLICE AGENCY Department of Attorney General REPORT NO. 2019-FWCT
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B. PROPERTY to be searched for and seized, if found, is specifically described as:

1. See "Exhibit A" to include logs and/or reports identifying relevant passwords, bit locker codes, usernames, user ids, iCloud/iTunes logins.
2. For any cell phones that are seized at the location listed in Paragraph A above, any and all content of cellular phones (including SIM cards and memory cards, if applicable): Including, but not limited to: contact lists; call history lists (including received, dialed, and missed calls); SMS/MMS (including, sent, received, and draft messages); pictures, videos, audio files; email; instant messaging; web HTML's; Wi-Fi network information; GPS directions; calendars; notes; installed applications, usernames and passwords for said cellular telephones or applications (if applicable).
3. For any desktop computers, laptop computers, or tablets, including peripherals and data storage media, that are seized at the location listed in Paragraph A above, any and all content of said computers and peripheral and data storage media including, but not limited to: electronically stored communications or messages; web page HTML's, web searches, cookies, history, favorite sites; images; any user names and passwords, password files, test keys, encryption codes or other codes necessary to access the computers or applications to be searched or to convert any data file or information on the computers into a readable form.
4. Any application software or other programs which are on the devices that could be used to facilitate the creation, transmission or storage of the described data files, including but not limited to photo editing software, e-mail applications, word processing software, and/or software used to access the internet. Any

passwords or password files necessary to gain access to the files, software, or applications which is on the devices.

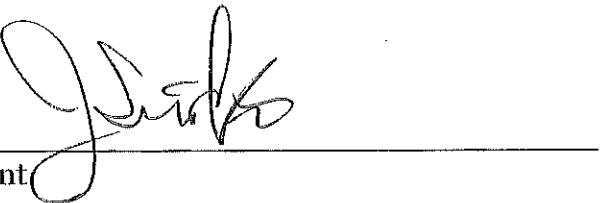
5. Electronic communications stored within the phone and storage devices as e-mail. Such information and/or communications that may be in the form of electronic communications (such as e-mail) residing on any media (e.g., magnetic, optical or digital media). That information may include electronic communications held or maintained in electronic storage by an electronic communication service or remote computing service, as those services are defined within 18 U.S.C. 2703. These communications are referred to herein as "stored communications". These communications related to this case stored in the suspect's computer or other electronic devices as e-mail. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.

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Affiant 

Flint Water -- MDEQ device data in the physical custody of the DAG.

Michigan Department of Environment Quality						
Last Name	First Name	Device ID	IMEI/Serial Number	Collector	Date	Notes
Benzie	Richard	iPhone 6s ✓	IMEI [REDACTED]	[REDACTED]	5/19/2016	Encrypted, unsuccessful attempt at full extraction.
		iPhone 6s	IMEI [REDACTED]	[REDACTED]	1/23/2017	Responsive text messages produced in Flood Volume 16.
		iPhone 6 ✓	IMEI [REDACTED]	[REDACTED]	1/23/2017	Responsive text messages produced in Flood Volume 16.
Busch	Stephen "Steve"	iPhone 4s ✓	IMEI [REDACTED]	[REDACTED]	5/20/2016	Encrypted, unsuccessful attempt at full extraction.
		Computer image ✓	[REDACTED]	[REDACTED]	2/1/2016	Image of device.
Cook	Patrick	Laptop image ✓	[REDACTED]	[REDACTED]	9/9/2016	Image of device.
Haas	Joseph	iPhone 6 ✓	IMEI [REDACTED]	[REDACTED]	1/9/2017	Encrypted, unsuccessful attempt at full extraction.
Krisztian	George	iPhone 6 ✓	IMEI [REDACTED]	[REDACTED]	5/19/2016	Encrypted, unsuccessful attempt at full extraction.
Monosmith	Carrie	iPhone 6 ✓	IMEI [REDACTED]	[REDACTED]	1/10/2017	Encrypted, unsuccessful attempt at full extraction.
Prysby	Michael "Mike"	iPhone 4s ✓	IMEI [REDACTED]	[REDACTED]	5/17/2016	Encrypted, unsuccessful attempt at full extraction.
		Computer image ✓	[REDACTED]	[REDACTED]	4/27/2016	Image of device.
Rosenthal	Adam	iPhone 6 ✓	No IMEI, Extraction ID [REDACTED]	[REDACTED]	5/20/2016	Encrypted, unsuccessful attempt at full extraction.
		Laptop image ✓	[REDACTED]	[REDACTED]	05/26/2016	Image of device.
Shekter-Smith	Liane	Computer image ✓	[REDACTED]	[REDACTED]	2/1/2016	Image of device.
Silver	Steve	Cell phone - Motorola Droid MAXX extraction	[REDACTED]	[REDACTED]	1/9/2017	Successful extraction.
Wyant	Dan	iPhone 5s First Attempt	IMEI [REDACTED]	[REDACTED]	3/7/2016	Encrypted, unsuccessful attempt at full extraction.

Flint Water -- MDHHS device data in the physical custody of the DAG.

Michigan Department of Health and Senior Services						
Last Name	FIRST Name	Device Type	Identification Number(s)	Collection Date	Status	
Becker	Timothy "Tim"	iPhone 6 ✓	IMEI [REDACTED]	10/13/2016	Successful extraction. Responsive text messages were produced in Flood Volume 007.	
	iPad	IMEI [REDACTED]		10/13/2016	Encrypted, unsuccessful attempt at full extraction.	
Bohm	Susan	iPhone 5s ✓	IMEI [REDACTED]	11/18/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.	
Bolen	Timothy "Tim"	iPhone 6 ✓	IMEI [REDACTED]	11/21/2016	Successful extraction. Responsive text messages were produced in Flood Volume 012.	
Collins	James "Jim"	iPhone 5s ✓	IMEI [REDACTED]	10/3/2016	Encrypted, unsuccessful attempt at full extraction.	
	iPhone 5s ✓	IMEI [REDACTED]		12/9/2016	Encrypted, unsuccessful attempt at full extraction.	
Dykema	Linda	iPhone 6 ✓	IMEI [REDACTED]	11/18/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.	
Eisner	Jennifer	iPhone 5s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 011.	
Fiedler	Jay	iPhone 5s ✓	IMEI [REDACTED]	9/27/2016	Encrypted, unsuccessful attempt at full extraction.	
	iPhone 5s ✓	IMEI [REDACTED]		12/9/2016	Encrypted, unsuccessful attempt at full extraction.	
Grijalva	Nancy	iPhone 6 ✓	IMEI [REDACTED]	11/18/2016	Successful extraction.	
	iPhone 6 ✓	IMEI [REDACTED]		12/9/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.	
Haskell	Stephen	Computer image ✓	[REDACTED]	11/12/2017	Image. Reviewed for responsive information and produced.	
Johnson	Shannon	Motorola RAZR ✓	No. NFTL Extraction ID [REDACTED]	11/18/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.	
Lasher	Geralyn	iPhone 6 ✓	IMEI [REDACTED]	11/21/2016	Encrypted, unsuccessful attempt at full extraction.	
	iPhone 6 ✓	IMEI [REDACTED]		12/9/2016	Successful extraction. Responsive text messages were produced in Flood Volume 014.	
Lyon	Nick	iPhone 6 ✓	IMEI [REDACTED]	10/13/2016	Encrypted, unsuccessful attempt at full extraction.	

	iPad Air 2 ✓	IMEI [REDACTED]	10/13/2016	Successful extraction. Responsive text messages were produced in Flood Volume 026.	
	iPhone 6 ✓	IMEI [REDACTED]	1/19/2017	Successful extraction. Responsive text messages were produced in Flood Volume 018.	
Lyon-Callo	Sarah	iPhone 4s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
McKane	Patricia	iPhone 5s ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
Miller	Corrine	iPhone 5 ✓	IMEI [REDACTED]	8/30/2016	Encrypted, unsuccessful attempt at full extraction.
	iPad 3 ✓	IMEI [REDACTED]	8/30/2016	Encrypted, unsuccessful attempt at full extraction.	
Moran	Susan "Sue"	iPhone 5s ✓	IMEI [REDACTED]	9/27/2016	Encrypted, unsuccessful attempt at full extraction.
	iPhone 5s ✓	IMEI [REDACTED]	12/9/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.	
	iPad Air ✓	IMEI [REDACTED]	9/27/2016	Successful extraction, not produced.	
	iPad Air ✓	IMEI [REDACTED]	1/13/2017	Successful extraction. Responsive text messages were produced in Flood Volume 017.	
Peeler	Nancy	iPhone 5 ✓	IMEI [REDACTED]	5/26/2019	Encrypted, unsuccessful attempt at full extraction.
	iPhone 6 ✓	IMEI [REDACTED]	5/26/2016	Successful extraction. Responsive text messages were produced in Flood Volume 012.	
	iPhone 6 post-7/20/2016 ✓	IMEI [REDACTED]	8/30/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.	
	iPad 2 ✓	IMEI [REDACTED]	8/30/2016	Successful extraction. Text messages were reviewed and no responsive material was identified.	
	iPad 3 ✓	IMEI [REDACTED]	5/26/2016	Encrypted, unsuccessful attempt at full extraction.	
	Laptop image ✓	[REDACTED]	5/25/2016	Image. Reviewed for responsive information and produced.	
	Laptop image ✓	Serial N [REDACTED]	6/6/2016	Image. Reviewed for responsive information and produced.	
Priem	Wesley	iPhone 5 ✓	IMEI [REDACTED]	11/17/2016	Successful extraction. Responsive text messages were produced in Flood Volume 010.
Rockefeller	Cheryl	iPhone 6s Plus ✓	IMEI [REDACTED]	6/6/2018	Successful extraction, not reviewed.

Travis	Rashmi	iPhone 6 ✓	IMEI [REDACTED]	11/18/2016	Encrypted, unsuccessful attempt at full extraction.
		iPhone 6 ✓	IMEI [REDACTED]	12/1/2016	Successful extraction. Responsive text messages were produced in Flood Volume 014.
Weinberg	Meghan	iPhone 5s ✓	IMEI [REDACTED]	1/18/2017	Successful extraction, not reviewed.
Wells	Eden	iPhone 6 ✓	IMEI [REDACTED]	5/12/2016	Successful extraction, Responsive text messages were produced in Flood Volume 09.
		iPad Air 2 ✓	IMEI [REDACTED]	10/3/2016	Successful extraction. Responsive text messages were produced in Flood Volume 026.

Flint Water -- Gov. device data in the physical custody of the DAG.

FBI Name		FBI Name	Device Type	Extraction Method	FCC ID	Identification Numbers	Collection Date	Strains
Ackerman	Darin	Physical iPhone ✓	Physical iPad ✓	iPhone data copy ✓	[REDACTED]	FCC ID [REDACTED]	December 2018	iTunes backup copy, not produced.
		Physical iPad ✓	Physical iPad ✓	Physical iPad ✓	[REDACTED]		December 2018	iTunes backup copy, not produced.
		Hard Drive (slim) ✓	Hard Drive (slim) ✓	Hard Drive (slim) ✓	[REDACTED]		December 2018	iTunes backup copy, not produced.
		iPhone 6s extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	1/19/2018	Successful extraction, not produced.
Adler	Ari	Physical iPhone ✓	Physical iPhone ✓	Physical iPhone ✓	ECC ID [REDACTED]	Serial No. [REDACTED]	December 2018	iTunes backup copy, not produced.
		Physical iPad ✓	Physical iPad ✓	Physical iPad ✓	IMEI [REDACTED]	Serial No. [REDACTED]	December 2018	iTunes backup copy, not produced.
		Hard Drive ✓	Hard Drive ✓	Hard Drive ✓	[REDACTED]	[REDACTED]	December 2018	iTunes backup copy, not produced.
Agen	Jarrod	iPhone 7 extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	10/23/2018	Successful extraction, not produced.
		iPhone 6s extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	7/25/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
		Computer image ✓	Computer image ✓	Computer image ✓	Serial No. [REDACTED]	IMEI [REDACTED]	10/23/2018	Image [REDACTED]
		Hard Drive (slim) ✓	Hard Drive (slim) ✓	Hard Drive (slim) ✓	[REDACTED]	[REDACTED]	December 2018	Image [REDACTED]
Baird	Richard	Hard Drive (slim) ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	December 2018	Successful extraction. According to WNJ, the responsive, non-privileged information from a Baird mobile device was produced to OSC.
		Droid Phone extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	7/27/2016	Successful extraction. According to WNJ, the responsive, non-privileged information from a Baird mobile device was produced to OSC.
Brader	Valerie	iPhone 5s extraction	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	8/2/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Biehl	Laura	Physical iPhone ✓	Physical iPhone ✓	Physical iPhone ✓	FCC ID [REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
		Physical iPad ✓	Physical iPad ✓	Physical iPad ✓	[REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
		Hard Drive ✓	Hard Drive ✓	Hard Drive ✓	[REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
Breslin	Brian	Hard Drive ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	December 2018	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
		iPhone 6 extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	8/1/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Brown	Eric	Physical iPhone ✓	Physical iPhone ✓	Physical iPhone ✓	IMEI [REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
		Physical iPad ✓	Physical iPad ✓	Physical iPad ✓	[REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
		Hard Drive ✓	Hard Drive ✓	Hard Drive ✓	[REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.
Calley	Brian	iPhone 7 extraction ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	10/30/2018	Successful extraction, not produced.
		iPhone data copy ✓	IMEI [REDACTED]	IMEI [REDACTED]	[REDACTED]	IMEI [REDACTED]	December 2018	iTunes backup copy, not produced.

	iPhone 6 extraction ✓		1/11/2017	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC. Original data held by eDiscovery vendor, DAG does not have a conv.
	FCC ID IMEI S/N	FCC ID IMEI S/N	December 2018	
	Physical iPhone ✓	Physical iPhone ✓	December 2018	
	Hard Drive ✓	Hard Drive ✓	December 2018	
Clayton ✓	Phone extraction ✓	IMEI [REDACTED]	10/26/2018	Successful extraction, not produced. According to WNJ, the responsive, non-privileged information from a Clayton mobile device was produced to OSC, but we suspect that it was from an earlier extraction.
	iPhone data copy ✓	[REDACTED]	December 2018	iTunes backup copy, not produced.
	Physical iPhone ✓	IMEI [REDACTED]	December 2018	
	Hard Drive (slim) ✓	[REDACTED]	December 2018	
Clement ✓	Computer image ✓	Serial No. [REDACTED]	10/24/2018	Image.
	Hard Drive (slim) ✓	[REDACTED]	December 2018	
	iPhone 6 extraction ✓	IMEI [REDACTED]	6/3/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Emmitt ✓	Physical iPhone ✓	FCC ID IC S/N [REDACTED]	December 2018	
	Physical iPad ✓	[REDACTED]	December 2018	
	Hard Drive (slim) ✓	[REDACTED]	December 2018	
	iPhone data copy ✓	[REDACTED]	December 2018	iTunes backup copy, not produced.
Geiger ✓	Ben	Hard Drive ✓	December 2018	
	Physical iPhone ✓	[REDACTED]	December 2018	
	Physical iPad ✓	IMEI [REDACTED]	December 2018	
	Hard Drive (slim) ✓	[REDACTED]	December 2018	
Hansen ✓	Rachel	Hard Drive (slim) ✓	December 2018	
	Physical iPhone ✓	[REDACTED]	December 2018	
	Physical iPad ✓	IMEI [REDACTED]	December 2018	
	Hard Drive (slim) ✓	[REDACTED]	December 2018	
Hollins ✓	Harvey	iPhone 6s extraction ✓	IMEI [REDACTED]	Successful extraction, not produced.
	Samsung Galaxy 4 extraction ✓	No IMEI; Extraction II [REDACTED]	2/2/2017	Successful extraction, not produced.
	iPhone extraction ✓	IMEI [REDACTED]	10/30/2018	Successful extraction, not produced.
	iPhone 6s ✓	IMEI [REDACTED]	8/3/2016	According to WNJ, the responsive, non-privileged information from a Hollins phone was produced to OSC.

		Physical iPhone ✓	FCC ID: [REDACTED]	December 2018
		Physical iPad ✓	FCC ID: [REDACTED]	December 2018
		Hard Drive (slim) ✓	FCC ID: [REDACTED]	December 2018
		iPad data copy ✓		iTunes backup copy, not produced.
		iPhone data copy ✓		iTunes backup copy, not produced.
Keilen	Alison	Hard Drive (slim) ✓	[REDACTED]	December 2018
Kennedy	Jordan	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018
		Physical iPad ✓	FCC ID: [REDACTED]	December 2018
		Hard Drive (slim) ✓	FCC ID: [REDACTED]	December 2018
Lange	Michelle	Physical iPhone ✓	IMEI: [REDACTED]	December 2018
		Physical iPad ✓	IMEI: [REDACTED]	December 2018
		Hard Drive (slim) ✓	IMEI: [REDACTED]	December 2018
		iPhone 6 extraction	IMEI: [REDACTED]	1/26/2018
Manolakoudis	Virginia	Physical iPhone ✓	IMEI: [REDACTED]	December 2018
		Physical iPad ✓	IMEI: [REDACTED]	December 2018
		Hard Drive ✓	IMEI: [REDACTED]	December 2018
		Hard Drive ✓	IMEI: [REDACTED]	December 2018
McBride	Bill	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018
		Hard Drive (slim) ✓	FCC ID: [REDACTED]	December 2018
		iPhone data copy ✓	FCC ID: [REDACTED]	December 2018
Nyberg	David	Hard Drive (slim) ✓	[REDACTED]	[REDACTED]
Posthumus	Dick	iPhone extraction ✓	IMEI: [REDACTED]	10/24/2018
		iPhone 6 extraction ✓	IMEI: [REDACTED]	7/28/2016
		iPhone data copy ✓	IMEI: [REDACTED]	Successful extraction, not produced.
		Physical iPhone ✓	IMEI: [REDACTED]	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Rospond	Laurie	Physical iPhone ✓	FCC ID: [REDACTED]	December 2018
		Physical iPad ✓	FCC ID: [REDACTED]	December 2018
		Hard Drive (slim) ✓	FCC ID: [REDACTED]	December 2018
		iPhone 7 extraction	IMEI: [REDACTED]	2/14/2018
				Successful extraction, not produced.

✓ Saunders	Kelli	✓ iPhone extraction	✓ IMEI [REDACTED]	10/24/2018	Successful extraction, not produced. According to WNJ, the responsive, non-privileged information from a Saunders mobile device was produced to OSC, but we suspect that it was from an earlier extraction.
		✓ Phone data copy		December 2018	iTunes backup copy, not produced.
		✓ Physical iPhone	FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Physical iPad		December 2018	
		✓ Hard Drive (slim)		December 2018	
✓ Scott	Allison	✓ Phone extraction	✓ IMEI [REDACTED]	10/31/2018	Successful extraction, not produced.
		✓ iPhone data copy		December 2018	iTunes backup copy, not produced.
		✓ iPad data copy		December 2018	iTunes backup copy, not produced.
		✓ Physical iPhone		December 2018	
		✓ Physical iPad		December 2018	
		✓ Hard Drive (slim)		December 2018	
		✓ Phone 6s extraction		7/26/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
✓ Smith	Paul	✓ Physical iPhone	✓ FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Hard Drive (slim)		December 2018	
✓ Snyder	Rick	✓ Phone extraction	✓ IMEI [REDACTED]	10/31/2018	Successful extraction, not produced.
		✓ iPhone data copy		December 2018	iTunes backup copy, not produced.
		✓ iPad data copy		December 2018	iTunes backup copy, not produced.
		✓ Physical iPhone	FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Physical iPad		December 2018	
		✓ Hard Drive	ISNN: [REDACTED]	December 2018	
		✓ iPhone 6 extraction	✓ IMEI [REDACTED]	5/25/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
✓ Taylor	Nicole	✓ Physical iPhone	✓ FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Hard Drive		December 2018	
✓ Thomet	Ruth	✓ Physical iPhone	✓ FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Hard Drive		December 2018	Also: Christine N. noted on hard drive.
✓ Weber	Travis	✓ Physical iPhone	✓ FCC ID: [REDACTED] IC: [REDACTED]	December 2018	
		✓ Physical iPad		December 2018	

		Hard Drive (slim)	/	[REDACTED]	December 2018	
West	Samantha "Sam"	Hard Drive	/	[REDACTED]	December 2018	
Wisniewski	Wendy	Physical iPhone ✓ Physical iPad ✓ Hard Drive (slim) ✓ iPhone 7 extraction	FCC ID: IC:	[REDACTED]	December 2018	
Unknown	Custodians	1. Hard Drives (slim) Physical iPhone 0909 ✓	FC: IC:	[REDACTED]	December 2018	