

THE STATE OF TEXAS

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P.13

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SEARCH WARRANT

COUNTY OF HARRIS

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TO THE SHERIFF OR ANY PEACE OFFICER OF HARRIS COUNTY TEXAS

GREETINGS:

WHEREAS, Complaint in writing, under oath, has been made before me by Deputy Norma Hidalgo, a peace officer employed by the Harris County Sheriff's Office and assigned to the Human Trafficking Unit, which complaint is attached hereto and expressly made a part hereof for all purposes, with an office location of 1307 Baker Street, Houston, TX 77002 and said complaint having stated facts and information, in my opinion, sufficient to establish probable cause for the issuance of this warrant;

YOU ARE THEREFORE COMMANDED to forthwith search the place therein named, to wit:

1. The Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673



This electronic device is currently located at a secure location, namely, the Harris County Sheriff's Office located at 1307 Baker Street, Houston, Harris County, Texas 77002, under Harris County Sheriff's Office Incident #2411-02879. The Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673, cellular phone, is owned by or was found in the possession of McMath Grigsby, Kedria. It is believed to contain evidence of the offense Trafficking of Child and Compelling Prostitution Penal Code Sections 20A.02 (a)(7), 43.05. And further once seized, those items may be transferred to any authorized personnel capable and qualified to perform forensic examinations of those items. Once transferred is hereby ORDERED to conduct a search of those items for the presence of evidence of Trafficking of a Child and Compelling Prostitution Penal Code Sections 20A.02 (a)(7), 43.05, and with the authority to search for and to seize any and all evidence that may be found therein including, but not limited to:

1. Electronic data files and/or indicia of ownership of the device.
2. Any and all information stored electronically and all data, including communications, such as text messages discussing, referring to, or otherwise regarding the sexual conduct and/or the exchange of pornography images,

including images by the names stated above and otherwise regarding the offenses of Trafficking of Child and Compelling Prostitution.

3. Any data or images of persons who appear to be engaged in sexual acts or posed in a manner to elicit sexual response or otherwise engaging in sexual conduct.
4. Any data pertaining to obtaining or possessing images of persons who appear to be engaged in the Solicitation of Prostitution.
5. Names, phone numbers, addresses, or other contact information stored within the electronic memory of the cellular phone and associated memory devices.
6. Call and text messages or any form of messaging and their associated logs, both incoming and outgoing, stored on the device and its associated memory devices.
7. Digital still and video images stored on the device and associated memory devices.
8. Internet browsing history.
9. Any stored Global Positioning System (GPS) data.
10. Any social media posts or messaging and any images associated thereto, including but not limited to that on Facebook, Twitter, and Instagram.
11. Any and all items stored within the electronic memory referencing the offenses of Trafficking of Child and Compelling Prostitution or any other offense contrary to the peace and dignity and laws of the State of Texas.

YOU ARE FURTHER ORDERED to have a forensic examination conducted of any devices seized pursuant to this warrant to search for the item previously listed, and such examination of the above listed cellular phone may take place anywhere within the State of Texas by a qualified forensic examiner for the recovery of evidence of the following offenses: Trafficking of Child and Compelling Prostitution.

HEREIN FAIL NOT and due return make hereof

WITNESS MY SIGNATURE on this the 9th day of April A.D. 2021 at 11:32 o'clock, A.M.



[Handwritten Signature]

 (Signature)

Hazel Jones

 (Printed name)
 MAGISTRATE/DISTRICT JUDGE
 District Court
 Harris County, Texas

APR 10 2021
 CRIMINAL CUSTOMER SERVICE

APR 10 8:36 AM '21

MAR 31 2021
 DISTRICT CLERK
 HARRIS COUNTY

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THE STATE OF TEXAS

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AFFIDAVIT FOR

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SEARCH WARRANT

COUNTY OF HARRIS

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I, Norma Hidalgo, a peace officer employed by the Harris County Sheriff's Office, who is currently assigned to the Human Trafficking Unit, with an address of 1307 Baker Street, Houston, Harris County, Texas 77002, do solemnly swear that I have reason to believe and do believe that evidence will be located within:

- 1. The Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673



This electronic device is currently located at a secure location, namely, the Harris County Sheriff's Office located at 1307 Baker Street, Houston, Harris County, Texas 77002, under Harris County Sheriff's Office Incident #2411-02879. The Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673, cellular phone is owned by or was found in the possession of McMath-Grigsby, Kedria, and it is believed to contain evidence of the offense Trafficking of Child and Compelling Prostitution.

YOUR AFFIANT HAS PROBABLE CAUSE FOR SAID BELIEF BY REASON OF THE FOLLOWING FACTS:

Your Affiant, Deputy N. Hidalgo, is a certified Peace Officer employed by the Harris County Sheriff's Office, located at 1307 Baker Street, Houston, Harris County, Texas 77002. Affiant has been employed as a Peace Officer in the State of Texas for 5 years and is currently assigned to the Human Trafficking Task Force for the Harris County Sheriff's Office. The Human Trafficking Unit combats crime associated with Prostitution, Promotion of Prostitution, Aggravated Promotion of Prostitution, Compelling Prostitution, Trafficking of Persons, and/or Continuous Trafficking of Persons (hereafter offenses of Prostitution). Affiant has received training and education regarding the offenders of offenses of Prostitution and has worked side by side with similarly trained Peace Officers during this time. Affiant has personally interviewed and observed the interviews of numerous suspects, victims and/or witnesses of these offenses of prostitution. During these interviews, the suspects, victims or witnesses discussed or confessed to their crimes and the manner in which they seek out, locate and exploit their victims. Affiant has also spoken with numerous other Peace Officers and Investigators with other law enforcement agencies who are knowledgeable regarding the methods and means used by individuals who participate in offenses of Prostitution and have related their personal knowledge and provided Affiant with insight as to the manner in which evidence of these crimes are kept. Affiant has participated in multiple investigations that resulted in the execution of search warrants for documents and electronic devices in cases involving numerous offenses, to include Trafficking of Child and Compelling Prostitution.

As a result of Affiant's training and experience and in speaking with more experienced investigators, Affiant learned that individuals who are involved in offenses of Prostitution often times correspond with potential victims, co-conspirators, and possible customers via the internet and/or cell phone technology. Your Affiant knows that the business of offenses of Prostitution is often conducted through the use of mobile and/or cellular phones, internet messaging, emails, digital data transfers and the like. This business often includes correspondence such as open offers, requests, offers for sale or trade, pictures and videos, audio recordings, etc. Your Affiant has personally viewed sexually explicit pictures of adults, depicting them in the nude, in sexually provocative poses, in lewd poses, and in poses depicting various sexual acts including oral sexual intercourse and sexual intercourse as for the use in the business of offenses of Trafficking of Child and Compelling Prostitution.

On Monday, March 25, 2024, Affiant was tasked to conduct a follow up investigation on Harris County Sheriff's Office Incident #2211-02879 and Harris County Sheriff's Office Incident #2206-01248. Affiant reviewed Harris County Sheriff's Office Incident #2211-02879 and learned that on November 8, 2022, members of the Harris County Sheriff's Office Human Trafficking Unit were called out to the Hotel Royale located at 250 FM 1950 Rd East, Room #112, in unincorporated Harris County Texas, in regards to a recovered runaway juvenile, later identified as A.A., hereafter styled the Complainant #1, who made an outcry of being sex trafficked by her pimp who she knows as "Rico," identified later as Roger Magee DOB 11/01/2002, who is the son of Kedria Rena Gribbsby, DOB January 31, 1982, hereafter referred to as the defendant.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Deputy I. Torres, who is assigned to HCSO Patrol District 2 and whom Affiant believes is reliable and credible, and learned that on 11/08/2022, Deputy Torres was dispatched to a sexual assault of child located at Hotel Royale. Once Deputy Torres arrived on scene he met with A.A., who informed him that she was being forced to prostitute by "Rico," who was identified as Magee. A.A. stated Magee left the hotel with two other females, who she identified as K.L. and E.D. A.A. further informed the Deputy that Magee drives a gray Lexus.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator L. Hilson, who was assigned to the Human Trafficking Unit and whom Affiant believes is reliable and credible, and learned that on 11/08/2022, Investigator Hilson arrived on scene and met with A.A., who she obtained a statement from.

During the interview, A.A. stated the following: A.A. stated her best friend K.L., a 16-year old juvenile female, and an 18 year old female, later identified as Essence Darden, DOB: 9/20/04 also engage in prostitution for Magee. A.A. stated Magee gave them all nicknames so the "johns" would not know their names. A.A. stated her name was "Miss North/Mercedes," K.L.'s name was "Dior/Keke," and E.D.'s name was "Imanii." A.A. stated she is forced to give Magee all the money she makes from her prostitution transactions via CashApp, cash, or Zelle. A.A. stated Magee's Cash App account is \$BasketballTeam52 with the name "Dior." A.A. provided the investigators with Magee's phone number as 832-756-0469, and stated she has him saved under her contacts as "P." Investigators searched phone number 832-756-0469 on TLO and found the phone number to be registered to Roger Magee, DOB: 11/01/2002.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Y. Saenz, who was assigned to the Human Trafficking Unit and whom Affiant believes is reliable and credible, and learned that on 11/08/2022, Investigator Saenz arrived on scene met with the front desk employee to request any records pertaining to room #112. Investigator Saenz reviewed the records that the employee provided and learned that Kedria Rena McMath checked out room #112 from 11/07/2022 through 11/09/2022. The records also show that on 11/07/2022, the Defendant paid the \$65.00 balance with cash and on 11/08/2022, the Defendant paid the \$65.00 balance with a VISA credit card.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator E. Pintor, who was assigned to the Human Trafficking Unit and whom Affiant believes is reliable and credible, and learned that on 11/09/2022, Investigator Pintor conducted a follow up investigation at the Hotel Royale. Investigator Pintor met with the hotel manager and requested any records, namely video footage, pertaining to room #112.

The manager provided Investigator Pintor with video footage pertaining to room #112. Investigator Pintor reviewed the video footage and learned that on 11/08/2022 at approximately 0344 hours, a silver vehicle is observed parking near the Hotel's reception. Moments later, a black female exits the driver's seat and walked towards the reception. Investigator Pintor visually compared the black female on the video to the known Texas Driver's License #35786438 photo of the Defendant and confirmed they appeared to be an identical match. The Defendant returned to the vehicle and a black male can be seen exiting the vehicle out of the back right passenger door and walking towards room #112. Investigator Pintor visually compared the black male on the video to the known photo of the Roger Magee and confirmed they appeared to be an identical match. The Defendant proceed to drive the vehicle towards room 112 and parked in front of the room. A second black female exited the vehicle out of the front passenger's door and proceeded to open the trunk. Investigator Pintor visually compared the black female on the video to the known photo of juvenile A.A. and confirmed they appeared to be an identical match. Magee is seen helping A.A. carry what appears as luggage and they both walked towards room 112.

Investigator Pintor reviewed a second video footage captured on 11/08/2022 at approximately 1323 hours, which shows a silver vehicle leaving the hotel. The manager zoomed the video on the vehicles license plate and Investigator Pintor observed the silver vehicle to be bearing Texas License Plate #MSS5866. An NCIC/TCIC compute check was conducted on Texas License Plate #MSS5866, and learned the vehicle, a 2016 Lexus ES, was registered to Kedria Rena McMath, the Defendant.

Affiant learned that on the same day, as Investigator Pintor was searching room #112, a black female, identified as E.D., hereafter styled the Complainant #2, walked into the room in attempt to retrieve her belongings. Once E.D. saw Investigator Pintor inside room #112, E.D. walked back to a silver sedan, which appeared to be the same vehicle Investigator Pintor observed in surveillance footage. Investigator Pintor observed a second black female, identified as the Defendant, and a black juvenile female, identified as K.L., hereafter styled the Complainant #3, inside the vehicle. Investigator Pintor conducted an NCIC/TCIC check on K.L. and learned she was a missing juvenile. K.L. was transported to The Children's Assessment Center to be forensically interviewed.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator E. Villarreal, who is assigned to the Human Trafficking Unit and whom Affiant believes is credible and reliable, and learned that on 11/09/2022, Investigator Villarreal obtained a statement from E.D.

During this interview, E.D. stated the following: E.D. stated she arrived at the location with her "step mom" whom she knows as "Kedria", the Defendant. E.D. advised she arrived at the location to gather her belongings that were left in room 112. E.D. stated her friend, whom she knows only as "Mercedes", who was later confirmed to be A.A., did not have a place to stay or clothes to wear, so "his" mama purchased a room for A.A. to stay in for a few nights. When E.D. was asked who "he" was, which she responded with "Rico", later identified as Magee, confirming "Rico's" mother, the Defendant, purchased the room for A.A. E.D. admitted she, A.A. and K.L. all engage in prostitution. E.D. advised Magee protects her while she is on dates because she is his girlfriend. E.D. advised she provides Magee with her prostitution earnings because he is her boyfriend. E.D. provided the Investigators consent to search her cell phone and signed the Consent to Search Electronic Media form. E.D. provided her phone number as 313-782-5097 in the form.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Y. Saenz, and learned that on 11/09/2022, Investigator Saenz along with Investigator C. Velez, who was assigned to the Human Trafficking Unit and whom Affiant believes is reliable and credible, met with the Defendant and obtained a statement from her.

During the interview, the Defendant stated the following: The Defendant stated she was at the hotel because E.D. asked her for a ride. She identified E.D. as her son's, who we know to be Magee, girlfriend and stated she currently lives with her at her resident. The Defendant stated she didn't know who K.L. was and stated E.D. brought her over to her house. When the Defendant was asked whose name was room #112 under, she stated it was under her name. The Defendant stated she didn't want her son, Magee, to be at her residence with all his female girls, therefore she got him a hotel room.

The Defendant stated Magee specifically asked her to get a room at the Hotel Royale. When the Defendant was asked about Magee's occupation she stated he did not have a job. The Defendant provided the Investigators with her phone number as 713-240-3823. The Defendant informed the Investigators that K.L. had left her cell phone in her vehicle and provide it to us. Once the interview was completed, the Investigators met with K.L. to confirm the cell phone the Defendant provided them belonged to K.L., which she confirmed it belonged to her.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Hilson and learned that on 11/09/2022, Investigator Hilson learned that Magee was arrested and booked into the Harris County Joint Processing Center. Investigator Hilson arrived at JPC and took custody of Magee's cell phone from the Joint Processing Center Valuable Property Room.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Hilson and learned that on 11/10/2022, Investigator Hilson submitted E.D.'s cell phone to the Harris County District Attorney's Digital Forensic Investigations Unit to have forensically analyzed. On the same day, the forensic analyses was completed and Investigator Hilson was provided with a copy of the forensic reports from the Harris County District Attorney's Office Digital Forensic Investigations unit.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2206-01248 written by Investigator S. Shepherd, who was assigned to the Human Trafficking Unit and whom Affiant believes is reliable and credible, and learned that on 12/02/2022, met with K.L. during a second forensic interview at the CAC.

During the interview K.L. stated the following: K.L. stated that on or about 11/08/2022, she and E.D. were staying at the Defendant's residence. K.L. described the residence as a two story house. When asked who lives at Magee's residence she stated his parents and their kids. K.L. stated that on 11/09/2022 the Defendant drove her along with E.D. to the hotel to get their belongings. K.L. stated she did not remember the Defendant's name but described her as a short, black female who worked as a school teacher. K.L. stated the Defendant's residence was approximately 10 minutes from the hotel. K.L. stated that on or about October 2022, she and A.A. ran away from their home and went to go stay with Magee. K.L. stated that her along with E.D. and A.A. would make money by posting photos of themselves on sex ads such as Megapersonal. Once the interview was completed, Investigator Shepherd asked K.L. for consent to search her cell phone and she stated "yes." K.L. signed the Consent to Search Electronic Media form and provided her phone number as 346-375-1466 in the form.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator S. Shepherd and learned that on 12/07/2022, submitted K.L.'s cell phone to the Harris County High Tech Unit to have forensically analyzed. Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2206-01248 written by Investigator S. Shepherd and learned that on 01/09/2023, K.L.'s cell phone was completed and Investigator Shepherd was provided with a copy of the analyses report.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Hilson and learned that on 12/16/2022, Investigator Hilson served a Grand Jury Subpoena to Block, Inc. for records pertaining to Cash App "\$BasketballTeam52" On or about 12/18/2022, Investigator Hilson received the records from Block, Inc., and the records showed Cash App "\$BasketballTeam52" was registered to Magee.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879 written by Investigator Hilson and learned that on 01/03/2023, Investigator Hilson served a Grand Jury Subpoena to Block, Inc. for records pertaining to Cash App "\$KedriaGrigsby." On or about 02/03/2023, Investigator Hilson received the records from Block, Inc., and the records showed Cash App "\$KedriaGrigsby" was registered to the Defendant.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879, written by Investigator Hilson and learned that on 01/03/2023, Investigator Hilson served a Grand Jury Subpoena Early Warning Services, LLC (Zelle) in reference to phone number 713-240-3823. On or about 01/27/2023, Investigator Hilson received the records from Zelle, and the records showed that phone number 713-240-3823 was registered to Kedria Grigsby, the

Defendant. On or about 01/18/2023, Investigator Hilson obtained subscriber information from T-Mobile for phone number 713-240-3823, and the records showed phone number 713-240-3823 was registered to Kedria Grisgby, the Defendant.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879, written by Investigator Hilson and learned that on 01/09/2023, Investigator Hilson obtained a cell phone Search Warrant for Magee's cell phone. On that same day, Investigator Hilson submitted Magee's cell phone into the Harris County High Tech Unit to have forensically analyzed. On or about 03/22/2023, Magee's cell phone was completed and Investigator Hilson was provided with a copy of the forensic report.

Affiant reviewed a supplemental report under Harris County Sheriff's Office Incident #2211-02879, written by Investigator Hilson and learned that on 02/17/2023, Investigator Hilson met with E.D.'s mother, identified as Desma Darden with DOB: 11/30/1980 and whom Investigator Hilson believes to be credible, to obtain a statement from her.

During the interview, Mrs. Darden informed Investigator Hilson of the following: E.D. is a victim of the charges filed on her. Ms. Darden stated the Defendant is an employee at Klein High School and possibly recruits young girls to work for her and her son, Magee from her job. Ms. Darden stated E.D. met Magee on Instagram and eventually left her residence in January 2022 to live with the Defendant and Magee at 2455 Sutton Hollow Ct, Spring, Texas. Ms. Darden stated she believed E.D. was groomed and held against her will at the Defendant's residence. Ms. Darden stated E.D. informed her of beatings that occurred against her between May and November 2022 due to her being forced to prostitute. Ms. Darden stated E.D. told her there were a total of 8 girls working for the Defendant and Magee but was unaware of their names.

On or about 03/21/2024, Affiant reviewed the contents of Magee's cell phone extraction report, under phone number 832-756-0469. Affiant observed under contacts that phone number 346-375-1466 was saved as "Miss Dior," which was confirmed it belonged to K.L. Affiant observed under chats, that from 10/23/2022 through 11/09/2022, Magee exchanged numerous chat messages to/from with the K.L. In the messages, K.L. is asking Magee to confirm he received the money via Zelle from the "john." Magee informs K.L. that he can't confirm because the Defendant is asleep.

The following conversation exchanged between E.D. and the Defendant that shows that is detailed below.

On 10/30/2022, K.L.: "Whats the Zelle," "Smb finna send \$100" **Magee:** "Ok I'm finna check," "Bro look on his phone at it send," "Cause my mama sleep," "If it say sent," "Ion see shit" **K.L.:** "7132403823" **Magee:** "Yes" **K.L.:** "Ok he said he finna do it when he stop" **Magee:** "Tell him screen shot it saying sent," "To the number for verification" **K.L.:** "ok"

Affiant observed in Magee's extraction report under contacts, which phone number 313-782-5097 was saved "Miss Imanii," which was confirmed it belonged to E.D. Affiant observed under chats, that from 10/23/2022 through 11/09/2022, Magee exchanged numerous chat messages to/from with E.D. In the messages, Magee provides E.D. with the Defendant's Zelle to received money from K.L.'s prostitution transactions.

The following conversation exchanged between Magee and E.D. that shows that is detailed below.

On 10/30/2022, E.D.: "Whats the zelle?" **Magee:** "713-240-38-23," "What he finna send" **E.D.:** "It's for KeKe," "It's supposed to be 100" **Magee:** "My mama #"

Affiant observed in Magee's extraction report under contacts, that phone number 713-240-3823 was saved "Mama," which was confirmed it belonged to the Defendant. Affiant observed under chats, that from 06/07/2022 through 11/09/2022, Magee exchanged numerous chat messages to/from with E.D. In the messages, Magee is sending the Defendant photos of himself and asking her to get them printed out. The photos included several photos of Magee holding a stack of money and wearing expensive clothes, shoes, and a watch he purchased. Affiant visually compared the black male on the photos to the known photo of the Roger Magee and confirmed they appeared to be an identical match. Affiant knows through training and experience that traffickers will post photos of money that is made from their victim's

prostitutions earnings on social media to show how much money he has made from his victims. During the Defendant's interview on 11/09/2022, the Defendant stated that Magee does not have a legal job but in the photos he somehow obtained a large amount of money. According to the messages, the Defendant is aware of the money Magee is making without a legal job due to her response that he should of invested the money in legitimate businesses.

On 09/21/2022, Magee: "I need send my potna pictures u gotta send me pictures" **Defendant:** "Pictures of?" **Magee:** "sends photos of him holding a stack of money" **Defendant:** "We could have had 6 vending machine a truck wrapped and a couple investment" **Magee:** "Print them out at Walgreens for me" **Defendant:** "U have that if I send it to the Walgreens over there!", "Now you do know they gone look at all these pictures before they get to him. Do u think this is wise" Affiant also observed in Magee's extraction report under chat messages, between Magee and the Defendant that they are talking about "Keke" as if the Defendant knew who she was. During the Defendant's interview on 11/09/2022, the Defendant stated that she did not know who "Keke" was, these messages do not corroborate the Defendant's statement.

On 11/01/2022, Magee: "& ask here where the medicine her and keke was taking" **Defendant:** "You gone be held accountable for what you do and how you treat ppl" **Magee:** "I'm finna have keke do my hair inna front," "Then we should be done once u get them" **Defendant:** "In the front"

On 11/07/2022, Magee: "I need the car tmr," "Just to get my ride and leave" **Defendant:** "I do too, oh wait Laurence off tomorrow he can come get me" **Magee:** "Bet, Essence finna come over until I make it to get 'em " **Defendant:** " Her and the Keke girl" **Magee:** "Reason I'm moving out the H" **Defendant:** "U must be talking about your lil crew huh. Cause if you talking about me I won't take another penny from you. You could never repay me!"

Affiant further observed in Magee's extraction report under chat messages, between Magee and the Defendant that Magee tells the Defendant to go to the hotel for E.D. and K.L. because they got robbed by a "john." The messages also show how the Defendant receives money for the Complainants prostitution services.

The following conversation exchanged between Magee and the Defendant that shows that is detailed below.

On 11/08/2022, Magee: "Call essence," "Rn," "Hurry," "Go to the hotel," "Hurry up" **Defendant:** "Am I coming to u or her first" **Magee:** "Her like I just told you, "Way" **Defendant:** "1960" **Magee:** "Man keke coming too," "They just got robbed," "And the nigga didn't get shit" **Defendant:** "U doing the most and they watching u on a camera," "I hear u in here," "Lower your voice" **Magee:** "How much on the card" **Defendant:** "345," "Hey did you pull your money off the card yet? I have to pay daycare" **Magee:** "No I didn't yet

On or about 03/21/2024, Affiant reviewed the contents of E.D.'s cell phone extraction report, under phone number 313-782-5097. Affiant observed under contacts that phone number 713-240-3823 was saved "Mama Kedria," which was confirmed it belonged to the Defendant. Affiant observed under chats, that from 07/14/2022 through 11/09/2022, E.D. exchanged numerous chat messages to/from with the Defendant. In the messages, it shows how the Defendant lets Magee borrow her vehicle, in which Magee is using to transport the Complainants to/from the hotels, where they are seeing "dates."

The following conversation exchanged between E.D. and the Defendant that shows that is detailed below.

On 09/29/2022, Defendant: "Are ya'll headed back love" **E.D.:** "We're pulling around to the back right now" **Defendant:** "Perfect," "Reminder to put the clothes in the drier when you make it to the house please" **E.D.:** "I did it as soon as I got in the house and they're done now and dry" **Defendant:** At approximately 2137 hours, "Tell rj bring me my key please"

Affiant observed in E.D.'s extraction report that under contacts phone number 832-756-0469 was saved "Magee," which was confirmed it belonged to Magee. Affiant observed under chats, that from 07/14/2022 through 11/09/2022, E.D. exchanged numerous chat messages to/from with Magee. In the messages, it shows that during the time Magee was using the Defendant's vehicle, in the aforementioned conversation, he was transporting E.D. to the hotel for a "date" and

instructing her to post better photos on her ads.

The following conversation exchanged between Magee and E.D. that shows that is detailed below.

On 09/29/2022, Magee: "U ain't got no plays," "Posy better pics" **E.D.:** "still nun" **Magee:** "Take a full body pic," "Showing yo booth n shit" **E.D.:** "okay" **Magee:** "Yo ph balance back right" **E.D.:** "yes" **Magee:** "A tricc said to said a shower next time u done so sum aint right," "come" the Defendant sends E.D. a screen shot photo of a conversation between him and a "john, in which he's setting up a date for her"

Affiant observed in E.D.'s extraction report under chat messages, between E.D. and Magee that when E.D. has a "date" wanting to pay through Zelle, she provided the Defendant's phone number for the Zelle.

The following conversations exchanged between E.D. and Magee that shows that is detailed below.

On 10/09/2022, E.D.: "Room 112" **Magee:** "Bout to get the money now" **E.D.:** "Payment failed" **Magee:** "No he doesn't have Apple Pay" **E.D.:** "I got Zelle, 7132403823," "I got it"

Affiant further observed in E.D.'s extraction report under the chat messages between E.D. and the Defendant, that E.D. uses the Defendant Zelle account to receive money from "johns." Once the "john" sends the money via Zelle, E.D. send's the Defendant a message informing her money will be sent to her Zelle and to let her know once it arrives.

The following conversation exchanged between E.D. and the Defendant that shows that is detailed below.

On 10/09/2022, at approximately 0648 hours, E.D.: "Let me know when I got 200\$ on Zelle"

Affiant reviewed the contents of Magee's cell phone extraction report, under phone number 313-782-5097. Affiant observed under chats, that on 10/09/2022, the Defendant notifies Magee she sent him, via Cash App, \$200, which is the money that was Zelle to her for E.D. prostitution earnings.

The following conversation exchanged between Defendant and Magee that shows that is detailed below:

On 10/09/2022, Defendant: "I cashed app u that 200"

Affiant reviewed the hotel records obtained from Days Inn and learned that E.D. had Room #217 from 10/08/2022 through 10/09/2022, which shows that E.D. was engaging in prostitution and the money sent to the Defendants Zelle was earnings from E.D.'s prostitution transactions.

Affiant reviewed the Defendant's Zelle account records and observed that on 10/09/2022 at approximately 0648 hours, which is the exact time E.D. sent the Defendant the message, \$200 was Zelle to the Defendant account. This transaction corroborates the aforementioned message sent to the Defendant:

Affiant also observed in E.D.'s extraction report under chat messages between E.D. and the Defendant that E.D. asks the Defendant sends E.D. money to pay for the hotel. The Defendant replies back by asking if she could send the money via Cash App.

The following conversation exchanged between E.D. and the Defendant that shows that is detailed below.

On 11/04/2022, E.D.: "Mama can you bring me 60\$ so I can pay for the room" **Defendant:** "Is that where I are or I at the house? Can you pay with your card" **E.D.:** "That's where I'm at," "and yes I can" **Defendant:** "Ok I'll have Laurence send it on Cash App"

Affiant reviewed the Defendant's Zelle account records and observed that on 11/04/2022 the Defendant sends \$60 to

E.D.'s Cash App. This transaction corroborates the aforementioned conversation between E.D. and the Defendant.

On or about 03/22/2024, Affiant conducted a search on Securus Technologies, the largest incarcerated communications provider that helps family and friends stay connected to incarcerated individuals, using Magee SPN# 03056611 and located multiple calls made out to phone number 713-240-3823, which belongs to the Defendant. Affiant reviewed a phone call that Magee made on 11/09/2022 at approximately 0738 hours, to the Defendant. During this conversation, Magee asked the Defendant how much money is in the card. Magee then instructs the Defendant to take E.D. to room #212 to get a flower bag out of the room. Magee tells the Defendant to park at the car wash and to have E.D. walk to the room. The Defendant then asks Magee if the girl is out of her other room.

On 11/09/2022, Magee: "How much money on the card" Defendant: "You have thirty something on there" Magee: "30" Defendant: "yea" Magee: "that's not right I haven't spent any money there look again" Defendant: "I need to call my sub can you hold on" Magee: "Before you go I need you to go get a bag from that room 212, a flower bag. Have E.D. go up there and your key is in the left hand door" Defendant: "a flower bag out of your room" Magee: "No go to the Mister car wash and have E.D. walk to the room to get the bag of clothes for her" Defendant: "ok," "what's going on with the other room that's in my name" Magee: "What you mean" Defendant: "is that girl out of there" Magee: "she should be gone" Defendant: "Ok"

On 04/08/2024, Deputy K. Duncan, who is assigned to the CISD Human Trafficking Unit and whom Affiant believes to be credible and reliable, obtained a pocket warrant from District Judge H. Jones from the 174th District Court for the Defendant. Deputy Duncan contacted Klein ISD Police Department and spoke to Sgt. Kirkland, whom Affiant believes is reliable and credible, and informed him of the pocket warrant for the Defendant. Sgt. Kirkland stated he would assist in the Defendant's arrest.

Klein ISD Police Officer Perez, whom Affiant believes is reliable and credible, took custody of the Defendant in her classroom and seized the Defendant's cell phone, an Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673, which was on the Defendant's desk. Officer Perez transported the Defendant to Klein ISD Police Department located at 7407 Louetta Rd. Spring, Harris County, Texas, 77379.

On 04/08/2024, at approximately 1400 hours, Affiant, along with CISD Human Trafficking Unit members, met with Officer Perez, at Klein ISD PD. Officer Perez provided Affiant with the Defendant's cell phone. The Affiant confirmed that the Defendant's cell phone was placed on airplane mode and placed the cell phone inside a Faraday bag. Sgt. Saenz, who is assigned to the CISD Human Trafficking Unit and whom Affiant believes is reliable and credible, contacted HCSO District 1 Sergeant to request a patrol unit to assist in transporting the Defendant to the Harris County Joint Processing Center. HCSO Patrol District 1 Deputy Thomas, whom Affiant believes is reliable and credible, transported the Defendant to the Harris County Joint Processing Center located at 700 North San Jacinto, Houston, Texas 77002, to be processed and booked.

Affiant placed the Defendant's cell phone, an Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673, inside the CISD Human Trafficking Unit evidence locker, #F4-41, located at the at 1307 Baker Street, Houston, Harris County, Texas 77002.

Affiant believes the Defendant committed the offense of Trafficking of Child and Compelling Prostitution by knowingly receiving compensation from prostitution services and by knowingly participating in managing a prostitute enterprise. Affiant also believes that evidence of such offense will be found on Defendant's electronic devices, and those items would be located on the Defendant's person, within his care, or within his leased residence. Affiant is aware, based on Affiant's knowledge, training and experience in investigating human trafficking cases that suspects involved in sex trafficking often times save the communication they have with their victims on their electronics devices, namely their cellular phone devices.

Based upon Affiant's training and experience, Affiant knows that modern cell phones have extensive abilities beyond mere phone technology. Among other capabilities, they often have video or image cameras, voice recorders, digital memory capabilities, the ability to access Wi-Fi internet networks, the ability to access the internet, the ability to pair with Bluetooth

capable digital devices, the ability to send and receive data messages or text messages. The modern cell phone will record evidence of transactions using these abilities on its internal memory. This evidence can be in the form of digital photographs, digital videos, messages, call logs, contact lists, internet browser histories, email account information, and numerous other types of digital information that is generated or received by the user of the mobile phone.

Based upon Affiant's training and experience, Affiant knows that most modern cell phones can have many types of memory storage devices contained within them. Data can be stored within the cell phone's internal memory located within the cellphone itself, or in a memory card or in other types of data storage devices located within the body of the cell phone. This memory card is commonly known as an SD memory card. Based on Affiant's training and experience, in order to completely and accurately retrieve data maintained in a cell phone, SD memory card or related data storage device, to ensure accuracy and completeness of such data, and to prevent the loss of the data either from accidental or programmed destruction, it is often necessary that cell phone, SD memory card or related data storage device be examined by a qualified forensic specialist.

Based upon Affiant's training, experience, and the above facts, Affiant believes there is substantial cause to believe there is evidence of criminal activity that will be located on the cell phone devices described above. Sex Trafficking suspects are known to use their cell phones in the detailed planning and coordination of crimes. Your Affiant, with her training and experience, knows suspects involved in Sex Trafficking use their cell phones prior, during and after the crimes have been committed to communicate with suspects involved. Specifically, Affiant believes there will be text messaging, location data, various application data, social media information and photographs relating to the offense Prostitution in Houston and Harris County, Texas and further once seized those items may be transferred to any authorized personnel capable and qualified to perform forensic examinations of those items, and once transferred is hereby ORDERED to conduct a search of those items for the presence of evidence of the offense Trafficking of Child and Compelling Prostitution with the authority to search for and to seize any and all evidence that may be found therein including, but not limited to:

1. Electronic data files and/or indicia of ownership of the device.
2. Any and all information stored electronically and all data including communications, such as text messages discussing, referring to, or otherwise regarding the sexual conduct and/or the exchange of pornographic images including images by the names stated above and otherwise regarding the offenses of Trafficking of Child and Compelling Prostitution.
3. Any data or images of persons who appear to be engaged in sexual acts or posed in a manner to elicit sexual response or otherwise engaging in sexual conduct.
4. Any data pertaining to obtaining or possessing images of persons who appear to be engaged in the Solicitation of Prostitution.
5. Names, phone numbers, addresses, or other contact information stored within the electronic memory of the cellular phone and associated memory devices.
6. Call and text messages or any form of messaging and their associated logs, both incoming and outgoing, stored on the device and its associated memory devices.
7. Digital still and video images stored on the device and associated memory devices.
8. Internet browsing history.
9. Any stored Global Positioning System (GPS) data.
10. Any social media posts or messaging, and any images associated thereto, including but not limited to that on Facebook, Twitter, and Instagram.

11. Any and all items stored within the electronic memory referencing the offenses of Trafficking of Child and Compelling Prostitution or any other offense contrary to the peace and dignity and laws of the State of Texas.

WHEREFORE, PREMISE CONSIDERED, Affiant respectfully requests that a warrant issue authorizing your Affiant and any other peace officer in Harris County, Texas, to seize an Apple iPhone, pink in color with a clear rhinestones case with multiple missing rhinestones on it, IMEI: 358891502622673, as pictured above which are in the custody of the Harris County Sheriff's Office located at 1307 Baker Street, Houston, Harris County, Texas 77002.

And further once seized, those items may be transferred to any authorized personnel capable and qualified to perform forensic examinations of those items, and once transferred, allow the Affiant to conduct a search of those items for the presence of evidence of criminal activity including Trafficking of Child and Compelling Prostitution in violation.

[Handwritten Signature]

AFFIANT

Sworn to and Subscribed before me on this the 9th day of April, A.D. 2024 at 11:31 O'clock, A.M.

[Handwritten Signature]

(Signature)

Hazel Jones

(Printed name)

MAGISTRATE/DISTRICT JUDGE

174th District Court
Harris County, Texas



Unofficial Copy Office of Magistrate/District Clerk

APR 10 2024
CRIMINAL CUSTOMER SERVICE
MAY 10 2024

111187

THE STATE OF TEXAS

8

RETURN AND INVENTORY

COUNTY OF HARRIS

8

The undersigned, being a peace officer under the laws of the State of Texas, certifies that the foregoing warrant came to hand on the day it was issued and that it was executed on the 9th day of April A.D., 2024, by making the search directed therein and seizing during the search the following described property:

Pink iPhone IMEI: 358891502622673

Unofficial Copy Office of Marilyn Burgess District Clerk

OFFICER EXECUTING PROCESS