

07/08/25  
11:02

Moscow Police Department  
Law Supplemental Narrative:

1272  
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Details

Incident Number 22-M09903  
Sequence Number 128

Name Lawrence Mowery  
Date 08:52:49 01/24/23

Narrative

(See below)

Narrative:

Financial Warrants 2

Case # 22-M09903  
Date: 1/24/2023

On November 27, 2022, I applied for several warrants for financial institutions who serve the Moscow, Idaho region. Forensic Account M [REDACTED] D [REDACTED] with the Federal Bureau of Investigations assisted in the production and service of the warrants. On November 28, 2022, my requests for those warrants were approved for the following financial records associated with:

Ethan Chapin, DOB [REDACTED]/2002, SSN [REDACTED]  
Madison May Mogen, DOB [REDACTED]/2001, SSN [REDACTED]  
Xana Alexia Kernodle, DOB [REDACTED]/2002, SSN [REDACTED]  
Kaylee Jade GonCalves, DOB [REDACTED]/2001, SSN [REDACTED]  
L [REDACTED] A [REDACTED] M [REDACTED], DOB [REDACTED]/2002, SSN [REDACTED]  
B [REDACTED] G [REDACTED] E [REDACTED], DOB [REDACTED]/2003, SSN [REDACTED]  
D [REDACTED] M [REDACTED] M [REDACTED], DOB [REDACTED]/2003, SSN [REDACTED]

And any video surveillance pertaining to account transactions of the previously mentioned from the following financial institutions:

From the following financial institutions:

American Express

[REDACTED]  
El Paso, TX 79906

The warrant was served on November 28, 2022 at approximately 1155 hours via email to [REDACTED]@aexp.com. FA D [REDACTED] reported the data requested pursuant to the warrant was received on January 13, 2023. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to [REDACTED]@aexp.com, as this was the originating email address associated with the documents.

Banner Bank  
ATTN Legal Department

[REDACTED]  
Spokane, WA 99201

The warrant was served on November 28, 2022 at approximately 1204 hours via email to [REDACTED]@bannerbank.com. FA D [REDACTED] reported the data requested pursuant to the warrant was received on December 6, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to Banner Bank at [REDACTED]@bannerbank.com, as this was the originating email address associated with the documents.

Discover Bank/Discover Financial  
Attn Customer Records

[REDACTED]  
Riverwoods, IL 60015

The warrant was served on November 28, 2022 at approximately 1207 hours via email to [REDACTED]@discover.com. FA D [REDACTED] reported the data requested pursuant to the warrant was received on December 9, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to [REDACTED]@discover.com, as this was the originating email address associated with the documents.

Idaho Central Credit Union  
ATTN Deposit Services

[REDACTED]  
Chubbuck ID 83202

The warrant was served on November 28, 2022 at approximately 1144 hours via email to [REDACTED]@iccu.com. FA D [REDACTED] reported the data requested pursuant to the warrant was received on November 30, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to ICCU at [REDACTED]@iccu.com, as this was the originating email address associated with the documents.

Numerica Credit Union  
Attn Legal Department

[REDACTED]  
Spokane WA 99216

The warrant was served on November 28, 2022 at approximately 1148 hours via

email to [REDACTED]@zixmessagecenter.com. FA D [REDACTED] reported the data requested pursuant to the warrant was received on November 29, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to Numerica at [REDACTED]@zixmessagecenter.com, as this was the originating email address associated with the documents.

Potlatch 1st Federal Credit Union  
ATTN Legal Department  
[REDACTED]  
Lewiston ID 83501

The warrant was served on November 28, 2022 via FedEx. FA D [REDACTED] reported the data requested pursuant to the warrant was received on December 9, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to PlFCU at [REDACTED]@plfcu.org, as this was the originating email address associated with the documents.

Wells Fargo  
[REDACTED]  
Boise, ID 83701

The warrant was served on November 28, 2022 via FedEx. FA D [REDACTED] reported the data requested pursuant to the warrant was received on December 30, 2022. The data files were downloaded to the forensic computers located in the secure forensic computer lab at the Moscow Police Department.

A warrant return receipt and affidavit were complete and these documents were sent to the Latah County Prosecutor's Office to be returned to the court. A copy of the receipt was sent to Wells Fargo at [REDACTED]@wellsfargo.com, as this was the originating email address associated with the documents.

Det. Lawrence Mowery - 162  
Tue Jan 24 08:52:53 PST 2023

REVIEWED-Wed Jan 25 07:58:36 PST 2023  
CPL Payne #157