

STATE OF MICHIGAN Washtenaw County 15th District Court	AFFIDAVIT FOR SEARCH WARRANT	Case No. UMPD 2290300615
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Affiant: Detective Michael Mathews #165

Complaint/Report number: 2290300615

1. The person, place or thing to be searched is described and is located at:

██████████, Apartment █, City of Lansing Township, County of Ingham, State of Michigan. This apartment can be further described as a multi apartment brick structure with the front door facing ██████████, having "██████" in black numbers affixed over the front entrance and the front entrance door being painted green in color with a silver metal kick plate at the bottom of the door. Inside of the apartment complex, Apartment █ can be further found on the main level/first floor and further identified by a brown wooden door with a gold or bronze "██████" attached to the door in the center above a peep hole. The door has a gold/brass knob with a separate dead-bolt lock that is approximately 12 inches higher, above the knob, and is silver in color. A tan floor mat with a brown pattern design can be found outside the door on the floor.

2. The property to be searched for and seized, if found is specifically described as:

Any printed images depicting the victim (J██████C██████) to include any sexually explicit images of the victim and/or any related evidence of stalking, distributing images of unclothed person

Any computer devices to include cellular phones, laptop computers, tablet computers, USB drives or any electronic media capable of storing data/images/videos.

Any mail or other documents showing residence/ownership of Malgum Whiteside living at ██████████, Lansing/Lansing Township, Michigan.

3. The FACTS establishing probable cause or the grounds for the search are:

A. Affiant is a Police Detective with the University of Michigan Police Department (UMPD) and is currently assigned to the Criminal Investigations Unit. Affiant has been a sworn police officer in the State of Michigan for over 24 years and has investigated numerous crimes over the course of my career and completed numerous search warrants.

B. Affiant has specialized training in criminal investigation, interviewing, crimes against persons and property as well as training in crime scene processing and evidence collection.

C. On 02/07/2022 I was assigned case report 2290300615 which was initially completed by Officer Burke with the University of Michigan Police. In reading that report, I learned that J██████C██████ had contacted the department to report that she was being stalked by a subject she previously had an affair with. C██████ reported that the subject was named Malgum Whiteside. Further into the report, Officer Burke detailed how he walked C██████ to her vehicle, parking on the University of Michigan campus, finding Whiteside in his own vehicle, waiting for C██████. Officer Burke indicated that he identified Whiteside from his Michigan driver's license and obtained his date of birth of ████████. Officer Burke also advised Whiteside not to have any further contact with C██████.

D. On 02/09/2022 C██████ again contacted the UMPD and report 2290300654 was initiated and completed by Officer Sullens. In reading this report, I learned that as C██████ was leaving work for home on 02/08/2022, in the area of 4th Street and Summit, Whiteside was waiting for her and stopped her, having a 10 minute conversation with her. Also

This Affidavit consists of 3 pages.
 Reviewed on 02/11/2022
 Date

 By: APA Amy Reiser P55438
 Prosecuting Official

 Affiant – Detective Michael Mathews
 #165

 Subscribed and sworn to before me on 2/11/2022
 Date

33
 Judge/Magistrate Hon. Karen Quinlan Valvo, P56974
2-11-2022

documented in the report and provided to me, was C [REDACTED] recording the conversation on her phone as she pleaded with Whiteside. C [REDACTED] reported to Officer Sullens that Whiteside coerced her into going to a parking lot with him, where in another 20 minute, unrecorded, conversation took place resulting in Whiteside wanting to arrange future meetings.

E. On 2/09/2022 I listened to the audio recording that C [REDACTED] provided to Officer Sullens, who in turn provided it to me. In the recording, Whiteside indicates that he will release sexually explicit photographs of [REDACTED] if she does not continue to have contact with him.

F. On 02/09/2022 D/Sgt. Williams and I met with C [REDACTED] at the UMPD and interviewed her regarding this incident. In the interview, to summarize, C [REDACTED] indicated that in the Spring of 2018 she began having a sexual affair with Whiteside. C [REDACTED] told me that by the fall to winter of 2018 she made attempts to end the affair however Whiteside used psychological intimidation and control methods to keep her in the relationship. C [REDACTED] told me that some of these methods include Whiteside threatening to disclose graphic sexually explicit images of herself with Whiteside. C [REDACTED] told me that Whiteside had told her that he would print the images and distribute them around her neighborhood, send the images to her husband and send the images to Human Resources at the University of Michigan Hospital where she is employed. C [REDACTED] also told me that Whiteside told her, he would make DVD copies of the images for distribution as well.

G. C [REDACTED] further told me that while the images were consensual and contained on Whiteside's phone, she had met with Whiteside and with his permission, deleted the images off of his phone. C [REDACTED] told me that she was told by Whiteside, that he had sought the help at a cellular telephone store to restore the images. C [REDACTED] told me that the restoration or recovery of the images was without her consent.

H. Through the course of interviewing C [REDACTED], C [REDACTED] described for me that this pattern of threatening to disclose graphic sexual images repeated itself through the course of the relationship, keeping C [REDACTED] in the relationship against her will through use of fear, coercion and intimidation. C [REDACTED] further disclosed that after the contact with Whiteside on 02/08/2022, Whiteside continued texting her about meeting. C [REDACTED] explained to me that this behavior and her not responding to his requests to meet, escalates things and Whiteside further threatens to disclose images of her.

I. During my investigation into this case, I reviewed associated reports on Whiteside that I had obtained from the Lansing Police Department and the Eaton Rapids Police Department, both located in the State of Michigan. In reviewing these reports, I learned that Whiteside (during a previous relationship) had distributed sexually explicit photographs of a woman he had a prior relationship with and that these photographs were placed in mailboxes (versus mailed through the postal system). I also learned that children in the neighborhood where Whiteside placed these photographs, viewed the photographs and I also learned that in at least one case, Whiteside sent a DVD to the woman's adult daughter and that this DVD depicted Whiteside having sexual intercourse with the woman.

J. In the evening of 02/09/2022 at around 10:00 PM, D/Sgt. Cavanaugh and I were patrolling the medical campus in an unmarked vehicle looking for Whiteside who, based on the interview of C [REDACTED] was believed to be in the area as it was around the scheduled time for C [REDACTED] to end her work shift. During this patrolling, D/Sgt. Cavanaugh and I located Whiteside driving in a 2018 Chevrolet Impala, tan in color with a Michigan Registration plate of [REDACTED]

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Prosecuting Official

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K. I ran this plate in the Law Enforcement Information Network (LEIN) which is connected to the Michigan Secretary of State (SOS) and learned that MI/ [REDACTED] is registered to Malgum Whiteside Jr. with a date of birth of [REDACTED].

L. Subsequent to finding Whiteside, who was found to be driving through parking lots used by the C [REDACTED] to park her vehicle, Whiteside was taken into custody for stalking and the vehicle he was driving (2018 Chevrolet Impala MI/[REDACTED]) was impounded. During impoundment, a cursory inventory search was conducted under low light conditions. I initially aided in this cursory inventory and located two collapsible batons (similar to what police carry) as well as two cellular phones. I had the vehicle subsequently transported to the UMPD Sally port area so a search warrant could be obtained and a better search made.

M. From interviewing C [REDACTED] C [REDACTED] told me that Whiteside is the owner of a laptop computer. C [REDACTED] indicated that she has seen the laptop computer at Whiteside's residence and also seen Whiteside in possession of it while at the hospital when he has sought treatment. C [REDACTED] described this laptop computer as black in color but did not know the make or model of it.

N. C [REDACTED] also informed me that during her contact with Whiteside on 02/08/2022 he displayed on his cellular phone, multiple sexually explicit photographs of her. C [REDACTED] informed me that it appeared as if there were more photographs of her that what she previously recalled being taken and previously had been deleted. C [REDACTED] indicated that Whiteside has retained these images without her permission and suspects that other images of her may have been taken of which she is unaware of.

O. I know from training and experience that a cell phone (such as Whiteside's) can be connected to a laptop computer and the images stored on the cell phone be placed on the laptop computer as a means to further store the images or to make copies of the images (such as connecting the laptop to a printer or burning DVD's on the laptop). I also know from training and experience that people who stalk other people, often obtain and store images of them on multiple devices or multiple storage platforms to include tablet computers, thumb drives and external hard drives. I also know that those who stalk others sometimes use hidden cameras to obtain additional images or may print out additional images to review for their own benefit.

P. On 02/11/2022 Lansing Township Police Sergeant Aaron Lightner responded to [REDACTED] and provided me with the physical description of the property, confirming the address and that it was located within his township.

Q. Further Affiant Sayeth Not.

This Affidavit consists of 3 pages.

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Date

By: APA Amy Reiser P55438
Prosecuting Official

Affiant – Detective Michael Mathews

Subscribed and sworn to before me on _____
Date

Judge/Magistrate

<div>STATE OF MICHIGAN</div> <div>Washtenaw County 15th District Court</div>	<div>SEARCH WARRANT</div>	<div>Case No.</div> <div>UMPD 2290300615</div>
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TO THE SHERIFF OR ANY PEACE OFFICER:

1. The person, place or thing to be searched is described as and is located at:

██████████, Apartment █, City of Lansing Township, County of Ingham, State of Michigan. This apartment can be further described as a multi apartment brick structure with the front door facing ██████ Drive, having "████" in black numbers affixed over the front entrance and the front entrance door being painted green in color with a silver metal kick plate at the bottom of the door. Inside of the apartment complex, Apartment █ can be further found on the main level/first floor and further identified by a brown wooden door with a gold or bronze █ attached to the door in the center above a peep hole. The door has a gold/brass knob with a separate dead-bolt lock that is approximately 12 inches higher, above the knob, and is silver in color. A tan floor mat with a brown pattern design can be found outside the door on the floor.

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Any computer devices to include cellular phones, laptop computers, tablet computers, USB drives or any electronic media capable of storing data/images/videos.

Any mail or other documents showing residence/ownership of Malgum Whiteside living at ██████████, Lansing/Lansing Township, Michigan.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and that you are commanded to make the search and seize the described property. Leave a copy of this warrant and a 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 _____

Date _____

Judge/Magistrate
Hon. Karen Quinlan Valvo, P56974

<div data-bbox="84 79 472 157">STATE OF MICHIGAN</div> <div data-bbox="84 157 472 252">Washtenaw County 15th District Court</div>	<div data-bbox="548 147 1040 199">SEARCH WARRANT</div>	<div data-bbox="1141 136 1485 231">Case No. UMPD 2290300615</div>
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RETURN AND TABULATION

Search was made on _____ and the following property was taken:

____ continued on reverse side

Officer

Witness

COPY of affidavit, warrant and tabulation served on _____
Name

Tabulation filed _____
Date