

SWSW000569

RETURN OF SERVICE

FILED

(IOWA CODE CHAPTER 808)

2017 DEC -5 AM 8:01

STATE OF IOWA

DISTRICT CLERK
LEE COUNTY, IOWA
CLERK

COUNTY OF LEE

RETURN TO SEARCH WARRANT

Being duly sworn, I, the undersigned, say that I have executed the attached search warrant and the following, to the best of my knowledge, is a complete inventory of the property seized pursuant to the warrant:

SEE ATTACHED LIST

Dated the 5th day of December, 16 2017

[Signature] SA Joe Lestina
Officer's Signature

Subscribed and sworn to before me this _____ day of _____, 19____.

Judge/Magistrate,
Clerk or Deputy Clerk of Court, or Notary Public

Iowa Department of Public Safety
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

CASE NO. 15067671

Received from Don TRANE MWA
(Name)
2400 3rd - 50000' RECORD LEE
(Street) (City) (County)

this 20 day of Jan, 20 16, at 10 37 a.m./p.m.

the following described property: See Below / 2 31 2015

- 1 ea BATH WITH TOWEL
- 1 ea BATH WITH MIRROR CASE
- 1 ea Apple COMPUTER ALL IN ONE
- 1 ea Apple Mac Pro
- 2 ea DVR (RECORDED)
- 1 ea IPHONE 6
- 1 ea HALL DRIVES
- 1 ea LATER FROM [REDACTED]

Received from: Don TRANE MWA
Signature Date

Received by: M. McVey 2016 30
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

**Iowa Department of Public Safety
DIVISION OF CRIMINAL INVESTIGATION
RECEIPT**

CASE NO. 14-1671

Received from Ben Trane (MWA) 1111 1st Ave
 (Name)
24116 3rd St Kalona IA Lee
 (Street) (City) (County)

this 28th day of January, 20 10, at _____ a.m./p.m.,
 the following described property:

2 free essay from students
8 free items from students
(1) One item from Ben Trane ← Previously Listed on McVey Receipt

N. 11/28/10

Received from: Ben Trane & address care items
 Signature _____ Date _____

Received by: SA Loring 1/28/10
 Signature _____ Date _____

Received from: _____
 Signature _____ Date _____

Received by: _____
 Signature _____ Date _____

Received from: _____
 Signature _____ Date _____

Received by: _____
 Signature _____ Date _____

Received from: _____
 Signature _____ Date _____

Received by: _____
 Signature _____ Date _____

Iowa Department of Public Safety
DIVISION OF CRIMINAL INVESTIGATION

RECEIPT

CASE NO. 15-11771

Received from _____
(Name)
2110 - 4100 ST WESLEY LEE
(Street) (City) (County)

this 215 day of JANUARY, 20 16, at 8:00 a.m./p.m.,
the following described property:

- SEARCHED
- INDEXED
- SERIALIZED
- FILED
- SEARCHED
- INDEXED
- SERIALIZED
- FILED
- SEARCHED
- INDEXED
- SERIALIZED
- FILED
- SEARCHED
- INDEXED
- SERIALIZED
- FILED

Received from: _____
Signature Date

Received by: [Signature] 1/26/16
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

Received from: _____
Signature Date

Received by: _____
Signature Date

**Iowa Department of Public Safety
DIVISION OF CRIMINAL INVESTIGATION**

RECEIPT

CASE NO. _____

Received from 2416 340 1st St - Keokuk, IA
(Name)

(Street) (City) (County)

this 27th day of July, 2011, at 7:30 a.m./p.m.,

the following described property: _____

• 1 - 2011 Computer Report Key # BUCCL-2011-100000
in 100000 - 2011-100000

• 1 - 2011 Computer Report Key # BUCCL-2011-100000
in 100000 - 2011-100000

• 2 - 2011 Computer Report Key # BUCCL-2011-100000
in 100000 - 2011-100000

Received from: [Signature] Date _____
Signature Date

Received by: [Signature] Date _____
Signature Date

Received from: [Signature] Date _____
Signature Date

Received by: [Signature] Date _____
Signature Date

Received from: _____ Date _____
Signature Date

Received by: _____ Date _____
Signature Date

Received from: _____ Date _____
Signature Date

Received by: _____ Date _____
Signature Date

Iowa DPS CASE: 16-0201-163929 EVIDENCE LOG



Generated February 1, 2016 by Joseph Schmitz

EVDC138D9-1

Manufacturer: SanDisk Model: 8GB MicroSD Card ID Number:

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:42			Evidence Room - Cedar Rapids - 1A	Entry	Item

EVDC138D9-2

Manufacturer: Maxell Model: DVD-RW ID Number:

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:47			Evidence Room - Cedar Rapids - 1A	Entry	Item

EVDC138D9-3

Manufacturer: Dell Model: Latitude E6410 Laptop Computer ID Number: Service Tag CC3PTM1

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:48			Evidence Room - Cedar Rapids - 1A	Entry	Item

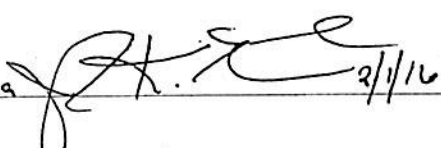

SA Joseph Schmitz  2/1/16
 Released By Date Received By  Date 2/1/16

EXHIBIT # 4-9B
 CASE # 15067071
 AGENT # I-83

Iowa DPS CASE: 16-0201-163929 EVIDENCE LOG



Generated September 20, 2016 by Joseph Schmitz

EVDC138D9-1

Manufacturer: SanDisk Model: 8GB MicroSD Card ID Number:

RETAINED

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:42			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-2

Manufacturer: Maxell Model: DVD-RW ID Number:

RETAINED

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:47			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-3

Manufacturer: Dell Model: Latitude E6410 Laptop Computer ID Number: Service Tag CC3PTM1

RETAINED

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 10:48			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-4

Manufacturer: Apple Model: All-In-One iMac Desktop ID Number: None Displayed

RETAINED

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:17			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EXHIBIT # 4-9C
CASE # 15067671
AGENT # I-83

EVDC138D9-5

Manufacturer: Apple Model: A1047 - Power Mac G5 ID Number: SN G8527145RU0

RETAINED 

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:22			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-6

Manufacturer: Apple Model: iPhone 6 Model A1586 ID Number: IMEI 356954060876255

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:25			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-7

Manufacturer: Defender Security Model: H.264 Network DVR ID Number:

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:28			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-8

Manufacturer: Defender Security Model: Model 21012 DVR ID Number: SN 120308719

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:30			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-9

Manufacturer: Seagate Model: Barracuda ST2000DM001 HDD ID Number: SN S24059CC

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:33			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-10

Manufacturer: Western Digital Model: WD10EURX HDD ID Number: SN WCC1U3490312

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:42			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-11

Manufacturer: Western Digital Model: WD20EZRX HDD ID Number: SN WCC4MKXSYK0L ✓

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:44			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-12

Manufacturer: Western Digital Model: Model WD20EZRX HDD ID Number: SN WCC4M1951866 ✓

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 12:47			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-13

Manufacturer: Western Digital Model: Model WD20EARX HDD ID Number: SN WCAZAF674951 ✓

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:04			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-14

Manufacturer: Seagate Model: ST2000DM001 HDD ID Number: SN W4Z0JYXQ ✓

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:07			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-15

Manufacturer: Seagate Model: ST1000DM003 HDD ID Number: SN Z1DBXXDX

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:11			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-16

Manufacturer: Western Digital Model: WD20EARX HDD ID Number: SN WCAZAH569172

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:13			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-17

Manufacturer: Western Digital Model: WD20EZRZ HDD ID Number: SN WMC4N0651601

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:19			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-18

Manufacturer: Seagate Model: ST1000DM003 HDD ID Number: SN S1D2S921

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:28			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-19

Manufacturer: Seagate Model: ST2000DM001 HDD ID Number: SN S240GSCE

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:31			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-20

Manufacturer: Western Digital Model: WD20EARX HDD ID Number: SN WCAZAH480342

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:36			Cedar Rapids PD Evidence - 1A	Entry	Item
02/01/2016 13:41			Evidence Room - Cedar Rapids - 1A		
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-21



Manufacturer: Seagate Model: ST1000DM003 HDD ID Number: SN W4Y1R1PC

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 13:44			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item

EVDC138D9-22

Manufacturer: Seagate Model: ST1000DM003 HDD ID Number: SN S1D2CG0D

Date	Released By	Received By	Location	Purpose	Object
02/01/2016 14:07			Evidence Room - Cedar Rapids - 1A	Entry	Item
02/03/2016 11:12			Evidence Room - Cedar Rapids - F1	Storage	Item


9/20/16

9/20/16

Released By Date Received By Date