

AO 93 (Rev. 01/09) Search and Seizure Warrant (Page 2)

Return

Case No.: 2:14-mj-37	Date and time warrant executed: 11-05-2014 11:00 AM	Copy of warrant and inventory left with: John Cross
-------------------------	--	--

Inventory made in the presence of:
SA Buddy Shapp

Inventory of the property taken and name of any person(s) seized:
See attached copies of the property receipts (3 pages)

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 11-12-2014



Executing officer's signature

Special Agent Christopher J. Aldrich

Printed name and title

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE

PROPERTY RECEIPT

RECEIVED / SEIZED FROM: <i>John Cross</i>	DATE AND TIME OF RECEIPT: <i>11/5/14</i>	FILE NUMBER: <i>2011306091</i>
RECEIVED / SEIZED BY: <i>Buddy Shapp</i>	LOCATION: <i>John Cross Fisheries 209 Belvedere Ave Charlevoix, MI</i>	

ITEM NO.	DESCRIPTION:
<i>866361</i>	
<i>1</i>	<i>4 pages cold storage Records</i>
<i>2</i>	<i>1 page w/ item codes</i>
<i>3</i>	<i>2 receipt books, No 103650 B 99600</i>
<i>4</i>	<i>3 pages cold storage Records</i> <i>RP 231</i>
<i>5</i>	<i>multiple wholesale Purchase Records</i>
<i>6</i>	<i>Draft regulations</i>
<i>7</i>	<i>multiple Bill of Ladings</i>
<i>8</i>	<i>4 Receipt Books</i>
<i>9</i>	<i>1 Box Records</i>
<i>10</i>	<i>1 Box Records</i>
<i>11</i>	<i>1 Box Records</i>
<i>12</i>	<i>1 Box Records</i>
<i>13</i>	<i>July - October 2011-13 Records 1 Box</i>
<i>14</i>	<i>2 Box Records labeled June - Dec 2012</i>
<i>15</i>	<i>1 Box Records labeled Jan - June 2012</i>
<i>16</i>	<i>1 Box Records including Deposit Books</i>
<i>17</i>	<i>2 Box Records labeled July - Dec 2010</i>
<i>18</i>	<i>1 Box Records labeled Jan - June 2011</i>

I hereby certify that the above is a correct and complete inventory of items (received/seized by) (transferred from) the undersigned officer at the above stated date, time and place, and that the said inventory was made in the presence of:	OFFICER: <i>Buddy Shapp</i>
	WITNESS: <i>[Signature]</i>
I hereby acknowledge receipt of a copy of this inventory and that it is true and complete:	SIGNATURE: <i>[Signature]</i>

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE

PROPERTY RECEIPT

RECEIVED / SEIZED FROM:

John Cross

DATE AND TIME OF RECEIPT:

11/5/14

FILE NUMBER:

2011306091

RECEIVED / SEIZED BY:

Buddy Shapp

LOCATION:

John Cross Fisheries
209 Belvedere Ave.
Charlevoix, MI

ITEM NO.

DESCRIPTION:

866361

~~19~~

19

1 Box Records labeled July - Dec 2010

20

1 Box Receipt Books labeled 2010

21

1 Box Records labeled Jan - June 2010

22

1 Box Invoice Books

23

~~1 Box~~ 17 Invoice Books

24

8 Invoice Books

25

1 Box containing Fish Reports

26

1 Receipt Book 105550 (Retrieved by John Cross III)

BDS

I hereby certify that the above is a correct and complete inventory of items (received/seized by) (transferred from) the undersigned officer at the above stated date, time and place, and that the said inventory was made in the presence of:

OFFICER:

WITNESS:

SIGNATURE:

I hereby acknowledge receipt of a copy of this inventory and that it is true and complete:

DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE

PROPERTY RECEIPT

RECEIVED/SEIZED FROM:

John Cross

DATE AND TIME OF RECEIPT:

11/5/14

FILE NUMBER:

2011306051

RECEIVED/SEIZED BY:

Buddy Shapp

LOCATION:

John Cross Fisheries
239 Belvedere Ave
Charlestown, MA

ITEM NO.

DESCRIPTION:

866 358

1

Dell Optiplex 3010 Tower

1A

Forensic image of Item 1

BBS

I hereby certify that the above is a correct and complete inventory of items (received/seized by) (transferred from) the undersigned officer at the above stated date, time and place, and that the said inventory was made in the presence of:

OFFICER:

Buddy Shapp

WITNESS:

[Signature]

I hereby acknowledge receipt of a copy of this inventory and that it is true and complete:

SIGNATURE:

[Signature]