

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE)

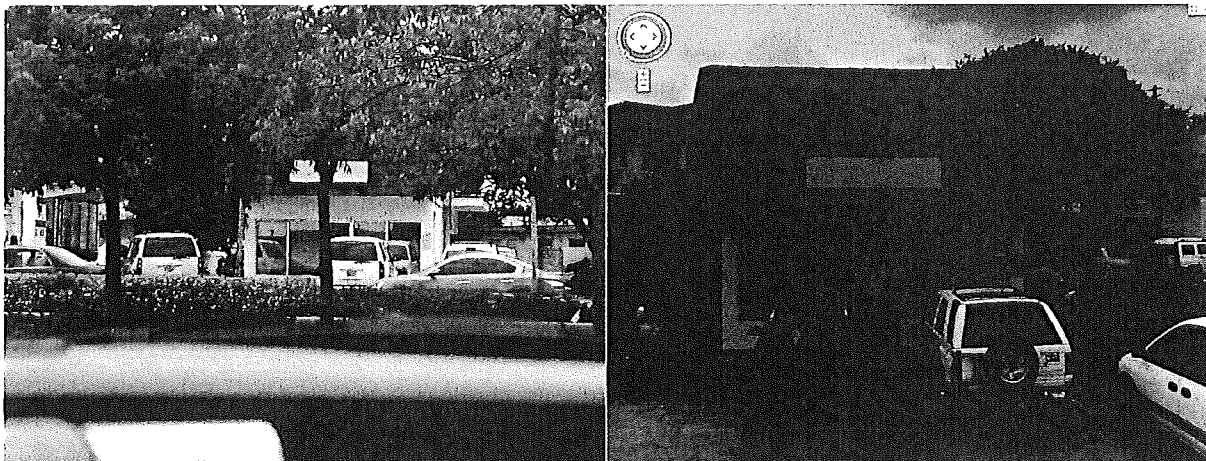
**SEARCH WARRANT**

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

The Director of the Miami-Dade Police Department, Miami-Dade County, Florida, who is also known as the Sheriff of Metropolitan Miami-Dade County, Florida, or his Deputies, all Investigators of the State Attorney of the Eleventh Judicial Circuit of Florida, Miami-Dade County, Florida, and any and all law enforcement officers, agents and officers of the Miami Beach Police Department, with the proper and necessary assistance including the assistance of the Miami-Dade Office of the Inspector General.

Affidavit having been made before me by Investigator Robert Fielder of the State Attorney's Office, Criminal Investigations Division and Miami Beach Detective Ricardo Arias, that they have probable cause to believe and do believe that evidence and an instrumentality of a felony crime is located at the below described Premises, which are located in Miami-Dade County, Florida, and hereinafter referred to as "The Premises."

**DESCRIPTION OF PREMISES TO BE SEARCHED**



Judge's Initials

*[Handwritten signature]*

Page 1 of 7

Affiant's Initials

*[Handwritten signature]*

The Premises to be search is 12895 West Dixie Highway, North Miami, Florida, and is further particularized as follows:

- a. Color of Structure: Cream or light tan in color
- b. Compass direction of entry door faces: The entry door faces a northwesterly direction towards West Dixie Highway.
- c. Structure number and where it is affixed: "12895" is displayed on the front of the structure on the glass entry door.
- d. Any distinguishing characteristics: The structure has a faded red dutch barn roof.
- e. The side of the street on which the structure is located: East

**STATUTE(S) BEING VIOLATED**

Florida Statute 104.047                      Requesting an Absentee Ballot on Behalf of an Elector

Florida Statute 817.568(2)(A)    Fraudulent Use of the Personal Identification Information of Another

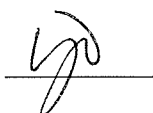
Florida Statute 104.011              False Swearing in an election

**GROUND(S) FOR ISSUANCE**

The facts upon which the Affiant's belief is based have been stated under oath and are set out in Affiant's AFFIDAVIT FOR SEARCH WARRANT. These facts are now incorporated herein and made a part of this SEARCH WARRANT.

NOW THEREFORE, the facts upon which the belief of said Affiant is based as set out in said AFFIDAVIT FOR SEARCH WARRANT are hereby deemed sufficient to show probable cause for the issuance of a Search Warrant in accordance with the application of said Affiant. And as I am satisfied that there is probable cause to believe that "The Property" described below is being concealed and stored at "The Premises" above-described, I find probable cause for the issuance of this Search Warrant.

Judge's Initials



Affiant's Initials


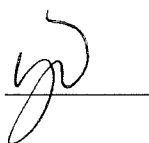


## PROPERTY SOUGHT

This Court authorizes the officers, agents and investigators of the above referenced agencies to search "The Premises" described above and seize the below-described evidence with the proper and necessary assistance of civilians, and further, to conduct a forensic examination of any of the listed items, if necessary:

1. Any and all computers, including but not limited to any electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions; scanners, and any external or removable data storage media, such external hard drives, CD-ROM/DVD, memory sticks, compact flash cards, SD cards, solid state media, thumb-drives, digital watches, MP3 players, video game consoles, tablets, cellular telephones, facsimile machines ("Fax" machines); and any computer programs, computer software and applications; and all peripherals (including, but not limited to keyboards, monitors, printers, disk application programs, data disks, system disk operating systems and power cords), in addition to web cameras, digital cameras, slides, and scanners, and any manuals, documents or instructional material relating to the aforementioned devices, in order to search them at an off-site location for the evidence set forth in the paragraphs below which may relate to a violation of the above statutes.
2. Any and all personal identification information such as names, dates of birth, street address and email address of the identified victims Sinmilia Jean-Louis, Lismond Jean-Louis, Oscar Rivers, Vilma Rivers and Gissel Makres, whose personal identification information was used in violation of the above named statutes as set forth in the paragraphs below.
3. Any and all personal identification information such as names, dates of births, street addresses and email addresses was used in violation of the above named statutes as set forth in the paragraphs below, including the personal identification information of:

Magatha	Jacques
Paula	Castro
Julio	Mateo
Julio	Castro
Mark	Fils-Aime
Samuel	Thelusma
Louise	Thelusma
Daphney	Thelusma



Tyrone	Vernet
Loudie	Vernet
Cassana	Pierre
Cassandra	Johnson
Ciara	Gates
Edwin	Antrobus
Sinmilia	Jean-Louis
Lismond	Jean-Louis
Roland	Destina
Abiola	Akande
Roselia	Julien
Marie	Canal
Kenson	Jean
Franchisca	Jean
Mauclair	Jean
Marie	Jean
Matilda	Dorafils
Saintmilus	Dorafils
Gail	Batton
Francoise	Russell
Aline	Lainescar
Mondesir	Lainescas
Joseph	Romage
Steve	Stevens
Renette	Dorvilus
Fritz Camar	Nerette
Jerry	Raphael
Augusta	Delmont
Oscar	Rivers
Vilma	Rivers
Gissel	Makres
Ablonsky	Mamnon
Marie	Joseph

Judge's Initials



Affiant's Initials



Everne	Annacius
Marie	Sereme
Anson	Sereme
Melda	Louis
Frankel	Laurent
Marie	Laurent
Geneve	Casimir
Gennie	Beauvais
Rodney	Beauvais
Melda	Louis
Etienne	Nortelus
Jean	Baptiste
Albert	Eugene
Christopher	Eugene
Ardine	Eugene
Barry	Eugene
Nickerline	Montina
Ketty	Montina
Geneve	Casimir

4. Any and all data, metadata, records or documents relating to the source of the personal identification information used in violation of the above named statutes as set forth in the probable cause section below.
5. Any and all data, metadata, HTML pages, "cookies," records or documents relating to the Voter Registration System website.
6. Any and all documents tending to show ownership and control over seized computers and media, including but not limited to registry files, files, HTML pages, passwords, metadata, and data, as well as correspondence, emails, instant messages, text messages, and/or chat room conversations or chat logs diaries, and calendars, digital photographs, schedules, journals, task organizers, notebooks, notes and any other similar records, and/or any and all address books, contact lists, buddy lists, names, lists of names and addresses.



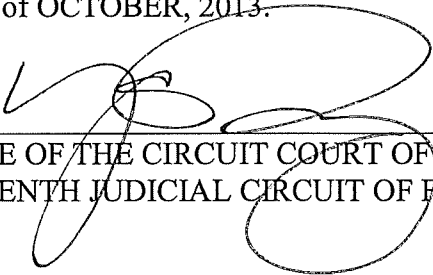

7. Records and documents pertaining to Lucie Tondreau for Mayor and/or Marie Lucie Tondreau a/k/a Lucie M. Tondreau and/or Nacivre Charles that relates to financial documentation, documentation relating to employment and/or documentation relating to paid employment and/or volunteer work done on behalf of campaigns.
8. Any and all financial records or correspondence, whether they be in paper or electronic format including but not limited to ledgers, bank statements, credit statement and/or payments made or received that may show the residents' affiliation with campaigns.
9. Any and all financial records or correspondence, whether they be in paper or electronic format including but not limited to ledgers, bank statements, credit statement and/or payments made or received that may identify other individuals that participated, conspired or assisted in the violation of the Florida Statutes listed above.
10. Any and all records or documents whether they be in electronic or paper format relating to Lucie Tondreau for Mayor and/or Marie Lucie Tondreau a/k/a Lucie M. Tondreau and/or Nacivre Charles which includes but is not limited to the following:
  - a. financial accounts, financial records;
  - b. payroll documentation;
  - c. any and all documentation relating to elections;
  - d. campaign documents relating to Lucie Tondreau;
  - e. phone records;
  - f. address books;
11. Voter lists or documentation containing personal or identifying information for individual voters.
12. Any telephone numbers assigned to cellular phones seized pursuant to paragraph 1.
13. Any call logs including incoming and outgoing calls for any cellular phones seized pursuant to paragraph 1.
14. Any and all electronic communications regarding the submission of absentee ballot requests in violation of the above named paragraphs as set forth in the probable cause section below.
15. Any and all computer programs or data used to assist in the submission of fraudulent absentee ballot requests in violation as set forth in the probable cause section below.
16. Encrypted, deleted and unallocated files on electronic media that contain any of the information listed in previous paragraphs.



The items detailed in Paragraphs One (1) through sixteen (16) above are hereinafter referred to as "The Property."

YOU ARE HEREBY COMMANDED to enter and search forthwith "The Premises" for "The Property" above-described, and all spaces therein, and all persons therein, and the curtilage thereof, including all vehicles and/or temporary structures within the curtilage for "The Property" above-described, serving this warrant and making the search in the Daytime or the Nighttime, as the exigencies may demand or require, or on Sunday, with the proper and necessary assistance, and if "The Property" above-described be found there, to seize the same as evidence and to arrest all persons in the unlawful possession thereof, leaving a copy of this Warrant and a receipt for the property taken and prepare a written inventory of the property seized and return this Warrant before a court having competent jurisdiction of the offense within ten (10) days from the date of issuance as required by law.

WITNESS MY HAND and seal this 31<sup>st</sup> day of OCTOBER, 2013.

  
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JUDGE OF THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

Judge's Initials



Page 7 of 7

Affiant's Initials

