

Room # 105-A
 Conf # 196369
 Arrival 10/27/20
 Departure 10/29/20
 Room Type KN3 -KING N/S 3 STORY
 Guests 2 / 0

Amt Paid
 Payment Visa/Master
 Acct

C/I 10/27/2020 02:49 PM KB

Registered To:

Guest Initials:

Avg Daily Rate: \$85.00

Reservation & Rate Information

EXTENDED DATES

	Tue	Wed					
Date	10/27/20	10/28/20					
Rate	\$85.00	\$85.00					
Tax	6.80	6.80					
Pkg							
Extra 1							
Extra 2							

60-368-20

THE UNDERSIGNED AGREES TO PAY FOR ALL CHARGES, INCIDENTALS AND DAMAGES INCURRED AGAINST THE ROOM ACCOUNT DURING THE ABOVE GIVEN RENTAL PERIOD, INCLUDING A \$100.00 FINE FOR BRINGING AN ANIMAL INTO A ROOM. THE HOTEL IS NOT RESPONSIBLE FOR LOSS OF VALUABLES OR INJURY, AND MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE.
 THE UNDERSIGNED ALSO AGREES TO VACATE AND THUS RELEASE THE ROOM ON THE SCHEDULED DATE OF DEPARTURE AS INDICATED ON THIS REGISTRATION CARD AT 11:00 A.M.

BY SIGNING BELOW YOU ARE ACCEPTING RESPONSIBILITY FOR ADDITIONAL CLEANING CHARGES OF UP TO \$250.00 IF EVIDENCE OF SMOKING (WHICH INCLUDES SMOKE ODOR) IS FOUND IN THIS ROOM. WE ARE A 100% SMOKE FREE HOTEL.

Each Best Western® branaded hotel is independently owned and operated

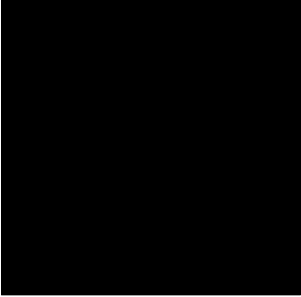
Guest DL/ID #	
Guest Vehicle Info	
Make	
St/Prov	
Lic Plate	

Signature

C/I 10/27/2020 02:49 PM KB

Room # 105-A
 Conf # 196369
 Arrival 10/27/20
 Departure 10/30/20
 Room Type KN3 -KING N/5 3 STORY
 Guests 2 / 0

Registered To:



Amt Paid
 Payment Visa/Master
 Acct

Guest Initials: _____

Reservation & Rate Information							Avg Daily Rate: \$85.00	
	Tue	Wed	Thu	EXTENDED DATES				
Date	10/27/20	10/28/20	10/29/20					
Rate	\$85.00	\$85.00	\$85.00					
Tax	6.80	6.80	6.80					
Pkg								
Extra 1								
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60-368-20

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Guest DL/ID #	
Guest Vehicle Info	
Make	
St/Prov	
Lic Plate	

BY SIGNING BELOW YOU ARE ACCEPTING RESPONSIBILITY FOR ADDITIONAL CLEANING CHARGES OF UP TO \$250.00 IF EVIDENCE OF SMOKING (WHICH INCLUDES SMOKE ODOR) IS FOUND IN THIS ROOM. WE ARE A 100% SMOKE FREE HOTEL.

Each Best Western® branded hotel is independently owned and operated



Signature

STATE OF MICHIGAN)
COUNTY OF) SS
MUSKEGON)

SEARCH WARRANT

TO THE SHERIFF OR ANY PEACE OFFICER OF SAID COUNTY:

On this day Detective First Lieutenant Mike Anderson, affiant, having subscribed and sworn to an affidavit for a Search Warrant, and I having under oath examined affiant, am satisfied that probable cause exists;

THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I command that you search the following described place:


Best Western Beacon Inn Room [redacted] located at [redacted], City of Grand Haven, County of Ottawa, State of Michigan. [redacted] is on the [redacted] is directly adjacent to McDonald's to the north and Preferred Ford to the South. It is further described as a three-story beige building with dark-colored brick on the ground floor. The main entrance to the hotel is on the first floor and faces east. A Black Nissan Sentra in the parking lot of [redacted] (MI Reg EDL6130) [redacted] A 2019 Dodge Caravan silver in color (NC Reg HCA3208).

and to seize, secure, tabulate and make return according to the law the property and things:

Any and all [redacted] or [redacted] business records and any personal financial records for [redacted] at the above location which would indicate fraudulent activity concerning [redacted] voter registration campaign specifically in Muskegon & Ottawa Counties but including other parts of Michigan including Flint, Lansing, Southfield, Ypsilanti and Detroit. All records relating to suspect's criminal activities, including (but not limited to) computers, tablets, smart phones (including the T-Mobile Smart phone used by [redacted] and the contents of those devices including (but not limited to) electronic images, data, photographs or video files in electronic format, text messages, instant messages, call history, address books, account information, identifying numbers assigned to the device's, e-mail correspondence saved to the device, any Internet history or related web sites, or any logs of files stored in phones or the computers or other evidence relating to the storage, production, reproduction, transmission or dissemination pertaining, but not limited to evidence of Voter Fraud and the identification of any suspects involved. Any storage device capable of storing business records including but not limited to external hard drives, SD cards or "flash" drive storage devices. Any original or scanned voter registration applications associated with Muskegon, Flint, Lansing, Southfield, Ypsilanti or Detroit. Any soft-ware system utilized by [redacted] to cross-reference and verify the authenticity and accuracy of Voter Registration Applications. Any open source public lists of registered voters or lists of residents with personally identifiable information. Any employee lists and payroll information including evidence of the purchase and distribution of reloadable "pay cards or Blue Cards" and lists of employees and amounts paid to them for voter recruiting efforts in Muskegon & Ottawa Counties and other areas of Michigan. Any receipts for the shipping of United States Postal Service packages to County or City Clerks offices in the State of Michigan. Any receipts for hotel stays for [redacted] and other [redacted] employees. Any rental car contracts in the name of GBI Strategies or owner Gary Bell. Any financial records indicating who is financing [redacted] voter recruiting efforts in the State of Michigan.

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ISSUED UNDER MY HAND THIS 28th DAY OF October of 2020.

 P59263

JUDGE OF 60th DISTRICT COURT

Original Search Warrant

STATE OF MICHIGAN)
COUNTY OF) SS AFFIDAVIT FOR
OAKLAND) SEARCH WARRANT

TO THE SHERIFF OR ANY PEACE OFFICER OF SAID COUNTY:

Detective First Lieutenant Mike Anderson, affiant now appears before the undersigned Judge authorized to issue warrants in criminal cases, and makes this affidavit in support of the issuance of a Search Warrant, to search the following described place:

[REDACTED] located at [REDACTED] City of Grand Haven, County of Ottawa, State of Michigan. [REDACTED] is directly adjacent to McDonald's to the north and Preferred Ford to the South. It is further described as a three-story beige building with dark-colored brick on the ground floor. The main entrance to the hotel is on the first floor and faces east. A Black Nissan Sentra in the parking lot of 1525 S. Beacon Blvd (MI Reg EDL6130) [REDACTED] A 2019 Dodge Caravan silver in color (NC Reg HCA3208).

and to seize, secure, tabulate and make return according to the law the following property and things:

Any and all [REDACTED] or [REDACTED] business records and any personal financial records for [REDACTED] at the above location which would indicate fraudulent activity concerning [REDACTED] voter registration campaign specifically in Muskegon & Ottawa Counties but including other parts of Michigan including Flint, Lansing, Southfield, Ypsilanti and Detroit. All records relating to suspect's criminal activities, including (but not limited to) computers, tablets, smart phones (including the T-Mobile Smart phone used by [REDACTED]) and the contents of those devices including (but not limited to) electronic images, data, photographs or video files in electronic format, text messages, instant messages, call history, address books, account information, identifying numbers assigned to the device's, e-mail correspondence saved to the device, any Internet history or related web sites, or any logs of files stored in phones or the computers or other evidence relating to the storage, production, reproduction, transmission or dissemination pertaining, but not limited to evidence of Voter Fraud and the identification of any suspects involved. Any storage device capable of storing business records including but not limited to external hard drives, SD cards or "flash" drive storage devices. Any original or scanned voter registration applications associated with Muskegon, Flint, Lansing, Southfield, Ypsilanti or Detroit. Any soft-ware system utilized by GBI Strategies to cross-reference and verify the authenticity and accuracy of Voter Registration Applications. Any open source public lists of registered voters or an lists of residents with personally identifiable information. Any employee lists and payroll information including evidence of the purchase and distribution of reloadable "pay cards or Blue Cards" and lists of employees and amounts paid to them for voter recruiting efforts in Muskegon & Ottawa Counties and other areas of Michigan. Any receipts for the shipping of United States Postal Service packages to County or City Clerks offices in the State of Michigan. Any receipts for hotel stays for [REDACTED] employees. Any rental car contracts in the name of [REDACTED]. Any financial records indicating who is financing [REDACTED] voter recruiting efforts in the State of Michigan.

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Affiant says that he/she has probable cause to believe that the above listed things to be seized are now located upon said described premises, based upon the following facts:

Your Affiant has been employed as an investigator with the Michigan State Police for over 24 years. Your Affiant is currently investigating a possible violation of "MCL 168.933a", Election Fraud by Forgery.

Your affiant, in support of the issuance of this warrant, swears to the following facts:

In This Regard:

1. In October of 2020, your affiant was contacted by officials with the Michigan Attorney General's Office Criminal Investigation Division and the Muskegon Police Department. Captain Shawn Bride from

Muskegon PD requested Michigan State Police Assistance with a possible Voter Fraud complaint in Muskegon City with potential ties to other areas of Michigan chronicled in Muskegon PD report 2020-19124.

2. Your affiant obtained a copy of Muskegon PD Report 2020-19124 authored by Officer Foster with a supplemental report from Detective Logan Anderson. In addition your affiant obtained a copy of a search warrant authored by Detective Kory Luker for GPS location information for suspect [REDACTED]

3. In reviewing Muskegon PD Report 2020-19124 your affiant learned the following: On 10/16/20 Muskegon City Clerk Ann Meisch and Deputy Clerk Kimberly Young contacted the Muskegon Police Department after receiving multiple "State of Michigan Voter Registration Application" forms which in their opinion appeared to be fraudulent. Meisch based this opinion on the fact that some of the addresses on the applications appeared to be invalid or non-existent, some of the phone numbers were invalid and some of the signatures on the forms did not match the signatures on file with Secretary of State. For example one form listed an address in the [REDACTED] and another the [REDACTED]. Those addresses do not exist in the Muskegon City house numbering system. Another form listed 80 W. Southern Ave which is the address for the Muskegon High School and clearly isn't a residence. Meisch also noted that the handwriting on multiple applications appeared to be the same with a similar signature and that all the applications came from the same company [REDACTED] with two locations in Southfield [REDACTED] and Auburn Hills [REDACTED] MI. The two addresses were found on return mailing labels from United State Postal Service Packaging used to mail the Voter Registration Forms. Meisch stated some of the forms were dropped off in person to the Muskegon City Clerk's Office on 10/8/20 by a [REDACTED]. The [REDACTED] identified herself as [REDACTED] and stated she was employed by [REDACTED] and/or [REDACTED]. [REDACTED] told Meisch that her employment entailed registering voters and helping them obtain absentee ballots. [REDACTED] provided Meisch with a mobile phone number of [REDACTED]. Meisch said that [REDACTED] appeared nervous to talk about her employment and said she would need to call her supervisor before answering any additional questions. Meisch estimated that [REDACTED] had delivered approximately 8,000-10,000 voter registration forms to the Muskegon City Clerk's office and provided a sampling of 42 suspected fraudulent applications to Officer Foster for examination. Meisch stated they identified [REDACTED] by viewing her Facebook profile.

4. On 10/20/20 [REDACTED] returned to the Muskegon City Clerk's office with the intent to deliver registration forms in person. At that time she was contacted by Detective Logan Anderson and Captain Shawn Bride. [REDACTED] consented to a non-custodial interview and provided the following information which is documented in Detective Logan Anderson's supplemental report to complaint 2020-19124. [REDACTED] initially verbally provided an incorrect date of birth to Detective Logan. [REDACTED] stated she works for [REDACTED] and is employed by [REDACTED]. [REDACTED] stated she has been employed since August of 2020 and is paid \$1150 per week to find un-registered voters and provide them with a form so they can get registered and obtain their ballot. Hawkins further stated she is provided a rental car to drive throughout Michigan and [REDACTED] pays for her lodging at hotels where she is working. [REDACTED] stated she was a first level supervisor and employed "canvassers". [REDACTED] stated in the interview that the "canvassers" were paid for each completed form but later said they were paid hourly. [REDACTED] stated the "canvassers" are paid through a re-loadable "pay card". [REDACTED] said she had done work for [REDACTED] in Muskegon, Detroit, Ypsilanti, Southfield, Flint and Lansing.

[REDACTED] told Detective Logan that many of the forms collected were not usable are placed in "stacks" in the [REDACTED]. [REDACTED] stated all the forms she brought to the Muskegon City Clerk's Office were complete and checked for accuracy at [REDACTED] by uploading them to their "system". Meisch estimated that approximately 2500 were delivered in person on 10/20/20 from Muskegon and Ottawa

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Counties. Meisch communicated that 10/20/20 was the deadline in Muskegon City for Voter Registration Applications. [REDACTED] repeatedly claimed the entire venture was legitimate although she remained nervous throughout the interview. Later in the interview [REDACTED] stated she could not recall her bosses name even though she had earlier provided the name [REDACTED]. Detectives noted the vehicle driven by [REDACTED] was a 2020 Volkswagen Jetta (MI/DMY9486) [REDACTED]. The Enterprise rental vehicle was found to be rented by [REDACTED]. [REDACTED] left the area after the interview.

5. On 10/22/20 using the majority of the information above Detective Kory Luker drafted a search warrant for T-Mobile GPS information for the phone of [REDACTED] to further the investigation and locate her. The search warrant was submitted to T-Mobile and Detective Luker began receiving location information on 10/23/20.

6. On 10/23/20 at 3:00pm your affiant was advised by Detective Luker that the GPS data showed that the phone was at [REDACTED] Michigan with an accuracy measurement of 8 meters. At 4:00pm on 10/23/20 D/Tpr's Kevin Pirvu and Stephanie Chang went to [REDACTED]. They reported to your affiant that [REDACTED] was the Tel Nine Office Plaza and sent pictures of the building including the interior office door with a [REDACTED] placard affixed. The D/Tpr's reported seeing an unknown male and female working inside the office. The Troopers also located a black Nissan Sentra (MI Reg/ EDL6130) in the parking lot. The registration was run through LEIN and [REDACTED].

7. On 10/26/20 at approximately 1:00pm D/Tpr Pirvu returned to [REDACTED] black Nissan Sentra was not in the parking lot, but they did locate two vehicles [REDACTED]. D/Tpr Pirvu also went to [REDACTED] on 10/26/20. This address was used on return mailing stickers for [REDACTED] by [REDACTED]. D/Tpr. Pirvu found that [REDACTED] was the address for the Staybridge Suites Hotel of Auburn Hills.

8. On 10/26/20 your affiant did a Google Search for [REDACTED]. Your affiant found job postings offered by [REDACTED] on "Jobsearcher.com and JobAtic.com". The posting on Jobatic.com by [REDACTED] offered an administrative assistant position in Muskegon Heights, MI. The posting stated that the position paid \$15.00 per hour for data entry working on a voter registration project. The position description stated the person would check the accuracy of voter registration cards while entering them into a system and would be calling registrants to get information for incomplete cards, scan the cards and help with payroll.

There were multiple postings on Jobsearcher for [REDACTED] in Flint, MI, including "Regional Field Manager, Supervisor and Driver, Voter Registration Specialist and Field Canvasser. There were also postings for Regional Field Managers in Washington DC and Chicago IL.

9. On 10/26/20 MSP Intelligence Analyst Parker Degroot used open source Tennessee licensing information to determine that [REDACTED] located at [REDACTED] administratively dissolved on 5/5/2019. [REDACTED] was formed using the address [REDACTED] on 8/28/20. [REDACTED] is the listed address for [REDACTED] the name [REDACTED] was also provided to investigators by Enterprise Rental Car concerning the vehicle driven in Muskegon by [REDACTED].

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10. Your affiant found through intelligence databases and the TN Secretary of State that [REDACTED]
[REDACTED]

11. On 10/26/20 MSP Intelligence Analyst Degroot researched [REDACTED] using the Center for Responsive Politics Website. Degroot found that [REDACTED] had a vendor recipient profile dating back to 2014. In the 2018 campaign cycle Degroot found that [REDACTED] was paid \$1,571,386 by the Doug Jones for Senate Committee, \$657,260 by the New American Jobs Fund and \$188,000 by the Democratic Senatorial Campaign Committee.

12. Your affiant and Analyst Degroot researched [REDACTED] and [REDACTED] through the Michigan Department of Licensing and Regulatory Affairs (LARA) business entity search. No Michigan filings were found for [REDACTED] or any business owned by [REDACTED]

12. Your affiant and Analyst Degroot researched [REDACTED] using open source information and Google. A 2013 newspaper article stated that [REDACTED] was a collaborative effort for Michigan Urban Communities by 3 GR advisers and friends. Your affiant searched for [REDACTED] using the Michigan Department of Licensing and Regulatory Affairs (LARA) business entity search. [REDACTED] was located and is a non-profit created by former (2018) State of Michigan Senator Mike Nofs. The non-profits stated purpose is community enhancement and charitable activities. There was not a connection found by your affiant or Analyst Degroot between either of the two located [REDACTED] organizations and [REDACTED].

13. On 10/26/20 Your affiant had contact with Michigan Secretary of State Analyst Corey Ames. Ames prepared a spreadsheet with information supplied by the Muskegon City Clerk's Office and Muskegon Police Department from each sampling of suspicious voter registration form. The spreadsheet tracked information provided on the voter registration form and information contained in the MDOS Qualified Voter File and the Driver Information Database. The spreadsheet was then sent to Muskegon PD for follow up investigation and comparison.

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14. On 10/27/20 Detective Luker from Muskegon PD conducted follow up investigation on the spreadsheet completed by analyst Corey Ames. Detective Luker advised your affiant of the following in that regard:

A. Detective Luker contacted [REDACTED] stated she was approached by an acquaintance [REDACTED] and badgered to fill out a voter registration form. [REDACTED] was shown a completed voter registration application by Detective Luker and she stated she filled out the form but did not sign it. [REDACTED] stated the signature at the bottom of the form was not hers and she had no idea who had signed the form. [REDACTED] was shown a 2nd completed form with her name and supposed signature on it. [REDACTED] stated that was not her handwriting and she had no idea who completed the form or signed it. The form had the following errors: fictitious last four numbers of social security number, fictitious phone number and invalid address [REDACTED] Your affiant knows McLaughlin and Terrace to be an intersection and not a residence.

B. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS (County wide report management system), LEIN and Michigan Secretary of State [REDACTED] The name on the second form was [REDACTED]. That name was searched in the same three databases [REDACTED]

C. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS, LEIN and Michigan SOS [REDACTED]. The name on the second form is listed as [REDACTED] with a duplicate date of birth [REDACTED] was searched in the same three databases [REDACTED]

D. Detective Luker and your affiant examined a batch of (18) separate voter registration applications. When the applications were printed out and placed side by side the handwriting on the (18) forms appear to be done by the same writer and numerous signatures have similar characteristics. Your affiant noted that multiple forms were missing key information, had duplicate last names at different addresses and had inaccurate information.

E. After consulting with Muskegon PD Detectives and MDOS Analyst Corey Ames your affiant would describe the results as finding that a quantity of the voter applications forms are clearly fraudulent, a quantity of the voter application forms are highly suspicious having either erroneous or are missing key pieces of information and merit further follow up and a quantity of the voter registration forms appear to be legitimate based on cross checks and database reviews.

15. On 10/27/20 your affiant contacted the United States Postal Service Inspector James Van de Putte in Detroit. Tracking information from the six [REDACTED] labeled packages received at the Muskegon City Clerks Office was sent to United State Postal Service analysts for review. At the time of this search warrant affidavit results of the request are not yet available.

16. On 10/28/20 Detective Luker received additional GPS Phone location information for [REDACTED] [REDACTED]. Detective Luker stated that GPS data showed [REDACTED] was at the Best Western Hotel in Grand Haven, MI. Your affiant went to the Best Western Hotel at 9:15am and observed a Black Nissan Sentra (MI Reg EDL6130) [REDACTED] on the east side of the parking lot.

17. On 10/28/20 your affiant observed a grey Dodge Caravan park next to [REDACTED] vehicle. A black male wearing tan pants, a black coat and orange hat exited the vehicle and entered the hotel. A short time later the same black male returned the vehicle was followed directly from Grand Haven to Muskegon Heights. Your affiant observed the black male meet with three black females in a parking lot at the corner of Hoyt St and East Broadway Avenue. The Dodge Caravan was observed to have North Carolina Registration HCA3208. Your affiant ran a LEIN check and [REDACTED] [REDACTED]. Your affiant knows through this investigation that [REDACTED] has utilized rental vehicles for their activities. The driver and the three females left eastbound on Broadway in the van. Your affiant lost visual contact with the van a short time later.

18. Based on the above activity witnessed during surveillance and job postings for [REDACTED] listed in #8 your affiant feels this activity is consistent with a [REDACTED] driver and field canvassers.

19. On 10/28/20 your affiant had contact with Detective Luker who was still watching the Best Western Hotel. Detective Luker stated a female he visually identified as [REDACTED] left the hotel in the black Nissan Sentra and went to a laundry-mat in Grand Haven. Detective Kyle Hall contacted the Best Western hotel staff and was able to confirm that [REDACTED] had a room rented at the hotel and was due to check out at 10/29/20. Detective Eric Rasch from Grand Haven DPS contacted management and confirmed that [REDACTED] was in room [REDACTED] and is due to check out by 11am on 10/29/20.

20. Your affiant believes that documents, financial records and electronic files located in the hotel room, phone and car of [REDACTED] are crucial to determining the crime of Election Fraud Forgery and

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determining who may be criminally liable and who may have profited from the fraud. Your affiant is aware from prior investigations that phone calls, emails, direct messages and text message history in addition to financial records are all essential to prove or disprove Election Fraud Forgery by following the trail of money and determining the "System" that claims to be in use by [REDACTED] to determine each applications accuracy and authenticity.

Further Affiant sayeth not.

D/F/LT. Mike Anderson
D/F/LT Mike Anderson

SUBSCRIBED AND SWORN TO
BEFORE ME THIS 28th DAY OF OCTOBER 2020.

Issuance of a Search Warrant
as prayed for in the foregoing
Affidavit for Search Warrant
is hereby authorized.

COB P59263
JUDGE OF 60th DISTRICT COURT

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Michigan State Police 6th District S.I.S. Evidence Tabulation Form

Suspect: [REDACTED] Date/Time: 10/29/2020 / 2:30 PM

Address: [REDACTED] Comp # 60-368-20

Search Warrant Consent Other: Page: 1

#	Description of Item:	Location	Found By
1	4 VEHICLE MANIFEST PACKETS DATED 10/24/20 - 10/27/2020	2 ND OFFICE ON LEFT RIGHT	STEPHENS
2	1 VEHICLE MANIFEST PACKET DATED 10/28/20	FRONT DESK BACK WALL	STEPHENS
3	HP, MODEL 15-DADD12DX; SN [REDACTED] SILVER, TAGGED [REDACTED]	2 ND OFFICE ON RIGHT, TOP SHELF	STEPHENS
4	FINANCIAL RECORDS; RECEIPTS; NET SPEND CARDS	NORTH WEST ROOM	HARTMAN
5	APPLE IPAD SN [REDACTED] MODEL A1954; BLK CASE	2 ND OFFICE ON RIGHT TOP SHELF	STEPHENS
6	VOTER REGISTRATION APPLICATION AND PACKETS; CARDBOARD BOX	NORTHWEST ROOM	STEPHENS
7	CARDBOARD BOX CONTAINING VEHICLE MANIFEST PACKETS	NORTHWEST ROOM	STEPHENS
8	FIELD CANVASSER MANUAL	NORTHWEST ROOM	STEPHENS
9	PLASTIC TOTE CONTAINING VEHICLE MANIFEST AND COVID STATEMENTS 10/2020	NORTHWEST ROOM	STEPHENS
10	BLACK PLASTIC TOTE CONTAINING EMPLOYEE PACKETS	NORTHWEST ROOM	STEPHENS
11	BLK BINDER LABELED "NEW HIRE DOCUMENTS"	NORTHWEST ROOM	STEPHENS
12	WHT CARDBOARD BOX CONTAINING VEHICLE MANIFEST PACKETS	NORTHWEST ROOM	STEPHENS
NOTHING FURTHER			

60-368-20

D/SCT *[Signature]*
10/29, 2020 5:05 PM

STATE OF MICHIGAN)
COUNTY OF) SS
MUSKEGON)

SEARCH WARRANT

TO THE SHERIFF OR ANY PEACE OFFICER OF SAID COUNTY:

On this day Detective First Lieutenant Mike Anderson, affiant, having subscribed and sworn to an affidavit for a Search Warrant, and I having under oath examined affiant, am satisfied that probable cause exists;

THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I command that you search the following described place:

temporary office located inside City of Muskegon Heights, County of Muskegon, State of Michigan. is located on the north side of . The business is inside the old California Eyeware store front. It is further described as a one-story white building with a blue awning that says "California eyeware". The main entrance is on south side of the business.

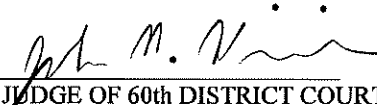
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Any and all business records and any personal financial records for at the above location which would indicate fraudulent activity concerning voter registration campaign specifically in Muskegon & Ottawa Counties but including other parts of Michigan including Flint, Lansing, Southfield, Ypsilanti and Detroit. All records relating to suspect's criminal activities, including (but not limited to) computers, tablets, smart phones and the contents of those devices including (but not limited to) electronic images, data, photographs or video files in electronic format, text messages, instant messages, call history, address books, account information, identifying numbers assigned to the device's, e-mail correspondence saved to the device, any Internet history or related web sites, or any logs of files stored in phones or the computers or other evidence relating to the storage, production, reproduction, transmission or dissemination pertaining, but not limited to evidence of Voter Fraud and the identification of any suspects involved. Any storage device capable of storing business records including but not limited to external hard drives, SD cards or "flash" drive storage devices. Any original or scanned voter registration applications associated with Muskegon, Flint, Lansing, Southfield, Ypsilanti or Detroit. Any soft-ware system utilized by GBI Strategies to cross-reference and verify the authenticity and accuracy of Voter Registration Applications. Any open source public lists of registered voters or lists of residents with personally identifiable information. Any employee lists and payroll information including evidence of the purchase and distribution of re-loadable "pay cards or Blue Cards" and lists of employees and amounts paid to them for voter recruiting efforts in Muskegon & Ottawa Counties and other areas of Michigan. Any receipts for the shipping of United States Postal Service packages to County or City Clerks offices in the State of Michigan. Any receipts for hotel stays for other employees. Any rental car contracts in the name of Any financial records indicating who is financing voter recruiting efforts in the State of Michigan.

60-368-2D

ISSUED UNDER MY HAND THIS _____ DAY OF October of 2020.

October 29, 2020


JUDGE OF 60th DISTRICT COURT

Original Search Warrant

STATE OF MICHIGAN)

COUNTY OF)
MUSKEGON) SS

AFFIDAVIT FOR
SEARCH WARRANT

TO THE SHERIFF OR ANY PEACE OFFICER OF SAID COUNTY:

Detective First Lieutenant Mike Anderson, affiant now appears before the undersigned Judge authorized to issue warrants in criminal cases, and makes this affidavit in support of the issuance of a Search Warrant, to search the following described place:

temporary office located inside [redacted] City of Muskegon Heights, County of Muskegon, State of Michigan. [redacted] is located on the north side of [redacted]. The business is inside the old California Eyeware store front. It is further described as a one-story white building with a blue awning that says "California eyeware". The main entrance is on south side of the business.

and to seize, secure, tabulate and make return according to the law the following property and things:

Any and all [redacted] business records and any personal financial records for [redacted] at the above location which would indicate fraudulent activity concerning [redacted] voter registration campaign specifically in Muskegon & Ottawa Counties but including other parts of Michigan including Flint, Lansing, Southfield, Ypsilanti and Detroit. All records relating to suspect's criminal activities, including (but not limited to) computers, tablets, smart phones and the contents of those devices including (but not limited to) electronic images, data, photographs or video files in electronic format, text messages, instant messages, call history, address books, account information, identifying numbers assigned to the device's, e-mail correspondence saved to the device, any Internet history or related web sites, or any logs of files stored in phones or the computers or other evidence relating to the storage, production, reproduction, transmission or dissemination pertaining, but not limited to evidence of Voter Fraud and the identification of any suspects involved. Any storage device capable of storing business records including but not limited to external hard drives, SD cards or "flash" drive storage devices. Any original or scanned voter registration applications associated with Muskegon, Flint, Lansing, Southfield, Ypsilanti or Detroit. Any soft-ware system utilized by [redacted] to cross-reference and verify the authenticity and accuracy of Voter Registration Applications. Any open source public lists of registered voters or an lists of residents with personally identifiable information. Any employee lists and payroll information including evidence of the purchase and distribution of re-loadable "pay cards or Blue Cards" and lists of employees and amounts paid to them for voter recruiting efforts in Muskegon & Ottawa Counties and other areas of Michigan. Any receipts for the shipping of United States Postal Service packages to County or City Clerks offices in the State of Michigan. Any receipts for hotel stays for Brianna Hawkins and other [redacted] employees. Any rental car contracts in the name of [redacted] or owner [redacted]. Any financial records indicating who is financing [redacted] voter recruiting efforts in the State of Michigan.

Affiant says that he/she has probable cause to believe that the above listed things to be seized are now located upon said described premises, based upon the following facts:

Your Affiant has been employed as an investigator with the Michigan State Police for over 24 years. Your Affiant is currently investigating a possible violation of "MCL 168.933a", Election Fraud by Forgery.

Your affiant, in support of the issuance of this warrant, swears to the following facts:

In This Regard:

1. In October of 2020, your affiant was contacted by officials with the Michigan Attorney General's Office Criminal Investigation Division and the Muskegon Police Department. Captain Shawn Bride from Muskegon PD requested Michigan State Police Assistance with a possible Voter Fraud complaint in Muskegon City with potential ties to other areas of Michigan chronicled in Muskegon PD report 2020-19124.

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2. Your affiant obtained a copy of Muskegon PD Report 2020-19124 authored by Officer Foster with a supplemental report from Detective Logan Anderson. In addition your affiant obtained a copy of a search warrant authored by Detective Kory Luker for GPS location information for suspect [REDACTED]

3. In reviewing Muskegon PD Report 2020-19124 your affiant learned the following: On 10/16/20 Muskegon City Clerk Ann Meisch and Deputy Clerk Kimberly Young contacted the Muskegon Police Department after receiving multiple "State of Michigan Voter Registration Application" forms which in their opinion appeared to be fraudulent. Meisch based this opinion on the fact that some of the addresses on the applications appeared to be invalid or non-existent, some of the phone numbers were invalid and some of the signatures on the forms did not match the signatures on file with Secretary of State. For example one form listed an address in the [REDACTED] Those addresses do not exist in the Muskegon City house numbering system. Another form listed [REDACTED] Ave which is the address for the Muskegon High School and clearly isn't a residence. Meisch also noted that the handwriting on multiple applications appeared to be the same with a similar signature and that all the applications came from the same company [REDACTED] with two locations in Southfield [REDACTED] and Auburn Hills [REDACTED], MI. The two addresses were found on return mailing labels from United State Postal Service Packaging used to mail the Voter Registration Forms. Meisch stated some of the forms were dropped off in person to the Muskegon City Clerk's Office on 10/8/20 by a black female. The female identified herself as Brianna Hawkins and stated she was employed by [REDACTED] and/or [REDACTED] told Meisch that her employment entailed registering voters and helping them obtain absentee ballots. [REDACTED] provided Meisch with a mobile phone number of [REDACTED] Meisch said that [REDACTED] appeared nervous to talk about her employment and said she would need to call her supervisor before answering any additional questions. Meisch estimated that [REDACTED] and [REDACTED] had delivered approximately 8,000-10,000 voter registration forms to the Muskegon City Clerk's office and provided a sampling of 42 suspected fraudulent applications to Officer Foster for examination. Meisch stated they identified [REDACTED] by viewing her Facebook profile.

4. On 10/20/20 [REDACTED] returned to the Muskegon City Clerk's office with the intent to deliver registration forms in person. At that time she was contacted by Detective Logan Anderson and Captain Shawn Bride. [REDACTED] consented to a non-custodial interview and provided the following information which is documented in Detective Logan Anderson's supplemental report to complaint 2020-19124. [REDACTED] initially verbally provided an incorrect date of birth to Detective Logan. [REDACTED] stated she works for [REDACTED] and is employed by [REDACTED] [REDACTED] stated she has been employed since August of 2020 and is paid \$1150 per week to find un-registered voters and provide them with a form so they can get registered and obtain their ballot. [REDACTED] further stated she is provided a rental car to drive throughout Michigan and [REDACTED] pays for her lodging at hotels where she is working. [REDACTED] stated she was a first level supervisor and employed "canvassers". [REDACTED] stated in the interview that the "canvassers" were paid for each completed form but later said they were paid hourly. [REDACTED] stated the "canvassers" are paid through a re-loadable "pay card". [REDACTED] said she had done work for [REDACTED] in Muskegon, Detroit, Ypsilanti, Southfield, Flint and Lansing.

[REDACTED] told Detective Logan that many of the forms collected were not usable are placed in "stacks" in the [REDACTED] Offices. Hawkins stated all the forms she brought to the Muskegon City Clerk's Office were complete and checked for accuracy at [REDACTED] by uploading them to their "system". Meisch estimated that approximately 2500 were delivered in person on 10/20/20 from Muskegon and Ottawa Counties. Meisch communicated that 10/20/20 was the deadline in Muskegon City for Voter Registration Applications. [REDACTED] repeatedly claimed the entire venture was legitimate although she remained nervous throughout the interview. Later in the interview [REDACTED] stated she could not recall her bosses name even though she had earlier provided the name [REDACTED] Detectives noted the vehicle driven by [REDACTED] was a 2020 Volkswagen Jetta (MI/DMY9486) [REDACTED] The Enterprise rental vehicle was

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found to be rented by [REDACTED] provided an address for [REDACTED] left the area after the interview.

5. On 10/22/20 using the majority of the information above Detective Kory Luker drafted a search warrant for T-Mobile GPS information for the phone of [REDACTED] to further the investigation and locate her. The search warrant was submitted to T-Mobile and Detective Luker began receiving location information on 10/23/20.

6. On 10/23/20 at 3:00pm your affiant was advised by Detective Luker that the GPS data showed that the phone was at [REDACTED] Southfield, Michigan with an accuracy measurement of 8 meters. At 4:00pm on 10/23/20 D/Tpr's Kevin Pirvu and Stephanie Chang went to [REDACTED] They reported to your affiant that [REDACTED] was the Tel Nine Office Plaza and sent pictures of the building including the interior office door with a [REDACTED] placard affixed. The D/Tpr's reported seeing an unknown male and female working inside the office. The Troopers also located a black Nissan Sentra (MI Reg/ EDL6130) in the parking lot. The registration was run through LEIN and [REDACTED]

7. On 10/26/20 at approximately 1:00pm D/Tpr Pirvu returned to [REDACTED] black Nissan Sentra was not in the parking lot, but they did locate two vehicles [REDACTED]. D/Tpr Pirvu also went to [REDACTED] on 10/26/20. This address was used on return mailing stickers for [REDACTED] by [REDACTED] D/Tpr. Pirvu found that [REDACTED] was the address for the Staybridge Suites Hotel of Auburn Hills.

8. On 10/26/20 your affiant did a Google Search for [REDACTED]. Your affiant found job postings offered by [REDACTED] on "Jobsearcher.com and JobAtic.com". The posting on Jobatic.com by [REDACTED] offered an administrative assistant position in Muskegon Heights, MI. The posting stated that the position paid \$15.00 per hour for data entry working on a voter registration project. The position description stated the person would check the accuracy of voter registration cards while entering them into a system and would be calling registrants to get information for incomplete cards, scan the cards and help with payroll.

There were multiple postings on Jobsearcher for [REDACTED] in Flint, MI, including "Regional Field Manager, Supervisor and Driver, Voter Registration Specialist and Field Canvasser. There were also postings for Regional Field Managers in Washington DC and Chicago IL.

9. On 10/26/20 MSP Intelligence Analyst Parker Degroot used open source Tennessee licensing information to determine that [REDACTED] located at [REDACTED] administratively dissolved on 5/5/2019. [REDACTED] was formed using the address [REDACTED] [REDACTED] was also provided to investigators by Enterprise Rental Car concerning the vehicle driven in Muskegon by [REDACTED]

10. Your affiant found through intelligence databases and the TN Secretary of State that [REDACTED]

11. On 10/26/20 MSP Intelligence Analyst Degroot researched [REDACTED] using the Center for Responsive Politics Website. Degroot found that [REDACTED] had a vendor recipient profile dating back to 2014. In the 2018 campaign cycle Degroot found that [REDACTED] was paid \$1,571,386 by the Doug Jones for Senate Committee, \$657,260 by the New American Jobs Fund and \$188,000 by the Democratic Senatorial Campaign Committee.

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12. Your affiant and Analyst Degroot researched [REDACTED] through the Michigan Department of Licensing and Regulatory Affairs (LARA) business entity search. No Michigan filings were found for [REDACTED] or any business owned by [REDACTED]

12. Your affiant and Analyst Degroot researched [REDACTED] using open source information and Google. A 2013 newspaper article stated that [REDACTED] was a collaborative effort for Michigan Urban Communities by 3 GR advisers and friends. Your affiant searched for [REDACTED] using the Michigan Department of Licensing and Regulatory Affairs (LARA) business entity search. [REDACTED] was located and is a non-profit created by former (2018) State of Michigan Senator Mike Nofs. The non-profits stated purpose is community enhancement and charitable activities. There was not a connection found by your affiant or Analyst Degroot between either of the two located [REDACTED] organizations and [REDACTED]

13. On 10/26/20 Your affiant had contact with Michigan Secretary of State Analyst Corey Ames. Ames prepared a spreadsheet with information supplied by the Muskegon City Clerk's Office and Muskegon Police Department from each sampling of suspicious voter registration form. The spreadsheet tracked information provided on the voter registration form and information contained in the MDOS Qualified Voter File and the Driver Information Database. The spreadsheet was then sent to Muskegon PD for follow up investigation and comparison.

14. On 10/27/20 Detective Luker from Muskegon PD conducted follow up investigation on the spreadsheet completed by analyst Corey Ames. Detective Luker advised your affiant of the following in that regard:

A. Detective Luker contacted [REDACTED] at [REDACTED] stated she was approached by an acquaintance [REDACTED] and badgered to fill out a voter registration form. [REDACTED] was shown a completed voter registration application by Detective Luker and she stated she filled out the form but did not sign it. [REDACTED] stated the signature at the bottom of the form was not hers and she had no idea who had signed the form. [REDACTED] was shown a 2nd completed form with her name and supposed signature on it. [REDACTED] stated that was not her handwriting and she had no idea who completed the form or signed it. The form had the following errors: fictitious last four numbers of social security number, fictitious phone number and invalid address [REDACTED] Your affiant knows McLaughlin and Terrace to be an intersection and not a residence.

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B. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS (County wide report management system), LEIN and Michigan Secretary of State [REDACTED]. The name on the second form was [REDACTED]. That name was searched in the same three databases [REDACTED]

C. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS, LEIN and Michigan SOS [REDACTED]. The name on the second form is listed as [REDACTED] with a duplicate date of birth [REDACTED] [REDACTED] was searched in the same three databases [REDACTED]

D. Detective Luker and your affiant examined a batch of (18) separate voter registration applications. When the applications were printed out and placed side by side the handwriting on the (18) forms appear to be done by the same writer and numerous signatures have similar characteristics. Your affiant noted that multiple forms were missing key information, had duplicate last names at different addresses and had inaccurate information.

E. After consulting with Muskegon PD Detectives and MDOS Analyst Corey Ames your affiant would describe the results as finding that a quantity of the voter applications forms are clearly fraudulent, a quantity of the voter application forms are highly suspicious having either erroneous or are missing key pieces of information and merit further follow up and a quantity of the voter registration forms appear to be legitimate based on cross checks and database reviews.

15. On 10/27/20 your affiant contacted the United States Postal Service Inspector James Van de Putte in Detroit. Tracking information from the six [REDACTED] labeled packages received at the Muskegon City Clerks Office was sent to United State Postal Service analysts for review. At the time of this search warrant affidavit results of the request are not yet available.

16. On 10/28/20 Detective Luker received additional GPS Phone location information for [REDACTED]. Detective Luker stated that GPS data showed [REDACTED] was at the Best Western Hotel in Grand Haven, MI. Your affiant went to the Best Western Hotel at 9:15am and observed a Black Nissan Sentra (MI Reg EDL6130) [REDACTED] on the east side of the parking lot.

17. On 10/28/20 your affiant observed a grey Dodge Caravan park next to [REDACTED] vehicle. A black male wearing tan pants, a black coat and orange hat exited the vehicle and entered the hotel. A short time later the same black male returned the vehicle was followed directly from Grand Haven to Muskegon Heights. Your affiant observed the black male meet with three black females in a parking lot at the corner of Hoyt St and East Broadway Avenue. The Dodge Caravan was observed to have North Carolina Registration HCA3208. Your affiant ran a LEIN check and [REDACTED]. Your affiant knows through this investigation that [REDACTED] has utilized rental vehicles for their activities. The driver and the three females left eastbound on Broadway in the van. Your affiant lost visual contact with the van a short time later.

18. Based on the above activity witnessed during surveillance and job postings for [REDACTED] listed in #8 your affiant feels this activity is consistent with a [REDACTED] driver and field canvassers.

19. On 10/28/20 your affiant had contact with Detective Luker who was still watching the Best Western Hotel. Detective Luker stated a female he visually identified as [REDACTED] left the hotel in the black Nissan Sentra and went to a laundry-mat in Grand Haven. Detective Kyle Hall contacted the Best Western hotel staff and was able to confirm that [REDACTED] had a room rented at the hotel and was due to check out at 10/29/20. Detective Eric Rasch from Grand Haven DPS contacted management and confirmed that [REDACTED] and is due to check out by 11am on 10/29/20.

20. On 10/28/20 your affiant watched the business located at [REDACTED]. At approximately 5pm three different Dodge Rental mini-vans including the one that was followed from [REDACTED] hotel in Grand Haven were observed at the business front. All were found to be rental vehicles [REDACTED]. Numerous unknown persons were witnessed getting out of the mini-van vans and both coming in and going out of the front door of the business. Your affiant ran a Google search and found the California Eyecare is a permanently closed business.

21. On 10/29/20 at approximately 10:30am your affiant spoke with Detective Luker. Detective Luker stated they went to [REDACTED] at approximately 10:00am and observed three parked mini-vans at the business but no persons inside the business or the vans. Detective Luker was able to retrieve a bag of trash found near the dumpster at the rear of the business. Detective Luker found paper in the bag with [REDACTED] information about employee agreements, potential lists of canvassers and COVID policies.

20. Your affiant believes that [REDACTED] is the temporary business office for Muskegon Operations based on surveillance and the documents found in the trash. Your affiant believes documents, financial

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