

Exhibits

In Support of the Questioning of FBI SA Elliot
McGinnis for His Role in Evidence Fabrication
in *U.S. v. Keith Raniere*

Exhibit A

FBI Sign-In Sheet for 8 Hale Search

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

PAGE 1 OF 1

Exhibit B

FBI Evidence Recovery Log for 8 Hale Search

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 1 of 6

Date: <u>3/27/18</u>	Case ID: [REDACTED]	Personnel (full names and initials): Christopher Mills CM, Vincent Augers ^{SA} , ANTHONY Hingle MICHAEL PHARSON, TIM COLL, TRACE MORGAN KEVIN McGEE, BRETT HOCHROM, Christine Doyle				
Location: 8 Hwy 200, Havre, MT 1065						
Preparer/Assistants: S1 SIEUR MCCOMES						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	FAIRFAX ULTRASOURCE (ANDA S/N 1420908348 / w ACCESSORIES)	F	VMON DESK	BRETT Hochrom Christopher Mills	BOX 2	
2	WESDEN DIGITAL S/N WCA\$81365334	F	ON BOOKSHELF	BRETT Hochrom Christopher Mills	BOX 1	
3	(1) Book HISTORY OF TORTURE	E	ON SHELF	Tim Coll CHRISTOPHER MILLS	BOX 4	
4	(2) MINI DV CASSETTE (1) SUMM DV CAM CASSETTE	A	ON COUNTER TOP	Anthony Hingle CHRISTOPHER MILLS	BOX 5	
X	SUMM DV CAM (SHOT (NOT TAKEN))	A	ON COUNTER TOP	—	—	ITEM NOT TAKEN
6	AMAZON KINOLE S/N B00418219322086	E	ON TOP OF HOT TUB	E. MCCOMES CHRISTOPHER MILLS	BOX 3	
7	MONSTER CD-R DISC	E	ON TOP OF HOT TUB	E. MCCOMES CHRISTOPHER MILLS	BOX 3	
8	4GB TOSHIBA THUMDRIVE (1) KEY	E	ON TOP OF HOT TUB	E. MCCOMES CHRISTOPHER MILLS	BOX 3	
9	TOP (ED) HDWHT IN EXCLUT	G	ON TOP OF COUNTER	E. MCCOMES CHRISTOPHER MILLS	BOX	

EVIDENCE COLLECTED ITEM LOG

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Page 2 of 56

Date: <u>3/27/18</u>	Case ID: [REDACTED]	Personnel (full names and initials):				
Location: <u>8 HAZO DRIVE, HARLEM Mtn MT</u>						
Preparer/Assistants: <u>SA SCOTT MCCORMICK</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
✓ 10	MISC. DOCUMENTS	E	ON TOP HOT TUB	S. MCCORMICK	BUT 3	
✓ 11	WHITE STORAGE DEVICE SN WCAV47036371	F	ON DESK	CHRISTOPHER MILLS	BUT 3	
✓ 12	LENOVO COMPUTER TOWER S/N 11SOA65310ZVJ65324H 020	F	UNDER DESK	BRETT HARRIS	BUT 1	
✓ 13	APPLE TOWER MODEL A1047 EMC - 2061	F	UNDER DESK	CHRISTOPHER MILLS		
✓ 14	Lacie storage device SN: 164400534	F	under desk	Christopher Mills	BUT 1	
✓ 15	ACERPORT EXTRAMO BASE STATION S/N GF1169XUACC, w/CHARGER	F	ON DESK	S. MCCORMICK	BUT 1	
✓ 16	MARANTZ AUDIO RECEIVER AMP ACCESSORIES	E	ON TOP OF HOT TUB	S. MCCORMICK	BUT 3	
✓ 17	MISC. DOCUMENTS	E	ON TOP OF HOT TUB	CHRISTOPHER MILLS		
✓ 18	(5) DIGITAL VIDEO TAPES (1) ULTRA USB 2 STORAGE (1) USB BLK STORAGE DEVICE	E	ON TOP OF HOT TUB	S. MCCORMICK	3	CONFIRMED WITH 10 (5) SOLIC TO MAY ITEM # 38
✓ 19	S/N WCAV54873732	F	ON DESK	PAUL T.		

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 3 of 186

Date: <u>3/07/10</u>	Case ID: <u> </u>	Personnel (full names and initials):				
Location: <u>8 HALF DOME, HARMON, NY</u>						
Preparer/Assistants: <u>SA Scott McCourtis</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
X	HEAVEN IN EARTH	X	TOP OF FAIRING	 	/	
✓ 20	SCHIO VOSCO RECORDER IN CASE & ACCESSORIES	F	ON PREDOM	BRETT HARRISON CHRISTOPHER MILLS	BYP /	
X 21	Book THE HISTORY OF TORONTO	X	TOP SHELF	 	/	
✓ 22	UBER RECORDER IN CHARMAN S/N B831V27000562	F	UNDER DESK	BRETT HARRISON CHRISTOPHER MILLS	BYP /	
✓ 23	MOTCOM RECORDER S/N 2CK3117822003	F	ON BOOKSHELF	BRETT HARRISON CHRISTOPHER MILLS	BYP /	
✓ 24	PANASONIC 5.8 DIGITAL TELEPHONE	E	WORLDS LARGEST	Timothy Colle CHRISTOPHER MILLS	BYP 4	
✓ 25	(3) MISC DVD (1) BRETT Book (2) MISC VHS	E	DVD STORE	Timothy Colle Vivian August	BYP 4	
✓ 26	(4) VHS MISC (2) CD-R MAIL DISCS	E	CD STORE	Timothy Colle CHRISTOPHER MILLS	BYP 3	
26	mMiscellaneous doc ³ binders	F	desk	Christopher Mills Tracee Mergen	BYP /	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 9 of 16

Date: <u>3/21/18</u>	Case ID: <u> </u>	Personnel (full names and initials):				
Location: <u>8 HALE DRIVE, HARRISBURG, NY</u>						
Preparer/Assistants: <u>SA Elliott McChesney</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
<u>27</u>	<u>H/A</u>			<u>Elliott McChesney</u>		
<u>27</u>	"TOMS VENEZ" LETTER TO "KODIA RANCHES"	<u>B</u>	BOOKSTORE	<u>Christopher Mills</u> <u>CHRISTOPHER MILLS</u>	<u>Box 5</u>	
<u>28</u>	<u>\$265 USD 11 Envirophones</u>	<u>B</u>	BOOKSTORE	<u>Christopher Mills</u> <u>CHRISTOPHER MILLS</u>		
<u>29</u>	<u>(1) DVD TITLED BOSTON & SUD</u>	<u>S</u>	DVD STORE	<u>Vincent Augaro</u> <u>CHRISTOPHER MILLS</u>	<u>4</u>	
<u>30</u>	<u>box of unknown pills/ tablets</u>	<u>F</u>	computer desk	<u>Christopher Mills</u> <u>Elliott McChesney</u>	<u>#</u>	<u>PILL BOX RETURNED PUT IN ISDN 40</u>
<u>31</u>	<u>miscellaneous docs, letters, disks</u>	<u>F</u>	bookshelf	<u>Christopher Mills</u> <u>Elliott McChesney</u>	<u>1</u>	
<u>32</u>	<u>MISC. docs</u>	<u>D</u>	SARMA	<u>Michelle Person</u> <u>Elliott McChesney</u>		
<u>33</u>	<u>(1) DVC CASSSETTE (1) MICRO CASSSETTE</u>	<u>B</u>	IN CABINET INDOOR PIANO	<u>Anthony Hingle</u> <u>CHRISTOPHER MILLS</u>	<u>bop 5</u>	
<u>34</u>	<u>AMAZ IPAD w/CASE & TWO PHONES</u>	<u>B</u>	BOOKSHELF	<u>BRETT Hochrein</u> <u>CHRISTOPHER MILLS</u>	<u>bop 5</u>	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 5 of 8

Date: <u>3/27/10</u>	Case ID: <u> </u>	Personnel (full names and initials): 				
Location: <u>8 HALO DRIVE, MORRISON, NJ</u> <u>SA SECOT MCDONALD</u>						
Preparer/Assistants: <u>SA SECOT MCDONALD</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
35	<u>OCTOPUS IN (NOT TAKEN)</u>					
36	<u>Sony DVD Player</u> <u>S/N 5042648</u>	F	04 BOOKSTORE	<u>BRETT HUGHES</u> <u>CHRISTOPHER MILLS</u>		
37	<u>LACT HAROLDUS</u> <u>S/N 154107441</u>	F	04 BOOKSTORE	<u>BRETT HUGHES</u> <u>CHRISTOPHER MILLS</u>		

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>3/27/18</u> Case ID: XXXXXXXXXX		Personnel (full names and initials): 				
Location: <u>8 HWY DRIV, HALFMORN, NY</u>						
Preparer/Assistants: <u>SA SECRET MECHANIS</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
38	(S) DV CASSOTTE PANASONIC	E	ON THE HOT TUB	<u>SECRET MECHANIS</u> <u>CHRISTOPHER MCCLUS</u>		SPLIT FROM ITEM # 18
39	(1) LAYER 256 MB	E	ON TOP OF HOT TUB	<u>SECRET MECHANIS</u> <u>CHRISTOPHER MCCLUS</u>		SPLIT FROM # 16
40	(1) PILL Box	F	COMPUTER DOOR	<u>SECRET MECHANIS</u> <u>CHRISTOPHER MCCLUS</u>		SPLIT FROM # 30

Exhibit C

FBI Search Photos from 8 Hale Search

EXHIBIT
GX 502A

FBI-DOJ Form 502A-2015

DATE 03 / 27 / 2018

CASE ID [REDACTED]



FBI

PHOTOGRAPHER Christopher Mills

LOCATION 8 Hale Drive

Halfmoon, New York

GX 502A-1



GX 502A-2



GX 502A-3



GX 502A-4



GX 502A-5



GX 502A-6



GX 502A-7



GX 502A-8



GX 502A-9



GX 502A-10



GX 502A-11



GX 502A-12



GX 502A-13



GX 502A-14



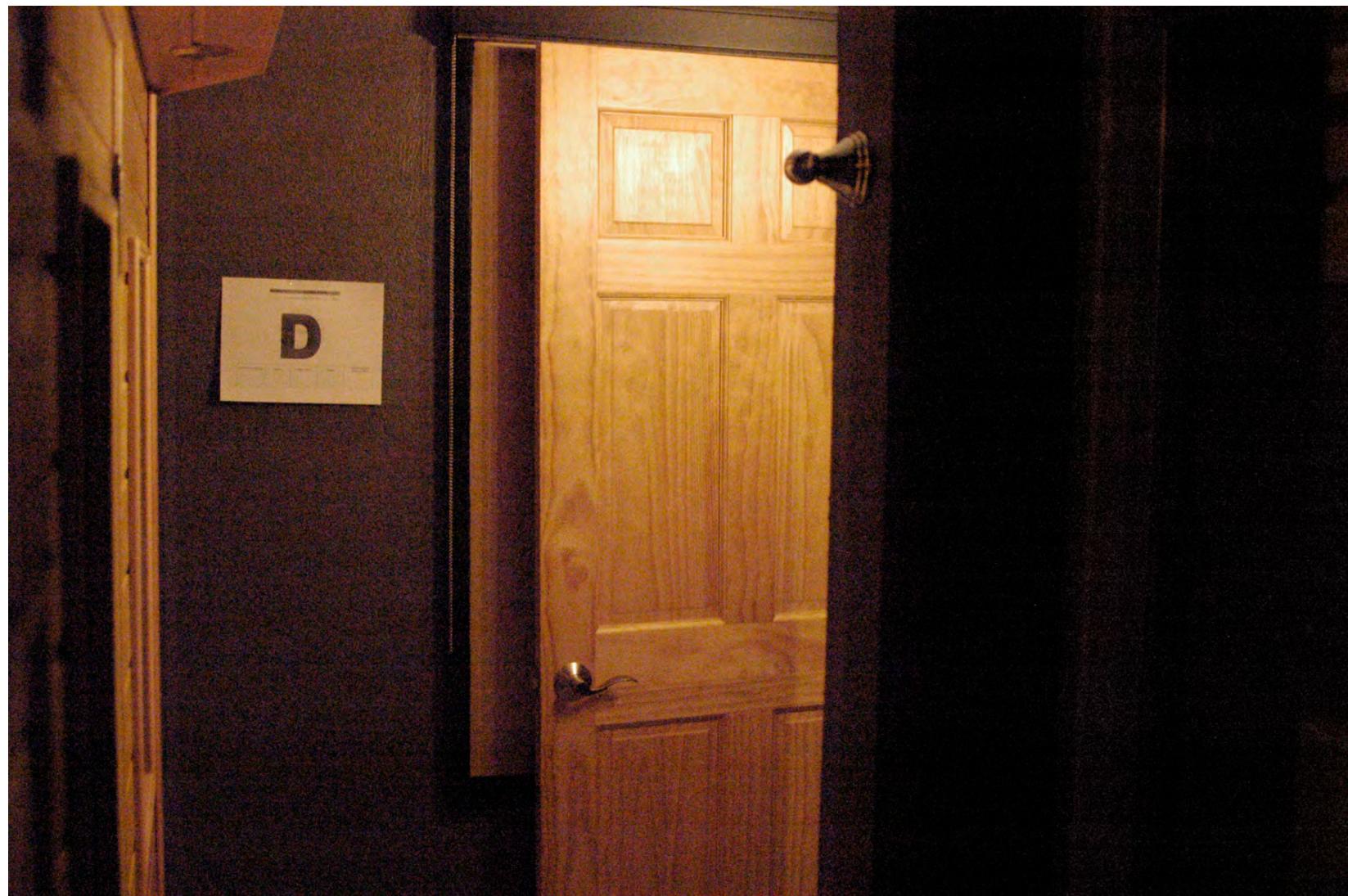
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GX 502A-18



GX 502A-19



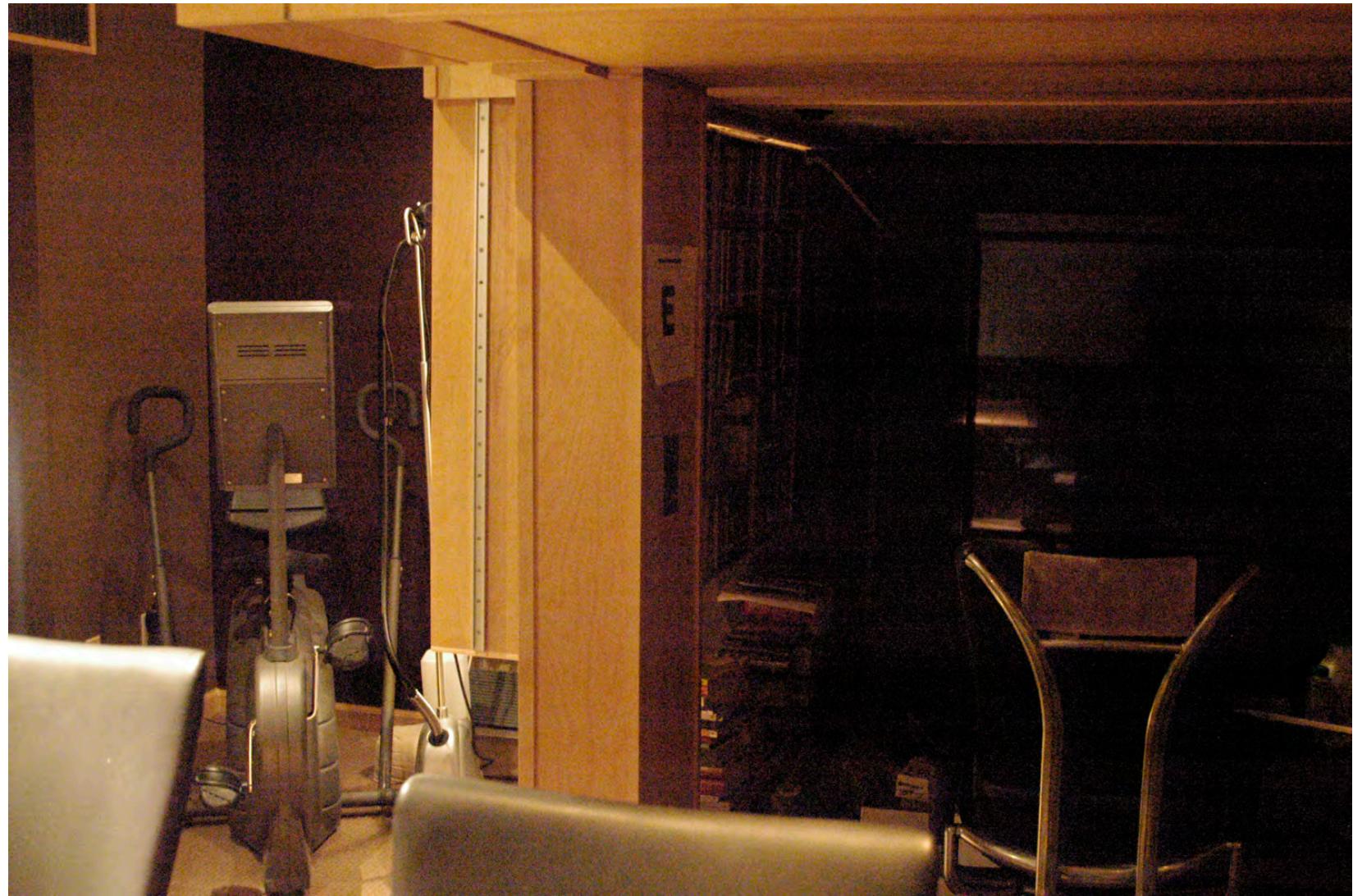
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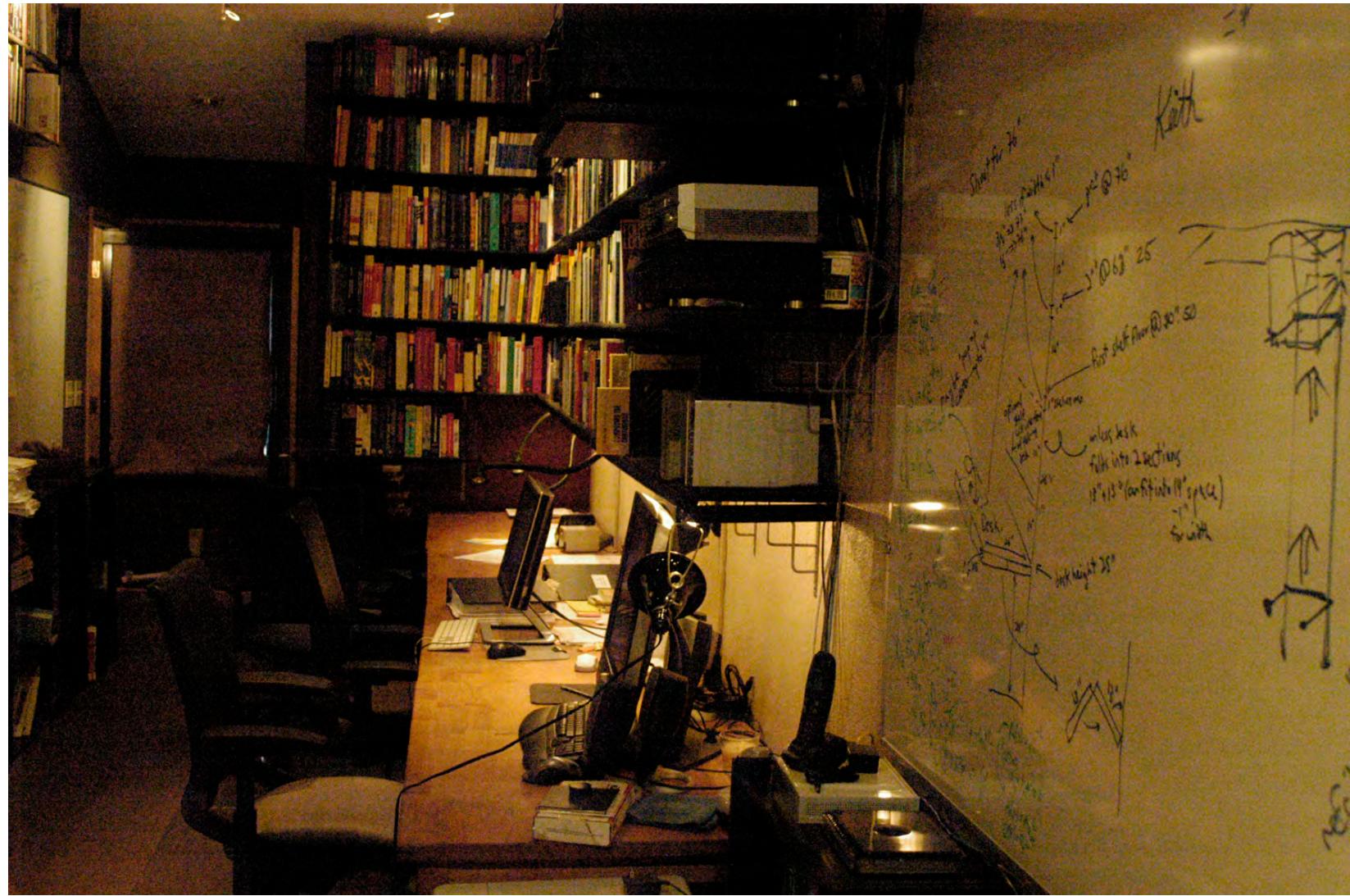
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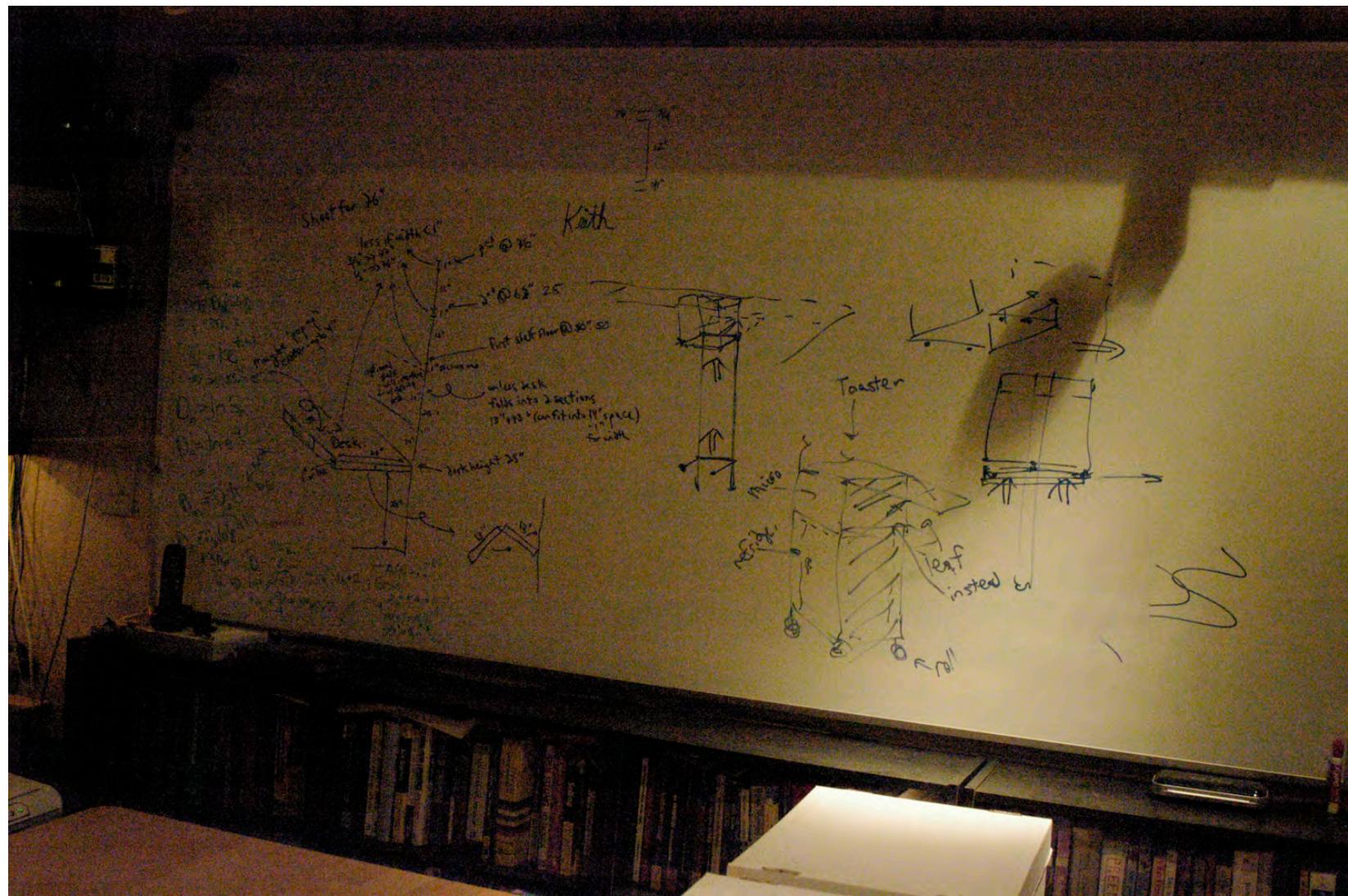
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GX 502A-23



GX 502A-24



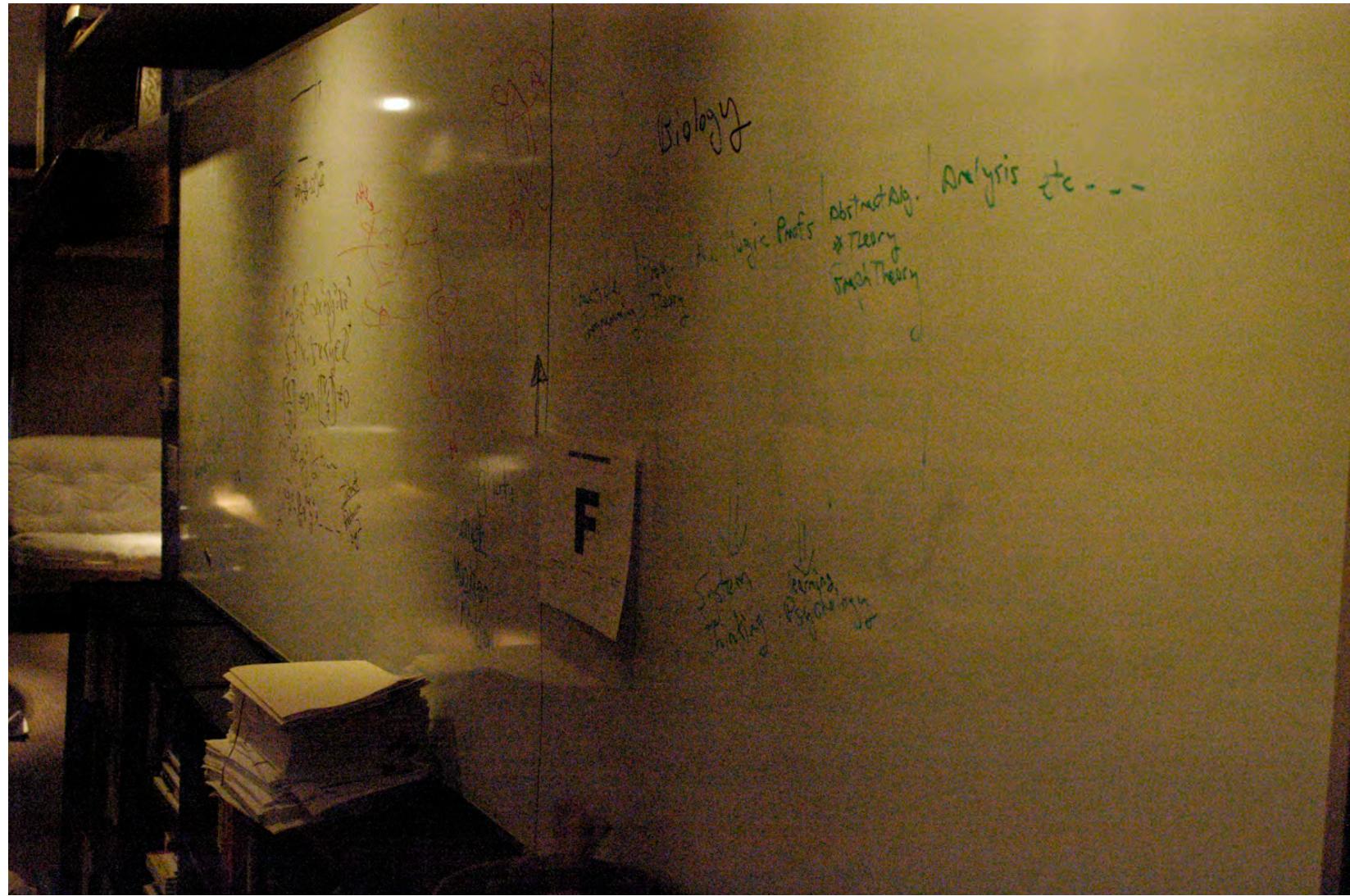
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GX 502A-26



GX 502A-27



GX 502A-28



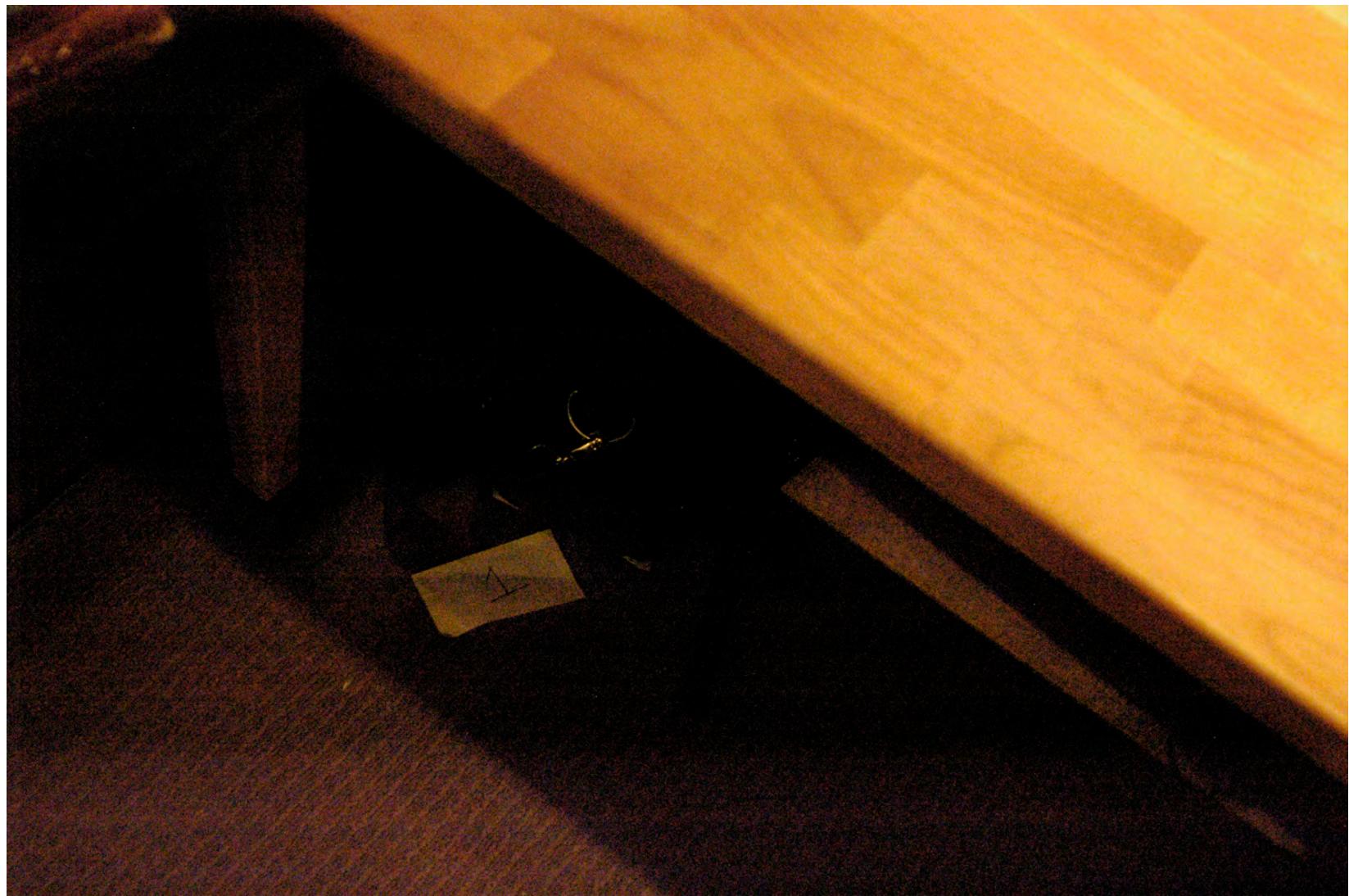
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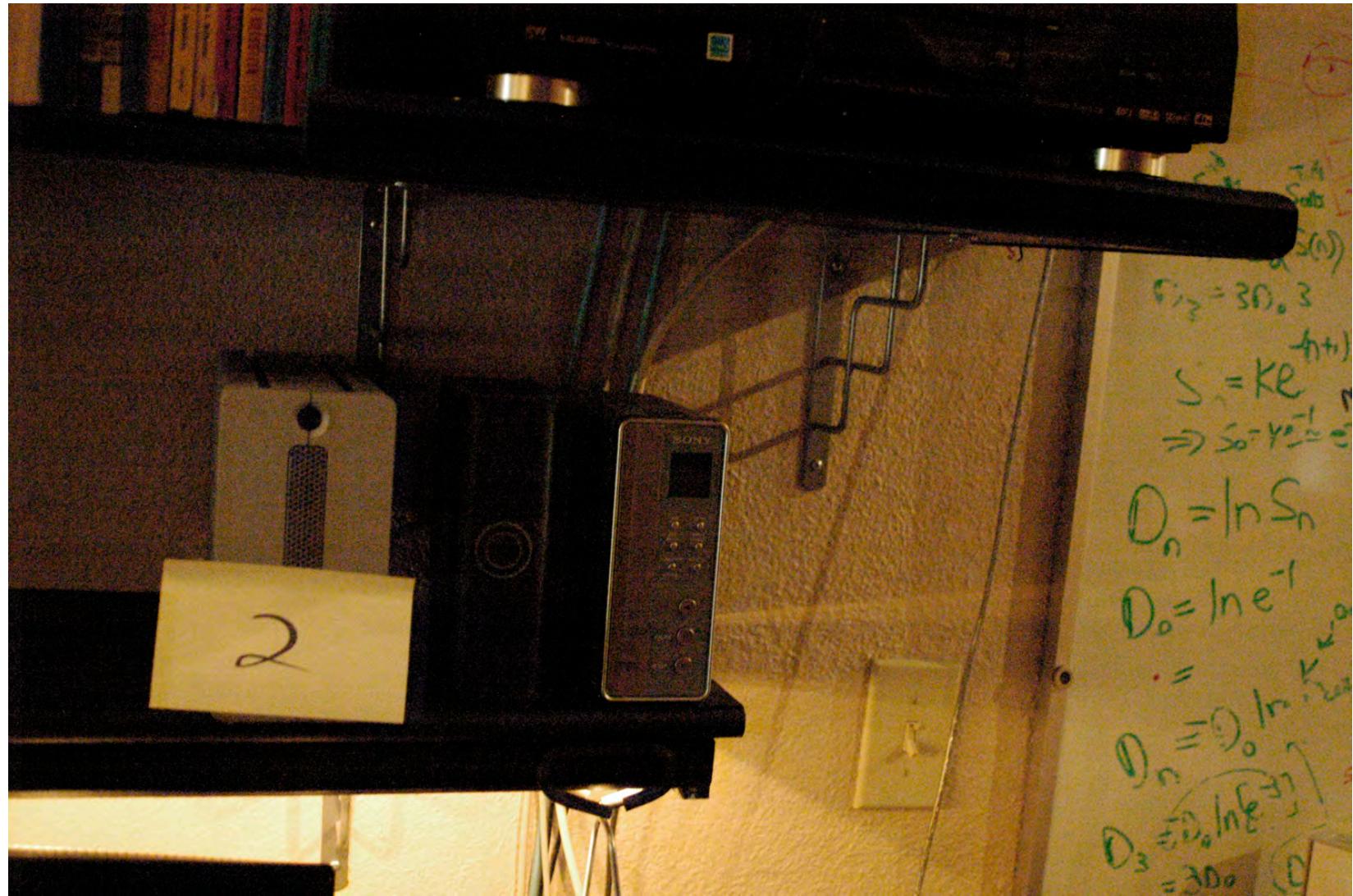
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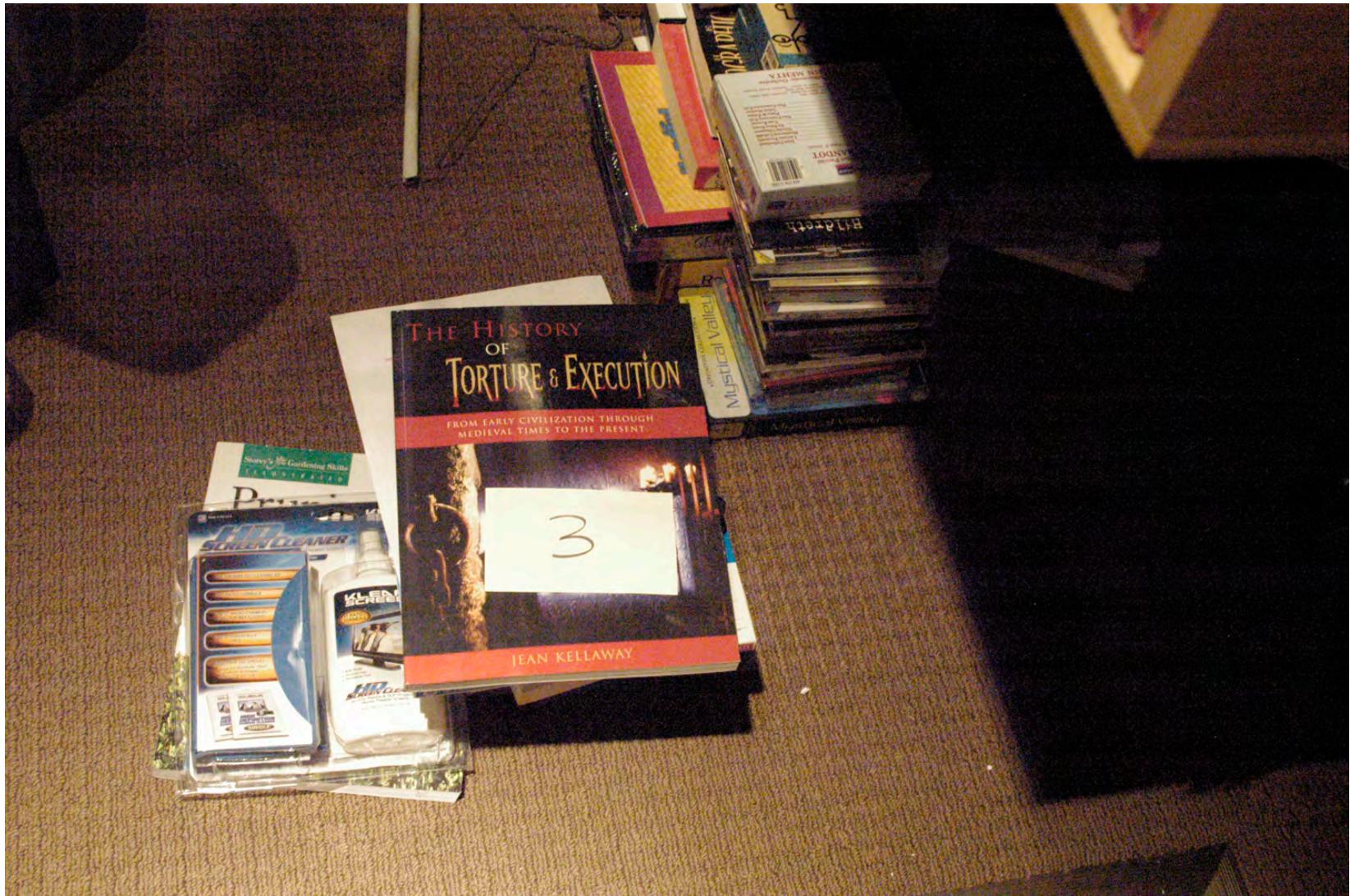
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GX 502A-34



GX 502A-35



GX 502A-36



GX 502A-37



GX 502A-38



GX 502A-39



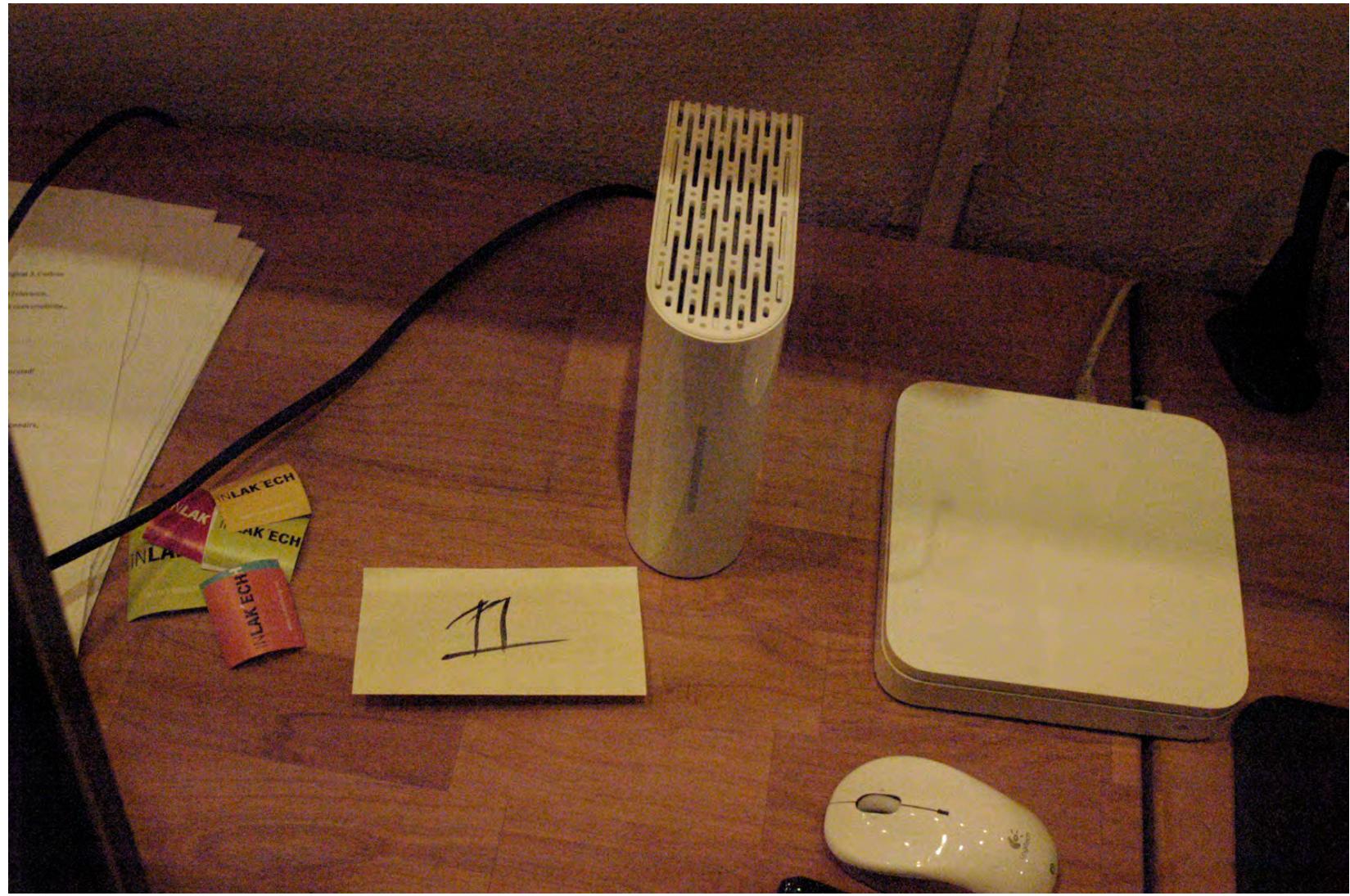
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GX 502A-43



GX 502A-44



GX 502A-45



GX 502A-46



GX 502A-47



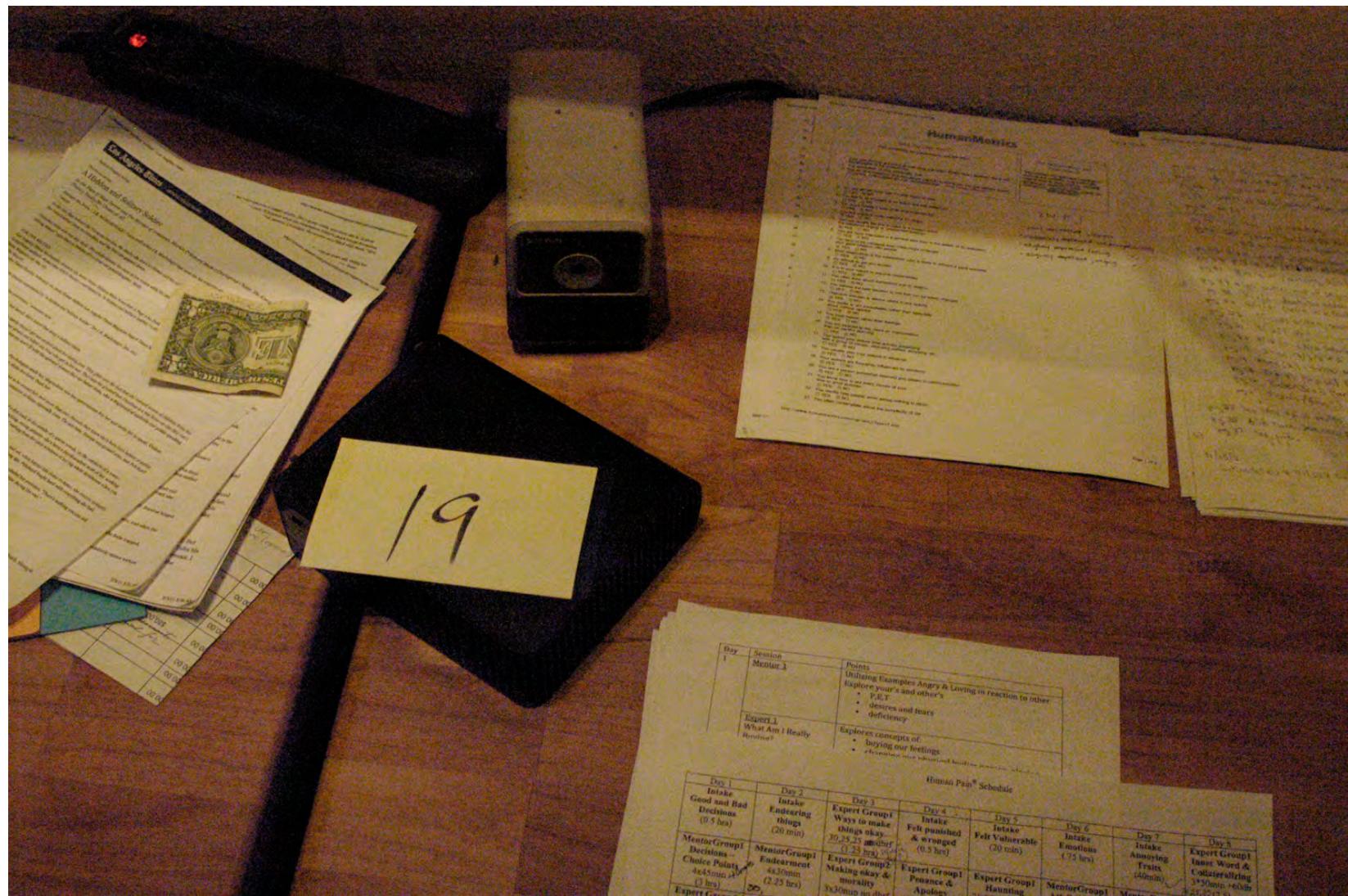
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GX 502A-49



GX 502A-50



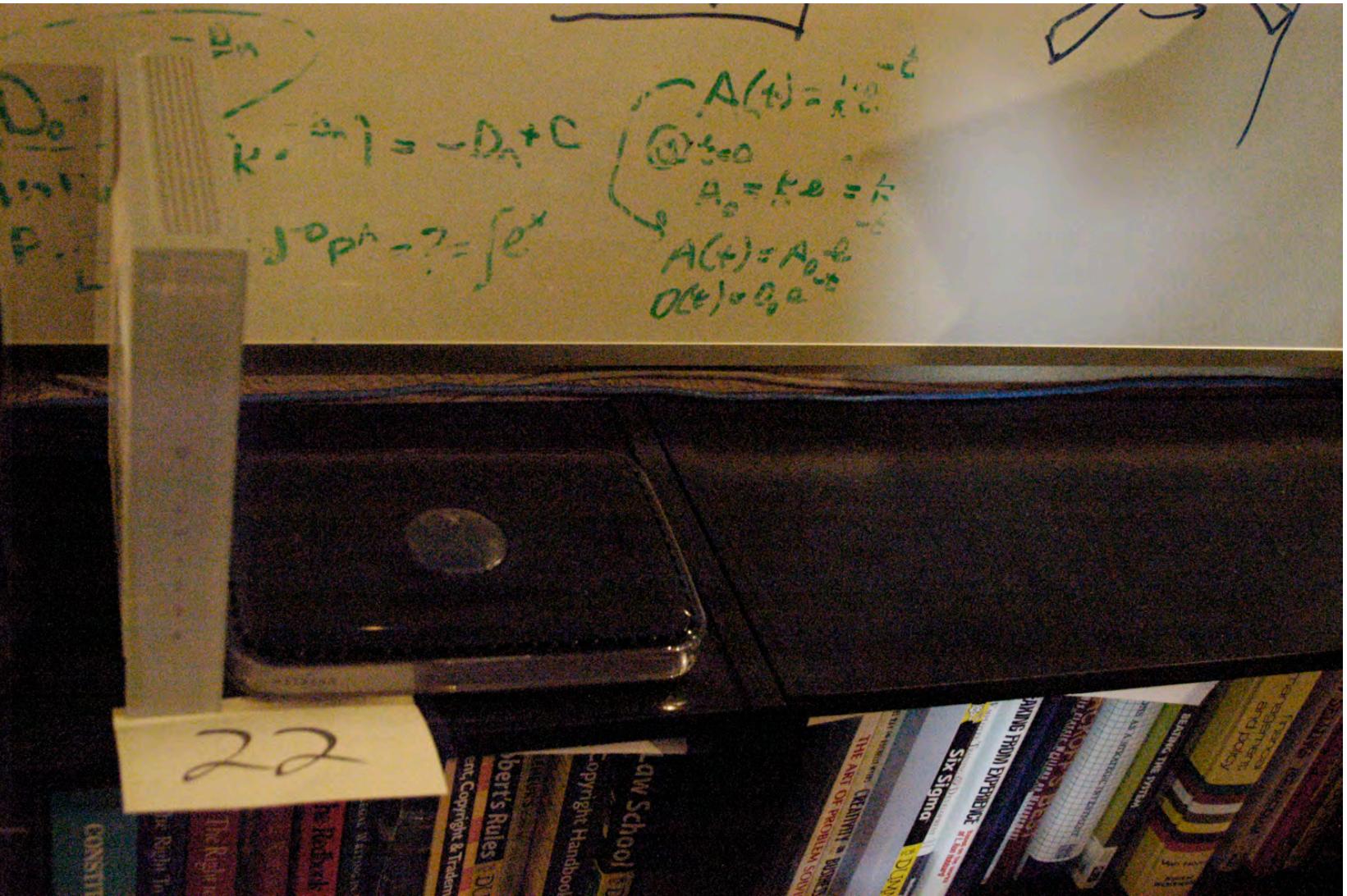
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GX 502A-52



GX 502A-53



GX 502A-54



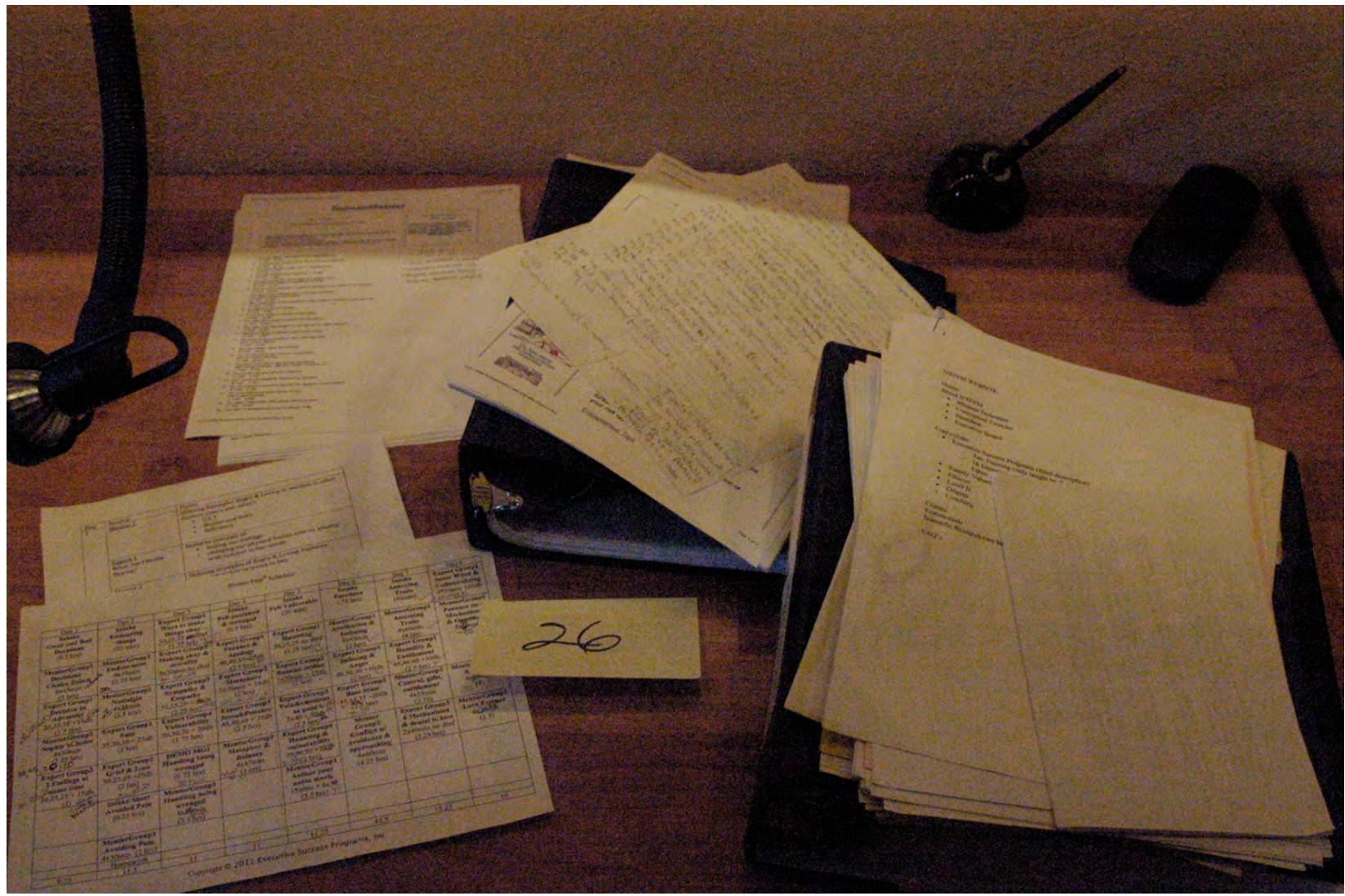
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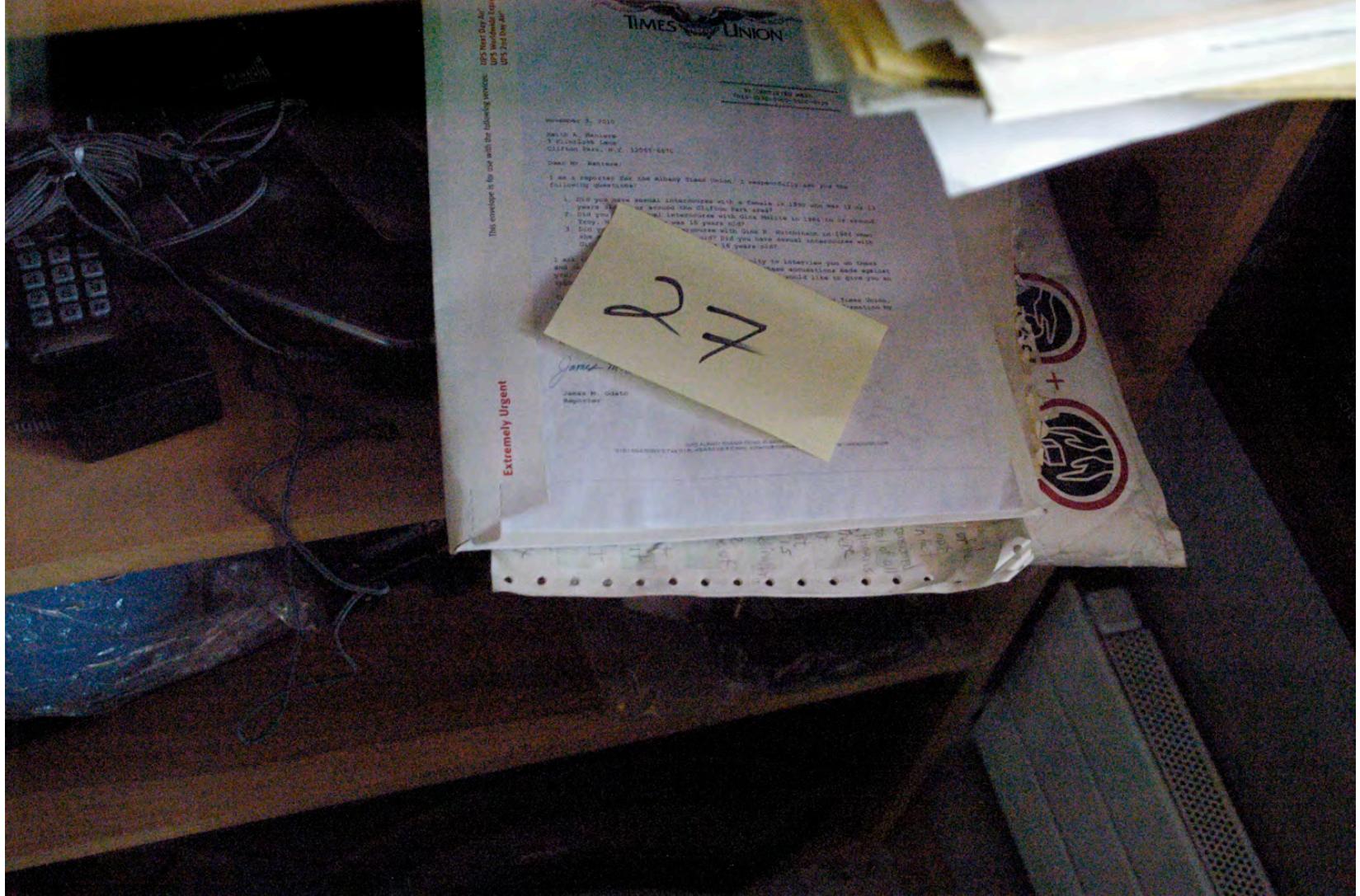
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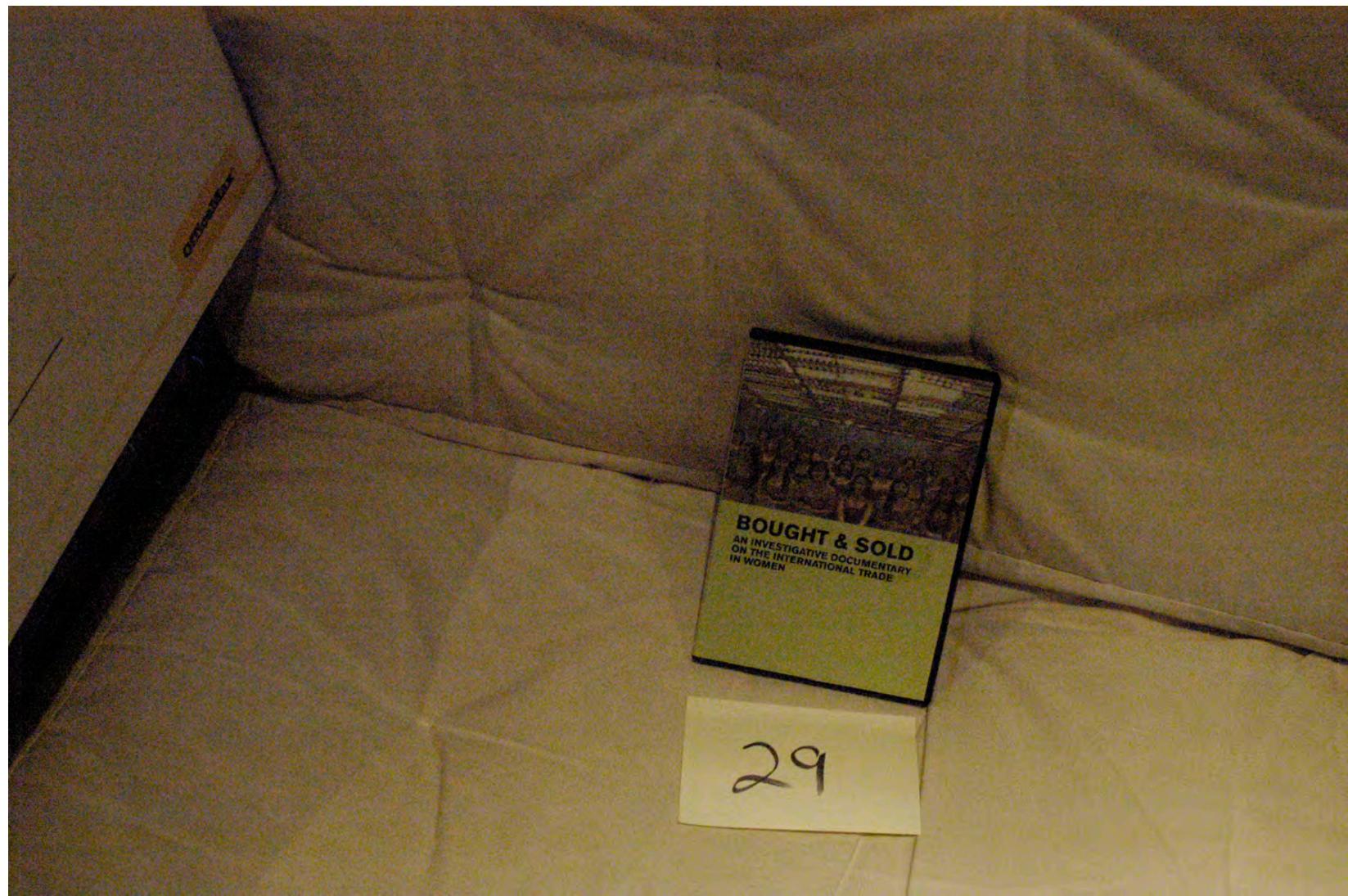
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GX 502A-59



GX 502A-60



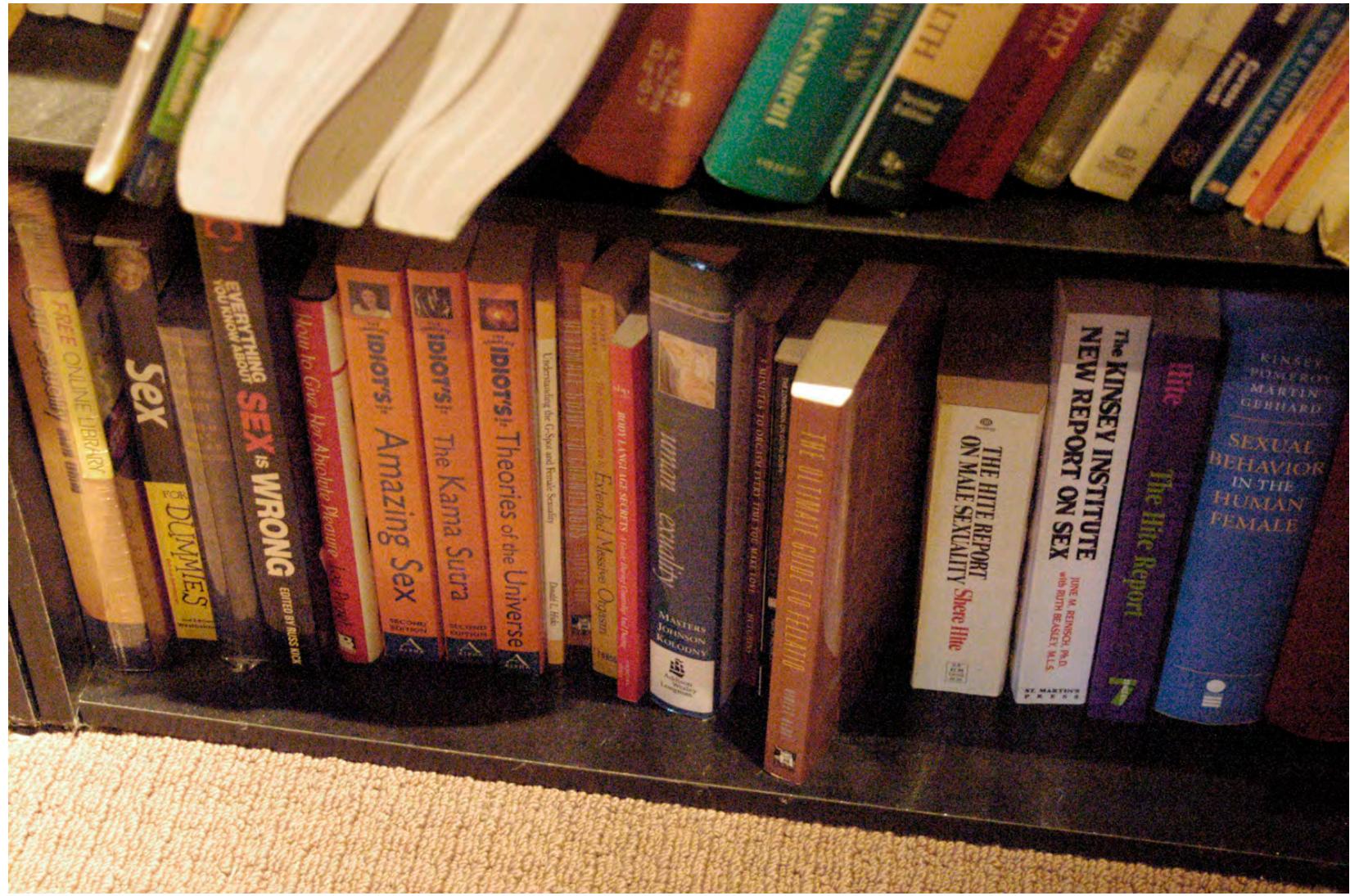
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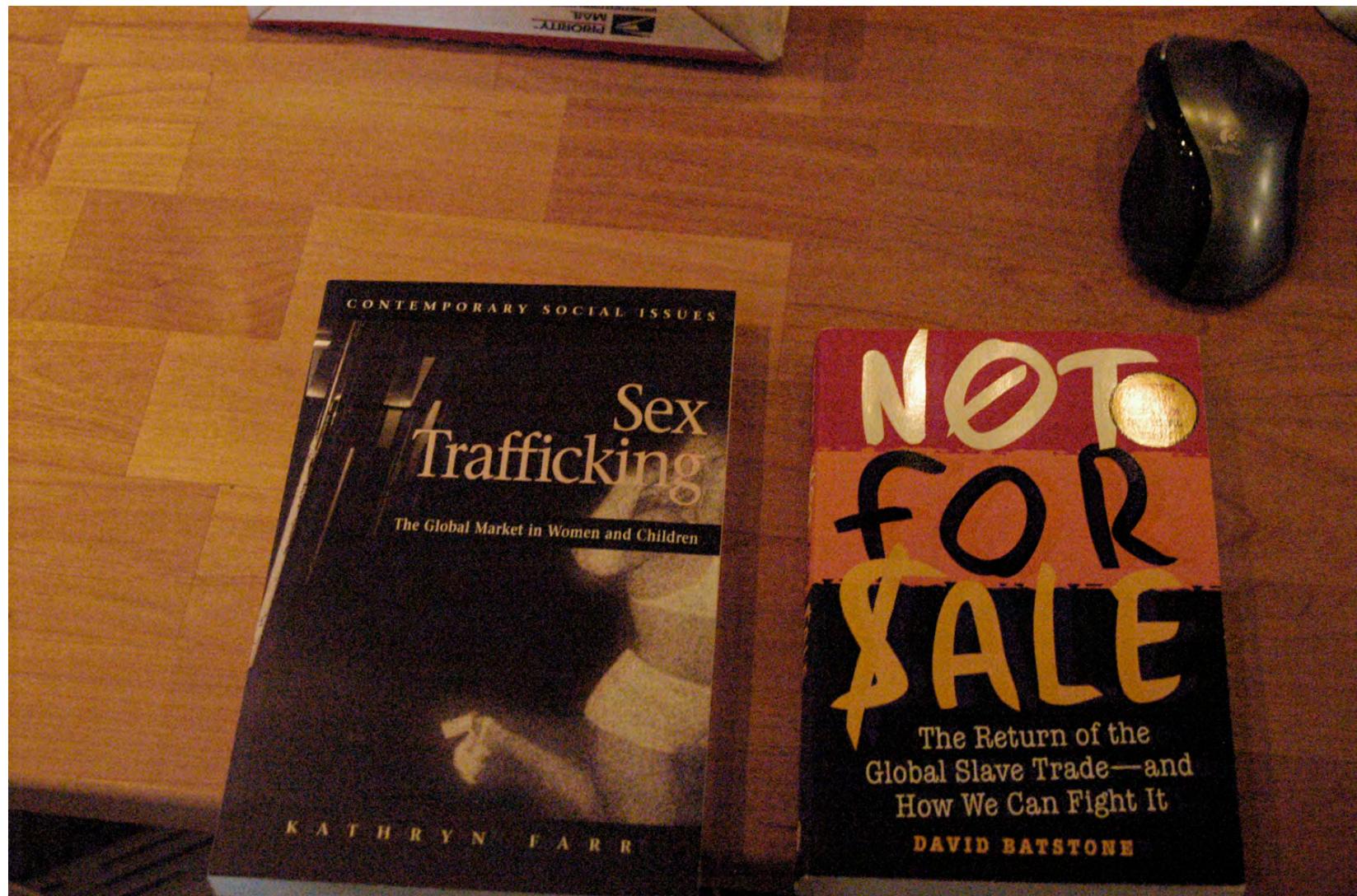
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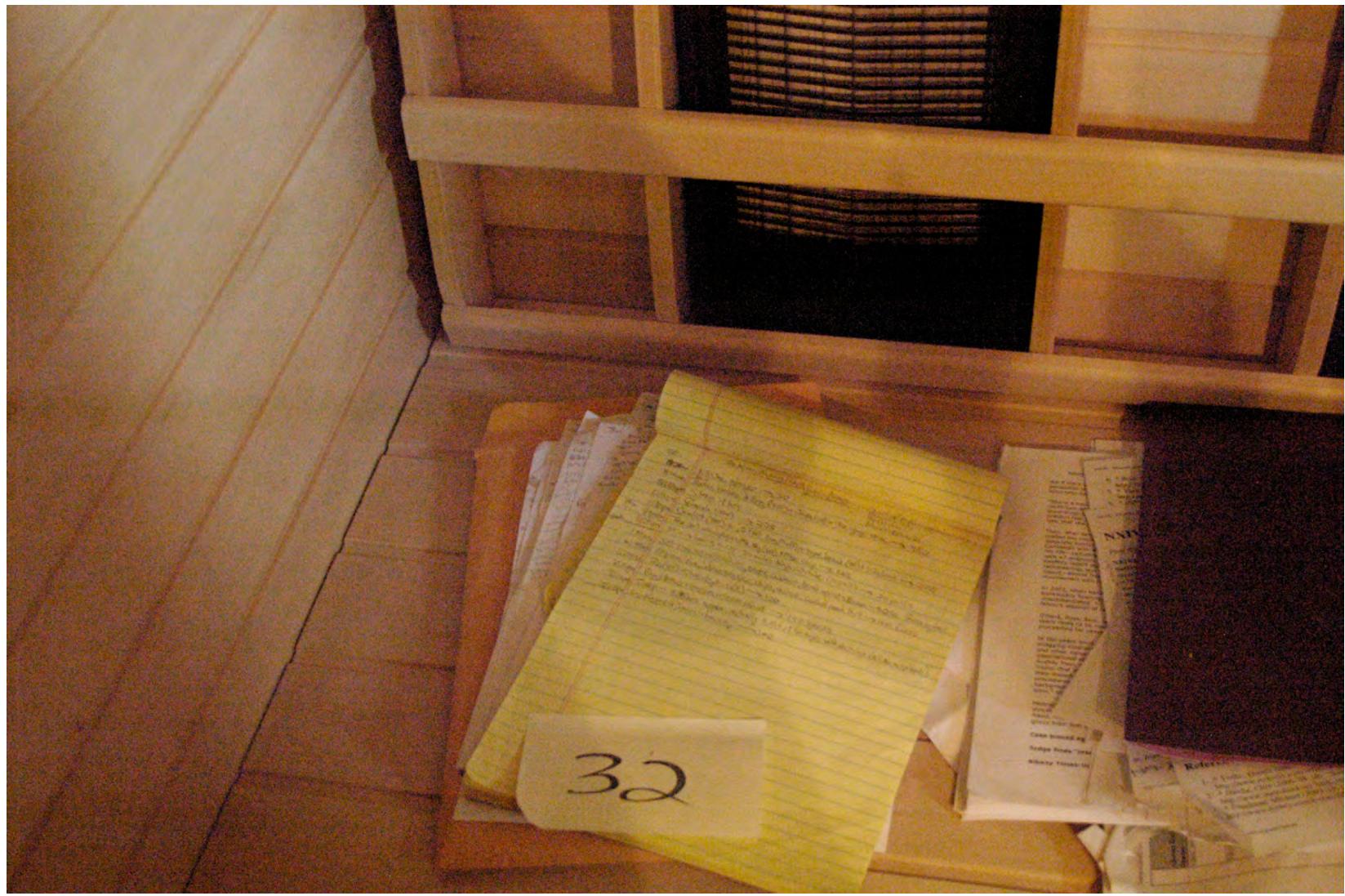
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GX 502A-64



GX 502A-65



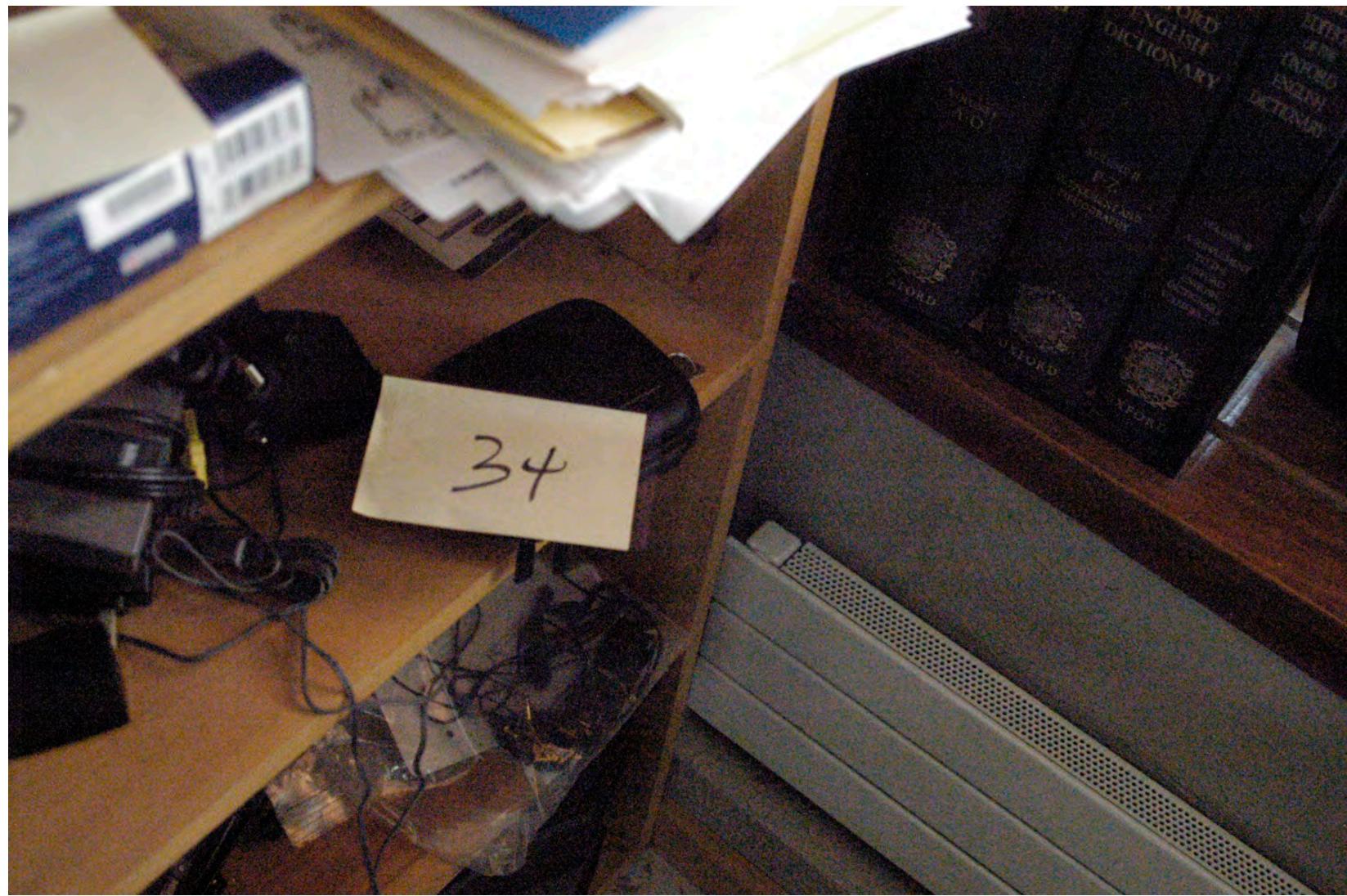
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GX 502A-67



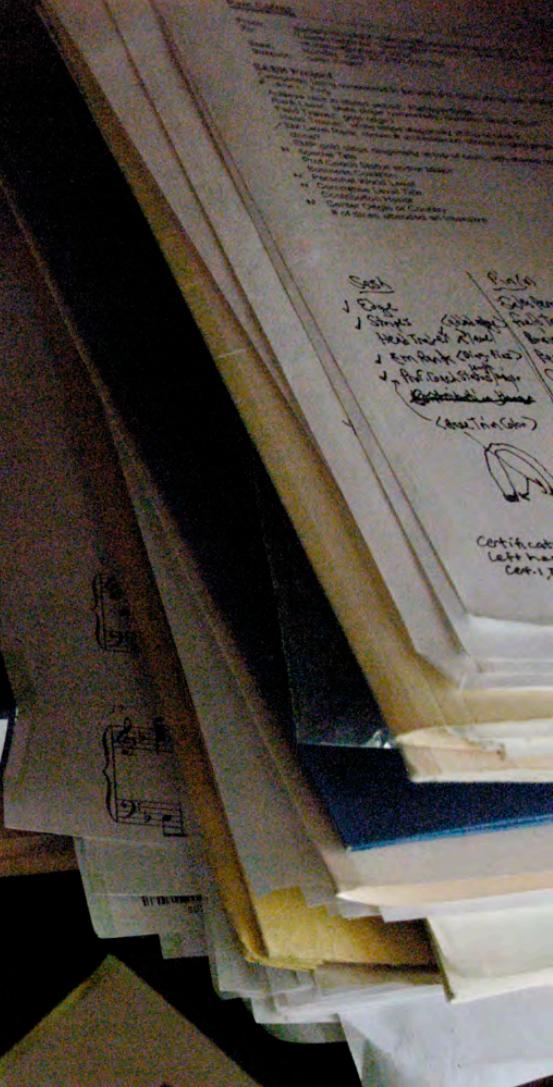
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GX 502A-69



35



GX 502A-70



GX 502A-71



GX 502A-72



GX 502A-73



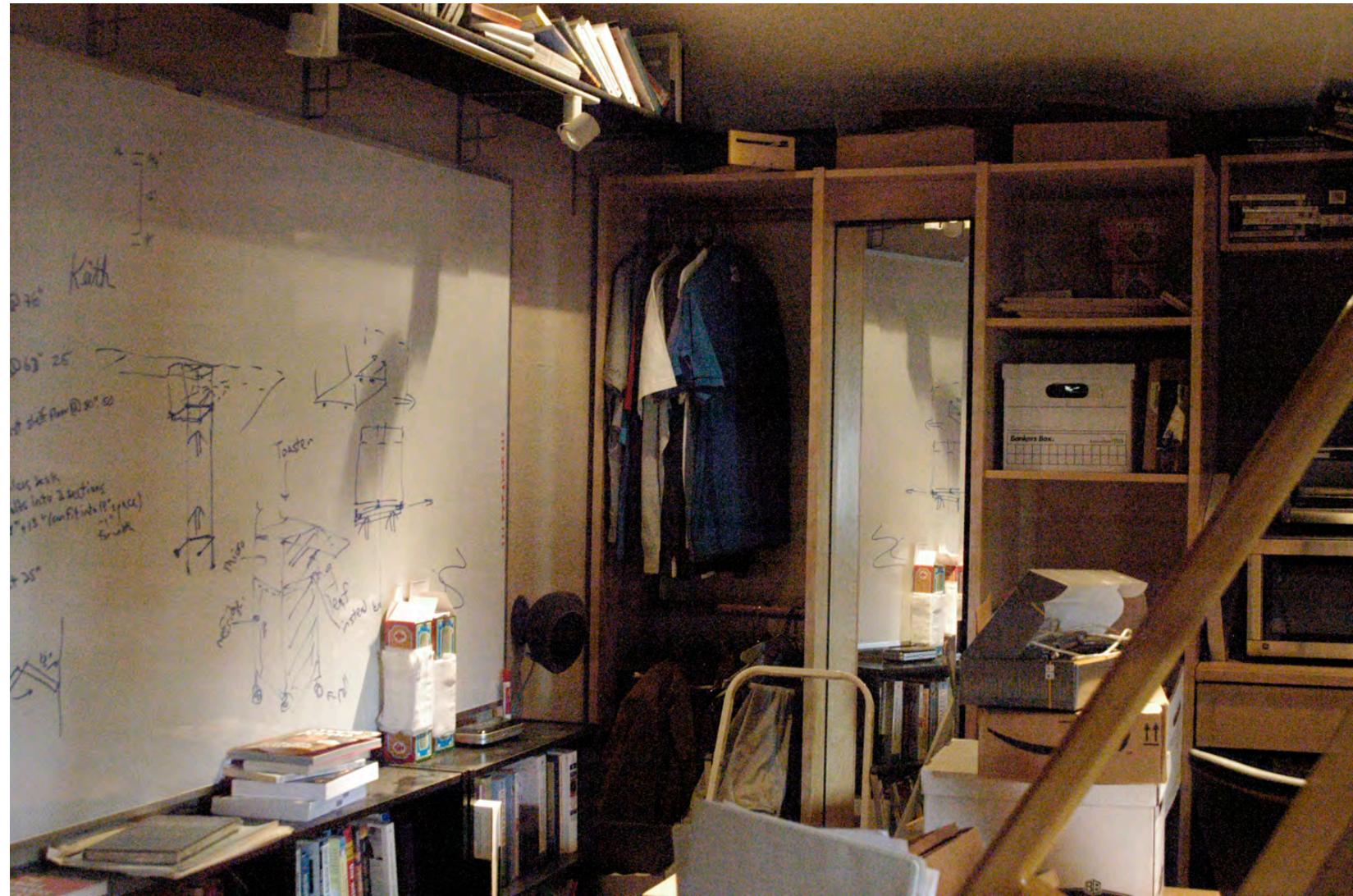
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GX 502A-75



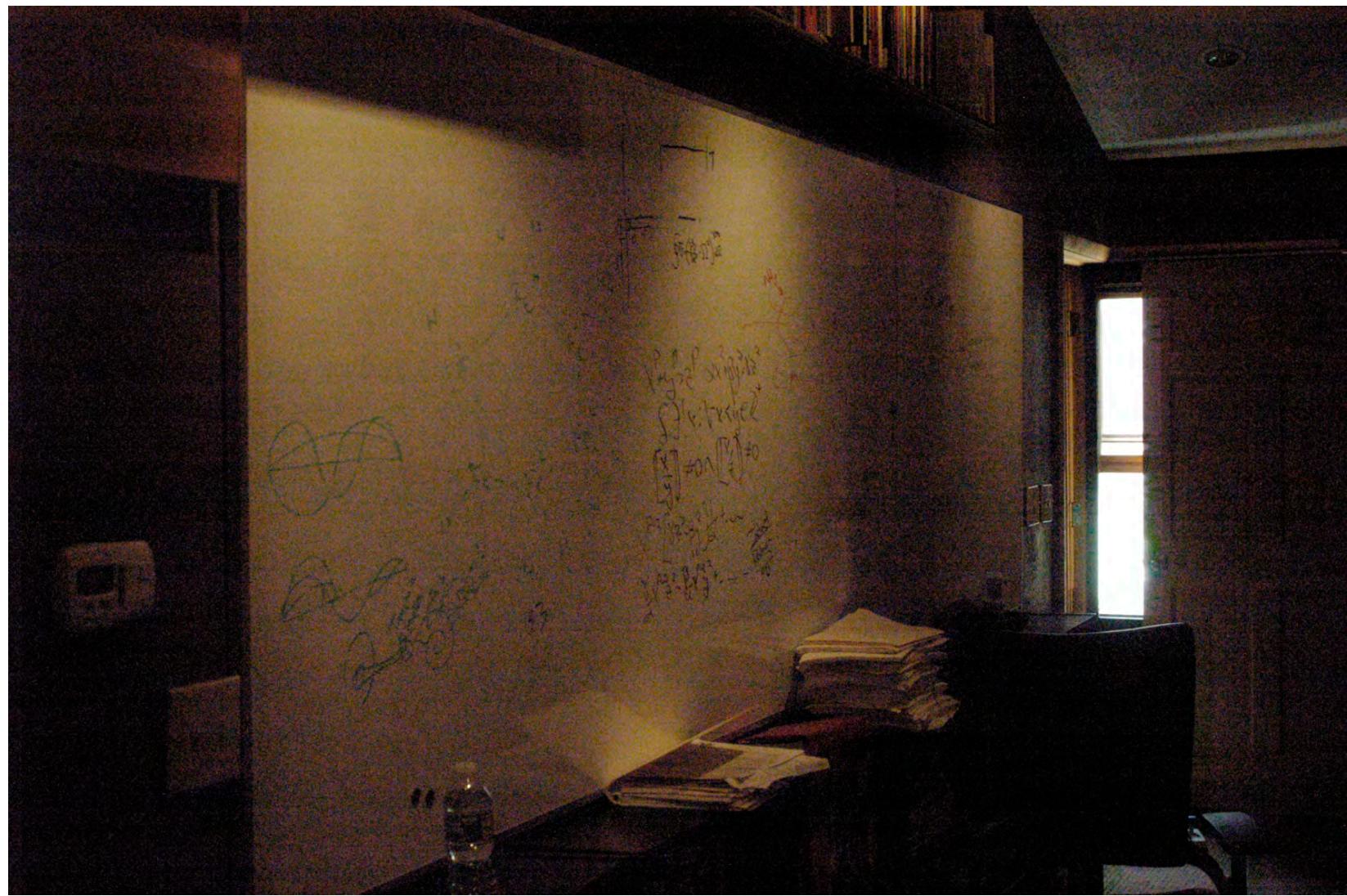
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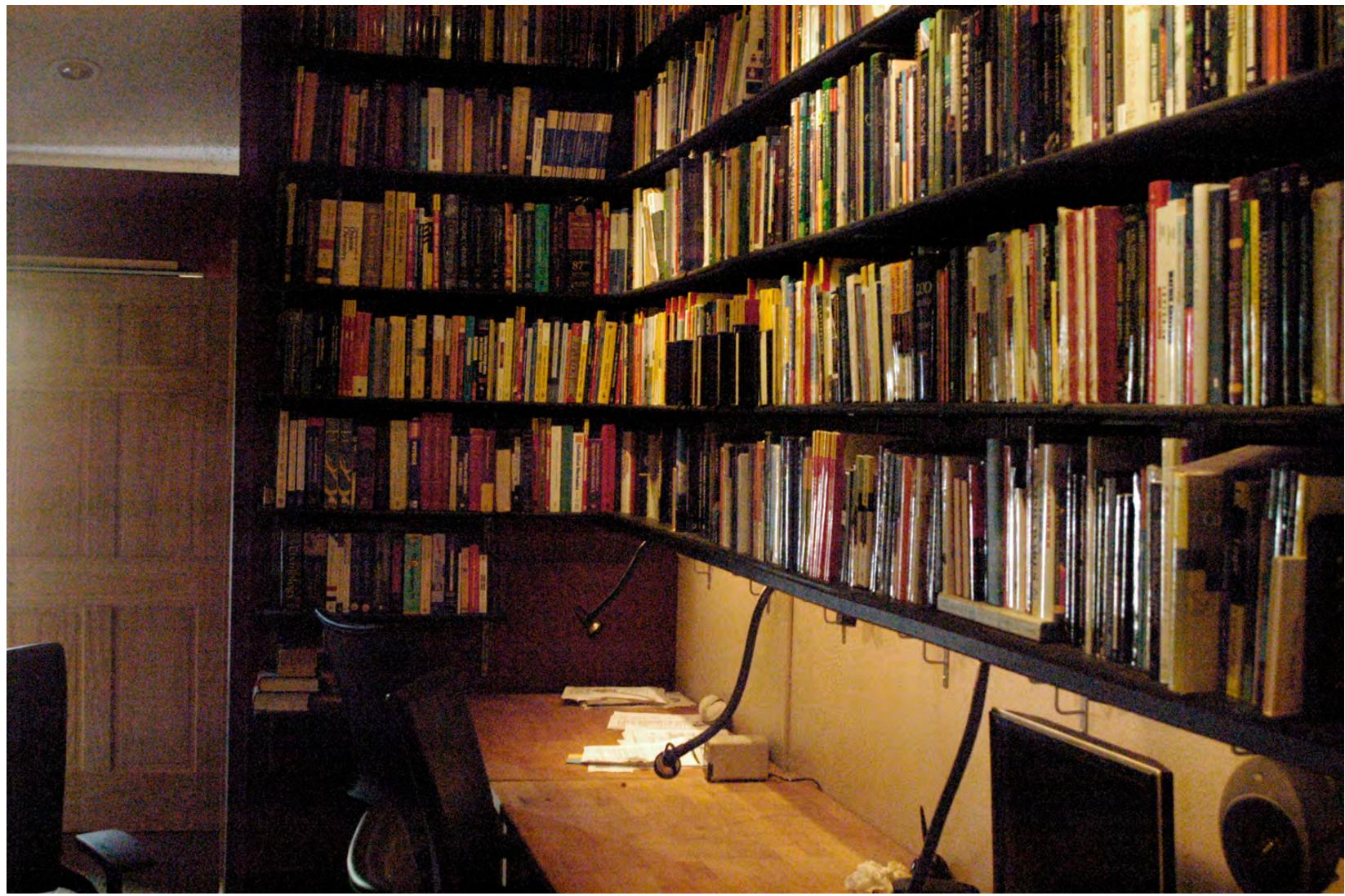
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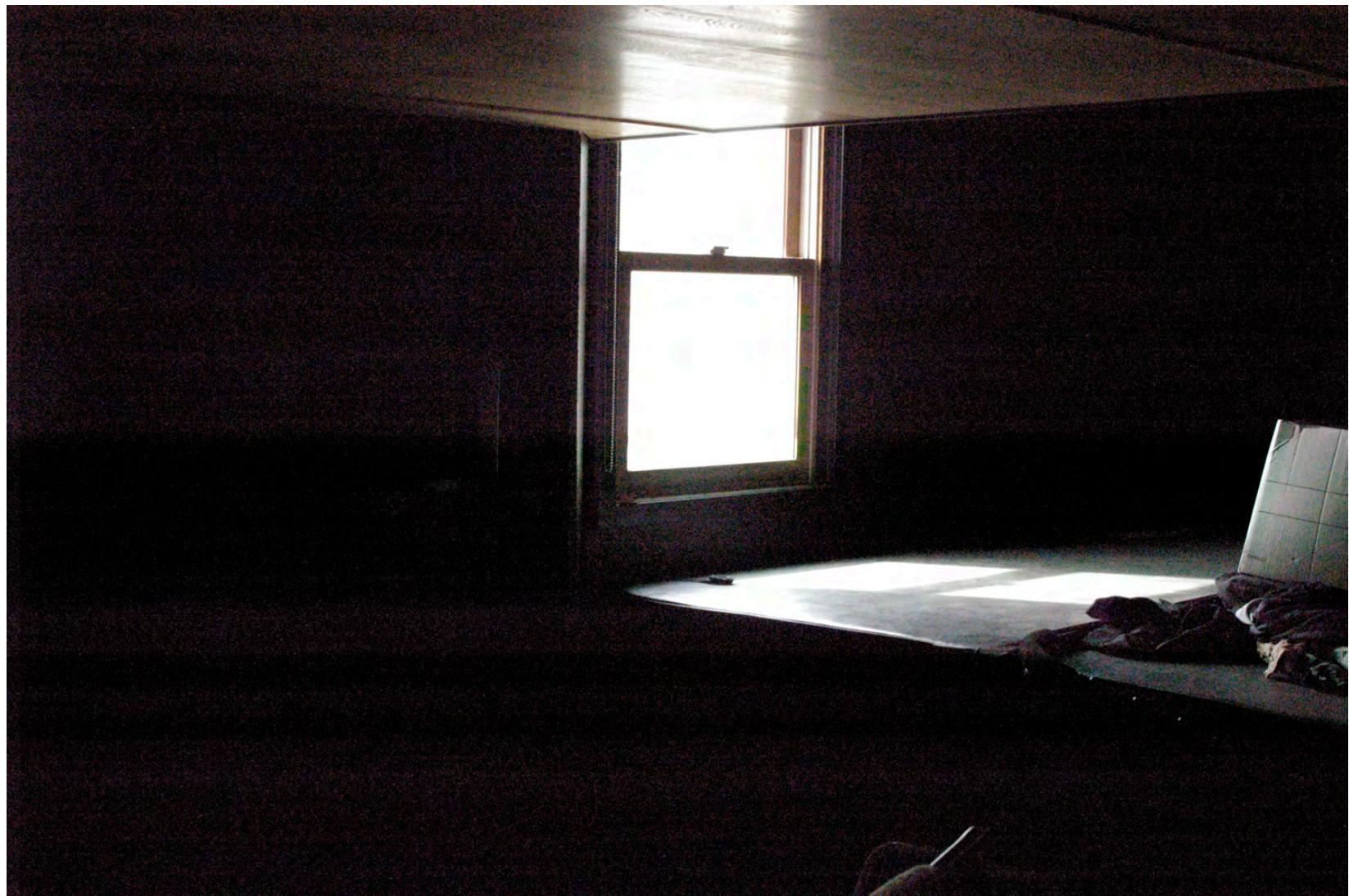
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GX 502A-79



GX 502A-80



GX 502A-81



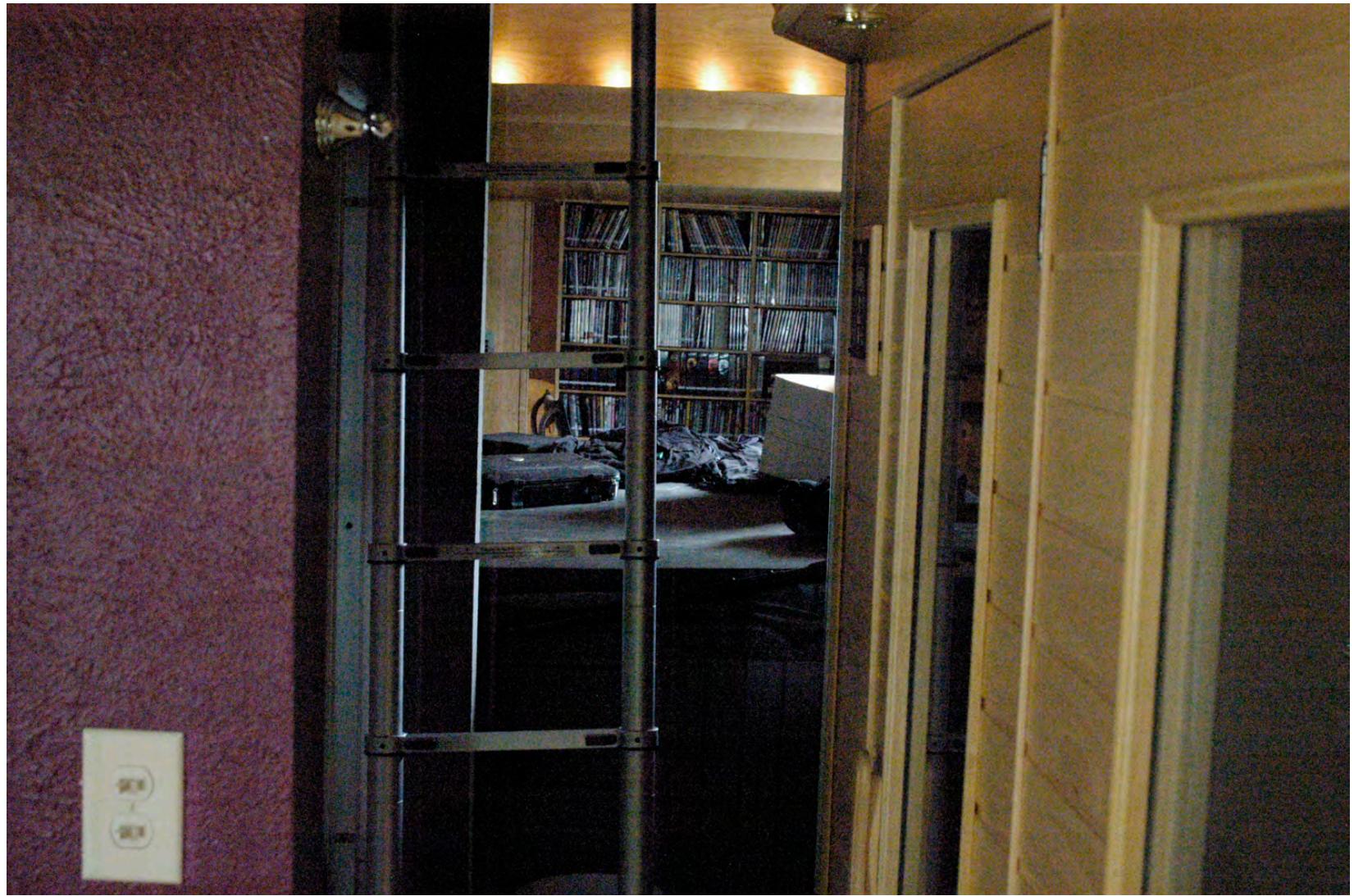
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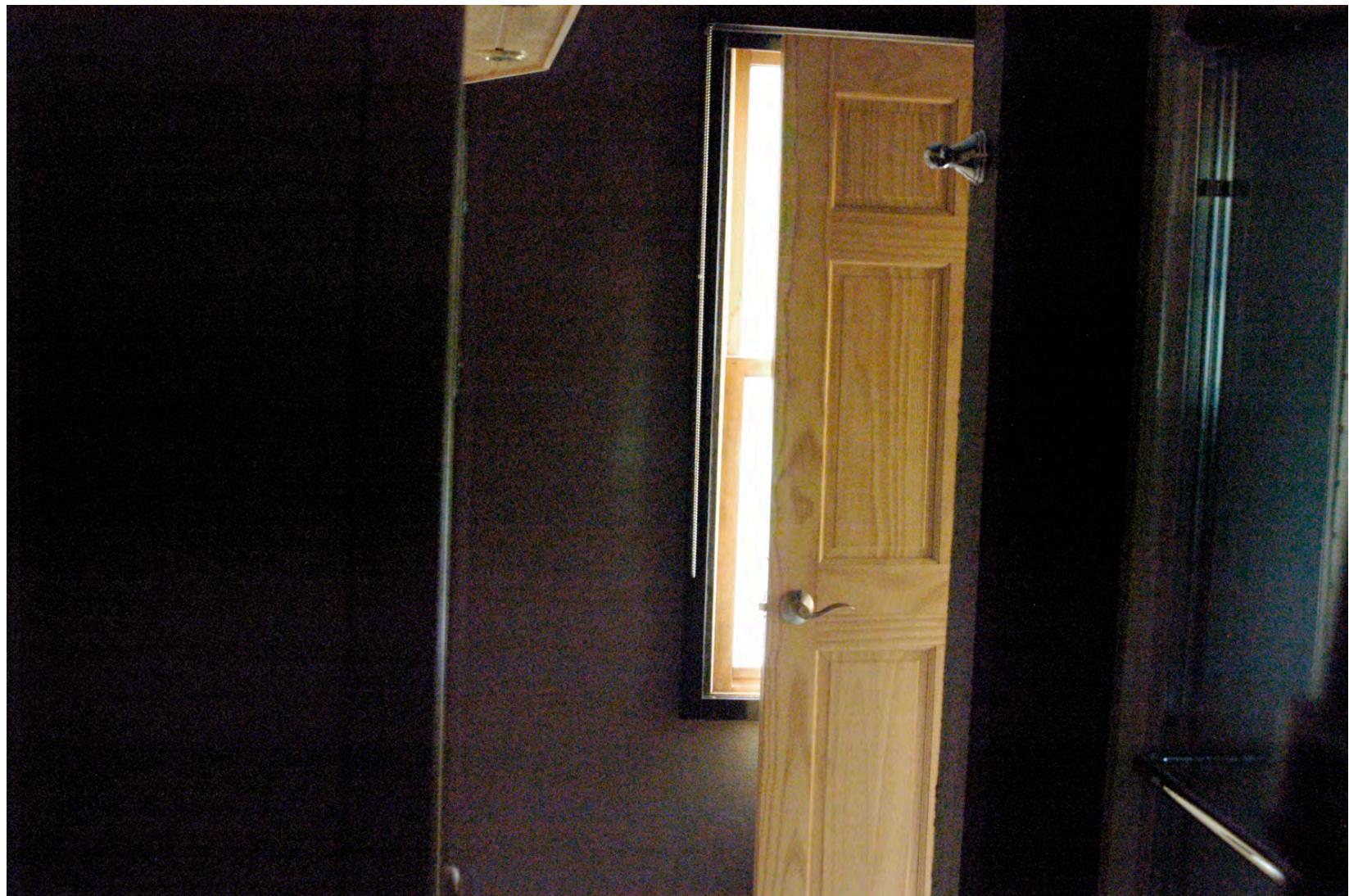
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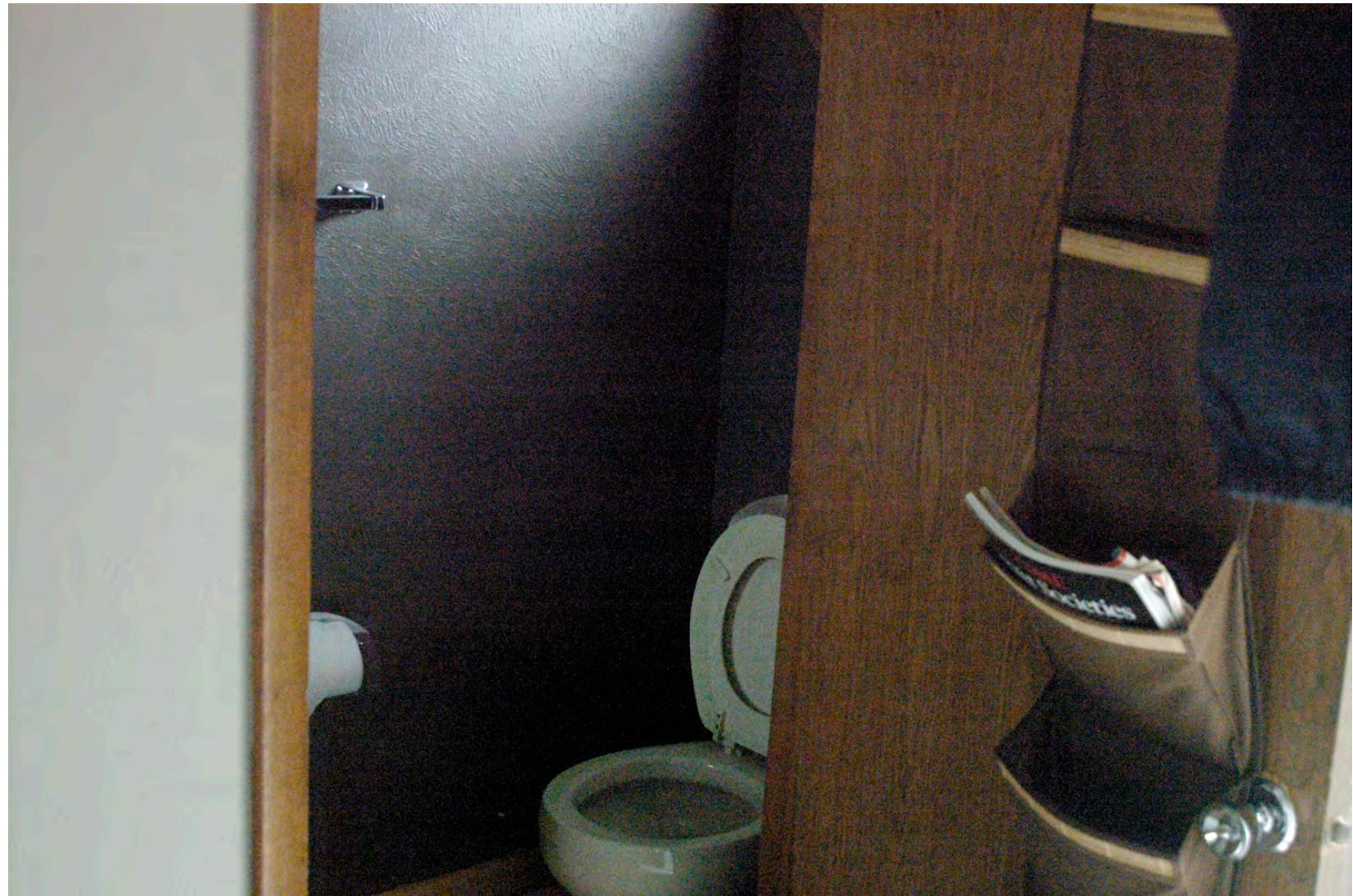
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GX 502A-86



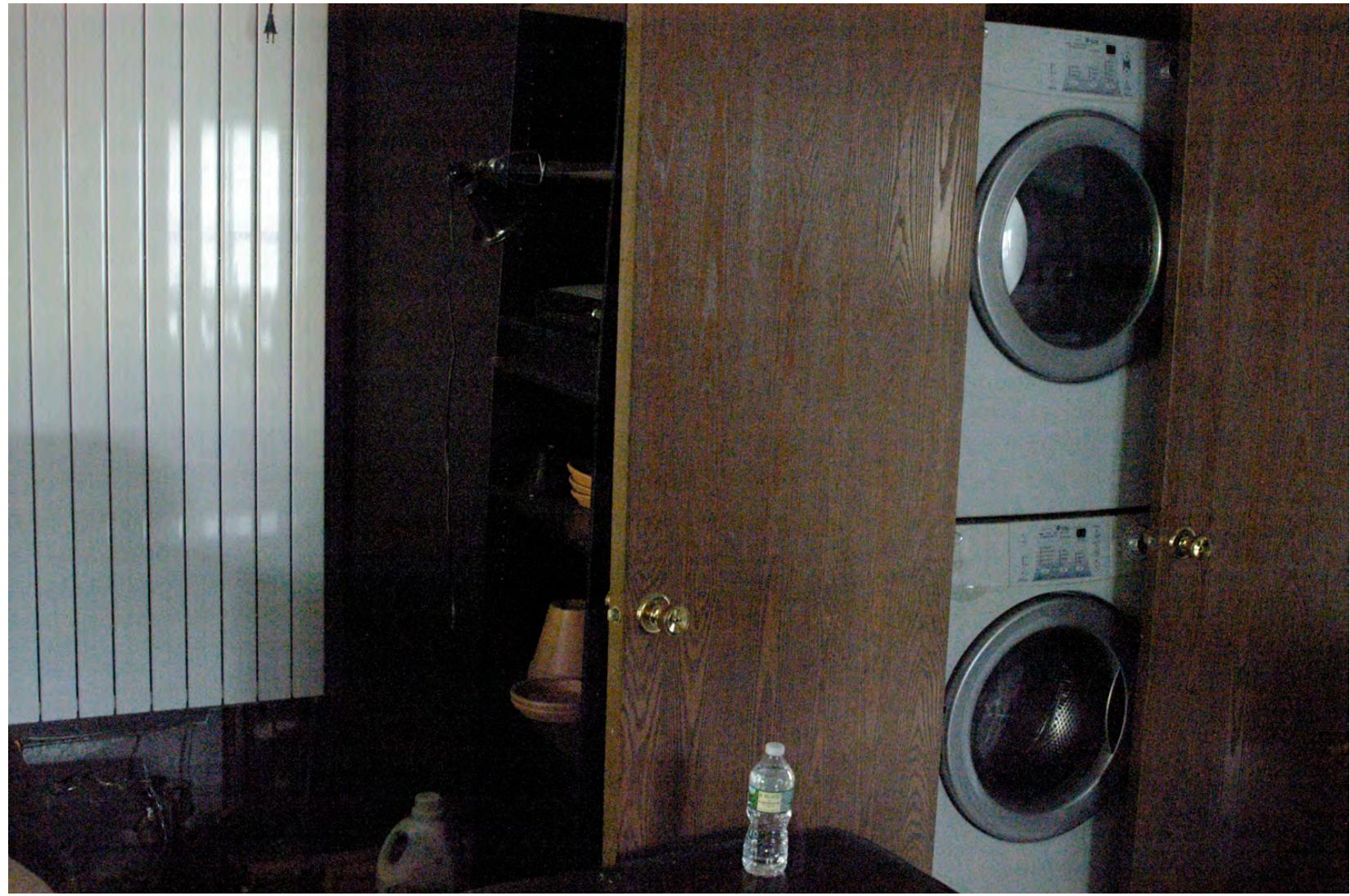
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GX 502A-88



GX 502A-89



GX 502A-90