

EXHIBIT

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U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
SPECIAL INVESTIGATIONS BRANCH

Receipt for Property Seized on 02/28/2017



SEARCH SITE: 2315 5th Avenue Spearfish, SD 57783

CASE NO. H-15-0-3055-4

CASE AGENT: Muller

Item #	Room ID	Seizing Agent	Item Description	Box #
1	B	Pedneau	Silver iPhone with black Pelican case, IMEI: 013971003812184, found on kitchen island counter	1
2	B	Pedneau	8 1/2 x 11 sheet of paper with passwords printed, found in wallet on kitchen island counter	1
3	L	Simpson	Silver jump drive with Differin and metVix labels, found on floor next to the desk	1
4	A	Gromer	Silver Apple MacBook Air Serial Number CO2RG60NGFWM, found on table in dining room	1
5	K	Harding	Light brown journal with essexpharma on cover, found on bedroom dresser	1
6	K	Harding	Black planner with week AT-A-GLANCE on the cover, found in the bedroom dresser	1
7	I	Reedy	Letters to and from Weber with Tim Wilson / Shawna Thornten, found in basement on TV stand shelf	1
8	I	Reedy	3 single notebook pages with possible passwords, found in basement on TV Stand shelf	1
9	I	Reedy	Printed travel documents, found in basement on shelf	1
10	I	Diaz	Eight U.S. Passports, found in basement	1
11	I	Diaz	Travel documents found in basement	1
12	I	Diaz	8 1/2 x 11 sheet of paper with passwords printed, found in basement	1
13	B	Harding	Pen with Thumb drive inside, found in kitchen	1
14	M	Stauffer	12 Thumb drives found in totes in basement	1
15	A	Gromer	3 note pad pages with passwords, found on table	1

Received by: _____

1

Received From: _____

WEBER003365

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Item #	Room ID	Seizing Agent	Item Description	Box #
16	I	Reedy	Marriott Rewards Summary, found in 2016 Tax folder in basement	1
17	L	Gromer	Postcard from Trueblood, found in basement	1
18	M	Muller	Receipts and check copies, found in box labeled 2003 + 2004	1
19	M	Pedneau	USAA Summary and receipts, found in box labeled 2015 Taxes	1
20	I	Reedy	2015 and 2016 Tax summary, found in 2015 tax folder and 2016 tax folder	1
21	M	Harding	Tax summary and receipts, found in box labeled 2011 and 2012	1
22	M	Gromer	Check copies and receipts, found in box labeled 2013 + 2014	1
23	M	Harris	Receipts, found in box labeled 2009 and 2010	1
24	I	Muller	Receipts, found in stack on floor of basement	1
25	L	Muller	Letters from Trueblood	1
26	M	Diaz	Receipts and travel documents found in box labeled 2013 + 2014	1
27	I	Diaz	American Express Delta Statement	1
28	L	Harris	Receipts	1
29	L	Harris	8 1/2 x 11 sheet of paper with passwords	1
30	I	Muller	Travel documents, Trueblood letter, Pourier email	1
31	L	Dumdei	Kingston 4GB thumb drive	1
XXX	XXXX	XXXXXXXXXX	XX	X
			End of inventory.	

Received by: _____

Received From: _____

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