

GEORGIA, CLARKE COUNTY
Affidavit and Complaint for Search Warrant

CLARKE COUNTY, Georgia
Before Magistrate's Court Judge

mc01crws11-0289

The undersigned being duly sworn deposes and on oath says that he is a duly sworn and certified law enforcement officer in the state of Georgia and is currently employed by the University of Georgia Police Department Criminal Investigation Division and has reason and probable cause to believe that the property of **STATE OF GEORGIA** respectively, namely:

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION TO INCLUDE CELL PHONES AND DIGITAL OR VIDEO CAMERAS.

are now being unlawfully concealed, as evidence of the crime of **POSSESSION OR MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS**, in and upon the premises of:

A TWO STORY BRICK HOUSE LOCATED AT 990 SOUTH MILLEDGE AVENUE ATHENS, GEORGIA 30606. THE HOUSE IS LABELED WITH "990" AND "LAMDA CHI ALPHA" LETTERING ON THE FRONT OF IT.

WILLIAM FINLEY TROSCLAIR A WHITE MALE; 5'08" IN HEIGHT, WEIGHING APPROXIMATELY 130 LBS.; [REDACTED] WITH BROWN HAIR AND HAZEL EYES AND ANY OTHER PERSONS INSIDE THE RESIDENCE DURING THE ENTRY.

The location to be searched is under the custody and control of **WILLIAM FINLEY TROSCLAIR** IS **CONFIRMED THROUGH THE UNIVERSITY OF GEORGIA DIRECTORY AND MAKING CONTACT WITH TROSCLAIR AT THE RESIDENCE IN AN ATTEMPT TO INTERVIEW HIM.**

The affiant does verily believe and has probable cause to believe from facts within his knowledge as set out herein that the property heretofore described is kept and concealed in and upon said premises. The facts tending to establish affiant's reason for belief and probable cause for belief that a crime has been committed and the above described property is tangible evidence connected with the crime of **POSSESSION OR MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS** is set forth as follows:

On 08/16/11 at 1545 hours, I met with [REDACTED] in Russell Hall in reference to a Distributing of Fraudulent Identification Cards report. [REDACTED] reported that on 08/15/11 at 1600 hours, a student came to her and advised that she believes that a person known to her is selling fraudulent identification cards. [REDACTED] reported that student advised that she was asked to purchase one of the fraudulent cards.

Waters reported that [REDACTED] came to her advising there was conflict between her and her

roommate, Ashley Hampton. [REDACTED] reported that [REDACTED] came to her stating, "I don't have anyone else to talk to and the situation is bad". [REDACTED] reported that [REDACTED] advised that Hampton has been giving out "fake ids". [REDACTED] reported that [REDACTED] advised that Hampton asked her if she wanted to purchase a "fake id" and [REDACTED] declined to purchase a "fake id". [REDACTED] reported that [REDACTED] advised that she did not want to get in trouble along with Hampton because of Hampton selling "fake ids". [REDACTED] provided a written statement.

On 08/18/11 at 1245 hours, I met with [REDACTED] at the UGA Police Department. [REDACTED] stated that she had met with her Resident Assistant, [REDACTED] in reference to reporting to [REDACTED] that her roommate, Ashley Hampton, selling fake id's. [REDACTED] stated that she believed Hampton to be the "middle person" who is selling fake ids. [REDACTED] stated that she has only been around these fake ids three times. [REDACTED] stated that her first encounter was when she and Hampton were walking back to Creswell Hall and once they approached the entrance, three guys exchanged money with Hampton. [REDACTED] stated that Hampton introduced the three guys to her. [REDACTED] stated that her second encounter was when she and Hampton were driving to get some food and Hampton asked her to go to a particular address. [REDACTED] stated that she plugged the address into her GPS and drove to it. [REDACTED] stated that once she and Hampton arrived, Hampton exchanged money and fake ids. [REDACTED] stated that Hampton has told her that before she and Hampton came to UGA, her neighbor, to her permanent address, made fake ids. [REDACTED] stated that she assumed that it was the neighbor that she was introduced to and confirmed her assumption. [REDACTED] stated that the third time she was involved with the fake ids was when one afternoon at lunch and Hampton pulled her fake id out and Hampton showed it to her. [REDACTED] described the fake id as green and out of the state of Florida. [REDACTED] states that Hampton does not keep the fake ids in their room. [REDACTED] stated that she was unaware of any other people that Hampton might have sold them to. [REDACTED] stated that Hampton offered to sell her a fake id multiple times but she declined. [REDACTED] stated that she does not know the neighbors name or the three boys she was introduced to by Hampton. [REDACTED] advised me that the address that she and Hampton drove to is 1035 Barnett Shoals Road Athens, Georgia 30605. [REDACTED] stated that she remembers that they drove through a gated area to get to the residence. [REDACTED] stated that the house is one of the last ones in the subdivision. [REDACTED] provided a Witness Statement.

On 08/18/11 at 1400 hours, Sergeant Gregory and I met with [REDACTED] in reference to driving to [REDACTED] Barnett Shoals Road Athens, Georgia 30605 where Hampton made the exchange. Upon our arrival to the residence, two white males exited the residence labeled [REDACTED] on the siding of the house. [REDACTED] stated that one of the males looked like the male that she and Hampton met with that night.

Sergeant Gregory and I looked at the home address of Ashley Hampton via Google Maps. Sergeant Gregory then checked the surrounding addresses with Accurint to see who owned the property, Sergeant Gregory then checked each owner via Accurint to see if any of the residents owned property in Athens, Georgia. One of the property owners, Donald W. Ruby, did own property at [REDACTED] Barnett Shoals Road Athens, Georgia. This address corresponds to the location [REDACTED] had shown me and Sergeant Gregory.

On 09/21/11 at 1115 hours, I spoke with [REDACTED] who advised me that two females [REDACTED] had purchased fake ids from Hampton. [REDACTED] advised that [REDACTED] lived on the same hall as she and Hampton. I checked with housing staff and obtained the names of [REDACTED] who resided in Room [REDACTED] of Creswell Hall.

On 09/22/11 at 1300 hours, I met with [REDACTED] at the UGA Police Department in reference to them purchasing fraudulent identifications. In meeting with [REDACTED] I advised her that the conversation between us was completely voluntary and she could stop the

conversation at any time. [REDACTED] stated that she understood and agreed to speak with me. During my conversation with [REDACTED] I advised her that I was investigating a case where people were purchasing fake ids. I asked [REDACTED] if she knew what I was talking about and she stated that she did. [REDACTED] stated that a female named Ashley Hampton came to their rooms and told them that she could get them some fake ids. [REDACTED] stated that she had her picture taken by Hampton in the hallway and provided Hampton her information to be placed in the fake id. [REDACTED] stated that Hampton sent the information to a man who Hampton states lives in Athens (Georgia). [REDACTED] stated that the id was \$75.00 but she paid \$80.00 for the id but did not receive any change. [REDACTED] stated that [REDACTED] and a friend [REDACTED] paid \$75.00. [REDACTED] stated that Hampton brought the id to their dorm room which is where she paid for the fake id.

Prior to speaking with [REDACTED] I advised her that the conversation was completely voluntary. [REDACTED] stated that she understood. During our conversation [REDACTED] stated that she purchased a fake id from Ashley Hampton. [REDACTED] stated that Hampton lives on their hallway in Creswell Hall. [REDACTED] stated that Hampton advised that her neighbor back home was making fake ids. [REDACTED] stated that she never received his name, phone number, or address. [REDACTED] stated that the way Hampton was talking, it seemed as though the neighbor was making a large number of fake ids. [REDACTED] stated that Hampton advised her that the neighbor was making fake ids for Florida, Tennessee, and South Carolina. [REDACTED] stated that she paid \$75.00 for the Florida fake id. [REDACTED] stated that Hampton took her picture and she texted messaged the personal information to be placed on the fake id. [REDACTED] stated that Hampton advised her that the neighbor had to order supplies and they could get their fake ids in two days. [REDACTED] stated that she picked up her fake id from Hampton at the Oglethorpe Dining Commons. [REDACTED] stated that she gave her money before she received her fake id.

On 09/22/11 at 1528 hours, I had a Search Warrant signed by Judge Pomerene of the Clarke County Magistrate Court for Hampton's dorm room. [REDACTED] a reference to possible fake ids and any computers, cell phones, thumb drives, or any other electronic devices that might be used to store files that might be used to distribute fake ids.

On 09/22/11 at 1555 hours, detectives conducted a search warrant on Room [REDACTED] of Creswell Hall located at 415 Baxter Street Athens, Georgia. The room is in control of Ashley Hampton and [REDACTED]. During the search, detectives found:

- A silver Apple MacBook Pro laptop computer with a blue cover and power adapter [REDACTED]
- A green Sandisk Cruzer 4GB thumb drive
- A black Sandisk Cruzer 1GB thumb drive,

On 09/22/11 at 1600 hours, I met with Hampton at the UGA Police Department. Prior to questioning Hampton, I read the Miranda Warning. Hampton stated that she understood and was willing to speak with me without an attorney. During our conversation, Hampton stated that she was not making the fake ids. She went on to say that her neighbor from her home town, Tyler Ruby, was making the fake ids and providing them to her for distribution. Hampton could not remember how many fake ids she has sold to students. Hampton stated that she would receive text messages from students who wanted fake ids made. Hampton stated that she would get the students to send her descriptors and a photograph of them through text messages. Hampton stated that she would forward the information to Ruby via text message. Hampton stated that she would pick up the fake ids from Ruby at his residence located on Barnett Shoals Road Athens, Georgia. Hampton stated that she has been inside of Ruby's residence and seen the process and machines that Ruby

uses to make the fake ids. Hampton states that Ruby uses a laptop computer and a printer to make the fake ids. Hampton stated that Ruby creates Florida and South Carolina fake ids. After the interview, Hampton agreed to complete a written statement.

Hampton also agreed to be escorted to the residence where Ruby lives. Sergeant Gregory escorted Hampton to the Summit Apartments located at [REDACTED] Barnett Shoals Road Athens, Georgia. When they entered the gated area Hampton told Sergeant Gregory to turn right at the first intersection. Once they turned right, Hampton stated that the house was up on the left as Sergeant Gregory drove around the parking lot Hampton pointed to the cream colored house that was labeled [REDACTED]

On 09/22/11 at 1730 hours, I had a search warrant for [REDACTED] Barnett Shoals Road Athens, Georgia that was signed by Judge Baron.

At 1750 hours, Detectives executed the search warrant on the residence occupied by Tyler Ruby. Upon arrival, detectives made contact with Tyler Ruby, [REDACTED] and William Trosclair. These individuals were asked to step outside while detectives search the residence. During the search detectives found:

- An Apple iMac computer [REDACTED] with keyboard and mouse
- A silver Toshiba laptop computer [REDACTED]
- A black Fargo HDP 500 ID printer [REDACTED] w/ power adapter
- A black 4GB Micro Center Flash Drive
- A blue 2GB Polaroid SD Card
- 200 blank white magnetic strip of ID cards
- State of Georgia driver's license hologram laminates
- Fraudulent State of Florida driver's licenses
- Sheets of State of Florida driver's license hologram laminates
- Sheets of State of South Carolina driver's license hologram laminates
- Sheets of State of New Jersey driver's license hologram laminates

While executing the search warrant for Ruby's residence, Ruby also provided his black Apple iPhone 4 and his silver Apple Macbook Pro [REDACTED]

On 09/23/11 at 1540 hours, I met with [REDACTED] at the UGA Police Department in reference to [REDACTED] providing information that he purchased a fake id from Hampton. Prior to the interview with [REDACTED] I advised him that this conversation is completely voluntary. [REDACTED] stated that he understood. During the conversation [REDACTED] advised me that he purchased a fake id from Hampton. [REDACTED] explained to me that Hampton advised him [REDACTED] that she can purchase them some fake ids. [REDACTED] stated that he, [REDACTED] purchased fake ids in the amount of \$70.00 each from Hampton. [REDACTED] stated that Hampton took their photos for the fake ids in the hallway using her own iPhone. [REDACTED] stated that he, [REDACTED] and [REDACTED] paid Hampton \$70.00 for the fake ids the day after she took their photos. [REDACTED] stated that two days after they had their photos taken, Hampton gave the fake ids to [REDACTED] and [REDACTED] stated that he picked up his fake id from [REDACTED]

On 09/26/11 at 1200 hours, Sergeant Hammock spoke with [REDACTED] who provided a written statement advising that he purchased a fake id from a William Trosclair, a roommate of Ruby. [REDACTED] also reported that he gave Trosclair's information to [REDACTED]

██████ reported that he believes that ██████ purchased fake ids while they were visiting from South Carolina.

On 10/13/11 at 1030 hours, Sergeant Hammock was looking through the results of a search warrant of email address bravesfanswill@gmail.com. He observed an email stating, "Hey I messaged you the other day if you were still making fakes. I don't know if you are not, but here is one." The response to the email was, "hey I still do them and supplies should be in soon, but send emails to bizmoney21@gmail.com for future reference." Trosclair has various emails asking people to meet him at his fraternity house in order to pick up their fake ids.

Affiant is a sworn and certified police officer in the State of Georgia and has been employed with the University of Georgia Police Department since **March 5, 2005**. Affiant is currently assigned as **Corporal** in the Criminal Investigations Division. As a result of this investigation and prior investigative training and experience, affiant knows that suspects commonly keep contraband and evidence of criminal activity within their immediate control. For the above mentioned reasons, affiant has probable cause to believe that there is now contained in the above described premises;

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION TO INCLUDE CELL PHONES AND DIGITAL OR VIDEO CAMERAS.


Cpl. J.D. Baughns, Affiant

Sworn and subscribed before me on this 14 day of October, 2011. @ 9:15 AM


Judge, Magistrate's Court

This affidavit and complaint is made for the purpose of authorizing the issuance of a search warrant for the premises described above.

SEARCH WARRANT

MCCICRWS11-0289

ORDER FOR SEARCH AND SEIZURE

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA, GREETINGS:

Upon consideration of the allegations contained in the foregoing affidavit and upon facts submitted under oath to the undersigned, in addition to the facts set out in the affidavit, it is hereby adjudged that there is probable cause to believe that **WILLIAM FINLEY TROSCLAIR** has violated the laws of Georgia in the manner stated to me under oath.

It is further adjudged that there exist articles comprising evidence of **WILLIAM FINLEY TROSCLAIR'S** crimes at certain locations.

Evidence to be seized:

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION TO INCLUDE CELL PHONES AND DIGITAL OR VIDEO CAMERAS.

Therefore, you are hereby commanded to search the premises described as:

A TWO STORY BRICK HOUSE LOCATED AT 990 SOUTH MILLEDGE AVENUE ATHENS, GEORGIA 30606. THE HOUSE IS LABELED WITH "990" AND "LAMDA CHI ALPHA" LETTERING ON THE FRONT OF IT.

WILLIAM FINLEY TROSCLAIR A WHITE MALE; 5'08" IN HEIGHT, WEIGHING APPROXIMATELY 130 LBS.; [REDACTED], WITH BROWN HAIR AND HAZEL EYES AND ANY OTHER PERSONS INSIDE THE RESIDENCE DURING THE ENTRY.

You shall use necessary and reasonable force as may be required to affect the search of the location(s) described above and, if you seize any of the aforementioned evidence, you shall without unnecessary delay file a written return and inventory with the undersigned judicial officer or with some other court of competence jurisdiction.

If said warrant has not been executed within ten (10) days of the date of this order the same shall be returned to the undersigned judicial officer immediately upon the expiration of said period of time.

This order issued at 9:15 am on the 14 day of October, 2014.

[Signature]
Signature and title of Judicial Officer

RETURN

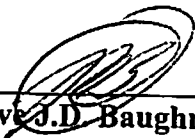
MC01CRWS11-0289

On 10/14/11, I executed the attached search warrant in the following manner:

1. On 10/14/11, I searched the location designated as 990 South Milledge Avenue Athens, Georgia 30606, a two story brick house. The house is labeled as "990" and "Lambda Chi Alpha" lettering on the front of it.
2. I left a copy of the order for the search warrant 990 South Milledge Avenue Athens, Georgia 30606, a two story brick house. The house is labeled as "990" and "Lambda Chi Alpha" lettering on the front of it.
3. I do solemnly swear that the following items were seized by me on the search of 990 South Milledge Avenue Athens, Georgia 30606, a two story brick house. The house is labeled as "990" and "Lambda Chi Alpha" lettering on the front of it:

- > A fake Florida driver's license [REDACTED]
- > A Georgia Identification card [REDACTED]
- > A Georgia driver's license [REDACTED]
- > A fake Texas driver's license [REDACTED]
- > A Texas P.D.L. [REDACTED]
- > A fake Tennessee driver's license [REDACTED]
- > A Georgia driver's license [REDACTED]
- > A plastic bag with 5 Sour Patch Kids watermelon Gummy candies individually wrapped with tin-foil suspected to be laced with acid
- > 2 metal grinders with suspected marijuana
- > A glass smoking pipe
- > 2 glass bongs with a cloth case
- > A fake Delaware driver's license [REDACTED]
- > A fake Florida driver's license [REDACTED]

4. No persons were arrested during the execution of the search warrant.



Detective J.D. Baughns, Executing Officer

Sworn and subscribed before me on this 13 day of December, 20 11 at 12:30 a.m./p.m.



Judge, Magistrate Court

GEORGIA, CLARKE COUNTY
Affidavit and Complaint for Search Warrant

CLARKE COUNTY, Georgia
Before Magistrate's Court Judge

mcoicrews110282

The undersigned being duly sworn deposes and on oath says that he is a duly sworn and certified law enforcement officer in the state of Georgia and is currently employed by the University of Georgia Police Department Criminal Investigation Division and has reason and probable cause to believe that the property of State of Georgia respectively, namely:

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION TO INCLUDE CELL PHONES AND DIGITAL OR VIDEO CAMERAS.

are now being unlawfully concealed, as evidence of the crime of POSSESSION OR MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS (16-9-4), in and upon the premises of:

██████████ BARNETT SHOALS ROAD ATHENS, GEORGIA 30605, A CREAM COLORED TWO STORY DWELLING WITH WHITE TRIM WITH ██████████ LABELED OVER THE DOOR.

TYLER ANDREW RUBY ██████████ A WHITE MALE, APPROXIMATELY 5'08" AND 140LBS., WITH BROWN HAIR AND BROWN EYES AND ANY OTHER PERSONS INSIDE THE RESIDENCE INSIDE OF TEHG RESIDENCE DURING THE ENTRY.

The location to be searched is under the custody and control of TYLER ANDREW RUBY, IS CONFIRMED THROUGH THE HOUSING OFFICE OF THE SUMMIT AND THROUGH THE CONFIRMATION BY HAMPTON, AN ACCURINT SEARCH SHOWS THAT TYLER RUBY'S FATHER, DONALD RUBY OWNS PROPERTY LOCATED AT 1030 BARNETT SHOALS ROAD ATHENS, GEORGIA 30605.

The affiant does verily believe and has probable cause to believe from facts within his knowledge as set out herein that the property heretofore described is kept and concealed in and upon said premises. The facts tending to establish affiant's reason for belief and probable cause for belief that a crime has been committed and the above described property is tangible evidence connected with the crime of POSSESSION OR MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS (16-9-4) is set forth as follows:

On 08/18/11 at 1245 hours, I met with ██████████ at the UGA Police Department. ██████████ stated that she had met with her Resident Assistant ██████████ in reference to reporting to ██████████ that her roommate, Ashley Hampton, was selling fake ids. ██████████ stated that she believed Hampton to be the "middle person" who is selling fake ids. ██████████ stated that she has only been around these fake ids three times. ██████████ stated that her first encounter was when she and Hampton were walking back to Creswell Hall and once they approached the entrance,

three guys exchanged money with Hampton. [REDACTED] stated that Hampton introduced the three guys to her. [REDACTED] stated that her second encounter was when she and Hampton were driving to get some food and Hampton asked her to go to a particular address. [REDACTED] stated that she plugged the address into her GPS and drove to it. [REDACTED] stated that once she and Hampton arrived, Hampton exchanged money and fake ids. [REDACTED] stated that Hampton has told her that before she and Hampton came to UGA, her neighbor, to her permanent address, made fake ids. [REDACTED] stated that she assumed that it was the neighbor that she was introduced to and confirmed her assumption. [REDACTED] stated that the third time she was involved with the fake ids was when one afternoon at lunch Hampton pulled her fake id out and Hampton showed it to her. [REDACTED] described the fake id as green and out of the state of Florida. [REDACTED] stated that she was unaware of any other people that Hampton might have sold them to. [REDACTED] stated that Hampton offered to sell her a fake id multiple times but she declined. [REDACTED] stated that she does not know the neighbors name or the three boys she was introduced to by Hampton. [REDACTED] advised me that the address that she and Hampton drove to is [REDACTED] Barnett Shoals Road Athens, Georgia 30605. [REDACTED] stated that she remembers that they drove through a gated area to get to the residence. [REDACTED] stated that the house is one of the last ones in the subdivision.

On 08/18/11 at 1400 hours, Sergeant Gregory and I met with [REDACTED] in reference to driving to [REDACTED] Barnett Shoals Road Athens, Georgia 30605 where Hampton made the exchange. Upon our arrival to the residence, two white males exited the residence labeled [REDACTED] over the doorway of the house. [REDACTED] stated that one of the males looked like the male that she and Hampton met with that night.

On 09/21/11 at 1115 hours, I spoke with [REDACTED] who advised me that two females [REDACTED] had purchased fake ids from Hampton. [REDACTED] advised that [REDACTED] lived on the same hall as she and Hampton. I checked with housing staff and obtained the names of [REDACTED] who resided in [REDACTED] of Creswell Hall.

On 09/22/11 at 1300 hours, I met with [REDACTED] at the UGA Police Department in reference to them purchasing fraudulent identifications. In meeting with [REDACTED] I advised her that the conversation between us was completely voluntary and she could stop the conversation at any time. [REDACTED] stated that she understood and agreed to speak with me. During my conversation with [REDACTED] I advised her that I was investigating a case where people were purchasing fake ids. I asked [REDACTED] if she knew what I was talking about and she stated that she did. [REDACTED] stated that a female named Ashley Hampton came to their rooms and told them that she could get them some fake ids. [REDACTED] stated that she had her picture taken by Hampton in the hallway and provided Hampton her information to be placed in the fake id. [REDACTED] stated that Hampton sent the information to a man who Hampton states lives in Athens (Georgia). [REDACTED] stated that the id was \$75.00 but she paid \$80.00 for the id without receiving any change. [REDACTED] stated that [REDACTED] and a friend, [REDACTED] paid \$75.00. [REDACTED] stated that Hampton brought the id to their dorm room which is where she paid for the fake id.

Prior to speaking with [REDACTED] I advised her that the conversation was completely voluntary. [REDACTED] stated that she understood. During our conversation [REDACTED] stated that she purchased a fake id from Ashley Hampton [REDACTED] stated that Hampton lives on their hallway in Creswell Hall. [REDACTED] stated that Hampton advised that her neighbor back home was making fake ids. [REDACTED] stated that she never knew the neighbors name, phone number, or address [REDACTED] stated that the way Hampton was talking, it seemed as though the neighbor was making a large number of fake ids. [REDACTED] stated that Hampton advised her that a neighbor was making fake ids for Florida, Tennessee, and South Carolina. [REDACTED] stated that she paid \$75.00 for the Florida fake id. [REDACTED] stated that Hampton took her picture and she texted messaged the personal information to be place on the fake id. [REDACTED] stated that Hampton advised her that the neighbor had to order supplies and they could get their fake ids in two days. [REDACTED] stated that she picked up her fake id from Hampton at the Oglethorpe Dining Commons. [REDACTED] stated that she gave her money before she received her fake id.

On 09/22/11 at 1555 hours, detectives conducted a search warrant on Room [REDACTED] of Creswell Hall located at 415 Baxter Street Athens, Georgia. The room is in control of Ashley Hampton and [REDACTED]. During the search, detectives found a silver Apple Macbook Pro laptop computer with a blue cover and power adapter, a green Sandisk Cruzer 4GB thumb drive, a black Sandisk Cruzer 1GB thumb drive, and a black Just Wireless phone charger.

On 09/22/11 at 1600 hours, I met with Hampton at the UGA Police Department. Prior to questioning Hampton, I read the Miranda Warning. Hampton stated that she understood and was willing to speak with me without an attorney. During our conversation, Hampton stated that she was not making the fake ids. She went on to say that her neighbor from her home town, Tyler Ruby, was making the fake ids and providing them to her for distribution. Hampton could not remember how many fake ids she has sold to students. Hampton stated that she would receive text messages from students who wanted fake ids made. Hampton stated that she would get the students to send her descriptors and a photograph of them through text messages. Hampton stated that she would forward the information to Ruby via text message. Hampton stated that she would pick up the fake ids from Ruby at his residence located on Barnett Shoals Road Athens, Georgia. Hampton stated that she has been inside of Ruby's residence and seen the process and machines that Ruby uses to make the fake ids to include the printer that he uses to make the fake ids. Hampton states that Ruby uses a laptop computer and a printer to make the fake ids. Hampton stated that Ruby creates Florida and South Carolina fake ids. After the interview, Hampton agreed to complete a written statement. Hampton also agreed to be escorted to the residence where Ruby lives.

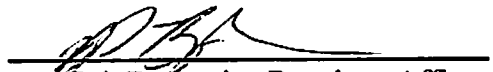
Sergeant Gregory escorted Hampton to the Summit Apartments located at [REDACTED] Barnett Shoals Road Athens, Georgia. When they entered the gated area Hampton told Sergeant Gregory to turn right at the first intersection. Once they turned right, Hampton stated that the house was up on the left as Sergeant Gregory drove around the parking lot Hampton

pointed to the cream colored house that was labeled [REDACTED]

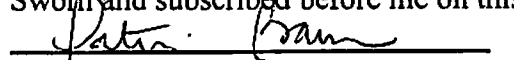
Affiant is a sworn and certified police officer in the State of Georgia and has been employed with the University of Georgia Police Department since March 5, 2005. Affiant is currently assigned as CORPORAL in the Criminal Investigations Division. As a result of this investigation and prior investigative training and experience, affiant knows that suspects commonly keep contraband and evidence of criminal activity within their immediate control. For the above mentioned reasons, affiant has probable cause to believe that there is now contained in the above described premises;

[REDACTED] BARNETT SHOALS ROAD ATHENS, GEORGIA 30605, A CREAM COLORED SINGLE LEVEL DWELLING WITH WHITE TRIM WITH [REDACTED] LABELED OVER THE DOOR.

TYLER ANDREW RUBY [REDACTED] A WHITE MALE, APPROXIMATELY 5'08" AND 140LBS., WITH BROWN HAIR AND BROWN EYES AND ANY OTHER PERSONS INSIDE THE RESIDENCE INSIDE OF TEHG RESIDENCE DURING THE ENTRY.


Cpl. Demetrius Baughns, Affiant

Sworn and subscribed before me on this 22 day of September, 2011. at 6:33pm


Judge, Magistrate's Court

This affidavit and complaint is made for the purpose of authorizing the issuance of a search warrant for the premises described above.

SEARCH WARRANT

mcclurews110282

ORDER FOR SEARCH AND SEIZURE

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA, GREETINGS:

Upon consideration of the allegations contained in the foregoing affidavit and upon facts submitted under oath to the undersigned, in addition to the facts set out in the affidavit, it is hereby adjudged that there is probable cause to believe that TYLER ANDREW RUBY has violated the laws of Georgia in the manner stated to me under oath.

It is further adjudged that there exist articles comprising evidence of TYLER ANDREW RUBY crimes at certain locations.

Evidence to be seized:

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION

Therefore, you are hereby commanded to search the premises described as:

██████████ BARNETT SHOLAS ROAD ATHENS, GEORGIA 30605, A CREAM COLORED TWO STORY DWELLING WITH WHITE TRIM WITH ██████████ LABELED OVER THE DOOR.

TYLER ANDREW RUBY, ██████████ A WHITE MALE, APPROXIMATELY 5'08" AND 140LBS., WITH BROWN HAIR AND BROWN EYES AND ANY OTHER PERSONS INSIDE THE RESIDENCE INSIDE OF TEHG RESIDENCE DURING THE ENTRY.

You shall use necessary and reasonable force as may be required to affect the search of the location(s) described above and, if you seize any of the aforementioned evidence, you shall without unnecessary delay file a written return and inventory with the undersigned judicial officer or with some other court of competence jurisdiction.

If said warrant has not been executed within ten (10) days of the date of this order the same shall be returned to the undersigned judicial officer immediately upon the expiration of said period of time.

This order issued at 6:33 ~~am~~ pm on the 22 day of September, 20 11.



Signature and title of Judicial Officer

RETURN

MC01CRWS11-0282

On 09/22/11, I executed the attached search warrant in the following manner:

1. On 09/22/11, I searched the location designated as: [REDACTED] Barnett Shoals Road Athens, Georgia 30605, a cream colored two story dwelling with white trim with 1030 labeled over the door.
2. I left a copy of the order for the search warrant with the: [REDACTED] Barnett Shoals Road Athens, Georgia 30605, a cream colored two story dwelling with white trim with 1030 labeled over the door.
3. I do solemnly swear that the following items were seized by me on the search of [REDACTED] Barnett Shoals Road Athens, Georgia 30605, a cream colored two story dwelling with white trim with [REDACTED] labeled over the door.
 - Apple iMacbook computer [REDACTED] with keyboard and mouse
 - A silver Toshiba laptop computer [REDACTED]
 - A black Fargo HDP 5000 ID printer [REDACTED] with power adapter & USB connector
 - 200 blank white magnetic strip of ID cards
 - A silver Exacto knife
 - 56 State of Georgia driver's license hologram laminates
 - 4 fake Florida driver's license issued to [REDACTED]
 - 16 sheets of State of Florida driver's license hologram laminates
 - 33 sheets of State of South Carolina driver's license hologram laminates
 - 38 sheets of State of New Jersey driver's license laminates
 - A black 4GB Micro Center flash drive
 - A blue 2GB Polaroid SD card
 - A black Apple iPhone 4
 - A glass bong with two stems and gas mask
 - A silver Apple Macbook Pro [REDACTED] with power adapter
 - 2 fake Florida driver's license [REDACTED]
 - Suspected marijuana
 - 2 plastic scales
 - 2 metal grinders
 - A multi-colored glass smoking pipe
 - 2 glass bongs
 - A state of Israel driver's license [REDACTED]

4. No persons were arrested during the execution of the search warrant.



Detective J.D. Baughns, Executing Officer

Sworn and subscribed before me on this 13 day of December 20 11 at
10:27 a.m./p.m. ,



Judge, Magistrate Court

SEARCH WARRANT

MCCLCRWS11-C283

ORDER FOR SEARCH AND SEIZURE

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA, GREETINGS:

Upon consideration of the allegations contained in the foregoing affidavit and upon facts submitted under oath to the undersigned, in addition to the facts set out in the affidavit, it is hereby adjudged that there is probable cause to believe that **TYLER ANDREW RUBY** has violated the laws of Georgia in the manner stated to me under oath.

It is further adjudged that there exist articles comprising evidence of **TYLER ANDREW RUBY'S** crimes at certain locations.

Evidence to be seized:

ALL COMPUTER FILES, DOCUMENTS, IMAGES, AND MEDIA RELATED TO THE MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS STORED ON AN ELECTRONIC STORAGE DEVICE

Therefore, you are hereby commanded to search the premises described as:

- An Apple iMac computer [REDACTED] with keyboard and mouse
- A silver Toshiba laptop computer [REDACTED]
- A black Fargo HDP 500 ID printer [REDACTED] w/ power adapter
- A black 4GB Micro Center Flash Drive
- A blue 2GB Polaroid SD Card
- 200 blank white magnetic strip of ID cards

You shall use necessary and reasonable force as may be required to affect the search of the location(s) described above and, if you seize any of the aforementioned evidence, you shall without unnecessary delay file a written return and inventory with the undersigned judicial officer or with some other court of competence jurisdiction.

If said warrant has not been executed within ten (10) days of the date of this order the same shall be returned to the undersigned judicial officer immediately upon the expiration of said period of time.

This order issued at 10:35 am on the 26 day of Sept, 2011.

Patricia Bran
Signature and title of Judicial Officer

RETURN

MCOICRWS11-0283

On 09/26/11, I executed the attached search warrant in the following manner:

1. On 09/26/11, I searched the location designated as:

- Apple iMacbook computer [REDACTED] with keyboard and mouse
- A silver Toshiba laptop computer [REDACTED]
- A black Fargo HDP 500 ID printer [REDACTED]
- A black 4GB Micro Center flash drive
- A blue 2GB Polaroid SD card

- 200 BLANK WHITE MAGNETIC STRIP OF ID CARDS. (R23)

2. I left a copy of the order for the search warrant with the:

- Apple iMacbook computer [REDACTED] with keyboard and mouse
- A silver Toshiba laptop computer [REDACTED]
- A black Fargo HDP 500 ID printer [REDACTED]
- A black 4GB Micro Center flash drive
- A blue 2GB Polaroid SD card

- 200 BLANK WHITE MAGNETIC STRIP OF ID CARDS. (R23)

3. I do solemnly swear that the following items were seized by me on the search of Apple iMacbook computer [REDACTED] with keyboard and mouse, A silver Toshiba laptop computer [REDACTED] A black Fargo HDP 500 ID printer (S/N: A9500570), A black 4GB Micro Center flash drive, A blue 2GB Polaroid SD card:- 200 BLANK WHITE STRIP OF ID CARDS. (R23)

- A forensic image, a sector for sector copy, was acquired from the hard drive contained in them and/or any electronically stored information.

4. No persons were arrested during the execution of the search warrant.


Detective J.D. Baughns, Executing Officer

Sworn and subscribed before me on this 13 day of December, 20 11 at 10:28 a.m./p.m.


Judge, Magistrate Court

SEARCH WARRANT

MCOICRWS11-0281

ORDER FOR SEARCH AND SEIZURE

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA, GREETINGS:

Upon consideration of the allegations contained in the foregoing affidavit and upon facts submitted under oath to the undersigned, in addition to the facts set out in the affidavit, it is hereby adjudged that there is probable cause to believe that **ASHLEY HAMPTON** has violated the laws of Georgia in the manner stated to me under oath.

It is further adjudged that there exist articles comprising evidence of **ASHLEY HAMPTON'S** crimes at certain locations.

Evidence to be seized:

ANY FRAUDULENT DRIVER'S LICENSES, COMPUTER INFORMATION, MATERIAL USED TO PRINT THE FRAUDULENT DOCUMENTS, ELECTRONIC DEVICES USED TO STORE OR CREATE THE FRAUDULENT DOCUMENTS (SPECIFICALLY LAPTOP COMPUTERS, DESKTOP COMPUTERS, EXTERNAL HARDWARE DRIVES AND OR ANY DEVICE WHICH CAN BE USED TO STORE COMPUTER INFORMATION), ANY DOCUMENTATION USED TO RECORD FRAUDULENT DOCUMENT INFORMATION

Therefore, you are hereby commanded to search the premises described as:

CRESWELL HALL, [REDACTED] 415 BAXTER STREET ATHENS, GEORGIA 30609, A DOUBLE OCCUPANCY DORMITORY ROOM WITH A WOODEN DOOR BEARING THE NUMBERS "262", LOCATED AT THE CORNER OF FINLEY STREET AND BAXTER STREET.

ASHLEY LEIGH HAMPTON, [REDACTED] A WHITE FEMALE APPROXIMATELY 5'05" IN HEIGHT AND WEIGHING APPROXIMATELY 130LBS., WITH BROWN HAIR AND BLUE EYES.

You shall use necessary and reasonable force as may be required to affect the search of the location(s) described above and, if you seize any of the aforementioned evidence, you shall without unnecessary delay file a written return and inventory with the undersigned judicial officer or with some other court of competence jurisdiction.

If said warrant has not been executed within ten (10) days of the date of this order the same shall be returned to the undersigned judicial officer immediately upon the expiration of said period of time.

This order issued at 3:10 ~~am~~/pm on the 22 day of Sept., 20 11.



Signature and title of Judicial Officer

*Magistrate Judge
Athens-Clarke County*

RETURN

MCOICRWS11-0281

On 09/22/11, UGA Detectives executed the attached search warrant in the following manner:

1. On 09/22/11, UGA Detectives searched the location designated as 415 Baxter Street, [REDACTED] Creswell Hall Athens, Georgia 30609).
2. I left a copy of the order for the search warrant 415 Baxter Street, [REDACTED] Creswell Hall Athens, Georgia 30609).
3. I do solemnly swear that the following items were seized by me on the search of 415 Baxter Street, [REDACTED] Creswell Hall Athens, Georgia 30609:

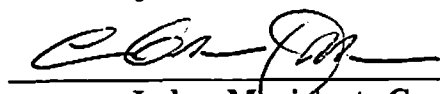
- A silver Apple Macbook Pro laptop computer with blue cover and power adapter
- A green Sandisk Cruzer 4GB thumb drive
- A black Sandisk Cruzer 1GB thumb drive
- A black Just Wireless phone charger
- A black iPhone (model: A1332)
- A fake Florida driver's license with "Ashley Leigh Hampton" printed on it
- A tan Coach purse with wallet (D.L., student ID, 2 VISA cards, and \$327.58), make-up case, and various items
- A black Northface backpack with various items

4. No persons were arrested during the execution of the search warrant.



Detective J.D. Baughns, Executing Officer

Sworn and subscribed before me on this 13 day of December, 20 11 at 10:15 a.m./p.m.



Judge, Magistrate Court

SEARCH WARRANT

mc01crws11-0284

ORDER FOR SEARCH AND SEIZURE

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA, GREETINGS:

Upon consideration of the allegations contained in the foregoing affidavit and upon facts submitted under oath to the undersigned, in addition to the facts set out in the affidavit, it is hereby adjudged that there is probable cause to believe that **ASHLEY LEIGH HAMPTON** has violated the laws of Georgia in the manner stated to me under oath.

It is further adjudged that there exist articles comprising evidence of **ASHLEY LEIGH HAMPTON'S** crimes at certain locations.

Evidence to be seized:

ALL COMPUTERS FILES OR DOCUMENTS TO INCLUDE IMAGES RELATED TO THE MANUFACTURING OF FRAUDULENT IDENTIFICATION DOCUMENTS STORED ON AN ELECTRONIC STORAGE DEVICE

Therefore, you are hereby commanded to search the premises described as:

- A silver Apple Macbook Pro laptop computer with a blue cover and power adapter (model#: A1278; Serial#: C02FQZ6EDH2G)
- A green Sandisk Cruzer 4GB thumb drive
- A black Sandisk Cruzer 1GB thumb drive
- A black Apple iPhone 4

You shall use necessary and reasonable force as may be required to affect the search of the location(s) described above and, if you seize any of the aforementioned evidence, you shall without unnecessary delay file a written return and inventory with the undersigned judicial officer or with some other court of competence jurisdiction.

If said warrant has not been executed within ten (10) days of the date of this order the same shall be returned to the undersigned judicial officer immediately upon the expiration of said period of time.

This order issued at 10:30 am on the 26 day of September, 20 11.



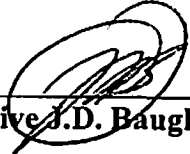
Signature and title of Judicial Officer

RETURN

MC01C2WS11-0284

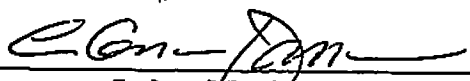
On 09/26/11, I executed the attached search warrant in the following manner:

1. On 09/26/11, I searched the location designated as:
 - A silver Apple Macbook Pro laptop computer with a blue cover and power adapter (model#: A1278; S/N: C02FQZ6EDH2G).
 - A green Sandisk Cruzer 4GB thumb drive
 - A black Sandisk Cruzer 1 GB thumb drive
 - A black Apple iPhone 4
2. I left a copy of the order for the search warrant with:
 - A silver Apple Macbook Pro laptop computer with a blue cover and power adapter (model#: A1278; S/N: C02FQZ6EDH2G).
 - A green Sandisk Cruzer 4GB thumb drive
 - A black Sandisk Cruzer 1 GB thumb drive
 - A black Apple iPhone 4
3. I do solemnly swear that the following items were seized by me on the search of A silver Apple Macbook Pro laptop computer with a blue cover and power adapter (model#: A1278; S/N: C02FQZ6EDH2G), A green Sandisk Cruzer 4GB thumb drive, A black Sandisk Cruzer 1 GB thumb drive, A black Apple iPhone 4:
 - A forensic image, a sector for sector copy, was acquired from the hard drive contained in them and/or any electronically stored information.
4. No persons were arrested during the execution of the search warrant.



Detective J.D. Baughns, Executing Officer

Sworn and subscribed before me on this 13 day of December, 20 11 at
10:28 a.m./p.m.



Judge, Magistrate Court