

SEARCH WARRANT

Commonwealth of Virginia VA Code § 19.2-56, 19.2-57

VA CODE ANN. §19.2-54
RULE 3A:27

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth to forthwith search the following place, person or thing either in day or night:

12051 LESTER DRIVE MANASSAS, VIRGINIA. A single family residence with blue siding, white trim, and a grey shingled roof. The numbers 1-2-0-5-1 are black in color and affixed to a wooden post in front of the residence. The front door is glass with white trim.

for the following property, objects and/or persons:

Marijuana, paraphernalia and instrumentality's associated with the use, distribution, manufacturing of Marijuana, such as but not limited to: scales, packaging material, money, smoking devices. Records and documents of narcotic transactions, i.e. computers, paper records, video tapes, photographs, cellular phones, USB devices. All persons and vehicles on the premise. Any and all locked safes, boxes, and/or receptacles.

You are further commanded to seize said property, persons and/or objects if they be found and to produce before the Prince William County Circuit Court an inventory of all property, persons and/or objects seized.

This SEARCH WARRANT is issued in relation to an offense substantially described as follows:

Distribution and/or Possession with Intent to Distribute Marijuana in violation of 18.2-248.1 of the 1950 code of Virginia as amended.

I, the undersigned, have found probable cause to believe that the property or person constitutes evidence of the crime identified herein or tends to show that the person(s) named or described herein has committed or is committing a crime, and further that the search should be made, based on the statements in the attached affidavit sworn to by

Detective

TITLE OF APPLICANT

K.M. Strobel

NAME OF AFFIANT

DATE AND TIME

02/20/2013 @ 04:45pm *[Signature]*

[] CLERK

☒ MAGISTRATE

[] JUDGE

FILE NO.

62

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

V./In re

12051 Lester Drive
Manassas, Virginia 20112

FILED
2013 FEB 22 AM 10:15
CIRCUIT COURT IN LEVY'S OFFICE
PRINCE WILLIAM COUNTY, VA
BY *[Signature]* DEPUTY

ORIGINAL

SEARCH INVENTORY AND RETURN

The following items, and no others, were seized under authority of this WARRANT:

1.	MARIJUANA
2.	U.S. CURRENCY
3.	PACKAGING MATERIAL
4.	DIGITAL SCALE
5.	RECORDS / DOCUMENTS
6.	CELL PHONE (3)
7.	BLUE / WHITE CAPSULES (4)
8.	ORANGE PILLS (3/2)
9.	
10.	
11.	
12.	
13.	
14.	
15.	

(CONTINUE AT RIGHT OR ATTACH ADDITIONAL PAGES AS NECESSARY)

The statement above is true and accurate to the best of my knowledge and belief.

2/20/13

(DATE)

K.M. Strobel #1837

EXECUTING OFFICER

2/22/13

(DATE)

Julie Adams

☒ CLERK ☐ MAGISTRATE ☐ JUDGE

☐ NOTARY PUBLIC: My commission expires _____

EXECUTION

Executed by searching the within described place,
person or thing.

2/20/13 @ 1925

DATE AND TIME EXECUTED

K.M. Strobel #1837

EXECUTING OFFICER

Certified to Prince William County Circuit Court on

2/22/13

DATE

K.M. Strobel #1837

EXECUTING OFFICER

Received on 2/22/13

DATE

by Julie Adams

CLERK, CIRCUIT COURT

ORIGINAL

AFFIDAVIT FOR SEARCH WARRANT

Commonwealth of Virginia VA Code § 19.2-54

The undersigned Applicant states under oath:

1. A search is requested in relations to an offense substantially described as follows:

Distribution and/or Possession with Intent to Distribute Marijuana in violation of 18.2-248.1 of the 1950 code of Virginia as amended.

☐ CONTINUED ON ATTACHED SHEET

2. The place, person or thing to be searched is described as follows:

12051 LESTER DRIVE MANASSAS, VIRGINIA. A single family residence with blue siding, white trim, and a grey shingled roof. The numbers 1-2-0-5-1 are black in color and affixed to a wooden post in front of the residence. The front door is glass with white trim.

☐ CONTINUED ON ATTACHED SHEET

3. The things or persons to be searched for are described as follows:

Marijuana, paraphernalia and instrumentality's associated with the use, distribution, manufacturing of Marijuana, such as but not limited to: scales, packaging material, money, smoking devices. Records and documents of narcotic transactions, i.e. computers, paper records, video tapes, photographs, cellular phones, USB devices. All persons and vehicles on the premise. Any and all locked safes, boxes, and/or receptacles.

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(OVER)

☐ CONTINUED ON ATTACHED SHEET

CASE NO.

FILED AFFIDAVIT FOR SEARCH WARRANT

2013 FEB 27 AM 3:22

CIRCUIT COURT CLERKS OFFICE
PRINCE WILLIAM COUNTY, VA

K.M. Strobel

NAME

DEPUTY

Detective

TITLE (IF ANY)

15948 Donald Curtis Drive
Woodbridge, Virginia 22191

ADDRESS

Certified to Clerk of

PRINCE WILLIAM COUNTY

Circuit Court

on 02/20/2013

DATE

MAGISTRATE

TITLE

SIGNATURE

Original Delivered ☒ in person ☐ by certified mail

☐ by electronically transmitted facsimile

to Clerk of PRINCE WILLIAM COUNTY Circuit Court

CITY OR COUNTY WHERE EXECUTED

on 2/27/13

DATE

MAGISTRATE

TITLE

SIGNATURE

Complete only if different than above:

Copy Delivered ☐ in person ☐ by certified mail

☐ by electronically transmitted facsimile

to Clerk of _____ Circuit Court

CITY OR COUNTY WHERE EXECUTED

on _____

DATE

TITLE

SIGNATURE

4. The material facts constituting probable cause that the search should be made are:

See Affidavit

5. The object, thing or person searched for constitutes evidence of the commission of such offense.

☐ CONTINUED ON ATTACHED SHEET

6. ☒ I have personal knowledge of the facts set forth in this affidavit OR

7. ☒ I was advised of the facts set forth in this affidavit in whole or in part, by an informer. This informer's credibility or the reliability of the information may be determined from the following facts:

See Affidavit.

The statements above are true and accurate to the best of my knowledge and belief.

☐ CONTINUED ON ATTACHED SHEET

Detective

TITLE OF APPLICANT

K.M. Strobel

APPLICANT

Subscribed and sworn to before me this day.

02/20/2013 @ 04:45 PM

DATE AND TIME

[Signature]

[] CLERK

☒ MAGISTRATE

[] JUDGE

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AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, Detective Katybeth M. Strobel of the Prince William Police Department, hereafter referred to as your Affiant, do hereby swear and affirm that the information contained herein is true and correct to the best of my knowledge and belief.

This affidavit is being submitted for the limited purpose of obtaining a search warrant for the premises described below, it is not intended to include each and every fact and matter observed by me or known to the Commonwealth. Therefore, I have set forth only those facts necessary to support probable cause for this application.

Your Affiant is, and has been a full time police officer for over six (6) years, and currently holds the rank of detective. Your Affiant is currently assigned to the Special Investigations Bureau, Narcotics Task Force. Your Affiant has received training from the Prince William County Criminal Justice Academy. During your affiant's employment as a law enforcement officer, she has made numerous arrests involving controlled substances which have resulted in convictions in the Prince William County General District and Circuit Courts.

Your Affiant is requesting a search warrant for 12051 LESTER DRIVE MANASSAS, VIRGINIA. A single family residence with blue siding, white trim, and a grey shingled roof. The numbers 1-2-0-5-1 are black in color and affixed to a wooden post in front of the residence. The front door is glass with white trim.

On February 20, 2013, Officer Clark and Kuykendall conducted a traffic stop on a 2001 GMC Yukon Virginia Registration CGTULKN. Officer Clark advised that during the traffic stop he made contact with the driver ASHLEY SCHWEITZ. Officer Clark advised that while speaking with SCHWEITZ he detected the smell of marijuana coming from her person. Officer Clark advised that SCHWEITZ informed him that she had marijuana on her person, and subsequently provided it to Officer Clark. I then spoke with SCHWEITZ who stated that she had just purchased the marijuana from a WILL KALINE at his residence, for two hundred and twenty dollars. SCHWEITZ also advised that she purchased sixty dollars of marijuana on February 13, 2013 from KALINE at his residence. SCHWEITZ stated that after purchasing the marijuana on February 13, 2013 she was subsequently arrested by Stafford County Deputy Green for possession of that marijuana. SCHWEITZ advised that she has purchased marijuana from KALINE approximately once per month. SCHWEITZ advised that KALINE resides with a roommate known as "Billy". Officer Kuykendall collected the marijuana in SCHWEITZ's possession, and submitted it to property/evidence.

On February 20, 2013, I spoke with Private Investigator Michael Youlen. YOULEN was previously employed with the Manassas City Police Department and has five (5) years of law enforcement experience. YOULEN advised that he had been investigating SCHWEITZ for several months in reference to a civil issue. YOULEN advised that he had followed SCHWEITZ from her residence in Colonial Beach to 12051 LESTER DRIVE MANASSAS, VIRGINIA on several occasions where she would be there for short periods of time, and then return to her residence. YOULEN advised that through his investigation he discovered that two subjects resided at 12051 LESTER DRIVE MANASSAS, VIRGINIA. YOULEN identified these subjects as WILLIAM KALINE and WILLIAM ECHAVARRY. YOULEN advised that during his surveillance of 12051 LESTER DRIVE MANASSAS, VIRGINIA he has observed a green Jeep Cherokee

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parked in the driveway of the residence that is registered to WILLIAM ECHAVARRY at 12051 LESTER DRIVE MANASSAS, VIRGINIA.

On February 20, 2013, I responded to 12051 LESTER DRIVE MANASSAS, VIRGINIA. There I observed the green Jeep Cherokee Virginia Registration WWX-1664, which was registered to WILLIAM ECHAVARRY at that address.

During a search of police databases, it was discovered that KALINE and ECHAVARRY are residents of 12051 LESTER DRIVE MANASSAS, VIRGINIA.

Based on the aforementioned facts and information, your Affiant is requesting permission to search for the following specific items of evidence:

- a. Indicia of occupancy, residency, and/or ownership of the premises described above, including but not limited to, utility and telephone bills, cancelled envelopes, and keys.
- b. Records and documents, receipts, notes, ledgers, and other papers, including any computerized or electronic records, relating to the transportation, ordering, purchase and distribution of marijuana.
- c. Books, records, receipts, bank statements, and records, money drafts, money orders and cashier checks, pass books, and any other items evidencing the obtaining, secreting, transfer, and/or concealment of assets in the obtaining, secreting, transfer, concealment, and/or expenditure of money.
- d. Photographs, in particular, photographs of co-conspirators, of assets, and/or illegal substances.
- e. Paraphernalia for packaging, cutting, weighing and distributing marijuana, including but not limited to, scales and baggies.
- f. Narcotics, firearms and ammunition.

In addition to the above items, your Affiant is requesting permission to search all persons and vehicles on the premise that are related to the residence, as well as all utility sheds and out buildings found on the property. Your Affiant further request specific permission to open any and all locked safes, boxes, and/or receptacles, and to seize all contents which may be lawfully seized pursuant to this search warrant.

Based upon your affiant's training and experience, your Affiant knows that:

- a. Distributors of marijuana often keep ledger books, telephone books, receipts, drug customers lists, photographs and other papers that identify co-conspirators and their locations or residences and that relate to the importation, transportation, purchasing and distribution of marijuana and proceeds derived from said sales;

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- b. Distributors conceal the illegal products within their homes, vehicles and on their person in order to protect it from theft or detection by others;
- c. Distributors of marijuana commonly cause to be taken photographs of themselves, their associates, their property and items used in the distribution of marijuana. These distributors usually maintain these photographs at their residences or places of business;
- d. Distributors of marijuana commonly possess at their residences, stash houses, or place of business, paraphernalia and material for packaging, cutting, weighing and distributing marijuana, including but not limited to scales, sifters, plastic wraps, and plastic baggies.
- e. When distributors amass large proceeds from the sale of drugs, they often attempt to legitimize or "launder" these profits. To accomplish this, they may utilize, but are not limited to, domestic and foreign banks and/or financial institutions and their attendant services, such as securities, cashier's checks and money drafts;

Based on my knowledge and experience, and the information contained in this affidavit, I believe that there is now, contained within 12051 LESTER DRIVE MANASSAS, VIRGINIA and inside its occupants' vehicles, evidence tending to support the crime of Possession with Intent to Distribute Marijuana, in violation of Virginia state code 18.2-248.1 of the 1950 code of Virginia as amended.

AFFIANT: K. M. Steward #1837

SUBSCRIBED AND SWORN TO BEFORE ME THIS DATE: 02/20/2013

MAGISTRATE: [Signature]

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