

SEARCH INVENTORY AND RETURN

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

1. No information available
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____

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

01/08/24
DATE

NA Odehnal #4020
EXECUTING OFFICER

Subscribed and sworn before me this day

1-8-24
DATE

Megan Romanowski, D.C.
 CLERK MAGISTRATE JUDGE

FOR NOTARY PUBLIC'S USE ONLY:

State of _____ [] City [] County of _____

Acknowledged, subscribed and sworn to before me this _____ day of _____, 20 _____

NOTARY REGISTRATION NUMBER

NOTARY PUBLIC
(My commission expires: _____)

EXECUTION

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

01/08/24 11:52 hrs
DATE AND TIME EXECUTED

NA Odehnal #4020
EXECUTING OFFICER

Certified to _____

Circuit Court on _____
DATE

EXECUTING OFFICER

Received in person by certified mail
 by electronically transmitted facsimile

on _____
DATE

by: _____

CLERK OF CIRCUIT COURT

RECEIVED AND FILED
CIRCUIT COURT
11:52
JAN 08 2024
EDWARD F. JEWETT, CLERK
BY NAO D.C.

SEARCH WARRANT

Commonwealth of Virginia VA. CODE §§ 19.2-56, 19.2-57

TO ANY AUTHORIZED OFFICER:

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

Atlantic Union Bank
Attn: Rachel Lape, Registered Agent
1051 East Cary Street

Richmond, VA 23219

for the following property, objects and/or persons:

All account records of Atlantic Union Bank account[s] in the name of Granite Recreation Corporation for the period beginning 1/1/22 to 10/31/23; including: All, authorized names of the account, signature cards, monthly account statements, checks, debits or withdrawals for the account, deposits and deposited items [front and back], electronic deposit information, information related to other account deposits. This search warrant does not authorize or prohibit a specific manner of execution.

- This SEARCH WARRANT authorizes a search of a place of abode which may be executed by initial entry of the abode
 - only in the daytime hours between 8:00 a.m. and 5:00 p.m., unless prior to the issuance of this SEARCH WARRANT, law-enforcement officers lawfully entered and secured the place to be searched and remained at such place continuously OR
 - at any time for good cause shown.

As this SEARCH WARRANT authorizes a search of a place of abode, you are required to be recognizable and identifiable as a uniformed law-enforcement officer and to provide audible notice of your authority and purpose reasonably designed to be heard by the occupants of the place to be searched prior to the execution of this SEARCH WARRANT.

You are further commanded to seize said property, persons, and/or objects if they be found and to produce before the Richmond 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:

- a person to be arrested for whom a warrant or process for arrest has been issued identified as follows:
Violation of Virginia Code 18.2-111 Embezzlement

Supplemental sheet attached and incorporated by reference. Number of supplemental pages _____.

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, or that the person to be arrested for whom a warrant or process for arrest has been issued is located at the place to be searched, and further that the search should be made, based on the statements in the attached affidavit sworn to by

Odehnal, N. _____
NAME OF AFFIANT

A Copy _____
Teste: EDWARD F. JEWETT, CLERK

E. G. Chery _____
BY _____ D.C.

10/31/2023 03:06 PM
DATE AND TIME

Heath Burch

1830

FILE NO.

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

v./In re

Atlantic Union account for.....

Granite Recreation Corporation.....

RECEIVED AND FILED
CIRCUIT COURT
11:52
JAN 08 2024
EDWARD F. JEWETT, CLERK
BY UAR D.C.

SWN: 760CM2300008940

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

See Attachment A

5. The object, thing or person to be searched for constitutes evidence of the commission of such offense is the person to be arrested for whom a warrant or process for arrest has been issued.

6. Authorization to execute a search warrant of a place of abode other than in the daytime hours between 8:00 a.m. and 5:00 p.m. is requested.

The material facts constituting good cause for such authorization are:

This is not an abode.

Reasonable efforts were made to locate a judge, and a judge is not available, before seeking authorization from a magistrate to execute a search warrant other than in the daytime hours between 8:00 a.m. and 5:00 p.m., with those reasonable efforts being as follows:

OR Reasonable efforts were not made to locate a judge as the following circumstances require the issuance of the search warrant after 5:00 p.m.:

7. I have personal knowledge of the facts set forth in this affidavit AND/OR

I was advised of the facts set forth in this affidavit, in whole or in part, by one or more other person(s). The credibility of the person(s) providing this information to me and/or the reliability of the information provided may be determined from the following facts:

This affiant is an officer working for the Richmond Police Department with over 8 years of experience. This affiant has investigated numerous financial crimes committed in the City of Richmond. Janet Ramsey provided detailed information related to this case in person at 3rd Police Precinct.

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

Officer

TITLE OF APPLICANT

NA Odehnaal  #1020

APPLICANT

Subscribed and sworn to before me this day.

10/31/23 2:47PM

DATE AND TIME

 #1020

CLERK

MAGISTRATE

JUDGE

AFFIDAVIT FOR SEARCH WARRANT

Commonwealth of Virginia

VA. CODE § 19.2-54

The undersigned Applicant states under oath:

1. A search is requested in relation to an offense substantially described as follows:
 a person to be arrested for whom a warrant or process for arrest has been issued identified as follows:
Virginia Code Section 18.2-111 Embezzlement

CONTINUED ON ATTACHED SHEET

2. The place, person or thing to be searched is described as follows and is a place of abode:
Atlantic Union Bank

Attn: Rachael Lape, Registered Agent

1051 East Cary Street, Suite 1200

Richmond, Virginia, 23219

CONTINUED ON ATTACHED SHEET

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

Copies of the account records of Atlantic Union Bank account in the name of Granite Recreation Corporation for the period beginning 01/01/2022 through current. The specific records to be delivered shall include, but are not limited to, all authorized names on the account, signature(s) cards, copies of monthly account statements, copies of any and all checks, debits or withdrawals for this account, copies of any and all deposits and deposited items (front and back), all electronic deposit information, and any information related to any other deposits made into this account.

CONTINUED ON ATTACHED SHEET

(OVER)

FILE NO.

AFFIDAVIT FOR SEARCH WARRANT

APPLICANT:

Nicholas Odehnal

NAME

Officer

TITLE (IF ANY)

301 S Meadow St, Richmond, VA, 23220

ADDRESS

301 S Meadow St, Richmond, VA, 23220

Certified to Clerk of

RICHMOND CITY

CITY OR COUNTY

Circuit Court

on

10/31/23

DATE

MAGISTRATE

TITLE



SIGNATURE

Original Delivered in person by certified mail
 by electronically transmitted facsimile
 by use of filing/security procedures defined in the Uniform Electronic Transactions Act

to Clerk of Circuit Court
CITY OR COUNTY WHERE EXECUTED

on

DATE

TITLE

SIGNATURE

Attachment A

On 07/22/2023, the complainant, Sarah Ramsey, provided a multitude of information pertaining to what she described as embezzlement from the Granite Recreation Corporation. The information provided indicates that from the year of 2022 there are financial discrepancies throughout the year from what was posted on the Granite website and what was cited in the IRS tax forms. The complainant stated that this started when the current president of the organization, Jonathan Huyard, became president. The complainant has also stated that she believes that Mr. Huyard has taken out a private loan with the funds from the Granite Recreation Corporation funds.

This affiant believes that the Atlantic Union account records requested will confirm or dispel the allegation of embezzlement made by Ms. Ramsey.