

## SEARCH AND SEIZURE WARRANT

JD-CR-61 Rev. 6-92

GEN. STAT. 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT  
SUPERIOR COURT

## INSTRUCTIONS TO THE APPLICANT

Form JD-CR-52 must also be completed

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

## INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit: **Blood, Latent prints, saliva, hair fibers, palm-prints, shoe prints, blunt force instruments or any items found to contain said substances contained within 10 Amistad St Yale Animal Research Center basement level and that said items be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.**

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
**Assault in the second degree 53a-60**

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

**10 Amistad St New Haven, CT basement level Yale Animal Research Center, a five story brick building with the number "10" clearly printed on the front of said building.**

*gjh* *SB* #560  
*CP* #544

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

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The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Chris Perrone, being duly sworn, does depose and state that he is a member of the New Haven Police Department since March 24, 1997. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 2240hrs, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Ms Le was enrolled in a doctorate program at Yale University. Powers said she had not received any phone calls from Le on this day which was very unusual.

Ning Ning, Le's classmate, and friend reported that she did not hear from Le on September 8<sup>th</sup> 2009. Ning reported that Le was last seen wearing a white sweater, green t-shirt, brown skirt and brown necklace.

Johnathan Widawski, Le's fiancé who lives in New York City, reported, via cellular telephone phone, that he last heard from Le on September 8<sup>th</sup> 2009 at approximately 0800hrs. Widawski reported that Le was scheduled to telephone him at 1900hrs but never received her call. Widawski reported that Le did not have a history of mental illness, drug or alcohol abuse and has never been reported missing.

Attempts to locate Le at her office, located at 333 Cedar Street room 225 in New Haven, yielded a negative result although her purse containing her cellular telephone and wallet along with her shoes and daily planner were located there. A check with the area hospitals for Le also yielded a negative result.

A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009, showed that her card was last used on September 8<sup>th</sup> 2009 at 1011hrs at the Yale Animal Research Center, room G13, located at 10 Amistad Street. A key card is required to enter each of the rooms in the building. Such card registers the time of entry however a card need not be swiped in order to exit a room. Such facility is near her office and is commonly visited by her as part of her studies. The

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same and take into custody all such property

CITY/TOWN North Haven North Haven	DATE 9-13-09 9-13-09	SIGNATURE AND TITLE OF AFFIANT S. Branfuhr Det Hon Joseph A Licari Jr
JURAT Subscribed and sworn to before me on	DATE 9.13.09	(See PAGE 1 attached for continuing Affidavit. Signatures of Affiant(s) and Jurat)

Page 1

JOSEPH A LICARI JR  
5:20 PM

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log also showed employee Raymond Clark 1/28/1985 accessed room G13 at 1040hrs on the same date.

On September 10<sup>th</sup> 2009, investigators from the Federal Bureau of Investigation met with Clark at the Animal Research Center who reported that he is an Animal Technician III and has worked for Yale University for the past five years. Clark reported that he is responsible for maintaining the animals in rooms G24, G33, and G13.

Clark reported that on September 8<sup>th</sup> 2009, at approximately 10:30hrs, he observed Le working in room G13 wearing a brown shirt and yellow lab coat. Clark reported that he left room G13 for lunch at approximately 12:00hrs and later returned at approximately 1230hrs. Clark reported that Le then gathered her belongings and left the room, between 1230hrs and 1245hrs, carrying her notebook and two bags of mouse food. Clark reported that a fire alarm cleared the building between 1300hrs and 13:30hrs. Investigators observed Clark to have a scratch on his left bicep that he reported was sustained at home from one of his cats.

On September 10<sup>th</sup> 2009, Officer Wood met with Yale student Rachel Roth who reported that she had found a box of "All wipes", on a steel push cart, containing blood spatter inside of room G13. Roth led Officer Wood to room G13 and pointed out the box. Clark entered room G13 while Ofc Wood was present and walked over to the steel push cart, looked at the box of wipes and positioned himself between the box and Officer Wood. Clark then repositioned the box of wipes so the blood spatter now faced away from Officer Wood. Roth reported that Clark then leaned against the steel cart and attempted to make small talk with Officer Wood. FBI investigators removed Clark from room G13 at approximately 1530hrs at which time Officer Wood returned the box of wipes to its original position. The box of wipes was subsequently photographed and seized as evidence.

Some time later, Mr Clark came into the room (G13) with a box of SOS pads and a bottle of cleaning solution. Mr Clark then proceeded to clean the floor grate/drain with the SOS pads and the cleaning solution. This grate is located under the only sink in this room.

Ofc Wood was later shown a photograph of Raymond Clark. She identified the person in the photo as the person who came into the lab.

On 9-9-09, Ofc Wood was present when Ofc Donnelly of the Yale University Police was interviewing Mr. Clark. Ofc Donnelly told Ofc Wood that Mr Clark said he (Clark) was the last person to see Ms Le before she disappeared.

On 9-12-09, Investigators from the Connecticut State Police Western District Major Squad processed the lower floor at 10 Amistad St. for physical evidence related to this investigation. During the processing of this scene, Investigators located locker rooms on this floor. These

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
North Haven	9-13-09	S. Bufton Det
North Haven	9-13-09	
JURA1	Subscribed and sworn to before me on	DATE
	9.13.09	

4 ym  
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Investigators seized as evidence a pair of work boots in the lower left cubby hole below a bank of lockers in the Yale Animal Research Center. These boots appeared to have blood spatters on them. The back of these boots were labeled "Ray C". Also seized was a navy blue medical scrub top. This scrub had what appeared to be a blood stain on the front left breast.

Two unnumbered lockers located directly above this cubby were locked with pad locks. Two unlocked lockers on the far right of this locker bank were labeled "RAY".

Investigators located a laundry bag labeled "RAY" hanging on a peg on the wall opposite the lockers. This bag was open at the top and contained numerous scrubs.

On 9-13-09, Sgt Vasquez was able to view the video surveillance of the main entry of 10 Amistad St. captured on 9-8-09. Mr Clark was seen passing through these doors wearing blue scrubs several times. At 1554hrs, Mr Clark was seen exiting these doors wearing a dark colored baseball cap, a dark colored shirt and jeans.

Investigators inspected the Investigator locker room located on this floor. Upon entering this locker room, a bad odor was immediately detected. This locker room contains fourteen lockers. Six of these lockers are locked. One with a "Master" Pad lock and the other five with "Master" combination locks with black dials. These lockers are unlabeled, however several are labeled.

These affiants believe that items contained in these lockers and laundry bag may produce evidence relevant to this crime and will further this investigation.

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palmprints, footprints, shoeprints, blunt force instruments, dirt, dust and soil, glass and plastic fragments, or containers and items containing traces of any of the above-mentioned articles; many of the above items are minute and must be analyzed by the state forensic laboratories.

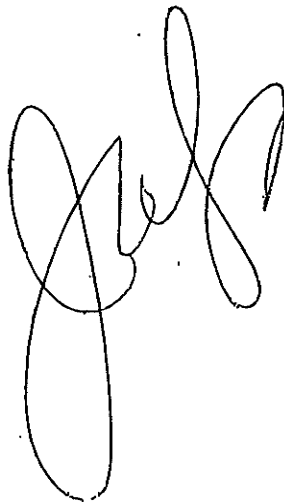
These affiants also have personal knowledge, based upon their training and experience, that a crime scene, such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process. Yale University has over approximately the last five days permitted investigators unfettered access to the basement area.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
North Haven	9-13-09	S. B. [Signature] Det.
North Haven	9-13-09	[Signature]
JURAT	Subscribed and sworn to before me on, DATE	9-13-09
		C. I. [Signature]

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Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Assault in the second degree in accordance with Connecticut General Statute 53a-60 will be found within 10 Amistad St New Haven, CT Yale Animal Research Center basement level. And that the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.



Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
North Haven	9-13-09	S. Butler Det.
North Haven	9-13-09	
Jurat	Subscribed and sworn to before me on	9.13.09
		L. C. [Signature]

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
North Haven	9-13-09	S. Burtin Det
North Haven	9-13-09	
JURAT	Subscribed and sworn to before me on, Date: 9.13.09	CLICURE

## SEARCH AND SEIZURE WARRANT

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STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman; or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

10 Amistad St New Haven, CT basement level Yale Animal Research Center, a five story brick building with the number '10' clearly printed on the front of said building. Such includes all of the individual rooms, closets, cabinets and lockers and containers as well as area above the ceiling and any other enclosed area.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit: Blood, Latent prints, saliva, hair fibers, and palm-prints, shoe prints, blunt force instruments or any items found to contain said substances contained within 10 Amistad St Yale Animal Research Center basement level and that said items be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

*Two weeks from the date* 9.13.09

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at *North Haven* Connecticut, on

9.13.09

Signed (Judge of the Superior Court)

5:21pm

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PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

PAGE 6 OF 8

JUDICIAL DISTRICT OF New Haven (GA 23)	AT Address of Court 121 Elm Street New Haven Connecticut	INVENTORY CONTROL NO.
DOCKET NO. CR-	UNIFORM ARREST NO.	DATE OF SEIZURE 9/13/09
	POLICE CASE NO. 09-55219	COMpanion CASE NO.

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit: 10 Amistad St New Haven, CT basement level Yale Animal Research Center, a five story brick building with the number "10" clearly printed on the front of said building.

and found therein or thereon, seized, and now held in custody, the following property

☒ Total Cash Seized

Consisting of ZERO

Exhibit 83-Hair  
Exhibit 84-One (1) rolling of hairs and fibers  
Exhibit 85-Hairs  
Exhibit 86-Hairs  
Exhibit 87-One (1) fashion blend blue scrub top size large.  
Exhibit 88-Hairs  
Exhibit 89-Laundry bag with name "Ray" written on it.  
Exhibit 90-One (1) blue scrub bottom size XXL with blood-like stains  
Exhibit 91-Laundry bag with name "Gena" written on it  
Exhibit 92-One (1) "fashion blend" light blue scrub top, size large, with blood-like stain  
Exhibit 93-Tweleve (12) assorted scrubs.  
Exhibit 94-Ten (10) assorted scrubs  
Exhibit 95-One (1) purple laundry bag  
Exhibit 96-Fourteen (14) assorted scrubs from purple laundry bag.  
Exhibit 97-One (1) pair of red handled "Acme Value" scissors #40618  
Exhibit 126-One (1) pair of tan and white "Timberland" shoes, size 13m.  
Exhibit 127-One (1) pair of black and white "Sketcher" sneakers size 9, one dark blue "Fashion Seal" Scrub top and bottom size M.  
Exhibit 128-One (1) red "Converse" shoe box with assorted documents in the name of "Raymond C. Clark III" and "Jennifer C. Hromadka" with the same home address of 40 Ferry St. Apt. 1a in Middletown, CT.

and I gave a copy of such warrant to

the following person or persons at the address of the property seized

10 Amistad Street New Haven, CT.

on the date of seizure

9/13/09

9/28/09

New Haven Police Department



RETURN FOR AND INVENTORY

PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

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- Exhibit 129-A pair of "Converse" hiking shoe size 10 1/2m, a pair of brown "Nautilus" shoes size 10m, a pair of white and black "American Eagle" sneakers size 10 1/2, scissors, "Lehigh" shoe box and "Nautilus" shoe box and pen.
- Exhibit-150 One (1) pair of dark blue "Fashion Seal" scrub bottoms with pink draw string size XL.
- Exhibit-151 One (1) pair of dark blue "Fashion Seal" scrub bottoms with pink draw string size XL.
- Exhibit-152 One (1) pair of dark blue "Fashion Seal" scrub bottoms with pink draw string size XL.
- Exhibit-153 One (1) pair of dark blue "Fashion Seal" scrub bottoms with pink draw string size XL.
- Exhibit-154 One (1) pair of dark blue "Fashion Seal" scrub bottoms with pink draw string size XL.
- Exhibit-155 Three (3) dark blue "Fashion Seal" scrub tops, size L.
- Exhibit-156 Three (3) dark blue "Fashion Seal" scrub tops, size L.
- Exhibit-157 Ten (10) dark blue "Fashion Seal" scrub tops, size L.
- Exhibit-158 One (1) DARK BLUE "Fashion Seal" scrub top, size L.
- Exhibit-159 Five(5) dark blue "Fashion Seal" scrub tops, size M (1), L (2), XL (2).
- Exhibit-165 One (1) dark blue "Fashion Seal" scrub top size L with a pair of gloves and red rubber ball in pocket.
- Exhibit-166 Two (2) dark blue "Fashion Seal" scrub tops size XL.
- Exhibit-167 Eleven (11) dark blue "Fashion Seal" scrub tops size XXL.
- Exhibit-169 Five (5) dark blue "Fashion Seal" scrub tops size L (4), M (1).
- Exhibit-179 One (1) pair of grey and black "Sketcher" boots, size 9.
- Exhibit-180 One (1) pair of "Timberland" workboots size 8 1/2.
- Exhibit-181 One (1) black "Lanners" sweater size 50.
- Exhibit-182 Two (2) dark blue "Fashion Seal" scrub tops (One medium and one large size).
- Exhibit-183 One (1) black "Tough T's" long sleeve shirt size M.
- Exhibit-184 Two (2) dark blue "Fashion Seal" scrub tops (One large and one extra large).
- Exhibit-185 One (1) dark blue "Fashion Seal" scrub top size XXL.
- Exhibit-186 One (1) dark blue "Fashion Seal" scrub top size M.
- Exhibit-187 Cover of "Certo 9000" air freshner.
- Exhibit-192 Exemplar of one (1) "Certa" air freshner 6.6 net weight oz.

## SEARCH AND SEIZURE WARRANT

JD-CR-61 Rev. 6-92

GEN. STAT. 54-33a, 54-33c, 54-33j

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STATE OF CONNECTICUT  
SUPERIOR COURT

## INSTRUCTIONS TO THE APPLICANT

Form JD-CR-52 must also be completed

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

## TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit: One rubber glove with blood-like stains labeled as Item#27, one low cut white athletic sock with hairs and blood-like stains labeled as Item#28, the one pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot labeled as Item#32, and one blue short-sleeved hospital scrub with blood-like stains labeled as Item#33 all of which were located within 10 Amistad St Yale Animal Research Center basement level and that said items be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

## INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of:

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

One rubber glove with blood-like stains labeled as Item#27, one low cut white athletic sock with hairs and blood-like stains labeled as Item#28, the one pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot labeled as Item#32, and one blue short-sleeved hospital scrub with blood-like stains labeled as Item#33. All currently housed at the State of Connecticut Forensic Laboratory located at 278 Colony Street Meriden Connecticut.

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Sergeant Dave Taft, being duly sworn, does depose and state that he is a member of the New Haven Police Department since September 19<sup>th</sup>, 1978. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Ms Le was enrolled in a doctorate program at Yale University. Powers said she had not received any phone calls from Le on this day which was very unusual.

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation, the Yale Police Department and the New Haven Police Department spoke with friends and family of Annie Le who all confirm the her disappearance. The investigation also showed that Annie Le worked at the Yale Animal Research Center located at 10 Amistad Street lower level. Investigators reviewed electronic video surveillance of 10 Amistad Street along with electronic security key-card used by Annie Le. This revealed that Annie Le was seen entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 8:59 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G13, located at 10 Amistad Street. Further review of all security cameras both interior and exterior to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009.

On 9-12-09, Investigators from the Connecticut State Police Western District Major Squad processed the lower level at 10 Amistad Street for physical evidence related to this investigation. As a result of this systematic search Investigators seized several items of evidentiary value to include but not limited to One rubber glove with blood-like stains labeled as Item#27, one low cut white athletic sock with hairs and blood-like stains labeled as Item#28, the one pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot labeled as Item#32, and one blue short-sleeved hospital scrub with blood-like stains labeled as Item#33, all were located in the Yale Animal Research Center.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/14/09	<i>[Signature]</i>
New Haven	9/14/09	<i>[Signature]</i>
JURAT	Subscribed and sworn to before me on 9/14/09	<i>[Signature]</i> BRUCE W. THOMPSON JUDGE

(See PAGE 3 attached for continuing Affidavit, Signatures of Affiant(s), and Jurat)

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On September 13<sup>th</sup>, 2009, Investigators inspected the locker room located on this floor. Upon entering this locker room, a bad odor was immediately detected and as a result investigators keyed in to the source of the odor. A systematic search of the room eventually revealed the lifeless body of a female, believed to be Annie Le, concealed within a wall directly behind the toilet.

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palmprints, footprints, shoeprints, blunt force instruments, dirt, dust and soil, glass and plastic fragments, or containers and items containing traces of any of the above-mentioned articles; many of the above items are minute and must be analyzed by the state forensic laboratories.

These affiants also have personal knowledge, based upon their training and experience, that a crime scene, such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process. Yale University has over approximately the last five days permitted investigators unfettered access to the basement area.

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54a will be found within the one rubber glove with blood-like stains labeled as Item#27, one low cut white athletic sock with hairs and blood-like stains labeled as Item#28, the one pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot labeled as Item#32, and one blue short-sleeved hospital scrub with blood-like stains labeled as Item#33. And that the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9/14/09	Sgt. [Signature]
New Haven		9/14/09	[Signature]
JURAT	Subscribed and sworn to before me on	DATE 9/14/09	[Signature] BRUCE W. THOMPSON JUDGE

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**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non delivery.

STATE OF CONNECTICUT

CITY/TOWN

DATE

SIGNATURE AND TITLE OF AFFIANT

New Haven

9/14/09

Sgt. [Signature]

New Haven

9/14/09

Sgt. [Signature]

JURAT: Subscribed and sworn to before me on.

9/14/09

[Signature]  
Sgt. [Signature]

BRUCE L. THOMPSON

Page 3

Page 8

JD-CR-61 Rev. 6-92

GEN. STAT. 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT  
SUPERIOR COURT



Form JD-CR-52 must also be completed

INSTRUCTIONS TO THE APPLICANT

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

Saliva buccal swab samples, inked finger prints, palm and blade prints, body hair to include head and pubic hair, finger nail scrapings and cuttings and photographs of Raymond J. Clark III 1/28/1985 and to submit such property to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of  
Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property.

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

Raymond John Clark III, a white male, born January 28, 1985, Social Security Account Number (SSAN) 041-88-6137, of 40 Ferry Street, Apartment 1A, Middletown, Connecticut.

AMT 9/15/09  
S.B.  
9-15-09

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

PAGE 2 OF 6

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Yale University Police Department and the New Haven Police Department led to interviews of friends and family of Annie Le who all confirmed her disappearance. The investigation also showed that Annie Le worked at the Yale Animal Research Center located at 10 Amistad Street, lower level.

Investigators from the Federal Bureau of Investigation New Haven Field Office, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009. The FBI confirmed that all exits from 10 Amistad Street are covered by video surveillance.

On Wednesday September 10<sup>th</sup>, 2009, Officer Sabrina Wood from the Yale Police Department was approached by Rachel Roth, a graduate student and Coworker of Annie Le. Roth showed Officer Wood a box of "WIPE ALLS," that had what appeared to be blood splatter. The box of wipes was on a steel push cart located inside of lab room G-13. Officer Wood stood guard and awaited the arrival of Agents from the Federal Bureau of Investigation.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. Branfuhr
New Haven	9-15-09	Det. S. Branfuhr
JURAT	DATE	
Subscribed and sworn to before me on	9/15/09	John J. Hall

(See PAGE 3 attached for continuing Affidavit, Signatures of Affiant(s), and Jurat)

While waiting for the F.B.I. a lab technician, later identified as Raymond Clark, came in and out of G-13 several times. During one of the times he came into the room, Raymond walked over to the cart and looked at the box of wipes. Raymond then stood between Officer Wood and the cart, and then turned and faced Officer Wood. While turning towards Officer Wood, Raymond moved the box of wipes from the far left corner to the far right corner and purposely turned the box so that the blood splatter was facing to the right hand side of the cart away from plain sight. Once Raymond moved the box of wipes, he then leaned up against the cart and made small talk with Officer Wood. At this point F.B.I. Special Agent Jim Wines and Special Agent Lisa MacNamara came into G-13. The Agents briefly spoke with Officer Wood and then asked Raymond to exit G-13. When Raymond left the room, Officers Wood moved the wipes box back to its original position on the cart. Officer Wood moved the tissue box by pushing it with her fingernail.

Sometime later, Raymond Clark came back into the room and began scrubbing the floor grate/drain with the SOS pads and cleaning solution. Officer Wood thought it was unusual that Raymond was scrubbing the drain because it did not appear to need cleaning.

In a subsequent interview Agents also spoke with Sergeant Jay Jones of the Yale Police Department. Sergeant Jones confirmed seeing Raymond Clark on the floor inside the G-13 lab scrubbing the floor underneath the sink, near the drain. Clark was using a cleansing pad or brush to clean the floor. Sergeant Jones thought this was odd because the floor was clean. Sergeant Jones did not observe anything that needed cleaning.

Sergeant Jones also stated he saw Raymond Clark walk past the cart that had the tissue box on it in lab room G-13 and make contact with the cart. Sergeant Jones stated that at some other point Raymond Clark did accidentally bump the tissue box, however, the integrity of the evidence was not disturbed.

On September 10, 2009, at approximately 3:10 pm, members of the Federal Bureau of Investigation New Haven Field Office Evidence Response Team collected the above referenced box. Said box was subsequently submitted to the State of Connecticut Forensic Laboratory for examination. The preliminary result of the examination of the blood spatter tested positive for the presence of human blood.

Officer Jennifer Garcia, Yale University Police Officer, spoke with Agents of the New Haven Federal Bureau of Investigations field office and stated that while responding to the basement of 10 Amistad Animal Research Center a male named Raymond Clark approached her and stated he knew Annie Le. Raymond Clark stated that he left the Amistad building at 12:45 pm on September 08<sup>th</sup>, 2009. According to Raymond Clark, Annie Le left the building 15 minutes before him and before the fire alarm was tripped. Garcia also added that Raymond Clark changed his clothes at least once when the F.B.I was processing the scene.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-15-09	Det. S. J. [Signature]
Subscribed and sworn to before me on.		DATE	
JURAT		9/15/09	[Signature]

page 2



As part of the investigation investigators spoke with co-workers of Annie Le. Particularly, on September 10<sup>th</sup> 2009, investigators from the Federal Bureau of Investigation met with Clark, an employee of the Yale University Animal Research Center, located at 10 Amistad Street, New Haven Connecticut, the Animal Research Center. Clark is an Animal Technician and has worked for Yale University for the past five years. Clark reported that his assignment on September 8<sup>th</sup> was to maintain the animals in rooms G13, G24, and G33.

Clark also stated he met Annie Le sometime after the beginning of 2009. Clark estimated that he has known Le for a minimum of four months. Clark does not socialize with Annie Le and had never had contact with her outside of a work setting. Clark recalled that two of the primary labs which used animals at the Amistad facility were the Assessa lab, which utilized room G33 and the Bennett lab, which utilized room G13. Annie Le worked for the Bennett lab.

Clark stated that on Tuesday September 8<sup>th</sup> 2009, he arrived for work at approximately 7:00 a.m. and that key card access is needed to enter the various room where the animals are housed in the basement of the Amistad buildings. On Tuesday, Clark was responsible for maintaining the animals in room G24, G33, and G13 (Bennett lab).

At approximately 10:30hrs, he observed Le working in room G13 wearing a brown skirt and yellow lab coat. Clark reported that he left room G13 for lunch at approximately 12:00hrs and later returned at approximately 1230hrs. Clark explained seeing Le gathering up her belongings and leaving the room between 1230hrs and 12:45hrs carrying her notebook and two bags of mouse food. Clark reported that a fire alarm cleared the building between 1300hrs and 13:30hrs. Investigators observed Clark to have a scratch on his face and left bicep that he reported was sustained at home from one of his cats.

On September 12, 2009 Investigators from the Connecticut State Police Western District Major Crime Squad processed the lower floor at 10 Amistad St Animal Research Center for physical evidence related to this investigation.

Some items have tested positive for the presence of blood utilizing a presumptive chemical tests. Particularly, investigators located one rubber glove with blood-like stains, one low cut white athletic sock with hairs and blood-like stains both found placed inside of a drop ceiling, and a pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot, and one blue short-sleeved hospital scrub with blood-like stains. Video surveillance revealed similar type shirt worn by Raymond Clark. Through chemical analysis investigators uncovered blood-like stains that had been cleaned off in room G-22. Room G-13 revealed medium velocity blood-like spray pattern on the wall which had been cleaned off. These stains were tested using presumptive chemical testing which showed a positive reaction for the presence of blood. Currently some of these items are being compared and tested for the presence of DNA by the State of Connecticut Forensic Laboratory located in Meriden.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. R. [Signature]
New Haven	9-15-09	Sgt. [Signature]
JURAT	DATE: 9/15/09	Subscribed and sworn to before me on
		Notary Public [Signature]

[REDACTED]

[REDACTED]

[REDACTED]

On September 13<sup>th</sup>, 2009, Investigators inspected the locker room located on lower level floor at 10 Amistad Street. Upon entering this locker room, an odor similar to that of a decomposing body was immediately detected and as a result investigators keyed in to the source of the odor. Cadaver K9 were brought into the area and began to immediately alert to the presence of a decomposing body. A systematic search of the room eventually revealed the lifeless body of a female, believed to be Annie Le, concealed within a wall directly behind the toilet. A mechanical chase was located directly behind the toilet. Investigators removed the access panel to the mechanical chase and immediately observed blood like smears throughout the opening, behind the door frame, on pipe insulation and the access panel. Loose insulation was removed from the inside opening of the mechanical chase and placed on top of the female body in order to conceal her.

[REDACTED]

They also noted that she was wearing surgical gloves with her left thumb exposed. Upon the removal of the victim numerous items of evidentiary value were seized from the exposed wall cavity.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office revealed that the lifeless body was that of Annie Le. The cause of death was ruled a Homicide.

[REDACTED] Affiant Branfuhr recovered from the Medical

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same and take into custody all such property.

CITY/TOWN New Haven New Haven	DATE 9-15-09 9-15-09	SIGNATURE AND TITLE OF AFFIANT Det. J. Branfuhr Sgt. [Signature] [Signature]
JURAT Subscribed and sworn to before me on	DATE 9/15/09	

Page 4

Examiners' office the clothing she was wearing. Upon his return back to the New Haven Police Department's Investigative Division he noted a round reddish tone necklace bead along with a broken string necklace contained within the clothing of Annie Le. These items were photographed for a later comparison to the beads recovered from room G22.

As mentioned previously, Agents from the Federal Bureau of Investigations obtained detailed records of the electronic security swipe key-cards used by all employees during days leading into September 8<sup>th</sup>, 2009 and the day thereof. On September 8<sup>th</sup>, Annie Le is recorded using the key-card only three times. Her last entry was recorded at 10:11:50 am, accessing room G13.

Analysis conducted on Raymond Clark's electronic key-card showed an increase in use between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only use in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry.

Raymond Clark's key-card is recorded entering room G13 at 10:40:59 am. At 11:04:37 am, Raymond Clark's key-card is recorded reentering room G13 and is not recorded swiping in any other locations for 46 minutes. Furthermore, Raymond Clark's key-card is the only card after Annie Le swiped into the Amistad building that accessed room G22 on September 8<sup>th</sup>, where the above described evidence is located.

A significant amount of physical evidence was seized from room G22 which included a cleaning spray bottle with blood like stains, two small round red necklace beads, hair fibers and aspirated blood stains on an interior wall in said room which presumptively tested positive for the presence of blood. Also, Affiant Vazquez visually compared photographs of the two necklace beads found within room G22 and the necklace bead found within the clothing discovered with Annie Le's body which appeared to be similar to each other.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. B. [Signature]
JURAT	DATE: 9/15/09	[Signature]
Subscriber and sworn to before me on		

A lab coat was seized from 10 Amistad Street and submitted to the State Forensic Laboratory for testing. The examination revealed that there was DNA profile from an unknown male and the DNA profile from Annie Le present on a few areas of the lab coat.

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palmprints, DNA and bodily injuries; many of the above items are minute and must be analyzed by the state forensic laboratories.

These affiants also have personal knowledge, based upon their training and experience, that a crime scene, such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process.

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54a will be found within the person of Raymond John Clark III, a white male, born January 28, 1985, of 40 Ferry Street, Apartment 1A, Middletown, Connecticut. That in order for police to seize and obtain the aforementioned items, Raymond John Clark III must be taken by police to a law enforcement facility. That the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. B. [Signature]
New Haven	9-15-09	[Signature]
JURAT	DATE	
Subscribed and sworn to before me on.	9/15/09	[Signature]

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**

pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non delivery.

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. Barth
New Haven	9-15-09	Sgt. [Signature]
<b>JURAT</b>	Subscribed and sworn to before me on 9/15/09	Noted by Superior Court

page 7

## SEARCH AND SEIZURE WARRANT

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman, or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

☐ search the person described in the foregoing affidavit and application, to wit:

Raymond John Clark III, a white male, born January 28, 1985, Social Security Account Number (SSAN) 041-88-6137, of 40 Ferry Street, Apartment 1A, Middletown, Connecticut.

for the property described in the foregoing affidavit and application, to wit:

Saliva buccal swab samples, inked finger prints, palm and blade prints, body hair to include head and pubic hair, finger nail scrapings and cuttings and photographs of Raymond J. Clark III 1/28/1985 and to submit such property to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

NOT TO EXCEED TWO WEEKS BEYOND DATE WARRANT IS EXECUTED

Not to exceed 2 weeks

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at New Haven, Connecticut, on

Date and Time

9/15/09

Signed (Judge of the Superior Court)

9:05p m

Page 8

RETURN FOR FORFEITURE

PAGE 1 of 1

PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

JUDGE: CHRISTOPHER J. MURPHY		INVENTORY CONTROL NO.	
New Haven (CA 23)		DATE OF SEIZURE	
121 Elm Street New Haven Connecticut		9/15/09	
CR		POLICE CASE NO.	CLERK/NOTARY CASE NO.
		09-55219	

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit: Raymond John Clark III, a white male, born January 28, 1985, Social Security Account Number (SSAN) 041-88-6137, of 40 Ferry Street, Apartment 1A, Middletown, Connecticut.

Seizure of property was effected pursuant to the following property:

Inventory of Seizure: ZERO

Conservation of: ZERO

Exhibit SP600-Two (2) known buccal swab samples and two (2) FTA cards  
 Exhibit SP601-Two (2) known buccal swab samples and two (2) FTA cards  
 Exhibit SP602-Fingernail scrapings and clippings  
 Exhibit SP603-pulled pubic hairs  
 Exhibit SP604-Pulled leg hairs  
 Exhibit SP605-Pulled chest and abdomen hairs  
 Exhibit SP606-Pulled arm hair  
 Exhibit SP607-Pulled armpit hair  
 Exhibit SP608-Pulled eyebrow and eyelash hair  
 Exhibit SP609-Pulled head hairs  
 Exhibit SP610-Two (2) sets of known fingerprints (ink rolled)  
 Exhibit SP611-Known palmprints (ink rolled)  
 Exhibit SP612-Digital photographs of Raymond John Clark III, date of birth 01/28/1985  
 Exhibit SP613-One (1) compact disc containing digital voice record of the execution of the Raymond John Clark III search and seizure warrant.

and I hereby certify that the above is a true and correct copy of the original.

Raymond J. Clark III

and I hereby certify that the above is a true and correct copy of the original.

the date of the search and seizure was 9/15/2009

9/28/2009		New Haven Police Department
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## AFFIDAVIT AND APPLICATION

New Haven Police case # 09-55219

## SEARCH AND SEIZURE WARRANT

PAGE 1 OF 6

JD-CR-61 Rev. 6-92

GEN. STAT. 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT  
SUPERIOR COURT

## INSTRUCTIONS TO THE APPLICANT

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a metallic mens' watch, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, all desk top/lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Le, a pair of white sneakers with unknown stains, a blue in color unknown garment similar to hospital "scrubs," and a dark in color garbage bag, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

## INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

CT. registration 543-TVS a 2000 Ford Mustang two door, color red bearing VIN 1FAFP4048YF103973. A registration check was done on the vehicle and learned it was registered to Raymond J. Clark III, date of birth 08/15/58, of 1554 Ella Grasso Boulevard, in New Haven. This vehicle is secured at the New Haven Police Department Garage located at 710 Sherman Parkway in New Haven, CT.

PMT  
 9/16/09  
 SB  
 9-16-09  
 SV  
 9-16-09



And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

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A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Yale University Police Department and the New Haven Police Department led to interviews of friends and family of Annie Le who all confirmed her disappearance. The investigation also showed that Annie Le worked at the Yale Animal Research Center located at 10 Amistad Street, lower level.

Investigators from the Federal Bureau of Investigation New Haven Field Office, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009. The FBI confirmed that all exits from 10 Amistad Street are covered by video surveillance.

On Wednesday September 10<sup>th</sup>, 2009, Officer Sabrina Wood from the Yale Police Department was approached by Rachel Roth, a graduate student and Coworker of Annie Le. Roth showed Officer Wood a box of "WIPE ALLS," that had what appeared to be blood splatter. The box of wipes was on a steel push cart located inside of lab room G-13. Officer Wood stood guard and awaited the arrival of Agents from the Federal Bureau of Investigation.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. Branfuhr
New Haven	9-16-09	Sgt. [Signature]
JURAT	DATE 9/16/09	[Signature]

(See PAGE 3 attached for continuing Affidavit; Signatures of Affiant(s); and Jurat)

Page 1

While waiting for the F.B.I. a lab technician, later identified as Raymond Clark, came in and out of G-13 several times. During one of the times he came into the room, Raymond walked over to the cart and looked at the box of wipes. Raymond then stood between Officer Wood and the cart, and then turned and faced Officer Wood. While turning towards Officer Wood, Raymond moved the box of wipes from the far left corner to the far right corner and purposely turned the box so that the blood splatter was facing to the right hand side of the cart away from plain sight. Once Raymond moved the box of wipes, he then leaned up against the cart and made small talk with Officer Wood. At this point F.B.I Special Agent Jim Wines and Special Agent Lisa MacNamara came into G-13. The Agents briefly spoke with Officer Wood and then asked Raymond to exit G-13. When Raymond left the room, Officers Wood moved the wipes box back to its original position on the cart. Officer Wood moved the tissue box by pushing it with her fingernail.

Sometime later, Raymond Clark came back into the room and began scrubbing the floor grate/drain with the SOS pads and cleaning solution. Officer Wood thought it was unusual that Raymond was scrubbing the drain because it did not appear to need cleaning.

In a subsequent interview Agents also spoke with Sergeant Jay Jones of the Yale Police Department. Sergeant Jones confirmed seeing Raymond Clark on the floor inside the G-13 lab scrubbing the floor underneath the sink, near the drain. Clark was using a cleansing pad or brush to clean the floor. Sergeant Jones thought this was odd because the floor was clean. Sergeant Jones did not observe anything that needed cleaning.

Sergeant Jones also stated he saw Raymond Clark walk past the cart that had the tissue box on it in lab room G-13 and make contact with the cart. Sergeant Jones stated that at some other point Raymond Clark did accidentally bump the tissue box, however, the integrity of the evidence was not disturbed.

On September 10, 2009, at approximately 3:10 pm, members of the Federal Bureau of Investigation New Haven Field Office Evidence Response Team collected the above referenced box. Said box was subsequently submitted to the State of Connecticut Forensic Laboratory for examination. The preliminary result of the examination of the blood spatter tested positive for the presence of human blood.

Officer Jennifer Garcia, Yale University Police Officer, spoke with Agents of the New Haven Federal Bureau of Investigations field office and stated that while responding to the basement of 10 Amistad Animal Research Center a male named Raymond Clark approached her and stated he knew Annie Le. Raymond Clark stated that he left the Amistad building at 12:45 pm on September 08<sup>th</sup>, 2009. According to Raymond Clark, Annie Le left the building 15 minutes before him and before the fire alarm was tripped. Garcia also added that Raymond Clark changed his clothes at least once when the F.B.I was processing the scene.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN New Haven		DATE 9-16-09	SIGNATURE AND TITLE OF AFFIANT Det. S. Burke
New Haven		DATE 9-16-09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on	DATE 9/16/09	[Signature]

As part of the investigation investigators spoke with co-workers of Annie Le. Particularly, on September 10<sup>th</sup> 2009, investigators from the Federal Bureau of Investigation met with Clark, an employee of the Yale University Animal Research Center, located at 10 Amistad Street, New Haven Connecticut, the Animal Research Center. Clark is an Animal Technician and has worked for Yale University for the past five years. Clark reported that his assignment on September 8<sup>th</sup> was to maintain the animals in rooms G13, G24, and G33.

Clark also stated he met Annie Le sometime after the beginning of 2009. Clark estimated that he has known Le for a minimum of four months. Clark does not socialize with Annie Le and had never had contact with her outside of a work setting. Clark recalled that two of the primary labs which used animals at the Amistad facility were the Assessa lab, which utilized room G33 and the Bennett lab, which utilized room G13. Annie Le worked for the Bennett lab.

Clark stated that on Tuesday September 8<sup>th</sup> 2009, he arrived for work at approximately 7:00 a.m. and that key card access is needed to enter the various rooms where the animals are housed in the basement of the Amistad buildings. On Tuesday, Clark was responsible for maintaining the animals in room G24, G33, and G13 (Bennett lab).

At approximately 10:30hrs, he observed Le working in room G13 wearing a brown skirt and yellow lab coat. Clark reported that he left room G13 for lunch at approximately 12:00hrs and later returned at approximately 1230hrs. Clark explained seeing Le gathering up her belongings and leaving the room between 1230hrs and 12:45hrs carrying her notebook and two bags of mouse food. Clark reported that a fire alarm cleared the building between 1300hrs and 13:30hrs. Investigators observed Clark to have a scratch on his face and left bicep that he reported was sustained at home from one of his cats.

On September 12, 2009 Investigators from the Connecticut State Police Western District Major Crime Squad processed the lower floor at 10 Amistad St Animal Research Center for physical evidence related to this investigation.

Some items have tested positive for the presence of blood utilizing a presumptive chemical tests. Particularly, investigators located one rubber glove with blood-like stains, one low cut white athletic sock with hairs and blood-like stains both found placed inside of a drop ceiling, and a pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot with missing shoe laces, and one blue short-sleeved hospital scrub with blood-like stains. Video surveillance revealed similar type shirt worn by Raymond Clark. Through chemical analysis investigators uncovered blood-like stains that had been cleaned off in room G-22. Room G-13 revealed medium velocity blood-like spray pattern on the wall which had been cleaned off. These stains were tested using presumptive chemical testing which showed a positive reaction for the presence of blood.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B. [Signature]
New Haven	9-16-09	Sgt. [Signature]
JURAT	DATE 9/16/09	Subscribed and sworn to before me on [Signature]

Currently some of these items are being compared and tested for the presence of DNA by the State of Connecticut Forensic Laboratory located in Meriden.

[REDACTED]

[REDACTED]

[REDACTED]

On September 13<sup>th</sup>, 2009, Investigators inspected the locker room located on lower level floor at 10 Amistad Street. Upon entering this locker room, an odor similar to that of a decomposing body was immediately detected and as a result investigators keyed in to the source of the odor. Cadaver K9 were brought into the area and began to immediately alert to the presence of a decomposing body. A systematic search of the room eventually revealed the lifeless body of a female, believed to be Annie Le, concealed within a wall directly behind the toilet. A mechanical chase was located directly behind the toilet. Investigators removed the access panel to the mechanical chase and immediately observed blood like smears throughout the opening, behind the door frame, on pipe insulation and the access panel. Loose insulation was removed from the inside opening of the mechanical chase and placed on top of the female body in order to conceal her.

[REDACTED] They also noted that she was wearing surgical gloves with her left thumb exposed. Upon the removal of the victim numerous items of evidentiary value were seized from the exposed wall cavity.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office revealed that the lifeless body was that of Annie Le. The cause of death was ruled a Homicide.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B. Smith
New Haven	9-16-09	[Signature]
Jurat	DATE 9/16/09	[Signature]
Subscribed and sworn to before me on		

2D  
PAGE OF 6

[REDACTED]

Affiant Branfuhr recovered from the Medical Examiners' office the clothing she was wearing. Upon his return back to the New Haven Police Department's Investigative Division he noted a round reddish tone necklace bead along with a broken string necklace contained within the clothing of Annie Le. These items were photographed for a later comparison to the beads recovered from room G22.

As mentioned previously, Agents from the Federal Bureau of Investigations obtained detailed records of the electronic security swipe key-cards used by all employees during days leading into September 8<sup>th</sup>, 2009 and the day thereof. On September 8<sup>th</sup>, Annie Le is recorded using the key-card only three times. Her last entry was recorded at 10:11:50 am, accessing room G13.

Analysis conducted on Raymond Clark's electronic key-card showed an increase in use between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only use in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry.

Raymond Clark's key-card is recorded entering room G13 at 10:40:59 am. At 11:04:37 am, Raymond Clark's key-card is recorded reentering room G13 and is not recorded swiping in any other locations for 46 minutes. Furthermore, Raymond Clark's key-card is the only card after Annie Le swiped into the Amistad building that accessed room G22 on September 8<sup>th</sup>, where the above described evidence is located.

A significant amount of physical evidence was seized from room G22 which included a cleaning spray bottle with blood like stains, two small round red necklace beads, hair fibers and aspirated blood stains on an interior wall in said room which presumptively tested positive for the presence of blood. Also, Affiant Vazquez visually compared photographs of the two necklace beads found within room G22 and the necklace bead found within the clothing discovered with Annie Le's body which appeared to be similar to each other.

[REDACTED]

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. Branfuhr
Albany, New York	9-16-09	Sgt. [Signature]
JURAT	DATE	
Subscribed and sworn to before me on	9/16/09	[Signature]

[REDACTED]

A lab coat was seized from 10 Amistad Street and submitted to the State Forensic Laboratory for testing. The examination revealed that there was DNA profile from an unknown male and the DNA profile from Annie Le present on a few areas of the lab coat.

Through this investigation and upon reviewing sign-in schedule task sheets specific to rooms G23, G25, G27, and G29 an individual signed in on September 8<sup>th</sup> using the initials "RC" with a green inked pen.

During the search of lockers located in the lower level of 10 Amistad Street investigators located Annie Le's e-mail address within a locker labeled "RAY" on the front door. Upon reviewing video footage on September 8<sup>th</sup> 2009 of 10 Amistad Street Raymond Clark is seen entering 10 Amistad Street at 7:05 am clad in a black long sleeve jacket with white stripes and white sneakers. Upon terminating for the day Raymond Clark was seen clad in a black T-shirt and blue jeans. The jacket has not been located after an extensive evidentiary search of 10 Amistad Street. Furthermore, video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009 wearing dark in color mule style shoes. A search of the lower level of 10 Amistad Street has failed to reveal Annie Le's shoes. On September 8<sup>th</sup> at approximately 7:05 am Raymond Clark is seen entering into 10 Amistad Street wearing a metallic mens' watch.

Through this investigation it was learned that Annie Le is always in possession of a brown colored leather computation notebook which she uses to record data from her experiments. An extensive search of the crime scene has failed to locate said notebook.

On September 15, 2009, a search and seizure warrant was executed at 40 Ferry St, Apt. 1A in Middletown, CT. During the search of the residence, bloods like stains were located in plain view on the kitchen floor in close proximity to the entrance to the apartment. A presumptive test was conducted on the stain for the presence of blood which yielded a positive result.

On September 15, 2009, officers also saw CT. registration 543-TVS a 2000 Ford Mustang two door, color red bearing VIN 1FAPP4048YF103973, parked in the general parking lot of the apartment complex. A registration check was done on the vehicle and learned it was registered to Raymond J. Clark III, date of birth 08/15/58, of 1554 Ella Grasso Boulevard, in New Haven. Officers observed within the vehicle, in plain view, a pair of white sneakers with unknown reddish stains, a blue in color unknown garment similar to hospital "scrubs," and a dark in color garbage bag. All items were located on or around the back seat of the vehicle. On September 16, 2009, this vehicle was towed to the New Haven Police Garage located at 710 Sherman Parkway in New Haven where it was secured.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. Burke
New Haven	9-16-09	Det. S. Burke
JURAT	Subscribed and sworn to before me on. DATE: 9/16/09	

PAGE 4 OF 6

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B...
New Haven	9-16-09	Sgt. ...
JURAT	Subscribed and sworn to before me on: 9/16/09	Signature of Judge

page 8

## SEARCH AND SEIZURE WARRANT

PAGE 5 OF 6

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman; or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit: CT. registration 543-TVS a 2000 Ford Mustang two door, color red bearing VIN 1FAFP4048YF103973. A registration check was done on the vehicle and learned it was registered to Raymond J. Clark III, date of birth 08/15/58, of 1554 Ella Grasso Boulevard, in New Haven. This vehicle is secured at the New Haven Police Department Garage located at 710 Sherman Parkway in New Haven, CT.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit: : Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a metallic mens' watch, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, all desk top/lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Le, a pair of white sneakers with unknown stains, a blue in color unknown garment similar to hospital "scrubs," and a dark in color garbage bag, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

*Not to exceed 2 weeks*

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at New Haven, Connecticut, on

Date and Time

9/16/09

Signed (Judge of the Superior Court)

*[Signature]*

5:30 PM

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**AFFIDAVIT AND APPLICATION  
SEARCH AND SEIZURE WARRANT**

New Haven Police case # 09-55219

JD-CR-61 Rev. 6-92

GEN. STAT. 54-33a, 54-33c 54-33j

**STATE OF CONNECTICUT  
SUPERIOR COURT****PAGE 1 OF 6****INSTRUCTIONS TO THE APPLICANT**

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

**TO: A Judge of the Superior Court**

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a metallic mens' watch, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, fishing line, lures or tackle boxes containing fishing line or lures, hospital type "scrubs," all desk top/lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Le, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

**INSTRUCTIONS TO G.A. CLERK**

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

The Wharf Side Commons located at 40 Ferry Street Middletown Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into the Raymond Clarks' apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

Amf 728  
9/16/09  
SB  
9-16-09  
40-1A  
9-16-09

On Wednesday September 10<sup>th</sup>, 2009, Officer Sabrina Wood from the Yale Police Department was approached by Rachel Roth, a graduate student and Coworker of Annie Le. Roth showed Officer Wood a box of "WIPE ALLS," that had what appeared to be blood splatter. The box of wipes was on a steel push cart located inside of lab room G-13. Officer Wood stood guard and awaited the arrival of Agents from the Federal Bureau of Investigation.

While waiting for the F.B.I. a lab technician, later identified as Raymond Clark, came in and out of G-13 several times. During one of the times he came into the room, Raymond walked over to the cart and looked at the box of wipes. Raymond then stood between Officer Wood and the cart, and then turned and faced Officer Wood. While turning towards Officer Wood, Raymond moved the box of wipes from the far left corner to the far right corner and purposely turned the box so that the blood splatter was facing to the right hand side of the cart away from plain sight. Once Raymond moved the box of wipes, he then leaned up against the cart and made small talk with Officer Wood. At this point F.B.I. Special Agent Jim Wines and Special Agent Lisa MacNamara came into G-13. The Agents briefly spoke with Officer Wood and then asked Raymond to exit G-13. When Raymond left the room, Officers Wood moved the wipes box back to its original position on the cart. Officer Wood moved the tissue box by pushing it with her fingernail.

Sometime later, Raymond Clark came back into the room and began scrubbing the floor grate/drain with the SOS pads and cleaning solution. Officer Wood thought it was unusual that Raymond was scrubbing the drain because it did not appear to need cleaning.

In a subsequent interview Agents also spoke with Sergeant Jay Jones of the Yale Police Department. Sergeant Jones confirmed seeing Raymond Clark on the floor inside the G-13 lab scrubbing the floor underneath the sink, near the drain. Clark was using a cleansing pad or brush to clean the floor. Sergeant Jones thought this was odd because the floor was clean. Sergeant Jones did not observe anything that needed cleaning.

Sergeant Jones also stated he saw Raymond Clark walk past the cart that had the tissue box on it in lab room G-13 and make contact with the cart. Sergeant Jones stated that at some other point Raymond Clark did accidentally bump the tissue box, however, the integrity of the evidence was not disturbed.

On September 10, 2009, at approximately 3:10 pm, members of the Federal Bureau of Investigation New Haven Field Office Evidence Response Team collected the above referenced box. Said box was subsequently submitted to the State of Connecticut Forensic Laboratory for examination. The preliminary result of the examination of the blood spatter tested positive for the presence of human blood.

Officer Jennifer Garcia, Yale University Police Officer, spoke with Agents of the New Haven Federal Bureau of Investigations field office and stated that while responding to the basement of 10 Amistad Animal Research Center a male named Raymond Clark approached her and

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. J. Jones
New Haven	9-16-09	Sgt. Clark
JURAT	DATE 9/16/09	Inst. [Signature]
Subscribed and sworn to before me on:		

stated he knew Annie Le. Raymond Clark stated that he left the Amistad building at 12:45 pm on September 08<sup>th</sup>, 2009. According to Raymond Clark, Annie Le left the building 15 minutes before him and before the fire alarm was tripped. Garcia also added that Raymond Clark changed his clothes at least once when the F.B.I was processing the scene.

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Clark also stated he met Annie Le sometime after the beginning of 2009. Clark estimated that he has known Le for a minimum of four months. Clark does not socialize with Annie Le and had never had contact with her outside of a work setting. Clark recalled that two of the primary labs which used animals at the Amistad facility were the Assessa lab, which utilized room G33 and the Bennett lab, which utilized room G13. Annie Le worked for the Bennett lab.

Clark stated that on Tuesday September 8<sup>th</sup> 2009, he arrived for work at approximately 7:00 a.m. and that key card access is needed to enter the various rooms where the animals are housed in the basement of the Amistad buildings. On Tuesday, Clark was responsible for maintaining the animals in room G24, G33, and G13 (Bennett lab).

At approximately 10:30hrs, he observed Le working in room G13 wearing a brown skirt and yellow lab coat. Clark reported that he left room G13 for lunch at approximately 12:00hrs and later returned at approximately 1230hrs. Clark explained seeing Le gathering up her belongings and leaving the room between 1230hrs and 12:45hrs carrying her notebook and two bags of mouse food. Clark reported that a fire alarm cleared the building between 1300hrs and 13:30hrs. Investigators observed Clark to have a scratch on his face and left bicep that he reported was sustained at home from one of his cats.

On September 12, 2009 Investigators from the Connecticut State Police Western District Major Crime Squad processed the lower floor at 10 Amistad St Animal Research Center for physical evidence related to this investigation.

Some items have tested positive for the presence of blood utilizing a presumptive chemical tests. Particularly, investigators located one rubber glove with blood-like stains, one low cut white athletic sock with hairs and blood-like stains both found placed inside of a drop ceiling, and a pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot with missing shoe laces, and one blue short-sleeved hospital scrub with blood-like stains. Video surveillance revealed similar type shirt

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B. B. B.
New Haven	9-16-09	Sgt. J. J. J. J.
JURAT	DATE	
Subscribed and sworn to before me on	9/16/09	

worn by Raymond Clark. Through chemical analysis investigators uncovered blood-like stains that had been cleaned off in room G-22. Room G-13 revealed medium velocity blood-like spray pattern on the wall which had been cleaned off. These stains were tested using presumptive chemical testing which showed a positive reaction for the presence of blood. Currently some of these items are being compared and tested for the presence of DNA by the State of Connecticut Forensic Laboratory located in Meriden.

[REDACTED]

[REDACTED]

[REDACTED]

On September 13<sup>th</sup>, 2009, Investigators inspected the locker room located on lower level floor at 10 Amistad Street. Upon entering this locker room, an odor similar to that of a decomposing body was immediately detected and as a result investigators keyed in to the source of the odor. Cadaver K9 were brought into the area and began to immediately alert to the presence of a decomposing body. A systematic search of the room eventually revealed the lifeless body of a female, believed to be Annie Le, concealed within a wall directly behind the toilet. A mechanical chase was located directly behind the toilet. Investigators removed the access panel to the mechanical chase and immediately observed blood like smears throughout the opening, behind the door frame, on pipe insulation and the access panel. Loose insulation was removed from the inside opening of the mechanical chase and placed on top of the female body in order to conceal her.

They also noted that she

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CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-16-09	Det. S. B. [Signature]
New Haven		9-16-09	[Signature]
JURAT	Subscribed and sworn to before me on	DATE	
		9/16/09	[Signature]

was wearing surgical gloves with her left thumb exposed. Upon the removal of the victim numerous items of evidentiary value were seized from the exposed wall cavity.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office revealed that the lifeless body was that of Annie Le. The cause of death was ruled a Homicide.

[REDACTED] Affiant Branfuhr recovered from the Medical Examiners' office the clothing she was wearing. Upon his return back to the New Haven Police Department's Investigative Division he noted a round reddish tone necklace bead along with a broken string necklace contained within the clothing of Annie Le. These items were photographed for a later comparison to the beads recovered from room G22.

As mentioned previously, Agents from the Federal Bureau of Investigations obtained detailed records of the electronic security swipe key-cards used by all employees during days leading into September 8<sup>th</sup>, 2009 and the day thereof. On September 8<sup>th</sup>, Annie Le is recorded using the key-card only three times. Her last entry was recorded at 10:11:50 am, accessing room G13.

Analysis conducted on Raymond Clark's electronic key-card showed an increase in use between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only use in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry.

Raymond Clark's key-card is recorded entering room G13 at 10:40:59 am. At 11:04:37 am, Raymond Clark's key-card is recorded reentering room G13 and is not recorded swiping in any other locations for 46 minutes. Furthermore, Raymond Clark's key-card is the only card after Annie Le swiped into the Amistad building that accessed room G22 on September 8<sup>th</sup>, where the above described evidence is located.

A significant amount of physical evidence was seized from room G22 which included a cleaning spray bottle with blood like stains, two small round red necklace beads, hair fibers and aspirated blood stains on an interior wall in said room which presumptively tested positive for the presence of blood. Also, Affiant Vazquez visually compared photographs of the two

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. Branfuhr
Subscribed and sworn to before me on:	DATE	9/16/09
JURAT		9/16/09

necklace beads found within room G22 and the necklace bead found within the clothing discovered with Annie Le's body which appeared to be similar to each other.

[REDACTED]

A lab coat was seized from 10 Amistad Street and submitted to the State Forensic Laboratory for testing. The examination revealed that there was DNA profile from an unknown male and the DNA profile from Annie Le present on a few areas of the lab coat.

Through this investigation and upon reviewing sign-in schedule task sheets specific to rooms G23, G25, G27, and G29 an individual signed in on September 8<sup>th</sup> using the initials "RC" with a green inked pen.

During the search of lockers located in the lower level of 10 Amistad Street investigators located Annie Le's e-mail address within a locker labeled "RAY" on the front door. Upon reviewing video footage on September 8<sup>th</sup> 2009 of 10 Amistad Street Raymond Clark is seen entering 10 Amistad Street at 7:05 am clad in a black long sleeve jacket with white stripes and white sneakers. Upon terminating for the day Raymond Clark was seen clad in a black T-shirt and blue jeans. The jacket has not been located after an extensive evidentiary search of 10 Amistad Street. Furthermore, video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009 wearing dark in color mule style shoes. A search of the lower level of 10 Amistad Street has failed to reveal Annie Le's shoes. On September 8<sup>th</sup> at approximately 7:05 am Raymond Clark is seen entering into 10 Amistad Street wearing a metallic mans' watch.

Through this investigation it was learned that Annie Le is always in possession of a brown colored leather computation notebook which she uses to record data from her experiments. An extensive search of the crime scene has failed to locate said notebook.

On September 15, 2009, a search and seizure warrant was executed at 40 Ferry St, Apt. 1A in Middletown, CT. During the search of the residence several items of evidentiary value were located and are listed below;

- blood like stains, in plain view on the kitchen floor found in close proximity to the entrance of the apartment. A presumptive test was conducted on the stain showing a positive reaction for the presence of blood.
- a bait box with a clear top that contained fishing supplies, a reel of fishing line and a package of fishing lures and lines. These items were located on the floor of a kitchen closet.
- two pairs of blue hospital type "scrubs" located in Clarks bedroom.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B. [Signature]
New Haven	9-16-09	Sgt. [Signature]
JURAT	DATE 9/16/09	[Signature]
Subscribed and sworn to before me on		Page 6

PAGE 4 OF 6

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-16-09	Det. S. B. [Signature]
New Haven	9-16-09	[Signature]
JURAT	Subscribed and sworn to before me on: 9/16/09	SIGNED before me at the Superior Court: [Signature]

Page 8

## SEARCH AND SEIZURE WARRANT

PAGE 5 OF 6

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman, or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

The Wharf Side Commons located at 40 Ferry Street Middletown Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into the Raymond Clarks' apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit: : Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a metallic mens' watch, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, fishing line, lures or tackle boxes containing fishing line or lures, hospital type "scrubs," all desk top/lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie I.e. blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

Not to exceed 2 weeks

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at New Haven Connecticut, on

Date and Time

9/10/09

Signed (Judge of the Superior Court)

5:35 a.m.

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JD-CR-61 Rev. 6-92  
GEN. STAT. 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT  
SUPERIOR COURT



Form JD-CR-52 must also be completed

INSTRUCTIONS TO THE APPLICANT

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, black T-shirt, blue jeans, black with white strip long sleeve jacket, all lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Lie, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of:

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Murder 53a-54aa

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

A 1999 red four door Ford Taurus bearing Connecticut registration 348-XKZ with vehicle identification number 1FAFP53U2XG108404. A registration check showed the vehicle is registered to [REDACTED]

MT:W  
9/18/09  
SB  
9-18-09  
9/18/09

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

On September 13<sup>th</sup>, 2009, Investigators inspected a bathroom locker room located on lower level floor at 10 Amistad which led to the discovery of a lifeless female body, later positively identified as Annie Le by the Medical Examiners' office, within a mechanical chase directly behind the toilet.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office determined the cause of death as a Homicide. [REDACTED]

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Connecticut State Police Major Crimes Unit, the Yale University Police Department and the New Haven Police Department led to the identity of Raymond J. Clark as a suspect for the disappearance of Annie Le.

For instance, Investigators from the Federal Bureau of Investigation New Haven Field Office, the Connecticut State Police Major Crimes Unit, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9/18/09	[Signature]
New Haven		9-18-09	[Signature]
JURAT	Subscribed and sworn to before me on	DATE: 9/18/09	[Signature]

(See PAGE 3 attached for continuing Affidavit, Signature of Affiant(s), and Jurat)

page 1

Special Agent James Wines of the Federal Bureau of Investigation New Haven office obtained and viewed video footage showing Raymond J. Clark's movements from the time he left 10 Amistad Street to the point he is picked up in a red Ford Taurus on September 8<sup>th</sup>, 2009.

The video depicts Raymond Clark exiting the main front doors of 10 Amistad Street at about 1554hrs. Clark was seen wearing a dark tee-shirt, jeans, white sneakers and a dark colored hat with a light colored logo on it. He walked North on Cedar Street from Amistad Street. At about 1600hrs, Clark sits at a table near the corner of Cedar Street and Congress Avenue. At 1601hrs, Clark enters the coffee shop located on this corner. At 1605hrs, Clark exits this shop with a Woman known to SA Wines as Jennifer Hramadka and another adult female. The three of them enter a red Ford Taurus with the adult female driving, Clark in the front right seat and Jennifer Hramadka in the back seat. Video footage from the apartment complex located at 40 Ferry St, Middletown, Connecticut, reviewed by the Connecticut State Police, revealed that this car arrived into the parking lot at about 1635hrs. Subsequent surveillance of Clark revealed that he traveled quite frequently in this red Ford Taurus bearing CT 348-XKZ. A registration check revealed this car is registered to [REDACTED]

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; items of evidentiary value are commonly located or secreted in places unlikely to be found or in places easy to move, such as vehicles; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palm prints, biological fluids; many of the above items are minute and must be analyzed by the state forensic laboratories.

These affiants also have personal knowledge, based upon their training and experience, that items such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process.

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54aa will be found within the red 1999 four doors Ford Taurus bearing Connecticut registration 348-XKZ with vehicle identification number 1FAPF53U2XG108404. A registration showed the vehicle is registered to [REDACTED]

[REDACTED] Furthermore that the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination,

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9/18/09	[Signature]
New Haven		9/18/09	[Signature]
JURAT	Subscribed and sworn to before me on	DATE 9/18/09	[Signature]

PAGE OF 6

biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/18/09	Sgt. [Signature]
New Haven	9-18-09	Det. [Signature]
JURAT	Subscribed and sworn to before me on:	DATE: 9/18/09

page 4

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;

☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;

☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

STATE OF CONNECTICUT

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/18/09	St. Anthony
New Haven	9-18-09	Det. S. B. B. B.
JURAT	Subscribed and sworn to before me on 9/18/09	Signed (Judge of the Superior Court) Jm T. T. T.

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## SEARCH AND SEIZURE WARRANT

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman, or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

A 1999 red four door Ford Taurus bearing Connecticut registration 348-XKZ with vehicle identification number 1FAFP53U2XG108404. [REDACTED]

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit:

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, black T-shirt, blue jeans, black with white strip long sleeve jacket, all lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Le, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction. and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

Not to exceed 2 weeks

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at New Haven Connecticut, on

Date and Time

9/18/09

Signed Judge of the Superior Court

6:45 PM

Page 6

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Manuella Vensel, being duly sworn, does depose and state that he is a member of the New Haven Police Department since October 16, 2002. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

On September 13<sup>th</sup>, 2009, Investigators inspected the men's bathroom locker room located on lower level floor at 10 Amistad which led to the discovery of a lifeless female body, later positively identified as Annie Le by the Medical Examiners' office, within a mechanical chase directly behind the toilet.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office determined the cause of death as a Homicide. [REDACTED]

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Connecticut State Police Major Crimes Unit, the Yale University Police Department and the New Haven Police Department led to the identity of Raymond J. Clark as a suspect for the disappearance of Annie Le.

For instance, Investigators from the Federal Bureau of Investigation New Haven Field Office, the Connecticut State Police Major Crimes Unit, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms. Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN New Haven		DATE 9/23/09	SIGNATURE AND TITLE OF AFFIANT [Signature]
Subscribed and sworn to before me on		DATE 9/23/09	[Signature]
JURAT			

(See PAGE 3 attached for continuing Affidavit, Signatures of Affiant(s), and Jurat)

Page 1

to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009. Agents from the Federal Bureau of Identification confirmed that all exits from 10 Amistad Street are covered by video surveillance.

Investigators also reviewed Raymond Clark's electronic key-card which showed an increase in usage between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only used in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry into G13. A significant amount of evidence was seized from room G22, the room with the increase usage by Raymond J. Clark on September 8<sup>th</sup>.

As a result, investigators from the Connecticut State Police Central and Western District Major Crime Squads processed the lower floor at 10 Amistad Street Animal Research Center, 40 Ferry Street apartment 1A in Middletown Connecticut, a 2000 Ford Mustang two door, color red bearing Connecticut registration 543-TVS with V.I.N. 1FAFP4048YF103973, and the person of Raymond J. Clark for physical evidence related to this investigation. These searches have resulted in the seizure of numerous items containing physical evidence and trace evidence of blood, biological fluids, hairs and fibers. Some of these items were sent to the State of Connecticut Forensic Laboratory located in Meriden for testing and comparison for the presence of DNA. As of this date, several tested items of evidentiary value have linked Raymond J. Clark to key pieces of evidence which ultimately led to his arrest on September 17<sup>th</sup>, 2009.

On September 20<sup>th</sup>, the night sanitation crew located a clogged drain at 10 Amistad Street Animal Research Center. Members of the Major Crimes Squad Central division responded and eventually retrieved medical scrub tops stuffed into the drain pipe. These items were collected as evidence and will be tested by the Connecticut State Forensic Laboratory on a later time.

Furthermore, on September 22<sup>nd</sup>, 2008, these affiants were summoned back to 10 Amistad Street the Animal Lab Research Center on reports of evidence-like items found stuffed in a drain pipe located in the auto-clave room separate to that of the above stated room. Upon arrival we were directed to the area in questioned and shown a large empty plastic bag, a white rag, tweezers, one scissor and several Eppendorf plastic tubes. These items were past the debris collection basket which meant that in order to place these items in the manner they were

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9/23/09 9/23/09	Sgt. [Signature] [Signature]
JURAT	Subscribed and sworn to before me on:	DATE 9/23/09	[Signature]



found in the drain pipe someone would have to remove the debris basket and discard said items into the drain pipe.

In an attempt to discover further evidence, water that was pooled in the trap portion of the drain pipe was removed which led to the discovery of a screwdriver sitting at the bottom of the pipe. We were also informed by Barry Wong, who is employed by Yale University as a Sanitation Department night team leader, that on September 11<sup>th</sup> he noticed that the drain pipe was clogged but did not report the incident until the 22<sup>nd</sup> when again he had problems with the drain. In an attempt to clear the clog he had plumbers clear the blockage which revealed the above stated items.

Although extensive searches have been conducted some items of evidentiary value remain missing and are listed as follows: Raymond J. Clark's lanyard along with his electronic key-card used to access various rooms throughout said facility, a pair of dark color female mule type shoe worn by the victim on the day of her disappearance, shoe laces for the work boots seized from the bathroom locker room which contained blood-like stains, small reddish necklace beads from a necklace worn and found on Annie Le's body at the time of her discovery, black T-shirt, blue jeans, black with white stripe long sleeve jacket seen on video worn by Raymond J. Clark's person on September 8<sup>th</sup>, a brown colored leather computation notebook belonging to Annie Le and used by her during her daily activities at 10 Amistad Street.

As result of the above findings, these affiants believe that items of evidentiary value have been discarded throughout various points within 10 Amistad Street lower-level Yale Animal Research Center. For instance items of evidence have been found in ceiling tiles, laundry bags, secreted in walls, and in drain pipes. Furthermore the perpetrator has gone to great lengths to conceal evidence in multiple locations in unusual places. Some of these areas have been thoroughly searched and produced items of evidentiary value. However, as of September 23<sup>rd</sup>, an inspection of the facility has revealed that two women's locker room containing lockers have not been searched. One of these locker rooms is labeled G-30c located in the Yale Animal Research Center while the other is labeled as G-30e located on the investigators side of the animal Research Center. Both locker rooms contain lockers, some of which are locked by pad-locks and dial type locks while others have no locks. Some are labeled with names while others are not. These affiants believe that items of evidentiary value could be secreted within the above referenced lockers and that a thorough search is needed to uncover all evidence connected to this crime.

Both of these locker rooms are in close proximity to the location where evidence has been found. Also, neither locker required key-card access making these rooms ideal to conceal items of evidentiary value.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/23/09	[Signature]
New Haven	9/23/09	[Signature]
Jurat	Subscribed and sworn to before me on	9/23/09

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; items of evidentiary value are commonly located or secreted in places unlikely to be found or in places easy to move, such as vehicles; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palm prints, biological fluids; many of the above items are minute and must be analyzed by the state forensic laboratories.

These affiants also have personal knowledge, based upon their training and experience, that items such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process.

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54aa will be found within the two women locker rooms labeled G-30c and G-30e located in the lower-level of 10 Amistad Street the Yale Animal Research Center. Furthermore that the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		8/23/09	Sgt. [Signature]
New Haven		9/23/09	Det. [Signature]
JURAT	Subscribed and sworn to before me on	DATE. 9/23/09	[Signature]

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/23/09	St. Allen King
New Haven	9/23/09	D. J. King
JURAT	Subscribed and sworn to before me on. 9/23/09	SIGNED (Judge of the Superior Court) [Signature]

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## SEARCH AND SEIZURE WARRANT

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman; or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

Two women locker rooms labeled G-30c and G-30e, and all locked and unlocked lockers/containers located within said rooms located in the lower-level 10 Amistad St New Haven, CT basement level Yale Animal Research Center, a five story brick building with the number '10' clearly printed on the front of said building.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit:

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, black T-shirt, blue jeans, black with white stripe long sleeve jacket, a brown colored leather computation notebook belonging to Annie Le, blood, blood like stains, biological fluids, hairs and fibers and any items containing blood, blood like stains, biological fluids, hairs and fibers. Said items will be submitted to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

and upon finding said property to seize the same. take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED  
Not to exceed 2 weeks  
This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at New Haven Connecticut, on

Date and Time

9/28/09

9:50 p.m.

Page 6

Signed (Judge of the Superior Court)

*[Signature]*

PROPERTY SEIZED UNDER A RETURNED WARRANT

JUDICIAL DISTRICT OF New Haven (GA 23)		AT Address of Court 121 Elm Street New Haven Connecticut	INVENTORY CONTROL NO. 9/23/09
DOCKET NO. CR-	UNIFORM ARREST NO.	POLICE CASE NO. 09-55219	COMpanion CASE NO.

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit: Two women locker rooms labeled G-30c and G-30e, and all locked and unlocked lockers/containers located within said rooms located in the lower-level 10 Amistad Street New Haven, CT basement level Yale Animal Research Center, a five story brick building with the number "10" clearly printed on the front of said building.

and found therein on the person, place, and thing held in custody, to wit: 0 items.

☐ Total Cash Seized: ZERO

Consisting of: ZERO

No items of evidentiary value seized.

and I have a copy of this warrant in

my possession, custody, and control, or place a copy of this warrant in 10 Amistad Street New Haven, CT.

This report was made on the date 9/23/2009

9/28/2009		New Haven Police Department
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## AFFIDAVIT AND APPLICATION

New Haven Police Case # 03-00219

PAGE 1 OF 2

## SEARCH AND SEIZURE WARRANT

JD-CR-61 Rev. 6-92

STATE OF CONNECTICUT

GEN. STAT. 54-33a, 54-33c, 54-33j

SUPERIOR COURT



Form JD-CR-52 must also be completed

## INSTRUCTIONS TO THE APPLICANT

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

## INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a metallic mans' watch, a pair of dark color female mule type shoe, shoe laces for work boots, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, all desk top/lap top computers and all electronic external storage devices, a brown colored leather computation notebook belonging to Annie Le, and to submit such property to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from:

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of:  
Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property:

☐ and such property constitutes contraband or an instrumentality of the criminal offense of:

And is within or upon a certain person, place, or thing, to wit:

The Wharf Side Commons located at 40 Ferry Street Middletown Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into the Raymond Clarks' apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

AmT hl  
9/15/09  
SR  
9-15-09  
AV  
9/15/09

And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Yale University Police Department and the New Haven Police Department led to interviews of friends and family of Annie Le who all confirmed her disappearance. The investigation also showed that Annie Le worked at the Yale Animal Research Center located at 10 Amistad Street, lower level.

Investigators from the Federal Bureau of Investigation New Haven Field Office, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009. The FBI confirmed that all exits from 10 Amistad Street are covered by video surveillance.

On Wednesday September 10<sup>th</sup>, 2009, Officer Sabrina Wood from the Yale Police Department was approached by Rachel Roth, a graduate student and Coworker of Annie Le. Roth showed Officer Wood a box of "WIPE ALLS," that had what appeared to be blood splatter. The box of wipes was on a steel push cart located inside of lab room G-13. Officer Wood stood guard and awaited the arrival of Agents from the Federal Bureau of Investigation.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-15-09	Det. S. Branfuhr
New Haven		9-15-09	Det. S. Branfuhr
JURAT	Subscribed and sworn to before me on.	DATE 9/15/09	1/m/ [Signature]

(See PAGE 3 attached for continuing Affidavit. Signatures of Affiant(s), and Jurat)

page 1

While waiting for the F.B.I. a lab technician, later identified as Raymond Clark, came in and out of G-13 several times. During one of the times he came into the room, Raymond walked over to the cart and looked at the box of wipes. Raymond then stood between Officer Wood and the cart, and then turned and faced Officer Wood. While turning towards Officer Wood, Raymond moved the box of wipes from the far left corner to the far right corner and purposely turned the box so that the blood splatter was facing to the right hand side of the cart away from plain sight. Once Raymond moved the box of wipes, he then leaned up against the cart and made small talk with Officer Wood. At this point F.B.I. Special Agent Jim Wines and Special Agent Lisa MacNamara came into G-13. The Agents briefly spoke with Officer Wood and then asked Raymond to exit G-13. When Raymond left the room, Officers Wood moved the wipes box back to its original position on the cart. Officer Wood moved the tissue box by pushing it with her fingernail.

Sometime later, Raymond Clark came back into the room and began scrubbing the floor grate/drain with the SOS pads and cleaning solution. Officer Wood thought it was unusual that Raymond was scrubbing the drain because it did not appear to need cleaning.

In a subsequent interview Agents also spoke with Sergeant Jay Jones of the Yale Police Department. Sergeant Jones confirmed seeing Raymond Clark on the floor inside the G-13 lab scrubbing the floor underneath the sink, near the drain. Clark was using a cleansing pad or brush to clean the floor. Sergeant Jones thought this was odd because the floor was clean. Sergeant Jones did not observe anything that needed cleaning.

Sergeant Jones also stated he saw Raymond Clark walk past the cart that had the tissue box on it in lab room G-13 and make contact with the cart. Sergeant Jones stated that at some other point Raymond Clark did accidentally bump the tissue box, however, the integrity of the evidence was not disturbed.

On September 10, 2009, at approximately 3:10 pm, members of the Federal Bureau of Investigation New Haven Field Office Evidence Response Team collected the above referenced box. Said box was subsequently submitted to the State of Connecticut Forensic Laboratory for examination. The preliminary result of the examination of the blood spatter tested positive for the presence of human blood.

Officer Jennifer Garcia, Yale University Police Officer, spoke with Agents of the New Haven Federal Bureau of Investigations field office and stated that while responding to the basement of 10 Amistad Animal Research Center a male named Raymond Clark approached her and stated he knew Annie Le. Raymond Clark stated that he left the Amistad building at 12:45 pm on September 08<sup>th</sup>, 2009. According to Raymond Clark, Annie Le left the building 15 minutes before him and before the fire alarm was tripped. Garcia also added that Raymond Clark changed his clothes at least once when the F.B.I. was processing the scene.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. B...
New Haven	9-15-09	Sgt. C...
JURAT	DATE	Subscribed and sworn to before me on.
	9/15/09	Notary Public



As part of the investigation investigators spoke with co-workers of Annie Le. Particularly, on September 10<sup>th</sup> 2009, investigators from the Federal Bureau of Investigation met with Clark, an employee of the Yale University Animal Research Center, located at 10 Amistad Street, New Haven Connecticut, the Animal Research Center. Clark is an Animal Technician and has worked for Yale University for the past five years. Clark reported that his assignment on September 8<sup>th</sup> was to maintain the animals in rooms G13, G24, and G33.

Clark also stated he met Annie Le sometime after the beginning of 2009. Clark estimated that he has known Le for a minimum of four months. Clark does not socialize with Annie Le and had never had contact with her outside of a work setting. Clark recalled that two of the primary labs which used animals at the Amistad facility were the Assessa lab, which utilized room G33 and the Bennett lab, which utilized room G13. Annie Le worked for the Bennett lab.

Clark stated that on Tuesday September 8<sup>th</sup> 2009, he arrived for work at approximately 7:00 a.m. and that key card access is needed to enter the various rooms where the animals are housed in the basement of the Amistad buildings. On Tuesday, Clark was responsible for maintaining the animals in room G24, G33, and G13 (Bennett lab).

At approximately 10:30hrs, he observed Le working in room G13 wearing a brown skirt and yellow lab coat. Clark reported that he left room G13 for lunch at approximately 12:00hrs and later returned at approximately 1230hrs. Clark explained seeing Le gathering up her belongings and leaving the room between 1230hrs and 12:45hrs carrying her notebook and two bags of mouse food. Clark reported that a fire alarm cleared the building between 1300hrs and 13:30hrs. Investigators observed Clark to have a scratch on his face and left bicep that he reported was sustained at home from one of his cats.

On September 12, 2009 Investigators from the Connecticut State Police Western District Major Crime Squad processed the lower floor at 10 Amistad St Animal Research Center for physical evidence related to this investigation.

Some items have tested positive for the presence of blood utilizing a presumptive chemical tests. Particularly, investigators located one rubber glove with blood-like stains, one low cut white athletic sock with hairs and blood-like stains both found placed inside of a drop ceiling, and a pair of "Vikings" brand work boots with blood-like stains labeled "Ray-C" written on the back of the boot with missing shoe laces, and one blue short-sleeved hospital scrub with blood-like stains. Video surveillance revealed similar type shirt worn by Raymond Clark. Through chemical analysis investigators uncovered blood-like stains that had been cleaned off in room G-22. Room G-13 revealed medium velocity blood-like spray pattern on the wall which had been cleaned off. These stains were tested using presumptive chemical testing which showed a positive reaction for the presence of blood.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. R. [Signature]
New Haven	9-15-09	Sgt. [Signature]
JURAT	DATE 9/15/09	1st [Signature]
Subscribed and sworn to before me on		

Currently some of these items are being compared and tested for the presence of DNA by the State of Connecticut Forensic Laboratory located in Meriden.

[REDACTED]

[REDACTED]

[REDACTED]

On September 13<sup>th</sup>, 2009, Investigators inspected the locker room located on lower level floor at 10 Amistad Street. Upon entering this locker room, an odor similar to that of a decomposing body was immediately detected and as a result investigators keyed in to the source of the odor. Cadaver K9 were brought into the area and began to immediately alert to the presence of a decomposing body. A systematic search of the room eventually revealed the lifeless body of a female, believed to be Annie Le, concealed within a wall directly behind the toilet. A mechanical chase was located directly behind the toilet. Investigators removed the access panel to the mechanical chase and immediately observed blood like smears throughout the opening, behind the door frame, on pipe insulation and the access panel. Loose insulation was removed from the inside opening of the mechanical chase and placed on top of the female body in order to conceal her.

[REDACTED] They also noted that she was wearing surgical gloves with her left thumb exposed. Upon the removal of the victim numerous items of evidentiary value were seized from the exposed wall cavity.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office revealed that the lifeless body was that of Annie Le. The cause of death was ruled a Homicide.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-15-09	Det. S. Smith
New Haven		9-15-09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on:	DATE 9/15/09	[Signature]

[REDACTED] Affiant Branfuhr recovered from the Medical Examiners' office the clothing she was wearing. Upon his return back to the New Haven Police Department's Investigative Division he noted a round reddish tone necklace bead along with a broken string necklace contained within the clothing of Annie Le. These items were photographed for a later comparison to the beads recovered from room G22.

As mentioned previously, Agents from the Federal Bureau of Investigations obtained detailed records of the electronic security swipe key-cards used by all employees during days leading into September 8<sup>th</sup>, 2009 and the day thereof. On September 8<sup>th</sup>, Annie Le is recorded using the key-card only three times. Her last entry was recorded at 10:11:50 am, accessing room G13.

Analysis conducted on Raymond Clark's electronic key-card showed an increase in use between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only use in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry.

Raymond Clark's key-card is recorded entering room G13 at 10:40:59 am. At 11:04:37 am, Raymond Clark's key-card is recorded reentering room G13 and is not recorded swiping in any other locations for 46 minutes. Furthermore, Raymond Clark's key-card is the only card after Annie Le swiped into the Amistad building that accessed room G22 on September 8<sup>th</sup>, where the above described evidence is located.

A significant amount of physical evidence was seized from room G22 which included a cleaning spray bottle with blood like stains, two small round red necklace beads, hair fibers and aspirated blood stains on an interior wall in said room which presumptively tested positive for the presence of blood. Also, Affiant Vazquez visually compared photographs of the two necklace beads found within room G22 and the necklace bead found within the clothing discovered with Annie Le's body which appeared to be similar to each other.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-15-09	Det. S. Branfuhr
New Haven		9-15-09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on	DATE: 9/15/09	Pratt [Signature]

[REDACTED]

A lab coat was seized from 10 Amistad Street and submitted to the State Forensic Laboratory for testing. The examination revealed that there was DNA profile from an unknown male and the DNA profile from Annie Le present on a few areas of the lab coat.

Through this investigation and upon reviewing sign-in schedule task sheets specific to rooms G23, G25, G27, and G29 an individual signed in on September 8<sup>th</sup> using the initials "RC" with a green inked pen.

During the search of lockers located in the lower level of 10 Amistad Street investigators located Annie Le's e-mail address within a locker labeled "RAY" on the front door. Upon reviewing video footage on September 8<sup>th</sup> 2009 of 10 Amistad Street Raymond Clark is seen entering 10 Amistad Street at 7:05 am clad in a black long sleeve jacket with white stripes and white sneakers. Upon terminating for the day Raymond Clark was seen clad in a black T-shirt and blue jeans. The jacket has not been located after an extensive evidentiary search of 10 Amistad Street. Furthermore, video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009 wearing dark in color mule style shoes. A search of the lower level of 10 Amistad Street has failed to reveal Annie Le's shoes. On September 8<sup>th</sup> at approximately 7:05 am Raymond Clark is seen entering into 10 Amistad Street wearing a metallic mans' watch.

Through this investigation it was learned that Annie Le is always in possession of a brown colored leather computation notebook which she uses to record data from her experiments. An extensive search of the crime scene has failed to locate said notebook.

These affiants have personal knowledge, based upon their training and experience, that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the element of unpredictability; the person or persons participating in the commission of a violent crime is/are in contact with physical surrounding in a forceful or otherwise detectable manner; there is often an attempt to alter, destroy, remove, clean up, or cover up evidence of a crime; items of evidentiary value are commonly located in the home of the suspect; traces may be left in the form of blood, saliva, hair, fibers, fingerprints, palmprints, DNA and bodily injuries; many of the above items are minute and must be analyzed by the state forensic laboratories.

These affiants also have personal knowledge, based upon their training and experience, that a crime scene, such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. B. [Signature]
New Haven	9-15-09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on 9/15/09	Ann L. [Signature]

page 6

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54a will be found within the person of Raymond John Clark III, a white male, born January 28, 1985, of 40 Ferry Street, Apartment 1A, Middletown, Connecticut. That in order for police to seize and obtain the aforementioned items, Raymond John Clark III must be taken by police to a law enforcement facility. That the items seized pursuant to this search warrant may be subsequently submitted to the Scientific Laboratory for examination, biological/DNA testing and comparison along with any evidence seized pursuant to this warrant.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9-15-09	Det. S. B. [Signature]
New Haven		9-15-09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on	DATE 9/15/09	1st. [Signature]

**AFFIDAVIT REQUESTING DISPENSATION WITH  
REQUIREMENT OF DELIVERY**  
pursuant to S. 54-33c, Connecticut General Statutes

TO: A Judge of the Superior Court

For the reasons set forth below, the undersigned, being duly sworn, requests that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein within forty-eight hours.

- ☐ The personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time;
- ☒ The search is part of a continuing investigation which would be adversely affected by the giving of a copy of the affidavits at such time;
- ☐ The giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a of the general statutes;

and the specific details with regard to such reasons are as follows:

The undersigned further requests that this affidavit also be included in such non-delivery.

**STATE OF CONNECTICUT**

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9-15-09	Det. S. B...
New Haven	9-15-09	Sgt. A...
JURAT	Subscribed and sworn to before me on: 9/15/09	SIGNED (Judge of the Superior Court) [Signature]

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## SEARCH AND SEIZURE WARRANT

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following: From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman, or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

The Wharf Side Commons located at 40 Ferry Street Middletown Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into the Raymond Clarks' apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit: : Raymond John Clarks' III animal research electronic key-card, a Connecticut Children Medical Center lanyard, a pair of dark color female mule type shoe, shoe laces for work boats, small reddish necklace beads, white male sneakers, green ink pens, black T-shirt, blue jeans, black with white strip long sleeve jacket, all desk top/lap top computers and all electronic external storage devices, a brown colored leather compotation notebook belonging to Annie Le, and to submit such property to the State Forensic Laboratory for physical examination, biological and chemical testing, instrumental analysis, comparison and reconstruction.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such non-delivery is hereby:

☒ GRANTED for a period of

NOT TO EXCEED 2 WEEKS BEYOND DATE WARRANT IS EXECUTED

Not to Exceed 2 weeks

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure

☐ DENIED

Signed at New Britain, Connecticut, on

Date and Time

9/15/09

Signed [Signature] Superior Court Judge

7:00p -

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## RETURN FOR AND INVENTORY

PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

PAGE 1 OF 1

		INVENTORY CONTROL NO.
New Haven (GA 23)	121 Elm Street New Haven Connecticut	9/16/09
	09-55219	

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit: The Wharf Side Commons located at 40 Ferry Street Middletown, Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into Raymond Clark's apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the following property:

Inventory of ZERO

Inventory of ZERO

Exhibit SP 700-One Apple 16GB I-Phone, black in color with silver trim.

Exhibit SP 701-One AT&T Blackberry cellular telephone, grey in color with IMEI # 359158020349620

Exhibit SP 702-One AT&T Motorola cellular telephone, pink in color with IMEI # 359615011222769

Exhibit SP 703-One yellow colored Lanyard with purple wording "Connecticut Children's Medical Center" attached to ID pouch W/ ID and cards

Exhibit SP 704-One pair of Natural Issue brand blue jeans size 40W29L

Exhibit SP 705-One pair of faded Glory brand blue jeans size 40W30L

Exhibit SP 706-One pair of white colored athletic sneakers size 9 1/2

Exhibit SP 707-One pair of Mura Wear Premium blue jeans size 36W31L

Exhibit SP 708-One pair of American eagle brand blue jeans size 34W32L

Exhibit SP 709-One pair of Old navy brand blue jeans size 36w30L

Exhibit SP 710-One pair of old Navy brand blue jeans size 33W32L

Exhibit SP 711-One Reebok brand athletic sneaker size 10 1/2

Exhibit SP 712-One Fossil brand watch with a bluish colored face and silver colored metal strap

Exhibit SP 713-One Sergio Valente brand watch with a black colored face and silver and gold colored metal band

Exhibit SP 714-One black colored short sleeved T-shirt, no brand, size large

Exhibit SP 715-One Reebok brand athletic sneaker size 10 1/2 right fit

Exhibit SP 716-One Tec brand watch with a black face and silver colored metal band

Exhibit SP 718-One Laker Inc. brand fishing tackle kit

Exhibit SP 719-One Laker Inc. brand four pound test premium fishing line

Exhibit SP 720-One Bait Box brand fourteen inch tackle box containing miscellaneous fishing tackle and a pair of sunglasses

Exhibit SP 721-One pair of Fashion Seal Healthcare brand scrub type pants, color blue with pink drawstring, size XL

Exhibit SP 722- One pair of Fashion Seal Healthcare brand scrub type pants, color blue with pink drawstring, size XL

Exhibit SP 723- One pair of Fashion Seal Healthcare brand scrub type pants, color blue with pink drawstring, size XL

Exhibit SP 724-One fashion Seal Healthcare shirt, color blue size small with a yellow colored collar

and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the following property:

Inventory of ZERO 40 Ferry St. Apt. 40-1A Middletown, CT.

Inventory of ZERO 9/16/2009

9/28/2009	New Haven Police Department
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OFFICE OF THE ATTORNEY GENERAL

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PROPERTY SEIZURE WARRANT

Exhibit SP 725-One pair of Fashion Seal Healthcare brand scrub type pants color blue with yellow drawstring size small  
Exhibit SP 726-One pair of fashion Seal Healthcare brand scrub type pants color blue with pink drawstring size XL  
Exhibit SP 727-One pair of Fashion Seal Healthcare brand scrub type pants color blue with yellow drawstring size small  
Exhibit SP 728-One pair of Fashion Seal Healthcare brand scrub type pants color blue with yellow drawstring size small  
Exhibit SP 729-One blue colored Fashion Seal Healthcare brand shirt with white ribbing on collar size large  
Exhibit SP 730-One pair of Fashion Seal Healthcare brand scrub type pants color blue with white drawstring size large  
Exhibit SP 731-One green and white fitted bed sheet with a floral pattern

## SEARCH AND SEIZURE WARRANT

JD-CR-61 Rev. 6-92

GEN STAT 54-33a, 54-33c, 54-33j

STATE OF CONNECTICUT  
SUPERIOR COURT

Form JD-CR-52 must also be completed

## INSTRUCTIONS TO THE APPLICANT

File a copy of the application for the warrant and all affidavits upon which the warrant is based, in a sealed envelope, with the clerk of the court for the geographical area within which the search will be conducted no later than the next business day following the issuance of the warrant. Indicate the police department, case number and date of issuance on the front of the sealed envelope.

TO: A Judge of the Superior Court

The undersigned, being duly sworn, complains on oath that the undersigned has probable cause to believe that certain property, to wit:

All stored communications and/or files, email, internet activity, digital images, buddy lists, and any other files stored within AT&T Blackberry cellular telephone corresponding to cellular telephone number (203)848-0725. Said item will be submitted to the State Forensic Laboratory for physical examination, duplication and analysis of the above stated items.

## INSTRUCTIONS TO G.A. CLERK

1. Prior to the execution and return of the warrant, do not disclose any information pertaining to the application for the warrant or any affidavits upon which the warrant is based.
2. Upon execution and return of the warrant, affidavits which are the subject of an order dispensing with the requirement of giving a copy to the owner, or person within forty-eight hours shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.

☐ is possessed, controlled, designed or intended for use or which is or has been or may be used as the means of committing the criminal offense of

☐ was stolen or embezzled from,

☒ constitutes evidence of the following offense or that a particular person participated in the commission of the offense of Murder 53a-54a

☐ is in the possession, custody or control of a journalist or news organization, to wit:

☐ and such person or organization has committed or is committing the following offense which is related to such property.

☐ and such property constitutes contraband or an instrumentality of the criminal offense of

And is within or upon a certain person, place, or thing, to wit:

AT&T Blackberry cellular phone corresponding to cellular telephone number (203)848-0725, IMEI-359158020349620, currently located at the State of Connecticut Forensic Laboratory at 278 Colony Rd Meriden, CT.

Handwritten notes and signatures at the bottom of the page, including a large '10' and '10-1-09'.

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

On September 13<sup>th</sup>, 2009, investigators inspected the locker room located on the lower level floor at 10 Amistad which led to the discovery of a lifeless body of a female, later positively identified as Annie Le by the Medical Examiners' office, within a mechanical chase directly behind the toilet.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office revealed determined the cause of death as a Homicide. [REDACTED]

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Connecticut State Police Major Crimes Unit, the Yale University Police Department and the New Haven Police Department led to the identity of Raymond J. Clark as a suspect for the homicide of Annie Le.

On September 12, 2009, investigators for the FBI obtained a Federal Grand Jury subpoena for Clark's cellular phone (203)848-0725, IMEI 359158020349620. This subpoena was sent to AT&T National Compliance Center.

On September 14, 2009, AT&T sent the requested phone records to the FBI. Subsequent analysis of these phone records showed that Clark made and received several phone calls on

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing search the same and take into custody all such property

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFRANT
New Haven	10/11/09	[Signature]
New Haven	10-1-09	[Signature]
New Haven	10/11/09	[Signature]

(The PAFF is attached to, containing Affidavit, Signatures of Affiant(s), and Jurat)

Page 1

September 8, 2009, the date on which Annie Le was reported missing, to September 12, 2009. This analysis also showed several internet usages from September 8, 2009 to September 12, 2009. Although the analysis of the phone records showed the target telephone was used for the purpose of connecting to the internet, it does not show the website(s) this phone was used to connect to.

On September 15, 2009, the Honorable Judge Fischer signed a search and seizure warrant for 40 Ferry Street apt 1A Middletown, Connecticut; the residence of Raymond Clark III for the purpose of securing evidence of the crime.

On September 15, 2009, at approximately 2200 hours, investigators from the Connecticut State Police Central District Major Crime Squad seized from Clark's residence numerous items of evidence including a cellular phone (203)848-0725 belonging to Clark.

On September 17, 2009, the Honorable Judge Fischer signed an arrest warrant composed by this affiant charging Raymond Clark III with the murder of Annie Le. Clark was taken into custody a short while later.

These affiants have personal knowledge based on their training and experience, that individuals who commit crimes will often times seek specialized information that will assist in the cleaning blood and other body fluids found in a crime scene and/or hiding evidence of a crime. This type of information can be easily found on the internet. Furthermore, several witnesses observed Clark cleaning room G-13 of 10 Amistad Street, in particular the floor drain. The room, G-13, later proved to contain physical evidence related to the crime.

These affiants have personal knowledge, based upon their training and experience, the person or persons participating in the commission of a violent crime may seek information through internet usage. These internet usages may be stored in said phone. These Affiants believe that access to the content of said phone will produce evidence that will further link Raymond Clark to the murder of Annie Le. Furthermore, this investigation has revealed that Raymond Clark has in the recent past contacted Annie Le through the internet via email.

These affiants have personal knowledge, based upon their training and experience, that person(s) participating in the commission of a violent crime will take photos of the victim, the crime scene and/or evidence of the crime and save them. These photos can be stored in said cellular phone.

These affiants also have personal knowledge, based upon their training and experience, that items such as described above, will contain physical evidence, hereinbefore itemized, which will aid in establishing the identity of the perpetrator(s), the circumstances under which the crime

Wherefore, the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN New Haven	DATE 10/1/09 10-1-09	SIGNATURE AND TITLE OF AFFIANT Sgt. [Signature] Det. [Signature]
JURAT Subscribed and sworn to before me on	DATE 10/1/09	[Signature]

Page 2

was committed, and/or which in general will assist in the discovery of the pertinent facts and that such evidence requires a systematic search to locate, seize, record and process.

Wherefore based on the above facts and circumstances described above, these affiants have probable cause that evidence of the crime of Murder in accordance with Connecticut General Statute 53a-54aa will be found within the cellular telephone (203)848-0725 owned by Raymond Clark III, this phone is currently located at the State of Connecticut Crime Lab at 278 Colony Rd Meriden, CT. Said item will be submitted to the State Forensic Laboratory for physical examination, duplication and analysis.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	10/1/09	Sgt. [Signature]
New Haven	10-1-09	Det. [Signature]
JURAT	DATE: 10/1/09	[Signature]
Subscribed and sworn to before me on		

## SEARCH AND SEIZURE WARRANT

STATE OF CONNECTICUT  
SUPERIOR COURT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court, the undersigned (a) is satisfied therefore that grounds exist for said application, and (b) finds that said affidavit establishes grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure Warrant should issue for said property.

NOW THEREFORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Policeman; or any conservation officer, special conservation officer or patrolman acting pursuant to C.G.S. S. 26-6 to whom these presents shall come within ten days after the date of this warrant to

☒ search the place described in the foregoing affidavit and application, to wit:

All stored communications and/or files, email, internet activity, digital images, buddy lists, and any other files stored within AT&T Blackberry cellular telephone corresponding to cellular telephone number (203)848-0725. Said item will be submitted to the State Forensic Laboratory for physical examination, duplication and analysis of the above stated items.

☐ search the person described in the foregoing affidavit and application, to wit:

for the property described in the foregoing affidavit and application, to wit:

AT&T Blackberry cellular phone corresponding to cellular telephone number (203)848-0725, IMEI-359158020349620, currently located at the State of Connecticut Forensic Laboratory at 278 Colony Rd Meriden, CT.

and upon finding said property to seize the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized.

☒ The foregoing request that the judge dispense with the requirement of C.G.S. S. 54-33c that a copy of the affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such

☒ GRANTED for a period of

NOT TO EXCEED TWO WEEKS BEYOND DATE WARRANT IS EXECUTED

14 days

This order, or an extension thereof, dispensing with said requirement shall not limit disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arraignment the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

☐ DENIED

Signed at NEW HAVEN Connecticut, on

Dated and time

10/1/09

Signed (Judge of the Superior Court)

6:50 p.m.

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And that the facts and establishing the grounds for issuing a Search and Seizure Warrant are the following:

**PAGE 2 OF 6**

The undersigned, Detective Sergeant Alfonso Vazquez, being duly sworn, does depose and state that he is a member of the New Haven Police Department since January 24, 1992. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

The undersigned, Detective Scott Branfuhr, being duly sworn, does depose and state that he is a member of the New Haven Police Department since July 29, 1989. At all times mentioned herein, I was acting as a member of said department. The following facts and circumstances are stated from personal knowledge and observations, as well as information received from other police officers acting in their official capacity and from official police reports and statements made from prudent and credible witnesses.

On September 8<sup>th</sup> 2009, at approximately 10:40 pm, Yale University Police Officers responded to 188 Lawrence St Apt 3 New Haven, CT to investigate a missing person complaint. Officers met with Natalie Powers who reported that her roommate, Annie Le, did not return home after her last class. Powers said she had not received any phone calls from Le on this day which was very unusual.

On September 13<sup>th</sup>, 2009, Investigators inspected a bathroom locker room located on lower level floor at 10 Amistad which led to the discovery of a lifeless female body, later positively identified as Annie Le by the Medical Examiners' office, within a mechanical chase directly behind the toilet.

A subsequent autopsy conducted at the State of Connecticut Medical Examiner's office determined the cause of death as a Homicide. [REDACTED]

A subsequent joint investigation conducted by members of the Federal Bureau of Investigation New Haven field office, the Connecticut State Police Major Crimes Unit, the Yale University Police Department and the New Haven Police Department led to the identity of Raymond J. Clark as a suspect for the disappearance of Annie Le.

For instance, Investigators from the Federal Bureau of Investigation New Haven Field Office, the Connecticut State Police Major Crimes Unit, the Yale Police Department and the New Haven Police Department reviewed, among other things, electronic video surveillance of 10 Amistad Street and security key-card usage by Annie Le. Video footage showed Annie Le entering 10 Amistad Street on September 8<sup>th</sup>, 2009, at approximately 10:09 am. A printout of Ms Le's electronic key card log for September 8<sup>th</sup> 2009 showed that her card was last used on September 8<sup>th</sup> 2009 at 10:11 am, at the Yale Animal Research Center, room G-13, located at 10 Amistad Street lower level. Further review of all security cameras both interior and exterior

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property

CITY/TOWN		DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven		9/18/09	[Signature]
New Haven		9-18-09	[Signature]
JURAT	Subscribed and sworn to before me on:	DATE 9/18/09	[Signature]

(See PAGE 3 attached for continuing Affidavit. Signatures of Affiant(s); not Jurat)

Page 1

to include video footage from exterior surrounding areas showed that Annie Le never exited 10 Amistad Street since her arrival on September 8<sup>th</sup>, 2009. Agents from the Federal Bureau of Identification confirmed that all exits from 10 Amistad Street are covered by video surveillance.

Investigators also reviewed Raymond Clark's electronic key-card which showed an increase in use between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> of rooms G13 and G22. Investigators noted that on September 8<sup>th</sup>, the date of Annie Le's disappearance, Raymond Clark's repeated usage of his key-card in rooms G13, and G22 both in close proximity to each other. This use was substantially higher in comparison to his prior use. For example, between August 27<sup>th</sup>, 2009 and September 8<sup>th</sup> Raymond Clark's key-card is only used in room G22 three times. On September 8<sup>th</sup> he used his key-card in room G22 eleven times. Additionally, Raymond Clark's key-card accessed room G13 between August 29<sup>th</sup>, 2009 and September 7<sup>th</sup> only once. On September 8<sup>th</sup>, Raymond Clark's key-card accessed room G13 five times. Of particular note Raymond Clark is the only individual shown to have used his key-card to access room G22 after Annie Le's entry into G13. A significant amount of evidence was seized from room G22, the room with the increase usage by Raymond J. Clark on September 8<sup>th</sup>.

As a result, investigators from the Connecticut State Police Central and Western District Major Crime Squads processed the lower floor at 10 Amistad Street Animal Research Center, 40 Ferry Street apartment 1A in Middletown Connecticut, a 2000 Ford Mustang two door, color red bearing Connecticut registration 543-TVS with V.I.N. 1FAFP4048YF103973, and the person of Raymond J. Clark for physical evidence related to this investigation. These searches have resulted in the seizure of numerous items containing physical evidence and trace evidence of blood, biological fluids, hairs and fibers. Some of these items were sent to the State of Connecticut Forensic Laboratory located in Meriden for testing and comparison for the presence of DNA. As of this date, several tested items of evidentiary value have linked Raymond J. Clark to key pieces of evidence which ultimately led to his arrest on September 17<sup>th</sup>, 2009.

Although extensive searches have been conducted some items of evidentiary value remain missing and are listed as follows: Raymond J. Clark's lanyard along with his electronic key-card used to access various rooms throughout said facility, a pair of dark color female mule type shoe worn by the victim on the day of her disappearance, shoe laces for the work boots seized from the bathroom locker room which contained blood-like stains, small reddish necklace beads from a necklace worn and found on Annie Le's body at the time of her discovery, black T-shirt, blue jeans, black with white strip long sleeve jacket seen on video worn by Raymond J. Clark's person on September 8<sup>th</sup>, a brown colored leather computation notebook belonging to Annie Le and used by her during her daily activities at 10 Amistad Street.

Wherefore the undersigned requests that a warrant may issue commanding a proper officer to search said person or to enter into or upon said place or thing, search the same, and take into custody all such property.

CITY/TOWN	DATE	SIGNATURE AND TITLE OF AFFIANT
New Haven	9/18/09	Sgt. [Signature]
JURAT	Subscribed and sworn to before me on	DATE: 9/18/09
		[Signature] M. T. Fischl



RETURN FOR AND INVENTORY  
PROPERTY SEIZED ON SEARCH AND SEIZURE WARRANT

PAGE 10 OF 10

			INVENTORY CONTROL NO.
JUDICIAL DISTRICT OF New Haven (GA 23)	121 Elm Street New Haven Connecticut		DATE OF SEARCH 9/16/09
DOCKET NO. CR	UNIFORM ARREST #	POLICE CASE # 09-55219	DATE OF FORFEITURE

Then and there by virtue of and pursuant to the authority of the foregoing warrant, I searched the person, place, or thing named therein, to wit: The Wharf Side Commons located at 40 Ferry Street Middletown, Connecticut apartment 40-1A. The structure is a brick building with green and red trim, the door leading into Raymond Clark's apartment is labeled 40-1A and is dark green color with a silver door knocker labeled 40-1A.

and found and seized the following property:

Exhibit SP 717-One Integriswab swabbing with saline and suspected blood like substance

Exhibit SP 717-One Integriswab swabbing with saline and suspected blood like substance

SEARCHED BY: [Signature]

SEARCHED BY: [Signature] 40 Ferry St. Apt. 40-1A Middletown, CT.

SEARCHED BY: [Signature] (Date): 9/16/2009

DATE OF THIS REPORT 9/28/2009	SIGNED BY: [Signature] New Haven Police Department
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