

This document was ordered 03 Dec 07, and appeared to be signed by the Honorable John P. DUFFY, Judge of the 3rd Judicial District of Iowa. In conclusion, VONDRA advised that EDWARDS provided Lexus of Omaha with a copy of this affidavit as well as her Iowa Driver's License, under the name Sophie EDWARDS, in an attempt to purchase and finance the listed vehicle under the name Sophie EDWARDS. Lexus of Omaha provided your affiant with a copy of this affidavit and Iowa Driver's License, which was originally given to them by Sophie EDWARDS on 21 Nov 08.

Your affiant displayed to VONDRA a color copy of an Iowa driver's license photograph of Sophie EDWARDS. This photograph was captured by the Iowa Department of Motor Vehicles on 19 Feb 08. VONDRA identified the individual in the photograph as being Sophie EDWARDS.

On 06 May 09, your affiant telephoned Peg TESCH, Buena Vista County Clerk of the Courts. At that time, your affiant advised TESCH that your affiant had a copy of a divorce decree, which appeared to be filed in Buena Vista County, Iowa, on 04 Dec 07, 1003 hours. This calendar entry and decree under equity #CDCD002755 was under the names of the Petitioner; Michael Ross ROBERTS, and the Respondent; Tracey RICHTER-ROBERTS.

At the request of TESCH, your affiant faxed the copy of a divorce decree received from Lexus of Omaha to TESCH. Shortly after, TESCH told your affiant that she located the original calendar entry and decree, which was filed in the Iowa District Court for Buena Vista County on 04 Dec 07, at 1003 hours. She stated that this instrument was the only instrument that was filed on the aforementioned date and time. After TESCH reviewed the original calendar entry and decree, TESCH immediately informed your affiant that the instrument, which was in the possession of Lexus of Omaha was a forged instrument. She explained that under the forged instrument, on page 3, #3 and #4 were not ordered in the Iowa District Court for Buena Vista County by the Honorable Judge John P. DUFFY. Therefore, she explained that the following information was deceitfully added to the original court document:

"3. The Respondent, Tracey RICHTER-ROBERTS (15 May 1966) may resume use of her maiden name, Sophie Corrina Terese Baronin Von Richterhausen EDWARDS."

"4. The Respondent is granted authority to obtain US Passports for the minor children, Noah KINGSLEIGH ROBERTS (26 May 98) and Mason RICHTER ROBERTS (13 Feb 00) without the permission of the non-US Citizen Petitioner who resides overseas at an undisclosed address."

On 07 May 09, your affiant met with SA Jason ALBERS, Social Security Administration. ALBERS advised that RICHTER, under social security #334-70-6880, obtained a replacement card from the Social Security Office in Storm Lake, Iowa on 14 Feb 08. He stated that on 04 Jun 08, RICHTER requested a new number, #480-39-1835, only for her social security card at the Social Security Administration Office in Storm Lake, Iowa. RICHTER explained her reason to obtain a new number was due to fraud. ALBERS stated that on 03 Dec 08, RICHTER requested a name change on her social security card to the new name, Sophie E. EDWARDS. EDWARDS submitted the following evidence in order to obtain a name change on her social security card at that time: an apparent divorce decree under DOC: CDCD002755 and an Iowa driver's license #706XX3673 in the name of Sophie EDWARDS. Since RICHTER unlawfully obtained an Iowa Driver's License under the name Sophie EDWARDS and since RICHTER never performed a legal name change under Doc# CDCD002755, RICHTER would have performed an illegal name change on her Social Security Card.

Based on the above listed information, your affiant respectfully requests a search warrant for RICHTER'S residence in order to locate and seize potential items utilized by RICHTER to commit criminal impersonation as well as other various criminal acts of fraud.