

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address))

Case No. 21-MJ-1153

(1) THE PERSON OF ADEDAYO ILORI (DATE OF BIRTH DECEMBER 26, 1978) AND THE AREA)
WITHIN HIS IMMEDIATE REACH, INCLUDING ANY PERSONAL EFFECTS LOCATED THEREIN;)
AND (2) THE PREMISES KNOWN AND DESCRIBED AS 44-41 PURVES STREET, APARTMENT)
1805, LONG ISLAND CITY, NEW YORK, INCLUDING ANY CLOSED AND LOCKED CABINETS)
AND CONTAINERS FOUND THEREIN)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of New York
(identify the person or describe the property to be searched and give its location):

See Attachments A-1 and A-2

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before October 21, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

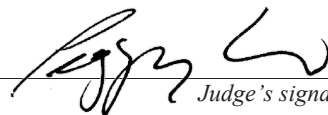
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Duty Magistrate Judge.
(United States Magistrate Judge)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☒ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: October 7, 2021 9:25 pm


Judge's signature

City and state: Brooklyn, New York

Hon. Peggy Kuo U.S.M.J.
Printed name and title

USAO_00006493

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return		
Case No.: 21-MJ-1153	Date and time warrant executed: 10/8/21 @ approx 10:15 AM	Copy of warrant and inventory left with: Adedayo ILORI
Inventory made in the presence of : DOJ OIG SSA Gary POPADOWSKI		
Inventory of the property taken and name of any person(s) seized:		
Gary iPhone Black/Blue Motorola phone Black/Gray Samsung phone Misc. debit cards and account cards Parking receipt Apartment access device and key Gift cards FedEx office cards Blue iPhone		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: _____	_____ <i>Executing officer's signature</i> _____ <i>Printed name and title</i>	

ATTACHMENT A-1

Premises to be searched

The person of ADEDAYO ILORI, date of birth December 26, 1978, and the area within his immediate reach, including any personal effects located therein. ILORI has a dark skin complexion. He has a close shaved haircut. A photograph of ILORI is seen here.



ATTACHMENT B**ITEMS TO BE SEARCHED AND SEIZED****A. Evidence, Fruits, and Instrumentalities of the Subject Offenses**

The items to be seized from the SUBJECT PREMISES and Subject Person include the following evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1028A (aggravated identity theft); 641 (theft of Government funds); 1014 false statements to a financial institution; 1343 (wire fraud); 1344 (bank fraud); and 1956 (money laundering (the “Subject Offenses”) for the time period from March 2020 up to and including the present, described as follows:

1. Evidence concerning the occupancy or ownership of devices on ILORI’s person.
2. Evidence concerning communications relating to the Subject Offenses, including but not limited to communications with concerning bank fraud and identity theft.
3. Evidence, including communications, photographs, videos, images, and other content and information, of bank fraud and identity theft.
4. Evidence of the identities and/or location of co-conspirators involved in the Subject Offenses.
5. With respect to any devices seized;
 - a. the phone number(s), email addresses, or other accounts associated with the Devices;
 - b. address books and contact lists;
 - c. log information of phone numbers of incoming and outgoing calls;
 - d. other caller-identification information, including names, phone numbers, and addresses;
 - e. items, records or information relating to the identity or location of the owner(s) or user(s) of the Devices;
 - f. items, records or information relating to the identity or location of, and communications with, any co-conspirators;
 - g. evidence of user attribution showing who used or owned the Devices at the time the records and items described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords.
 - h. timeline data and data relating to the geographic location of the user of the given Devices;
 - i. contact information pertaining to potential co-conspirators,
 - j. text, MMS (i.e., multimedia messaging service), SMS (i.e., short message service), WhatsApp or other application messages, and email messages (collectively, “text messages”), any attachments to those text messages, such as

digital photographs and videos, and any associated information, such as the phone number from which the text message was sent, pertaining to the Subject Offenses, as set forth above.

- k. opened and unopened voicemail messages, digital photographs, video, or audio recordings pertaining to the Subject Offenses, as set forth above.

B. Search and Seizure of Electronically Stored Information

The items to be seized pursuant to this warrant also include any computer devices and storage media that may contain any electronically stored information falling within the categories set forth in Section III.A of this Attachment above, including, but not limited to, cellphones and smart phones. In lieu of seizing any such computer devices or storage media, this warrant also authorizes the copying of such devices or media for later review.

The items to be seized also include:

1. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.
2. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.
3. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.

C. Unlocking Electronic Devices

During the execution of the search of the Subject Person, law enforcement personnel are authorized to press the fingers (including thumbs) of ADEDAYO ILORI to the biometric sensor of any electronic devices recovered from ILORI's person, or hold any such device in front of the face of ADEDAYO ILORI, and hold ADEDAYO ILORI's face, for the purpose of attempting to unlock the device via biometric feature in order to search the contents as authorized by this warrant

D. Review of ESI

Following seizure of the Subject Devices and/or the creation of forensic image copies, law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained therein for information responsive to the warrant.

In conducting this review, law enforcement personnel may use various techniques to locate information responsive to the warrant, including, for example:

- surveying various file “directories” and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- opening or cursorily reading the first few “pages” of such files in order to determine their precise contents;
- scanning storage areas to discover and possibly recover recently deleted files or deliberately hidden files;
- performing key word searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are intimately related to the subject matter of the investigation; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Sections IV.A and IV.B of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.