

Exhibit 15 for Trial

# United States District Court

WESTERN

DISTRICT OF

MISSOURI

## In the Matter of the Search of

(name, address or brief description of person, property or premises to be searched)

Denny R. Hardin  
DOB: 03/15/1959)

## SEARCH WARRANT

CASE NUMBER: 08-SW-00133-REL

TO: NATHAN HOLMES VANSICKLE and any Authorized Officer of the United States:

Affidavit(s) having been made before me by FBI Special Agent Accountant Nathan Holmes VanSickle, who has reason to

Affiant

believe that  on the person of or  on the premises known as (name, description and/or location)

Denny R. Hardin, (DOB: 03/15/1959), located

in the Western District of Missouri there is now concealed certain property, namely (describe the person or property to be seized)

(See Attachment A, attached hereto and made a part hereof.)

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before November 7, 2008


Date

not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (~~at any time in the day or night as I find reasonable cause has been established~~) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to HONORABLE ROBERT E. LARSEN as required by law.

U. S. Judge or Magistrate

November 3, 2008 at 2:35 pm at Kansas City, Missouri  
Date and Time Issued City and State

HONORABLE ROBERT E. LARSEN  
United States Magistrate Judge  
Name and Title of Judicial Officer

  
Signature of Judicial Officer

Brian P. Casey  
Assistant United States Attorney

**ATTACHMENT A**  
**PROPERTY TO BE SEIZED**

~~Property which is the evidence of crime concerning the violation of 18 U.S.C. §§ 1341 and 1344, to include the following:~~ an approximate notebook-size, black-bounded book with white pages ("Composition Book" on the front cover); "Bonded Promissory Notes;" receipts; methods of payments; records of fees collected; "Letters of Complaint;" calendar demonstrating meetings with clients; paper copies of e-mails and correspondences with clients and creditors.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 266A-KC-

On (date) 11-05-2008

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Denny HARTIN

(Street Address) 2450 Elmwood

(City) K.C MO 64127

Description of Item(s):

→ Black Composition Book

→ Photocopy of Home-tronics  
w/ notes in blue ink.

Received By: \_\_\_\_\_

[Signature]  
(Signature)

Received From: \_\_\_\_\_

Denny R. Hardin  
(Signature)