

# **EXHIBIT 3**

**LAW ENFORCEMENT OPERATIONS ORDER**

CASE ID NUMBER [REDACTED]	
FIELD DIVISION/SQUAD WF [REDACTED]/MM [REDACTED]	
Date Prepared 08/03/2022	Planned Operation Date 08/08/2022
CASE TITLE <u>PLASMIC ECHO (SIM);</u> <u>Mishandling of Classified or National Defense Information;</u> <u>UNSUB</u>	
CASE AGENT/OFFICE [REDACTED] FBI 21A, 11, 9	Telephone Number [REDACTED]
ALTERNATE CASE AGENT [REDACTED] FBI 39	Telephone Number [REDACTED]

**SITUATION/MISSION**

Type of Operation <input type="checkbox"/> Arrest <input checked="" type="checkbox"/> Search <input type="checkbox"/> Surveillance <input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Other	Activity Location Mar-a-Lago Resort (The PREMISES) - 1100 S Ocean Blvd, Palm Beach, FL 33480 (See Attachments)
Warrant Information <input checked="" type="checkbox"/> Warrant Verified <u>22-mj-8332-BER, dated 8/5/2022</u>	
Overall Mission Concept (Brief statement of who, what, why, when, and where) FBI WF and FBI/MM agents and ERT will effect a search of designated locations within Mar-a-Lago (MAL) to locate and seize classified information, NDI, and US Government records as described in captioned search warrant.	
<b>CAUTION STATEMENT</b> Not applicable.	

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**SITUATION/MISSION CONTINUED**

<b>SUBJECT INFORMATION</b>			
Name: Not applicable.	Race:	Sex:	DOB:
Aliases:	Height:	Weight:	
	Eyes:	Hair:	
Fingerprint Code:	SSAN:	FBI#:	
Identifying Marks and Tattoos:			
Address:			
Vehicle Info.:			
Criminal History:			
<b>REASON FOR CAUTION STATEMENT</b> (subject specific)			
Identify other outstanding legal processes. The issuing officials, districts and dates issued, and warrant locations should be included.			
Other Information Regarding Subject (Can include items such as possible locations of subject, identification of associates, and information provided by informants and other law enforcement agencies.) <b>Provide Photo If Available.</b>			

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**OTHER LAW ENFORCEMENT PERSONNEL**

Identify personnel who are not directly involved in the operation, but may support the overall mission (e.g., mass interviews, evidence technicians, photo specialists, intelligence analysts, Command Post personnel, traffic control, etc.)

NAME	AGENCY	ASSIGNMENT	SIGNAL#	CELLULAR#
[REDACTED]				

**EXECUTION**

OVERALL PRIMARY PLAN SUMMARY

DOJ and FBI will contact FPOTUS' retained counsel, **Per. 18** on 8/8/2022, to notify him of the search warrant and request collaboration and assistance. After a reasonable time period, FBI WF/MM will execute the search warrant with the Case Team, MM Filter Team, and MAL/USSS representatives, as deemed necessary. This execution will require coordination with USSS and may include coordination with MAL Guest Services to ensure a fulsome understanding of spaces occupied as designated in the search warrant.

- Friday, 8/5/2022 -  
 External DOJ/SDFL/FBI Ops Brief, 10am via TEAMS  
 Internal FBI Brief, 1pm via Lync

- Sunday, 8/7/2022 -  
 WF Team travels to MM AOR via commercial carrier  
 All Case and Filter Team on Standby for Monday execution

- Monday, 8/8/2022 -  
 DOJ/FBI EM contact Mr. **Per. 18** locations to be searched will be safeguarded by FBI at time of this call  
 SW execution will occur at or around 9:00am; routine updates to FBI EM via Command Element (**Per. 18**)  
 Evidence secured overnight; designated couriers will maintain positive control of evidence throughout the search

- Tuesday, 8/9/2022 -  
 Couriers will maintain positive control of all evidence  
 CIRG/SFOU pick-up at Ft. Lauderdale Airport at/around 9:30am  
 WF staging at Reagan National Airport to retrieve evidence and personnel; evidence to temp storage in **Per. 18** Workbox room

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SPECIFIC DUTIES

(Concise, detailed statements directing how each unit, squad, team, or individual accomplishes their duties.)

MM EM will be notified to coordinate with EM of partnering agencies.

Case Team and MM ERT will conduct an operations briefing prior to departure to MAL. All personnel participating in the search will review the Search Warrant Attachment A and Attachment B prior to the commencement of the search.

A Ryder box truck, passenger van, a sprinter van, a cargo van, and ERT unmarked vehicles will be on standby and will transport team and equipment to premise. The minimum amount of of vehicles needed for the operation will be used.

FBI will request CCTV on premises be disabled during the search.

Upon arrival, ERT photographers will take entry photographs, overall and in each area/room to be searched.

WF Case Team Seizing Agent is [REDACTED] FBI 21A and WF will lead the team on items to be seized.

Search team will locate and seize boxes and documents within premises as detailed in search warrant.

Once located, photographed, and sketched, boxes and documents will be removed from premises and loaded into the box truck. At least one designated search team member will maintain positive control of seized items.

Once search of premise is complete, the vehicles containing boxes/documents will be manned appropriately.

Boxes/documents will be transported to MM HQ for temporary storage.

The boxes and documents will be moved to a designated space in the MM HQ SCIF. SAs will maintain 24/7 visual coverage of the boxes and documents until scheduled aircraft pickup at Ft Lauderdale Airport.

The CIRG 757 can accommodate the projected case-seizure load of 100 Bankers boxes and five passengers (4xWF, 1xHQ).

WF personnel will transport evidence from the Reagan National Airport to WFO by unmarked truck.

Related to this search warrant, FBI/MM may effect surveillance of the Life Storage Facility, located at 1520 Belvedere Road, West Palm Beach, Florida, during and periods designated after this search.

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**EXECUTION CONTINUED**

**COORDINATING INSTRUCTIONS**

(Include here instructions common to all. Examples include times and dates for specific phases of the operation, coordination intra-office or with other agencies, warrant verification, danger areas, rehearsals, debriefings, etc.)

Coordination with the following will be executed as described above:

**Per. 18**  
USSS and other LE Agencies deemed necessary  
MAL Security and Staff (execution occurs during off-season date range)

SDFL **Per. 23** and DOJ/CES **Per. 6** will be on stand-by for questions at the FBI/WPBRA.

**POLICY STATEMENT USE OF DEADLY FORCE (7/19/2022)**

- 1. Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.
  - A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
  - B. Firearms may not be fired solely to disable moving vehicles. Specifically, firearms may not be discharged at a moving vehicle unless:
    - i. a person in the vehicle is threatening the officer or another person with deadly force by means other than the vehicle; or
    - ii. the vehicle is operated in a manner that threatens to cause death or serious physical injury to the officer or others, and no other objectively reasonable means of defense appear to exist, which includes moving out of the path of the vehicle.
  - C. If feasible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
  - D. Warning shots are not permitted outside of the prison context.
  - E. Officers will be trained in alternative methods and tactics for handling resisting subjects, which must be used when the use of deadly force is not authorized by this policy.
  - F. Deadly force should not be used against persons whose actions are a threat solely to themselves or property unless an individual poses an imminent danger of death or serious physical injury to the officer or others in close proximity.
- 2. Officers should seek to gain voluntary compliance before using force if feasible and if doing so would not increase the danger to the officer or others.
- 3. Officers must prevent or stop, as appropriate, another officer from engaging in excessive or unlawful force, or force that violates DOJ policy.
- 4. Officers must request and/or render medical aid as appropriate.

Non DOJ Deadly Force Policy Addressed  
"All Non DOJ personnel will abide by their own agency's Deadly Force Policy"

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**EXECUTION CONTINUED**

CONTINGENCIES

1. Should media be present at MAL, all personnel will refer to MM OSC and adhere to FBI Media policy as briefed.
2. Should FPOTUS arrive at MAL, FBI MM EM and OSCs will be prepared to engage with FPOTUS and USSS Security Team.
3. Should USSS provide resistance or interfere with FBI timeline or accesses, FBI MM EM will engage with [REDACTED] FBI 8 and [REDACTED] FBI 19 will engage with USSS POC's per existing liaison relationships.
4. Should MAL Guest Reception be unwilling to provide a list of occupied guest rooms, FBI Search Team will knock on each guest room door to determine occupation status. FBI will request a map, list of rooms and skeleton key/card for all rooms from MAL staff.
5. An FBI MM/TTA with lock-picking equipment will be on scene.

**ADMINISTRATION AND EQUIPMENT**

WEAPONS AND AMMUNITION

Standard Issue Weapon, Ammo, Handcuffs, Badge and Credentials (concealed)

Classified courier cards

Classified courier bags

SACs badge/RSA token

CLOTHING AND EQUIPMENT

(Includes protective gear, identifying clothing, and special equipment, e.g., ballistic shield, body armor, pepper spray, flex cuffs, etc.)

Team Leaders and On-Scene Command: Business attire.

Case Agents and ERT: Business casual with unmarked polo or collared shirts and law enforcement equipment concealed.

medium and large sized bolt cutters carried by Search Team SA

food and water

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ADMINISTRATION AND EQUIPMENT CONTINUED

HANDLING OF INJURED

Be specific. Include EMS telephone numbers, local radio channels, and addresses of medical facilities and/or EMS)

On Site Medical Support Available: Medic:           FBI 9          , WF, Paramedic:           FBI 37          , MM

(This should include on-site medical support personnel name(s), location and contact information/call signs.)

Nearest Hospital/Trauma Center:  
Name of Hospital: St. Mary's Medical Center, Level I Trauma Center

Address and Key Map Designation: 901 45th Street, West Palm Beach, FL 33407

Telephone Number: 561-844-6300

Life Flight Information: N/A. Drive time is 18 minutes

Additional Emergency Medical Information: \_\_\_\_\_

HANDLING OF PRISONERS

Name: Not applicable. Age: \_\_\_\_\_ Sex: \_\_\_\_\_

Subject To Be Transported Directly To Incarceration:  Yes  No

Transporting Agents: \_\_\_\_\_

Subject Will Be Transported To FBI Office For Processing:  Yes  No

Transporting Agents: \_\_\_\_\_

Processing Agent(s): \_\_\_\_\_

Fingerprinted  Yes  No Fingerprinting Agent: \_\_\_\_\_

Photographed  Yes  No Photographing Agent: \_\_\_\_\_

DNA Swab  Yes  No Swabbing Agent: \_\_\_\_\_

Interviewed  Yes  No Interviewing Agent(s): \_\_\_\_\_

Subject Has Medical Needs?  Yes  None Known If yes, please describe:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

HANDLING OF PRISONERS

Subject #2

Name: Not applicable. Age: Sex:

Subject To Be Transported Directly To Incarceration: Yes No

Transporting Agents:

Subject Will Be Transported To FBI Office For Processing: Yes No

Transporting Agents:

Processing Agent(s):

Fingerprinted Yes No Fingerprinting Agent:

Photographed Yes No Photographing Agent:

DNA Swab Yes No Swabbing Agent:

Interviewed Yes No Interviewing Agent(s):

Subject Has Medical Needs? Yes None Known If yes, please describe:

Please Provide Details For All Additional Subjects.

HANDLING OF PRISONERS

Subject #3

Name: Not applicable. Age: Sex:

Subject To Be Transported Directly To Incarceration: Yes No

Transporting Agents:

Subject Will Be Transported To FBI Office For Processing: Yes No

Transporting Agents:

Processing Agent(s):

Fingerprinted Yes No Fingerprinting Agent:

Photographed Yes No Photographing Agent:

DNA Swab Yes No Swabbing Agent:

Interviewed Yes No Interviewing Agent(s):

Subject Has Medical Needs? Yes None Known If yes, please describe:

Please Provide Details For All Additional Subjects.

HANDLING OF PRISONERS

Subject #4

Name: Not applicable. Age: \_\_\_\_\_ Sex: \_\_\_\_\_

Subject To Be Transported Directly To Incarceration:  Yes  No

Transporting Agents: \_\_\_\_\_

Subject Will Be Transported To FBI Office For Processing:  Yes  No

Transporting Agents: \_\_\_\_\_

Processing Agent(s): \_\_\_\_\_

Fingerprinted  Yes  No Fingerprinting Agent: \_\_\_\_\_

Photographed  Yes  No Photographing Agent: \_\_\_\_\_

DNA Swab  Yes  No Swabbing Agent: \_\_\_\_\_

Interviewed  Yes  No Interviewing Agent(s): \_\_\_\_\_

Subject Has Medical Needs?  Yes  None Known If yes, please describe:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please Provide Details For All Additional Subjects.

HANDLING OF PRISONERS

Subject #5

Name: Not applicable. Age: \_\_\_\_\_ Sex: \_\_\_\_\_

Subject To Be Transported Directly To Incarceration:  Yes  No

Transporting Agent(s): \_\_\_\_\_

Subject Will Be Transported To FBI Office For Processing:  Yes  No

Transporting Agent(s): \_\_\_\_\_

Processing Agent(s): \_\_\_\_\_

Fingerprinted  Yes  No Fingerprinting Agent: \_\_\_\_\_

Photographed  Yes  No Photographing Agent: \_\_\_\_\_

DNA Swab  Yes  No Swabbing Agent: \_\_\_\_\_

Interviewed  Yes  No Interviewing Agent(s): \_\_\_\_\_

Subject Has Medical Needs?  Yes  None Known If yes, please describe:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please Provide Details For All Additional Subjects.

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**CONTROL AND COMMUNICATIONS**

Command Post (if utilized)			
Supervisor in Charge: [REDACTED] <b>FBI 9</b>		Location: MAL premises	
Phone#: [REDACTED]		Radio Channel: N/A	Call Sign: N/A
On-Scene Command			
Agent in Charge: [REDACTED] <b>FBI 10</b>		Location: MAL premises	
Phone#: [REDACTED]		Radio Channel: N/A	Call Sign: N/A
<input checked="" type="checkbox"/> If applicable, state & local police notified [REDACTED] will be notified of this search warrant on or around the morning of 8/8/2022.			
RADIO COMMUNICATIONS (include channels, frequencies, secure or clear mode)			
Channel ID (A-1, D-4, etc.)	Secure/Clear	AGENCY/OWNER (i.e., FBI, Virginia State Police, etc.)	PRIMARY PURPOSE/use (i.e., Sniper Channel, Administrative/Support Channel, etc.)
Not applicable.			
<b>CAUTION STATEMENT (Repeat of General Case Related Caution Statement)</b> Not applicable.			

Reviewed By: WF/SWAT briefed for awareness 8/1/2022; FBI MM/SWAT briefed for awareness 8/5/2022  
 Certified Tactical Instructor (Review to be conducted at the discretion of the SAC or Designee)

Reviewed By: [REDACTED] **FBI 19**, [REDACTED], [REDACTED] **FBI 39**, [REDACTED]  
 GS-14 Supervisory Special Agent

Approved By: [REDACTED], [REDACTED] **Per. 18**, [REDACTED]  
 On Scene Commander or SAC Designee

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**18 min (10.5 miles)**

via I-95 N

Fastest route now due to traffic conditions



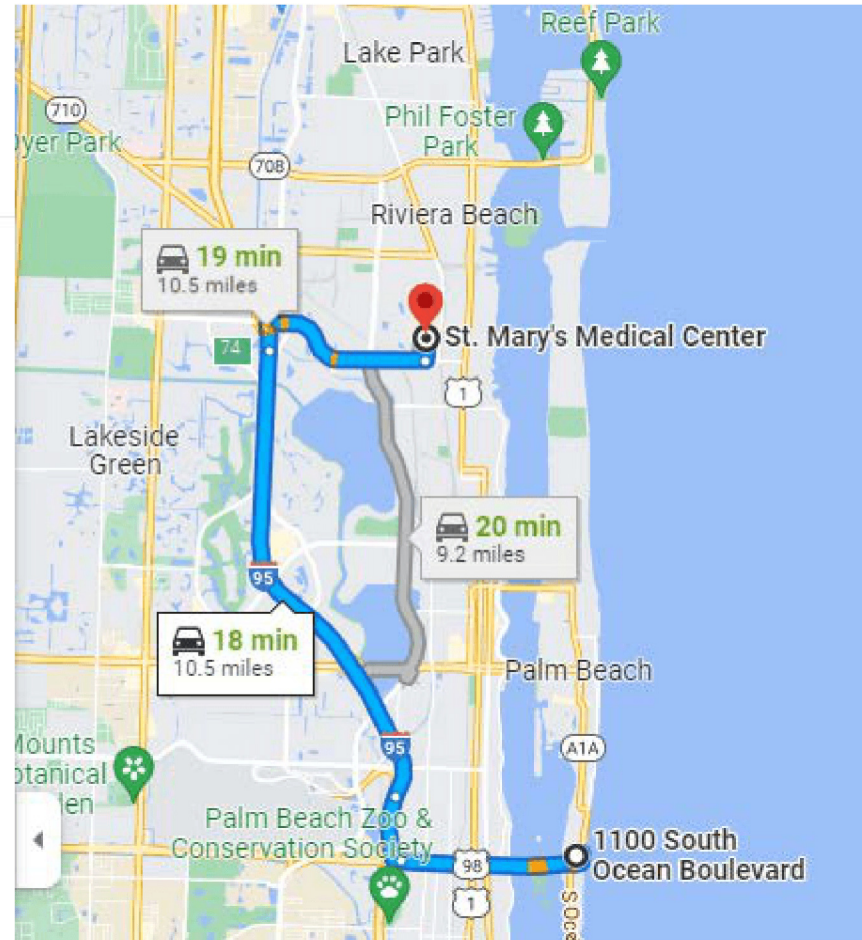
**1100 S Ocean Blvd**

Palm Beach, FL 33480

- > Get on I-95 N in West Palm Beach from US-98/Southern Blvd  
8 min (2.8 mi)
- > Follow I-95 N to 45th St. Take exit 74 from I-95 N  
6 min (5.6 mi)
- > Follow 45th St to N Terrace Dr  
5 min (2.0 mi)

**St. Mary's Medical Center**

901 45th St, West Palm Beach, FL 33407













# EXHIBIT 4



FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY: NSICC F14M26K92  
ON 06-05-2023  
This redaction version only.

Date of entry 08/17/2022

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

A search warrant, 22-mj-8332-BER, issued in the United States District Court for the Southern District of Florida on August 5, 2022, was executed at 1100 South Ocean Boulevard, Palm Beach, Florida 33480 at 10:33 AM on August 8, 2022.

Prior to the Federal Bureau of Investigation (FBI) team's entry onto the MAL premises, FBI leadership informed and coordinated with local United States Secret Service (USSS) leadership. Local USSS facilitated entry onto the premises, provided escort and access to various locations within, and posted USSS personnel in locations where the FBI team conducted searches.

Department of Justice (DOJ) and FBI personnel onsite consisted of:

- Four (4) FBI Washington Field Office (WFO) personnel
- One (1) FBI Headquarters (HQ) personnel
- Twenty-five (25) FBI Miami Field Office (MM) personnel
- One (1) DOJ Counterintelligence and Export Control Section (CES) attorney
- One (1) United States Attorneys Office (USAO) Southern District of Florida (SDFL) attorney

The timeline for the events are as follows, all times are approximate:

- August 8, 2022
  - 0859 - FBI team entered the Mar-a-Lago (MAL) premises
  - 0901 - Entry photographs of exterior initiated
  - 0914 - Telephonic contact with attorney [REDACTED] Per. 18 attempted
  - 0936 - Telephonic contact established with [REDACTED] Per. 18

[REDACTED]

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Investigation on 08/08/2022 at Palm Beach, Florida, United States (In Person)

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File # [REDACTED] Date drafted 08/09/2022

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by [REDACTED] FBI 21A

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[Redacted]

(U//FOUO) Search of Mar-a-Lago premises on

Continuation of FD-302 of August 8, 2022 , On 08/08/2022 , Page 2 of 3

- 1013 - CCTV activated on MAL premises
- 1033 - Search of MAL initiated
- 1055 - Entry photographs resumed
- 1055 - Filter Team review of "45 Office" initiated
- 1333 - USAO SDFL approves FBI entry in "45 Office" safe
- 1404 - FBI successfully access safe via technical means
- 1423 - Exit photos of "45 Office" initiated
- 1633 - Search of MAL premises concluded
- 1819 - Receipt for Property provided to Attorney Per. 12 [Redacted]
- 1839 - FBI exits MAL premises
- 1952 - Seized evidence arrived at MM
- 2018 - Seized evidence secured in MM temporary storage

• August 9, 2022

- 0708 - Seized evidence removed from MM temporary storage
- 0713 - Convoy briefing provided by [Redacted]
- 0754 - Seized evidence departed MM
- 0834 - Seized evidence arrived at Fort Lauderdale-Hollywood International Airport (FLL)
- 0835 - Seized evidence loaded on aircraft
- 0849 - Aircraft departs FLL
- 1100 - Aircraft arrives at Reagan International Airport (DCA)
- 1115 - MM Filter Team Lead transfers potentially privileged seized evidence to WFO Filter Team
- 1120 - Seized evidence depart DCA
- 1150 - Seized evidence arrived at WFO

A total of forty-five (45) pieces of evidence, comprised of boxes and sets of miscellaneous documents, were seized from the premises described in Attachment A. Thirty-nine (39) of the boxes and/or sets of documents contained comingled items described in Attachment B. Six (6) of the boxes and/or sets of documents contained potentially privileged items comingled with items described in Attachment B. On August 10, 2022 upon further review by FBI WFO, one (1) box was determined to contain potentially privileged information and was provided to the WFO Filter Team.

Storage Room:

- Ten (10) boxes which contained classified marked physical document
- Five (5) boxes which contained both potentially privileged items co-mingled with items in Attachment B

[Redacted]

[Redacted]

(U//FOUO) Search of Mar-a-Lago premises on

Continuation of FD-302 of August 8, 2022, On 08/08/2022, Page 3 of 3

- Eleven (11) boxes which contained non-classified marked items in Attachment B

"45 Office" Staff Room/Anteroom:

- One (1) box which contained both potentially privileged items commingled with items in Attachment B
- Two (2) boxes which contained non-classified marked items in Attachment B
- Two (2) individual physical documents which contained non-classified marked items in Attachment B

"45 Office" Private Office adjacent to Staff Room:

- One (1) individual physical document which contained non-classified marked items in Attachment B
- One (1) individual classified marked physical document

"45 Office" Private Office's closet:

- One (1) box which contained classified marked physical documents

The following items will be maintained in the attached 1A:

- Three (3) signed FD-597 documents
- Three (3) SD cards
- One (1) Map of MAL premises

[Redacted]