

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
FILED

In the Matter of the Search of

AUG 02 2002

Residence at [redacted], in Washington, DC, and
Associated Basement Storage Area

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

SEARCH WARRANT

CASE NUMBER:

02-04614-01

TO: Special Agent John Nagashima and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Mark P. Morin who has reason to believe that on the person or on the premises known as (name, description and or location)

[redacted]

Residence at [redacted] Washington DC
and associated basement storage Area

in the District of Maryland, there is now concealed a certain person or property, namely (describe the person or property)

hairs, textile fibers, lab equipment or materials used in preparation of select agents, papers, tape, pens, notes, books, manuals, receipts, financial records of any type, correspondence, address books, handwriting samples, photographs, computer files, cellular phones, phone bills, electronic pager devices, other digital devices, or other documentary evidence.

I am satisfied that the affidavits(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 Aug. 7, 2002
(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 the undersigned U.S. Judge/U.S. Magistrate Judge, as required by law.

7/31/02 @ 11:12 pm
Date and Time Issued in Washington, DC pursuant to the domestic terrorism search warrant provisions of the Patriot Act, Section 219, which amended Rule 41(a)

Dorothy A. Robinson
Name and Title of Judicial Officer
U.S. Magistrate Judge

[Signature]
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

07-31-02

DATE AND TIME WARRANT EXECUTED

08-01-02 / 9:20am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

left at Residence

INVENTORY MADE IN THE PRESENCE OF _____

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Please see attached.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

W. R. M.

Subscribed, sworn to, and returned before me this date.

Alan Day
U.S. Judge or U.S. Magistrate Judge

August 2, 2002
Date

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

File # [Redacted]

On (date) 8/1/02

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) [Redacted]

(City) Washington D.C

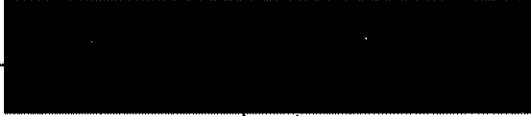
Description of Item(s): Room Q Item Q-1 HP LASERJET printer
 Q-2 Misc Financial paper, Q-3 Check book registers, Q-4 Zip computer
 Disk, Q-5 Misc pieces of paper, Q-6 3 page E-mail, Q-7 Agar Needle
 Q-8 Toner cartridge and paper, Q-9 First Aid kit. Room A Item:
 A-1 Micro soft book w/ [Redacted] name on it, A-2 Misc pens,
 A-3 Guest book and TAPE RECORDER, A-4 ORACLE box, A-5 note
 books and papers, A-6 Misc Documents Room J Item #:
 J-1 Lint tape roller, J-2 Plastic container of files
 Room H Item H-1 Brush, comb, bobby pin Room E Item:
 E-1 Pieces of envelopes Room B Item #: B-1 Two pens,
 B-2 Box of cancelled checks, B-3 plastic containers Room
 G Item: G-1 Misc key (1 safe deposit box key) G-2: Passport, Address
 book, + SS card, G-3 Misc papers and check register, G-4 Misc
 Financial Doc, G-5 Misc Doc. Room R (Storage Area) Item #:
 R-1 Map, R-2 Map, R-3 Misc Doc, R-4 Misc Doc Room O
 Item O-1 keys and misc papers Room N Item #: N-1 Computer
 Disc's, N-2 Computer Discs, N-3 Misc papers, N-4 Video tapes,
 N-5 Misc Doc, N-6 Computer Discs, N-7 Misc pens,
 N-8 Airline boarding pass, N-9 Notebooks, N-10 one roll of
 film, N-11 Misc paper (dated Sept. 18), N-12 Palm III X (SERIAL 1002154975)

Received By: SA Bryan P. Wilbur (Signature)

Received From: West at Residence (Signature)

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

File #



On (date)

8/1/02

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name)

(Street Address)

(City)

Washington, DC

Description of Item(s): N-13 Misc photos, N-14 Business CARDS, N-15 MRE MEAL, N-16 NOTE book, N-17 NERVE AGENT DETECTOR, N-18 Photocopies of PASSPORT, N-19 Misc DOCS, N-20 BIRTHDAY CARD, N-21 ADDRESS book, N-22 Medications, N-23 Optical EYE PIECE, PEN, and film, N-24 Computer disc in ENVELOP, N-25 Computer Disc, N-26 MAPS and MISC PAPERS, N-27 Sony mini RECORDER and four CASSETTE TAPE, N-28 Hammer, N-29 Misc PAPERS, N-30 Misc KEYS, N-31 Container of Cipro for Peck CHEQUE N-32 Misc PAPERS and book w/hidden AREA, N-33 Misc Documents, N-34 Misc PAPERS, N-35 MASON JAR w/coffee which N-31 was in, N-36 Misc PAPERWORK from desk, N-37 Zip disc from desk, N-38 Misc ^{blank} PAPERS, N-39 Misc blank PAPER, N-40 blank PAPER, N-41 blank PAPER, N-42 laptop computer, and computer Discs, N-43 Misc PAPERS, N-44 two TAPE DISPENSER w/TAPE, N-45 TAPE ROOM Q Item Q-10 TAPE ROOM Q-2 Misc MENS clothes, N-46 Misc papers & address book, N-47 Misc PAPERS

Received By:

SA Byron P. Wilhite
(Signature)

Received From:

LEFT AT RESIDENCE
(Signature)