AO93(Rev.5/85)Search Warrant

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF COLUMBIA

FILED

In the Matter of the Search of

AUG 0 2 2002

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

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

SEARCH WARRANT

CASE NUMBER:

02-0461M-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)

Deborah A. Robinson
US Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
07-31-02	08-01-02 \ 9:20am	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.

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

U.S. Judge or U.S. Magistrate Judge

August 2, 2002
Date

FD-597 (Rev 8-11-94)

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 Q2 - Misc financial paper, Q-3 Check book registers, Q4 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 MicroSoft 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 envelops 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 10D214L975

Received By: SA Bryan P. Wilhite (Signature) Received From: Left at Residence (Signature)

FD-597 (Rev 8-11-94)

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, DC

Description of Item(s): N-13 Misc photos, N-14 Business Cards, N-15 MRE meal, N-16 Notebook, 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 Chegne 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 O-2 Misc mens clothes, N-46 Misc papers & address book, N-47 Misc papers

BDW

Received By: SA Byron P. Wilhite (Signature) Received From: Left at Residence (Signature)