

**United States District Court**  
**District of New Jersey**

In the Matter of the Execution of the Search of

The Premises More Particularly  
Described in Attachment A-1

**SEARCH WARRANT**

Mag. No. [REDACTED]

To: Special Agent [REDACTED] and any Authorized Officer of the United States

Affidavit having been made before me by Special [REDACTED] U.S. Department of Justice, Office of Inspector General, who has reason to believe that on the premises known as (name, description and/or location)

SEE ATTACHMENT A-1

in the District of New Jersey there is now concealed certain property, namely (describe the property)

SEE ATTACHMENT B-1

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

YOU ARE HEREBY COMMANDED to execute this warrant on or before 3/8, 2013  
Date (not to exceed 14 days)

on the place named above for the property specified, serving this warrant and executing the warrant in the daytime, 6:00 a.m. to 10:00 p.m., and if the property be found there to seize same, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to the Honorable Joseph A. Dickson, U.S. Magistrate Judge as required by law.

February 26, 2013, 3:50 pm at  
Date and Time Issued

Newark, New Jersey  
City and State

Honorable [REDACTED]  
United States Magistrate Judge  
Name and Title of Judicial Officer

[REDACTED]  
Signature of Judicial Officer

[REDACTED]

**RETURN**

Date warrant received

Date and time Warrant Executed

Copy of Warrant and Receipt for items left with

Inventory made in the presence of

Inventory of property taken pursuant to the warrant

**CERTIFICATION**

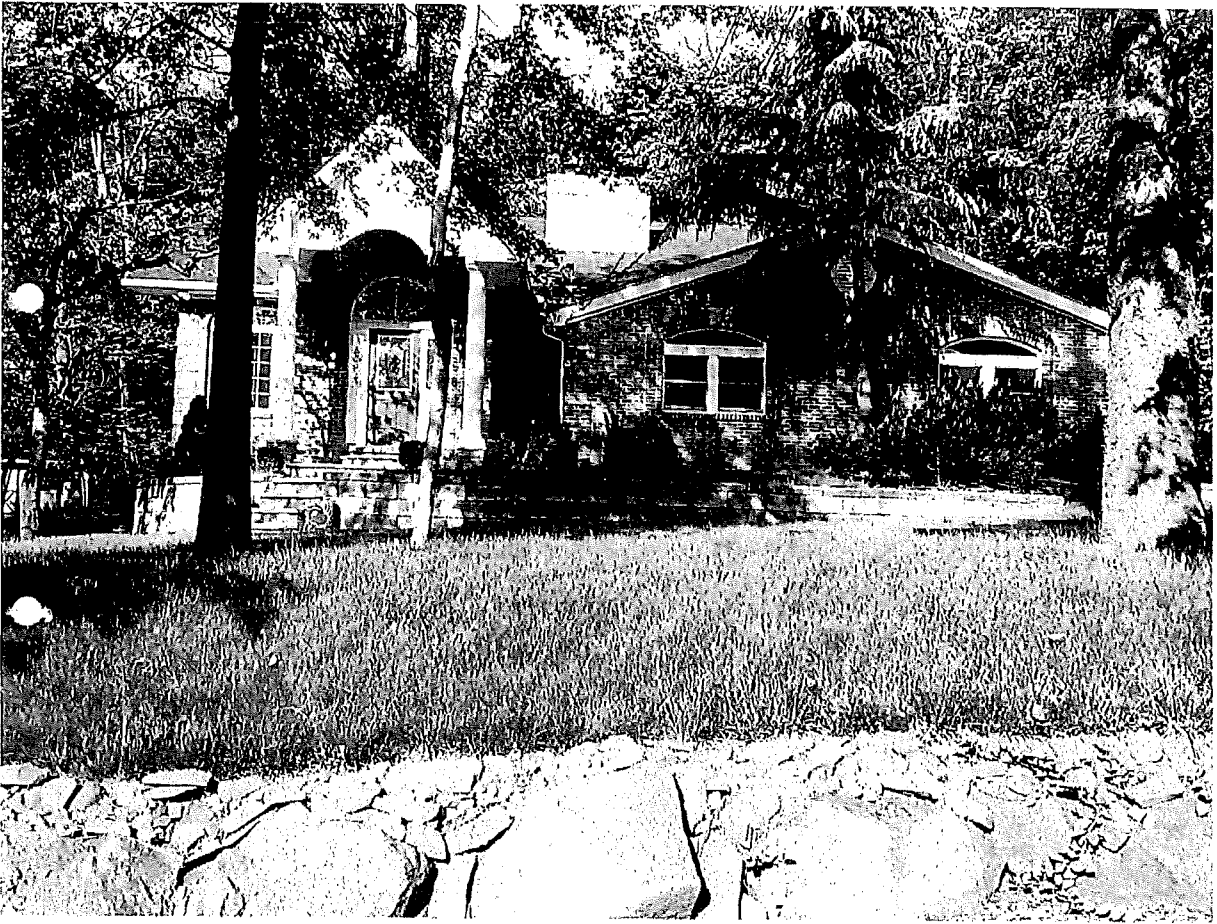
I swear that this inventory is a true and detailed account of property taken by me on the warrant.

\_\_\_\_\_

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

\_\_\_\_\_  
United States Magistrate Judge





**ATTACHMENT B-1**

ITEMS TO BE SEIZED  
(SUBJECT LOCATION 1)

1. The records and items sought from SUBJECT LOCATION 1 are more particularly described as the evidence, fruits and instrumentalities of Title 18, United States Code, Section 1001, and Title 26, United States Code, Sections 7206(1), to include:

- a. Cash, currency, and monetary instruments reflecting the receipt of funds and concealment of funds from the FBI and IRS;
- b. Records and items reflecting the financial status of or any financial transactions by [REDACTED]  
[REDACTED] from January 1, 2007 to December 31, 2011, including: bank statements; statements of brokerage accounts; ATM slips, cards, and records; cancelled checks; copies of checks; checkbooks, passbooks, check registers, and check stubs; deposit and withdrawal records; money orders and money order receipts; monetary and currency transfer receipts; bills and receipts for taxes; mortgage documents and payments; lease agreements and lease payment records; utility and phone bills; credit card statements and receipts; W-2, W-4 and 1099 forms; payroll and commission records; general ledgers and journals; accounts payable and receivable ledgers; purchase, receipt and disbursement journals; paid bills and invoices; promissory notes and other loan documents; line of credit documents; financial and disclosure statements; partnership agreements; certificates of incorporation; records of stock or bond ownership; correspondence; memoranda; mailing records; telephone messages, diaries and message pads; handwritten and other notes; appointment books, planners and calendars;
- c. Work papers; schedules; actual, draft, blank or partial federal and state tax returns (including IRS Forms 1040, 1065 and 1120); and memoranda, records and correspondence, all relating to the preparation and filing of the tax returns of [REDACTED]  
[REDACTED] from January 1, 2007 to December 31, 2011;
- d. Documents, records, correspondence, memoranda, notes and drafts pertaining to the preparation of Security Financial Disclosure Forms from January 1 2007 to May 31, 2012;
- e. Documents, records, correspondence, memoranda, keys, and notes pertaining to safety deposit boxes and/or storage units;

[REDACTED]

- f. Documents, contracts, records, correspondence, memoranda, forms, cancelled checks, deposit slips and deposited items from January 1, 2007 to December 31, 2011 pertaining to (i) payments by the FBI; (ii) payments to agents and/or informants; (iii) [REDACTED] payments received or disbursed; and (iv) payments to any contractors for work done in relation to or on behalf of [REDACTED]
- g. Any and all safes or locked storage containers, including the contents thereof to the extent said contents fall within the categories stated above;
- h. In order to search for the items described above that may be maintained in electronic media, law enforcement personnel seek authorization to search, copy, image, and seize the following items for offsite analysis:
- i. Any computer equipment and storage device capable of being used to store any of the materials listed above;
  - ii. Any computer equipment used to facilitate the transmission, creation, display, encoding or storage of any of the materials listed above, including word processing equipment, modems, routers, networking equipment, docking stations, monitors, speakers, printers, plotters, encryption devices, optical scanners, and cameras;
  - iii. Any magnetic, electronic or optical storage device capable of storing any of the materials listed above, such as floppy disks/diskettes, hard disks, tapes, CD-ROMs, CD-R, CD-RWs, DVDs, optical medium, solid-state devices, printer or memory buffers, smart cards, PC cards, flash cards, cartridges, memory calculators, electronic dialers, electronic notebooks, tablet computers (e.g., iPads), mobile phones, smart phones, blackberries, mp3 audio players, wireless devices, Universal Serial Bus (USB) and External Serial ATA (eSATA) devices, Fire Wire devices, personal digital assistants, and any other media that are capable of storing information or data;
  - iv. Any documentation, operating logs and reference manuals regarding the operation of the computer equipment, storage devices or software;
  - v. Any applications, utility programs, compilers, interpreters, and other software used to facilitate direct or indirect communication with the computer hardware, storage devices or data to be searched;
- [REDACTED]

- vi. Any physical keys, encryption devices, dongles and similar physical items that are necessary to gain access to the computer equipment, storage devices or data;
- vii. Any passwords, password files, test keys, encryption codes or other information necessary to access the computer equipment, storage devices or data;
- viii. Files, records, programs, logs, electronic communications, scanning programs, financial records, hacking software, and router configuration software; and
- ix. Any and all charging equipment as is used by the electronic devices or media specified above.

2. In searching for data capable of being read, stored or interpreted by a computer, law enforcement personnel executing this search warrant will employ the following procedure:

- a. Upon securing the premises, law enforcement personnel will copy or secure an image of computer media containing items, materials, and evidence sought by the warrants and promptly transport such material to an appropriate law enforcement laboratory for analysis. If unable to copy or image such material, law enforcement personnel will seize the computer equipment and storage devices and promptly transport such material to an appropriate law enforcement laboratory for analysis. Such computer media, equipment, and storage devices will be analyzed by appropriately trained personnel (the "computer personnel") in order to extract and seize any data that falls within the list of items to be seized.
- b. In searching the data, the computer personnel may examine all of the data contained in the computer media, equipment, and storage devices to view their precise contents and determine whether the data falls within the items to be seized as set forth herein. In addition, the computer personnel may search for and attempt to recover "deleted," "hidden" or encrypted data to determine whether the data falls within the list of items to be seized as set forth herein.
- c. If the computer personnel determine that the data does not fall within any of the items to be seized pursuant to this warrant or is not otherwise properly seized, law enforcement personnel will return these items within a reasonable period of time.

