

FILED

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2010 NOV -1 A 9 26

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address)

Case No. 1:10-sw- 568

THE RESIDENCE AT [REDACTED] NASHUA STREET, ASHBURN, VIRGINIA

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Virginia

(identify the person or describe the property to be searched and give its location):

The three-story red brick townhouse, attached by another townhouse on either side, located east of Plainfield Street, along the north side of Nashua Street, and identified by the black numbers "[REDACTED]" affixed to the off-white doorframe, immediately to the right of the dark gray front door, which is at the top of the stairs that lead from the sidewalk.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before November 9, 2010 (not to exceed 14 days)

[X] in the daytime 6:00 a.m. to 10 p.m. [] at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Hon. John F. Anderson (name)

[] I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) [] for [] days (not to exceed 30).

[] until, the facts justifying, the later specific date of []

Date and time issued: October 26, 2010

[Handwritten Signature] Judge's signature

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge Printed name and title

Return

Case No.: 1:10-sw-568	Date and time warrant executed: 10/27/2010 10:55am	Copy of warrant and inventory left with: At Residence
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Inventory made in the presence of: SA Trent Heinrichs

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED FD-597 Property Receipt

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010

Joseph J. Lesinski
Executing officer's signature

JOSEPH J. LESINSKI, SPECIAL AGENT
Printed name and title

ATTACHMENT A

1. Notes, diaries, journals, address books, names, and lists of names, lists of e-mail account passwords, books, lists of locations, code words, or coded correspondence.
2. Papers, manuals, maps, drawings, and sketches of or related to metrorail or other public facilities.
3. Financial records, financial instruments, correspondence relating to financial transfers or holdings, and cash in excess of \$10,000.
4. Records, documents, invoices and materials that concern any accounts with any Internet Service Provider.
5. Firearms and ammunition, and records concerning the procurement or use of any item related to firearms or weapons of mass destruction.
6. Documents regarding martial arts, fighting tactics, and combat training.
7. Passports, airline tickets, and records of travel;
8. Records of storage facilities, post office boxes and safe deposit box records and keys.
9. Electronic equipment and communication devices, such as computers, telex machines, facsimile machines, telephone answering machines, and related manuals used to generate, transfer, count, record and/or store the information described in this attachment. Additionally, computer software, software manuals, tapes, disks, passwords, backup storage devices, audio tape and the contents therein, containing the related information generated by the aforementioned electronic equipment; and
10. Korans and documents containing instructions regarding meeting places.

The above paragraphs include all of the foregoing items of evidence in whatever form and by whatever means such materials, their drafts, or their modifications may have been created or stored, including electronic or magnetic storage.

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 415M-WF-237104

On (date) 10/27/2010

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____
 (Street Address) ██████ Nashua St.
 (City) Ashburn, VA

Description of Item(s):

Toshiba Satellite laptop computer model A135-S4527, S/N 37197620K, with power supply

Seagate 500 GB external hard drive model Free Agent Xtreme, S/N 2GER1TKC with power supply

44 Cal. Shell casing

One The Noble Quran Blue Cover

Book "The Islamic State"

Documents: Hizb-Ut-Tahrir Introduction

Quran

4 EA flash drives and boycott the companies that support Israeli apartheid document

unknown bank's safety deposit key

T-Mobile Samsung Cell Phone

Sony Ericsson cell and charger, IPOD Mobily prepaid line card

2 Wachovia Bank safe deposit keys

Passport (Ahmed Farooque) Elmadina Travel - E1SAFA Travel Id

Verizon cell

(1) red address book, (1) brown address book, traveling info Elmadina and ELSAFA Travel HAJJ 1431-2010, Allstate Auto Policy, Notebook

1 Delta Airlines Passenger receipt, 1 compact disk entitled "Quran Recitation"

An ammo container, metal, with 426 rounds of .22 cal and 39 rounds of .40 cal bullets

An Xbox 360 with HDD game console. S/N 305933572705 with power supply

Gun cleaning and gun lock supplies

2 martial arts VHS instructional tapes NINJITSU and AIKI JIU-JITSU

(1) one DVD "The Deen Show"

(2) one VHS "Ex-Christian to Muslim Chaplain?"

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 415M-WF-237104

1 Boost Mobile Cellphone, 1 Sony Cyber-Shot Camera, 1 gold key

one handwritten document

one 40 S&W round

A Sprint cell phone, model Treo Palm, S/N P4PE0179H1C3. Phone box with charger

S&W SW40GVE Pistol, SN: RAL1237, (2) Magazines

An Apple Macbook notook computer model A1342, S/N W8945KHZ8PW in box

Stoeger STF 3000 12 GA Double Barrel Shotgun

Remington Rifle (Green) SE:C2612781 with Remington scope

(4) four CD's

Pamphlet labeled "what does islam say about terrorism?"

6 photos

black canvass bag w/tuenup kit, 11 rounds of .22 caliber, 22 rounds of .40 caliber federal ammunition

Financial documents/account statements BB&T

bank documents, tax returns, financial documents, martial arts patch, death preparation documents

PNC Bank deposit receipt

micro SD card with adaptor and 3 CD-R disc

The life of Muhammad Iman Anwar Al-Awlaki Hereafter by Anwar Al Awlaki

1 CD Holder w/15 CDs, 1 note found in book "People of Hadeeth" phone # 571-214-4235 after 9pm

54 rounds Winchester 22 long rifle

Al-Walaa Wal-Baraa Book

1 Wachovia Check #431 Blank

1 Suntrust check #102

personal papers (US Dept Justice), vehicle title, martial arts certificate

tax return information, copy of a check #617, social security card

A digital mobile cell phone/pda/camera. S/N 8A11Y422A538330

Samsung/Sprint mobile phone, S/N SPHM320ZSS and a Sprint USB wireless adapter

A Sony Cyber-shot digital camera, model DSC-W55, S/N 777487

Received By

TRENT HEINRICHS


Received From

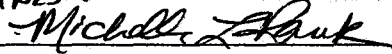
NOT PRESENT

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 415M-WF-237104

(signature) 

NOT PRESENT
WITNESS:
(signature) 

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2010 NOV -1 A 9 26

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
A green 2005 Honda Accord,)
VIN #1HGCM56415A120045, registered to)
Farooque Ahmed, Virginia license plate #XVM4782)

Case No. 1:10-sw- 570

WARRANT TO SEIZE PERSONAL PROPERTY SUBJECT TO CIVIL FORFEITURE

To:

Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

A green 2005 Honda Accord, VIN #1HGCM56415A120045, registered to Farooque Ahmed, Virginia license plate #XVM4782

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before November 8, 2010 (Not to exceed 10 days)

[x] 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.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge John F. Anderson

(name)

[] I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) [] for days (not to exceed 30).

[] until, the facts justifying, the later specific date of

Date and time issued: October 26, 2010

J.F.A. (Handwritten signature)
Judge's signature

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge
Printed name and title

Return

Case No.: 9:10-sw-	Date and time warrant executed: 10/27/2010 9:45	Copy of warrant and inventory left with: Sahar Mirza (spouse)
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Inventory made in the presence of: TFO Don Sender


Inventory of the property taken:

(1) Green 2005 Honda Accord
 VIN: 1HGCM56415A120045
 Registered to Farooque Ahmed
 Virginia License plate XVM 4782

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/29/2010



 Executing officer's signature

SA Christopher S. Dudley

 Printed name and title

FILED

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2010 NOV -2 A 10:30

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

Case No. 1:10-sw- 577

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address) The work space of Farooque Ahmed in cubicle 2A934 on the second floor of the Sprint building at 12490 Sunrise Valley Drive, Reston, Virginia

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Virginia

(identify the person or describe the property to be searched and give its location): The cubicle labeled "2A934", one desk with three desk drawers, two overhead storage cabinets, and one stand alone file cabinet with attached storage units within.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized): See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before November 10, 2010 (not to exceed 14 days)

[x] in the daytime 6:00 a.m. to 10 p.m. [] at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Hon. John F. Anderson (name)

[] I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) [] for days (not to exceed 30). [] until, the facts justifying, the later specific date of

Date and time issued: October 27, 2010 5:20 P.M.

J.F.A. Judge's signature

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge Printed name and title

Return

Case No.: 1:10-sw-577	Date and time warrant executed: 10-27-2010 6:50 PM	Copy of warrant and inventory left with: DAVID GENTILE
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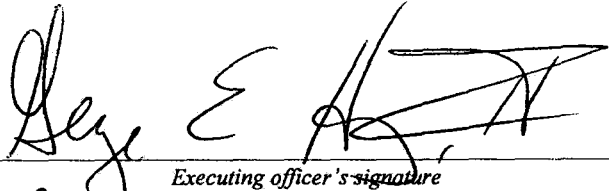
Inventory made in the presence of:
 GEORGE HARVEY (NSP) ROBERT LAFFERTY (FBI) AMANDA ROMEK (FBI) JESSICA ANGELETTI (FBI)

Inventory of the property taken and name of any person(s) seized:
 PLEASE ATTACHED FD-597 WITH LIST OF
 PROPERTY SEIZED

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10-29-10



Executing officer's signature

George E. HARVEY, II

Printed name and title

ATTACHMENT A

1. Notes, diaries, journals, address books, names, and lists of names, lists of e-mail account passwords, books, lists of locations, code words, or coded correspondence.

2. Papers, manuals, maps, drawings, and sketches of or related to metrorail or other public facilities.

3. Financial records, financial instruments, correspondence relating to financial transfers or holdings, and cash in excess of \$10,000.

4. Records, documents, invoices and materials that concern any accounts with any Internet Service Provider.

5. Firearms and ammunition, and records concerning the procurement or use of any item related to firearms or weapons of mass destruction.

6. Documents regarding martial arts, fighting tactics, and combat training.

7. Passports, airline tickets, and records of travel;

8. Records of storage facilities, post office boxes and safe deposit box records and keys.

9. Electronic equipment and communication devices, such as computers, telex machines, facsimile machines, telephone answering machines, and related manuals used to generate, transfer, count, record and/or store the information described in this attachment. Additionally, computer software, software manuals, tapes, disks, passwords, backup storage devices, audio tape and the contents therein, containing the related information generated by the aforementioned electronic equipment; and

10. Korans and documents containing instructions regarding meeting places.

The above paragraphs include all of the foregoing items of evidence in whatever form and by whatever means such materials, their drafts, or their modifications may have been created or stored, including electronic or magnetic storage.

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

File # _____

On (date) 10/27/2010

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) Fardouque Ahmed
 (Street Address) 12490 Sunrise Valley Drive Cubical #2A934
 (City) Reston, VA

Description of Item(s): 1) One Acer Laptop, Serial #LUSA X00001003249F
51601

- 2) Homeland Security travel inquiry form 10/26/10; 2 Western Union receipts, Celestron receipt, Post-it note with contact e-mail and number, 1 black spiral notebook with misc. notes
- 3) 8.5 x 11" white paper with Arabic writing
- 4) 1 Eurotrip 4.7 GB OVR; 2 Sprint University CDs; 1 CD boxset Series of 16 CDs "The Life of Muhammed" by Imam Anwar Al-Auli
- 5) Honda owner link online payment receipt
- 6) 1 page handwritten notes in Arabic & English language
- 7) 1 Virginia uniform summons (Traffic ticket) from Loudoun County Sheriff's Office dated 09/22/2010
- 8) 1 piece of paper with writing: ~~hate~~ hate Muhammed G. rocketmail.com Teatime #10
- 9) One small booklet in Arabic writing; one loose white paper ~~with~~ writing in black ink
- 10) 2 CDs titled "CCNP videos"
- 11) Dell laptop with battery and powercord

Nothing further on 10/27/10

Received By: Ley E. [Signature]

(Signature)

Received From: David [Signature]

(Signature)

FILED

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

2010 NOV -1 A 9 26

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
ALL MONIES AND OTHER THINGS OF VALUE IN ACCT)
[REDACTED] 4309, IN THE NAME OF FAROOQUE AHMED)
AND SAHAR MIRZA AT WACHOVIA BANK, 2264)
HUNTERS WOOD PLAZA, RESTON, VA)

CLERK US DISTRICT COURT)
ALEXANDRIA, VIRGINIA)
Case No. 1:10sw 578

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

ALL MONIES AND OTHER THINGS OF VALUE IN ACCT # [REDACTED] 4309, IN THE NAME OF FAROOQUE AHMED AND SAHAR MIRZA AT WACHOVIA BANK, 2264 HUNTERS WOOD PLAZA, RESTON, VA

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 11/10/2010
(not to exceed 14 days)

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.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge John F. Anderson
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).

until, the facts justifying, the later specific date of _____.

Date and time issued: October 27, 2010
5:30 p.m.


Judge's signature

City and state: Alexandria, Virginia

John F. Anderson, United States Magistrate Judge

Printed name and title

Return

Case No.: 1:10sw 578	Date and time warrant executed: 10/28/10 1200	Copy of warrant and inventory left with: LILA CAIN
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Inventory made in the presence of:
SA HAMLE ASSAD

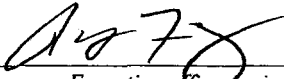
Inventory of the property taken:

WARRANT WAS NOT SERVED DUE TO A NEGATIVE BALANCE OF \$149.99
IN ACCOUNT # [REDACTED] 4309.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010



Executing officer's signature

ROBERT LAFFERTY FBI SA

Printed name and title

FILED

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2010 NOV -1 A 9 26

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address)
Safe-deposit Box 100 at BB&T Bank, 20921 Davenport Drive,)
Suite 105, in Sterling, Virginia, in the name of Farooque)
Ahmed)

Case No. 1:10-sw- 579

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Virginia (identify the person or describe the property to be searched and give its location): A safe deposit box approximately 3 x 5 x 18 inches in size. It is marked "100" on the outside, and located on the left side of rack of safe-deposit boxes, third from the bottom, and beneath box number 94 and above box 106.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized): See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before November 10, 2010 (not to exceed 14 days)

[X] in the daytime 6:00 a.m. to 10 p.m. [] at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Hon. John F. Anderson (name)

[] I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) [] for days (not to exceed 30). [] until, the facts justifying, the later specific date of

Date and time issued: October 27, 2010 5:30 P.M.

[Handwritten Signature] Judge's signature

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge Printed name and title

Return

Case No.: 1:10-sw-579	Date and time warrant executed: 10/28/2010 1318	Copy of warrant and inventory left with: Devin Perry
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Inventory made in the presence of:

SA Patrick D'Toole

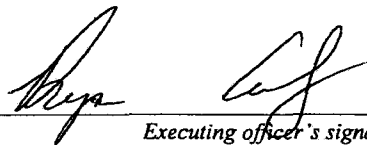
Inventory of the property taken and name of any person(s) seized:

SAFETY DEPOSIT BOX EMPTY, NOTHING SEIZED.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010



Executing officer's signature

SA RYAN P. CROWLEY

Printed name and title

FILED

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

2010 NOV -1 A 9 26

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address))

Case No. 1:10sw580

Safe-Deposit Box U0608 at Wachovia Bank,)
47040 Community Plaza, Sterling, Virginia, in the name of)
Farooque Ahmed and Sahar Mirza)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Virginia

(identify the person or describe the property to be searched and give its location):

A safe-deposit box marked "U0608" on the outside, among other safe deposit boxes located at that branch.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before November 10, 2010
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Hon. John F. Anderson
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).

until, the facts justifying, the later specific date of _____.

Date and time issued: October 27, 2010

AT 5:30 pm.


Judge's signature

City and state: Alexandria, Virginia

Hon. John F. Anderson, U.S. Magistrate Judge
Printed name and title

Return

Case No.: 1:10sw580	Date and time warrant executed: 10/28/2010 1215	Copy of warrant and inventory left with: LIZA CAMPBELL
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Inventory made in the presence of:
SA HAMZE ASSAD

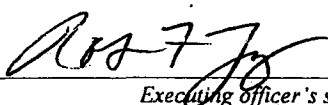
Inventory of the property taken and name of any person(s) seized:

NO PROPERTY SEIZED.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010



Executing officer's signature

ROBERT F LAFFERTY FBI SA

Printed name and title

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

2010 NOV -1 A 9 27

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
All Monies and Other Things of Value in Account Numbers)
██████████8182 and ██████████8305, in the name of Farooque)
Ahmed, at BB&T Bank, 2221 South Eads Street, Arlington,)
Virginia)

Case No. 1:10sw 581

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer ██████████

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All Monies and Other Things of Value in Account Numbers ██████████8182 and ██████████8305, in the name of Farooque Ahmed, at BB&T Bank, 2221 South Eads Street, Arlington, Virginia

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 11/10/2010
(not to exceed 14 days)

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.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge John F. Anderson
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).

until, the facts justifying, the later specific date of _____

Date and time issued: October 27, 2010


Judge's signature

City and state: Alexandria, Virginia

John F. Anderson, United States Magistrate Judge
Printed name and title

Return

Case No.: 1:10sw - 581	Date and time warrant executed: 10/28/2010 1317	Copy of warrant and inventory left with: Devin D. Perry
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Inventory made in the presence of:
SA Patrick D. Toole

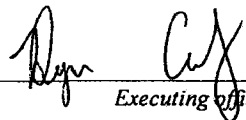
Inventory of the property taken:

- One (1) official check number 5002475071 in the amount of \$ 2,651.46, for account number [REDACTED] 8182.
- One (1) official check number 5002475070 in the amount of \$ 2,400.94 for account number [REDACTED] 8305

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010


Executing officer's signature

SA RYAN P. CROWLEY
Printed name and title

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2010 NOV -1 A 9 27

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

In the Matter of the Seizure of (Briefly describe the property to be seized) ALL MONIES AND OTHER THINGS OF VALUE IN ACCT #07364 IN THE NAME OF FAROOQUE AHMED AT SUNTRUST BANK, 1601 WASHINGTON PLAZA WEST, RESTON, VIRGINIA

Case No. 1:10sw582

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

ALL MONIES AND OTHER THINGS OF VALUE IN ACCT #07364 IN THE NAME OF FAROOQUE AHMED AT SUNTRUST BANK, 1601 WASHINGTON PLAZA WEST, RESTON, VIRGINIA

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 11/10/2010 (not to exceed 14 days)

X 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.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge John F. Anderson (name)

[] I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) [] for days (not to exceed 30). [] until, the facts justifying, the later specific date of

Date and time issued: October 27, 2010 5:30p.m. City and state: Alexandria, Virginia

[Signature] Judge's signature John F. Anderson, United States Magistrate Judge Printed name and title

Return

Case No.: 1:10sw582	Date and time warrant executed: 10/28/2010 12:16pm	Copy of warrant and inventory left with: Meron H. Wakwaga
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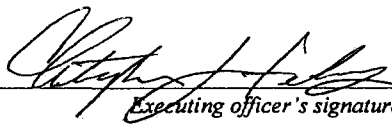
Inventory made in the presence of:
Carol A. Stroud CAROL A. STROUD / FBI

Inventory of the property taken:
1 SUN TRUST OFFICIAL CHECK FOR THE AMOUNT
OF \$2,675.78

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 10/28/2010


Executing officer's signature

CHRISTOPHER J. FEENEY (SA)
Printed name and title