

United States District Court

EASTERN

DISTRICT OF

MISSOURI

In the Matter of the Search of

North American Money Transfer - Mustaqbal Express, located at 912 East 24th Street, Suite A-142, Minneapolis, Minnesota 55404. The business office of North American Money Transfer - Mustaqbal Express is further described as being inside a brown, tan, and blue building complex known as the "24th Street Mall." The office entrance has double glass doors, and a sign above the door reads "912 E.24," and any computer media found therein.

FILED UNDER SEAL

SEARCH WARRANT

CASE NUMBER: 4:09MJ7117 MLM

To: Special Agent T. Lee Morrison, or any Authorized Officer of the United States:

Affidavit having been made before me by Special Agent T. Lee Morrison, Federal Bureau of Investigation, who has reason to believe that on the property or premises known as:

North American Money Transfer - Mustaqbal Express, located at 912 East 24th Street, Suite A-142, Minneapolis, Minnesota 55404. The business office of North American Money Transfer - Mustaqbal Express is further described as being inside a brown, tan, and blue building complex known as the "24th Street Mall." The office entrance has double glass doors, and a sign above the door reads "912 E.24," and any computer media found therein,

in the District of MINNESOTA there is now concealed a certain property, namely,

See Attachment A

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

YOU ARE HEREBY COMMANDED to search on or before April 13, 2009, (not to exceed 10 days) the place named above for the property specified, serving this warrant and making the search in the daytime-6:00 A.M. to 10:00 P.M. as I find that reasonable cause has been established and if the property be found there to seize same, leaving copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the property seized and promptly return this warrant to the Honorable Mary Ann L. Medler as required by law.

April 3, 2009
Date and Time Issued

2:07 pm

at St. Louis, Missouri
City and State

MARY ANN L. MEDLER
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

Mary Ann L. Medler
Signature of Judicial Officer

ATTACHMENT A

Evidence, fruits, and instrumentalities or things otherwise criminally possessed, derived, that are evidence of, or which have been intended for use as, the means of committing violations of Title 18, U.S.C. Sections: 1956 and 1957 (Money Laundering); 1960 (operating an unlicensed money remittor business); and Title 31 U.S.C. Section 5324, *et al* (structuring money transactions), to include, but not be limited to:

1. All books, records, ledgers, correspondence, faxes, receipts, statements, agreements, checks, deposit slips, notes, and other documentation, in whatever format it may exist, relating to the transfer of money, currency, or funds, in any form by North American Money Transfer Inc. d/b/a Mustaqbal Express to any person, business, or entity where such transfers were destined for locations in: Somalia, Eritrea, Kenya, Sudan, Ethiopia, Djibouti, and United Arab Emirates for the period January 2007 to the present.
2. All books, records, documents, and agreements, relating to banking and financial accounts held by North American Money Transfer Inc. d/b/a Mustaqbal Express or any persons or business entities conducting business for North American Money Transfer Inc. d/b/a Mustaqbal Express that are used in connection with check cashing or the transfer of money in any form including all accounting records, ledgers, balance sheets, journals, accounts payable, and accounts receivable, check cashing documentation, and records related to the filing of Currency Transaction Reports for the period January 2007 to the present.
3. All records and documents reflecting ownership, management, and operational control of North American Money Transfer Inc. d/b/a Mustaqbal Express including articles of incorporation, corporate and business filings, corporate minutes, all records and items that are indicia of occupancy of the premises including, utility bills, canceled envelopes, keys, rental or lease agreements, real estate documents.
4. All records, contracts, agreements, applications, or documentation reflecting employment and business or agency relationships of agents, brokers, and persons conducting business by, or on behalf of North American Money Transfer Inc. d/b/a Mustaqbal Express including personnel records, pay stubs, records reflecting financial arrangements, fees, percentage arrangements, tax filing forms (such as sub-contractor filings, employment tax filings,

and other documents reflecting periodic and annual monies paid to such employees and agents, all documents reflecting training, education, instruction, and guidance to such employees and agents.

5. All appointment books, associated notes, journals, address books, photographs, copies or proof of identification documents, calendars, lists of clients.

6. All electronic records relating to the transfer of money, currency, and funds in any form from domestic to foreign locations, including, but not limited to, faxes, telephone logs and telephone messages, facsimiles from January 2007 to the present. All address and/or telephone books, indices and any documents reflecting names, addresses and/or telephone numbers of financial institutions, businesses, and individuals with whom a financial relationship may exist relative to the transfer of money in any form to foreign location as well as records, tickets, notes, schedules, receipts, and other documentation relating to domestic and international travel.

7. Books, records, receipts, money, money orders, checks, drafts, securities, letters of credit, cashier's checks, passbooks, bank checks, safe deposit box keys, U.S. Postal Service Express Mail packages, or similar parcel delivery services and other items evidencing the acquisition, concealment, movement, and disbursement of funds that are indicative of unlawful activities.

8. Electronic data processing and storage devices, computers and computer systems including central processing units; internal, external and peripheral storage devices such as disks, hard disks, optical disks, floppy disks, tape drives and tapes, or other memory storage devices; optical readers, and related communications devices used to record and/or store the information described in the above paragraphs and the system documentation, operating logs and documentation, software instruction manuals and other materials that will permit the retrieval and preservation of the information described above.



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

File # 415B-SL-198803

On (date) 04/08/2009

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

Name Salah Ahmad

Street Address 912 E 24th St, Suite A-142

City Minneapolis, Minnesota

Description of Item(s):

- 1) receipts, ledgers, other business records found in room A on top of gray cabinet and in bottom drawer (item 1)
- 2) receipts, ledgers, other business records found in room A, gray cabinet bottom drawer (items 2 & 3)
- 3) ledger photocopies, originals found in room A on service counter (item 4)
- 4) receipts, ledgers, other business records found in room A, gray cabinet top drawer (items 5-8)
- 5) bank record and NAANT FAX found in room B, top of four drawer cabinet (item 9)
- 6) Business ledgers found in room C, top shelf (item 10)
- 7) Bank statements found in room C, on desk (item 11)
- 8) Receipts found in room C, on shelves (item 12)

~~Salah Ahmad~~