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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

SEARCH WARRANT
NANCY G. EDMUNDS

5080 Abingdon Circle, Ann Arbor, Michigan 48108

CASE NUMBER: **06X50861E**

TO: Any Authorized Officer of the United States

Affidavit(s) having been made before me by F.B.I. Special Agent Fredric Sandler who has reason to believe that
 on the person of or on the property or premises known as (name, description and/or location):

SEE ATTACHMENT "A"

in the Eastern District of Michigan, Southern Division, there is now concealed a certain person or property,
namely (describe the person or property)

SEE ATTACHMENT "B"

F I L E D
SEP 20 2006
CLERK'S OFFICE
DETROIT

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 person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before September 25, 2006 (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 Honorable Donald A. Scheer, United States Magistrate Judge, as required by law.

September 15, 2006 at 2:02pm at Detroit, Michigan
Date/Time Issued

Honorable DONALD A. SCHEER
United States Magistrate Judge

Donald G. Scheer
Signature of Judicial Officer



RETURN

DATE WARRANT RECEIVED

09/15/2006

DATE AND TIME WARRANT EXECUTED

09/18/2006 @ 0900

COPY OF WARRANT AND RECEIPT FOR
ITEMS LEFT WITH

Majahid Al-Fayadh

INVENTORY MADE IN THE PRESENCE OF

Majahid Al-Fayadh, SA Martin Kerstens, SA Leslie Larsen

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

INVENTORY ATTACHED

CERTIFICATION

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

M. H. H. H.

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

Michael N. H. H.

9/20/06

Date

ATTACHMENT "A"

DESCRIPTION OF PREMISES TO BE SEARCHED

5080 Abingdon Circle, Ann Arbor, Michigan (the "Subject Premises") is described as a two story residential dwelling, with tan brick walls and dark brown shingles on the roof, which has peaks along the roof line. The entrance to the Subject Premises is a driveway off Abingdon Circle. The front door of the Subject Premises is brown and the residence has an attached three car garage with white doors. There is a red stained deck in the back of the residence. Facing Abingdon Circle from Regents Park Court, the Subject Premises is the second house from the corner on the right. There are four residences on the circle.

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ATTACHMENT "B"

DESCRIPTION OF ITEMS TO BE SEIZED

For the period January 1, 1995 through the present:

1. Books, receipts, bank statements and records, deposit slips, withdrawal slips and canceled checks for any and all accounts of Life for Relief and Development ("LRD") or Focus on American & Arab Interests & Relations and/or Focus on Advocacy & Advancement of International Relations, Inc. ("FAAIR"), including all funds on deposit such as certificates of deposit, money market accounts, negotiable order of withdrawal accounts, ATM/debit cards, code numbers or related records of deposits and withdrawals, bank bags, and bank safety deposit box records and keys;
2. Books, records, receipts, bank statements and records, money drafts, letters of credit, money orders and cashiers' checks (and receipts for same) and bank checks, passbooks, wire transfers and other items evidencing the obtaining, secreting, transfer and/or concealment of assets, and the obtaining, secreting, transfer, concealment and/or expenditure of money by LRD or FAAIR;
3. Documents showing the receipt or disbursement by LRD or FAAIR of cash, cashiers' checks, or other negotiable instruments, including receipts, notes, bank statements, cancelled checks, wire transfer records, passbooks, currency, money drafts, letters of credit, money orders and cashiers' checks and receipts, invoices, safe deposit box keys, and records of commercial storage, locker keys and corresponding records;
4. All documents, records, and correspondence related to fund-raising activity conducted by LRD, including schedules of events and fund-raisers, DVDs, videotapes, compact discs, audio recordings, documentation of expenses and income, expense reports, lists of donors, employment records of staff members and contract employees, and documentation related to the disposition of funds obtained through fund-raising activity;
5. All documents, records, and correspondence related to activity conducted by FAAIR, including schedules of events, DVDs, videotapes, compact discs, audio recordings, documentation of expenses and income, expense reports, lists of donors, employment records of staff members and contract employees, and documentation related to the disposition of funds obtained through activity;
6. All correspondence, notes, e-mails, facsimiles and other documents and records related to the Iraqi Islamic Party, the Iraqi Accord Front, the Al-Tawafiq Front, the Islamic Relief Agency, the Islamic African Relief Agency or Human Appeal International;

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7. Records reflecting cellular telephone tolls and records of long distance telephone calls;
8. Address and/or telephone books, rolodexes, and any papers reflecting names, addresses, telephone numbers, pager numbers, and fax numbers of donors, the above-listed entities and individuals and/or their entities and their associates;
9. All bank account statements, ledgers, lists, notes, e-mails, facsimiles, receipts, address books, personal diaries, credit card documents, correspondence and other documents and records related to the transfer of funds to Iraq;
10. All bank account statements, ledgers, lists, notes, e-mails, facsimiles, receipts, address books, personal diaries, credit card documents, correspondence and other documents and records related to the transfer of funds to Jordan;
11. Computers or computer equipment including central processing units, circuit boards, external and internal drives, external and internal storage equipment or media, computer peripheral devices attached or unattached to the computer including computer monitors, printers, keyboards, modems or other physical devices which serve to transmit information to or receive information from a computer. computerized data storage devices, including data stored on hard disks or floppy disks, computer printers or computer programs, computer or data processing software or data, including: hard disks, floppy disks, CD-ROMs, Zip disks, modems and magnetic tapes which could contain or be used to transmit or store any of the foregoing records, documents, and materials;
12. Documents that serve the purpose of explaining the way the computer hardware, programs, and data are used, including manuals and passwords;
13. The terms "records," "documents," and "materials" include all of the foregoing items of evidence in whatever form and by whatever means such records, documents, or materials, their drafts, or their modifications may have been created or stored, including (but not limited to) the originals and all non-identical copies thereof, whether difference from the original by reason of any notation made on such copies or otherwise, any handmade form (such as writing, drawing, painting, with any implement on any surface, directly or indirectly); any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies); any mechanical form, (such as phonograph records, printing, or typing); any electrical, electronic, or magnetic form (such as tape recordings, cassettes, compact discs, or any information on an electronic or magnetic storage device, such as floppy diskettes, hard disks, backup tapes, CD-ROMs, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, or electronic notebooks, as well as printouts or readouts from any magnetic storage

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device).

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

File # ~~315E-DE-100071~~ 315E-DE-92100

On (date) 09/18/2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Mojahid Al-Fayadh
 (Street Address) 5080 Abington Circle
 (City) Ann Arbor, MI

- Description of Item(s)
- ① Dell PPO2X serial # 10RT661 and power cord
 - ② Dell Dimension 3000 serial # 5584361
 - ③ 512M Kingston Flash Drive serial # KF041105
 - ④ Miscellaneous papers : Tax docs
 - ⑤ Pouch w/ cards, pictures, paper
 - ⑥ 15 Disks, 6 videotapes, 1 tape cassette
 - ⑦ Videotape and Islamic Circle Document
 - ⑧ Box w/ Photos : Docs
 - ⑨ Box of Photos, docs, political, bank documents
 - ⑩ Blue plastic bag w/ Photos : docs
 - ⑪ Box w/ misc paper and photos
 - ⑫ Iraqi military decorations
 - ⑬ Tax docs and bank statements
 - ⑭ HP IPAQ cellphone and power cord
 - ⑮ ASUS CPU Black - no serial #
 - ⑯ ASUS CPU Gray - no serial #
 - ⑰ Donor Pamphlets
 - ⑱ Misc docs and 2 CDs
 - ⑳ Photographs

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

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

File # 315E-DE-92100

On (date) 09/18/06

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Mojahid Al-Fayadh
 (Street Address) 5080 Abington Circle
 (City) Ann Arbor, MI

Description of Item(s)			
②① Miscellaneous doc			
②② Address book			
②③ \$13,617 U.S. currency in black check envelope			
②④ \$2,644 U.S. currency in white envelope			
②⑤ \$76,568 U.S. currency in Meijer bag			
②⑥ \$1,725 U.S. currency and 10 Saudi bills			
②⑦ \$10,950 is U.S. currency			
②⑧ \$28,785 in U.S. currency and misc. docs			
②⑨ Misc. paper and photo			
③⑩ Various videotapes and CDs			
③⑪ Various videotapes and CDs			

Received By: Mojahid Al-Fayadh
(Signature)

Received From: [Signature]
(Signature)