

15

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)

NANCY G. EDMUNDS
SEARCH WARRANT

17300 West Ten Mile Road, Southfield, Michigan 48075

06X50861 C

CASE NUMBER:

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)

SEP 20 2006
CLERK'S OFFICE
DETROIT

SEE ATTACHMENT "B"

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 1:53 pm at Detroit, Michigan
Date/Time Issued

Honorable DONALD A. SCHEER
United States Magistrate Judge

Donald A. 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

Khalil Jassem

INVENTORY MADE IN THE PRESENCE OF Khalil Jassem, SA Michael Reigle,
SA Maryann Manescu, SA Fredric Sandler

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

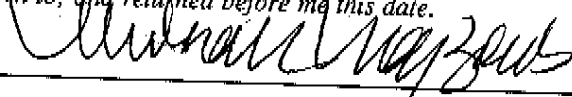
INVENTORY ATTACHED

CERTIFICATION

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



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



9/20/06

Date

Sal
9/15/06

ATTACHMENT "A"

DESCRIPTION OF PREMISES TO BE SEARCHED

17300 West Ten Mile Road, Southfield, Michigan (the "Subject Premises") is a two story, stand-alone building. The Subject Premises is located on West Ten Mile Road between Greenfield Road and Southfield Road in Southfield, Michigan. The Subject Premises has red wood siding and is comprised of white brick. There are other office buildings on the block. The entrance to the Subject Premises is in the back of the building. The words "Life for Relief and Development" are written in yellow letters on the Subject Premises. There are two satellite dishes on the southeast corner of the Subject Premises. The interior of the Subject Premises consists of numerous small offices on the first and second floor, with a conference room on the first floor.

201
9/15/06

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"), Focus on American & Arab Interests & Relations and/or Focus on Advocacy & Advancement of International Relations, Inc. ("FAAIR"), Khalil Jassemm, Muthanna Al-Hanooti, Mohammad Alomari, Mujahid Al-Fayyad or the Iraqi Islamic Party, 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, FAAIR, Khalil Jassemm, Muthanna Al-Hanooti, Mohammad Alomari, Mujahid Al-Fayyad or the Iraqi Islamic Party;
3. Documents showing the receipt or disbursement by LRD, FAAIR, Khalil Jassemm, Muthanna Al-Hanooti, Mohammad Alomari, Mujahid Al-Fayyad or the Iraqi Islamic Party, 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. General journals, cash receipt journals, cash disbursement journals of LRD, FAAIR, Khalil Jassemm, Muthanna Al-Hanooti, Mohammad Alomari or Mujahid Al-Fayyad;
5. General ledgers and subsidiary ledgers of LRD, FAAIR, Khalil Jassemm, Muthanna Al-Hanooti, Mohammad Alomari or Mujahid Al-Fayyad, including notes receivables, accounts receivables, accounts payable, notes payable, adjusting journals and closing ledgers;
6. All documents, records, and correspondence related to fund-raising activity conducted by Life for Relief and Development ("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

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9/15/06

records of staff members and contract employees, and documentation related to the disposition of funds obtained through fund-raising activity;

7. All documents, records, and correspondence related to activity conducted by Focus on American & Arab Interests & Relations and/or Focus on Advocacy & Advancement of International Relations, Inc. ("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;
8. Currency, both United States and foreign;
9. Cashiers' checks or money orders;
10. All correspondence, notes, e-mails, facsimiles and other documents and records related to the Iraqi Islamic Party, the Iraqi Accord Front, the Al-Tawafuq Front, the Islamic Relief Agency, the Islamic African Relief Agency or Human Appeal International;
11. Records reflecting cellular telephone tolls and records of long distance telephone calls;
12. 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;
13. 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;
14. 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;
15. All federal income tax returns, Forms 1023, 990 and W-2, and tax return information related to LRD;
16. All correspondence, supporting work papers, summary sheets, notes, e-mails, analyses used in the preparation of tax returns, and other documents and records related to income tax returns and tax return information related to LRD;
17. All federal income tax returns, Forms 1023, 990 and W-2, and tax return information

102
9/15/06

related to Khalil Jassemm;

18. All correspondence, supporting work papers, summary sheets, notes, e-mails, analyses used in the preparation of tax returns, and other documents and records related to income tax returns and tax return information related to Khalil Jassemm;
19. All federal income tax returns, Forms 1023, 990 and W-2, and tax return information related to FAAIR;
20. All correspondence, supporting work papers, summary sheets, notes, e-mails, analyses used in the preparation of tax returns, and other documents and records related to income tax returns and tax return information related to FAAIR;
21. 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;
22. Documents that serve the purpose of explaining the way the computer hardware, programs, and data are used, including manuals and passwords;
23. 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 device).

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

File # 315E-DE-92100

On (date) 09/18/2006

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 West 10 Mile Road

(City) SOUTHFIELD, MI

Description of Item(s): #1 - 1 BOX - ORPHAN FILES; #2 - 1 BOX ORPHAN FILES;
#3 - 1 BOX - ORPHAN FILES; #4 - ENVELOPE - IRAQ DOCUMENTS;
#5 - ENVELOPE, HANDWRITTEN NOTEBOOK; #6 - 1 BOX - OLD DOCUMENTS;
#7 - 1 BOX - LABELLED FOLDERS; #8 - CREDIT ~~AND~~ DONATION RECEIPTS;
#9 - 1 BOX - PHOTOS & DOCUMENTARIES; #10 - 1 BOX - PHOTOS &
TRIP DOCUMENTS; #11 - 1 BOX - MISC NOTES & CARDS; #12 -
1 BOX - ORPHAN FILES; #13 - 1 BOX - ORPHAN FILES; #14 -
1 BOX - MAILING LIST SURVEY INFO; #15 - 1 BOX - PROGRAM
LITERATURE; #16 - 1 BOX - DONATION FILES; #17 - 1 BOX -
PROGRAM INFO; #18 - 1 BOX - PHOTOS OF FOOD PROJ; #19 -
1 ENVELOPE - VHS; #20 - 1 ENVELOPE - VHS TAPE "IRAQ"; #21 -
1 ENVELOPE - VHS TAPE "TOP SECRET"; #22 - 1 ENVELOPE -
VHS TAPE "HOT POINT"; #23 - 1 BAG - FLOPPY DISKS; #24 -
1 ENVELOPE - NOTED PHONE LIST; #25 - 1 ENVELOPE -
FLOPPY DISKS; #26 - 1 ENVELOPE - FLOPPY DISKS; #27 -
1 BOX - ORPHAN PROGRAM FILES; #28 - 1 BOX - FOLDERS
W/ EMAIL; #29 - 1 BOX - MISC VHS TAPES; #30 -
1 BOX - BINDERS W/ MEMOS; #31 - 1 BOX - INFO ON
VARIOUS CHARITIES

Received By: _____
(Signature)

Received From: _____
(Signature)

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

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

On (date) SEPTEMBER 18, 2006

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

(Name) _____

(Street Address) 17300 W. 10 MILE RD

(City) SOUTHFIELD, MICHIGAN

- Description of Item(s):
- ~~32 - 1 Box - VIDEOS~~
 - ~~33 - Box - PHOTOS OF TRIPS~~
 - ~~34 - Box - PHOTOS, FILES, DOCS, TRIPS~~
 - ~~35 - Box - MISC NOTES, PAMPHLETS~~
 - ~~36 - Box - VIDEOS~~
 - ~~37 - Box - VIDEOS~~
 - ~~38 - Box - VIDEOS~~
 - ~~39 - Box - VIDEOS~~
 - ~~40 - Box - VIDEOS~~
 - ~~41 - Box - PROT FILES / FIN. SIMS~~
 - ~~42 - Box - MISC PROT FILES~~
 - ~~43 - Box - MISC PROT. FILES~~
 - ~~44 - Box - VIDEOS~~
 - ~~45 - Box - VIDEOS, PHOTOS~~
 - ~~46 - CABINET 1~~
 - ~~47 - CABINET 2~~
 - ~~48 - CABINET 4~~
 - ~~49 - CABINET 5~~
 - ~~50 - CABINET 6~~
 - ~~51 - FILE CABINET~~

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 315E-DE-92100

On (date) SEPTEMBER 18, 2006

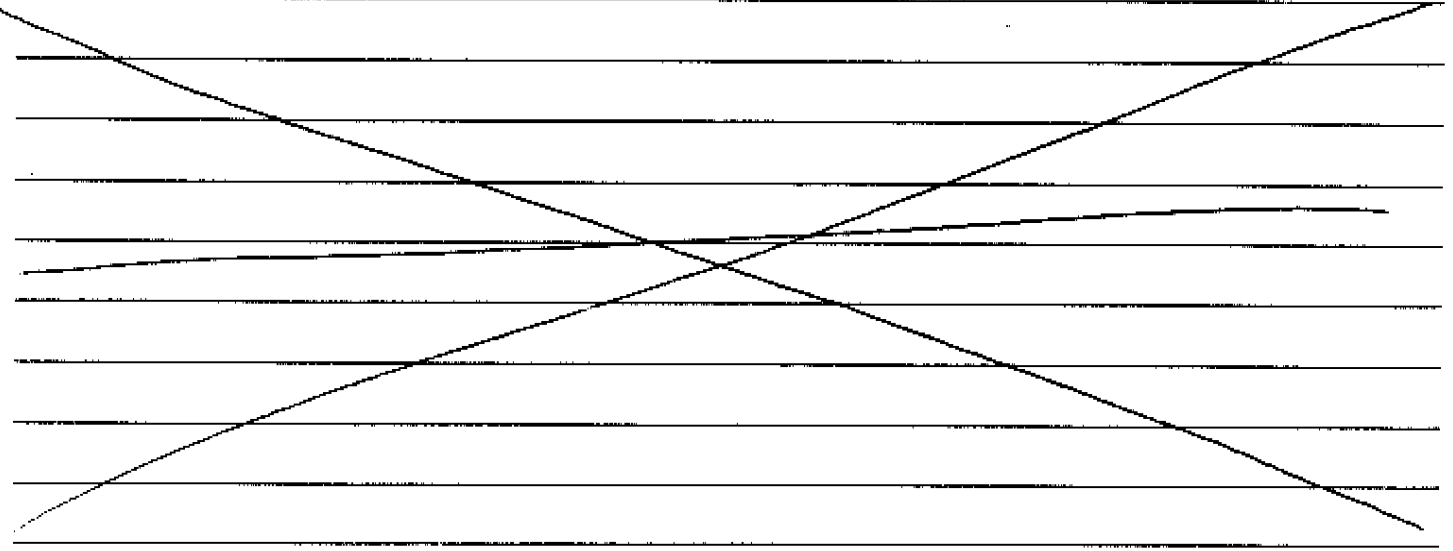
- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) _____

(Street Address) 17300 W. 10 MILE RD

(City) SOUTHFIELD, MICHIGAN

Description of Item(s): 52- FILE CABINET
53- FILE CABINET (DONATIONS)
54- BOX - ADOPTION RECORDS
55- BOX - MISC. PROJ FILES
56- BOX - CRED. CARD RECEIPTS
57- BOX - CRED. CARD FIN. RECS
58- BOX - ADOPTION RECS
59- BOX - MISC. PROJECT FILES
60- BOX - MISC. FINANC. DATA
61- BOX - BROCHURES, FLYER
62- BOX - PAYROLL RECORDS



Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 315E-DE-92100

On (date) September 18, 2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 W. 10 MILE RD

(City) SOUTHFIELD, MICHIGAN

Description of Item(s): #63 1 Box Misc. Project files

64 - 1 Box Project files

65 - 1 Box Project files

66 - 1 Box Payroll + Donor receipts

67 - 1 Box Misc project files

68 - 1 Box Project files

69 - 1 Box financial graphs

70 - Box files from Cabinet 6

71 - Box files Cab 5-4

72 - Box file Cabinet 4

73 - Box Financial CD

74 - Box financial Docs

75 - Bag CD RomS

76 - Bag CD RomS

77 - Bag CD RomS Video

78 - Bag Cash + Checks

79 - Bag Checks

80 - Box tax info Docs

81 - Box Misc Donor files

82 - Box Financial Docs

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 3ISE-DE-92100

On (date) September 18, 2006

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 W. 10 MILE RD

(City) SOUTHFIELD, MICHIGAN

- Description of Item(s):
- 83 Box Fundraising Docs
 - 84 - Envelope Docs Fair Charities
 - 85 Bag Hard drive
 - 86 Bag Hard drive
 - 87 Bags CD's
 - 88 Bag Video's / CD's
 - 89 - Bag Box Misc Media
 - 90 Bag Box Floppy Disks Media
 - 91 Box Media
 - 92 Box Media
 - 93 Box Hard Drive + Media
 - 94 Box Donor list
 - 95 Box user Guides
 - 96 Box financial Docs
 - 97 Hard Drive
 - 98 Laptop
 - 99 Mac laptop
 - 100 Computer
 - 101 Computer Tower
 - 102 Computer Tower

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 3ISE-DE-92100

On (date) September 18, 2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 W. 10 mile Rd

(City) Southfield MI

Description of Item(s): 103 Box valuables

104 - Box LRD Envelopes

105 - Box LRD Envelopes

106 - Box Shelf one

107 - Box Shelf one

108 - Box Shelf one

109 - Box LRD Envelopes

110 - Box Shelf one

111 - Box Shelf one

112 - Box Shelf one

113 - Box Shelf one

114 - Box Shelf 2

115 - Box Shelf 2

116 - Box Shelf 2

117 - Box Shelf 2

118 - Box Shelf 2

119 - Box Shelf 2

120 - Box Shelf 2

121 - Plastic Box 2005 Taxes

122 - Bag, Box Audits

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 315E-DE-92100

On (date) September 18, 2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 WEST 10 MILE ROAD

(City) SOUTHFIELD, MI

Description of Item(s): #123- 1 BOX - OLD CHECKS - TAX RETURN

#124- 1 BOX - SHELF 2

#125- 1 BOX - SHELF 2

#126- 1 ZIPLOC BAG - SHELF #3

#127- 1 BOX - FINANCIAL DOCS

#128- 1 BOX - FINANCIAL DOCS

#129- 1 BOX - FINANCIAL DOCS/CDs

#130- 1 BOX - LIFE DOCS

#131- 1 ZIPLOC BAG - FINANCIAL DOCS

#132- CHECKS - TABLE 1

#133- CHECKS & MISC DOCS

#134- 1 BAG - PAYROLL INFO

#135- 1 BOX - MISC DOCS & CDs

#136- 1 BOX - MISC DOCS & CDs

#137- 1 BOX - CORR / DIARY / ANERA

#138- 1 BOX - MISC PROPOSALS

#139- 1 BAG - THUMB DRIVE / CELLPHONE

#140- 1 BAG - PHONE CARDS

#141- CURRENCY - \$ 759.00

#142- CURRENCY - FOREIGN

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 315E-DE-92100

On (date) SEPTEMBER 18, 2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 W. 10 MILE RD.

(City) SOUTHFIELD, MICHIGAN

Description of Item(s): 143- JEWELRY DONATIONS

144- BLANK CHECKS

145- BAG- LOGS, SHEETS

146- BAG - DONATION RECEIPTS, PAPERWORK

147- Box - BINDERS DOCS

148 - Box - NOTE BOOKS FILES

149 - BAG - BOOK OF CHECKS

150 - BAG - CHECKS TO "AMEX MEDICAL SECURITY"

151 - Box Notepads

152- Box Financial Docs

153- Box Misc Corresp

154- Box Misc Finance CD

155- Box Misc finance

156- Check Registers Videos

157- Bag Credit Card Check ledgers

158- 5 CD's floppy disk

159- Box financial Docs

160- Box - Donation info

161- Box Misc Docs

162- Box Videos

Received By: _____
(Signature)

Received From: _____
(Signature)

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

File # 315E-DE-92100

On (date) September 18, 2006

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) 17300 West 10 mile

(City) Southfield MI

Description of Item(s): 183 - Box Misc Docs

164 - Bag CD Floppies

165 - Bag CD DVD's

166 - Mac Laptop

167 - Server 1

168 - Server 2

169 - Server 3

170 - Server 4

171 - Server 5

172 - Server 6

173 - Miscellaneous Documents

174 - Payroll Documents

175 - Payroll Documents

176 Miscellaneous Donation Documents

177 Miscellaneous Donation Papers

178 Computer Disks, Videos

179 Meeting Notes

180 Donation Forms

181 CDs, Floppies

182 Notepad

Received By: _____
(Signature)

Received From: _____
(Signature)