

United States District Court

NORTHERN DISTRICT OF GEORGIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

4791 Thompson Mill Road
Lithonia, DeKalb County, Georgia

5026 Snapfinger Woods Drive, Suite 108
Lithonia, DeKalb County, Georgia

SEARCH WARRANT

CASE NUMBER: 1:92-M-816

TO: S/A WILLIAM C. SALINSKI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A WILLIAM C. SALINSKI who has reason to
Affiant

believe that on the person of or on the premises known as (name, description and/or location)

4791 Thompson Mill Road, Lithonia Dekalb County, Georgia, and 5026 Snapfinger Woods Drive, Suite 108, Lithonia, DeKalb County, Georgia

in the NORTHERN District of GEORGIA there is now
concealed a certain person or property, namely (describe the person or property)

See attached affidavit

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 July 31, 1992
Date

(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 JOHN R. STROTHER, JR., U.S. MAGISTRATE JUDGE
U.S. Judge or Magistrate
as required by law.

7/22/92 4:30 PM. at ATLANTA, GA
Date and Time Issued City and State

JOHN R. STROTHER, JR., U.S. MAGISTRATE JUDGE
Name and Title of Judicial Officer
John R. Strother Jr
Signature of Judicial Officer

DUPLICATE

7-24-92
P. Walke

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

IN RE SEARCH WARRANT To Search :
4791 Thompson Mill Road, :
Lithonia, and 5026 Snapfinger : CASE NO. 1:92-M-816
Woods Drive, Suite 108, : (UNDER SEAL)
Lithonia, DeKalb County, Georgia:

ORDER

On July 22, 1992, this Court signed the warrant above-styled, authorizing the search of the premises listed hereinabove. That warrant has not yet been executed. The Court enters this order with the intent to make explicit what was implicit in the warrant, to wit: the items which the warrant authorizes the agents executing the same to seize.

A copy of this order shall be affixed to the warrant, and incorporated therein, as if the same had been included in the warrant as originally issued.

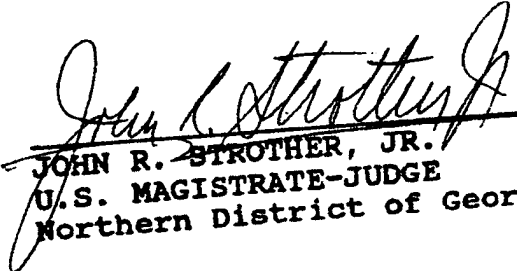
Included in the affidavit, signed before this Court on July 22, 1992, by S/A W.J. Salinski, Internal Revenue Service, was the following listing of items to be seized:

- a. Books, records, receipts, notes, ledgers, bank statements and bank records, money drafts, letters of credit, money order checks, U.S. currency and other items evidencing the obtaining, secreting, transfer and/or concealment and/or expenditure of money.
- b. Deeds, contracts, notes, closing statements and other evidence of real property transactions involved in the laundering of illegal income.
- c. Photographs of co-conspirators, indicted properties and other properties known to be owned, occupied or controlled by co-conspirators.

- d. Computer hardware and/or software used to store and maintain information relating to money laundering activities.
- e. Records relating to storage facilities, safe deposit boxes and other locations where assets and/or records may be secreted. This includes, but is not limited to, documents and keys to such locations.

The Court incorporates that list into the warrant, and specifically authorizes the agents to seize those items.

So ordered, this 23 day of July, 1992.


JOHN R. STROTHER, JR.
U.S. MAGISTRATE-JUDGE
Northern District of Georgia

APPROVED: A TRUE COPY
CERTIFIED TRUE

JUL 24 1992

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Luther D. Thomas, Clerk
By: 
Deputy Clerk