

**SEALED**

**FILED**

AO 93 (Rev. 12/03) Search Warrant

SEP 11 2008

**UNITED STATES DISTRICT COURT**

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

EASTERN

District of

CALIFORNIA

DEPUTY CLERK

In the Matter of the Search of

**SEARCH WARRANT**

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

**2424 Professional Drive  
Roseville, CA 95661  
and  
7915 Shelborne Drive  
Granite Bay, CA 95746**

Case Number: **208-SW-361 DAD**

TO: **Christopher Fitzpatrick** and any Authorized Officer of the United States

Affidavit(s) having been made before me by **Christopher Fitzpatrick** who has reason to believe  
Affiant

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

**See Attachments A-1 and A-2, attached hereto and made a part herein**

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

**See Attachment B, attached hereto and made a part herein**

I am satisfied that the affidavit(s) and any record 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 9/15/08

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 anytime 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

**Honorable Dale A. Drozd**  
U.S. Magistrate Judge (Rule 41(f)(4))

as required by law.

8/25/08 @ 8:05 p.m.  
Date and Time Issued

at Sacramento, California  
City and State

**Honorable Dale A. Drozd**  
**U.S. Magistrate Judge**  
Name and Title of Judge

Dale A. Drozd  
Signature of Judge

<b>RETURN</b>	Case Number:
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DATE WARRANT RECEIVED <i>08/25/08</i>	DATE AND TIME WARRANT EXECUTED <i>Site 2 08/26/08 10:25 AM</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>Site 2 left at the front desk</i>
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INVENTORY MADE IN THE PRESENCE OF <i>Site 1 08/26/08 10:10 am</i>	<i>Site 1 - gave a copy to Lisa Loomis</i>
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INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

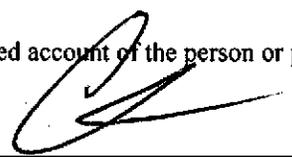
*→ IRES-1 Special Agent Chris Fitzpatrick*

*see attached search warrant inventories*

*CF*

**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.

**GREGORY G. HOLLOWS**

Signature of Judge

*Sept 11, 2008*

Date

## ATTACHMENT A-1

The premise at **2424 Professional Drive, Roseville, California, 95661**, is further described as a single story business with brick siding, tan trim, and a grey roof. Facing the front of the building, to the left of the entrance doors, there is a plaque black in color containing the numbers "2424" in gold writing. The business to the immediate right of "2424" is 2420 Professional Drive, California and further described as a single story business also with brick siding, tan trim and a grey roof, and further described as a business called Roseville Endodontics. There is no business to the immediate left of "2424" Professional Drive, Roseville, California. The nearest cross street to the search location is Eureka Boulevard in Roseville, California.



## ATTACHMENT A-2

The premise at **7915 Shelborne Drive, Granite Bay, California, 95746**, is further described as a two-story house with used brick siding and white trim. There are two front doors facing the street. The front door to the right (as viewed from the street) is a wood double door with an arched window above and appears to be the main front door. The front door to the left is a single wood door. Both of these doors are accented with fancy brick arch work. The residence has three fancy tutor style brick chimneys and copper roofing over several bay windows facing the street. The residence has a circular driveway with a used brick pallor on the outer left side of the driveway (as viewed from the street) containing a plaque containing the numbers "7915". The house to the immediate right of "7915" is 7935 Shelborne Drive, Granite Bay, California and further described as a two-story residence with dark grey brick siding. The house to the immediate left of "7915" is 7006 Winterwood Court, Granite Bay, California and further described as a two-story residence that is light brown with dark brown trim and a wood shake roof.



**ATTACHMENT B:**  
**ITEMS TO BE SEIZED**

The following items are to be seized:

1. Articles of personal property tending to establish the identity of persons in control of the premises searched, including but not limited to utility bills and receipts, rent receipts, mail envelopes, identification and/or travel documents, vehicle registration and ownership information, passports, airline tickets, travel documents, and other items which establish personal identification.
2. Invoices, statements, receipts, contracts, agreements, Western Union and other financial wire transfer service receipts, credit card receipts, money order receipts, records/receipts reflecting payments made by and on behalf of, or received from customers and business associates, records/receipts reflecting electronic funds transfers between said entities or persons or between said entities or persons and any customer, documents reflecting safety deposit box locations held by, among, or on behalf of said entities and persons, payroll records, loan records, owner/partner distributions, and records/receipts tending to reflect payments made by or refunds made to customers and business associates or the expenditure of funds received from customers or business associates.
3. Address books, files and records evidencing the identity of customers, clients and associates; business correspondence, facsimile records, correspondence to/from overnight courier services, accounting ledgers and journals; work papers, customer lists, personnel records, pay records, and customer complaints against the company, and other associated companies and individuals.
4. Bank, financial institution, and investment account records, check books, statements, deposit slips, canceled checks, customer checks, cashier's checks, cash in excess of \$1,000, loan records, financial statements, credit reports, records of wire transfer, treasurer's checks, keys to safe-deposit boxes, and tax returns and return information.
5. Records of corporations, partnerships, joint ventures and business trade names.
6. Any and all documents and materials relating to the purchase or sale of real estate including loan files, title company records, mortgage loan applications, correspondence, escrow records and instructions, lender verifications of employment records, HUD-1s, copies of appraisals, invoices for work or credits claimed.
7. All periodic account statements sent to members or client investors.
8. All correspondence, contracts, drafts of contracts, option contracts, joint venture agreements and settlement agreements.
9. All financial plans, worksheets, copies of tax returns, Forms 1099, Forms W-2, pay stubs,

bank statements, and other financial records of members or client investors.

10. All private placement memoranda (PPM) and documents related to offers of sale of securities or units of ownership of the NARAS Secured Fund LLC, NARAS Secured Fund #2 LLC and any other investment fund.
11. Any documents, records or materials that evidence newspaper, internet or other advertizing or solicitation of tenants to rent residential properties.
12. Shipping documents/receipts to or from Federal Express, Airborne Express, United Parcel Service, the United States Postal Service, and opened and unopened United States Mail and/or items shipped by other courier services.
13. Any documents related to civil actions and claims and any recordings of telephone conversations, employee conversations, and answering machine tapes pertaining or related to business operations.
14. Any and all documents pertaining to: Lee Loomis, Lisa A. Loomis, John Hagener, Paul Hagener, Loomis Wealth Solutions, Advantage Financial Group ("AFG"), AFG Holdings LLC, AFG Technologies, AFG Holdings Management, Advantage Financial Partners of California LLC, Advantage Financial Partners of Illinois LLC, AFP of Utah, Nationwide Lending Group, NARAS Secured Fund LLC, NARAS Secured Fund #2 LLC, Lismar Financial Services LLC, North State Property Management, Green Ivy Property Management, Stony Creek Partners LLC, Essence Financial, LW Premier Holdings LLC, Park Place Partners, Lender Services Direct, Inc., Christopher Warren, Scott Cavell, Dawn Powers, Superior Escrow Closings, Michael Llamas, Peter Woodard, Joseph Gekko, Johnny "Jay" Grivette, Jr., G & L Real Estate, L & G Mortgage Company, Sunvest Communities USA, Ranchwood Homes, KB Homes, and Garret Griffith Gililland III.
15. Documents, programs, applications or materials created, modified or stored in any form, including electronic or computerized data.
16. In searching for data capable of being read, stored or interpreted by a computer, law enforcement personnel executing this search warrant will employ the following procedures:
  - a. Upon securing the premises, law enforcement personnel trained in searching and seizing computer data (the "computer personnel") will make an initial review of any computer equipment and storage devices to determine whether these items can be searched on-site in a reasonable amount of time and without jeopardizing the ability to preserve the data. If such material may be safely searched within a reasonable period of time, then the law enforcement personnel with computer expertise who are conducting the searches are directed to do so.
  - b. If the computer personnel determine it is not practical to perform an on-site search of the data within a reasonable amount of time, then the computer equipment and storage devices will be seized and transported to an appropriate law enforcement laboratory for review. The computer equipment and storage devices will be reviewed by

appropriately trained personnel in order to extract and seize any data that falls within the list of items to be seized set forth herein.

- c. In searching the data, the computer personnel may screen the data contained in the computer equipment and storage devices to view their precise contents and determine whether the data falls within the items to be seized as set forth herein. In addition, the computer personnel may search for and attempt to recover "deleted," "hidden" or encrypted data to determine whether the data falls within the list of items to be seized as set forth herein.
- d. If the computer personnel determine that the data does not fall within any of the items to be seized pursuant to this warrant, the government will return these items within a reasonable period of time not to exceed 90 days from the date of seizure unless further authorization is obtained from the Court.

17. In order to search for data that is capable of being read or interpreted by a computer, law enforcement personnel will need to seize and search the following items, subject to the procedures set forth above:

- a. Any computer equipment, software, and storage device capable of being used to commit, further or store evidence of Mail Fraud, Wire Fraud, Bank Fraud, Conspiracy, Money Laundering, Engaging in Monetary Transactions Over \$10,000 in Property Derived from Specified Unlawful Activity, and Identity Theft, in violation, respectively, of Title 18 United States Code, Sections 1341, 1343, 1344, 1349, 1956, 1957, and 1028;
- b. Any computer equipment used to facilitate the transmission, creation, display, encoding or storage of data, including word processing equipment, modems, docking stations, monitors, printers, plotters, encryption devices, and optical scanners;
- c. Any magnetic, electronic or optical storage device capable of storing data, such as floppy disks, hard disks, thumb drives, tapes, CD-ROMs, CD-R, CD-RWs, DVDs, optical disks, printer or memory buffers, smart cards, PC cards, memory calculators, electronic dialers, electronic notebooks, cellular telephones, personal digital assistants;
- d. Any documentation, operating logs and reference manuals regarding the operation of the computer equipment, storage devices or software;
- e. Any applications, utility programs, compilers, interpreters, and other software used to facilitate direct or indirect communication with the computer hardware, storage devices or data to be searched;
- f. Any physical keys, encryption devices, dongles and similar physical items that are necessary to gain access to the computer equipment, storage devices or data; and
- g. Any passwords, password files, test keys, encryption codes or other information necessary to access the computer equipment, storage devices or data.

Paul Artley - FBI  
 Rich Snodgrass - FBI  
 Tricia Sommers - DRC

## SEARCH WARRANT INVENTORY

SEARCH DATE: 8/26/08 TIME COMMENCED 10:10 AM/PM CONCLUDED 12:30 AM/PM

### AGENTS PRESENT IN AREA SEARCHED

- |                            |                                   |
|----------------------------|-----------------------------------|
| 1. Anton Louan - IRS       | 5. Tom Whatley - IRS              |
| 2. Chris Fitzpatrick - IRS | 6. Carlos Quirarte - IRS          |
| 3. Steve Jensen - IRS      | 7. Kathleen Nicolls - FBI         |
| 4. Alena Aleykina - IRS    | 8. Tim Lester - FBI (cont. above) |

ADDRESS OF SEARCH LOCATION	7915 number	Shelborne Dr. street	suite/apt#
Granite Bay city/town		Placer county	CA state

### AREA SEARCHED

EVIDENCE NUMBER	LOCATION FOUND	FOUND BY	DESCRIPTION OF ITEM
1	Chrysler mini-van	T.L.	Receipts (staples, Fry's Sports Auth.)
2	G (on Desk)	T.W.	Mac imac G5 computer Ser# W844662XPP8 w/ keyboard + mouse
3	G	R.S.	CD's + DVD's
4	G	R.S.	Checking + Charge account statements
5	G	R.S.	Promotional brochures
6	F-1	S.J.	Grant Deeds; Naras Fund spreadsheet; Binder w/ handwritten notes
7	F-2	S.J.	Computer printed notes regarding R/E Transactions
8	M	C.Q.	Write up of Plan for Security For 20yrs + Beyond.
<div style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: 50%; left: 50%;">Q.L.</div>			

## Inventory Listing of All Items Seized at Search Warrant Site

<b>Site Name:</b> 2424 Professional Drive Roseville, California 95661 Loomis Wealth Solutions	<b>Investigation Number:</b> 1000220909 <b>Starting Date and Time:</b> 08/26/2008 10:25 AM <b>Ending Date and Time:</b> 08/26/2008 10:58 PM	<b>Report Date:</b> Thursday, August 28, 2008
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<b>Control #:</b>	1	<b>Evidence Box:</b>	1
<b>Location:</b>	Watson Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Loan records/files and client data		
<hr/>			
<b>Control #:</b>	2	<b>Evidence Box:</b>	2
<b>Location:</b>	Blanton Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Property management agreements and workplans		
<hr/>			
<b>Control #:</b>	3	<b>Evidence Box:</b>	2
<b>Location:</b>	Nicole Serpa	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Rental Agreements, purchase agreements, and client schedules		
<hr/>			
<b>Control #:</b>	4	<b>Evidence Box:</b>	2
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Top of Desk		
<b>Description:</b>	Seized Per Warrant Client schedule and notes, loan documents, rental agreements, and MARAS prosepects		
<hr/>			
<b>Control #:</b>	5	<b>Evidence Box:</b>	2
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Right side Cabinet		
<b>Description:</b>	Seized Per Warrant Client list and notes, loan order forms, and client bank records		
<hr/>			
<b>Control #:</b>	6	<b>Evidence Box:</b>	2
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Left Cabinet		
<b>Description:</b>	Seized Per Warrant Employee confidentiality agreements		
<hr/>			
<b>Control #:</b>	7	<b>Evidence Box:</b>	3
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Client loan/lease qualification documents		

<b>Control #:</b>	8	<b>Evidence Box:</b>	4
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	2 drawer cabinets		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	9	<b>Evidence Box:</b>	5
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Black Cabinet		
<b>Description:</b>	Seized Per Warrant	Purchase agreements, client data, and loan files	
<b>Control #:</b>	10	<b>Evidence Box:</b>	6
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Floor next to black cabinet		
<b>Description:</b>	Seized Per Warrant	Loan dispo sheet, property list, client data, and purchase options	
<b>Control #:</b>	11	<b>Evidence Box:</b>	7
<b>Location:</b>	Nate Blanton	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Purchase date agreements, client files, and residential lease	
<b>Control #:</b>	12	<b>Evidence Box:</b>	8
<b>Location:</b>	Nate Blanton	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Purchase sale agreement, client files, and residential lease	
<b>Control #:</b>	13	<b>Evidence Box:</b>	9
<b>Location:</b>	Nate Blanton	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Purchase sale agreements, client files, and residential lease	
<b>Control #:</b>	14	<b>Evidence Box:</b>	10
<b>Location:</b>	Beckie Heier	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	California HUD statements, Illinois HUD statements	
<b>Control #:</b>	15	<b>Evidence Box:</b>	11
<b>Location:</b>	Beckie Heier	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Customer files to include assets records, bank statements, investment records, and loan application	
<b>Control #:</b>	16	<b>Evidence Box:</b>	12
<b>Location:</b>	Beckie Heier	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loomis Wealth contact sheets and payment schedules	

<b>Control #:</b>	17	<b>Evidence Box:</b>	12
<b>Location:</b>	Nate Blanton	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Rental policy, client data and tax returns, account summaries, and investment reports	
<b>Control #:</b>	18	<b>Evidence Box:</b>	12
<b>Location:</b>	Christina McClain	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Client list, MARAS list, and member list	
<b>Control #:</b>	19	<b>Evidence Box:</b>	12
<b>Location:</b>	Christina McClain	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Purchase contracts Kauffman	
<b>Control #:</b>	20	<b>Evidence Box:</b>	12
<b>Location:</b>	Christina McClain	<b>Locator Code:</b>	
<b>Found:</b>	Credenza		
<b>Description:</b>	Seized Per Warrant	Settlement statements, grant deeds, and real estate files	
<b>Control #:</b>	21	<b>Evidence Box:</b>	13
<b>Location:</b>	Krista Merwin	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Estimated HUD's and loan docs, advanced lending group docs, nationwide lending group docs, and client lists	
<b>Control #:</b>	22	<b>Evidence Box:</b>	14
<b>Location:</b>	Krista Merwin	<b>Locator Code:</b>	
<b>Found:</b>	Top of desk		
<b>Description:</b>	Seized Per Warrant	Mortgage agreements, client lists, rental agreements, trade schedules, and notebook	
<b>Control #:</b>	23	<b>Evidence Box:</b>	14
<b>Location:</b>	Krista Merwin	<b>Locator Code:</b>	
<b>Found:</b>	Desk drawer		
<b>Description:</b>	Seized Per Warrant	Client list, CD's 3: members, staff, events 2007, F-W-2's, correspondence, rental leases, business cards, notebook	
<b>Control #:</b>	24	<b>Evidence Box:</b>	14
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Notes, phone list, phone bills, client list, bank statements, bills	

<b>Control #:</b>	25	<b>Evidence Box:</b>	14
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	AFG Holding and Loomis Wealth docs, phone list, telekenex staements, AG Holdings org chart, account names, passwords, contracts, and PC & Server services	
<b>Control #:</b>	26	<b>Evidence Box:</b>	14
<b>Location:</b>	Mike Evans	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Investment statements, work flow link chart, and database key	
<b>Control #:</b>	27	<b>Evidence Box:</b>	15
<b>Location:</b>	Edwards Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loan records, commission agreements, investments statements, commerical loan 2003	
<b>Control #:</b>	28	<b>Evidence Box:</b>	16
<b>Location:</b>	Edwards Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Client credit application, inter office memo, financial records AFG, AFG invoices, and notebook	
<b>Control #:</b>	29	<b>Evidence Box:</b>	17
<b>Location:</b>	Tiffany Bell	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Member list, LLC meetings, hotel receipts convention	
<b>Control #:</b>	30	<b>Evidence Box:</b>	18
<b>Location:</b>	Tiffany Bell	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	LLC distribution, LLC member list and contact info, and newspaper articles	
<b>Control #:</b>	31	<b>Evidence Box:</b>	19
<b>Location:</b>	Tiffany Bell	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Marketing ads, promotional media, and newspaper ads	
<b>Control #:</b>	32	<b>Evidence Box:</b>	20
<b>Location:</b>	John Wiseman	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Client binders, customer financials, investment statements, and cancelled checks	

<b>Control #:</b>	33	<b>Evidence Box:</b>	21
<b>Location:</b>	John Wiseman	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Profit / Loss statements, property valuations, loan documents, notes, and NARAS prospectus	
<b>Control #:</b>	34	<b>Evidence Box:</b>	22
<b>Location:</b>	Melissa Bowman	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Company brochures, employee guide, video and DVD seminars	
<b>Control #:</b>	35	<b>Evidence Box:</b>	23
<b>Location:</b>	Melissa Bowman	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Records of calculations, client records, company charts, pay-outs, and member list.	
<b>Control #:</b>	36	<b>Evidence Box:</b>	24
<b>Location:</b>	Lee Loomis	<b>Locator Code:</b>	
<b>Found:</b>	Desk Drawer		
<b>Description:</b>	Seized Per Warrant	LaSalle bank statement, wamu statement, escrow docs, AFP financial statements and reconciliation, Loomis passport	
<b>Control #:</b>	37	<b>Evidence Box:</b>	25
<b>Location:</b>	Lee Loomis	<b>Locator Code:</b>	
<b>Found:</b>	Desk top		
<b>Description:</b>	Seized Per Warrant	Pay stub, tax return , investment, civil action attorney correspondence, bills, lender service docs, annual report, and bank statements	
<b>Control #:</b>	38	<b>Evidence Box:</b>	26
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	39	<b>Evidence Box:</b>	27
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client Binders	
<b>Control #:</b>	40	<b>Evidence Box:</b>	28
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client Binders	

<b>Control #:</b>	41	<b>Evidence Box:</b>	29
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		
<b>Control #:</b>	42	<b>Evidence Box:</b>	30
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client Binders		
<b>Control #:</b>	43	<b>Evidence Box:</b>	31
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		
<b>Control #:</b>	44	<b>Evidence Box:</b>	32
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		
<b>Control #:</b>	45	<b>Evidence Box:</b>	33
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client Binders		
<b>Control #:</b>	46	<b>Evidence Box:</b>	34
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client Binders		
<b>Control #:</b>	47	<b>Evidence Box:</b>	35
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		
<b>Control #:</b>	48	<b>Evidence Box:</b>	36
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		
<b>Control #:</b>	49	<b>Evidence Box:</b>	37
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant Client binders		

<b>Control #:</b>	50	<b>Evidence Box:</b>	38
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	51	<b>Evidence Box:</b>	39
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	52	<b>Evidence Box:</b>	40
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	53	<b>Evidence Box:</b>	41
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	54	<b>Evidence Box:</b>	42
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binder	
<b>Control #:</b>	55	<b>Evidence Box:</b>	43
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client Binders	
<b>Control #:</b>	56	<b>Evidence Box:</b>	44
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client binders	
<b>Control #:</b>	57	<b>Evidence Box:</b>	45
<b>Location:</b>	Loomis Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Real estate docs, pay schedule, client lists, and loan records	
<b>Control #:</b>	58	<b>Evidence Box:</b>	46
<b>Location:</b>	Loomis Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Financial statements, NARAS membership info, personnel records, real estate records, and member list	

<b>Control #:</b>	59	<b>Evidence Box:</b>	47
<b>Location:</b>	Justin Evans	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Client list and contact data	
<b>Control #:</b>	60	<b>Evidence Box:</b>	47
<b>Location:</b>	Loomis Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Powerpoint AFG, shareholder agreement, and account reports for 2005 and 2007	
<b>Control #:</b>	61	<b>Evidence Box:</b>	47
<b>Location:</b>	Lee Loomis	<b>Locator Code:</b>	
<b>Found:</b>	Computer case		
<b>Description:</b>	Seized Per Warrant	Business cards, memory stick, investment and distribution sheets, investment notes, and employee files	
<b>Control #:</b>	62	<b>Evidence Box:</b>	48
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Escrow files for destroy	
<b>Control #:</b>	63	<b>Evidence Box:</b>	49
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Escrow files for destroy	
<b>Control #:</b>	64	<b>Evidence Box:</b>	50
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Escrow files for destroy	
<b>Control #:</b>	65	<b>Evidence Box:</b>	51
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Property files by address	
<b>Control #:</b>	66	<b>Evidence Box:</b>	52
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client files	
<b>Control #:</b>	67	<b>Evidence Box:</b>	53
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinets		
<b>Description:</b>	Seized Per Warrant	Client files	

<b>Control #:</b>	68	<b>Evidence Box:</b>	54
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Accounts payable		
<b>Control #:</b>	69	<b>Evidence Box:</b>	55
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Accounts payable		
<b>Control #:</b>	70	<b>Evidence Box:</b>	56
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Accounts payable		
<b>Control #:</b>	71	<b>Evidence Box:</b>	57
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Accounts payable		
<b>Control #:</b>	72	<b>Evidence Box:</b>	58
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Property files		
<b>Control #:</b>	73	<b>Evidence Box:</b>	59
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Property files		
<b>Control #:</b>	74	<b>Evidence Box:</b>	60
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Property files		
<b>Control #:</b>	75	<b>Evidence Box:</b>	61
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Property files		
<b>Control #:</b>	76	<b>Evidence Box:</b>	62
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant Property files		

<b>Control #:</b>	77	<b>Evidence Box:</b>	63
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	78	<b>Evidence Box:</b>	64
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	79	<b>Evidence Box:</b>	65
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	80	<b>Evidence Box:</b>	66
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	81	<b>Evidence Box:</b>	67
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	82	<b>Evidence Box:</b>	68
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	83	<b>Evidence Box:</b>	69
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	84	<b>Evidence Box:</b>	70
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	85	<b>Evidence Box:</b>	71
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	

<b>Control #:</b>	86	<b>Evidence Box:</b>	72
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	87	<b>Evidence Box:</b>	73
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property Files	
<b>Control #:</b>	88	<b>Evidence Box:</b>	74
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	89	<b>Evidence Box:</b>	75
<b>Location:</b>	North Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property files	
<b>Control #:</b>	90	<b>Evidence Box:</b>	76
<b>Location:</b>	Side Office	<b>Locator Code:</b>	
<b>Found:</b>	Board		
<b>Description:</b>	Seized Per Warrant	Current customer property files from board	
<b>Control #:</b>	91	<b>Evidence Box:</b>	77
<b>Location:</b>	Side Office	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Current customer property files from board	
<b>Control #:</b>	92	<b>Evidence Box:</b>	78
<b>Location:</b>	Conference 1	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Nominee property files	
<b>Control #:</b>	93	<b>Evidence Box:</b>	79
<b>Location:</b>	Conference 1	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Nominee property files	
<b>Control #:</b>	94	<b>Evidence Box:</b>	80
<b>Location:</b>	Drake Williams	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Tax records, financial statements, approximately 50 individual tax returns	

<b>Control #:</b>	95	<b>Evidence Box:</b>	81
<b>Location:</b>	Drake Williams	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Tax returns, financial statements	
<b>Control #:</b>	96	<b>Evidence Box:</b>	82
<b>Location:</b>	Regan Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Wire transfer records, bank statements, and monthly reconciliations	
<b>Control #:</b>	97	<b>Evidence Box:</b>	83
<b>Location:</b>	Regan Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Financial statements	
<b>Control #:</b>	98	<b>Evidence Box:</b>	84
<b>Location:</b>	Regan Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Payroll tax records and A/P reports	
<b>Control #:</b>	99	<b>Evidence Box:</b>	
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Table next to desk		
<b>Description:</b>	Seized Per Warrant	External USB hard drive, Serial #0510008707	
<b>Control #:</b>	100	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	On table		
<b>Description:</b>	Seized Per Warrant	Generic rackmount server containing two 500 GB hard drives.	
<b>Control #:</b>	101	<b>Evidence Box:</b>	
<b>Location:</b>	Cubicles	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	HP desktop, Serial #CNH73307L2	
<b>Control #:</b>	102	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Supermicro superworkstation 7045A-T, Serial #NC0005301267, containing three 500 GB hard drives and two 250 GB hard drives	

<b>Control #:</b>	103	<b>Evidence Box:</b>	85
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Investment documents		
<b>Control #:</b>	104	<b>Evidence Box:</b>	86
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant NARAS statements		
<b>Control #:</b>	105	<b>Evidence Box:</b>	87
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Real estate transaction, real estate files, address book, wire transfer docs, and escrow files		
<b>Control #:</b>	106	<b>Evidence Box:</b>	88
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Real estate files, Lee Loomis bills & monthly statements, client data, ad bank records		
<b>Control #:</b>	107	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Power mac G5 Webserver B6, ID card 00:03:93:15:00:30., serial number not marked, with keyboard and mouse		
<b>Control #:</b>	108	<b>Evidence Box:</b>	89
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant AFP/AFG financial reports		
<b>Control #:</b>	109	<b>Evidence Box:</b>	90
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Client correspondence, loan files, loan statements, AFG statements, AFG forms 1099 for 2007		
<b>Control #:</b>	110	<b>Evidence Box:</b>	91
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Property management files		

<b>Control #:</b>	111	<b>Evidence Box:</b>	92
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Narkes statements	
<b>Control #:</b>	112	<b>Evidence Box:</b>	93
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Property management files	
<b>Control #:</b>	113	<b>Evidence Box:</b>	94
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Property management files	
<b>Control #:</b>	114	<b>Evidence Box:</b>	95
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	AFG files	
<b>Control #:</b>	115	<b>Evidence Box:</b>	96
<b>Location:</b>	South Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Illinois financial documents	
<b>Control #:</b>	116	<b>Evidence Box:</b>	97
<b>Location:</b>	South Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Loomis Wealth and AFG monthly bills, WAMU checking records	
<b>Control #:</b>	117	<b>Evidence Box:</b>	98
<b>Location:</b>	South Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Property management records and client files	
<b>Control #:</b>	118	<b>Evidence Box:</b>	99
<b>Location:</b>	South Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	NLG / AFG monthly financial documents, account payable, and paid bills	
<b>Control #:</b>	119	<b>Evidence Box:</b>	100
<b>Location:</b>	South Hallway	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Illinois financial reports	

<b>Control #:</b>	120	<b>Evidence Box:</b>	111
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loomis wealth payroll, AFG holdings payroll, bank acct information, AFP payroll, and commission ledgers	
<b>Control #:</b>	121	<b>Evidence Box:</b>	112
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	APG tax records, monthly bills, and NLG records	
<b>Control #:</b>	122	<b>Evidence Box:</b>	113
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loomis A/P, AFG payroll, AFG employee records, mortgage records, and investor records	
<b>Control #:</b>	123	<b>Evidence Box:</b>	114
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Bank records and AFG monthly bills	
<b>Control #:</b>	124	<b>Evidence Box:</b>	115
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Surety band and solutions, AFG information and tax returns, and payroll summary	
<b>Control #:</b>	125	<b>Evidence Box:</b>	116
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Shelf unit		
<b>Description:</b>	Seized Per Warrant	Payroll taxes, rental application, APG reconciliations, bills, property placement history, and blue cross billings	
<b>Control #:</b>	126	<b>Evidence Box:</b>	117
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Shelf Unit		
<b>Description:</b>	Seized Per Warrant	Payroll taxes, investment report, incorporation docs, employee list, ad promissory note	
<b>Control #:</b>	127	<b>Evidence Box:</b>	118
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loomis payroll, check stubs, commission agreements, financial statements, and monthly bills and statements	

<b>Control #:</b>	128	<b>Evidence Box:</b>	119
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	2 drawer cabinet		
<b>Description:</b>	Seized Per Warrant	AFP - Daily business records, bills, cash flow, note payable, and account analysis statements	
<b>Control #:</b>	129	<b>Evidence Box:</b>	120
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Client files & correspondence related to insurance coverage	
<b>Control #:</b>	130	<b>Evidence Box:</b>	121
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Client files & correspondence related to insurance applications	
<b>Control #:</b>	131	<b>Evidence Box:</b>	101
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	NARAS fund canceled checks, deposit records, and fund statements	
<b>Control #:</b>	132	<b>Evidence Box:</b>	102
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	AFP - Accounts payable, civil court records, and AFP tax returns	
<b>Control #:</b>	133	<b>Evidence Box:</b>	
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	HP Pavilion notebook serial #2CE5360PBB with power supply	
<b>Control #:</b>	134	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Maxtor USB external hard drive, serial #L25S0H6G with power supple	
<b>Control #:</b>	135	<b>Evidence Box:</b>	
<b>Location:</b>	Christina McClain	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Image of HP Pavilion A6230N, serial #CNH7330754	

<b>Control #:</b>	136	<b>Evidence Box:</b>	
<b>Location:</b>	Miriam Yurkin	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Image of Generic desktop, serial #061576681		
<b>Control #:</b>	137	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	Rack		
<b>Description:</b>	Seized Per Warrant Image of Mac Pro tower, Serial #G87301QWU02		
<b>Control #:</b>	138	<b>Evidence Box:</b>	
<b>Location:</b>	Server Room	<b>Locator Code:</b>	
<b>Found:</b>	Rack		
<b>Description:</b>	Seized Per Warrant Image of Generic server Athlon x64 chip		
<b>Control #:</b>	139	<b>Evidence Box:</b>	103
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Banking records, bank account, and checks		
<b>Control #:</b>	140	<b>Evidence Box:</b>	103
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Computer bag		
<b>Description:</b>	Seized Per Warrant Promissory notes, WAMU wires, and rental property records		
<b>Control #:</b>	141	<b>Evidence Box:</b>	103
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Tax returns		
<b>Control #:</b>	142	<b>Evidence Box:</b>	103
<b>Location:</b>	Conference 2	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Investor documents		
<b>Control #:</b>	143	<b>Evidence Box:</b>	103
<b>Location:</b>	Side Office	<b>Locator Code:</b>	
<b>Found:</b>	Cart		
<b>Description:</b>	Seized Per Warrant Mail receipts, NARAS checks, Real estate package, and payment notes		
<b>Control #:</b>	144	<b>Evidence Box:</b>	104
<b>Location:</b>	Miriam Yurkin	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant NARAS check register, WAMU transaction reports, loan files, mortgage records, and deeds of trust		

<b>Control #:</b>	145	<b>Evidence Box:</b>	105
<b>Location:</b>	Caren Flynn	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	NWG scan files, loan purchase documents, financial documents for real estate, ops manual, and promissory notes	
<b>Control #:</b>	146	<b>Evidence Box:</b>	106
<b>Location:</b>	Caren Flynn	<b>Locator Code:</b>	
<b>Found:</b>	2 drawer cabinets		
<b>Description:</b>	Seized Per Warrant	Gateway funds records, fedex records, citimortgage records, funding check sheet, and credit reference docs	
<b>Control #:</b>	147	<b>Evidence Box:</b>	107
<b>Location:</b>	Mike Zarkovacki	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	real estate investment records, lender products, lender list, 401k, and bank statements	
<b>Control #:</b>	148	<b>Evidence Box:</b>	108
<b>Location:</b>	Mike Zarkovacki	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Loan files, purchase docs, NARAS prospects, profits sharing agreement, investor records, lender list, and day timer	
<b>Control #:</b>	149	<b>Evidence Box:</b>	109
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>	
<b>Found:</b>	Shelf Unit		
<b>Description:</b>	Seized Per Warrant	Escrow docs, payroll records, private placement offering, AFGH property ledgers, mortgage payments, and insurance records	
<b>Control #:</b>	150	<b>Evidence Box:</b>	110
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Employee payroll and personal records	
<b>Control #:</b>	151	<b>Evidence Box:</b>	122
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	4 drawer cabinet		
<b>Description:</b>	Seized Per Warrant	Subscription agreement	
<b>Control #:</b>	152	<b>Evidence Box:</b>	123
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Stock purchase agreement, NLG payroll, payroll, and payroll taxes	

<b>Control #:</b>	153	<b>Evidence Box:</b>	124
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Paid bills	
<b>Control #:</b>	154	<b>Evidence Box:</b>	125
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Investor information and private placement offers	
<b>Control #:</b>	155	<b>Evidence Box:</b>	126
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	4 drawer cabinet		
<b>Description:</b>	Seized Per Warrant	Personell files	
<b>Control #:</b>	156	<b>Evidence Box:</b>	127
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	4 drawer cabinet		
<b>Description:</b>	Seized Per Warrant	Personnel file and monthly bill statements	
<b>Control #:</b>	157	<b>Evidence Box:</b>	128
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	4 drawer cabinet		
<b>Description:</b>	Seized Per Warrant	Financial docs and escrow documents	
<b>Control #:</b>	158	<b>Evidence Box:</b>	129
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Personnel files	
<b>Control #:</b>	159	<b>Evidence Box:</b>	130
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Billings for various entities	
<b>Control #:</b>	160	<b>Evidence Box:</b>	131
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	AFP 2007 paid bills	
<b>Control #:</b>	161	<b>Evidence Box:</b>	132
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Invoices, deposit slips, correspondence, and financial statements	

<b>Control #:</b>	162	<b>Evidence Box:</b>	133
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	163	<b>Evidence Box:</b>	134
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Financial statements, correspondence, bank statements, check books, and stock purchase agreements	
<b>Control #:</b>	164	<b>Evidence Box:</b>	135
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Tax returns, articles of incorporation, and financial statements	
<b>Control #:</b>	165	<b>Evidence Box:</b>	136
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	166	<b>Evidence Box:</b>	137
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Personnel file, grant deeds, real esate files, NARAS secure funds records, AFP records, AFG operating holding wire transfer docs	
<b>Control #:</b>	167	<b>Evidence Box:</b>	138
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Financial statements, checks, bills, and correspondence	
<b>Control #:</b>	168	<b>Evidence Box:</b>	139
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Tax records, lender list, lender products, WAMU wire records, check register, investor distribution, loan statements, and bank records	
<b>Control #:</b>	169	<b>Evidence Box:</b>	140
<b>Location:</b>	Attic	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Escrow files	

<b>Control #:</b>	170	<b>Evidence Box:</b>	141
<b>Location:</b>	Attic	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Escrow files	
<b>Control #:</b>	171	<b>Evidence Box:</b>	142
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Cabinet		
<b>Description:</b>	Seized Per Warrant	Passwords	
<b>Control #:</b>	172	<b>Evidence Box:</b>	142
<b>Location:</b>	Powers Closet	<b>Locator Code:</b>	
<b>Found:</b>	Credenza		
<b>Description:</b>	Seized Per Warrant	Checks, accounts, and bank statements	
<b>Control #:</b>	173	<b>Evidence Box:</b>	143
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	Bank statements, expense reports, NARAS client marking labels, insurance docs, settlement statements, IRA docs, correspondence, and loan cancellation sheet	
<b>Control #:</b>	174	<b>Evidence Box:</b>	144
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	175	<b>Evidence Box:</b>	145
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Financial statements, bank statements, checks, correspondence, and Loomis brochures	
<b>Control #:</b>	176	<b>Evidence Box:</b>	146
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	177	<b>Evidence Box:</b>	147
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	IRS/EDD records, financial reports, and tax records	

<b>Control #:</b>	178	<b>Evidence Box:</b>	148
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Quarterly and monthly financial statements		
<b>Control #:</b>	179	<b>Evidence Box:</b>	149
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Quarterly and monthly financial statements		
<b>Control #:</b>	180	<b>Evidence Box:</b>	150
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Files for sun trust, freedom, and reunion		
<b>Control #:</b>	181	<b>Evidence Box:</b>	151
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	182	<b>Evidence Box:</b>	152
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	183	<b>Evidence Box:</b>	153
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	184	<b>Evidence Box:</b>	154
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	185	<b>Evidence Box:</b>	155
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Old employee records		
<b>Control #:</b>	186	<b>Evidence Box:</b>	156
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Quarterly and monthly financial statements and loan files		

<b>Control #:</b>	187	<b>Evidence Box:</b>	157
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	188	<b>Evidence Box:</b>	158
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files	
<b>Control #:</b>	189	<b>Evidence Box:</b>	159
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Closing loan documents	
<b>Control #:</b>	190	<b>Evidence Box:</b>	160
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Bank statements, cancelled checks, and paystubs	
<b>Control #:</b>	191	<b>Evidence Box:</b>	161
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Corp minutes, NCG records, purchase agreements, and personnel files	
<b>Control #:</b>	192	<b>Evidence Box:</b>	162
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	NARAS financial statements, invoices, and correspondence	
<b>Control #:</b>	193	<b>Evidence Box:</b>	163
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Corporate records, tax returns, investment docs, financial statements, wire instructions, and NARAS securities	
<b>Control #:</b>	194	<b>Evidence Box:</b>	164
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Closed escrow files	
<b>Control #:</b>	195	<b>Evidence Box:</b>	165
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Closed escrow files	

<b>Control #:</b>	196	<b>Evidence Box:</b>	166
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	197	<b>Evidence Box:</b>	167
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Closed escrow files		
<b>Control #:</b>	198	<b>Evidence Box:</b>	168
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant NCG business records and paid bills		
<b>Control #:</b>	199	<b>Evidence Box:</b>	169
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant NLG 2004 paid bills		
<b>Control #:</b>	200	<b>Evidence Box:</b>	170
<b>Location:</b>	John Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Phone bills, shipping invoices, and financial statements		
<b>Control #:</b>	201	<b>Evidence Box:</b>	171
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Financial records, payroll, and health care records		
<b>Control #:</b>	202	<b>Evidence Box:</b>	172
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Payroll, financial records, secretary state records, and Property records		
<b>Control #:</b>	203	<b>Evidence Box:</b>	173
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Loan spread sheets, invoices, and property analysis		
<b>Control #:</b>	204	<b>Evidence Box:</b>	174
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Bank records, audit file, W-9's, and financial documents		

<b>Control #:</b>	205	<b>Evidence Box:</b>	175
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Correspondence, commission sheets, and settlement statements	
<b>Control #:</b>	206	<b>Evidence Box:</b>	176
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	AFP files	
<b>Control #:</b>	207	<b>Evidence Box:</b>	177
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	AFP files	
<b>Control #:</b>	208	<b>Evidence Box:</b>	178
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan files, financial statements, and personnel records	
<b>Control #:</b>	209	<b>Evidence Box:</b>	179
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	AFP files	
<b>Control #:</b>	210	<b>Evidence Box:</b>	180
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Financial records	
<b>Control #:</b>	211	<b>Evidence Box:</b>	181
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Personnel records	
<b>Control #:</b>	212	<b>Evidence Box:</b>	182
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	AFG files	
<b>Control #:</b>	213	<b>Evidence Box:</b>	183
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Health files	

<b>Control #:</b>	214	<b>Evidence Box:</b>	184
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Bank files		
<b>Control #:</b>	215	<b>Evidence Box:</b>	185
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Personnel files, company memos, and correspondence		
<b>Control #:</b>	216	<b>Evidence Box:</b>	186
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Open bills and loan files		
<b>Control #:</b>	217	<b>Evidence Box:</b>	187
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant AFG files		
<b>Control #:</b>	218	<b>Evidence Box:</b>	188
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Invoices and cash total sheets		
<b>Control #:</b>	219	<b>Evidence Box:</b>	189
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Payroll		
<b>Control #:</b>	220	<b>Evidence Box:</b>	190
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Tax returns and financial statements		
<b>Control #:</b>	221	<b>Evidence Box:</b>	191
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant APP expense files		
<b>Control #:</b>	222	<b>Evidence Box:</b>	192
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Phone bills, LLC docs, inter company memos, and correspondence		

<b>Control #:</b>	223	<b>Evidence Box:</b>	193
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Real estate development and financial statements		
<b>Control #:</b>	224	<b>Evidence Box:</b>	194
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant A/P records, laon process docs, and cancelled checks		
<b>Control #:</b>	225	<b>Evidence Box:</b>	195
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant AFP files		
<b>Control #:</b>	226	<b>Evidence Box:</b>	196
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Expense files		
<b>Control #:</b>	227	<b>Evidence Box:</b>	197
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant AFH files		
<b>Control #:</b>	228	<b>Evidence Box:</b>	198
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Employee files		
<b>Control #:</b>	229	<b>Evidence Box:</b>	199
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant AFP files		
<b>Control #:</b>	230	<b>Evidence Box:</b>	200
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Loan files		
<b>Control #:</b>	231	<b>Evidence Box:</b>	201
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Loan files		

<b>Control #:</b>	232	<b>Evidence Box:</b>	202
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Loan Files	
<b>Control #:</b>	233	<b>Evidence Box:</b>	203
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Company agreements, memos, invoices, and correspondence	
<b>Control #:</b>	234	<b>Evidence Box:</b>	204
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	AFP expense files	
<b>Control #:</b>	235	<b>Evidence Box:</b>	
<b>Location:</b>	Nicole Serpa	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	HP Pavilion A6230N, Serial #CNH73307JL	
<b>Control #:</b>	236	<b>Evidence Box:</b>	
<b>Location:</b>	Watson Old	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	HP Pavilion A6330F, Serial #CNH7471Y9T	
<b>Control #:</b>	237	<b>Evidence Box:</b>	
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	EMachine T350A, Serial #GRC65 400 05582	
<b>Control #:</b>	238	<b>Evidence Box:</b>	
<b>Location:</b>	Beckie Heier	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	HP Pavilion A6230N, Serial #CNH7360HXX	
<b>Control #:</b>	239	<b>Evidence Box:</b>	
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant	Generic mid-tower, no serial #	
<b>Control #:</b>	240	<b>Evidence Box:</b>	
<b>Location:</b>	Jason Watson	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant	HP Pavilion A6230N, Serial #MXF74705MW	

<b>Control #:</b>	241	<b>Evidence Box:</b>
<b>Location:</b>	Nate Blanton	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant HP DC5000MT, Serial #2UA5470SSF	
<b>Control #:</b>	242	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant Dell , No Memory PC300 Kelsey Klick, Service tag #CGQY9B1	
<b>Control #:</b>	243	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant EMachine T3882, Serial #QDF52 002 03530	
<b>Control #:</b>	244	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant Generic tower, no serial #	
<b>Control #:</b>	245	<b>Evidence Box:</b>
<b>Location:</b>	Mike Evans	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP, Serial #2UA5470SS1	
<b>Control #:</b>	246	<b>Evidence Box:</b>
<b>Location:</b>	Heath Edwards	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP Microtower, Serial #MXL6420VSL	
<b>Control #:</b>	247	<b>Evidence Box:</b>
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant Dell Dimension 1100, Service tag #JGQY9B1	
<b>Control #:</b>	248	<b>Evidence Box:</b>
<b>Location:</b>	Kelsey Klick	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP DX2200, Serial #MXL6420VSX	
<b>Control #:</b>	249	<b>Evidence Box:</b>
<b>Location:</b>	Regan Old	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP Pavilion A6230N, Serial #CNH7360HDN	

<b>Control #:</b>	250	<b>Evidence Box:</b>
<b>Location:</b>	Mike Zarkovacki	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant EMachine C6423, Serial #GCD61 500 01098	
<b>Control #:</b>	251	<b>Evidence Box:</b>
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP DX2200, Serial #MXL6420VSQ	
<b>Control #:</b>	252	<b>Evidence Box:</b>
<b>Location:</b>	Side Office	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant EMachine T3120, Serial #CCA64 E00 00612	
<b>Control #:</b>	253	<b>Evidence Box:</b>
<b>Location:</b>	Caren Flynn	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant Generic tower, sticker "153", no serial number	
<b>Control #:</b>	254	<b>Evidence Box:</b>
<b>Location:</b>	Storage	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP DC5000 MT, Serial #2UA5470SQV	
<b>Control #:</b>	255	<b>Evidence Box:</b>
<b>Location:</b>	Belch & Jo Gish	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant HP Pavilion A6200N, Serial #CNX7341ZKT	
<b>Control #:</b>	256	<b>Evidence Box:</b>
<b>Location:</b>	Miriam Yurkin	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant Generic tower, no serial number, Windows XP key QR93G	
<b>Control #:</b>	257	<b>Evidence Box:</b>
<b>Location:</b>	Heath Edwards	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant IMAC, Serial #W87075SDVUX with keyboard and mouse	
<b>Control #:</b>	258	<b>Evidence Box:</b>
<b>Location:</b>	Mike Evans	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant MAC mini, Serial #YM5352RATAA with power supply and keyboard	

<b>Control #:</b>	259	<b>Evidence Box:</b>
<b>Location:</b>	Dawn Powers	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant	MACbook Pro, Serial #W8751017X94 with power supply
<b>Control #:</b>	260	<b>Evidence Box:</b>
<b>Location:</b>	Melissa Bowman	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant	MACbook pro, serial #W86384PCTHY with power supply
<b>Control #:</b>	261	<b>Evidence Box:</b>
<b>Location:</b>	Tiffany Bell	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant	MACBOOK PRO, serial #W870702JX6C with power supply
<b>Control #:</b>	262	<b>Evidence Box:</b>
<b>Location:</b>	John Wiseman	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant	Toshiba satellite notebook, serial #67434298K with power supply
<b>Control #:</b>	263	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant	Toshiba Satellite notebook, serial #X5302617K with power supply
<b>Control #:</b>	264	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant	Dell Latitude, service tag #68Q1C01 with power supply
<b>Control #:</b>	265	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant	Dell Latitude, serive tag #1RPZB01 with power supply
<b>Control #:</b>	266	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant	Dell Latitude, service tag #2Y66801 with power supply
<b>Control #:</b>	267	<b>Evidence Box:</b>
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>
<b>Found:</b>	Floor	
<b>Description:</b>	Seized Per Warrant	Dell Latitude, service tag #HX74801 with power supply

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<b>Control #:</b>	268	<b>Evidence Box:</b>	
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant Toshiba satellite notebook, serial #X5239251K		

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<b>Control #:</b>	269	<b>Evidence Box:</b>	
<b>Location:</b>	Paul Hagener	<b>Locator Code:</b>	
<b>Found:</b>	Floor		
<b>Description:</b>	Seized Per Warrant HP pavilion notebook, serial #CNF6513J9R		

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