

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
DEPUTY CLERK

EASTERN

District of

CALIFORNIA

In the Matter of the Search of

SEARCH WARRANT

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

Lawrence Leland "Lee" Loomis,
laptop computer,
computer storage media,
cellular telephone,
and personal digital assistant

Case Number: 208-SW-362 DAD

TO: Kathleen A. Nicolls, Special Agent, Federal Bureau of Investigation and any Authorized Officer of the United States

Affidavit(s) having been made before me by Kathleen A. Nicolls who has reason to believe Affiant

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

Lawrence Leland "Lee" Loomis, a Caucasian male, approximately 6' 1" in height and 190 pounds, approximately 51 years of age, gray hair, including his laptop computer, all computer storage media, his cellular telephones, and any personal digital assistant ,

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

See Attachment B, which is incorporated herein by reference as if set forth in full, which is evidence, fruits and instrumentalities of violations of Title 18, United States Code, Sections 1341 (mail fraud), 1343 (wire fraud), 1344 (bank fraud), 1349 (conspiracy to commit bank fraud), 1028 (identity theft), 1956 and 1957 (money laundering).

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 9/6/08 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. [X] due to possibility of flight delay DAD 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

Dale A. Drozd as required by law. U.S. Magistrate Judge (Rule 41(f)(4))

9/26/08 @ 7:30 p.m. Date and Time Issued

at Sacramento, California City and State

Hon. Dale A. Drozd United States Magistrate Judge Name and Title of Judge

Dale A. Drozd Signature of Judge

AO 93 (Rev. 12/03) Search Warrant

RETURN Case Number:

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
08/26/08	08/26/08 1932 hours	Mr. Lee Loomis

INVENTORY MADE IN THE PRESENCE OF
J.P.C. Special Agent Chu Fitzpatrick and FIRE SA Kathleen Riddick

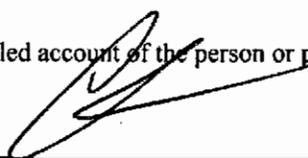
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

see attached search warrant inventory

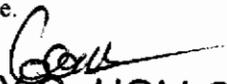
CF

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. HOLLOWES
Signature of Judge


Date

ATTACHMENT B:
ITEMS TO BE SEIZED

The following items are to be seized:

1. Articles of personal property tending to establish the identity, 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, 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 Hagen, Paul Hagen, 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 area around the person of Lee Loomis, 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 in the area 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, 1028, 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.

SEARCH WARRANT INVENTORY

SEARCH DATE: 8/26/08 TIME COMMENCED 7:32 AM (PM) CONCLUDED 7:41 AM (PM)

AGENTS PRESENT IN AREA SEARCHED

1. SA Chris Fitzpatrick	5.
2. SA Kathleen Nicolle	6.
3.	7.
4.	8.

ADDRESS OF SEARCH LOCATION	number	street	suite/apt#
Sacramento International airport			
city/town		county	state

AREA SEARCHED

EVIDENCE NUMBER	LOCATION FOUND	FOUND BY	DESCRIPTION OF ITEM
1	smf	CF	MacBook air notebook serial # W88152MG451
2			writing notepad
3			Washington mutual wire transfer order
4			Cancelled check for Wamu acct # 4420842802 / check # 95
5			east lake village land paperwork
6			Pipers Cay condominium paperwork
7			Sail Harbor paperwork
8			Loomis wealth selection letter written by Lee Loomis date 8/12/08
9			Resolution paperwork
10			Profit sharing agreement
11			client info summary
12			AEG Holdings paperwork

16 extension Capital investment proposal
#1. sample iPhone model # A1203

13 Personal account manager listing
Pg 1 of 1 Pages

14 ncras information CF