

United States District Court

EASTERN

DISTRICT OF

MICHIGAN

In the Matter of the Search of

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

AVERN COHN

Sterling Heights, Michigan

SEARCH WARRANT

CASE NUMBER:

06X50904

F I L E D
OCT 11 2006
CLERK'S OFFICE
DETROIT

TO: Federal Bureau of Investigation and any Authorized Officer of the United State

Affidavit(s) having been made before me by Special Agent Richard Wozniak, FBI who has reason to believe that on the person of or on the premises known as (name, description and/or location)

36603 Waltham Drive, in the City of Sterling Heights, County of Macomb, and State of Michigan. A two story orange/brown brick house with yellow siding with an attached two car garage. 36603 Waltham has a half circle driveway with a metal fence surrounding the back yard. 36603 Waltham is the sixteenth house south of the northeast corner of 16 Mile Road and Waltham Drive in the City of Sterling Heights, Michigan.

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

See Attachment A

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 warr.

YOU ARE HEREBY COMMANDED to search on or before Oct 6 2016
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 the duty U.S. Magistrate Judge as required by law.

September 28, 2006
Date and Time Issued

12:05 pm

at DETROIT, MICHIGAN
City and State

VIRGINIA M. MORGAN

Name and Title of Judicial Officer

at

Virginia M. Morgan
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED 9-28-06	DATE AND TIME WARRANT EXECUTED 10-03-06 7:00 AM	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Thikra Rashed Nagi
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INVENTORY MADE IN THE PRESENCE OF

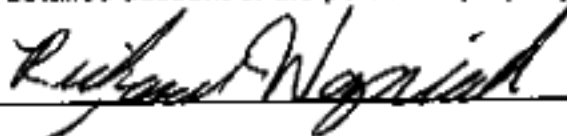
Thikra Rashed Nagi

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

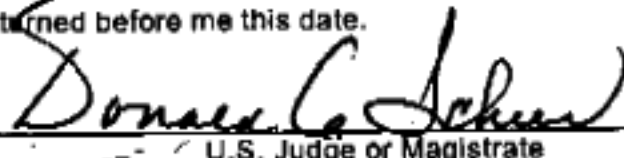
See attached

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.



U.S. Judge or Magistrate

10/11/06

Date

ATTACHMENT A

The evidence to be searched for and seized is as follows:

- a. Documents, paperwork, and records related to the possession, purchase, distribution and transportation of controlled substances, such as, but not limited to, ledgers, tally sheets, notes, and memos;
- b. Documents, paperwork, and records identifying assets and the location of assets which are proceeds, or which were potentially purchased with proceeds, from sales of controlled substances, such as, but not limited to, account statements, contracts, deeds, real estate records, automobile records and registrations, and photographs of property, bank records, safety deposit box records and keys, cashiers checks, wire transfer records;
- c. Documents, paperwork, and records, tending to prove the existence of a conspiracy or tending to identify co-conspirators or others involved in illegally distributing controlled substances, such as, but not limited to, notes, memos, phone bills, travel records, written correspondence;
- d. Documents, paperwork, and records tending to identify persons with a possessory interest in the premises, such as, but not limited to, pay stubs, employment records, memos, notes, bills, and correspondence;
- e. The means and instrumentalities utilized in the possession, dilution, or distribution of controlled substances including but not limited to controlled substances, adulterants, diluents, packaging, plastic bags, manila envelopes, strainers, measuring spoons, scales, grinders, firearms, etc.;
- f. Digital pagers, digital beepers, speed dialers, answering machines, taped messages, stored electronic communication such as Palm Pilot, cellular telephones, electronic phone, date books and related accessories, such as electronic storage devices to the above, that may contain records described above.
- g. Documents, paperwork, and records related to the operation of a narcotic conspiracy including but not limited to tax records, membership records, travel records, gambling records, bank records and business records.
- h. If the Agents executing this warrant find any computer or other computer related storage devices such as discs or hard drives, these may be impounded for an off site search pursuant to a separate warrant that will be sought.



Rev 8-11-94)

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

File # 281B-DE-97602

On (date) 10/03/06

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

Room I

(Name) _____

(Street Address) _____

(City) STERLING HEIGHTS, MI

- Description of Item(s):
1. MULT CHECKS FROM PANCIO VILLAS - DEARBORN TO AREF NAGI
 2. DOCUMENTS INCLUDING PHOTOS OF MEMBERS/ASSOCIATES PHOTOS, WEST DETROIT HIGHWAYMAN INVOICES, PAROLE DOCUMENTS, PHOTOS, COPIES OF BOLTA CERTIFICATE, (PAS) (PEN) INFO, CLUB RULES PRISON LETTERS, ALIBI INFO.
 3. DOCUMENTS REGARDING BUSINESS AND REAL PROPERTY,
 4. MISC DOC INCLUDING BUSINESS AND OTHER ASSETS INFO
 5. DOCUMENTS RE: BUSINESS, ASSETS, COURT CITATIONS
 6. DOCUMENTS RE: ASSETS ASSOCIATES & BUSINESS
 7. CLEAR BAGGAGE W/ SUSPECTED MARIJUANA
 8. \$512 CASH
 9. PORTABLE SCALE
 10. BOX OF AMMO
 11. CHECK REGISTERS
 12. MISC DOCUMENTS
 13. COMPUTER DISK, LIGHTER FROM HIGHWAYMEN, MOVIE TAPE
 14. MISC BANK DOCUMENTS AND TAX RETURNS
 15. PICTURES
 16. TITUS PAPERSON
 17. DIGITAL CAMERA AND PHONE BLEEPER

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

File # 281B-DE-97602On (date) October 3, 2006

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

Room M SAFE

(Name) _____

(Street Address) _____

(City) STERLING HEIGHTS MI

- Description of Item(s):
- ① S/N: 1398 308 Machine gun - Model 1919 by Rapid fire Sem
 - ② S/N: P701095 Mossberg Model 590 12 gauge Shotgun
 - ③ S/N: 14-13-041928-02 Traditions tracker 200 in Line 50 cal Muzzle loader
 - ④ S/N: E6729432 Remington Model 700 Bolt action 7mil Remington Magnum
 - ⑤ S/N: CCH019396 Colt HBAR Semi Auto Rifle 223 cal
 - ⑥ S/N: 20046382 Semi Auto Rifle 7.62x39
 - ⑦ S/N: 1720746 Semi Auto Rifle 7.62x39
 - ⑧ S/N: M395851 Benelli 12 gauge Semi Auto Shotgun
 - ⑨ S/N: last 5 digits 07020 Semi auto Rifle 7.62x39
 - ⑩ S/N: 23000749 Norinco Semi auto Rifle 7.62x39
 - ⑪ S/N: E6684762 Remington Model 700 Bolt action Rifle 308
 - ⑫ S/N: MR0094 Model SLR100H Semi Auto Rifle 7.62x39
 - ⑬ S/N: 9303493 Mak-91 Semi Auto Rifle 7.62x39
 - ⑭ S/N: M3406431 Norinco Model 320 Carbine 9 mil
 - ⑮ S/N: 04069236 Maclin lever action Rifle 45-70 cal
 - ⑯ S/N: 88077878 Remington 7400 Semi Auto Rifle .30-06
 - ⑰ S/N: 60466 Semi Auto Rifle
 - ⑱ S/N: 60758NW367 Browning Bolt Action Rifle 270 Winchester w/ Case
 - ⑲ S/N: CHV3861 Smith & Wesson Revolver 500 S+W Magnum w/ Case
 - ⑳ S/N: BER205079 Beretta Model 92SF 92FS Semi Auto Pisto! 9 mil / Case



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

File # 281B-DE-97602

On (date) October 3, 2006

Room M SAFE

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

(Name) _____

(Street Address) _____

(City) STERLING HEIGHTS, MI

- Description of Item(s)
- ① s/n: RR52174 Colt Gout Model Semi Auto Pistol .380 w/Case, 1 m.
 - ② s/n: 1748 PW Arms Semi Auto Pistol 9x18 m w/ Box, 2 mags, spare grip
 - ③ s/n: BER257819 Beretta Model 96 Semi Auto Pistol w/Case, 2 mags, lock
 - ④ Loaded s/n: 9233BAB Walther PPK/S Semi Auto Pistol .380 w/Case 2 mags 7 rounds
 - ⑤ Loaded s/n: 4L18837 Sig Sauer Semi Auto Pistol P229 .40cal w/Case 2 mags 10 rounds
 - ⑥ Loaded s/n: CFT0417 Smith Wesson Model 340PD Revolver .357 Magnum w/Case 5 rounds
 - ⑦ Loaded s/n: G150918 Sig Sauer P220 Semi Auto Pistol 45ACP w/Shoulder holster, 3 mags ^{trigger lock}
- with 21 rounds
- ⑧ ~~Box for BA~~
 - ⑨ Box of Miscellaneous ammunition and magazines
 - ⑩ Case 7.62x39 Ammunition

