

AO 93 (Rev. 12/09) Search and Seizure Warrant

**FILED**  
At Albuquerque NM

AUG 30 2011 *kl*

**UNITED STATES DISTRICT COURT**

for the  
District of New Mexico

**MATTHEW J. DYKMAN**  
CLERK

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )  
 )  
Sony Vaio laptop computer, )  
Service Tag Number C3LR65XK )  
 )

Case No. **11-MR-544**

**SEARCH AND SEIZURE WARRANT**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ New Mexico  
(identify the person or describe the property to be searched and give its location):  
One Sony Vaio laptop computer, Service Tag Number C3LR65XK, more particularly described in Attachment A, which is incorporated herein and made a part hereto by reference.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein and made a part hereto by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before **31 AUG 11**  
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m.  at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

\_\_\_\_\_  
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).  
 until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: **16 AUG 11 1252 HRS**

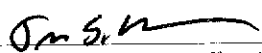
*W. Daniel Schneider*  
**W. DANIEL SCHNEIDER**  
Judge's signature  
**UNITED STATES MAGISTRATE JUDGE**

City and state: **Albuquerque, New Mexico**

Printed name and title

*601 Luceho AUSA*  
*8/16/11*

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<i>Return</i>		
Case No.: <b>11-MR-544</b>	Date and time warrant executed: <b>08/25/2011 10:00 a.m.</b>	Copy of warrant and inventory left with: <b>FBI CART FE Jane Bales/<sup>Khoren</sup> Gasparyan property</b>
Inventory made in the presence of: <b>FBI SA Bill Walker</b>		
Inventory of the property taken and name of any person(s) seized:  <b>Forensic image obtained, and further processing and review of image under way, of Sony Vaio laptop computer, service tag number C3LR65XK, currently in custody of FBI Evidence Control Room</b>		
<i>Certification</i>		
<p style="text-align: center;"><i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i></p>		
Date: <u>08/30/2011</u>	 _____ Executing officer's signature	
_____ Jennifer S. Keppler, FBI SA Printed name and title		

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**ATTACHMENT A**

DESCRIPTION OF PROPERTY TO BE SEARCHED

1) Sony Vaio Laptop Computer, Service Tag Number C3LR65XK is described as follows:

The computer is rectangular in shape, approximately 12 inches by 16 inches, and approximately 2 inches in width, black in color with "Sony" and "Vaio" imprinted in silver and a white sticker on the top. The bottom of the computer contains a Windows Vista proof of license label, a white label containing service tag number C3LR65XK, a white label containing a barcode with number 28272434 3104933, and a Sony factory label. The computer is currently in the possession of the FBI Evidence Control Room located at 4200 Luecking Park Avenue, Albuquerque, New Mexico 87107.

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**ATTACHMENT B**

TIME PERIOD:

1. The documents, records, and materials sought herein are for the time period January 1, 2008 through the present, including, but not limited to, all such documents, records, and materials created, dated, or received, to include e-mail messages, Medicare provider applications, bank account information, post office box applications, corporate documents, licenses, permits, and photos, during this time period. In addition, the documents, records, and materials sought include all of the described items of evidence in whatever form and by whatever means they may have been created.

LIST OF ITEMS TO BE SEIZED:

1. Any and all bank account records and other documents reflecting wire transfers, deposits, withdrawals, loans, checks, credit applications, and other financial transactions involving GASPARIAN, Healthy Steps, Inc., Savana Medical Supply, and/or individuals or businesses which may or may not be related to GASPARIAN.

2. Any documentation containing personal identity information, to include, but not limited to, National Provider Identification (NPI) numbers, Medicare beneficiary numbers, New Mexico driver's licenses, driver's licenses from other states, social security account numbers, state identification cards, or bank account information relating to any other person not identified as GASPARIAN.

3. Any and all documents related to the incorporation and starting of a business, to include articles of incorporation, corporate resolutions, certificates of incorporation, business license and/or permit applications, business licenses and/or permits, forms SS-4, and post office box applications, for Healthy Steps, Inc., Savana Medical Supply, and other businesses which may or may not be related to GASPARIAN.

4. Any and all Medicare Provider Applications and related documents, to include Electronic Funds Transfer Authorization Agreements, for Healthy Steps, Inc.,

*CC/Kraebler AUSA*  
*8/16/11*