

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

FILED
At Albuquerque NM

AUG 30 2011 *hd*

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))

Case No.

11-MR-545

Nokia wireless telephone model number 8600D,)
Treelogic GPS serial number G0910D60325015895,)
compact disks, and notebook)

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):

Nokia wireless telephone, Treelogic GPS, compact disks, and a notebook, 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 1251 hrs

W. Daniel Schneider

W. DANIEL SCHNEIDER


UNITED STATES MAGISTRATE JUDGE

Printed name and title

City and state: Albuquerque, New Mexico

*601 Main Ave USA
8/16/11*

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<i>Return</i>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
11-MR-545	08/25/2011 8:15 a.m.	Khoren Gasparyan property, FBI CART FEJ. Bels
Inventory made in the presence of:		
SA Ray Mauk		
Inventory of the property taken and name of any person(s) seized:		
<p>1) Treelogic GPS unit, model TL-5003BG AV, serial number G0910D 60325015895, with protective cover, forensic processing under way;</p> <p>2) Seven disks in container;</p> <p>3) Notebook with top spiral binding, blue and black with a skull, wings, and crown printed on top cover;</p> <p>4) Nokia cellular telephone, model number 8600D, FCC ID QMNRM-164, IC: 661X-RM164, forensic processing under way, currently in custody of FBI Evidence Control Room.</p>		
<i>Certification</i>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: 08/30/2011	 Executing officer's signature	
	Jennifer S. Keppler, FBI SA Printed name and title	

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8/16/11

ATTACHMENT A

DESCRIPTION OF PROPERTY TO BE SEARCHED

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3 1) Nokia Wireless Telephone, Model Number 8600D, FCC ID QMNRM-164, IC: 661X-
4 RM164, rectangular in shape, approximately 2 inches by 4 inches, and approximately 1 inch
5 in width, black in color with silver trim and "Nokia" imprinted at the top, with a Nokia
6 factory label contained in the battery compartment, currently in the possession of the FBI
7 Evidence Control Room located at 4200 Luecking Park Avenue, Albuquerque, New Mexico
8 87107.

9
10 2) Treelogic GPS Model TL-5003BG AV, Serial Number G0910D60325015895,
11 rectangular in shape, approximately 3 inches by 5 inches, and approximately one half inch
12 in width, black in color with silver trim and "treelogic feel it" imprinted at the bottom of the
13 front. The back is imprinted with "treelogic feel it" and "TL-5003BG AV" and contains a
14 Windows CE label and a label with "G0910D60325015895" imprinted, currently in the
15 possession of the FBI located at 4200 Luecking Park Avenue, Albuquerque, New Mexico
16 87107.

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18 3) Compact Discs, unspecified quantity contained in a 10 disc holder, currently in the
19 possession of the FBI located at 4200 Luecking Park Avenue, Albuquerque, New Mexico
20 87107.

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22 4) One Notebook, approximately 4 inches by 6 inches, with a top spiral binding, blue and
23 black in color on the top cover and containing a decal of a skull with crown and wings in
24 orange and "Notebook" imprinted at the bottom, currently in the possession of the FBI
25 located at 4200 Luecking Park Avenue, Albuquerque, New Mexico 87107.

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8/16/11

ATTACHMENT B

TIME PERIOD:

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3 1. All records, contained in the Items, more particularly described in
4 Attachment A, that relate to violations of the statutes listed on the warrant and involve
5 GASPARIAN since April 1, 2009. In addition, the records sought include all of the
6 described items of evidence in whatever form and by whatever means they may have been
7 created.

8
9 **LIST OF ITEMS TO BE SEIZED:**

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

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

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

24 4. Any and all Medicare Provider Applications and related documents, to
25 include Electronic Funds Transfer Authorization Agreements, for Healthy Steps, Inc. and
26 other businesses which may or may not be related to GASPARIAN.

27 5. Any visual images of businesses appearing or purporting to be facilities
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GC (Krahe) AUSA
8/11/16

1 providing medical services, to include Healthy Steps, Inc. and other businesses which may
2 or may not be related to GASPARIAN.

3 6. Any e-mails or other correspondence, to include telephone numbers,
4 between GASPARIAN and Artur MANASARIAN, and others known and/or unknown at
5 this time who may have been involved in and/or had knowledge of the fraudulent schemes
6 associated with GASPARIAN or other health care fraud schemes.

7 7. Any and all Rolodexes and address information.

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