

United States District Court

NORTHERN

DISTRICT OF

TEXAS

In the Matter of the Search of

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

SEARCH WARRANT

Residence of John Wiley Price III located at 510 E. Fifth Street, Dallas, Texas 75203

CASE NUMBER: 3-11-MJ-311

To: Special Agent Donald B. Sherman, Federal Bureau of Investigation (FBI) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Donald B. Sherman who has reason to believe that on the property or premises known as (name, description and/or location)

(SEE ATTACHMENT A-2)

in the NORTHERN District of TEXAS there is now concealed a certain person or property, namely (describe the person or property to be seized)

(SEE ATTACHMENT B-2)

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 warrant.

YOU ARE HEREBY COMMANDED to search on or before July 4, 2011

(not to exceed 14 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 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 PAUL D. STICKNEY, United States Magistrate Judge as required by law.

June 24, 2011 @ 10:30 A.M. Date and Time Issued

at Dallas, Texas City and State

PAUL D. STICKNEY United States Magistrate Judge Name and Title of Judicial Officer

Signature of Judicial Officer

ATTACHMENT A-2
(Place to be Searched)

The residence of John Wiley Price III, located at 510 E. Fifth Street, Dallas, Texas 75203, more particularly described as a single-family residence of approximately 3300 square feet, with a detached "guest quarters" of approximately 1500 square feet and a detached carport of approximately 1000 square feet:



8-7-2010

ATTACHMENT B-2
(Property/Items to Be Seized)

The residence of John Wiley Price III, located at 510 E. Fifth Street, Dallas, Texas 75203:

1. From 2001 to the present, any notes, writings, communications, or other records of Price or Fain regarding Kathy Nealy, Karen Manning, Willis Johnson, DeMetris Sampson, Royce West, Jon Edmonds, Pettis Norman, Regina Watts, Brenda Jackson, W.O. Henry, Leon Backes, American Airlines, American Healthcare LLC, Atos Origin, AT&T, BearingPoint, Inc., Black Glove Boxing, Inc., Ciber, Inc., CMGRP dba Weber-Shandwick, Commission on State Emergency Communications, Dell Services/Perot Systems, DSD Distributing LLC, Energy Future Holdings (EFH), Gold Metal Recyclers, Henry Building and/or The Schwarz Companies, Hillwood, HKS, Inc., Linebarger Goggan Blair & Sampson, LLP, Millennium 2000, Provident Realty, Service and Leadership Team (SALT), Southwestern Bell Company (SBC), Vignon Corporation, Wai-Wize, or Wal-Mart.
2. Any personal financial, from 2001 to the present, records of Price or Fain including but not limited to personal financial disclosures, tax returns, check registers, ledgers, invoices, receipts, deposit slips, wire transfers, statements of account, personal loan agreements, notes receivable, trust agreements, last will and testament records, life insurance policies, safe deposit box records, and all records of communications regarding same.
3. Any large sums of currency, financial instruments, precious metals, stores

of jewelry or watches, and other items of value other than nominal amounts carried and/or worn on their persons.

4. Any monetary instruments, from 2001 to the present, including checks, money orders, money drafts, cashier's checks, certificates of deposit, traveler's checks, false identification, negotiable bearer instruments, and all records of communications regarding same.

5. Any records, from 2001 to the present, related to the purchase, sale, ownership or use of real estate by Price or Fain including but not limited to appraisals, surveys, loan applications, settlement statements, warranty deeds, title insurance policies, mortgages or notes payable, property tax records, lease agreements, construction or renovation contracts, service agreements, liability and casualty policies, and all records of communications regarding same.

6. Any records, from 2001 to the present, related to the purchase, sale, ownership, or use of automobiles by Price or Fain including but not limited to purchase agreements, invoices, loan agreements, titles, registration documents, liability and casualty policies, toll tag records, service records, storage agreements, and all records of communications regarding same.

7. Any records related to the ownership and operation of Male Man dba MMS Company including but not limited to filings with any government entity, banking records, sales records, purchase records, receiving and shipping records, inventory records, personnel records, records of partnership or joint venture, financial statements,

lease agreements, financing or loan agreements, marketing materials, proposals for business, references or letters of recommendation, and all records of communications regarding same.

8. Any records of Kwanzaafest, Inc. related to solicitations for contributions, check registers, financial accounting records, purchase orders to Male Man or MMS Company, invoices from Male Man or MMS Company, lease agreements, contracts, financial statements, and all records of communications regarding same.

9. Any records of the John Wiley Price Campaign or its bank accounts, from 2001 to the present, related to the purchase, ownership, and use of automobiles, purchase orders to Millennium 2000 or Karen Manning, invoices from Karen Manning or Millennium 2000, check registers, financial accounting records, and solicitations for contributions.

10. Telephone and address books, calendars, telephone messages, appointment records, and all other records, from 2001 to the present, reflecting the schedule and contacts of Price.

11. Photographs of the John Wiley Price Birthday Party fund raising events and the Kwanzaafest VIP receptions.

12. Electronic storage devices, including but not limited to personal computers, mobile telephones, personal digital assistants (PDA), iPhones, iPads, compact discs (CD), digital video discs (DVD), thumb drives or other USB devices, and other storage media as well as all associated equipment, facilities, and operating instructions. Such electronic

storage devices are to be searched for all electronic data from 2001 to the present and related to violations of Title 18, United States Code, Section 666 (Theft or Bribery Concerning Programs Receiving Federal Funds), Title 26, United States Code, Section 7201 (Attempt to Evade or Defeat Tax), Title 26, United States Code, Section 7206(1) (Fraud and False Statements), Title 31, United States Code, Section 5324 (Structuring Transactions to Evade Reporting Requirements), Title 18, United States Code, Section 1956 (Laundering of Money Instruments) and Title 18, United States Code, Section 1956(h) (Conspiracy to Commit Same), Title 18, United States Code, Section 1957 (Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity and Title 18, United States Code, Section 1956(h) (Conspiracy to Commit Same), as well as aiding and abetting and conspiracy to violate these statutes and to defraud the United States, in violation of Title 18, United States Code, Sections 2 and 371. Included in such information should be:

- a. All records, data, or information identifying, memorializing, recording, or evidencing who created, modified, edited, altered, deleted, or accessed the electronic data during the time period 2001 to the present, including any logs, registry entries, configuration files, user profiles, browsing history, files accessed, user names and passwords, e-mail, "chats," and instant messages and instant messaging logs;
- b. All records documenting, memorializing, recording, evidencing the existence or absence of any evidence identified in paragraph 12, above;
- c. All records identifying, documenting, memorializing, or evidencing the existence or use of any software, application, code, or instructions designed or used to delete or

eliminate any data described in paragraph 12 above, or to frustrate or impede the use or operation of any forensic hardware or software;

d. All records documenting, memorializing, identifying, or evidencing the use of any external storage device, including but not limited to any USB or external hard drive;

e. All passwords, encryption keys or hardware or software necessary to access the data described in paragraph 12 above;

f. All documentation and manuals relating to the data described in paragraph 12 above or any hardware or software component that may be associated or used with the electronic data described in paragraph 12 above, or that may be helpful to conduct a forensic examination of such electronic data;

g. All records documenting, identifying, memorializing, evidencing (etc) the IP address(es) assigned the electronic device from 2001 to the present and all records of their connection to the Internet and all Internet activity, including logs, browser history, user-typed URLs and web addresses, caches, "cookies," "local shared objects," "bookmarked" or "favorite" web pages, and search terms entered into any Internet search engine.