

UNDER SEAL UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

In the Matter of the Search of
*(Briefly describe the property to be searched
or identify the person by name and address)*

Residence located at
40092 Thomas Mill Road
Leesburg, Virginia

Case No. 1:11-SW-578

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 Eastern District of Virginia
(identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A-1

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-1

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 October 21, 2011

(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 John F. Anderson
(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: October 7, 2011
4:50 p.m.

J.F.A.
Judge's signature

City and state: Alexandria, Virginia

A TRUE COPY, TESTE:
Hon. John F. Anderson, U.S. Magistrate Judge
CLERK, U.S. DISTRICT COURT
(Printed name and title)

BY [Signature]
DEPUTY CLERK

Return

Case No.:

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

ATTACHMENT A-1

Location of Residence to be Searched

The property known as 40092 Thomas Mill Road, Leesburg, Virginia, is a multi-level single family home on approximately one acre of land in a rural residential community. The residence appears to be constructed with brick, off-white colored vinyl siding and a dark gray colored roof. The front door is located in the middle of the residence and is red in color. The house number (40092) is mounted vertically on the frame of the front entry way to the right of the front door. When looking at the front of the residence, there are no visible shutters on the front windows and there are two skylights cut into the roof on the far left of the residence. The driveway is constructed of part dirt and gravel. The driveway runs perpendicular to the residence and leads to the garage which is attached to the right side of the residence. The garage is constructed with off-white colored vinyl siding and has a white door. There are two exterior lights located on each side of the garage door. There is a satellite dish on top of the garage.

ATTACHMENT A-2

Location of Business to be Searched

The property known as 3700 Columbia Pike, Arlington, Virginia, is a used car dealership on approximately a half acre lot of land in a business and residential district. The business appears to be constructed with white wood and white brick. The roof is trimmed with tan wood. When viewed from the street (Columbia Pike), the front door is glass and is located on the left side of the front of the building. This section of the building primarily consists of large glass windows. The right portion of the front of the building consists of three attached garages. Each garage bay has its own garage door. The business number (3700) is mounted horizontally above the far left garage door. The lot entrance is located on the far right and is marked by two business signs. The sign closest to the road has a white background with red writing (AUTO, 703-746-0112) and is framed with blue painted wood. The second sign has a white background with red and blue writing (AUTOS by GOOD GUYS, sales & service, COMPLETE AUTO DETAIL, WAX & HANDWASH, 920-5000) and is framed in yellow and mounted on brick pillars. There are no less than 20 vehicles parked on the concrete lot in front of and on the left side of the business. There are two satellite dishes and two chimneys on top of the building. There appears to be a second business attached to the back of the building. The entrance to this business is on the left side of the car dealership when viewed from the street.

ATTACHMENT B-1

List of Items to be Seized from Residence

All records, documents, property or other items being concealed within this residence constituting evidence of criminal violations, namely: evidence of violations of 18 U.S.C. §§ 951 and 371; 18 U.S.C. § 922(a)(6); 18 U.S.C. § 2332d; 31 U.S.C. § 5324; and 26 U.S.C. §§ 7201 and 7206, said evidence including, but not limited to, the items described below.

1. Any and all records, documents, information, and materials, relating to payments made to MOHAMAD ANAS HAITHAM SOUEID (hereinafter "SOUEID") for work done on behalf of the Government of Syria;
2. Any and all records, documents, information, and materials relating to domestic and international travel, including airline tickets, boarding passes, airline receipts, car rental agreements, commercial bus tickets, passports, visas, false passports and other fraudulent identity papers;
3. Any and all records, documents, information, and materials relating to real estate, banking, financial institutions, or wire transfers that demonstrate the obtaining, secreting, transfer, and/or concealment of assets and obtaining, secreting, transfer, concealment and/or expenditure(s) of money;
4. All computer and electronic equipment including all information and/or data stored in the form of magnetic or electronic coding on computer media or on media capable of being read by a computer or with the aid of computer related equipment. This media includes but is not limited to floppy diskettes, fixed hard disk cartridges, tapes, laser disk, video cassettes, compact discs, hard discs or drives, CD-ROMs, smart cards, cellular telephones, personal digital assistants (PDAs), smart phones or electronic notebooks, as well as printouts or readouts from any magnetic storage device). Electronic devices include those which are capable of analyzing, creating, displaying, converting, or transmitting electronic or magnetic computer components computer peripherals, word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners, external hard drives, and other computer-related devices;
5. United States currency (or its equivalent) and financial instruments;
6. Photographs, including still photos, negatives, video tapes, films, undeveloped film and the contents therein, in particular photographs of co-conspirators, photographs related to the objects and ways, manners and means of the conspiracy, and of assets;

7. Address and/or telephone books, papers, paging devices and their contents, and cellular phones and their contents reflecting names, addresses, telephone numbers, pager numbers, fax numbers and/or telex numbers, including computerized or electronic address and telephone records;

8. Documents or items indicating occupancy, residency, rental and/ or ownership of the residence, including utility and telephone bills, cancelled envelopes, rental, purchases or lease agreements, and keys; and

9. Any locked or closed containers including safes, and their contents, which could include any of the above listed evidence.

10. Items of clothing, or other items, demonstrating SOUEID's connection with the Government of Syria.

11. One Hublot brand watch.

12. Any and all firearms, weapons, and ammunition, including a .40 caliber Beretta handgun, bearing serial number A41380M, ammunition, and any paperwork associated with the July 11, 2011 purchase of said firearm from Sharpshooters Small Arms Range Inc. in Lorton, Virginia; an AK-47 assault rifle; a .45 caliber pistol; and body armor.

13. Any and all Federal and State tax forms and returns, to include personal, business, and corporate income tax returns, employer tax forms, Forms 1040, and any correspondence relating to such returns or forms.

14. Any and all records, documents, information, and materials, relating to EAGLE AUTOMOTIVE'S INC., d/b/a AUTOS BY GOOD GUYS.

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 248C-WF-243894

On (date) 10/11/2011

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) Iyman Soueid
 (Street Address) 40092 Thomas Mill RD
 (City) Leesburg V.A 20175

Description of Item(s):

- 1 - Armor - Serial V1189
Black Helmet - Large - 97427/040118422
- 2 - Ruger .45 ACP #662-19093
- 3 - Post Cards mailed to Hytham and Aseel Soueid
- 4 - 14 CD-Rs, 1 DVD
- 5 - XBOX VIDEO GAME SYSTEM; MICROSOFT; S/N 409188543906
- 6 - MAC BOOK PRO, MODEL NO: A1286, S/N C02FV25YDF8X AND POWER ADAPTER
- 7 - MAC BOOK PRO, MODEL NO: A1286, S/N C02FP20HDF8X
- 8 - XBOX 360 CONSOLE, S/N 4107252 61005
- 9 - SONY VAIO MODEL NO: PCG-7173L, SERVICE TAG C601F20Q AND POWER CORD
- 10 - WASR 7.62X39MM SEMI-AUTOMATIC RIFLE SERIAL # 1972DJ0975
- 11 - BLACK DELL INSPIRON 1545, SERVICE TAG BDXWBH1, (NO POWER ADAPTER)
- 12 - PASSPORT BELONGING TO MOHAMED ANAS HAITHAM SOUEID EXPIRES 12 FEB
- 13 - SONY MINI CASSETTE TAPE
- 14 - SONY PLAYSTATION 3 S/N CE136744250-CECHA01
- 15 - SONY VAIO, MODEL NO: PCG-7173L, SERVICE TAG C601F9R1 WITH POWER CORD
- 16 - CWS TITLE AGENCY & INSURANCE DOCUMENTS FOR SOMERCOTE PROPERTY
- 17 - 2 DVD-RS
- 18 - 2 FLASH DRIVES (AMANA MUTUAL FUNDS) & 1 FLOPPY DISK (1.4MB)
- 19 - APPLE 8 GB IPOD MODEL NO: A1288, S/N 9C911YQR201
- 20 - MOTOROLA A855 MSN: K376NA3ZHK, MEID DEC: 268435458116300711
- 21 - BLACKBERRY 9630 PIN 30D8594B, MEID DEC: 268436458800428628 (NO POWER ADAPTER)

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- 22 - CERTIFICATE OF NATURALIZATION FOR MOHAMAD ANAS HAITHAM SOUEID
- 23 - HTC; MODEL PBQ0100 S/N HT9C2HG07230; VERIZON CELL PHONE W/ POWER ADAPTER
- 24 - VIN #S OF VEHICLES, PARKING TICKETS OTHER MISC MAIL
- 25 - MISC PAPERS/BANK STATEMENTS
- 26 - 24 CD-RS
- 27 - LG VX5500 CELL PHONE, S/N: 902CYVU1210519
- 28 - HOME OWNERS BOOK FOR 19852 SOMERCOTE LN, LEESBURG, VA SIGNED BY ANAS SOUEID
- 29 - SEVEN (7) LUGGAGE TICKETS
- 30 - MULTIPLE BUSINESS CARDS
- 31 - MOTOROLA CELL PHONE, MODEL MB810, 8JUG5853CC; MSN K566NUKCXB VERIZON, SONY ERICSSON CELL PHONE MODEL W880I S/N CB510J2P8Y WITH POWER ADAPTER
- 32 - ADDRESS AND PHONE BOOK LISTINGS
- 33 - NOKIA 8801 CELL PHONE, IMEI 356673/00/129374/9
- 34 - (3) EXTENDED 7.62MM MAGAZINES
- 35 - (5) 7.62MM MAGAZINES
- 36 - CASE FOR RUGER PISTOL AND (4) MAGAZINES
- 37 - (3) THREE VEHICLE DEALER LICENSES IN THE NAME OF ANAS SOUEID
- 38 - FUJITSU MPD3108AT HARD DRIVE S/N 01026966
- 39 - BAYONET, POUCH, AND RIFLE ACCESSORIES
- 40 - 1) LG CELL PHONE, VIRGIN MOBILE, MODEL VM101, S/N 011CYEA0370628, 2) LG CELL PHONE, VIRGIN MOBILE, MODEL VM101, S/N 10ACYHE486201, 3) LG CINGULAR FLIP CELL PHONE, MDL C2000, S/N 511KPVH395855-CGR-P64
- 41 - (1) BINOCULAR
- 42 - LG CINGULAR FLIP CELL PHONE, MDL C2000, S/N 511KPMZ396419-CGR-P64
- 43 - (1) FREE SYRIA T-SHIRT
- 44 - NAVY FEDERAL CREDIT UNION IN THE NAME OF ANAS & IYMAN SOUEID WITH VARIOUS ADDRESSES- ONLY DEPOSIT SLIPS
- 45 - 1) WESTERN UNION RECEIPTS DATED 9/30/11, 2) CITIBANK DEPOSIT TICKET DATED 9/30/11, 3) WESTERN UNION RECEIPTS DATED 10/3/11, 4) WESTERN UNION CARD
- 46 - DELL DIMENSION 8200 SERVICE TAG: 7119711
- 47 - HP PAVILION A1630N DESKTOP S/N CNX63404CD
- 48 - HELMET AND BODY ARMOR WITH PLATES
- 49 - AMMO APPROXIMATE NUMBER REMINGTON .45 CAL X 50 (ROUNDS), WOLF 7.62X39MM X 500 (ROUNDS), REMINGTON 12 GA SHOTGUN SHELL X 1 (ROUND), .45 AUTO X 15 (ROUNDS), .40 S&W X 24 (ROUNDS), GREEN BAG

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50 - DOCUMENTS: TAX RECORDS, BUSINESS RECORDS, PROPERTY RECORDS, BUSINESS CARDS - BOX OF BUSINESS CARDS, (2) PHOTOGRAPHS

51 - MISC FINANCIAL DOCS

52 - WESTERN UNION RECEIPTS, RANGE RECEIPT, MISC DOCS RELATED TO SOUEID

53 - IRS DOCUMENTS

54 - WESTERN UNION RECEIPTS

55 - MISCELLANEOUS DOCS RELATED TO SOUEID, AND FIREARMS RECEIPT AND PASSWORD DOC

56 - IRS AND BANK STATEMENTS: EARNING STATEMENTS: BANKRUPTCY PAPERS

57 - 1) SYRIAN PASSPORT # 106-11-0007776

58 - IRS RELATED DOCS + STOCK MARKET DOCS + LETTER FROM LAWYER

59 - IRS CORRESPONDENCE

60 - MISCELLANEOUS DOCUMENTS RELATED TO SOUEID

61 - MISC TAX DOCS; PAYROLL INFO; PAYSTUBS

62 - DEPOSIT TICKETS FOR AHS GROUP INT'L

63 - 1) CHECKBOOK REGISTER - CITIBANK, 2) DEPOSIT SLIP CITIBANK - DATED 3/4/10, 3) (1) BROKEN SONY ERICKSON CD, 4) (1) LOGITECH THUMB DRIVE

64 - 1) ARTICLES OF INCORPORATION FOR: WASHINGTON TRANSPORTATION & VIP SERVICES LLC, 2) LETTERHEAD FROM DIRECT INCORPORATION RE: WASH TRANSPORTATION & VIP SERVICES LLC

65 - MISC DOCS (FINANCIAL) RELATED TO SOUEID

66 - (1) WESTERN UNION RECEIPT DATED 4/8/11

67 - IRS CORRESPONDENCE RELATED TO SOUEID

68 - 1) (1) CANON FLASH CARD, 2) (1) CANON MULTI-MEDIA CARD

69 - IRS CORRESPONDENCE RELATED TO SOUEID

70 - 1) (1) BUSINESS CARD W/ PHONE NUMBERS, 2) (1) NOTE PAD WITH POSSIBLE SYRIAN PHONE #, 3) (1) SERVICE ORDER FOR SONY COMPUTER, 4) (1) BUDGET CAR RENTAL RECEIPT

Received By

Brendon A. Edwards

(signature)

[Signature]

Received From

Iyman Soueid

(signature)

Iyman Soueid

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On (date) 10/11/2011

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Iyman Soueid

(Street-Address) VIN # 1FMZU73E5Y2A55171 White Ford SUV

(City) Leesburg, VA

Description of Item(s): 5 Western Union documents of money transfers
1 Citibank receipt of cash withdrawal

Nothing Follows

Received By: [Signature]
(Signature)

Received From: Iyman Soueid
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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File # 248C-WF 243894

On (date) 10-11-2011

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

(Name) Iyman Soueid

(Street Address) 56 RGN 230 35H 103064 Yellow Hummer

(City) _____

Description of Item(s): CARD TRONICS Receipt DTD 1-10-2011

/ Nothing Follows /

Received By: [Signature]
(Signature)

Received From: Iyman Soueid
(Signature)

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

File # 248C-WF-243894

On (date) 10/11/2011

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

(Name) VIN 1GNV1K16417R269168 - Black Sedan

(Street Address) Tyronn Seward

(City) Rock Hill

Description of Item(s): (1) Beretta .40 caliber handgun with serial number
A41380M; (2) U Mail receipt, financial receipt, land receipt (2),
business card; (3) checked motor drive, (4) insurance papers, residence,
vehicle inspection, repair ticket; (5) black leather holster for
handgun; (6) black magazine pouch, three (3) full stick magazines,
36 rounds of .40 caliber ammunition

/ Nothing Follows /

Received By: [Signature]
(Signature)

Received From: Tyronn Seward
(Signature)

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

File # 248C WF - 243894

On (date) 10/11/2011

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) VIN ILNHM84W74661466 - Black Town Car

(Street Address) Iyman Soueid

(City) _____

Description of Item(s): (1) Western Union Receipt (2) CD with 1 disc
nothing
Nothing Follows

Received By: [Signature]
(Signature)

Received From: Iyman Soueid
(Signature)