

07-MJ-00383-RCPT

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON

FILED
CLOGGED
AUG 15 2007
ENTERED
RECEIVED
CLERK AT SEATTLE COURT
U.S. DISTRICT COURT
DEPUTY
DISTRICT OF WASHINGTON

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)
Crown College, located at 8739 S. Hosmer Street,
Tacoma, Washington. There are two connected
buildings, one two-story, the other single-story. Both
are light colored buildings with tan roofs.

SEARCH WARRANT

CASE NUMBER: **MJ07-383**

To: ADAM M. SHANEDLING and any Authorized Officer of the United States.

Affidavit(s) having been made before me by ADAM M. SHANEDLING who has reason to
Affiant

believe that ___ on the person of or X on the premises known as (name, description and/or location)

See Attachment A, which is attached hereto and incorporated herein by reference

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

See Attachment B, which is attached hereto and incorporated herein by reference.

I am satisfied that the affidavit(s) and any record 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 August 20, 2007
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 X 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 a United States Magistrate Judge (Rule 41 (f)(4)) as required by law.

August 10, 2007 1:15 pm at Seattle, Washington
Date and Time Issued City and State

MARY ALICE THEILER
United States Magistrate Judge
Mary Alice Theiler
Signature of Judge

RETURN	Case Number:
---------------	--------------

DATE WARRANT RECEIVED <i>08/10/2007</i>	DATE AND TIME WARRANT EXECUTED <i>08/14/2007 8:00AM</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>John Wabel and Daniel Hedge</i>
--	--	---

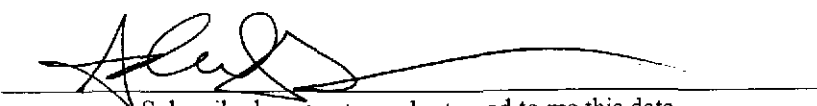
INVENTORY MADE IN THE PRESENCE OF *Eric Larson*

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT


See Attachment.

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 to me this date.



 Signature of Judge



 Date

Inventory Listing of All Items Seized at Search Warrant Site

Site Name:	Investigation Number:	Report Date:
Crown College	07-090490	Tuesday, August 14, 2007
8739 South Hosmer	Starting Date and Time:	
Tacoma, WA 98444	08/14/2007 08:00 AM	
	Ending Date and Time:	
	08/14/2007 03:17 PM	

Control #:	1	Evidence Box:	1
Location:	Front Entrance Lobby	Locator Code:	
Found:	On top of desk.		
Description:	Seized Per Warrant Rolodex with contact information.		
Control #:	2	Evidence Box:	1
Location:	Storage Closet	Locator Code:	
Found:	In closet.		
Description:	Seized Per Warrant 2 Binders-Financial Aid Intake Log/Academic File Intake Log		
Control #:	3	Evidence Box:	1
Location:	Office	Locator Code:	
Found:	Book shelf.		
Description:	Seized Per Warrant Files.		
Control #:	4	Evidence Box:	1
Location:	Office-Computers 2nd	Locator Code:	
Found:	On Desk.		
Description:	Seized Per Warrant Backup Tape.		
Control #:	5	Evidence Box:	1
Location:	Server Room 1	Locator Code:	
Found:	On Desk.		
Description:	Seized Per Warrant Backup Tape.		
Control #:	6	Evidence Box:	1
Location:	Storage Room-2nd Flr	Locator Code:	
Found:	On Desk.		
Description:	Seized Per Warrant Backup Tapes-10 Total.		
Control #:	7	Evidence Box:	1
Location:	Office	Locator Code:	
Found:	Desk Drawer.		
Description:	Seized Per Warrant File of Jessica McMullin.		

Control #:	8	Evidence Box:	1
Location:	Copier Room	Locator Code:	
Found:	On Desk.		
Description:	Seized Per Warrant	Student Roster Document.	
Control #:	9	Evidence Box:	2
Location:	Mullineaux's Office	Locator Code:	
Found:	On Desk.		
Description:	Seized Per Warrant	Miscellaneous Documents to include Payroll Documents and Rolodex.	
Control #:	10	Evidence Box:	3
Location:	Office	Locator Code:	
Found:	In Office.		
Description:	Seized Per Warrant	Miscellaneous Documents.	
Control #:	11	Evidence Box:	4
Location:	Office	Locator Code:	
Found:	In Office.		
Description:	Seized Per Warrant	Miscellaneous Documents.	
Control #:	12	Evidence Box:	5
Location:	Dean's Office	Locator Code:	
Found:	In Office.		
Description:	Seized Per Warrant	Miscellaneous Documents.	
Control #:	13	Evidence Box:	6
Location:	Office 102	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant	Miscellaneous Documents to include Financial Aid Docs, Payroll Information, Sallie Mae, and US Bank Funds Transfers.	
Control #:	14	Evidence Box:	7
Location:	Office 102	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant	Attendance Records and Transmittals.	
Control #:	15	Evidence Box:	8
Location:	Office 102	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant	Award Notifications, Attendance/Grades, Completions and Transmittals.	

Control #:	16	Evidence Box:	9
Location:	Office 102	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Work Study, Leave of Absence, Loan Disbursements, Enrollment Agreements and Grades/Attendance Documents.		
Control #:	17	Evidence Box:	10
Location:	Office 102	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Pell, Reconciliation, Annual Reports and Graduation Record Documents.		
Control #:	18	Evidence Box:	11
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Award Letters 06-07, Student Disbursements, Recon. Reports and Bank Statement Documents.		
Control #:	19	Evidence Box:	12
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Student Disbursements, Financial/FSA Documents.		
Control #:	20	Evidence Box:	13
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Student Disbursements, ADP Payroll, FISAP Documents.		
Control #:	21	Evidence Box:	14
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Pell, Collection Letters, SEOG, Financial Aid Estimates, ADP Payroll Documents.		
Control #:	22	Evidence Box:	15
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Bank Statements, Award Notifications, FSA Audit Documents.		
Control #:	23	Evidence Box:	16
Location:	Office	Locator Code:	
Found:	Various Locations in the Office.		
Description:	Seized Per Warrant Pell 2005, Student Disbursements 2005, 04-05 Award Notifications, SEOG 05 Documents.		

Control #: 24 Evidence Box: 17
 Location: Office Locator Code:
 Found: Various Locations in the Office.
 Description: Seized Per Warrant Unit Record Report 05-06, SSCR, and Receipts/Invoice Documents.

Control #: 25 Evidence Box: 18
 Location: Office Locator Code:
 Found: Various Locations in the Office.
 Description: Seized Per Warrant Sallie Mae/Nela Letters, UNH Records 04-05.

Control #: 26 Evidence Box: 19
 Location: Office-Computers 2nd Locator Code:
 Found: File Cabinets.
 Description: Seized Per Warrant Personnel Files.

Control # 27 Evidence Box: TCD
 Location: Room G - Server Room
 Found: App L
 Description: Seized per warrant: Computer image.

Control # 28 Evidence Box: TCD
 Location: Room G - Server room
 Found: File Server L
 Description: Seized per warrant: Computer image.

Control # 29 Evidence Box: TCD
 Location: Room D
 Found: Desk
 Description: Computer image of WD Drive - S/N WCADVA 408897

Control # 30 Evidence Box: TCD
 Location: Room F
 Found: Under desk
 Description: Computer image of WD Drive - S/N WCAAT4721449

Control # 31
 Location: Room D
 Found: Under desk
 Description: Computer image of WD Drive - S/N WMAAT7215914

Control # 32
 Location: Room C
 Found: Under desk
 Description: Computer image of Samsung SpinPoint drive - S/N 0399J1FR949967

Control # 33
 Location: Room E
 Found: under desk
 Description: Computer image of Samsung HD - S/N 0440J1FT817960

ATTACHMENT A

LOCATION TO BE SEARCHED:

Crown College is located at 8739 South Hosmer Street, Tacoma, Washington 98444. The college is made up of two connected buildings. The front building is two-stories and the back building is a single-story. Both buildings are lightly colored, sit on several rows of grey cinder blocks, and have tan roofs. The numbers "8739" is displayed on the west side of the front building, which is approximately 15 feet from Hosmer Street. There is also a Crown College sign in blue letters on a white background on the north side of the front building.

ATTACHMENT B

The following records, documents, and other items that constitute evidence, fruits, and/or instrumentalities of violations of Title 18, United States Code, Section 371 (Conspiracy to Defraud), Title 18, United States Code, Section 1344 (Bank Fraud), and Title 20, United States Code, Section 1097 (Financial Aid Fraud), are to be seized:

Any and all Crown College records, books, papers and documents relating to the period of 2004 to present as described below:

1. Student records, including attendance records, ledgers of student charges and payments, tests and grade records, financial aid records, Pell Grant records, loan records, enrollment verification reports, eligibility records, and graduation records for the following individuals:
 - a. Mullineaux, Sheila
 - b. Byers-Martinez, Jennifer
 - c. Martinez, Jennifer
 - d. Lee, Misty
 - e. McMullin, Scott
 - f. McMullin, Jesica
 - g. Hinton, Brandon
 - h. Dogeagle, Jeremy
2. Student records, including attendance records, ledgers of student charges and payments, tests and grade records, financial aid records, Pell Grant records, loan records, enrollment verification reports, eligibility records, and graduation records of any other students who were employed by Crown College.
3. Any and all documents sent to or received from the Department of Education, including eligibility records, student payment summary reports, audit reports, program review reports, all correspondence with ED, and supporting documentation.
4. Documents reflecting or relating to communications with the Northwest Education Loan Association concerning the aforementioned students.
5. Documents reflecting or relating to communications with Sallie Mae concerning the aforementioned students.
6. Documents reflecting or relating to communications with the aforementioned students.
7. Internal correspondence, including correspondence directives, policy statements, and reference manuals relating to the operation and management of all Title IV federal student aid programs.

8. Records, rosters, or ledgers identifying the names of all employees and students at Crown College.
9. Financial records, including all payroll and financial statements, invoices, ledger books, disbursement journals, and all bank account information including checks, statements, cancelled checks, money orders, passbooks, certificates of deposit, and credit card receipts/statements.
10. Telephone and or address books, rolodexes, calendars, and any other documents listing telephone numbers and identifying information for Crown College employees.
11. Personnel records, including employment contracts, performance evaluations, attendance records, training records, resumes, salary and bonus information, termination, or severance agreements, and any additional information relating to employees.
12. Evidence of occupancy and/or ownership of the premises described in the search warrant, including bills, cancelled checks, and rental agreements.
13. All computer hardware consisting of all equipment that can collect, analyze, create, display, convert, store, conceal or transmit electronic, magnetic, optical, or similar computer data. Hardware includes, but is not limited to, any data processing devices, such as central processing units, memory typewriters, and self-contained laptop or notebook computers; internal and peripheral storage devices, such as fixed disks, external hard disks, floppy disk drives, tape drives, and tapes, compact discs, optical storage devices, and any other storage devices; peripheral input/output devices, such as keyboards, printers, scanners, plotters, video display monitors, and optical readers; and related communication devices, such as modems, cables, and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers; as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware, such as physical keys and locks.
14. All computer software consisting of digital information that can be interpreted by a computer and any of its related components to direct the way they work. Software that is stored in electronic, magnetic, optical, or other digital form and programs to run operating systems, and applications, such as word processing, graphics, and spreadsheet programs.
15. All computer generated documents consisting of written, recorded, printed, or electronically stored material that explains or illustrates how to configure or use computer hardware, software or other related items.
16. All computer passwords and other data security devices that are designed to restrict access or hide computer software, documentation, or data.
17. All computer information related to the administration of Federal Student Financial Aid

programs, student attendance, or other records specified previously in this warrant affidavit as evidence to be seized.

THE SEIZURE OF COMPUTER SYSTEMS AND/OR THEIR COMPONENTS AS SET FORTH HEREIN IS SPECIFICALLY AUTHORIZED BY THIS SEARCH WARRANT, NOT ONLY TO THE EXTENT THAT SUCH COMPUTER SYSTEMS CONSTITUTE INSTRUMENTALITIES OF THE CRIMINAL ACTIVITY DESCRIBED ABOVE, BUT ALSO FOR THE PURPOSE OF THE CONDUCTING OFF-SITE EXAMINATIONS OF THEIR CONTENTS FOR EVIDENCE, INSTRUMENTALITIES, OR FRUITS OF THE AFOREMENTIONED CRIMES.