
United States District Court
District of New Jersey

In the Matter of the Search of

THE CELLULAR TELEPHONE
MORE PARTICULARLY
DESCRIBED IN ATTACHMENT A

SEARCH WARRANT

Mag. No. 14-7269 (CLW)

To: Criminal Investigator Jason Annuziato and any Authorized Officer of the United States

Affidavit having been made before me by Criminal Investigator Jason Annuziato who has reason to believe that on the premises known as

SEE ATTACHMENT A

in the District of New Jersey there is now concealed a certain property, namely

SEE ATTACHMENT B

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to execute this warrant on or before January 6, 2015, 2014
Date (not to exceed 14 days)
on the place named above for the property specified, serving this warrant and executing the warrant at any time in the day or night as I find reasonable cause has been established, and if the property be found there to seize same, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the Honorable Cathy L. Waldor, U.S. Magistrate Judge as required by law.

December 24, 2014 at
Date and Time Issued

145
pm

at

Newark, New Jersey
City and State

Honorable Cathy L. Waldor
United States Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer

RETURN

Date warrant received

Date and time Warrant Executed

Copy of Warrant and Receipt for items left with

Inventory made in the presence of

Inventory of person or property taken pursuant to the warrant

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 before me this date.

United States Magistrate Judge

ATTACHMENT A

The Subject Phone is a cellular telephone, that is an iPhone with the Model No. A1533 and the IMEI No. 013850001358913, which cellular telephone is black in color on the front and silver in color on the back. The Subject Phone is presently located at the Drug Enforcement Administration's office in Newark, New Jersey.

ATTACHMENT B

Evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1341 (mail fraud), 1343 (wire fraud), 1349 (conspiracy to commit wire and mail fraud), including

1. communications, including e-mails and text messages, with co-conspirators of and witnesses to the criminal violations listed above that concern the commission of the offenses listed above;
2. contact information for co-conspirators of and witnesses to the criminal violations listed above;
3. documents or information concerning ALD, ALITS, Alternative Litigation Solutions, Alternative Lit Solutions, LLC, ELIT Solutions LLC, ELIT Litigation Solutions, LCC, E-LIT, and Elitlitigation Solutions LLC;
4. documents concerning the submission of invoices to or payments of invoices to vendors by Law Firm 1 and Law Firm 2 (as described in the affidavit).