

United States District Court

WESTERN DISTRICT OF WASHINGTON

In the Matter of the Search of

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

Storage Unit A145
Public Storage Inc.
12465 Northup Way
Bellevue, Washington 98005.

FILED
LODGED

ENTERED
RECEIVED

SEARCH WARRANT

MAY 31 2007

CASE NUMBER: MI07-253

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

To: KENNETH A. SCHMUTZ, and any Authorized Officer of the United States.

Affidavit(s) having been made before me by KENNETH A. SCHMUTZ, who has reason to believe that () on the person of or (X) on the property or premises known as (name, description and/or location)

Storage Unit A145, at Public Storage Inc., 12465 Northup Way, Bellevue, Washington 98101, and is more fully described in Attachment A, attached hereto and incorporated herein.

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

See Attachment B, attached hereto and incorporated herein, as more particularly described in the Affidavit of S/A Kenneth A. Schmutz in Support of Application for Search Warrant, attached hereto and incorporated herein.

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 ground for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before June 2, 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 (in daytime -- 6:00 AM to 10:00 PM) (~~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 as required by law.

May 23, 2007 3:05 pm
Date and Time

at Seattle, Washington
City and State

MARY A. THEILER, U.S. Magistrate Judge
Name and Title of Judicial Officer

[Signature]
Signature of Judicial Officer

07-MJ-00253-RCPT

RETURN

DATE WARRANT RECEIVED

5-23-07

DATE & TIME WARRANT EXECUTED

5/30/07 9:50am

COPY OF WARRANT & RECEIPT
FOR ITEMS LEFT WITH

Inside unit

INVENTORY MADE IN THE PRESENCE OF

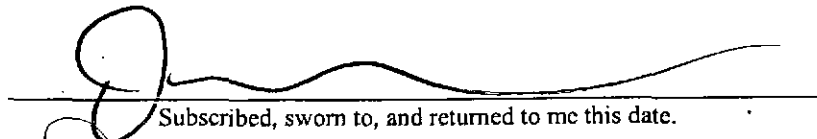
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INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached Search Warrant Inventory

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.


U.S. Judge of Magistrate

5-31-07
Date

Attachment A

Robert Soloway's storage unit to be searched is located at Public Storage 12465 Northup Way, Bellevue, WA 98005. Unit A145 is located inside Building A. Building A is the first building found upon entering the parking lot. Entering from the door marked 139-159, found on rear of Building A, black numbers, located on the frame above the vertical rolling door, identify unit 145. A photograph of the storage unit is attached.

EX-42-50



145

ATTACHMENT B - ITEMS TO BE SEIZED

The items to be seized are the following items that constitute evidence, fruits and/or instrumentalities of criminal activity, consisting of Aggravated Identity Theft, in violation of Title 18, United States Code, Section 1028A, Fraud in Connection with Electronic Mail, in violation of Title 18, United States Code, Sections 1037(a)(2) and (3), and (b)(1)(A); Mail Fraud, in violation of Title 18, United States Code, Section 1341, Wire Fraud, in violation of Title 18, United States Code, Section 1343, and Money Laundering, in violation of Title 18, United States Code, Section 1956(a)(1), from January 1, 1999, through the present.

The following records, documents, files or materials, in whatever form, including handmade or mechanical form (such as printed, written, handwritten or typed); photocopies or other photographic form; and electrical, electronic and magnetic form (which may be contained in, or present on computers, hard drives, tapes, cassettes, hard disks, floppy disks, diskettes, compact discs, CD-ROMs, DVDs, optical discs, Zip cartridges, printer buffers, smart cards, thumb drives, electronic notebooks, cellular telephones, PDAs or any other storage medium):

1. Any and all records pertaining to business, financial, and other transactions conducted by or through Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or by or through any other business entities owned, operated and/or controlled by Robert A. Soloway; financial records to include, but not limited to: financial institution account records including statements, loan files, correspondence, check registers, canceled checks, carbon copies of written checks, check stubs, blank checks, deposit slips, deposit receipts, ATM receipts, retained copies of deposit items, domestic and international wire transfers in and out of the accounts, cashier's checks, money orders, other methods of payment and other financial instruments.

2. Any and all records pertaining to business and financial transactions of Robert A. Soloway, financial records to include, but not limited to: financial institution account records including statements, loan files, correspondence, check registers, canceled checks, carbon copies of written checks, check stubs, blank checks, deposit slips, deposit receipts, ATM receipts, retained copies of deposit items, domestic and international wire transfers in and out of the accounts, cashier's checks, money orders, other methods of payment and other financial instruments.

3. Any and all correspondence referencing, pertaining or relating in any way to Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or to other business entities owned, operated and/or controlled by Robert A. Soloway.

4. Any and all contracts, agreements, invoices, bills, receipts, rental documents, leases, business proposals, correspondence or other evidence reflecting relationships and/or transactions between Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway with any other businesses, vendors, ISPs, server hosting companies, or domain name registrars.

ATTACHMENT B – ITEMS TO BE SEIZED

6. Files, documents, messages or records of any kind containing names, telephone numbers, addresses, e-mail names and addresses, contact information and other information pertaining to the identity of, or transactions with, customers of Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

7. Appointment books, calendars, and/or work schedules for Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

8. Receipt books, ledgers, journals, balance sheets, statements, summaries, schedules and other documentation pertaining to revenue, income and compensation and other financial consideration or benefit received by or for Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

9. Records relating to, or any correspondence between Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway and any accountants, financial advisors, bookkeepers, or tax return preparers, and any documents relating to the preparation of tax returns, including worksheets or original returns.

10. Records pertaining to assets and liabilities of Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

11. Records relating to the expenditure of, or the purchase, sale or transfer of assets, securities, bonds, precious metals or any other investment by or on behalf of Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

12. Records relating to credit card purchases and applications for credit, including credit history reports, financial statements, employment history and references by or on behalf of Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

13. Records pertaining to the acquisition, investment, equity and disposition of real and personal property and other assets for, or for the benefit of Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

14. Records pertaining to shipments, packages and parcels sent and received by and/or

ATTACHMENT B – ITEMS TO BE SEIZED

from Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

15. Bookkeeping records including trial balances, ledgers, journals, subsidiary ledgers and journals, disbursement records, payroll records, tax data preparation sheets, records, work papers, schedules, statements, forms, summaries, organizers, planners, correspondence, notices and notes for Newport Internet Marketing Corporation, Newport Corp., "NIM," NPR Corporation, or Broadcast Email Services, and/or Robert Soloway.

16. Business cards.

17. Telephone records.

18. Records relating to the rental, lease or purchase of storage units, lockers or safe deposit boxes, including contracts, payment receipts, keys, access records and entry access codes.

19. Any computer equipment and storage device capable of being used to commit or further the offenses listed above.

In order to search for data that is capable of being read or interpreted by a computer system and/or their components, law enforcement personnel will need to search and seize the following items:

- A. Any computer equipment and storage device capable of being used to commit, further, or store evidence of the offenses listed above;
- B. Any computer equipment used to facilitate the transmission, creation, display, encoding or storage of data, including word processing equipment, modems, docking stations, monitors, printers, plotters, encryption devices and optical scanners;
- C. Any magnetic, electronic or optical storage device capable of storing data, such as floppy disks, hard disks, tapes, CD-ROMs, CD-R, CD-RWs, DVDs, optical disks, printer or memory buffers, smart cards, PC cards, memory calculators, electronic dialers, electronic notebooks, and personal digital assistants;
- D. Any documentation, operating logs and reference manuals regarding the operation of the computer equipment, storage devices or software;
- E. Any applications, utility programs, compilers, interpreters, and other software used to facilitate direct or indirect communication with the computer hardware,

ATTACHMENT B – ITEMS TO BE SEIZED

storage devices, or data to be searched;

- F. Any physical keys, encryption devices, dongles and similar physical items that are necessary to gain access to the computer equipment, storage devices or data; and
- G. Any passwords, password files, test keys, encryption codes or other information necessary to access the computer equipment, storage devices or data.

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 CONDUCTING OFF-SITE EXAMINATIONS OF THEIR CONTENTS FOR EVIDENCE, INSTRUMENTALITIES, OR FRUITS OF THE AFOREMENTIONED CRIMES.



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: Robert Soloway Date: 5-30-07Subject Address: Public Storage Floor/Room No. A 145Inspector(s): Stephenson Case No. _____

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
1	A01338916 Stackable Storage File #1
1	A01338917 Stackable Storage File #2
1	A0338926 Misc docs, Bank ad brokerage statements, title & Prop Docs
1	A01338918 Stackable Storage File #3
1	A01338919 Stackable Storage File #4
1	A01338930 INVOICES 11 Binders 36100 - 36199 Top Binder
1	A01338931 INVOICES 10 Binders 31000 - 31099 Top Binder
1	A01338920 INVOICES 10 Binders 33000 - 33099 Top Binder
1	A01338921 INVOICES 10 Binders 34000 - 34099
1	A01338923 Misc Docs, Server statements, Insurance statements
1	A01338924 Stackable Storage File #5
1	A01338925 Stackable Storage File #6
1	A01338932 Stackable Storage File #7
1	A01338936 10 Binders 9100 - 9199 Top Binder
1	A01338984 9 Binders 37800 - 37999 Top Binder
1	A01338935 9 Binders 37000 - 37099 Top Binder
1	A01338929 10 Binders 32000 - 32099 Top Binder
1	A01338987 Plastic Bankers box, NEW CD's & misc Docs of Rob Soloway
1	A01338985 10 Binders 35000 - 35099 top Binder

DISTRIBUTION OF COPIES: White-U.S. Magistrate (Return with Warrant)
 Yellow-Inspector (Attach to PS Form 714)
 Pink-Subject Searched
 Green-Evidence Control Officer (Attach to PS Form 714)



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SEARCH WARRANT INVENTORY

Position/Box.: _____ / _____

Subject Name: Robert Soloway Date: 5-30-07

Subject Address: Public Storage Floor/Room No. A145

Inspector(s): Stephenson Case No. _____

Safe: _____ Cabinet: _____ Credenza: _____ Desk: _____ Drawer: _____

Shelf: _____ Table: _____ Wall: _____ Other: _____

QUANTITY	DESCRIPTION OF ITEMS
1	A01338986 Corp Amex Statements, Vehicle titles, Domain Reg info
1	A01338988 10 Binders of Invoices 38900 - 38999 Top Binder
1	A01338989 Charles Schwab Statements, Amex & Wance
1	A01338990 Black plastic accordion file, BUS Records
1	A01338994 Corp credit card statements copies of checks
1	A01338991 Black plastic accordion file A-Z BUS Records
1	A01338922 Citi Bank statements, Misc General statements
1	A01338992 Black plastic accordion file BUS Records + Auto Docs
1	A01338993 Black plastic accordion file BUS Records
1	A01338995 Credit card statements, invoices receipts Wells Fargo

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