

UNITED STATES DISTRICT COURT

for the SOUTHERN DISTRICT OF CALIFORNIA

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

California License Plate # VIN#

Case No.

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 Southern District of California

See Attachment A-2, which is incorporated herein.

The person or property to be searched, described above, is believed to conceal

See Attachment B which is incorporated herein.

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 12/30/13 (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.

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 Mitchell D. Dembin

(name)

The electronic communication service provider to whom this warrant is directed shall not notify any other person of the existence of this warrant until further order of this Court, as the Court finds appropriate reason to believe that such notification will result in an adverse consequence as provided at 18 U.S.C. § 2705(b).

Date and time issued:

December 16, 2013 4:45pm

Mitchell D. Dembin (Signature) SEAL

Judge's signature

City and state:

San Diego, CA

U.S. Magistrate Judge Mitchell D. Dembin

Printed name and title

UNITED STATES DISTRICT COURT

for the SOUTHERN DISTRICT OF CALIFORNIA

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

Date of Birth:

Case No.

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

See Attachment A

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 which is incorporated herein.

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 12/30/13 (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.

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 Mitchell D. Dembin (name)

The electronic communication service provider to whom this warrant is directed shall not notify any other person of the existence of this warrant until further order of this Court, as the Court finds appropriate reason to believe that such notification will result in an adverse consequence as provided at 18 U.S.C. § 2705(b).

Date and time issued: December 16, 2013 5:00pm [Signature] Judge's signature

City and state: San Diego, CA U.S. Magistrate Judge Mitchell D. Dembin Printed name and title

COPY

UNITED STATES DISTRICT COURT

for the
SOUTHERN DISTRICT OF CALIFORNIA

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



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Case No.



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 Southern District of California
(Identify the person or describe the property to be searched and give its location):

See Attachment A-1, which is incorporated herein.

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 which is incorporated herein.

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 12/30/13
(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.

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 Mitchell D. Dembin
(name)

The electronic communication service provider to whom this warrant is directed shall not notify any other person of the existence of this warrant until further order of this Court, as the Court finds appropriate reason to believe that such notification will result in an adverse consequence as provided at 18 U.S.C. § 2705(b).

Date and time issued:

December 16 2013

4:45 pm

Judge's signature

City and state:

San Diego, CA

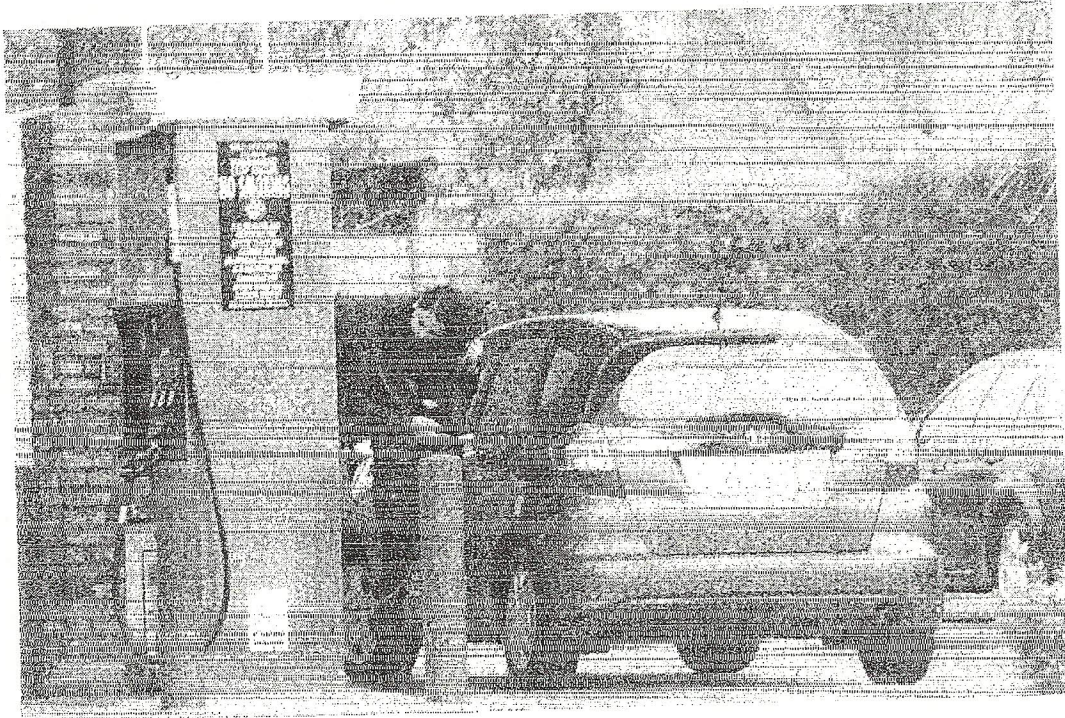
U.S. Magistrate Judge Mitchell D. Dembin

Printed name and title

ATTACHMENT A-2

The SUBJECT VEHICLE is

VIN



ATTACHMENT B

Items to be Seized

Items and records constituting and containing evidence, fruits, and /or instrumentalities of violations of 18 U.S.C. §43, including, but not limited to:

1. Any evidence, in any format, related to or used to commit or facilitate the commission of 18 U.S.C. § 43,
2. Digital or paper evidence containing information related to online searches of animal enterprises, their location, owners, information about the city in which they are located, travel routes, restaurants near their route of travel or destination, pictures and videos of animal enterprises; emails, texts, voicemails, pictures, and videos related to planned or executed direct actions; emails, texts, voicemails, pictures, and videos which would help provide further information about the conspiracy and crimes committed between July and November 2013.
3. Evidence related to the vandalism of Mink farms, including maps, trace evidence, breeding cards, receipts, travel documents, photographs, etc.;
4. Literature pertaining to mink, bobcats, and animal rights, including, but not limited to The Blueprint, Fur Farm Intelligence Project: The Full Report; The Final Nail: Destroying the Fur Industry; and Strong Hearts
5. Literature pertaining to businesses or entities in the meat or animal industry including but not limited to: meat plants, meat wholesalers, furriers, and animal farmers;
6. Literature and other evidence indicating motive, including books, articles, emails, etc., related to direct actions propagated in furtherance of animal rights.
7. Receipts, handwritten or typed notes, computer print-offs relating to the location, ownership, security measures, and other related information about animal enterprises, information about potential accomplices, local sight-seeing attractions and restaurants which would help provide further information about the locations of co-conspirators in relation to direct actions described in the affidavit as well as other, previously unknown criminal acts done in violation of 18 U.S.C. § 43;
8. Hotels discount coupon books;
9. Products containing Muriatic acid, butyric acid, or any other substance used as a glass etchant;
10. Paint or stain;
11. Gloves;
12. Knives or other cutting devices;
13. Wire cutters;
14. Bolt cutters;
15. Hammers;
16. Super glue or liquid nails;
17. Maps of any State, city, county, or location within the United States;
18. Shoes, clothes, outerwear that are consist with those described in the affidavit, to wit: hooded shirts, a shoe or boot matching the footprint taken in San Diego, shoes with white soles and white or reflective markings on the side and backs of the shoes, and dark capri pants;
19. Items related to the SUBJECT VEHICLE's mileage and maintenance
20. Mailing instruments including but not limited to: boxes, labels, postage, envelopes, addresses;
21. Items thought to contain blood or DNA of either subject listed in the affidavit;
22. Items thought to contain DNA of animals including but not limited to: fur, hair, blood, and fluids;

23. Information pertaining to financial transactions from July 1, 2013, to present;
24. Unopened items believed to be destined for resale on Amazon or eBay including but not limited to: medications, headlamps, bicycle odometers, electric toothbrush heads, new books, new coats, paints, and paint brushes;
- ~~25. Evidence in the form of DNA from [REDACTED] through a cotton/buccal swab of the mouth, as described in the affidavit;~~
- ~~26. Evidence in the form of "Major Case Prints," or fingerprints, palm prints, and all friction ridges of the hands to include the sides of the palms, the heel of the palms, and the sides of all fingers from [REDACTED];~~
27. Evidence related to dominion and control of the SUBJECT VEHICLE and SUBJECT PREMISES including, but not limited to, personal writings, photographs, bank statements, personal items, etc.
28. Evidence, in any form which would tend to reveal the identities of co-conspirators and document communications between co-conspirators.



ATTACHMENT A

Nicole



Driver's License

#



ATTACHMENT B

Items to be Seized

1. Evidence in the form of DNA from [REDACTED] through a cotton/buccal swab of the mouth, as described in the affidavit;
2. Evidence in the form of "Major Case Prints," or fingerprints, palm prints, and all friction ridges of the hands, to include the sides of the palms, the heel of the palms, and the sides of all fingers from [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Received/Returned/Released/Seized

File #



On (date) 12/18/2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)



(Street Address)



(City)



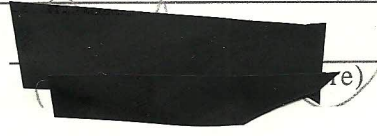
Description of Item(s):

ITEM (1) CLOTHING; 2 BLACK CHAMPION SWEATSHIRTS (1XL, 1) BLACK RET JACKET M, (1) BLACK CAPRI PANTS WOMAN (WITHIN 28W), (1) BLUE WINDBREAKER; ITEM (2) MARMOT SLEEPING BAG RED S; ITEM (3) (1) BAG PLANTEX DISPOSABLE GLOVES, (1) BAG BLACK HEAT RESISTANT GLOVES; ITEM (4) BLACK BELT; ITEM (5) BLACK DUCK TAPE; ITEM (6) BROWN NEVADOS BOOTS SIZE 6; ITEM (7) GREY AND BLUE NEVADOS SIZE 7; ITEM (8) BLACK AIRWALK SLIPPLERS SIZE 8; ITEM (9) MULTICOLORED TRADER JOE'S BAG; ITEM (10) (2) GROCERY BAGS AND (1) BOX OF TRASH BAGS "17" 11 PAIRS OF SOCKS; ITEM (11) 1 SINGLE "CAT" GLOVE, 1 PAIR VINYL GLOVES BLACK, 1 PAIR BLACK GLOVES, 1 BOX VINYL GLOVES BLACK; ITEM (12) BLACK FUNNEL, (1) BROWN SHARPIE, (1) BLACK SHARPIE; ITEM (13) COMB W RED SUBSTANCE; ITEM (14) DOCUMENTS ITEM (15) CRAZY GLUE; ITEM (16) KINDIE ID ZEV 1229 BLACK; ITEM (17) DELL LAPTOP BLACK INSPIRON 3520 S/N IMFKCVI; (FOUND IN ROOM J CAT STAND); ITEM (18) BLACK T-MOBILE CELL PHONE FCC ID RAD296; ITEM (19) VARIOUS BOOKS; ITEM (20) VARIOUS DOCUMENTS; ITEM (21) VARIOUS BOXED NEW ITEMS; ITEM (22) SILVER KODAK ADVANTIX C700; ITEM (23) BLUE POLAROID i835 ER80013771003776 ITEM # (24) LEXAR FLASH DRIVE 8 GIGabytes NI 2640

Received By:

[Signature]
(Signature)

Received From:



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Received/Returned/Released/Seized

File #



On (date)

12/18/2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)



(Street Address)



(City)



Description of Item(s):

ITEM #26 RED FRAME "ALASKAN FRWY"; ITEM #27 MISC. HANDWRITTEN DOCUMENTS; ITEM #28 BLACK NORTHFACE BACKPACK CONTAINING YELLOW MOTOROLA WATER PROOF WALKIE TALKIE SET PLUS CHARGING STATION; ITEM #29 BLACK LATEX GLOVES; ITEM #30 BLACK LATEX GLOVES; ITEM #31 MISC. POST IT NOTES; ITEM #32 YELLOW SHARPIE; ITEM #33 MISC. DOCUMENTS; ITEM #34 BLACK SWEATSHIRT; ITEM #35 SMALL HAMMER; ITEM #36 BLUE NOKIA METRO PCS FCC ID QMNRH-120 ITEM #37 BLACK LATEX GLOVES; ITEM #38 SAN DISK FLASH DRIVE 8GB SDC Z36-008G; ITEM #39 SONY CYBER SHOT S/N 0447909; ITEM #40 BAG OF DISPOSABLE CAMERAS & FILM; ITEM #41 CRAIG CASSETTE RECORDER MODEL# FP514C; ITEM #42 BROWN COVER BOOK & MISC. DOCS; ITEM #43 MISC. DOCUMENTS; ITEM #44 MISC. DOCUMENTS; ITEM #45 MISC. DOCUMENTS; ITEM #46 MOTOROLA BPOX PHONE BATTERY S/N N5843A; ITEM #47 BLACK "ANIMAL LIBERATION" SWEATSHIRT & RED JACKET

Received By:

[Signature]
(Signature)

Received From:



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

File # [Redacted]

On (date) 12/18/2013

- Received From
- Returned To
- Released To
- Seized

(Name) [Redacted]

(Street Address) [Redacted]

(City) 4

Description of Item(s): ITEM #48 MOTOROLA BK60 SNN5784A; ITEM #49
 "THROW IN SHADE" SUNGLASSES TORTOISE SHELL; ITEM #50 ^{EMPTY} ~~BOXES~~
 OF HAIRDYE (3), CARDBOARD, PROCESSING CAPS; ITEM #51
 BLACK SUKATS HI RT 3 BLACK SHIRT; ITEM #52 Through #63
 LINT ROLLS FROM VEHICLE HONDA FIT (52, 53, 54, 55, 56, 57, 58,
 59, 60, 61, 62, 63); ITEM #64 MOTOROLA BLACK CELL PHONE
 FCC ID: H1DT56GQ1 w/ BATTERY ^{CHARGER}; ITEM #65 TOMTOM N14644;
ITEM #66 MISC. ITEMS; ITEM #67 PRINCETON TEC. HEADLAMP
 BLUES; ITEM #68 BLACK DIAMOND HEADLAMP; ITEM #69 LG
 BLACK TRACFONE SIN 105CQW 609417 w/ battery LGIP-430A
 w/ CHARGER

Received By: [Signature]
(Signature)

Received From: [Redacted]

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

File #



On (date)

12/18/2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

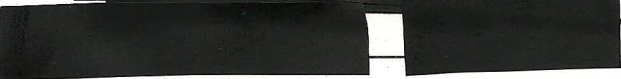
(Name)



(Street Address)



(City)



Description of Item(s):

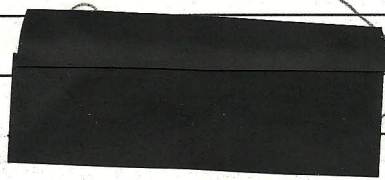
ITEM #38 DELL DIMENSION XPS B1000 S/N
6JGT301; ITEM #39 HP Pavillion p6127c ^{S/N} MX93103MW
ITEM #40 Gateway (Sticker removed no S/N) Room K

Received By:

[Signature]

(Signature)

Received From:



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

File # _____

On (date) November 20, 2013

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

Trace evidence
Two (2) towels
Two (2) used napkins
One (1) box of Pribosec OTC
Mink farm literature

Received By: _____

Received From: Dilank S. Sime
(Signature)

UNITED STATES DISTRICT COURT

for the Northern District of California

UNDERSEAL RECEIVED NOV 20 2013

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

Case No. 3-13-71452

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

In re Search and Seizure Warrant and Tracker Warrant of a [redacted]

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

[redacted] as set forth in Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachments A and B, incorporated herein by reference

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

Dec. 3, 2013 (not to exceed 14 days)

[] in the daytime 6:00 a.m. to 10 p.m.

[x] 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 JACQUELINE S. CORLEY

(name)

[x] 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) [x] for 30 days (not to exceed 30).

[] until, the facts justifying, the later specific date of

Date and time issued:

11-19-13 4:56 p.m.

Jacqueline S. Corley Judge's signature

City and state: San Francisco, CA

U.S. MAG. JUDGE JACQUELINE S. CORLEY Printed name and title

ATTACHMENT A
Item to be Searched

A 2



ATTACHMENT B

Items to be Seized

Items and records constituting and containing evidence, fruits, and /or instrumentalities of violations of 18 U.S.C. §43 (force, violence, and threats involving animal enterprises), including

1. Any computer systems, digital or analog videos, iPhones and other smartphones, iPods, other digital media storage and playback devices, and cell phones related to or used to commit or facilitate commission of 18 U.S.C. § 43, containing information related to online searches of animal enterprises, their location, owners, information about the city in which they are located, travel routes, restaurants near their route of travel or destination, pictures and videos of animal enterprises, and texts and voicemails related to planned or executed direct actions;
2. Mink Breeding cards;
3. Literature pertaining to mink, bobcats, and animal rights;
4. Literature pertaining to businesses or entities in the meat or animal industry including but not limited to: meat plants, meat wholesalers, furriers, and animal farmers;
5. Receipts, handwritten or typed notes, computer print-offs relating to the location, ownership, security measures, and other related information about animal enterprises, information about potential accomplices, local sight-seeing attractions and restaurants which would help provide further information about their locations in relation to the direct actions taking place since late July;
6. Products containing Muriatic acid or any other acid used as a glass etchant;
7. Paint or stain;
8. Gloves;
9. Knives or other cutting devices;
10. Hammers;
11. Super glue or liquid nails;
12. Maps of any State, city, county, or location within the United States;
13. Shoes, clothes, outerwear that are consist with those captured on surveillance video, to wit: hooded shirts, shoes with white soles and white or reflective markings on the side and backs of the shoes, and capri pants;
14. Items related to the vehicle's mileage and maintenance
15. Mailing instruments including but not limited to: boxes, labels, postage, envelopes, addresses
16. Items thought to contain blood or DNA of either subject
17. Items thought to contain DNA of animals including but not limited to: fur, hair, blood, and fluids
18. Information pertaining to financial transactions from July 1, 2013, to present;
19. Unopened items believed to be destined for resale on Amazon or eBay including but not limited to: medications, headlamps, bicycle odometers, electric toothbrush heads, paints, and paint brushes;
20. Kiwi mink oil;
21. Cyanic acid;
22. Items stolen from the home in Craig, Colorado to include:
 - a. Jade pierced round earrings
 - b. Turquoise pierced earrings
 - c. Ostrich egg with the African Big 5 animals scrimshawed on one side
 - d. Old Gerber knife in frame
 - e. Winchester Model 94 30-30 cal. with a saddle ring (bluing on the barrel has a purple 'haze.')

- f. Winchester Model 94 32 cal. Win Special (No stock comb)
- g. 2-Wichester Model 94 30-30 cal. (not in good shape)
- h. Winchester Pre-64' 264 cal. with a fiberglass stock and a Swarovski scope
- i. Winchester Pre-64' Model 70 243 cal. Bull barrel with a 6X Leopold scope
- j. Winchester Pre-64' Model 70 270 cal. (with a 5 digit serial number) 6X Bushnell scope
- k. Winchester Pre-64' Model 70 25-06 cal. with a 6X Leopold scope
- l. Winchester Pre-64' Model 70 300 cal. Win Mag with a "fancy stock" custom stock with a Burris scope
- m. Winchester Pre-64' Model 70 264 cal. 3X9 Bushnell scope
- n. Colt Sauer 300 cal. Weatherby 6X Leopold scope
- o. Weatherby 270 cal. Mark 5 with a wood stock with engraved scope rings
- p. Weatherby Mark 5 257 cal. with a fiberglass stock 3X9 Redfield scope
- q. Weatherby 410 cal. shotgun with a bolt action
- r. Winchester Model 63 22 cal. Automatic (loads in the side of the stock)
- s. Winchester Model 94 30-30 cal.
- t. 2-Finished Pre-64' wood rifle stocks
- u. Remington 870 12-gauge shotgun with riot barrel and sling
- v. Colt action 243 cal. Steyr Mannlicher (the stock goes all of the way up the barrel) with a Leopold 6X scope
- w. Ithica Model 37 16 gauge pump shotgun
- x. 1100 Remington 20 gauge automatic shotgun
- y. Savage 12 gauge bolt slug gun (black) with a Leopold scope
- z. Parker Hale 270 cal. bolt with a wood stock
- aa. Remington 870 pump 12 gauge shotgun 18" BBL
- bb. Model 70 pre-war 30-06 with a Leopold 6X scope
- cc. Remington 22 cal. pump action
- dd. Browning BLR 243 caliber with a Weaver 6X scope
- ee. Browning Wyoming Centennial single shot 25-06

ATTACHMENT C

United States District Court for the Northern District of California

PROTOCOL FOR SEARCHING DEVICES OR MEDIA THAT STORE DATA ELECTRONICALLY

THIS PROTOCOL WILL BE ATTACHED TO EACH SEARCH WARRANT
THAT AUTHORIZES A SEARCH OF ANY DEVICE OR MEDIA THAT
STORES DATA ELECTRONICALLY

It Also Will Be Incorporated, At Least As An Attachment,
in the Affidavit Supporting the Warrant

1. In executing this warrant, the government will begin by ascertaining whether all or part of a search of a device or media that stores data electronically ("the device") reasonably can be completed at the location listed in the warrant ("the site") within a reasonable time. If the search reasonably can be completed on site, the government will remove the device from the site only if removal is necessary to preserve evidence, or if the item is contraband, a forfeitable instrumentality of the crime, or the fruit of a crime.
2. If the government determines that a search reasonably cannot be completed on site within a reasonable time period, the government must determine whether all or part of the authorized search can be completed by making a mirror image of, or in some other manner duplicating, the contents of the device and then conducting the forensic review of the mirror image or duplication off site. The government will complete a forensic review of that mirror image within 120 days of the execution of the search warrant.
3. In a circumstance where the government determines that a mirror image of the contents of a device cannot be created on site in a reasonable time, the government may seize and retain that device for 60 days in order to make a mirror image of the contents of the device.

4. When the government removes a device from the searched premises it may also remove any equipment or documents ("related equipment or documents") that reasonably appear to be necessary to create a mirror image of the contents of the device or conduct an off-site forensic review of a device.

5. When the government removes a device or related equipment or documents from the site in order to create a mirror image of the device's contents or to conduct an off-site forensic review of the device, the government must file a return with a magistrate judge that identifies with particularity the removed device or related equipment or documents within 14 calendar days of the execution of the search warrant.

6. Within a reasonable period of time, but not to exceed 60 calendar days after completing the forensic review of the device or image, the government must use reasonable efforts to return, delete, or destroy any data outside the scope of the warrant unless the government is otherwise permitted by law to retain such data.

7. The time periods set forth in this protocol may be extended by court order for good cause.

8. In the forensic review of any device or image under this warrant the government must make reasonable efforts to use methods and procedures that will locate and expose those categories of files, documents, or other electronically-stored information that are identified with particularity in the warrant, while minimizing exposure or examination of irrelevant, privileged, or confidential files to the extent reasonably practicable.

9. For the purposes of this search protocol, the phrase "to preserve evidence" is meant to encompass reasonable measures to ensure the integrity of information responsive to the warrant and the methods used to locate same.