

ATTACHMENT B



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box: _____ / _____

Subject Name: DANIEL JAMES LIN, CHRISTOPHER CHUNG Date: 4/28/2004

Subject Address: 7080 TEN HILL DRIVE Floor/Room No. _____
WEST BLOOMFIELD, MI 48322

Inspector(s): TASK FORCE OF POSTAL INSPECTORS Case No. 521-139 7383 FC 11

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

Shelf: _____ Table: _____ Wall: _____ Other: RESIDENTIAL S/W

QUANTITY	DESCRIPTION OF ITEMS	
-A01194701 A01194701	4 INVOICES FOR AIT HERBAL MARKETING AVATAR NUTRITION	RMJ
-A01194722	1 BOX CONTAINING 6 BOXES AND 1 HARD DRIVE	RMJ
-A01194723 A01194723	PS FORM 3849 - SENDER: INDIA MRS. KARINE PEREIRA	RMA
-A01194787	EMPTY PILL CONTAINER BOTTLES	RMI
-A01194727	CITIZENS ACCT RECEIPT FOR CHRISTOPHER CHUNG	RMA
-A01194734	MAIL - DANIEL JAMES JOHN JOSEPH LIN, AIT HERBAL, CHRISTOPHER CHUNG, MARK SADOK	RMA
-A01194725	CREDIT CARD PURCHASE SLIPS FLYAK SYSTEMS & OTHER DOCUMENTS	RMA
-A01194735	CDs IN BAG ON BED	RMP
-A01194738	PAID AIT HERBAL MARKETING/AVATAR NUTRITION INVOICES	RMI
-A01194726	CDs - STACK OF BURNED CDs / 1 FLOPPY DISK / 1 DVD LO TAPES	RMA
-A01194746	FLOPPY DISKS	RMP
-A01194764	COMPUTER EQUIPMENT	RMI
-A01194721	MISC. BANK RECORDS	RMN
-A01194762	GLOCK 26 HANDGUN S/N DZA 710 US	RMN
-A01194758	SIG SAUER P245 HANDGUN S/N C009642	RMN
-A01194740	13 CDs	RNO
-A01194748	MAIL FOR DANIEL LIN / FEDERAL ACQUIT	RMW
-A01194729	1 FILE / FOLDER LABELED MTD LLC	RMJ
-A01194720	NOTE TO LETTER CARRIER POSTED ON FRONT DOOR	RMI

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 Yellow - Inspector (Attach to PS Form 714)
 Pink - Subject Searched
 Green - Evidence Control Officer (Attach to PS Form 714)



THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____ / _____

Subject Name: DANIEL LIN JAMES LIN & LIN ENTERPRISES Date: 4/28/04

Subject Address: 7080 TEN HILL DR Floor/Room No. _____
W. Broomfield, CO 80022

Inspector(s): TASK FORCE OF POSTAL INSPECTORS Case No. 521-1397383 FCC(1)

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

Shelf: _____ Table: _____ Wall: _____ Other: RESIDENTIAL SLW

QUANTITY	DESCRIPTION OF ITEMS	
401194794 -	COMPUTER EQUIPMENT ADDRESSED TO J.S. LIN LINKSYS ETHER FAST SW RD200330000736L52806M	Room I
401194793 -	WRITABLE CD'S	Room I
401194753 -	DELL COMPUTER MODEL DHD; S/N HP21H11	Room L
401194750 -	DELL COMPUTER S/N C3YLG21	Room L
401194749 -	EFFICIENT NETWORKS DSL MODEM MODEL 5861 S/N W1378666	Room L
401194756 -	" " " " " " S/N W1414378	Room L
401194797 -	" " " " " " S/N W1414639	Room L
401194799 -	" " " " " " S/N W1445896	Room L
401194798 -	" " " " " " S/N W1430377	Room L
401194757 -	LINKSYS WIRELESS ROUTER S/N CDF103375150	Room L
401194754 -	LINKSYS 10/100 24 PORT SWITCH S/N 743001008	Room L
401194739 -	12 MISC CD'S	Room Q
401194751 -	DELL CPU S/N 74FA1M21	Room L
401194752 -	DELL CPU S/N 744MUR21	Room L
401194755 -	HP OFFICE JET 6110 X1	Room L
401194703 -	AMBER MAID CONTAINER w/ MISC. DOCUMENTS	Room S
401194800 -	MISC. PAPERWORK	Room L
401194795 -	COMPUTER TOWER BIOC - NO SERIAL #	Room W
401194796 -	COMPUTER TOWER RAIN HILL S/N 6487A	Room W

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THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____/_____

Subject Name: DANIEL LIN, JAMES LIN & CHRISTOPHER CHUNG Date: 4/28/04Subject Address: 7080 TEN HILL WEST BLOOMFIELD, MI 48322 Floor/Room No. _____Inspector(s): TASK FORCE OF AUSTAL INSPECTORS Case No. 521-1397383 FC(1)

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

Shelf: _____ Table: _____ Wall: _____ Other: RESIDENTIAL S/W

QUANTITY	DESCRIPTION OF ITEMS	
- A01194736	PLASTIC CONTAINER OF HERBAL VIVID PILL MALEVA RX 150X166	RML
A01194742	MISC DOCUMENTS	RML/CLP
- A01194728	MOTOROLA L95D CELL PHONE	RMT
- A01194765	2001 W-2 FORM	RMT
A01194702	1 HUK .45 A&W AMMO SH # 025794	RMS/CL
- A01194776	PASSPORT / CHRISTOPHER CHUNG	RML
- A01194778	MISC DOCUMENTS	RML
- A01194766	WRITABLE CDs	RMT
- A01194767	2 DISKETTES & 1 MINI CD	RMT
- A01194777	E MAIL COMPLAINTS	RML
- A01194760	LEGSMAN / REVOLUTION / SN 15001229	RMN
- A01194747	FLUOPY DISK / INVOICES / CHECKS / INSURANCE BILLS	RMP
- A01194780	MAILING SUPPLIES	RML
- A01194770	9MM AMMUNITION	RML
- A01194785	AMMUNITION	RMN
- A01194784	BOOK - WHITE COLLAR CRIMES	RML
- A01194775	CDs & DISKS	RML
- A01194774	CD FOLDER & MISC PARTS	RML
- A01194782	NOTE BOOK MAILER AIRMAIL RECEIPT	RML

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THE UNITED STATES POSTAL INSPECTION SERVICE

SEARCH WARRANT INVENTORY

Position/Box.: _____ / _____

Subject Name: DANIEL LIN, JAMES LIN, MINISTOHER CHANG Date: 4/28/2004

Subject Address: 7080 PEN HILL WEST BURLINGHAM, AL 35222 Floor/Room No. _____

Inspector(s): TRIS FOLDS OF POSTAL INSPECTORS Case No. ED-1-139-7383-FC(1)

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

Shelf: _____ Table: _____ Wall: _____ Other: RESIDENTIAL S/W

QUANTITY	DESCRIPTION OF ITEMS	
-A01194773	MISC DOCUMENTS - SOME PARTLY BURNED	RML
-A01194769	FILE DRAWER RECORDS	RML
-A01194761	REMINGTON 870 SHOTGUN BARREL	RML
-A01194763	S&W 7.62X39 S/N 1612297	RML
-A01194759	REMINGTON 870 SHOTGUN	RML
-A01194769	FILE DRAWER RECORDS	RML
-A01194768	PASSPORT (DANIEL LIN) CC, SAME RECORDS	RML
-A01194706	CELL PHONE	RML
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