

Certified to be a true and correct copy of original filed in this District  
Dated 8/23/10  
Mary L. Moran, Clerk of Court  
US District Court of Oregon  
By Deputy Clerk [Signature] Through [Signature]



# UNITED STATES DISTRICT COURT

for the  
District of Oregon

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

ESA NW, Inc. )  
15 82nd Drive, Ste. 10, Gladstone, OR 97027 )  
(further described in Attachment A-2) )

Case No. **10-MC-9178**

## 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 \_\_\_\_\_ District of \_\_\_\_\_ Oregon  
(identify the person or describe the property to be searched and give its location):

ESA NW, Inc., 15 82nd Drive, Ste. 10, Gladstone, OR 97027 (further described in Attachment A-2)

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

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 Aug 6 2010  
(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.

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

[Signature]  
(name)

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)  for \_\_\_\_\_ days (not to exceed 30).

until the first day following, the later specific date of \_\_\_\_\_

Date and time issued: Aug 23 2010

at 3:08pm  
City and state: Portland, Oregon



[Signature]  
Judge's signature  
**JANICE M. STEWART**  
US MAGISTRATE JUDGE  
Printed name and title

**ATTACHMENT A-2**

**PREMISES TO BE SEARCHED**

Based on the information contained in this affidavit, I am requesting a warrant to search the following locations:

ESA NW, Inc.

15 82<sup>nd</sup> Drive, Ste. 10

Gladstone, OR 97027

This office complex is further described as a tan commercial office building. It is located across the street from the Department of Motor Vehicles. You enter the office complex through the front door and take the stairway immediately to your right. Once you take the stairs down to the bottom level you immediately turn right. The windows to the office suite state "ESA NW, Inc." There is a glass door to enter into Suite 10.

**ATTACHMENT B**

**ITEMS TO BE SEIZED**

The items to be seized include the following books and records, documents, correspondence, files and other information pertaining to the business activities, income, expenses, taxable income and assets of CHESTER DAVIS, TRACEY DAVIS, their corporations, trusts and/or individuals who have assisted in the evasion of payment and assessment of the outstanding IRS income taxes listed as follows:

- a. ESA NW, Inc
- b. Energy Holding Company
- c. Electrical Systems Analysis
- d. Win Limited
- e. Wilderness Holdings
- f. Master Holdings
- g. Applied Technology
- h. High Desert Administration
- i. Americans for Lawful Financial Independence (ALFII)
- j. MY ICIS
- k. Wayne Hicks, Sr.
- l. Tony Dutson
- m. Micaela Dutson
- n. Bill Cardwell
- o. Julie Cardwell

and will be found in the locations set forth in Attachment A-1 and Attachment A-2, incorporated herein by reference, for the period beginning January 1, 1999 through the date of this search warrant, which constitute evidence, contrabrand, fruits and/or instrumentalities of violations of Title 18 U.S.C. § 371, Conspiracy to Defraud the United States; Title 26 U.S.C. § 7201, Evading the Payment and Assessment of IRS income taxes; Title 26 U.S.C. § 7212(a), Impair and Impede the Lawful Functions of the IRS; Title 26 U.S.C. § 7203, Failure to File Tax Returns; Title 18 U.S.C. § 514, Produce and/or Pass Fictitious Obligations:

a) Bank Account Records – All bank account records, checking, savings account, investment accounts, bonds, certificates of deposits, signature cards, wire transfers, EFT deposit and withdrawal information, deposit receipts, wire transfers, money orders, safe deposit box, loan documents, loan applications, loan payment records, official checks, foreign accounts in any foreign or domestic and any other bank related financial document related to CHESTER DAVIS, TRACEY DAVIS, ESA NW, Inc. and any of their other businesses/trusts/individuals noted above;

b) Tax manuals, tax literature, tax brochures, audio tapes, video tapes, CD's, information on tax seminars and research regarding the tax laws and/or the constitutionality of the United States tax laws;

c) Copies of federal and state tax returns (business and personal), tax preparation files, tax records such as forms 1099 and W-2 forms, 941's, 940's, IRS tax liens, IRS notices/correspondence, client information, correspondence written to the IRS by CHESTER and TRACEY DAVIS, any correspondence evidencing dealings with an accountant, tax preparer or other individual consulted or hired for the purposes of preparing the books and records of

CHESTER DAVIS, TRACEY DAVIS, Energy Holding Company, Electrical Systems Analysis, ESA NW Inc. and any company/trust/S-corp/corporation/or individual noted above;

d) Records, information or documents that reflect the receipt and disposition of funds or property, cars, boats, any vehicle, any and all other assets including foreign properties owned and sold;

e) Applications for credit, financial statements, credit files and all records relating to credit applications, credit accounts, credit cards, loan applications, cash, and loans, title documents, rental documents, rental agreements, utility bills, telephone bills, addressed mail and purchase receipts;

f) Records of purchase or dispositions of cashiers checks, money orders, wire transfers and other negotiable instruments;

g) Safe deposit box records and safe deposit box keys for any box maintained by CHESTER DAVIS, TRACEY DAVIS, ESA NW, Inc and/or any of the above corporations/trusts;

h) Cash and currency including any packaging, bundling or notations, jewels, gold, silver, gold bars/coins and silver bars/coins or other negotiable instruments as evidence of the evasion of the payment of income tax and the accumulation of proceeds of such evasion;

i) Photos, passports, photo identification and other identification for CHESTER DAVIS and TRACEY DAVIS;

j) Records relating to the locations of mail drops, mail box facilities and post office boxes;

k) Shipping records, mailing records, certified mailing receipts, air bills, shipping labels, applications, billing statements, and correspondence, which was delivered by private contract mail carriers and/or the US Postal Service;

l) Telephone records & cell phone records, including itemized billing and individual toll records, address books, telephone books, cell phone and address books, personal digital assistants, and rolodex;

m) Printouts of facsimile transmissions sent and received concerning CHESTER DAVIS, TRACEY DAVIS and the related businesses noted above;

n) Sales journals, general ledgers, general journals, purchase journals, summaries, reconciliations, work papers relating to revenues, expenses, contracts, invoices, accounts receivable, accounts payable, assets, liabilities, owners equity, purchase of goods for resale, depreciation of assets, amortization of intangible assets, inventories of goods, materials, supplies and products, payroll information, employees withholdings, monthly reports and other business bookkeeping and accounting records for any of the corporations/trusts/individuals listed above;

o) Invoices, statements, receipts, documents, records or other items that reflect receipt of income or funds, payment of expenses or liabilities, accumulation or disposal of assets and any other item produced reflecting business or income producing transactions for corporations/trusts/individuals listed above;

p) Financial statements, including income statements, balance sheets, and statements of retained earnings, and cash flow statements;

q) Documents relating to corporate or business history of any assumed business name or entity including the corporate minute book, incorporation documents, stock transfer register, and corporate dissolution documents.

**Digital Evidence:**

r) All computers, including any electronic or digital device capable of storing and/or processing data in digital form, including central processing units; laptop or notebook computers; personal digital assistants; wireless communication devices such as telephone paging devices, beepers, and cellular telephones; peripheral input/output devices such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communication devices such as modems, routers, cables, and connections; storage media; and security devices;

s) Any equipment used to facilitate the transmission, creation, display, encoding, or storage of digital data;

t) Any magnetic, electronic, or optical storage device capable of storing data, such as floppy disks, hard disks, tapes, CD-ROMs, CD-Rs, CD-RWs, DVDs, optical disks, printer or memory buffers, smart cards, PC cards, memory calculators, electronic dialers, and electronic notebooks;

u) Any documentation, operating logs, and reference manuals regarding the operation of the digital device or software used in the digital device;



- v) Any applications, utility programs, compilers, interpreters, and other software used to facilitate direct or indirect communication with the digital device;
- w) Any physical keys, encryption devices, dongles, and similar physical items that are necessary to gain access to the digital device or data stored on the digital device;
- x) Any passwords, password files, test keys, encryption codes, or other information necessary to access the digital device or data stored on the digital device;
- y) All records, documents, programs, applications or materials created, modified, or stored in any form, including in digital form, on any computer or digital device, that show the actual user(s) of the computers or digital devices during the time period between January 1, 1999 through the date of this search warrant, including the web browser's history; temporary Internet files; cookies, bookmarked or favorite web pages; email addresses used from the computer; MAC IDs and/or Internet Protocol addresses used by the computer; email, instant messages, and other electronic communications; address books; contact lists; records of social networking and online service usage; and software that would allow others to control the digital device such as viruses, Trojan horses, and other forms of malicious software.

#### **CDT Review Team**

2. In searching for data capable of being read, stored, or interpreted by a computer or storage device, and to comply with the requirements of United States v. Comprehensive Drug Testing, Inc. (hereafter, "CDT"), law enforcement personnel executing the search warrant will employ the following procedure:



a. *On-site search, if practicable.* Law enforcement officers trained in computer forensics (hereafter, "computer personnel"), if present, may be able to determine if digital devices can be searched on-site in a reasonable amount of time and without jeopardizing the ability to preserve data on the devices. If such an on-site search can be conducted, it shall be conducted by law enforcement personnel not otherwise assigned to the investigation of the instant case (hereafter referred to as the "CDT Review Team"). Any device searched on-site will be seized only if it contains data falling within the list of items to be seized as set forth herein.

b. *On-site imaging, if practicable.* If a digital device cannot be searched on-site as described above, the computer personnel, if present, will determine whether the device can be imaged on-site in a reasonable amount of time without jeopardizing the ability to preserve the data.

c. *Seizure of digital devices for off-site imaging and search.* If no computer personnel are present at the execution of the search warrant, or if they determine that a digital device cannot be searched or imaged on-site in a reasonable amount of time and without jeopardizing the ability to preserve data, the digital device will be seized and transported to an appropriate law enforcement laboratory for review. The device, or a forensic image thereof, will be reviewed by a CDT Review Team member.

d. The CDT Review Team will examine the digital device to extract and seize any data that falls within the list of items to be seized as set forth herein. The CDT Review Team will seize data that falls within the scope of the items to be seized pursuant to the warrant. To the extent that the CDT Review Team discovers data that

falls outside the scope of the warrant that the CDT Review Team believes should be seized (*e.g.*, evidence of other crimes), the CDT Review Team may seek an additional warrant. The CDT Review Team will not disclose to any individual assigned to the instant investigation any information other than that which is seized pursuant to the warrant or a subsequent warrant.

e. The CDT Review Team will use procedures designed to identify items to be seized under the warrant. These procedures may include the use of a “hash value” library to exclude normal operating system files that do not need to be searched. In addition, the CDT Review Team may search for and attempt to recover deleted, hidden, or encrypted data to determine whether the data falls within the list of items to be seized under the warrant.

f. If the digital device was seized or imaged, the CDT Review Team will search the original digital device or image within a reasonable amount of time not to exceed 120 days from the date of execution of the warrant. If, after conducting the search, the CDT Review Team determines that an original digital device contains any data falling within the list of items to be seized pursuant to this warrant, the government will seek a court order within 120 days from the execution of the search warrant to retain the original digital device to, among other things, litigate the admissibility/authenticity of the seized items at trial, ensure the integrity of the copies, ensure the adequacy of chain of custody, and resolve any issues regarding contamination of the evidence. If the government needs additional time to determine whether an original digital device or image contains any data falling within the list of items to be seized pursuant to this

warrant, it may seek an extension of the time period from the Court within the original 120 day period from the date of execution of the warrant.

g. If an original digital device does not contain any data falling within the list of items to be seized pursuant to this warrant, the government will return that original data device to its owner within a reasonable period of time following the search of that original data device, absent further authorization from the Court.

h. Individuals assigned to investigate the instant case shall not review data contained in the original digital devices or images that do not fall within the scope of the items to be seized, except by order of the Court.

## Inventory Listing of All Items Seized at Search Warrant Site

<b>Site Name:</b> ESA NW, Inc., 15 82nd Drive, Ste 10 Gladstone, OR 97027 Business of Chester Davis	<b>Investigation Number:</b> 1000232743  <b>Starting Date and Time:</b> 08/31/2010 11:42 AM  <b>Ending Date and Time:</b> 08/31/2010 09:18 PM	<b>Report Date:</b> Tuesday, August 31, 2010
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<b>Control #:</b>	1	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On chair		
<b>Description:</b>	Seized Per Warrant Sovereign Literature		
<hr/>			
<b>Control #:</b>	2	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On sofa arm		
<b>Description:</b>	Seized Per Warrant Anti-Taxpayer Book		
<hr/>			
<b>Control #:</b>	3	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On floor next to sofa		
<b>Description:</b>	Seized Per Warrant Supreme Law pamphlets and "No Tax" Book		
<hr/>			
<b>Control #:</b>	4	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Top small desk near window		
<b>Description:</b>	Seized Per Warrant Tax documents, tax forms, instructions		
<hr/>			
<b>Control #:</b>	5	<b>Evidence Box:</b>	2
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Top small desk near window		
<b>Description:</b>	Seized Per Warrant Peace bonds, UCC Filing info., notice and demand, Trust info, IRS Forms, OID, Instructions		
<hr/>			
<b>Control #:</b>	6	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On sofa		
<b>Description:</b>	Seized Per Warrant Anti-Tax, Tax Court Petition, Energy Holdings		
<hr/>			
<b>Control #:</b>	7	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Small desk by window (drawer)		
<b>Description:</b>	Seized Per Warrant Postal treaty, savings-cause claim		

<b>Control #:</b>	8	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Small desk by window (drawer)		
<b>Description:</b>	Seized Per Warrant electronic storage devices(CDs, diskettes), tape player		
<b>Control #:</b>	9	<b>Evidence Box:</b>	4
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On sofa		
<b>Description:</b>	Seized Per Warrant Anti-Tax Pamphlets, Tax Court Records, Books (Anti-Tax Law/Tax)		
<b>Control #:</b>	10	<b>Evidence Box:</b>	5
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Front of couch		
<b>Description:</b>	Seized Per Warrant Corporate Tax Returns for ESA, Frivolous tax arguments, county tax info		
<b>Control #:</b>	11	<b>Evidence Box:</b>	6
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Box on floor by desk		
<b>Description:</b>	Seized Per Warrant MY ICIS records, deposit slip records		
<b>Control #:</b>	12	<b>Evidence Box:</b>	1
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Floor by desk		
<b>Description:</b>	Seized Per Warrant 1099 OID, Corporate Paperwork, "The Big Lie"		
<b>Control #:</b>	13	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In front of couch		
<b>Description:</b>	Seized Per Warrant floppy disks, backups		
<b>Control #:</b>	14	<b>Evidence Box:</b>	8
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In front of couch		
<b>Description:</b>	Seized Per Warrant ADP payroll records for 2001-2003, deposit record		
<b>Control #:</b>	15	<b>Evidence Box:</b>	9
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In front of couch		
<b>Description:</b>	Seized Per Warrant ADP Payroll records 2004, virtual money ATM documents		
<b>Control #:</b>	16	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On floor by shelf		
<b>Description:</b>	Seized Per Warrant DVD+R (maxell) 4.7GB		

<b>Control #:</b>	17	<b>Evidence Box:</b>	7
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On floor by bookcase		
<b>Description:</b>	Seized Per Warrant Freedom Seminar document, internet article, commercial security agreement, notice and demand, IRS Document		
<b>Control #:</b>	18	<b>Evidence Box:</b>	10
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Right side top of desk		
<b>Description:</b>	Seized Per Warrant M.O. receipts, IRS related documents		
<b>Control #:</b>	19	<b>Evidence Box:</b>	7
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Desk-right top drawer		
<b>Description:</b>	Seized Per Warrant Mail receipts, ink stamps, Kelly Mailings		
<b>Control #:</b>	20	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In box at base of shelf		
<b>Description:</b>	Seized Per Warrant Maxtor harddrive, s/n:K606LQBA		
<b>Control #:</b>	21	<b>Evidence Box:</b>	11
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In box at base of shelf		
<b>Description:</b>	Seized Per Warrant floppy disks, vhs tapes, cd		
<b>Control #:</b>	22	<b>Evidence Box:</b>	7
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In box under small desk by window		
<b>Description:</b>	Seized Per Warrant Resignation/Termination Letters from employees & expense records		
<b>Control #:</b>	23	<b>Evidence Box:</b>	7
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Desk-right middle drawer		
<b>Description:</b>	Seized Per Warrant Stamps (King of Kings), The Restore America Plan		
<b>Control #:</b>	24	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In front of couch		
<b>Description:</b>	Seized Per Warrant Correspondence with IRS, amended corporate returns for 2000-2002		

<b>Control #:</b>	25	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Desk-right lower drawer		
<b>Description:</b>	Seized Per Warrant Tax & Financial related files, US Bank signature cards, ESA NW Oregon Secretary of State filing		
<b>Control #:</b>	26	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Desk-right lower drawer		
<b>Description:</b>	Seized Per Warrant 2 tapes - "The bond gets common law"		
<b>Control #:</b>	27	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	In box at base of shelf		
<b>Description:</b>	Seized Per Warrant Washington Mutual pamphlet, Book re: Gold		
<b>Control #:</b>	28	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Desk-main drawer		
<b>Description:</b>	Seized Per Warrant wire transfer, virtual money info & wilderness holdings, virtual money card		
<b>Control #:</b>	29	<b>Evidence Box:</b>	13
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Box under desk		
<b>Description:</b>	Seized Per Warrant Dutson & Tax Info		
<b>Control #:</b>	30	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	On floor by base of shelf		
<b>Description:</b>	Seized Per Warrant Handwritten notes re: IRS, IRS-related documents, social security identifying information box info.		
<b>Control #:</b>	31	<b>Evidence Box:</b>	14
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Under desk		
<b>Description:</b>	Seized Per Warrant Customer Invoices		
<b>Control #:</b>	32	<b>Evidence Box:</b>	12
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Tall Bookshelf by window		
<b>Description:</b>	Seized Per Warrant Tax related material, International Law Admiralty/Maritime Process, "The Cause and the Cure over Raging War over America"		



<b>Control #:</b>	33	<b>Evidence Box:</b>	15
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Box under desk		
<b>Description:</b>	Seized Per Warrant Misc. Tax Documents, Pub 54, Supreme Court-9th Circuit		
<b>Control #:</b>	34	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Left side of desk		
<b>Description:</b>	Seized Per Warrant Scottsdale Trusts; Cornerstone Statement, Notes on Treasury		
<b>Control #:</b>	35	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	base of shelf on box		
<b>Description:</b>	Seized Per Warrant money order & IRS info re: ESA & Chet & Tracey Davis		
<b>Control #:</b>	36	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	base of shelf on box		
<b>Description:</b>	Seized Per Warrant ID Documents for Chester & Tracey Davis, Surety info		
<b>Control #:</b>	37	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Box under desk		
<b>Description:</b>	Seized Per Warrant 2004 Credit Card Info		
<b>Control #:</b>	38	<b>Evidence Box:</b>	17
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Box under printer table		
<b>Description:</b>	Seized Per Warrant IRS related correspondence		
<b>Control #:</b>	39	<b>Evidence Box:</b>	
<b>Location:</b>	Server	<b>Locator Code:</b>	
<b>Found:</b>	in closet		
<b>Description:</b>	Seized Per Warrant Image of Maxtor USB Harddrive, Image of Dell Poweredge Service tag DSSGJF1		
<b>Control #:</b>	40	<b>Evidence Box:</b>	
<b>Location:</b>	Server	<b>Locator Code:</b>	
<b>Found:</b>	in closet		
<b>Description:</b>	Seized Per Warrant Server - Poweredge 2950 Service Tag 4KBV7J1		
<b>Control #:</b>	41	<b>Evidence Box:</b>	3
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Top of small shelf		
<b>Description:</b>	Seized Per Warrant Electronic Storage devices, including floppy disks and CDs		

<b>Control #:</b>	42	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Top of small shelf		
<b>Description:</b>	Seized Per Warrant	1040-X for Davis', handwritten notes re: Teresa Kelly, IRS, UCC, corporations	
<b>Control #:</b>	43	<b>Evidence Box:</b>	16
<b>Location:</b>	Heidi/Sales	<b>Locator Code:</b>	
<b>Found:</b>	Top Left Drawer		
<b>Description:</b>	Seized Per Warrant	Password List, contract names & numbers for ESA employees	
<b>Control #:</b>	44	<b>Evidence Box:</b>	16
<b>Location:</b>	Robert/Engineer	<b>Locator Code:</b>	
<b>Found:</b>	on shelf		
<b>Description:</b>	Seized Per Warrant	employee manual	
<b>Control #:</b>	45	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	on desk inbox		
<b>Description:</b>	Seized Per Warrant	Profit/loss for ESA, Tax documents	
<b>Control #:</b>	46	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	on floor left of desk		
<b>Description:</b>	Seized Per Warrant	Exhibits for Chester and Tracey Davis	
<b>Control #:</b>	47	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	on desk (right)		
<b>Description:</b>	Seized Per Warrant	civil filings, tax notifications	
<b>Control #:</b>	48	<b>Evidence Box:</b>	18
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	under desk		
<b>Description:</b>	Seized Per Warrant	Mini Storage & Invoices	
<b>Control #:</b>	49	<b>Evidence Box:</b>	16
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	on floor by small shelf		
<b>Description:</b>	Seized Per Warrant	IRS documents, Oregon Dept of Revenue docs, misc. tax related documents, notes re: taxes	

<b>Control #:</b>	50	<b>Evidence Box:</b>	19
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under computer desk		
<b>Description:</b>	Seized Per Warrant tax court files, U.S. Tax court and Oregon State		
<b>Control #:</b>	51	<b>Evidence Box:</b>	20
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under fax machine		
<b>Description:</b>	Seized Per Warrant documents related to U.S. Tax court mail fraud, strawman		
<b>Control #:</b>	52	<b>Evidence Box:</b>	21
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under fax machine		
<b>Description:</b>	Seized Per Warrant FOIA requests		
<b>Control #:</b>	53	<b>Evidence Box:</b>	22
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under fax machine		
<b>Description:</b>	Seized Per Warrant Files marked Dutsons, IRS technical support		
<b>Control #:</b>	54	<b>Evidence Box:</b>	23
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under scanner desk		
<b>Description:</b>	Seized Per Warrant tax documents, ESA, Chet Davis, filing box directory		
<b>Control #:</b>	55	<b>Evidence Box:</b>	24
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	under computer desk		
<b>Description:</b>	Seized Per Warrant tax court files, binders		
<b>Control #:</b>	56	<b>Evidence Box:</b>	25
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Against Wall		
<b>Description:</b>	Seized Per Warrant 2005-2006 A/P includes payments made thru MYICIS		
<b>Control #:</b>	57	<b>Evidence Box:</b>	26
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Against Wall		
<b>Description:</b>	Seized Per Warrant 2005-2006 A/P includes payments made thru MYICIS		
<b>Control #:</b>	58	<b>Evidence Box:</b>	27
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	On top of file cabinets (4)		
<b>Description:</b>	Seized Per Warrant MYICIS payment receipts for rent		

<b>Control #:</b>	59	<b>Evidence Box:</b>	28
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Under desk		
<b>Description:</b>	Seized Per Warrant	Misc. tax records	
<b>Control #:</b>	60	<b>Evidence Box:</b>	29
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Under desk		
<b>Description:</b>	Seized Per Warrant	2003 Bank records	
<b>Control #:</b>	61	<b>Evidence Box:</b>	3
<b>Location:</b>	Dave/Tech Support	<b>Locator Code:</b>	
<b>Found:</b>	On Desk		
<b>Description:</b>	Seized Per Warrant	External HD PHR-S250CC, SN: 0805272931	
<b>Control #:</b>	62	<b>Evidence Box:</b>	3
<b>Location:</b>	Dave/Tech Support	<b>Locator Code:</b>	
<b>Found:</b>	On table		
<b>Description:</b>	Seized Per Warrant	Maxor HD 40 GB	
<b>Control #:</b>	63	<b>Evidence Box:</b>	3
<b>Location:</b>	Storage	<b>Locator Code:</b>	
<b>Found:</b>	Metal cabinet (rt)		
<b>Description:</b>	Seized Per Warrant	CVO Backup CD/disks	
<b>Control #:</b>	64	<b>Evidence Box:</b>	30
<b>Location:</b>	Chet/President	<b>Locator Code:</b>	
<b>Found:</b>	Small shelf by desk		
<b>Description:</b>	Seized Per Warrant	IRS-related documents, tax pamphlet, info re:UCC filings	
<b>Control #:</b>	65	<b>Evidence Box:</b>	30
<b>Location:</b>	Tracey/Owner	<b>Locator Code:</b>	
<b>Found:</b>	Bottom of desk		
<b>Description:</b>	Seized Per Warrant	Wilderness Holdings letter, contribution records, political jurisdiction driver	
<b>Control #:</b>	66	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing cabinet, 3rd drwr down, top rt		
<b>Description:</b>	Seized Per Warrant	Bank statements and related material, 2 samples of deposit ticket	
<b>Control #:</b>	67	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Top of desk - filer		
<b>Description:</b>	Seized Per Warrant	IRS forms - 1099 descriptions - Hicks info/Kelly info	

<b>Control #:</b>	68	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing Cabinet 2nd drwr down from top rt		
<b>Description:</b>	Seized Per Warrant Tax records		
<b>Control #:</b>	69	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Desk top drawer		
<b>Description:</b>	Seized Per Warrant Stamps		
<b>Control #:</b>	70	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Bottom desk drawer		
<b>Description:</b>	Seized Per Warrant Banking records 2005-2008; US bank checks, bank statement July '10		
<b>Control #:</b>	71	<b>Evidence Box:</b>	30
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing cabinet - receipts 2007-8, A-L		
<b>Description:</b>	Seized Per Warrant Receipts for Chet Davis		
<b>Control #:</b>	72	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing Cabinet, top right drawer		
<b>Description:</b>	Seized Per Warrant Tax records, corp minutes, Dun & Bradstreet report, deposit slip		
<b>Control #:</b>	73	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Under scanner under desk		
<b>Description:</b>	Seized Per Warrant Court transcript, UCC		
<b>Control #:</b>	74	<b>Evidence Box:</b>	
<b>Location:</b>	Server	<b>Locator Code:</b>	
<b>Found:</b>	On Shelf		
<b>Description:</b>	Seized Per Warrant Dell Powervault 220S, service tag J5VQ671		
<b>Control #:</b>	75	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	4th filing cabinet from wall		
<b>Description:</b>	Seized Per Warrant Corporate records board of directors		
<b>Control #:</b>	76	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	4th filing cabinet from wall		
<b>Description:</b>	Seized Per Warrant ICIS stamps		

<b>Control #:</b>	77	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing cabinet under fax machine		
<b>Description:</b>	Seized Per Warrant 1099-OID tax payment vouchers other tax documents		
<b>Control #:</b>	78	<b>Evidence Box:</b>	31
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Filing cabinet under fax machine		
<b>Description:</b>	Seized Per Warrant Clackamas County tax/court documents		
<b>Control #:</b>	79	<b>Evidence Box:</b>	32
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Two drawer filing cabinet		
<b>Description:</b>	Seized Per Warrant ESA-bank statements, High Desert Admin bank statements, cancelled checks, MYICIS acct info, income statements and profit & loss statements		
<b>Control #:</b>	80	<b>Evidence Box:</b>	33
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Two drawer filing cabinet		
<b>Description:</b>	Seized Per Warrant ESA & HDA bank statements, cancelled checks, income statements, P&L statements		
<b>Control #:</b>	81	<b>Evidence Box:</b>	3
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>	
<b>Found:</b>	Floor under Q		
<b>Description:</b>	Seized Per Warrant Hard drive S/N: 5JXF2BV8		
<b>Control #:</b>	82	<b>Evidence Box:</b>	
<b>Location:</b>	Tracey/Owner	<b>Locator Code:</b>	
<b>Found:</b>	In computer bag on floor		
<b>Description:</b>	Seized Per Warrant Dell Latitude E6500 and case SN: 7071745213		
<b>Control #:</b>	83	<b>Evidence Box:</b>	
<b>Location:</b>	Tracey/Owner	<b>Locator Code:</b>	
<b>Found:</b>	In computer bag on floor		
<b>Description:</b>	Seized Per Warrant Toshiba Laptop & case SN: 13048482C		
<b>Control #:</b>	84	<b>Evidence Box:</b>	
<b>Location:</b>	Heidi/Sales	<b>Locator Code:</b>	
<b>Found:</b>	Desk		
<b>Description:</b>	Seized Per Warrant Image of 500GB Hard drive Dell Optiplex 745		

<b>Control #:</b>	85	<b>Evidence Box:</b>
<b>Location:</b>	Tracey/Owner	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant Image of 160GB HD - Dell Optiplex 745	
<b>Control #:</b>	86	<b>Evidence Box:</b>
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant Image of 160GB HD - Dell Optiplex 360	
<b>Control #:</b>	87	<b>Evidence Box:</b>
<b>Location:</b>	Sharon/Bkkpg	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant Image of 83.3GB HD - PC Clone (Generic)	
<b>Control #:</b>	88	<b>Evidence Box:</b>
<b>Location:</b>	Chet/President	<b>Locator Code:</b>
<b>Found:</b>	Desk	
<b>Description:</b>	Seized Per Warrant Image of 500GB Hard Drive Dell Optiplex 745, 80GB Hard Drive	