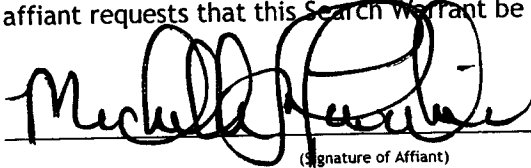


STATE OF CALIFORNIA - COUNTY OF LOS ANGELES

SEARCH WARRANT AND AFFIDAVIT

(AFFIDAVIT)

Michelle LeCavalier, swears under oath that the facts expressed by her in this Search Warrant and Affidavit and in the attached and incorporated statement of probable cause are true and that based thereon she has probable cause to believe and does believe that the property and/or person described below is lawfully seizable pursuant to Penal Code Section 1524, as indicated below, and is now located at the locations set forth below. Wherefore, affiant requests that this Search Warrant be issued.


(Signature of Affiant)

NIGHT SEARCH REQUESTED: YES [] NO [X]
HOBBS SEALING REQUESTED: YES [] NO []

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SHERIFF, POLICE OFFICER OR PEACE OFFICER IN THE COUNTY OF LOS ANGELES: proof by affidavit having been made before me by Michelle LeCavalier,
(Name of County) (Name of Affiant)

that there is probable cause to believe that the property and/or person described herein may be found at the locations set forth herein and is lawfully seizable pursuant to Penal Code Section 1524 as indicated by "X"(s) in that:

- _____ it was stolen or embezzled.
- X it was used as the means of committing a felony.
- X it is possessed by a person with the intent to use it as means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery.
- X it tends to show that a felony has been committed or that a particular person has committed a felony.
- _____ it tends to show that sexual exploitation of a child, in violation of P.C. Section 311.3, or depiction of sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is occurring.
- X there is a warrant for the person's arrest;

YOU ARE THEREFORE COMMANDED TO SEARCH:

(See the attached description page 1 through 12 incorporated herein)

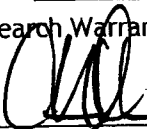
FOR THE FOLLOWING PROPERTY/PERSON:

(See the attached description page 1 through 12 incorporated herein)

AND TO SEIZE IT IF FOUND and bring it forthwith before me, or this court, at the courthouse of this court.

This Search Warrant and incorporated Affidavit was sworn to as true and subscribed before me this

1ST day of AUGUST, 2011, at 3:59 PM. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.



C.H. REHM

NIGHT SEARCH APPROVED: YES [] NO [X]

(Signature of Magistrate)



Judge of the Superior Court, LOS ANGELES, CENTRAL Judicial District

LOCATION TO BE SEARCHED #2

Rawesome located at 665 Rose Ave., Los Angeles, CA 90291. The business is located on the northwest side of Rose Ave., between Bernard Ave. and 7th Ave, and is further described as vacant land with corrugated metal siding extending the length of the property on Rose Ave. The number "665" in silver on black background is located near the southeast corner of the property next to the entrance door facing Rose Ave. A sign with the word "RAWESOME" in black lettering on a white background is located underneath the number "665." The number "665" is also painted in black on the metal siding located on the northeast side of the property. A sign with the words "RAWESOME FOODS" in green lettering on a white background is also posted on the north side of the property. Entrance to the interior is through a corrugated metal gate. The interior of the lot contains separate multiple wood structures which support an office, cashiers' booths and stand for the produce. Inside the courtyard is a separate silver metal walk-in freezer which houses perishable dairy products. The property extends to an alley on the west side of the courtyard that is secured with a sliding metal gate to allow for truck deliveries.

The search of the premises shall include all rooms, attics, basements, files, desks, refrigerators, freezers, and other parts therein; the surrounding grounds, garages, vehicles, storage areas, trash containers, freezers, refrigerators and outbuilding of any kind located therein, specifically the structure designated as the office and any combination safes or locked boxes, including all purses, wallets, briefcases, found in the care, custody and/or control and dominion of Rawesome Foods or owner/proprietor James Cecil Stewart or Sharon Ann Palmer, owner/operator of Healthy Family Farms.

1 The search shall also include the inspection, copying, and imaging of any computer-
2 based digital, audio storage media, cash registers or other such device used to
3 calculate customer purchases as well as all automated/computer information systems
4 and listening to, noting and recording of any messages left on any telephone answering
5 device or tape recorders or voicemail system contained within these premises.

6
7 The search of the premises shall specifically authorize officers to search all vehicles
8 reasonably believed to be registered to and/or used by James Stewart, Sharon Palmer,
9 Rawesome, and Healthy Family Foods, LLC or social security numbers [REDACTED]
10 and [REDACTED] or corporation number [REDACTED], including, but not limited to,
11 a silver Prius with license plate number [REDACTED] if such vehicles are located at or in
12 proximity to the above-mentioned search location.

13
14 The search of the premises will specifically authorize officers to search the persons
15 James Stewart and Sharon Palmer for any and all items listed in the property to be
16 seized for that location, if such individuals are located at or in proximity to the above-
17 mentioned search location.

18
19 **PROPERTY TO BE SEIZED AT LOCATION #2**

20 You are to seize the following property and documents used for a means of
21 identifications for the business of or referring to James Stewart, Sharon Palmer,
22 Rawesome, and Healthy Family Foods, LLC or social security numbers [REDACTED]
23 [REDACTED] and [REDACTED] or corporation number [REDACTED] for the period January 1,
24 2008 to present, including, but not limited to:

25 //

1. Evidence of interstate transportation, such as shipping invoices and other documents
2. Membership agreements or program involvement
3. Documents pertaining to said business including those for the Right To Choose Healthy Foods (RTCHF), Rawesome, Healthy Family Farms, certificates and all documents pertaining to these entities and their memberships.
4. Tax records such as state and federal individual and corporation franchise or income tax returns and workpapers
5. Personal and business ledgers, workpapers, schedules and journals
6. Real estate transactions including mortgage contracts, rental agreements and receipts, loan applications, loan statements and promissory notes
7. Purchase agreements and receipts
8. Billing records and contracts
9. Bankruptcy records
10. Sales and service receipts, inventory records, and electronic mail communications from any and all business transactions
11. Scales and cash registers
12. Credit card receipts
13. Correspondence with insurance companies regarding policies and claims,
14. Bank and investment records, statements, cancelled checks, deposit slips, wire transfer receipts
15. Telephone numbers, address books, pocket calendars, desk calendars, diaries, day planners, Rolodexes, business cards, appointment books, clients lists, message pads

//

- 1 16. Telephone bills, client contracts, agreements, bills, invoices, receipts,
2 correspondence
- 3 17. Source and use of cash statements, income statements, cash receipts and cash
4 disbursement journals
- 5 18. Income/expense and asset/liability documents, financial statements
- 6 19. Receipts for the purchase of money orders, cashier's checks and traveler's
7 checks
- 8 20. Cash, money orders, and cashier's or traveler's checks (real or counterfeit) and
9 any copies thereof
- 10 21. Any papers, documents and effects (including computers) which tend to show
11 possession, dominion and control over the aforementioned location including
12 keys, delivered/cancelled mail, bills, court documents, prescription bottles,
13 vehicle/vessel registrations, insurance papers, address and telephone books,
14 governmental notices, documents or clothing of any kind that bear a person's
15 name, telephone number, or address, keys and receipts for rental storage space,
16 keys for a garage or other storage container, and photographs tending to show
17 possession, dominion and control over the aforementioned location. Employment
18 records, including, but not limited to, payroll journals, ledgers, reports, pre-
19 employment applications, employee benefit packages, wage and tax statements
20 (W-2's), pay stub, time cards, employee identifications, employee tax returns,
21 union records, signature cards, and emergency notification cards
- 22 22. State and federal payroll tax returns and workpapers
- 23 23. State sales tax returns and workpapers
- 24 24. The contents of all computer equipment and storage devices used to facilitate the
25 transmission, creation, display, encoding or storage of data, including but not

1 limited to: word processing equipment, modems, docking stations, monitors,
2 printers, plotters, and optical scanners, any magnetic, electronic or optical
3 storage device capable of storing data, such as floppy disks, hard disks, tapes,
4 CD-Rs, CD-RWs, DVDs, optical disks, printer or memory buffers, smart cards,
5 PC cards, memory calculators, electronic dialers, electronic notebooks, personal
6 digital assistants (PDAs) and related cables/cradles, cell phones and related
7 cables/cradles, and cell phone/pda combination devices and related
8 cables/cradles, any documentation, operating logs and reference manuals
9 regarding the operation of the computer equipment, storage devices or software,
10 any applications, utility programs, compilers, interpreters, and other software
11 used to facilitate direct or indirect communication with the computer hardware,
12 storage devices or data to be searched, any physical keys, encryption devices,
13 security dongles and similar physical items that are necessary to gain access to
14 the computer equipment, storage devices or data, any passwords, password
15 files, test keys, encryption codes or other information necessary to access the
16 computer equipment, storage devices or data.

17
18 Various samples of any food products present may be taken for laboratory analysis.
19 These shall include but are not limited to cheese, cream, milk, whey, yogurt, butter,
20 kefir, dietary supplements and any other product deemed necessary for testing.

21
22 After representative samples have been obtained for laboratory analysis, the remaining
23 products will be the responsibility of the Public Health Department, Food and Milk
24 Program, California Department of Food and Agriculture or the U.S. Food and Drug
25 Administration. All dairy products or supplements manufactured unlawfully or from

unapproved sources such that they cannot legally be sold, will be seized or destroyed according to the applicable health codes by the State of California, or the Federal Government.

The search, as to the above-named person and premises, is to include the taking of photographs and/or video of the individuals and premises (interior and exterior).

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CASE NO.
2005-53

INVESTIGATIONS BUREAU
 STATE OF CALIFORNIA FRANCHISE TAX BOARD

EVIDENCE NO.

EVIDENCE RECEIPT/PROPERTY CONTROL

(All entries must be in ink or typewritten)

PERSON PROPERTY TAKEN FROM <u>Randome</u>				TELEPHONE _____	
STREET ADDRESS <u>215 R. 2 Avenue</u>		CITY <u>Van Nuys</u>	STATE <u>CA</u>	ZIP <u>91411</u>	DATE <u>08-03-2011</u>
AUTHORITY FOR SEIZURE <u>State of California</u>			INVESTIGATOR <u>Sylvia Thomas</u>		SEARCH WARRANT NO. _____

ITEM NO.	QUANTITY	PROPERTY/EVIDENCE DESCRIPTION
1-12		Cash Register 3 Receipts
1-13		Master Receipt and agreement
1-14		Correspondence - Demand letter for cash
1-15		Statement from John Whitehawk
1-16		Fictitious Business Name statement
1-17		Money envelopes (money removed)
1-18		Camel Milk Info
1-19		Invoices Hines Miller
2-20		Membership Agreements
1-21		Membership Agreements
1-22		Membership Agreements

X

(PERSON RECEIVING COPY OF RECEIPT)

CHAIN OF CUSTODY

ITEM NO.	DATE TRANSFERRED	PERSON RECEIVING/AGENCY	REASON FOR TRANSFER/RELEASE

RETURN OR DESTRUCTION OF PROPERTY

On _____ the above property/evidence was returned (check one) ☐ or destroyed ☐ by authority of _____

(DATE)

_____. The return or destruction was performed by _____

(State reason: court order, case closed, etc.)

_____ and supervised by _____

(Investigator) (Supervisor)

Signed: _____

DISTRIBUTION: WHITE (COURT COPY), YELLOW (FILE COPY), PINK (OWNER'S COPY)

CASE NO.
88-503

INVESTIGATIONS BUREAU
STATE OF CALIFORNIA FRANCHISE TAX BOARD

EVIDENCE NO.

EVIDENCE RECEIPT/PROPERTY CONTROL
(All entries must be in ink or typewritten)

PERSON PROPERTY TAKEN FROM Ravenshoe				TELEPHONE	
STREET ADDRESS 1665 Rose Avenue		CITY Venice	STATE CA	ZIP 90291	DATE 08-03-2011
AUTHORITY FOR SEIZURE Search Warrant			INVESTIGATOR Sylvia Thomas		SEARCH WARRANT NO.

ITEM NO.	QUANTITY	PROPERTY/EVIDENCE DESCRIPTION
1-1		Customer lists, business records
1-2		Day Pass Forms
1-3		Floor List, Worker Memos, trade products, Building & Safety
1-4		Member Visits, Membership, and Cash Reconciliation Forms
1-5		Correspondence, Tolls, Billing, and other documents
1-6		Right to Privacy Hearing Forms Correspondence
1-7		Documents regarding lost inventory & envelope
1-8		Phone Log Up document, Bio cards, Lawsuit docs
1-9		Membership List, Business, lawsuit docs
1-10		Cash Register 1 Receipts
1-11		Cash Register 2 Receipts

X
(PERSON RECEIVING COPY OF RECEIPT)

CHAIN OF CUSTODY

ITEM NO.	DATE TRANSFERRED	PERSON RECEIVING/AGENCY	REASON FOR TRANSFER/RELEASE

RETURN OR DESTRUCTION OF PROPERTY

On _____ (DATE) the above property/evidence was returned (check one) ☐ or destroyed ☐ by authority of _____

_____. The return or destruction was performed by _____ (State reason: court order, case closed, etc.)

_____. and supervised by _____ (Investigator) (Supervisor)

Signed: _____

DISTRIBUTION: WHITE (COURT COPY), YELLOW (FILE COPY), PINK (OWNER'S COPY)

CASE NO. 64-2453

INVESTIGATIONS BUREAU
STATE OF CALIFORNIA FRANCHISE TAX BOARD

EVIDENCE NO.

EVIDENCE RECEIPT/PROPERTY CONTROL

(All entries must be in ink or typewritten)

PERSON PROPERTY TAKEN FROM <i>KANSONIC</i>		TELEPHONE
STREET ADDRESS <i>605 ROSE AVENUE</i>	CITY <i>VENICE</i>	STATE <i>CA</i>
AUTHORITY FOR SEIZURE <i>SEARCH WARRANT</i>		DATE <i>08-03-2011</i>
INVESTIGATOR <i>SPENCER HARRIS</i>		SEARCH WARRANT NO.

ITEM NO.	QUANTITY	PROPERTY/EVIDENCE DESCRIPTION
5-23		Dell PP6 BX S/N HD E0D1 (computer)
6-24		Airer Intel S/N YM B90KDTF (computer)
7-25		LGAx SVR S/N DFU2CAG0A08237
8-26		HP Compaq S/N USVBA-SUBOK (non-conf)
9-27		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		Signed by X [Signature] <u>X [Signature]</u>

x

(PERSON RECEIVING COPY OF RECEIPT)

CHAIN OF CUSTODY

[illegible]

RETURN OR DESTRUCTION OF PROPERTY

RETURN OR DESTRUCTION OF PROPERTY

On _____ the above property/evidence was returned _____ (check one)
(DATE) ☐ or destroyed ☐ by authority of _____

_____. The return or destruction was performed by _____
(State reason: court order, case closed, etc.)

_____ and supervised by _____
(Investigator) (Supervisor)

Signed: _____

2

CASE NO. 9-15-50

EVIDENCE NO.

EVIDENCE RECEIPT/PROPERTY CONTROL

EVIDENCE RECEIPT/PROPERTY CONTROL

PERSON PROPERTY TAKEN FROM		TELEPHONE	
STREET ADDRESS		CITY	STATE
AUTHORITY FOR SEIZURE		INVESTIGATOR	SEARCH WARRANT NO.

[illegible]

(PERSON RECEIVING COPY OF RECEIPT)

CHAIN OF CUSTODY

CHAIN OF CUSTODY			
ITEM NO.	DATE TRANSFERRED	PERSON RECEIVING/AGENCY	REASON FOR TRANSFER/RELEASE
1	8/3/11		

RETURN OR DESTRUCTION OF PROPERTY

RETURN OR DESTRUCTION OF PROPERTY

On _____ the above property/evidence was returned _____ (check one)
(DATE) ☐ or destroyed ☐ by authority of _____

_____. The return or destruction was performed by _____
(State reason: court order, case closed, etc.)

_____ and supervised by _____
(Investigator) (Supervisor)

Signed: _____

CURRENCY

☒ Evidence

☐ Found Property

☐ Safekeeping

CASE #: BA 385253

CASE NAME: STEWART

JAMES STEWART

NAME OF OWNER

8/3/11

DATE

DATE FOUND: 8/3/11

LOCATION: 665 ROSE AVE, VENICE

FINDER: TERRANCE POWELL

CURRENCY

<u>14</u>	x	\$100.00 = \$	<u>1400</u>
_____	x	\$ 50.00 = \$	_____
<u>122</u>	x	\$ 20.00 = \$	<u>2440</u>
<u>31</u>	x	\$ 10.00 = \$	<u>310</u>
<u>55</u>	x	\$ 5.00 = \$	<u>275</u>
<u>111</u>	x	\$ 1.00 = \$	<u>111</u>
Subtotal	=	\$	<u>4,536</u>

COIN

_____	x	\$1.00 = \$	_____
_____	x	\$.50 = \$	_____
_____	x	\$.25 = \$	_____
_____	x	\$.10 = \$	_____
_____	x	\$.05 = \$	_____
_____	x	\$.01 = \$	_____
Subtotal	=	\$	_____

TOTAL AMOUNT

\$4,536

PROPERTY CLERK

AGENT

SUPERVISOR

08.03.2011 11:50AM

DATE AND TIME SEALED

WHITE - AGENT'S CASE FILE

YELLOW - PROPERTY CLERK'S FILE

PINK - TAXPAYER