

EXHIBIT D



SULLIVAN TABARACCI & RHOADES

A Professional Corporation
Attorneys at Law

Zane K. Sullivan
Quentin M. Rhoades
Darrel L. Moss *
Angela Zielinski
Jason Jewett
Kathleen A. Brandis^

* Also licensed in Colorado

^ Also licensed in Oregon

John K. Tabaracci
D. Scott Manning
Chris A. Johnson ‡
Andrew Pierce ‡
Daniel S. Morgan

‡ Also licensed in Washington

‡ Also licensed in Wyoming

September 1, 2006

Attn: Seizure and Forfeiture Specialist
Bureau of Alcohol, Tobacco and Firearms
Asset Forfeiture and Seized Property Branch
650 Massachusetts Avenue, NW
Washington, DC 20226

Re: Agency Case Number: 778055-06-0009
Seizure Number: 778055-06-0009-01

Dear Sir or Madame:

We represent Mr. Richard Celata in contesting the above-referenced forfeiture, resulting from the seizure that took place on or around June 7, 2006 at 382 Adams Lane in Dillon, Montana. Please send any correspondence, pleadings, and notices to the following address: 2075 Charlotte Street, Suite 1, Bozeman, MT 59718.

We want to contest the forfeiture in the United States District Court. Therefore, please find the following documents enclosed herein:

- (1) Power of Attorney;
- (2) Seized Asset Claim Form (with Affidavit of Richard Celata attached); and
- (3) Money Order Number ___ in the amount of \$250.00

www.montanalawyer.com

Missoula, Montana; Telephone (406) 721-9700
Bozeman, Montana; Telephone (406) 556-1121

BATF
September 1, 2006
Page Two

Thank you in advance for your prompt attention in this matter.

Sincerely,

SULLIVAN, TABARACCI & RHOADES, P.C.



Quentin M. Rhoades

QMR/mit

Please reply to:
2075 Charlotte Street, Ste. 1A
Bozeman, MT 59718

Enclosures

c: Richard Celata

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
POWER OF ATTORNEY

(Please read instructions on back before completing this form)

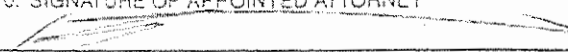
1. PRINCIPAL (Name of Partnership, Corporation, Association, Estate or Individual) <u>Richard Celata</u>	2. BUSINESS IN WHICH ENGAGED <u>N/A</u>
3. ADDRESS (Number, Street, City, State, and ZIP Code) <u>382 Adams Lane Dillon, MT 59725</u>	
4. TAXPAYER IDENTIFICATION NUMBER (Employer Identification Number, Social Security Number) <u>NONE</u>	5. PERMIT NUMBER (If applicable) <u>N/A</u>
6. NAME OF APPOINTED ATTORNEY <u>Quentin M. Rhoades, Sullivan, Tabaracci & Rhoades, P.C.</u>	
7. ADDRESS (Number, Street, City, State, and ZIP Code) <u>2075 Charlotte Street, Suite 1, Bozeman, MT 59718</u>	
8. The above named principal, engaged in the business shown, has appointed the above-named attorney to: (See Instruction 2)	

A
(a) Execute for him all applications, notices, bonds, tax returns, and other instruments, claims, offers in compromise, letters, writings, and papers, and to act for him in dealing with the Bureau of Alcohol, Tobacco and Firearms in connection with matters relating to the laws and regulations administered by it. The principal authorizes the attorney named above to receive on his behalf any and all notices, papers, and letters from the Bureau of Alcohol, Tobacco and Firearms in connection with all such matters, and grants him full power and authority to do all that is essential in and about the premises, as duly as the principal could do if personally present, with full power of substitution and revocation. The principal hereby ratifies and confirms all that the attorney shall lawfully do or cause to be by virtue of this appointment.


(b)

9. The power is to apply to the following. (If authority is restricted to a particular factory, plant, premises, etc., give name as: Distilled Spirits Plant, Tobacco Products Factory, Tobacco Export Warehouse, etc., and address and number: or, if a Wholesale Liquor Dealer, give permit number)

N/A

10. SIGNATURE OF APPOINTED ATTORNEY


EXECUTION (See Instruction 3)

11. SIGNATURE IF PRINCIPAL IS INDIVIDUAL (Signature of Principal) 	DATE <u>5/22/06</u>
12. SIGNATURE IF PRINCIPAL IS PARTNERSHIP, ESTATE, CORPORATION, OR ASSOCIATION Under penalties of perjury, I declare that I have the authority to execute this power of attorney on behalf of the principal.	14. SEAL OF CORPORATION OR ASSOCIATION (If there is no seal, attach a certified copy of a resolution duly passed by the board of directors authorizing the execution of the power of attorney and check the box shown below.) <input type="checkbox"/> No Seal
Signature _____ Title _____ Date _____	
<u>N/A</u> Signature _____ Title _____ Date _____	
Signature _____ Title _____ Date _____	
Signature _____ Title _____ Date _____	
13. ATTESTATION BY SECRETARY OF CORPORATION OR ASSOCIATION <u>N/A</u>	

15. ACKNOWLEDGMENT, WITNESSING, OR DECLARATION (Complete 15A, 15B, or 15C)

<p>15A. ACKNOWLEDGMENT</p> <p>The above-named person(s) signing as or for the principal(s) appeared before me today and acknowledged this power of attorney as his/hers/their voluntary act and deed. The notarial seal must be affixed unless a seal is not required under the laws of the State where the power of attorney is executed.</p>	<p>15B. WITNESSING</p> <p>This power of attorney was signed by or for the principal(s) by a person or persons known to, and in the presence of, the two disinterested witnesses whose signatures appear below:</p>								
<p>NOTARIAL SEAL <i>(If required)</i></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;">Signature of Notary or Other Officer</td> <td style="width:50%; padding: 2px;">Signature of Witness</td> </tr> <tr> <td style="width:50%; padding: 2px;">Date</td> <td style="width:50%; padding: 2px;">Date</td> </tr> <tr> <td style="width:50%; padding: 2px;">Title</td> <td style="width:50%; padding: 2px;">Signature of Witness</td> </tr> <tr> <td style="width:50%; padding: 2px;"></td> <td style="width:50%; padding: 2px;">Date</td> </tr> </table>	Signature of Notary or Other Officer	Signature of Witness	Date	Date	Title	Signature of Witness		Date
Signature of Notary or Other Officer	Signature of Witness								
Date	Date								
Title	Signature of Witness								
	Date								

15C. DECLARATION by attorney, certified public accountant or enrolled practitioner who is granted the power of attorney by this form.

I declare that I am aware of the regulations of 31 CFR Part 8, Practice Before the Bureau of Alcohol, Tobacco and Firearms, that I am not currently under suspension or disbarment from practice before the Bureau of Alcohol, Tobacco and Firearms and that I am currently: *(Check applicable box)*

A member in good standing of the bar of the highest court of the State of Montana

Qualified to practice as a certified public accountant in _____

Enrolled to practice before the Bureau of Alcohol, Tobacco and Firearms, Enrollment Number: _____

Insert Name of State, Possession, or District of Columbia: _____ Signature:

RESERVED FOR THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		
DATE RECEIVED FOR FILING	DISTRICT	RECEIVED BY <i>(Signature and Title)</i>
DATE RECEIVED FOR FILING	ATF OFFICE	RECEIVED BY <i>(Signature and Title)</i>

INSTRUCTIONS

1. **GENERAL.** This form is filed with each ATF office in which the appointed attorney is to represent the principal.
2. **ITEM 8.** A full power of attorney is granted by paragraph 8 (a). The power of attorney may be limited or restricted by deleting all of paragraph 8 (a) and listing the specific powers to be conferred in section 8 (b).
3. **EXECUTION.** This form shall be signed by or on behalf of the principal(s) as follows:
 - (a) **INDIVIDUAL** by his or her completion of item 11.
 - (b) **PARTNERSHIP** by completion of item 12 by all partners, or one partner who attaches his authorization to act on behalf of all the partners unless this authorization is provided by State law.
 - (c) **CORPORATION or ASSOCIATION** by completion of items 12, 13 and 14. If the secretary signs in item 12, another officer, preferably the president, vice-president, or treasurer, must also sign in item 12.
 - (d) **ESTATE** by completion of item 12 by the executor or administrator and attaching other such documents as may be required by ATF.
4. **FILING.** This form shall be completed in duplicate, unless otherwise required, and submitted to the District Director of the district in which the business or establishment is located. The original with any attachments will be retained by the District Director, and all other copies will be returned to the principal. After receipt of these copies from the District Director, submit two copies to any other ATF office in which the appointed attorney will represent the principal. These ATF offices will retain one copy for filing and return the other copy to the principal. If the power of attorney is applicable to more than one establishment of business, additional copies must be submitted for each. The additional copies will be filed in the same manner as when the power of attorney relates to only one establishment or business. Copies reproduced by photographic process need not be certified as copies of the original.
5. **ORIGINAL OF A RULING.** The Bureau of Alcohol, Tobacco and Firearms will give to an appointed attorney the original of a ruling concerning the principal about ATF matters if a statement is made to that effect in Item 8 (b).
6. **REVOCAION.** A power of attorney remains in effect until revoked by the principal in written notice to each ATF office where the power of attorney was filed.
7. **RULES.** All persons representing clients before the Bureau of Alcohol, Tobacco and Firearms must comply with the regulations governing representation (26 CFR Part 601 or those regulations as recodified in 27 CFR Part 71) and any other applicable rules and statutes.

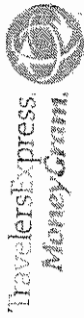
PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used by ATF to ensure that only duly authorized individuals are signing documents. The information is voluntary.

The estimated average burden associated with this collection of information is 30 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestion for reducing this burden should be addressed to Reports Management Officer, Document Services Branch, Bureau of Alcohol, Tobacco and Firearms, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

THE FRONT OF THE RECEIPT HAS AN IDENTIFICATION NUMBER. IF YOU HAVE QUESTIONS, PLEASE CALL 1-800-451-4511. PLEASE INDICATE A COPY



INTERNATIONAL MONEY ORDER

142 3048 562

TRAVELERS EXPRESS COMPANY INC. - DRAWER
P.O. BOX 9700, WASHINGTON, MN 55489

DATE 11/1/09 7559 919

PAY TO THE ORDER OF United States

NOT VALID FOR OVER ONE THOUSAND U.S. DOLLARS

AMOUNT ONE THOUSAND TWO HUNDRED AND NO/100 DOLLARS

Payable thru
F National Bank
South Central
Fairbank, MT

PURCHASER, SIGNER FOR DRAWER

SIGNATURE Thomas J. Hagan ADDRESS Route 1000, Mt 57718
BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

1091900533142 304856211 90

FOR GOVERNMENT AGENCY USE ONLY

Date Claim Received: _____

Claim Filed Timely? Y N

SEIZED ASSET CLAIM FORM

Name: Richard Celata
Address: 382 Adams Lane
Dillon, MT 59725
Telephone: (406) 834-3611

Agency Case Number: 778055-06-0009
Seizure Number: 778055-06-0009-01

City & State of Seizure: Dillon, Montana

PART I

List the items in which you claim an interest. Include sufficient information to identify the items, such as serial numbers, make and model numbers, tail numbers, photographs, and so forth.

1. Asset ID: 778055-06-009-02-000019-01

Description: Firearm: Other
Firearm, Mnf: Unknown Manufacturer
Model: 1911, CAL: 45, BAR: 0, CAP: 0, LEN: 0,
SN: KTO 03041002, Type: Pistol

Value: \$350

2. Asset ID: 778055-06-0009-02-000037-01

Description: Firearm: Handgun,
MNF: Unknown Manufacturer,
Model: 1911, CAL: 45, BAR: 0, CAP: 0, LEN: 0,
SN: 03041001, Type: Pistol

Value: \$600

3. Asset ID: 778055-06-0009-02-000020-01

Description: Firearm: Other
Firearm, Mnf: Unknown Manufacturer,
Model: AR15 Type, Cal: 223, BAR: 0,
CAP: 0, LEN: 0, SN: None,
Type: Any other weapon

Value: \$8,400

4. Asset ID: 778055-06-0009-02-000040-01

Description: Firearm: Other,
MNF: Unknown Manufacturer,
Model: Unk, CAL: **, BAR: 0,
CAP: 0, LEN: 0, SN: None,
Type: Rifle

Value: \$200

PART II

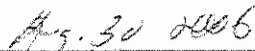
State your interest in each item of property listed above. Please provide any documents that support your claim of interest in these items. Supporting documentation includes titles, registration, bills of sale, receipts, etc.

Please see Affidavit of Richard Celata, which is attached hereto as "Exhibit A."

PART III **Attestation and Oath**

I attest and declare under penalty of perjury that my claim to this property is not frivolous and that the information provided in support of my claim is true and correct, to the best of my knowledge and belief.


Richard Celata


Date

A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION UNDER 18 USC § 1001 AND/OR 1621 AND IS PUNISHABLE BY A FINE AND UP TO FIVE YEARS IMPRISONMENT.

"EXHIBIT A"

AFFIDAVIT OF RICHARD CELATA

STATE OF MONTANA)
 :SS.
County of Gallatin)

I, RICHARD CELATA, having been duly sworn, state as follows:

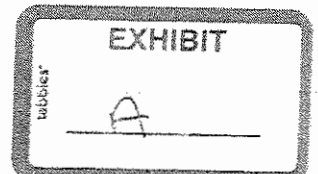
1. I am of adult age. I am mentally sound and competent to testify in the courts of the State of Montana. The matters set forth in this Affidavit are based upon my own personal knowledge unless otherwise stated. I will testify in open court, if called upon to do so, as to the facts set forth herein.

2. On or about June 7, 2006 at 382 Adams Ln, Dillon, MT 59725, property was seized from me by the Bureau of Alcohol, Tobacco, Firearms and Explosives. The property seized relates to Agency Case Number 7788055-06-0009, Seizure Number 778055-06-0009-01, and Asset Identification of the list attached hereto as "Exhibit AA." Additional property that was seized is listed in "Exhibit BB," which is also attached hereto.

3. Geneva Dunaway with the BATF Asset and Forfeiture & Seized Property Branch sent me a letter dated August 4, 2006 via certified mail with return receipt requested. I received this letter from the United States Postal Service on or around August 21, 2006. This letter states that the property which was seized on June 7, 2006 was seized for forfeiture by BATF.

4. I plan to Contest the Forfeiture in United States District Court.

///



5. I claim an ownership interest in the items listed on my Seized Asset Claim Form, to which this Affidavit will be attached as "Exhibit A." I made those firearms and 80% non-firearm receivers myself. Therefore, there are no titles, bills of sale or receipts for them. My ownership interest is further supported by the four-page Seized Property Log, which is attached hereto as "Exhibit AA-1, AA-2, AA-3, and AA-4."

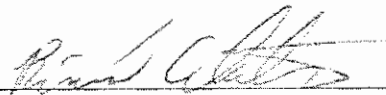
6. In regards to ASSET ID 778055-06-009-02-000019-01 and ASSET ID 778055-06-0009-02-000037-01 on the Seized Asset Claim form (the two 1911 firearms), I traded to obtain the barrels, slides, springs and other materials, and I made the receivers myself. Therefore, I have no receipts for them. Further, I made the receivers myself and the serial number on them consist of the date "0304" (which represents the approximate time frame when they were created) and the consecutive frame numbers of "001" and "002."

7. In regards to ASSET ID 778055-06-0009-02-000020-01, described as "any other weapon," the description listed in the August 4, 2006, seizure notice is too vague to accurately ascertain. BATF seized from me a host of miscellaneous raw material and parts in various stages of manufacture. None of these items, however, were weapons. On the other hand, these materials are not otherwise listed in the Asset List. I therefore assume that ASSET ID 778055-06-0009-02-000020-01 includes the raw material and parts, and under this limited assumption claim ownership thereof. If ASSET ID 778055-06-0009-02-000020-01 actually refers to some sort of weapon or firearm, I do not recognize it and do not claim ownership of it.

8. In regards to ASSET ID 778055-06-0009-02-000040-01, described as "rifle," the description listed in the August 4, 2006, seizure notice is too vague to accurately ascertain. BATF seized from me a host of miscellaneous raw material and parts in various stages of manufacture. None of these items, however, were weapons. On the other hand, these materials are not otherwise listed in the Asset List. I therefore assume that ASSET ID 778055-06-0009-02-000040-01 includes the raw material and parts, and under this limited assumption claim ownership thereof. If ASSET ID 778055-06-0009-02-000040-01 actually refers to some sort of weapon or firearm, I do not recognize it and do not claim ownership of it.

FURTHER AFFIANT SAITH NOT.

DATED this 30 day of August, 2006.



Richard Celata

STATE OF MONTANA)
 :SS.
County of Gallatin)

On this 30th day of August, 2006, before me, a Notary Public in and for the State of Montana, personally appeared Richard Celata, known to me to be person whom executed this instrument and acknowledged to me that such the information therein is true and complete to the best of his knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
the day and year in this certificate first above written.

(NOTARIAL SEAL)

Michelle L. Thompson
Notary Public for the State of Montana
Printed Name: Michelle L. Thompson
Residing at: Bellevue, MT
My Commission Expires: Sep 9'08

**EXHIBIT
AA-1 through AA-4**

SEIZED PROPERTY LOG

REMOTE CASE NUMBER: 778055-06-0009

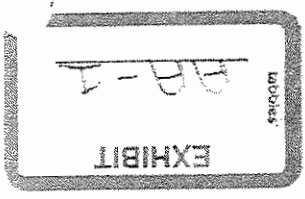
REMOTE CASE TITLE: Celala

USER:

DATE: 6/7/2006

ITEM #	TYPE	RECOVERED FROM	ITEM DESCRIPTION
1	FIREARM	Mr. Richard Celala	FIREARM: MACHINE-GUN, MFG: UNITED STATES ARMS CORPORATION, TYPE: MACHINE GUN, MODEL: UNK, CAL: 229, FIN: BLACK, SN: NONE
5	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: P228, CAL: .4, SN: NONE
9	OTHER	Mr. Richard Celala	OTHER: FIREARM PARTS AND ACCESSORIES, SIG SAUER SLIDE & BARREL
1	OTHER	Mr. Richard Celala	OTHER: FIREARM PARTS AND ACCESSORIES, MISC AIR TYPE PARTS
13	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: 1911, CAL: .45, SN: NONE
17	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: .45, SN: NONE
20	FIREARM	Mr. Richard Celala	FIREARM: HANDGUN, MFG: UNITED STATES ARMS CORPORATION, TYPE: PISTOL, MODEL: 1911, CAL: 45, FIN: CHROME, SN: 03041001
21	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: .45, SN: NONE
25	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: .45, SN: NONE
27	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RIFLE, MODEL: UNK, CAL: .45, SN: NONE
32	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: .45, SN: NONE
40	OTHER	Mr. Richard Celala	OTHER: FIREARM PARTS AND ACCESSORIES, 19 MODULAR AIR TYPE FRAME FLATS
41	FIREARM	Mr. Richard Celala	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: .45, SN: NONE
45	DOCUMENT	Mr. Richard Celala	DOCUMENTS: OTHER DOCUMENTS, MISC PAPERWORK FOR SHIPPING & RECEIVING
51	DOCUMENT	Mr. Richard Celala	DOCUMENTS: OTHER DOCUMENTS, MISC DOCUMENTS TO INCLUDE BUSINESS CARDS, PO MONEY ORDER RECEIPTS & HANDWRITTEN NOTES
53	DOCUMENT	Mr. Richard Celala	DOCUMENTS: OTHER DOCUMENTS, ACCESSORY MOUNTING RAIL FROM ALE SCHEMATIC

Note: United States Arms Corporation is a default because the name Richard Delata ~~is~~ KT Ordinance, uses or trades under is not a recognized name in NFore.



SEIZED PROPERTY LOG

REMOTE CASE NUMBER: 778055-06-0009

REMOTE CASE TITLE: Celala

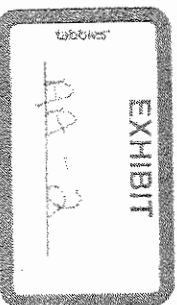
USER: REMOTE

DATE: 6/7/2006

ITEM #	TYPE	RECOVERED FROM	ITEM DESCRIPTION
3	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: NA, CAL: **, SN: N/A
11	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: **, SN: N/A
7	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: AR-15, CAL: **, SN: NA
7	OTHER	Richard Celala	OTHER: FIREARM PARTS AND ACCESSORIES, 1911 PARTS
23	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: SIG TYPE, CAL: **, SN: N/A
7	OTHER	Richard Celala	OTHER: FIREARM PARTS AND ACCESSORIES, GUN PARTS
28	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: 1911, CAL: **, SN: NA
31	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNK, CAL: **, SN: N/A
34	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: AR TYPE, CAL: **, SN: NA
35	FIREARM	Richard Celala	FIREARM, OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: AR TYPE, CAL: **, SN: NA
36	OTHER	Richard Celala	OTHER: OTHER, FRAME FIXTURES
43	DOCUMENT	Richard Celala	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS/PAPERWORK FROM OFFICE BATHROOM, BLUE TRASH CAN, TO INCLUDE INVOICES AND PURCHASE ORDERS
47	DOCUMENT	Richard Celala	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS IN FILE CABINET DRAWER FOUND IN SHOP OFFICE
49	DOCUMENT	Richard Celala	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS FROM TOP OF FILE CABINET IN SHOP OFFICE
54	DOCUMENT	Richard Celala	EMAILS AND OTHER TYPES OF PAPERWORK
55	COMPUTER EVIDENCE	Richard Celala	DOCUMENTS: OTHER DOCUMENTS, FINANCIAL DOCUMENT FROM DESKTOP FOUND IN OFFICE IN SHOP COMPUTER EVIDENCE: HARD DRIVE, QTY: 1, Serial #: 3XLUJY, HARD DRIVE CLONE, TAKEN FROM CELALA RESIDENCE, DELL DIMENSION XPS T900 3XLUJY WMA9E395036 TO WMA9E395036

DATE: 6/7/2006

For Official Use Only



SEIZED PROPERTY LOG

REMOTE CASE NUMBER: 778055-06-0009

REMOTE CASE TITLE: Celata

USER:

DATE: 07/20/06

ITEM #	TYPE	RECOVERED FROM	ITEM DESCRIPTION
2	FIREARM	Richard Celata	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: NONE, CAL: **, SN: NONE
6	FIREARM	Richard Celata	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: NONE, CAL: **, SN: NONE
10	FIREARM	Richard Celata	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: 1911, CAL: **, SN: NONE
11	FIREARM	Richard Celata	FIREARM: HANDGUN, MFG: UNITED STATES ARMS CORPORATION, TYPE: PISTOL, MODEL: 228, CAL: 9, SN: NONE
22	FIREARM	Richard Celata	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: NONE, CAL: **, SN: NONE
26	OTHER	Richard Celata	OTHER: FIREARM PARTS AND ACCESSORIES, ONE (1) AK FLAT FIREARM PART
29	FIREARM	Richard Celata	FIREARM: OTHER FIREARM, MFG: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: NONE, CAL: **, SN: NONE
37	OTHER	Richard Celata	OTHER: FIREARM PARTS AND ACCESSORIES, MISCELLANEOUS FRAMES/Pieces
42	DOCUMENT	Richard Celata	DOCUMENTS: FINANCIAL RECORDS, PAPERWORK FROM BOX IN SHOP OFFICE TO INCLUDE BANK STATEMENTS, CASHIERS CHECK RECEIPTS, AND LETTERS
46	DOCUMENT	Richard Celata	DOCUMENTS: OTHER DOCUMENTS, CANADIAN LETTER
50	DOCUMENT	Richard Celata	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS - EMAIL ADDRESSES AND CHECK STUB
55	DOCUMENT	Richard Celata	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS, PICTURES, MONEY ORDER RECEIPTS, PURCHASE ORDER FORMS
57	DOCUMENT	Richard Celata	DOCUMENTS: OTHER DOCUMENTS, DOCUMENTS, SHOPPING CARDS AND RECEIPTS (FOUND IN CELATA'S BEDROOM)
59	COMPUTER EVIDENCE	Richard Celata	COMPUTER EVIDENCE: HARD DRIVE, QTY: 1, Serial #: none, SEVEN (7) CD-ROM ISO IMAGES FROM CD ITEMS RECOVERED AT CELATA RESIDENCE - STORED ON WDB00, W0ALU89027622
60	COMPUTER EVIDENCE	Richard Celata	COMPUTER EVIDENCE: HARD DRIVE, QTY: 1, Serial #: see above, IMAGING SET OF WDB00 80GB HDD: SN: WMAWMBH16287D CONTAINED ON WDB00 120GB - SN: W0CALK12451A9
64	COMPUTER EVIDENCE	Richard Celata	COMPUTER EVIDENCE: HARD DRIVE, QTY: 1, Serial #: 01040645, CLONE OF WMAWMBH16287D FROM PRO SERIES
62	COMPUTER EVIDENCE	Richard Celata	COMPUTER EVIDENCE: CD/DVD DISK, QTY: 1, Serial #: none, CD-ROM "BUILDING THE NEW MODULAR AR-15 STYLE RIFLE"

DATE: 07/20/06

For Official Use Only



SEIZED PROPERTY LOG

REMOTE CASE NUMBER: 778065-06-0009

REMOTE CASE TITLE: Celts

USER: REMOTE

DATE: 6/7/2006

ITEM #	TYPE	RECOVERED FROM	ITEM DESCRIPTION
4	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNKNOWN, CAL: "", SN: NONE
8	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: PISTOL, MODEL: 1911, CAL: 45, SN: KTO 03041002
16	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: ANY OTHER WEAPON, MODEL: AR15 TYPE, CAL: 223, SN: NONE
	OTHER		OTHER: FIREARM PARTS AND ACCESSORIES, BOX WITH TANNERY CO. PARTS
24	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNKNOWN, CAL: "", SN: NONE
30	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNKNOWN, CAL: "", SN: NONE
33	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: UNKNOWN, CAL: "", SN: NONE
34	OTHER		OTHER: FIREARM PARTS AND ACCESSORIES, 19 AR TYPE MODULAR FRAME PIECES
39	FIREARM		FIREARM: OTHER FIREARM, MNF: UNITED STATES ARMS CORPORATION, TYPE: RECEIVER ONLY, MODEL: 1911, CAL: 45, SN: NONE
44	DOCUMENT		DOCUMENTS: OTHER DOCUMENTS, SCHEMATICS FOR AR-15 TYPE RECEIVERS
48	DOCUMENT		DOCUMENTS: FINANCIAL RECORDS, FINANCIAL DOCUMENTS, MONEY ORDER RECEIPTS, SERVICE RECEIPTS
52	DOCUMENT		DOCUMENTS: OTHER DOCUMENTS, AR-15 TYPE SCHEMATICS
56	DOCUMENT		DOCUMENTS: FINANCIAL RECORDS, FINANCIAL DOCUMENTS FROM XXXXXXXXXX Vehicle

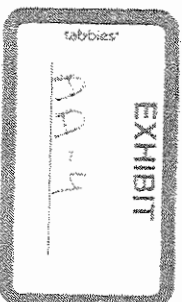


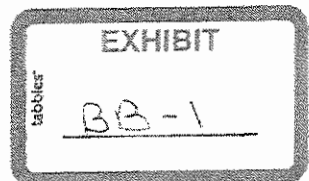
EXHIBIT
BB-1 through BB-2

August 4, 2006

ASSET LIST FOR Seizure Notice

Agency Case Number : 778055-06-0009
Seizure Number : 778055-06-0009-01

ASSET ID	ASSET DESCRIPTION	ASSET VALUE
778055-06-0009-01-000004-01	FIREARM: HANDGUN, MNF: UNKNOWN MANUFACTURER, MODEL: 228, CAL: 9, BAR: 0, CAP: 0, LEN: 0, SN: NONE, TYPE: PISTOL	\$300
778055-06-0009-02-000019-01	FIREARM: OTHER FIREARM, MNF: UNKNOWN MANUFACTURER, MODEL: 1911, CAL: 45, BAR: 0, CAP: 0, LEN: 0, SN: KTO 03041002, TYPE: PISTOL	\$350
778055-06-0009-02-000020-01	FIREARM: OTHER FIREARM, MNF: UNKNOWN MANUFACTURER, MODEL: AR15 TYPE, CAL: 223, BAR: 0, CAP: 0, LEN: 0, SN: NONE, TYPE: ANY OTHER WEAPON	\$8400
778055-06-0009-02-000031-01	FIREARM: MACHINE- GUN, MNF: UNKNOWN MANUFACTURER, MODEL: UNK, CAL: 223, BAR: 0, CAP: 0, LEN: 0, SN: NONE, TYPE: MACHINE GUN	\$1500
778055-06-0009-02-000037-01	FIREARM: HANDGUN, MNF: UNKNOWN MANUFACTURER, MODEL: 1911, CAL: 45, BAR: 0, CAP: 0, LEN: 0, SN: 03041001, TYPE: PISTOL	\$600
778055-06-0009-02-000040-01	FIREARM: OTHER FIREARM, MNF:	\$200



UNKNOWN
MANUFACTURER,
MODEL: UNK, CAL: **,
BAR: 0, CAP: 0, LEN: 0,
SN: NONE, TYPE: RIFLE

