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| UNITED STATES DISTRICT COURT | CENTRAL DISTRICT OF CALIFORNIA ORIGINAL | |
| UNITED STATES OF AMERICA v. | DOCKET NO. 08-0098M | MAGISTRATE'S CASE NO. |
| THE PREMISES KNOWN AS: 245 South Irving Blvd. Los Angeles, California 90004 | TO: ANY SPECIAL AGENT OF INTERNAL REVENUE SERVICE, IMMIGRATION AND CUSTOMS ENFORCEMENT, NATIONAL PARK SERVICE OR ANY OTHER AUTHORIZED | |
| <p>Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that on the premises known as SEE ATTACHMENT A AND ATTACHMENT C</p> <p style="text-align: center;">NOTE CHANGES MADE BY THE COURT.</p> <p style="text-align: center;">in the Central District of California</p> <p>there is now being concealed certain property, namely: SEE ATTACHMENT B</p> <p>and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s), which are incorporated herein by reference and attached hereto.</p> <p>YOU ARE HEREBY COMMANDED to search on or before <u>ten (10) days</u> (not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime-6:00 A.M. to 10:00 P.M.) and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to <u>the duty U.S. Magistrate Judge</u> as required by law.</p> | | |
| NAME OF AFFIANT BONNY L. MacKENZIE | SIGNATURE U.S. MAGISTRATE JUDGE <i>Carla M. W. [Signature]</i> | DATE/TIME ISSUED <i>6:20pm</i> January 19, 2008 |

a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

**United States Judge or Judge of a State Court of Record.

SMC:rjc

lmc

RETURN

DATE WARRANT RECEIVED

January 23, 2008

DATE AND TIME WARRANT EXECUTED

January 24, 2008 6:30AM

COPY OF WARRANT AND RECEIPT
FOR ITEMS LEFT WITH

Longman & Co. Markell

INVENTORY MADE IN THE PRESENCE OF

Cari Markell

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached.

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

B Maczura

Subscribed, sworn to, and returned before me this date.

U.S. JUDGE OR MAGISTRATE

DATE

4/24/08

Inventory Listing of All Items Seized at Search Warrant Site

Site Name:
JM1
245 S. Irving Boulevard
Los Angeles, CA 90004.

Investigation Number:
950630127
Starting Date and Time:
01/24/2008 06:05 AM
Ending Date and Time:
01/24/2008 03:00 PM

Report Date:
Wednesday, April 23, 2008

| | | | |
|---------------------|-------------------------------------|-----------------------------------------------------------------------------------------|---------|
| Control #: | 1 | Evidence Box: | 1 |
| Location: | Master Bedroom | Locator Code: | JM1-N |
| Found: | On Trunk at foot of bed | | |
| Description: | Seized Per Warrant | Appears to be Asian Art Book Catalogue | |
| | | Appears to be Consigned Items Sales Book | |
| Control #: | 2 | Evidence Box: | 1 |
| Location: | Office | Locator Code: | JM1-O-1 |
| Found: | In Filing Cabinet | | |
| Description: | Seized Per Warrant | Business card with Ban Cherang written on it | |
| | | United States Passport for Carolyn Markell | |
| | | United States Passport for Jonathan Markell | |
| Control #: | 3 | Evidence Box: | 1 |
| Location: | Master Bedroom | Locator Code: | JM1-N-2 |
| Found: | On top of nightstand closest to N-2 | | |
| Description: | Seized Per Warrant | Appears to be phone slips regarding acquisition of Ban Chiang artifacts & Burmese items | |
| Control #: | 4 | Evidence Box: | 2 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Appears to be Ban Chiang (2 Vases) per Robert and Soi | |
| Control #: | 5 | Evidence Box: | 3 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Appears to be Ban Chiang (2 small vases) per Robert and Soi | |
| Control #: | 6 | Evidence Box: | 4 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Appears to be Ban Chiang (2 small vases) per Robert and Soi | |

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|---------------------|--------------------------------------------------------------------------------|----------------------|-------|
| Control #: | 7 | Evidence Box: | 5 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (2 Vases) per Robert and Soi | | |
| Control #: | 8 | Evidence Box: | 6 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (2 Vases) per Robert and Soi | | |
| Control #: | 9 | Evidence Box: | 7 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (2 Vases) per Robert and Soi | | |
| Control #: | 10 | Evidence Box: | 8 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 small Vases) per Robert and Soi | | |
| Control #: | 11 | Evidence Box: | 9 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 small Vases) per Robert and Soi | | |
| Control #: | 12 | Evidence Box: | 10 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 small Vases) per Robert and Soi | | |
| Control #: | 13 | Evidence Box: | 11 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 small Vases) per Robert and Soi | | |
| Control #: | 14 | Evidence Box: | 12 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 small vases) per Robert and Soi | | |

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| Control #: | 15 | Evidence Box: | 13 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Robert and Soi | | |
| Control #: | 16 | Evidence Box: | 14 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Robert and Soi | | |
| Control #: | 17 | Evidence Box: | 15 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Robert and Soi | | |
| Control #: | 18 | Evidence Box: | 16 |
| Location: | Living Room | Locator Code: | JM1-I |
| Found: | In corner in front of hutch | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Robert and Soi | | |
| Control #: | 19 | Evidence Box: | 17 |
| Location: | Living Room | Locator Code: | JM1-I |
| Found: | In corner in front of hutch | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Robert and Soi | | |
| Control #: | 20 | Evidence Box: | 18 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (various small artifacts to include but not limited to spear heads, bracelets, impression molds, etc.) per Robert and Soi | | |
| Control #: | 21 | Evidence Box: | 1 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be photos of Ban Chiang artifacts per Robert and Soi | | |
| Control #: | 22 | Evidence Box: | 1 |
| Location: | Son's Bedroom | Locator Code: | JM1-K |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be slide photos of SE Asian travel and site photos per Soi and Robert | | |

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| Control #: | 23 | Evidence Box: | 1 |
| Location: | Basement | Locator Code: | JM1-D |
| Found: | In file cabinet, 4 drawer lateral | | |
| Description: | Seized Per Warrant File Bobbyo-Ban Chang, 2001, 1999 and 2002 Form 1040s | | |
| Control #: | 24 | Evidence Box: | 19 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (Various spear heads and axe heads) per Robert and Soi | | |
| Control #: | 25 | Evidence Box: | 20 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (2 vases) per Robert and Soi | | |
| Control #: | 26 | Evidence Box: | 21 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (various artifacts to include, but not limited to bracelets with bone, bowl, spear head, etc.) per Robert and Soi | | |
| Control #: | 27 | Evidence Box: | 1 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | On floor against wall | | |
| Description: | Seized Per Warrant Appears to be fair market value assessments for Ban Chiang artifacts donated by Jon & Carl Markell, 2003 & 2005 Form 1040 tax returns and related documents for Jon & Carl Markell with Form 8283 showing donations of Ban Chiang artifacts | | |
| Control #: | 28 | Evidence Box: | 22 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (1 large vase) per Carl | | |
| Control #: | 29 | Evidence Box: | 23 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (3 vases) per Carl | | |
| Control #: | 30 | Evidence Box: | 24 |
| Location: | Storage Room | Locator Code: | JM1-G |
| Found: | In Room | | |
| Description: | Seized Per Warrant Appears to be Ban Chiang (2 vases a bracelet, a necklace and a club shaped artifact) per Carl | | |

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| Control #: | 31 | Evidence Box: | 25 |
| Location: | Bar | Locator Code: | JM1-F |
| Found: | On top of bar | | |
| Description: | Seized Per Warrant | Appears to be Ban Chiang (Various bracelets, necklace and other artifacts) per Sol, Robert and verified by Carl | |

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| Control #: | 32 | Evidence Box: | 26 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Appears to be various books about Ban Chiang, spiral bound 1970 UNESCO convention (which discusses Ban Chiang), Various documents showing pictures, descriptions, appraisals of Ban Chiang artifacts, Business cards (believed to be sources of Ban Chiang artifacts) | |

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| Control #: | 33 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Syllabus for Asian ceramics conference (Ban Chiang), List of names w/ phone numbers and business cards (believed to be sources of artifacts), Definition of FMV (as relates to Ban Chiang), List of Ban Chiang item prices, Invoices from silk roads regarding Ban Chiang items, Articles on Ban Chiang | |

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| Control #: | 34 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Various documents, writings and pictures (Ban Chiang artifacts) Letter to LACMA from Jon Markel re: Ban Chiang artifacts | |

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| Control #: | 35 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Phone message book (believed to be regarding sale or disposition of Ban Chiang), Invoices, letter, writings, pictures regarding Ban Chiang artifacts | |

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|---------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Control #: | 36 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Paper regarding SE Asia archiology (believed to include Ban Chiang); Paper titled "Arts of Asia" (believed to be regarding Burmese items); Binder with pictures and descriptions of what appears to be Burmese items | |

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| Control #: | 37 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Various documents regarding Ban Chiang (to include, but not limited to letters from museums, emails, pictures and descriptions of Ban Chiang artifacts) | |
| Control #: | 38 | Evidence Box: | 27 |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Photos that appear to be of Ban Chiang artifacts, hand written notes (believed to be regarding Ban Chiang) | |
| Control #: | 39 | Evidence Box: | |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Dell Inspiron 5150 Laptop- Image of 80.03gb hard drive | |
| Control #: | 40 | Evidence Box: | |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Image of PNY Technologies Optima Pro Compact Flash | |
| Control #: | 41 | Evidence Box: | |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Image of Lexas 2GB Compact Flash Platinum II 80x | |
| Control #: | 42 | Evidence Box: | |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Image of San Disk 256MB Compact Flash | |
| Control #: | 43 | Evidence Box: | |
| Location: | Office | Locator Code: | JM1-O |
| Found: | In Room | | |
| Description: | Seized Per Warrant | Image of 15.38GB Hard Drive from IBM PC | |

Inventory Listing of All Items Seized at Search Warrant Site

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|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Site Name: 245 S. IRVING BOULEVARD LOS ANGELES, CA 90004 ROBERT E. OLSON | Investigation Number: 950630127 Starting Date and Time: 01/24/2008 06:20 AM Ending Date and Time: 01/24/2008 03:41 PM | Report Date: Friday, January 25, 2008 |
|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|

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|---------------------|----------------------------------------------------|----------------------|-----|
| Control #: | 1 | Evidence Box: | 1 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 2 | Evidence Box: | 2 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 3 | Evidence Box: | 3 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 4 | Evidence Box: | 4 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 5 | Evidence Box: | 5 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE A BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 6 | Evidence Box: | 6 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE A BAN CHIANG VASE | | |
| <hr/> | | | |
| Control #: | 7 | Evidence Box: | 7 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant APPEARS TO BE A BAN CHIANG DISH | | |

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|---------------------|--------------------|--------------------------------------------------------|-----|
| Control #: | 8 | Evidence Box: | 8 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant | APPEARS TO BE A BAN CHIANG VASE IN SQUARE DISPLAY CASE | |
| Control #: | 9 | Evidence Box: | 9 |
| Location: | JM2 - LOFT | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant | APPEARS TO BE A BAN CHIANG BROKEN VASE | |
| Control #: | 10 | Evidence Box: | 10 |
| Location: | JM2 - LOFT | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant | APPEARS TO BE A LARGE BAN CHIANG VASE | |
| Control #: | 11 | Evidence Box: | 11 |
| Location: | JM2 - LOFT | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant | APPEARS TO BE A LARGE BAN CHIANG VASE | |
| Control #: | 12 | Evidence Box: | |
| Location: | | Locator Code: | |
| Found: | | | |
| Description: | Not Used | | |
| Control #: | 13 | Evidence Box: | |
| Location: | | Locator Code: | |
| Found: | | | |
| Description: | Not Used | | |
| Control #: | 14 | Evidence Box: | |
| Location: | | Locator Code: | |
| Found: | | | |
| Description: | Not Used | | |
| Control #: | 15 | Evidence Box: | 15 |
| Location: | JM2 - MAIN | Locator Code: | JM2 |
| Found: | BACK GALLERY | | |
| Description: | Seized Per Warrant | APPEARS TO BE A BAN CHIANG VESSEL - PER CARI MARKELL | |

ATTACHMENT 2

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

DOCKET NO.

MAGISTRATE'S CASE NO.

08-0094M

THE PREMISES KNOWN AS:

Markell Imports, Inc. doing business as Silk Roads
Gallery
145 North La Brea Avenue
Los Angeles, California 90036

TO: ANY SPECIAL AGENT OF INTERNAL
REVENUE SERVICE, IMMIGRATION AND
CUSTOMS ENFORCEMENT, NATIONAL PARK
SERVICE OR ANY OTHER AUTHORIZED

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that
on the premises known as SEE ATTACHMENT A AND ATTACHMENT C

NOTE CHANGES MADE BY THE COURT.

in the Central District of California

It is now being concealed certain property, namely: SEE ATTACHMENT B

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above-described and the grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s), which are incorporated herein by reference
and attached hereto.

YOU ARE HEREBY COMMANDED to search on or before ten (10) days (not to
exceed 10 days) the person or place named above for the property specified, serving this warrant and
making the search (in the daytime-6:00 A.M. to 10:00 P.M.) and if the property be found there to seize it,
leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the
property seized and promptly return this warrant to the duty U.S. Magistrate Judge as
required by law.

NAME OF AFFIANT

SIGNATURE U.S. MAGISTRATE JUDGE

DATE/TIME ISSUED 6:15 P.M.

BONNY L. MacKENZIE

CARLA M. WOHRLE

January 19, 2008

Search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal
Procedure Rule 41(c), show reasonable cause therefor.

*United States Judge or Judge of a State Court of Record.

JMC:rjc

JMC

RETURN

DATE WARRANT RECEIVED

January 23, 2008

DATE AND TIME WARRANT EXECUTED

January 24, 2008 7:30am

Copy of warrant provided to
COPY OF WARRANT AND RECEIPT
FOR ITEMS LEFT WITH Jancimon
receipt left at premises

INVENTORY MADE IN THE PRESENCE OF receipt left at premises

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached.

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

B. Moore

Subscribed, sworn to, and returned before me this date.

James H. Felt 4/24/08

U.S. JUDGE OR MAGISTRATE

DATE

Inventory Listing of All Items Seized at Search Warrant Site

| | | |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Site Name: Markell Imports Inc DBA Silk Roads 145 N La Brea Ave #C Los Angeles, CA 90036 | Investigation Number: 95063127 Starting Date and Time: 01/24/2008 08:00 AM Ending Date and Time: 01/24/2008 05:24 PM | Report Date: Wednesday, April 23, 2008 |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

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|---------------------|--------------------------------|---------------------------------------------------------------------|----------------------|-----|
| Control #: | 1 | | Evidence Box: | 1 |
| Location: | Showroom | | Locator Code: | A10 |
| Found: | Top of desk | | | |
| Description: | Seized Per Warrant | Bronze Buddha ev\$1250 | | |
| <hr/> | | | | |
| Control #: | 2 | | Evidence Box: | 2 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | On floor | | | |
| Description: | Seized Per Warrant | Bronze sitting Buddha with 4 monks & Hotel Thailand # 3260 ev\$3500 | | |
| <hr/> | | | | |
| Control #: | 3 | | Evidence Box: | 3 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | Display case | | | |
| Description: | Seized Per Warrant | Buddha ev\$395 | | |
| <hr/> | | | | |
| Control #: | 4 | | Evidence Box: | 4 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | Inside cabinet top shelf | | | |
| Description: | Seized Per Warrant | 3 place Buddha ev \$395 | | |
| <hr/> | | | | |
| Control #: | 5 | | Evidence Box: | 5 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | Inside cabinet top shelf | | | |
| Description: | Seized Per Warrant | 3 place Buddha ev \$395 | | |
| <hr/> | | | | |
| Control #: | 6 | | Evidence Box: | 6 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | Cabinet next to wall | | | |
| Description: | Seized Per Warrant | #3264 xB9-16th-17th Small statue reddish brown ev \$295 | | |
| <hr/> | | | | |
| Control #: | 7 | | Evidence Box: | 7 |
| Location: | Showroom | | Locator Code: | A11 |
| Found: | Cabinet next to wall top shelf | | | |
| Description: | Seized Per Warrant | small statue tan and greenish color black base ev \$295 | | |

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|---------------------|--------------------------|----------------------------------------------------------------------------------------------------------|-----|
| Control #: | 8 | Evidence Box: | 8 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Top shelf of cabinet | | |
| Description: | Seized Per Warrant | small metal figurine-sticker on back shows #3261xjk0 ev \$295 | |
| Control #: | 9 | Evidence Box: | 10 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Table top | | |
| Description: | Seized Per Warrant | Bronze bell bracelet - Ban chaing Identified by Jon Markell ev \$950 | |
| Control #: | 10 | Evidence Box: | 11 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Glass shelf bottom shelf | | |
| Description: | Seized Per Warrant | Bronze Buddha under the bodhi tree meditating 17th-18th century ev \$795 | |
| Control #: | 11 | Evidence Box: | 13 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Glass shelf middle shelf | | |
| Description: | Seized Per Warrant | Mon Terracotta of the Buddha in Earth witnessing Madra Dark Brown glaze Burma 16th-17th century ev \$795 | |
| Control #: | 12 | Evidence Box: | 16 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant | Bronze Buddha of the 1st sermon from Burma (figurine) ev \$695 | |
| Control #: | 13 | Evidence Box: | 15 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant | Sandstone Buddha in earth from Burma ev \$1500 | |
| Control #: | 14 | Evidence Box: | 14 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant | Buddha seated in the Bodhi tree figurine from Burma ev \$495 | |
| Control #: | 15 | Evidence Box: | 18 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant | Bronze Buddha w/Bodhi tree figurine ev \$495 | |

| | | | |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----|
| Control #: | 16 | Evidence Box: | 21 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Wood/glass shelf back against wall | | |
| Description: | Seized Per Warrant Pair of Asian artifact lions on wood stage, bronze Burmese guardian lions (singhas) Burma 18th century, ev \$795 for pair | | |
| Control #: | 17 | Evidence Box: | 9 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | On table | | |
| Description: | Seized Per Warrant Solid bronze child's bracelet (Thailand) ev \$595 | | |
| Control #: | 18 | Evidence Box: | 12 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Cabinet | | |
| Description: | Seized Per Warrant The walking Buddha from Burma ev\$450 | | |
| Control #: | 19 | Evidence Box: | 17 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant Lead seated Buddha from Thailand ev\$875 | | |
| Control #: | 20 | Evidence Box: | 20 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | In cabinet | | |
| Description: | Seized Per Warrant Buddha seated in the Bodhi tree figurine ev \$4495 | | |
| Control #: | 21 | Evidence Box: | 19 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Middle shelf of glass cabinet | | |
| Description: | Seized Per Warrant Small seated bronze Buddha in earth witnessing Mudra Thailand, Ayutthiya 17th 18th century ev \$695 | | |
| Control #: | 22 | Evidence Box: | 24 |
| Location: | Showroom | Locator Code: | A6 |
| Found: | Hanging on wall | | |
| Description: | Seized Per Warrant Glass decoration wood guild Peacock Burma Imported 2006 ev \$1950 | | |
| Control #: | 23 | Evidence Box: | 22 |
| Location: | Showroom | Locator Code: | A11 |
| Found: | Wood/glass shelf back against wall | | |
| Description: | Seized Per Warrant lead charm with Buddha in Bhumi-sparso Madra Burma 17th 18th century ev \$425 | | |

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| Control #: | 24 | Evidence Box: | 26 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | On stool | | |
| Description: | Seized Per Warrant Votive Buddha w/tall finial and pointed aureole burma shan style 18 - 19th century ev \$7800 | | |
| Control #: | 25 | Evidence Box: | 23 |
| Location: | Showroom | Locator Code: | A6 |
| Found: | On stand near tall buffet | | |
| Description: | Seized Per Warrant Small alabaster Buddha head w/fome features 18th - 19th century ev \$3975 | | |
| Control #: | 26 | Evidence Box: | 25 |
| Location: | Showroom | Locator Code: | A6 |
| Found: | On stand against wall | | |
| Description: | Seized Per Warrant Lacquer standing Buddha gilded w/colored glass & raised lacquer standing Buddha ev \$9500 | | |
| Control #: | 27 | Evidence Box: | 27 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | On floor | | |
| Description: | Seized Per Warrant 3277 Temple pillar w/duck and devas 19th century ev \$1275 | | |
| Control #: | 28 | Evidence Box: | 28 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Center round table by couch | | |
| Description: | Seized as Qx cart ornament w/Naga eating an animal and a snake head Contraband at the other end and Burma Mandalay ev \$1450 | | |
| Control #: | 29 | Evidence Box: | 31 |
| Location: | Showroom | Locator Code: | A14 |
| Found: | Center table top shelf | | |
| Description: | Seized Per Warrant Earth touching Buddha mon style wooden Buddha-Burma 18th ev \$1950 | | |
| Control #: | 30 | Evidence Box: | 33 |
| Location: | Showroom | Locator Code: | A14 |
| Found: | Center table top shelf | | |
| Description: | Seized Per Warrant Wood Buddha in earth witness Mudra Thailand 18-19 century ev \$2900 | | |
| Control #: | 31 | Evidence Box: | 29 |
| Location: | Showroom | Locator Code: | A4 |
| Found: | On table | | |
| Description: | Seized Per Warrant Votive Buddha on lotus throne from Burma (wood figurine) ev \$9800 | | |

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| Control #: | 32 | Evidence Box: | 30 |
| Location: | Showroom | Locator Code: | A4 |
| Found: | On table | | |
| Description: | Seized Per Warrant Wood Votive Buddha in shal style from Burma ev \$7800 | | |
| Control #: | 33 | Evidence Box: | 34 |
| Location: | Showroom | Locator Code: | A14 |
| Found: | Center shelf | | |
| Description: | Seized Per Warrant Ban Chiang pottery vase ev \$6500 | | |
| Control #: | 34 | Evidence Box: | 32 |
| Location: | Showroom | Locator Code: | A14 |
| Found: | Center table top shelf | | |
| Description: | Seized Per Warrant Wooden Buddha burma 3161 IT KLK Earth witnessing Mudra ev \$2900 | | |
| Control #: | 35 | Evidence Box: | 35 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Center table top shelf | | |
| Description: | Seized Per Warrant Wood Buddha statue Earth Touching Mudra Burma raised Thayo decoration ev \$1975 | | |
| Control #: | 36 | Evidence Box: | 36 |
| Location: | Showroom | Locator Code: | A1 |
| Found: | On floor in front of flag | | |
| Description: | Seized Per Warrant Lacquer standing Buddha gilded and glass decoration photos prohibited entry Burma 18th century ev \$5900 | | |
| Control #: | 37 | Evidence Box: | 37 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Center table top shelf | | |
| Description: | Seized Per Warrant Very high throne w/dedication panel wood Buddha statue Burma ev \$1975 | | |
| Control #: | 38 | Evidence Box: | 39 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Stone bracelet ev \$300 | | |
| Control #: | 39 | Evidence Box: | 40 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze axe ev \$275 | | |

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| Control #: | 40 | Evidence Box: | 43 |
| Location: | Showroom | Locator Code: | A10 |
| Found: | Near main door | | |
| Description: | Seized Per Warrant Seated gift Buddha ev \$3200 | | |
| Control #: | 41 | Evidence Box: | 44 |
| Location: | Showroom | Locator Code: | A14 |
| Found: | Center table middle shelf | | |
| Description: | Seized Per Warrant Buddha in earth witness Mudra wood statue Burma ev \$1050 | | |
| Control #: | 42 | Evidence Box: | 41 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze bracelets ev \$275 | | |
| Control #: | 43 | Evidence Box: | 38 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Stone bracelet ev \$300 | | |
| Control #: | 44 | Evidence Box: | 42 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze bracelet ev \$275 | | |
| Control #: | 45 | Evidence Box: | 46 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Ceramic Pounder ev \$75 | | |
| Control #: | 46 | Evidence Box: | 49 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze axe ev \$275 | | |
| Control #: | 47 | Evidence Box: | 48 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze axe ev \$275 | | |
| Control #: | 48 | Evidence Box: | 45 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Ceramic pounder | | |

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| Control #: | 49 | Evidence Box: | 47 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Inside bottom cabinet | | |
| Description: | Seized Per Warrant Bronze miniature vessel ev \$400 | | |
| Control #: | 50 | Evidence Box: | 52 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Top of buffet | | |
| Description: | Seized Per Warrant 8 wood religious carvings described as leafs red in color w/gold train ev \$495 | | |
| Control #: | 51 | Evidence Box: | 50 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | On table | | |
| Description: | Seized Per Warrant Gold colored Buddha wood carving | | |
| Control #: | 52 | Evidence Box: | 56 |
| Location: | Showroom | Locator Code: | A5 |
| Found: | Desk drawer in cash box | | |
| Description: | Seized Per Warrant Ban Ching Adze arrowhead by Robert Murdwchick ev \$295 | | |
| Control #: | 53 | Evidence Box: | 53 |
| Location: | Artifact Storage | Locator Code: | C8 |
| Found: | On top shelf | | |
| Description: | Seized Per Warrant Buddha in earth touching Mudra on very hight throne ev \$1700 | | |
| Control #: | 54 | Evidence Box: | 55 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Table top | | |
| Description: | Seized Per Warrant Lacquered painted gift Buddha ev \$2600 | | |
| Control #: | 55 | Evidence Box: | 51 |
| Location: | Showroom | Locator Code: | A13 |
| Found: | Hanging on wall | | |
| Description: | Seized Per Warrant Sutra Buddhist Scriptures trunk panel Burma w/4 monkey figures Import 2006 ev \$4800 | | |
| Control #: | 56 | Evidence Box: | 54 |
| Location: | Artifact Storage | Locator Code: | C5 |
| Found: | On floor | | |
| Description: | Seized Per Warrant Bronze standing Buddha in freedom from fear Mudra ev \$14500 | | |