

# United States District Court

EASTERN

DISTRICT OF

LOUISIANA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

1922 Marengo Street  
New Orleans, Louisiana 70155

## SEARCH WARRANT

CASE NUMBER:

TO: Federal Bureau Of Investigations and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Edward S. Cooper who has reason to

Affiant

believe that  on the person of or  on the premises known as (name, description and/or location)

1922 Marengo Street  
New Orleans, Louisiana 70155  
SEE SCHEDULE A

The Eastern District of Louisiana there is now  
concealed a certain person or property, namely (describe the person or property)

SEE SCHEDULE B

I am satisfied that affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before \_\_\_\_\_  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to W. Eugene Davis, U.S Circuit Court as required by law.

\_\_\_\_\_  
U. S. Judge or Magistrate

July 29, 2005 - 11 am  
Date and Time Issued

at Lafayette, LA  
City and State

W. Eugene Davis, U.S. Circuit Court Judge  
Name and Title of Judicial Officer

W Eugene Davis  
Signature of Judicial Office

## SCHEDULE A

(Descriptions of Properties to be Searched)

1. The real property and premises known as 1922 Marengo Street, New Orleans, Louisiana, is the residence of Congressman William J. Jefferson, more particularly described as a two-story, white with baby blue trim, family dwelling IownHouse with a front portico addition with door columns and six windows above the porch. This residence is located on the southeast corner of the intersection of Marengo and Dryades Sreet. On the ground-level of this two-story building is a single door on the porch with a window to its left. When facing the residence, there is a paved drive-way used for parking to the left. There is likely a side and/or back entrance to the residence, but an actual visual of these entrance was not obtained.

2. The real property and premises known as the Office Swetland and Childress, Certified Public Accountants, 650 Poydras Street, Suite 2245, New Orleans, Louisiana 70130, more particularly described as being situated on the 22nd floor of a gray 28-story building constructed of concrete. The front entrance of this building contained the address, "650 Poydras," and name of the building "Poydras Plaza," which faces Poydras Street. This building is located to the northeast corner of the intersection of Poydras and Camp Street. There is a parking lot that faces the Federal Courthouse on the Camp Street side of the building. A marque on the lobby level of this building noted that "Swetland and Childress" was located in Suite 2245. Suite 2245 is secured by a solid wooden door, and there is a door-sized window to the left of the door. This window conceals the room behind it with closed blinds. The window contained the numbers "2245" scribed in white on its face. The marque in the lobby also listed "Jefferson Interests" as an occupant of Suite 2245.

## SCHEDULE B

### ITEMS TO BE SEIZED FROM

1922 MARENGO STREET  
NEW ORLEANS, LOUISIANA 70155

The following records or information which constitute evidence of violations of Title 18, United States Code, Sections 201, 371, 1343, 1346 and 1349 and Title 15, United States Code, Section, 78dd-1, et seq:

A. records and documents, from January 2001 to the present, related to the following entities:

1. The ANJ Group, LLC;
2. iGate, Incorporated, including documents related to the iGate telecommunications/internet business ventures proposed for Nigeria and Ghana;
3. Global Energy & Environmental Services, LLC;
4. Rosecom.Net;
5. NDTV;
6. EIM;
7. Multimedia Broadband Services;
8. Global Multimedia Broadband Services;
9. W2 IBBS, Limited; and
10. IBBS.

B. records and documents related to communications and/or correspondence from January 2001 to the present, including:

1. Congressman Jefferson's June 21, 2005 letter to the Vice President of Nigeria.
2. Congressman Jefferson's June 29, 2005 letter to the Vice President of Ghana.
3. any communications from Vernon Jackson or Byeong K. Son and to or from any government or telecommunications officials in Ghana or Nigeria;
4. any communications to or from Congressman William Jefferson and to or from:
  - a. Export-Import Bank of the United States, any of its Officers, Directors, employees and/or

former employees (including, but not limited to J. Joseph Grandmaison and Maureen Adu) related to any potential funding or potential loan guarantees for business projects involving iGate, Incorporated in Ghana or Nigeria;

- b. Vernon Jackson, Byeong K. Son, Brett Pfeffer, Diane Frager, Norbert Simmons, Edward Kufuor, Jack Swetland and Suleiman YahYah, related to any business projects and/or the restructuring of debts and liabilities, involving iGate, Incorporated;
- c. Official(s) of the United States Embassies in Ghana or Nigeria, related to any travel to those countries and involving the telecommunications and/or prospective business projects of iGate, Incorporated in Ghana or Nigeria, including the July 4, 2005 trip by Congressman Jefferson and others to Ghana;
- d. Official(s) of the Ghanaian or Nigerian Embassies in the United States related to any travel to those countries involving the telecommunications and/or prospective business projects of iGate, Incorporated in Ghana or Nigeria, including but not limited to the July 4, 2005 trip by Congressman William Jefferson and others to Ghana;
- e. Government Official(s) of Nigeria or Ghana related to the telecommunications and/or business projects involving iGate, Incorporated products, technology or services being used or proposed to be used in Ghana or Nigeria; and
- f. Government official(s) of Nigeria or Ghana related to any business entity, product or service referencing Vernon Jackson.

C. records and documents related to travel from January 2004 to the present, by Congressman William Jefferson, Vernon Jackson, Angelle Kwemo, Edward Kufuor, Byeong K. Son, and/or Brett Pfeffer to or from Ghana and/or Nigeria regarding

prospective or real iGate business, products or services, including:

1. receipts and or vouchers related to airline travel, hotel, car, taxi, and/or food;
2. vouchers and/or requests for reimbursement for the above-listed expenses;
3. travel disclosure forms filed with the Clerk of the House of Representatives; and
4. documentation regarding passport and/or visa applications.

D. records and documents related to appointments, visits and telephone messages to or for Congressman William Jefferson from January 2004 to the present, including:

1. visitor sign in books;
2. ledgers;
3. paper telephone messages, (either printed or handwritten); and
4. appointment calendars.

# United States District Court

EASTERN

DISTRICT OF

LOUISIANA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

## APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

1922 Margengo Street  
New Orleans, Louisiana 70155

CASE NUMBER:

I, Edward S. Cooper being duly sworn depose and say:

I am a(n) Special Agent-Federal Bureau of Investigations and have reason to believe  
Official Title

that  on the person of or  on the premises known as (name, description and/or location)

1922 Marengo Street  
New Orleans, Louisiana 70155  
SEE SCHEDULE A

in the Eastern District of Louisiana

is now concealed a certain person or property, namely (describe the person or property)  
SEE SCHEDULE B

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

Property that constitutes evidence of the commission of a criminal offense; or, contraband, the fruits of the crime or things otherwise criminally possessed;

in violation of Title 18, 15 United States Code, Section(s) 201, 1343, 1346, 1349, 371 and 78dd-1.  
The facts to support the issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof.  Yes  No

Edward S. Cooper  
Signature of Affiant

born to before me, and subscribed in my presence

July 29, 2005  
Date  
W. Eugene Davis, U.S. Circuit Court Judge  
Name and Title of Judicial Officer

at Lafayette, LA  
City and State  
W. Eugene Davis  
Signature of Judicial Officer