

**SEARCH WARRANT  
CONTINUATION SHEET**

**LOCATION:** 3105 Stillwell Ct., Raleigh, N.C.

**DATE:** 02-15-02

**VIOLATION:** Terrorism

**PROBABLE CAUSE AFFIDAVIT**

1. I, Corporal K.S. Anderson, have been a law enforcement officer with the Raleigh Police Department for five and a half years. I am currently assigned to the Threat Assessment Unit of the Raleigh Police Department. I have been assigned to this unit since October of 2001. The investigation of terrorist related activities within the city of Raleigh, NC is one of this unit's primary responsibilities. During this assignment, I have investigated numerous terrorist related cases.
2. On 02-15-02 at 1012 AM, Officer S.P. Brady responded to 264 West Millbrook Road, Pindell-Wilson Management Company at the request of T. Tate Cotton, Property Manager. Mr. Cotton advised Officer Brady that a company employee, Mr. Tim R. Scoggins found several items inside of 3105 Stillwell Court on 01/25/02. Mr. Cotton's company manages 3105 Stillwell Court and the employees were there to secure the residence after it had been abandoned by the lessee. On 02/15/02, Mr. Scoggins gave the items to his boss; Mr. Cotton. Mr. Cotton became concerned and called the police. The items consisted of a Jeppesen Private Pilot Manual textbook, a Jeppesen Private Pilot Maneuvers workbook, a North Carolina airstrip map, and a piece of writing paper with what appears to be Arabic written on it.
3. The property was leased to Yousef Khamaiseh on 06/01/01. Mr. Cotton and Mr. Scroggins gave statements to Officer Brady which provided the following information. Mr. Khamaiseh entered the Pindell-Wilson Management Company on 01/22/02 and returned the keys to the residence informing staff that he was leaving the country to return to Jordan to be with his sick father. Mr. Khamaiseh paid the rent for the month of January. Mr. Khamaiseh claimed that there was an "undesirable man" living in the residence and that it was not up to him to "kick him out." Mr. Khamaiseh has not been in touch with Pindell-Wilson Management Company since this encounter. He did not leave any forwarding information or any way for the staff to contact him. The management company staff has not had any contact with any unauthorized tenant at 3105 Stillwell Ct., Raleigh, NC.
4. Since 9/11/01, there has been a heightened concern regarding the attendance of flight schools by non-US citizens. Federal, state, and local agencies have paid closer attention to those enrolling for such training. On 02/12/02, the FBI issued a nationwide alert that a terrorist attack was possible on that day in the United States or Yemen. This was only the latest of several such alerts. Terrorist profiles issued by the Federal government have included a transient nature as one of the warning signs of a possible suspect. Through contacts with the Immigration and Naturalization Service we have learned that Mr. Khamaiseh entered the country through New York in August of 1999 on a Visitor's Visa. He was required to leave in August of 2000, but did not. At this time, INS is looking for Mr. Khamaiseh due to this

  
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violation. This type of violation is also in keeping with terrorist profiles. In light of these factors, it is necessary to determine if actual terrorist activity might have taken place at this location. Therefore, I request this search warrant be granted because of the items found inside the residence and the circumstances under which the lessee terminated his residency at the property.

**PREMISE TO BE SEARCHED**

3105 Stillwell Ct., Raleigh, NC is located on the 3100 block of Stillwell Ct. which runs east off of the 3500 block of Atlantic Avenue which runs north and south. 3105 faces west on Stillwell Ct. toward Atlantic Avenue. The structure is a split-level house which is divided into two residences. 3105 Stillwell Ct. is contained in the left-half of the structure. The lower level of the entire structure is brick with light blue shutters. The upper level of the entire structure has off-white wood paneling on the exterior. There is a "for sale" sign in the front yard representing Deaton and Associates. There is a boarded-up left bottom window on the front of the structure. There is a separate entrance to 3105 Stillwell Ct. which is on the left side of the structure and is comprised of a white door facing north. The numbers three-one-zero-five, "3105" are affixed to a black mailbox at the road in front of the residence. This is the left mailbox of two mailboxes, indicating the left side of the structure to be 3105 Stillwell Court.

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Cpl. K. S. Anderson  
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