

AO 93 (Rev. 12/03) Search Warrant

FILED
At Albuquerque NM

MAR 10 2011

MATTHEW J. DYKMAN
CLERK

UNITED STATES DISTRICT COURT

District of New Mexico

In the Matter of the Search of

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

SEARCH WARRANT

The PREMISES known as 6 Amarillo, Laguna, NM 87026, a tan colored ranch style house located on the east side of Amarillo road and south of where Calle De Llano road intersects and ends at Amarillo road; structures located on the curtilage of the PREMISES; and vehicles/trailers more specifically described in the affidavit.

Case Number:

11-MJ-113

TO: Diane L. Owens and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Diane L. Owens who has reason to believe Affiant

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

A house at 6 Amarillo, Laguna, NM, east of Amarillo road and south of where Calle De Llano road intersects and ends at Amarillo road, with a tan stucco exterior, latilla fence on the west side of the property near Amarillo road, and a shingle roofing with white trim; and structures, vehicles, and trailers more specifically described in the affidavit.

in the District of New Mexico there is now concealed a certain person or property, namely (describe the person or property)

Any and all records and information as more specifically described in the affidavit and attached hereto and incorporated herein by reference.

I am satisfied that the affidavit(s) and any record 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 3/11/2011 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 AM to 10:00 P.M. at anytime 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

Honorable as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

3 MAR 11 1444 HRS
Date and Time Issued


at Albuquerque, NM
City and State

Honorable
Name and Title of Issuing Officer
W. DANIEL SCHNEIDER

Signature of Judge

UNITED STATES MAGISTRATE JUDGE

AO 93 (Rev. 01/09) Search and Seizure Warrant

Case No.: 11-MR-13	Date and time warrant executed: 03/09/2011 0832	Copy of warrant and inventory left with: Shalmarie Cooley
Inventory made in the presence of: Shalmarie Cooley		
Inventory of the property taken and name of any person(s) seized: See Search Warrant - Seized Property Log and Search Warrant Inventory		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: March 10, 2011		
Executing officer's signature Special Agent Diane L. Owens <small>Printed name and title</small>		

United States Postal Service
Office of Inspector General

Search Warrant Inventory

The Item(s) Listed Below Were: <input checked="" type="checkbox"/> Received From <input type="checkbox"/> Returned To <input type="checkbox"/> Released To <input type="checkbox"/> Seized From	Name of Person <u>Shalmarie Cooley</u> Address (No., st., ste./apt. no., city, state, ZIP + 4) <u>6 AMARILLO</u> <u>NAGUNA, NM 87026</u>	Case Number: <u>09UIAB3077HE07H1</u> Date and Time <u>03/09/11</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
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Location	Item	Quantity	Description (Model/serial no., identifying marks, condition and value, when appropriate)
CLOSET	4	1	Package
✓	5	1	Receipts
✓	6	1	AGS info
F150	9	1	Receipts
BR # 4	10	1	Receipts ORDER FORMS
FUSION	11	1	MISC. DOCS
FAMILY ROOM	12	1	TAX DOCUMENTS
BEDROOM	13	1	Misc DOCS
UNAPPORTIONED	14	1	MISC DOCS
#6 DR	27	1	Bank statements
#6	28	1	INVOICES / MISC DOCS
#6	29	1	MISC DOCS
SHOP	30	1	MISC DOCS
#6	31	1	MISC DOCS
BR #10	33	1	BANK STMTS & RECEIPTS
#6	34	1	MISC DOCS
#6	35	1	MISC DOCS
#6 Pocket Book	36	1	CONTENTS & RECEIPTS
#6	37	1	MISC DOCS
#6	38	1	DAY PLANNER
BR #10	39	1	MISC DOCS BUSINESS RECEIPTS DONATIONS
#6	40	1	S. COOLEY'S PURSE - misc. documents

Received by (Printed name and signature) <u>Diane L. Owens</u>	Received from (Printed name and signature) <u>Shalmarie Cooley</u>
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SEARCH WARRANT-SEIZED PROPERTY LOG

Case Number: 09UIAB3077HC07HC

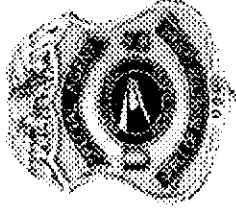
Case Name: SHALMARIE COOLEY, CITY CARRIER, STEVE SCHIFF POST OFFICE,
ALBUQUERQUE, NM, CLAIMANT FRAUD

3/9/2011

6 AMARILLO LAGUNA, NM 87026

SEARCH WARRANT DATE:

SEARCH WARRANT LOCATION:



United States Postal Service
Office of the Inspector General
951 W Bethel Rd, Coppell, TX 75099

Property Item Number	Room Number	Room Wall	Container Description	Drawer/Shelf Number	Detailed Item Description	Locating Agent	Seizing Agent
1	10		No image		Generic computer sn:00300413 drive would not spin up	Maldonado	Maldonado
2	10		Apple Imac		removing from location to create forensic image of Apple iMac sn:W87444mpx86	Maldonado	Maldonado
3	9		Dell Laptop		forensic image of Dell Laptop sn:BSKWW81	Maldonado	Maldonado
4	9		Hewlett Packard		forensic image of HP laptop sn: CNF0143FCC	Maldonado	Maldonado
5	9		Samsung Cell		image of Samsung SCHU450 SN:268435459500936071	Maldonado	Maldonado
6	2		Samsung Cell		image of Samsung schu450 sn: 268435459006994565	Maldonado	Maldonado
7	2		Samsung Cell		image of Samsungschu450 sn: 268435459006994566	Maldonado	Maldonado
8	2		Samsung SIM		image of Samsung sght409 SIM Card :sn 35727101030613 / 8901260610012504447	Maldonado	Maldonado
9							
10					<i>Nothing Follows</i>		
11							