

AO 93 (Rev. 12/09) Search and Seizure Warrant

FILED
At Albuquerque NM

MAR 16 2011 *id*

MATTHEW J. DYKMAN
CLERK

UNITED STATES DISTRICT COURT

for the
District of New Mexico

In the Matter of the Search of
*(Briefly describe the property to be searched
or identify the person by name and address)*

Family Practice Associates
411 South 3rd Street
Raton, NM 87740

)
)
) Case No. **11-MR-139**
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ New Mexico
(identify the person or describe the property to be searched and give its location):
Attachment I

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized):*
Attachment II and Attachment III

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before March 24, 2011
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge W. Daniel Schneider
(name)

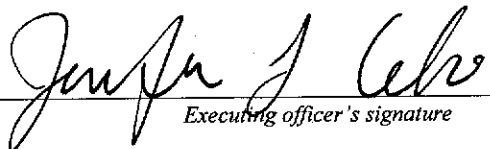
I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* for _____ days *(not to exceed 30)*.
 until, the facts justifying, the later specific date of _____.

Date and time issued: 11 MAR 11 1384HRS 
Judge's signature

City and state: Albuquerque, New Mexico W. Daniel Schneider, U.S. Magistrate Judge
Printed name and title

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Return		
Case No.: 11-MR-139	Date and time warrant executed: 3/14/2011 9:30 am	Copy of warrant and inventory left with: Terry Green, Business Manager
Inventory made in the presence of : DI Michelle Daugherty and SA Erin Croft		
Inventory of the property taken and name of any person(s) seized: See Attached list of Items Seized at Family Practice Associates located at 411 South 3rd St., Raton, NM.		

Certification	
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>	
<p>Date: <u>3/16/2011</u></p>	<div style="text-align: center;">  <hr style="width: 80%; margin: 0 auto;"/> <p style="margin: 0;"><i>Executing officer's signature</i></p> <p style="margin: 0;">Jennifer Celso, Special Agent</p> <hr style="width: 80%; margin: 0 auto;"/> <p style="margin: 0;"><i>Printed name and title</i></p> </div>

Medical Files for the following patients:

1. Bobby Trujillo
2. Natasha Sandoval
3. Sandra Johnson
4. Heather Sanchez
5. Clofes Tafoya
6. Jessica Keck
7. Dana Martinez
8. Adam Romero
9. Devon Romero
10. Anne Litchfield (Dominguez)
11. Timothy Horner
12. Meagan Garcia
13. Sharen Holland
14. Jennifer Encinas
15. Gilbert C. Aragon
16. Lynette A. Berry
17. Jamie Breedlove
18. Nolberto Dominguez
19. Mary B. Archuleta
20. Holly Trefethen
21. Mary D. Martinez
22. Kenneth Ulibarri
23. Susan Duran
24. Jake Tapia
25. Donnie Trefethen
26. Renee Romero
27. Angela Pino
28. Victoria Aragon
29. Fernando Olguin
30. Louie Maestas
31. Felix Ortega

32.Cathryn Schultz

33.Javier A. Mencheca

34.Kimberly Richardt

35.Rhonda Garduno

Miscellaneous medical documents not filed regarding the above patients