

FILED
At Albuquerque NM

JUL 05 2011 *wd*

UNITED STATES DISTRICT COURT

for the

Judicial District of New Mexico

MATTHEW J. DYKMAN
CLERK

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

26 Adobe Road, Veguita,
New Mexico 87062

Case No.

11-MR-406

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 Judicial District of New Mexico
(identify the person or describe the property to be searched and give its location):

See attachment A

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

See Attachment B

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 July 8, 2011
(not to exceed 10 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

Undersigned
(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: June 29, 2011 at 4:45pm *Karen B. Molzen*
Judge's signature

City and state: Albuquerque, New Mexico KAREN B. MOLZEN
U.S. MAGISTRATE JUDGE
Printed name and title

Attachment A

Location To Be Searched

26 Adobe Road, Veguita, NM

26 Adobe Rd., Veguita, NM consists of a singlewide mobile home. The residence is a tan wood panel with dark brown trim. The front door is white in color facing north. There is also a barbed wire fence around the property.

The premises to be searched also include all vehicles located at the premises deemed to be involved.

The premises to be searched will also include a brown shed in the backyard that is visible from Adobe Rd.

KBM

ATTACHMENT B


Items To Be Seized

1. Records of Money Laundering and drug records, in particular, ledgers, drug transactions, account books, notes, names and/or code names or nicknames and/or identifying information reflecting customers, amounts of drugs bought and sold, amounts of money paid, owed or collected.
2. Large amounts of U.S. currency, financial instruments, precious metals, jewelry and other items of value and/or proceeds of drug transactions.
3. Any and all appointment calendars
4. Any and all drug customer lists, dealers lists, or any notes containing the individual names of such persons, telephone numbers and/or addresses of these customers or dealers and any corresponding records of accounts receivable, money paid or received, drugs supplied or received, or cash received to pay for controlled substances or intended to pay for controlled substances.
5. Telephone and address books or notes containing telephone numbers and addresses of co-conspirators.
6. Telephone toll records for homes and/or business owned or controlled by the occupants of the home or other telecommunications instruments used by them and/or their drug trafficking associates.
7. Indications of ownership or control of these premise and/or other premises used in unlawful drug trafficking activity, including but not limited to, utility bills, cancelled checks, or envelopes and deeds or leases.
8. Indications of ownership or control over any vehicles located at the place to be searched, including but not limited to, titles, registration, gas receipts, repair bills and keys belonging to that vehicle.
9. Any and all-paging devices, cellular phones and bills or receipts relating to the leasing/renting of the paging devices and cellular telephones.
10. Records, receipts, bank statements and records, money drafts, letters of credit, money orders and cashier's checks received, passbooks, bank checks, safe deposit box key(s), vault key(s), safes and other items evidencing the obtaining, secreting and/or concealment, and or expenditures of money.
11. Any and all financial or other instruments evidencing placement of assets in the names other than the names of the drug traffickers themselves;
12. Electronically stored data, computerized or written books, records, receipts, diaries, notes ledgers, airlines tickets, cashier's checks, money orders and other papers relating to the transportation, ordering, sale and distribution of controlled substances and the outstanding debts and collections from controlled substances that have been distributed;
13. Photographs or video movies of the occupants of the home or their co-conspirators and the property and assets purchased with drug proceeds;
14. Other financial records which may include airline tickets receipts, credit card receipts, rental car receipts and luggage tags reflecting points of travel;
15. Firearms and ammunition, including but not limited to handguns, rifles, shotguns and automatic weapons.

No

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AO 93 (Rev. 01/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 11-MR-406	Date and time warrant executed: Thursday, 06-30-2011	Copy of warrant and inventory left with: In residence
Inventory made in the presence of: SA Brian Bridgeford		
Inventory of the property taken and name of any person(s) seized: No items seized.		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned with the original warrant to the designated judge.		
Date: <u>6-30-11</u>	 _____ <i>Executing officer's signature</i>	
	Task Force Officer Danny Joseph _____ <i>Printed name and title</i>	