

FILED

**UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO**

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

JUL 15 2011

for the

District of New Mexico

MATTHEW J. DYKMAN

CLERK

In the Matter of the Seizure of)
(Briefly describe the property to be seized))
SEE ATTACHMENT A)
)
)

Case No. **11-MR-416**

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ District of _____ New Mexico be seized as being subject to forfeiture to the United States of America. The property is described as follows:
SEE ATTACHMENT A

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

YOU ARE COMMANDED to execute this warrant and seize the property on or before July 10, 2011
(not to exceed 14 days)

- 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.

Unless delayed notice is authorized below, you must also 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.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the 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: July 7, 2011 at 4:03 pm Karen B. Molzen
Judge's signature

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

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Return

| | | |
|-----------|---|--|
| Case No.: | Date and time warrant executed: 7/7/11 10:30 | Copy of warrant and inventory left with: Cards in ICE custody |
|-----------|---|--|

Inventory made in the presence of:

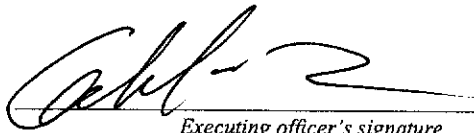
Inventory of the property taken:

SEE items on Attachment A

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: 7/15/11

 ICE
Executing officer's signature

Gabriel Luceno Special Agent
Printed name and title

ATTACHMENT A

| Company | Card # | Balance |
|-----------------------|---------------------|-----------|
| Chili's | 6052435518743884 | \$ 23.20 |
| Dick's Sporting Goods | 6035713268474498 | \$ 200.00 |
| Red Lobster | 6061786583537006 | \$ 50.00 |
| Red Lobster | 6061786510801601 | \$ 50.00 |
| Olive Garden | 6059487557128757 | \$ 50.00 |
| Olive Garden | 6059487557138642 | \$ 50.00 |
| Marriot | 482270078908959 | \$ 19.09 |
| Marriot | 482270044734604 | \$ 100.00 |
| Outback | 6035710041125252127 | \$ 50.00 |
| Outback | 6035710041029554636 | \$ 50.00 |
| PF Chang's | 8840099017017118792 | \$ 50.00 |
| PF Chang's | 8840099017017118784 | \$ 50.00 |
| Applebee's | 6006491345717561639 | \$ 50.00 |
| Circle K | 6006490602007021455 | \$ 50.00 |
| Circle K | 6006490602007021430 | \$ 50.00 |
| Circle K | 6006490602007021463 | \$ 50.00 |
| Circle K | 6006490602007021448 | \$ 50.00 |
| Shell | 7000630210476184029 | \$ 50.00 |
| Shell | 7000630210476184011 | \$ 50.00 |

JCBM