
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

In the Matter *
of the Search of *
123-45 NAME OF STREET * SEARCH WARRANT
CITY, STATE *
* CASE NUMBER:

TO: The United States Marshal for the Eastern District of New York, any authorized deputy United States Marshal, any postal inspector of the United States Postal Inspection Service and any Authorized Officer of the United States:

An application being submitted to me by Postal Inspector Sam Spade of the United States Postal Inspection Service, supported by his affidavit, and the foregoing persons having reason to believe that on the premises known as: 123-45 Name of Street, City, State, as described more fully:

[DETAILED LEGAL DESCRIPTION]

in the Eastern District of New York, there is now concealed a certain property which is evidence concerning a violation of Title 49, United States Code, Sections 32703(2) and 32709(6), and Title 18, United States Code, Sections 513, 1341, 1343, and 2314, namely originals and all copies of the following that were created, dated, or in effect during the period from August 1, 1996, to the present:

1. Any and all bills of sale, invoices, payment receipts, bank drafts, sight drafts, bank records (including but not limited to checks, deposit items, withdrawal slips, evidence of wire transfers, check books, statements, and correspondence), odometer disclosure statements, automobile titles, reassignment of title supplements, applications for titles or replacement titles, ledger books, records of purchases and sales, automobile auction company records, correspondence with automobile auction companies or used car dealers, auction invoices, freight records, documents related to export, repair records, vehicle transportation records, vehicle logs, or other documents or records referring or relating to the purchase or sale of used motor vehicles by [Name of subject and the dealerships under which he/she did business]. "Records," as used in this paragraph, includes, but is not limited to, computers, computer terminals, modules, modems and connectors, floppy

discs, tapes, backup tapes and discs, hard drives, printers, printouts, and hard copy user documentation pertaining to files and/or programs, separate documentary records, computerized records, or records maintained in any other form which allows information to be stored and retrieved.

2. New York Department of Motor Vehicle forms and books (MV-50) for [Name of subject and the dealerships under which he/she did business].
3. Sales registries for [Name of subject and the dealerships under which he/she did business].
4. Correspondence with any state or local vehicle licensing agency.
5. Correspondence with any state titling agency.
6. Correspondence with any person who has been involved in obtaining or delivering vehicle titles on behalf of [Name of subject and the dealerships under which he/she did business] or any other automobile dealer or person.
7. All information relating to the purchase or sale of motor vehicles or transactions involving the purchase or sale or repair, modification, or alteration of motor vehicles, and the names, addresses and/or telephone numbers of any individuals or persons involved in such transactions, stored in computers or on any computer disks located in the brick two-story residential structure at [address of place to be searched].
8. Invoices for the purchase and sale of vehicles by [Name of subject and the dealerships under which he/she did business] or any other automobile dealer or person.
9. Any and all applications for vehicle dealer licenses and any correspondence related to such applications.
10. Any and all applications to conduct business at automobile auctions and any and all correspondence with automobile auctions.
11. Rubber or other stamps or signature facsimile stamps for [Name of subject and the dealerships under which he/she did business] or any other automobile dealer, and any and all scalpels, erasers, pens, chemical solutions, typewriters, inks, dyes, or other instrumentalities that might be used in the alteration or forgery of documents.
12. Any and all picks, screwdrivers, awls, hooks, or other instrumentalities that may be used in the alteration of motor vehicle odometers.
13. Any motor vehicle located at [address of place to be searched], with the exception of any vehicles registered to [name of subject], in his individual capacity.

I am satisfied that the attached affidavit which is incorporated herein by reference and any recorded testimony establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before _____

(not to exceed 10 days) the place named above for the property specified, serving this warrant and making the search (in the daytime -6:00 A.M. to 10:00 P.M.) and if the property be found there to seize same, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to U.S. Magistrate Judge _____ as required by law.

_____ at _____ Central Islip, New York
Date and Time Issued **City and State**

UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

Signature of Judicial Officer

R E T U R N

DATE WARRANT RECEIVED: _____

DATE AND TIME WARRANT EXECUTED: _____

COPY OF WARRANT AND RECEIPT FOR
ITEMS LEFT WITH: _____

INVENTORY MADE IN THE PRESENCE OF: _____

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property
taken by me on _____ pursuant to the warrant.

Affiant

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date