

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of: : SEARCH WARRANT

46 [REDACTED] STREET, STATEN :
ISLAND, NEW YORK 10309 : Case No. 01- [REDACTED]
and more particularly described :
on Attachment A hereto :

TO: POSTAL INSPECTOR RICHARD T. LENNON, USPIS, and any
authorized officer of the United States

Affidavit having been made before me by Postal Inspector Richard T. Lennon, United States Postal Inspection Service, who has reason to believe that ___ on the person of or X on the premises known as:

SEE ATTACHMENT A

Ed in the District of New ^{York} Jersey, there is now concealed a certain person or property, namely:

SEE ATTACHMENT B

I am satisfied that the affidavit and any recorded 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 or search on or before 11/24/01

(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 a.m. to 10 p.m.) (~~at any time of 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 ^{any} United States Magistrate Judge in the EDNY, as required by law.

11/14/01 - 8:20 pm
Date and Time Issued

Honorable Roanne L. Mann
United States Magistrate Judge

at Brooklyn, New York

Roanne L. Mann
Signature of Judicial Officer

ATTACHMENT A

The premises known as 46 [REDACTED] Street, Staten Island, New York 10309, Block Number [REDACTED], Lot Number [REDACTED], which is solely owned by [REDACTED] and the residence of [REDACTED] and [REDACTED]. The property is a large custom two-family colonial styled residence with a peach/beige-colored brick front, beige colored siding, brown roof, copper awnings, two-car garage on the left side of the facade and two lion statues situated on each side of the entrance stairway leading to the front door of the premises. [There is a separate apartment above the garage which makes the residence a two-family house. This apartment is only accessible from a side entrance.

This warrant does not authorize a search of the separate apartment.] (Am)

ATTACHMENT B

1. U.S. currency, money orders, and any and all bank records and documents, including statements, correspondence, cancelled checks, check book stubs, credit or deposit records, debit records, wire transfers, cash withdrawals, in the name of or which relate to [REDACTED]

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

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[REDACTED], and the entities ^{in para. 2} and aliases used by them for the period of January 1, 1996, through and including November 6, 2001.

2. Books, records, receipts, notes, ledgers and journals, inventory records and/or other papers relating to the control, management, supervision, and direction of any one or more of the following entities:

[REDACTED] [REDACTED]

3. Electronic storage devices and contents stored within the devices to include facsimile communications, telephones and all associated equipment, facilities and operating instructions.

4. Books, records, receipts, notes, ledgers, and any and all computer records pertaining to Medicare, Medicaid, Pharmaceutical Assistance to the Aged and Disabled ("PAAD"), and/or General Assistance ("GA") reimbursement and records and information regarding any and all communications by any one or more of the individuals and/or businesses identified in paragraphs 1 and/or 2 of this Attachment B that may be found on computers, computer disks, magnetic cards, a telephone speed dialer, tapes, cassettes, or some other form of data or storage discovered in the course of the execution of the warrant.

5. Records, in whatever form they are kept, customer lists, address and telephone books,

ledgers, banking records and statements, invoices, shipping records, travel records, telephone billing records, telex billing records, correspondence, memoranda, notes, calendars, diaries, books, papers, or electronic devices which reflect names, addresses, and/or telephone numbers of individuals associated with the individuals and/or entities identified in paragraphs 1 and/or 2 of this Attachment

B.

6. Computer media (and peripherals) or media capable of being read by a computer or with the aid of computer-related equipment, floppy diskettes, hard disks, removable hard disk cartridges, tapes, laser disks, video cassettes, and any media capable of storing magnetic coding.

7. Hard copies of prescriptions filled, prescription logs, signature logs for Medicaid/Medicare and General Assistance reimbursement, any and all lists of Medicaid/Medicare General Assistance patients.