

UNITED STATES DISTRICT COURT

for the

Northern District of New York

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

(1) Samsung Mobile Phone (IMEI#359259049725103)

Case No. 8:15-MJ-393 (GLF) - 1

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

Please see Attachment A (incorporated by reference)

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see Attachment B (incorporated by reference)

YOU ARE COMMANDED to execute this warrant on or before _____ (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 because good 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)

☐ Pursuant to 18 U.S.C. § 3103a(b), 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 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

Oct. 29, 2015
9:15 AM


Judge's signature

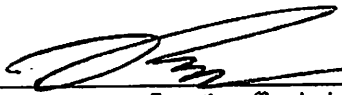
City and state:

Plattsburgh, NY

Hon. Gary L. Favro

Printed name and title

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return		
Case No.: 8:15-MJ-393 (GLF) - 1	Date and time warrant executed: <u>11/15/15 @ 4:57 PM</u>	Copy of warrant and inventory left with: <u>Samsung Mobile Phone</u>
Inventory made in the presence of: <u>HSE SPECIAL AGENT JASON YOUNG</u>		
Inventory of the property taken and name of any person(s) seized:		
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <ul style="list-style-type: none"> - CONTACTS - PICTURES - CALL LOGS - TEXT MESSAGES - PHONE INFORMATION </div> <div style="width: 45%; text-align: center;"> <div style="border: 1px solid black; padding: 10px; margin: 0 auto; width: 150px;"> U.S. DISTRICT COURT - N.D. OF N.Y. FILED <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 100px;"> NOV 20 2015 </div> </div> <div style="margin-top: 10px;"> AT _____ O'CLOCK Lawrence K. Baerman, Clerk - Plattsburgh </div> </div> </div>		
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> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> Date: <u>11/20/2015</u> </div> <div style="width: 65%; text-align: center;"> <div style="margin-bottom: 10px;">  _____ Executing officer's signature </div> <div> <u>ROBERT MEYER, SENIOR POLICE AGENT</u> _____ Printed name and title </div> </div> </div>		

ATTACHMENT A

The property to be searched is (1) Samsung Mobile Phone (IMEI#359259049725103) (“Device”). CURRENTLY LOCATED AT: Immigration and Customs Enforcement, Homeland Security Investigations, 4 Harrowgate Commons, Massena, New York 13662 (ICE/HSI).

This warrant authorizes the forensic examination of the Device for the purpose of identifying the electronically stored information described in Attachment B.

ATTACHMENT B

1. All records on the Device described in Attachment A that relate to violations of 8 U.S.C. § 1325(a)(2), 8 USC § 1324, 18 USC § 371 and involve Lili CAI and other known and unknown conspirators since July 1, 2015, including:

- a. The phone numbers and/or direct connect and/or names and identities, including electronic mail addresses, usernames and passwords assigned to the Device;
- b. Digital, cellular, and/or telephone numbers and/or direct connect numbers, names and identities, including electronic mail addresses, usernames and passwords stored in the device and in any other electronic media attached to or found with the Device, including but not limited to SIM cards and flash memory cards;
- c. Phone numbers, direct connect numbers, electronic mail addresses. Internet Protocol addresses and other accounts dialed or accessed using the Device or otherwise communicating with or accessing the Device;
- d. Photographs, text messages, electronic mail messages and any other documents or information stored in the Device's memory relating to the violations above;
- e. GPS records relating to locations in or around the United States/Canada Border, including without limitation: Massena, New York, Hogansburg, New York, Westville, New York, Constable, New York, Burke, New York, Chateaugay, New York and any other border crossing locations, as well as travel routes and stops made while traveling to and from the New York City area;
- f. All records relating to the rental or attempted rental of a motor vehicle and/or hotel room(s); and

- g. Evidence of user attribution showing who used or owned the Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.