

FILED

JAN 17 2001

United States District Court**NORTHERN**

DISTRICT OF

CALIFORNIARICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSEIn the Matter of the Search of
(Name, address or brief description of person, property or premises to be searched)16505 Englewood Avenue
Los Gatos, California**APPLICATION AND AFFIDAVIT
FOR SEARCH WARRANT**

CASE NUMBER:

5 01 013**PVT**I, Jeff Novitzky being duly sworn depose and say:I am a(n) Special Agent, IRS-CID and have reason to believe
Official Titlethat ☐ on the person of or ☒ on the property or premises known as (name, description and/or location)
16505 Englewood Avenue
Los Gatos, California
described in more detail in Attachment Ain the Northern District of California
there is now concealed a certain person or property, namely (describe the person or property to be seized)
(See Attachment B)which is (state one or more bases for search and seizure set forth under Rule 41(b) of the Federal Rules of Criminal Procedure)
evidence of the commission of a criminal offense, the fruits of the crime, and property designed or intended for use or which
is or has been used as a means of committing a criminal offense,concerning a violation of Title 18 Section(s) 1341 and 1957

The facts to support a finding of Probable Cause are as follows:

Please see attached affidavit.

Continued on the attached sheet and made a part hereof.

Approved
As To
Form:AUSA: Jeffrey D. Nedrow

Sworn to before me, and subscribed in my presence

1/17/01

Date

PATRICIA V. TRUMBULL, United States Magistrate Judge
Name and Title of Judicial Officer☒ Yes ☐ No

Signature of Affiant

at San Jose, California

City and State

Signature of Judicial Officer

FILED

JAN 17 2001

United States District Court**NORTHERN****DISTRICT OF****CALIFORNIA**RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

In the Matter of the Search of

(Name, address or brief description of person, property or premises to be searched)

Transcend Advertising and Design
#8 Station Way
Los Gatos, California**APPLICATION AND AFFIDAVIT
FOR SEARCH WARRANT**

CASE NUMBER:

5 01 016

I, Jeff Novitzky

being duly sworn depose and say:

I am a(n) Special Agent, IRS-CID

and have reason to believe

Official Title

that ☐ on the person of or ☒ on the property or premises known as (name, description and/or location)Transcend Advertising and Design
#8 Station Way
Los Gatos, California
described in more detail in Attachment A**PVT**in the Northern District of California

there is now concealed a certain person or property, namely (describe the person or property to be seized)

(See Attachment B)

which is (state one or more bases for search and seizure set forth under Rule 41(b) of the Federal Rules of Criminal Procedure)

evidence of the commission of a criminal offense, the fruits of the crime, and property designed or intended for use or which is or has been used as a means of committing a criminal offense,

concerning a violation of Title 18 Section(s)1341 and 1957

The facts to support a finding of Probable Cause are as follows:

Please see attached affidavit.

Continued on the attached sheet and made a part hereof.

☒ Yes ☐ NoApproved
As To
Form:AUSA: Jeffrey D. Nedrow

Signature of Affiant

Sworn to before me, and subscribed in my presence

Date

1/17/01at San Jose, California

City and State

PATRICIA V. TRUMBULL, United States Magistrate Judge


Name and Title of Judicial Officer

Signature of Judicial Officer

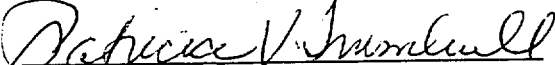
Patricia V. Trumbull

money laundering, as described more fully in Attachment B to this affidavit, are present at the business location of Transcend Advertising and Design at #8 Station Way in Los Gatos, California, and at the personal residence of Michael Johnston located 16505 Englewood Avenue in Los Gatos, California. Additionally, I believe that probable cause exists to seize one 1997 BMW (VIN WBABK8320VET99997), one 1999 Ski Nautique Super Sport ski boat (VIN CTC97006G899), one 1999 Chevrolet Tahoe (VIN 3GNEK18R9XG197353), based on the evidence that these assets were purchased with funds traceable to money laundering transactions and are forfeitable to the United States under the civil forfeiture statute of Title 18 USC § 981.

44. I declare under penalty of perjury that the foregoing is true and correct and that this affidavit was executed at San Jose, California, on January 17, 2001.


Jeff Novitzky
Special Agent
Internal Revenue Service
Criminal Investigation Division

Sworn to and subscribed in my presence this 17 day of January, 2001.


Patricia V. Trumbull
United States Magistrate Judge
Northern District of California