

# SUPERIOR COURT OF CALIFORNIA

County of \_\_\_\_\_



## SEARCH WARRANT

Financial Records of Customer

Gov. Code §§ 7460 *et seq.*

THE PEOPLE OF THE STATE OF CALIFORNIA

to any peace officer in \_\_\_\_\_ County

Warrant No. \_\_\_\_\_

**Order:** The affidavit below, sworn to and subscribed before me on this date, has established probable cause for this search warrant which you are ordered to execute as follows:

**Financial institution:** Name and address of institution to be searched:

**Customer:** Identification of customer whose records are to be seized:

**Records:** The record(s) to be seized are described in **Exhibit A**, attached hereto and incorporated by reference.

**Nondisclosure Order:** Pending further order of this court, employees and agents of the financial institution shall not disclose to the customer any information regarding this warrant's content, existence, or execution.

**Records disposition:** Pending further court order, the affiant shall retain custody of seized records. Pen. Code § 1536.

**Execution by custodian of records:** This warrant will be deemed executed if the custodian of records or other designated employee causes the listed records to be delivered to the affiant within ten days of service.

**Time extension:**  None  Compliance date is extended to:

\_\_\_\_\_  
Date and time issued

\_\_\_\_\_  
Judge of the Superior Court

### ◆ AFFIDAVIT ◆

**Affiant's name and agency:**

**Statement of Probable Cause:** The facts in support of this warrant are contained in the Statement of Probable Cause, which is filed herewith and incorporated by reference.

**Evidence type:** The listed records tend to show, (1) that a felony has been committed, or (2) that a particular person has committed a felony. Pen. Code § 1524(a)(4).

**Request for nondisclosure order:** Per Gov. Code § 7475, the financial institution is permitted to notify the customer that it has been served with this warrant unless ordered to withhold notification. Based on my training and experience, I believe there is probable cause that such notification would impede this criminal investigation by alerting the customer of its progress and focus. I therefore request an order directing the institution not to disclose to any person any information regarding the existence or execution of this warrant, pending further court order.

**Time extension:** I have been informed by [name of institution official] of [name of institution] that, because of the number a [redacted] nature of the records to be seized, the listed records cannot reasonably be produced within the ten days required p [redacted] ant to Gov. Code § 7475. I therefore request an order extending the compliance date to [date records are to be produced].

**Declaration:** I declare under penalty of perjury that the inform [redacted] within my personal knowledge contained in this affidavit, including all incorporated documents, is true.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Affiant