

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. _____

The affidavit filed herewith by _____, sworn to and subscribed before me on this date, has established probable cause for this warrant which you are ordered to execute as follows:

Financial institution: *[Insert name and address].*

Customer: *[Insert name, address, other identifying information].*

Records to be seized: *[Insert description of the records to be seized].*

Nondisclosure Order: Pending further order of this court, the officers, employees, and agents of the entity served with this warrant are hereby ordered not to disclose information to any person that would reveal, or tend to reveal, the contents of this warrant or the fact that it was issued.

Time Extension: The officers, employees, and agents of the financial institution served with this warrant need not produce the records within ten days of service as required by Government Code § 7475. Instead, the records shall be produced on or before *[insert date]*.

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

Disposition of Records: Pursuant to Penal Code §§ 1528(a), 1536. all records seized pursuant to this search warrant shall be retained in the affiant's custody pending further court order.

Date and time warrant issued

Judge of the Superior Court

◆AFFIDAVIT◆

Affiant's name and agency: *[Insert 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 and nature of the records to be seized, the listed records cannot reasonably be produced within the ten days required pursuant 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 information within my personal knowledge contained in this affidavit, including all incorporated documents, is true.

Date

Affiant