

# United States District Court

WESTERN

DISTRICT OF

NEW YORK

### In the Matter of the Search of

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

Ramsey Electronics, Inc., located at  
793 Canning Parkway  
Victor, New York 14564

## SEARCH WARRANT

CASE NUMBER: 99-M-1087

(See Attachment 1)

TO: Special Agents of the U.S. Customs Service and any Authorized Officer of the United States

Affidavit(s) having been made before me by Customs S/A Craig C. Healy who has reason to  
Affiant

believe that ( ) on the person of or (XX) on the property or premises known as (name, description and/or location)

Ramsey Electronics, Inc., located at  
793 Canning Parkway  
Victor, New York 14564

in the Western District of New York there is  
now concealed a certain person or property, namely (describe the person or property)

See Attachment 2.

I am satisfied that the affidavit(s) and any record 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.

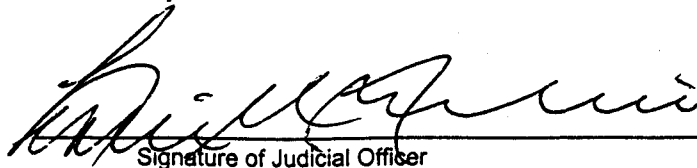
YOU ARE HEREBY COMMANDED to search on or before NOV. 19, 1999  
Date

(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 10:00 P.M.) (at any time in 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 L. G. FOSCHIO USMJ as required by law.

U.S. Judge or Magistrate Judge

11/9/99 5:05 PM at Buffalo, New York  
Date and Time Issued City and State

LESLIE G. FOSCHIO  
U.S. Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer

## ITEMS TO BE SEIZED

Items to be seized are as follows:

a. Electronic Surreptitious Intercept Devices, (ESIDs), the design of which renders them primarily useful for the surreptitious interception of oral, wire or electronic communications in whatever form, complete, incomplete, or kit form. These items may include, but are not limited to, the "CLK-3000WT-Clock Video Camera with Audio", the "SMK-3000WT-Smoke Detector Camera with Audio", the "PB-1-Telephone (Bug) Transmitter", the "FM-6-Crystal Controlled FM Wireless Mike Transmitter", the "MTV-7A-Synthesized High Performance TV Transmitters", the "ME-2000-Microeye Transmitter", the "C-3000, C-3001-Video/Audio Cubes", the "FM-1,2,4 High Power and FM Transmitters", the "FM-5 Micro Wireless Transmitter", all of which are offered for sale by RAMSEY ELECTRONICS, INC.

b. Documents relating to the importation, manufacture, possession, advertisement, and/or sale of ESIDs, including, but not limited to the following: catalogues, promotional materials, correspondence, bank records, canceled checks, notebooks, calenders, copies of facsimile transmissions, books, records, receipts, invoices, notes, ledgers, work papers, financial papers, bills of lading, airway bills, packing lists, consumption entry forms (Customs Form 7501), importation log books, carrier records, UPS invoices, overnight and other delivery service records, money orders, address books, telephone books and papers that reflect names, addresses, telephone numbers and/or paging numbers for customers, associates, and business partners, and other documents relating to the importation, possession, promotion, advertisement and/or sale of ESIDs, in violation of Title 18 United States Code, Sections 2512 and/or 545 including any records or documents stored on computers, computer disks, computer tapes or other means of electronic data storage that may contain such records;

c. Documents relating to the importation, manufacture, possession, advertisement, and/or sale of ESIDs, including, but not limited to the following: catalogues, promotional materials, correspondence, bank records, canceled checks, notebooks, calenders, copies

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of facsimile transmissions, books, records, receipts, invoices, notes, ledgers, work papers, financial papers, bills of lading, airway bills, packing lists, consumption entry forms (Customs Form 7501), importation log books, carrier records, UPS invoices, overnight, U.S. postal, and other delivery service records, money orders, address books, telephone books and papers that reflect names, addresses, telephone numbers and/or paging numbers for customers, associates, and business partners, and other documents relating to the importation, possession, promotion, advertisement and/ or sale of any ESIDs distributed by, manufactured by, imported by or bearing the name of RAMSEY ELECTRONICS, INC. Including any records or documents stored on computers, computer disks, computer tapes or other means of electronic data storage that may contain such records;

All of the above constitute evidence of, or are designed or intended as a means of, or are contraband or the fruit of the violation of federal laws including, but not limited to, violations of Title 18, United States Code, Sections 545 and 2512.

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**ATTACHMENT 1**  
**PLACE TO BE SEARCHED**

RAMSEY ELECTRONICS INC. is located at 793 Canning Parkway, Victor, NY 14564. This facility is a single story reddish brown decorative cinder block building with a radio antenna (approximately 4 stories high) and a satellite dish attached to the building.

Canning Parkway is located off of Route 251 in Victor, NY. RAMSEY ELECTRONICS INC. is located on the north east corner of Canning Parkway and Rae Blvd. In front of the building is a sign that states, 793 Ramsey Electronics, Ramsey Surplus, and Swift Machines. There are two mailboxes in front of this building, one labeled Ramsey and the other Swift Machines. Both have an address of 793 Canning Parkway. However, Swift Machines has a separate entrance labeled "Swift Machines" which is located at the northern part of 793 Canning Parkway.

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