

STATE of CALIFORNIA, COUNTY of TULARE, SEARCH WARRANT and AFFIDAVIT (AFFIDAVIT)

APR 05 2018

STEPHAN CAMERON, CLERK

Your Affiant **Rodney Klassen** swears under oath that the facts expressed by him in the attached and incorporated **Statement of Probable Cause** are true and that based thereon he has probable cause to believe and does believe that the articles, property, and persons described below are lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below, and are now located at the locations set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

Rodney Klassen
(Signature of Affiant)

ORDER TO SEAL REQUESTED: YES NO
NIGHT SEARCH REQUESTED: YES NO

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN THE COUNTY OF TULARE: proof by affidavit, having been this day made before me by **Peace Officer Rodney Klassen** that there is probable cause to believe that the property or person described herein may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below by ""(s), in that:

- property was stolen or embezzled;
- property or things were used as the means of committing a felony;
- property or things are in the possession of any person with the intent to use them as a means of committing a public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their being discovered;
- property or things to be seized consist of any item or constitute any evidence that tends to show a felony has been committed, or tends to show that a particular person has committed a felony;

You are Therefore **COMMANDED** to **SEARCH**: (premises, vehicles, persons)

The residence of **Yorai Benny Benzeevi** located at 4924 [REDACTED] Visalia, CA, described further in **Attachment A**.

For the **FOLLOWING PROPERTY, THING(s) or PERSON(s)**:

Evidence of criminal activity related to this investigation described further in **Attachment B**.

AND TO SEIZE IT / THEM IF FOUND and bring it / them forthwith before me, or this court, at the courthouse of this court. This **Search Warrant and Affidavit** and attached and incorporated **Statement of Probable Cause** were sworn to as true and subscribed before me on this 2nd day of April, 2018, at 8:30 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

[Signature]
(Signature of Magistrate)

ORDER TO SEAL APPROVED: YES NO
NIGHT SEARCH APPROVED: YES NO

Judge of the Superior Court of California, County of Tulare

John P. Bianco
(Magistrate's Printed Name)

John P. Bianco

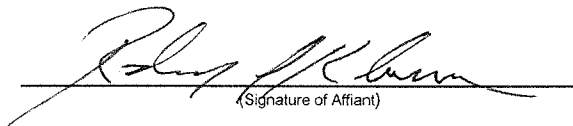


STATE of CALIFORNIA, COUNTY of TULARE
DECLARATION and REQUEST FOR ORDER
SEALING SEARCH WARRANT DOCUMENTS

Your Affiant, **Peace Officer Rodney L. Klassen**, relates that this Search Warrant sought pursuant to this Search Warrant / Affidavit, Statement of Probable Cause and the Return to Search Warrant and all documents relevant to this Search Warrant relate to an on-going investigation of an **Embezzlement**. It is expected that additional Search Warrants will be sought relating to this matter. If information contained in the above listed document is made public, it would compromise this investigation and make it impossible to continue.

Your Affiant requests that the Search Warrant / Affidavit, Statement of Probable Cause and the Return to Search Warrant and all documents relating to this Search Warrant be ordered to be sealed. And that the Search Warrant / Affidavit, Statement of Probable Cause and the Return to Search Warrant and all documents relating to this Search Warrant remain sealed and in the custody of the clerk of the court until order of this court or other competent court having jurisdiction over this matter.

I declare under penalty of perjury that the related foregoing is true and correct to the best of my knowledge.

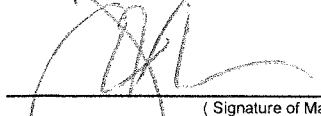
, 2nd day of April, 2018, at 3:30 AM / P.M.
(Signature of Affiant)

POINTS & AUTHORITIES

People v Sanchez (1972) 24 Cal. App. 3d 664, 678; People v Greenstreet (1990) 218 Cal. App. 3d 1516; Swanson v Superior Court (1989) 211 Cal. App. 3d 332.

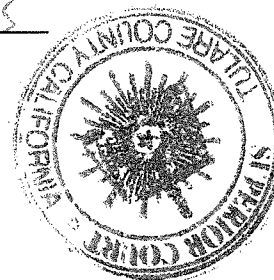
ORDER

Based upon the foregoing Declaration and Request and a reading of the original Affidavit, Search Warrant, Statement of Probable Cause, and the Return to Search Warrant thereof referred to above, it is hereby ordered that the Affidavit, Search Warrant, Statement of Probable Cause and the Return to Search Warrant thereof, be sealed and maintained in a secure location in the custody of the clerk of the court until further order of this court or other competent court having jurisdiction over this matter.

, 2nd day of April, 2018, at 3:30 AM / P.M.
(Signature of Magistrate)

Judge of the Superior Court of California, County of Tulare Dept. 13

 John P. Bianco
(Printed Name of Magistrate)



STATE of CALIFORNIA - COUNTY of TULARE
RETURN TO SEARCH WARRANT

Your Affiant, Investigator Rodney L. Klassen being sworn, says that he conducted a search pursuant to the Search Warrant described below:

Issuing Magistrate **Judge John P. Bianco**

Magistrate's Court : **Superior Court of California, County of TULARE, Dept. 13**

Date of Issuance : **4/2/2018**

Date of Service : **4/4/2018**

and searched the following **location(s), vehicle(s), and person(s)**:

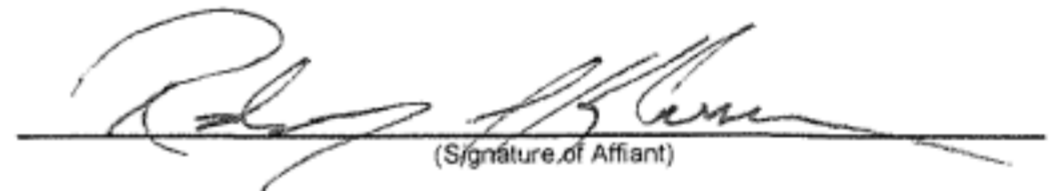
The residence of Yorai Benny Benzeevi located at 4924 [REDACTED] Visalia, CA

and **Seized the Items***

- described in the attached and incorporated inventory.
- described below :

On 4/4/2018 at 15:50 hours, Your Affiant along with investigators from the Tulare County District Attorney's Bureau of Investigations and an agent from the Federal Bureau of Investigations served this search warrant. Refer to attached Search Warrant Inventory documents.

I further swear that this is a true and detailed account of all the property taken by me pursuant to the search warrant, and the pursuant to Penal Code Sections 1528 and 1536 this property will be retained in my custody, subject to the order of this court or of any other court in which the offense in respect to which the seized property is triable.


(Signature of Affiant)

Date April 5, 2018