

AUSA

Peter Jongbloed

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT



UNITED STATES OF AMERICA, :

Plaintiff. :

v. :

No. 3:13M (TPS)

DIME BANK :

ACCOUNT NUMBER [REDACTED] :

Defendant. :

SEIZURE WARRANT

TO: ANY SPECIAL AGENT OF THE CRIMINAL DIVISION OF THE INTERNAL REVENUE SERVICE OR OTHER FEDERAL OFFICER:

An affidavit having been made before me by Special Agent Maria Papageorgiou, Criminal Division of the Internal Revenue Service, that she has reason to believe that the Defendant, total funds of \$353,200 on deposit in Dime Bank, whose main office is located at 290 Salem Turnpike, Norwich, Connecticut 06360, in account number [REDACTED] in the name and/or benefit of Vocaturas Bakery/Richard Vocatura, Lawrence Vocatura, Frank Vocatura, and David Vocatura ("Subject Funds"), constitutes property involved in a violation of 31 U.S.C. § 5324 and/or property traceable to any such violation, and as I am satisfied that there is probable cause to believe that the Subject Funds constitute property involved in a violation of 31 U.S.C. § 5324 and/or property traceable to any such violation, and that the Subject Funds are therefore subject to seizure and forfeiture pursuant to 31 U.S.C. § 5317(c), so that grounds for issuance of a Seizure Warrant exist as stated in the supporting affidavit:

YOU ARE HEREBY AUTHORIZED AND COMMANDED pursuant to 18 U.S.C. § 981(b)(2)(B), and 31 U.S.C. § 5317, to search for and seize the Subject Funds, within ten days of the issuance of this Warrant, leaving a copy of this Warrant and a receipt for the property taken, and prepare a written inventory of the property seized and promptly return this Warrant to a United States Magistrate Judge in the District of Connecticut, as required by law.

IT IS FURTHER ORDERED that this Warrant and the Application and Affidavit shall be sealed until otherwise ordered by the Court, except that a copy of the Warrant may be provided to the employees of Dime Bank to the extent needed to execute the Warrant.

Issued at Hartford, Connecticut, this 2nd day of April, 2013.



HON. THOMAS P. SMITH
UNITED STATES MAGISTRATE JUDGE