

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 MAG 1644

UNITED STATES OF AMERICA

: Filed Under Seal

-v.-

: SEIZURE WARRANT PURSUANT
TO 18 U.S.C. § 981

VARIOUS BOTTLES OF WINE AND
CHAMPAGNE LOCATED IN THE PREMISES OF
[REDACTED]
NEW YORK, NEW YORK,

:
:
:

Defendants in rem.

-----x

WARRANT OF SEIZURE PURSUANT TO 18 U.S.C. § 981

TO: ANY DESIGNATED SPECIAL AGENT OF THE DEPARTMENT OF COMMERCE
AND/OR ANY LAW ENFORCEMENT OFFICER AUTHORIZED BY LAW


An Affidavit having been made before me by PATRICIA
O'CONNOR, a Special Agent of the Federal Bureau of Investigation,
that she has reason to believe that the items described in the
Affidavit attached as Exhibit A to this Warrant (collectively,
the "Wine collection") are subject to seizure and civil
forfeiture pursuant to 18 U.S.C. § 981 and as I am satisfied that
there is probable cause to believe that the property so described
is subject to seizure and civil forfeiture pursuant to 18 U.S.C.
§ 981;

YOU ARE HEREBY COMMANDED AND AUTHORIZED to seize,
within ten (10) days of the date of issuance of this warrant, in
the daytime - 6:00 A.M. to 10:00 P.M. - and personally serving a
copy of this warrant of seizure upon the custodian of the
property, if any;

YOU ARE HEREBY COMMANDED AND AUTHORIZED to enter the residence, located at [REDACTED], New York, New York, for the purpose of executing this warrant of seizure;

YOU ARE FURTHER COMMANDED AND AUTHORIZED to prepare a written inventory of the property seized and promptly return this warrant and inventory before this Court as required by law.

Dated: New York, New York
October 3, 2007



HONORABLE RONALD L. ELLIS
UNITED STATES MAGISTRATE JUDGE

RONALD L. ELLIS
United States Magistrate Judge
Southern District of New York

RETURN

WARRANT RECEIVED

10/09/07

DATE AND TIME WARRANT EXECUTED

10/9/07 9:15am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

on Coffee Table in the apartment

INVENTORY MADE IN THE PRESENCE OF

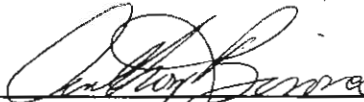
SA Samantha Bell

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant



Subscribed, sworn to, and returned before me this date.

Federal Judge or U.S. Magistrate

10/10/07

Date

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Norman Hsu counter top

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

* 1) ~~one~~ one (1) Champagne Veuve Clicquot
Ponsardin Brut Autographed Bottle
1.5 liter non-vintage

2) one (1) Dr. Loosen Graacher Himmelreich
Riesling Spatlese 2005 (375 ml)

[REDACTED]

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Norman Hsu Kitchen Cabinet

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

~~Kitchen Refrigerator~~
Kitchen Cabinet →

1) Three (3) Taylors Vintage Port 1966

2) Four (4) Rutherford Cabernet Sauvignon
2003

3) one (1) Borghese Meritage 2000

4) one (1) Graham Vintage 1963 (no label)

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) October 9, 2007

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) Norman Hsu Wine Refrigerator

(Street Address) [Redacted]

(City) New York, NY 10012

Description of Item(s):
* [Redacted]

- 1) Six (6) Tignanello, 1997
- 2) Penfold's grange South Australia Shiraz 1996 (10) Six
- 3) six (6) Penfold's Grange 1993 South Australia Shiraz
- 4) Four (4) Mazis-Chambertin Grand Cru 1998
- 5) One (1) Quintessa Red wine 1996
- 6) one (1) Chateau Lafite Rothschild pavillac 2001

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) October 9, 2007

item(s) listed below were:

- Received From
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- Released To
- Seized

(Name) Norman Hsu Wine Refrigerator

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

* ~~7~~ ~~(7)~~ Five (5) Pian Delle Vigne
1995

8) Five (5) Pian Delle Vigne 1997

9) ~~Seven (7)~~ Eleven (11) Chateau
Ausone 1998

10) Five (5) Quintessa 1996

11) Eleven (11) Berengar Cabernet
SAUVIGNON 1997

12) Four (4) Insignia 1999

13) Ten (10) Rennina Brunellodi Montalcino
1997

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
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Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) October 9, 2007

item(s) listed below were:

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- Released To
- Seized

(Name) Norman Hsu Wine Refrigerator

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

* 14) Six (6) Castello Dei Rampolla
vigna D'alceo 1999

15) Seventeen (17) Chateau
mouton Rothschild 1995

16) Two (2) Chateau mouton
Rothschild 1986

17) Two (2) Bryant family Vineyard
1999

18) One (1) Gaja Sori tildin 1998

19) Eleven (11) Chateau Lafite
Rothschild 1995

Received By:

[Signature]
(Signature)

Received From:

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

On (date)

October 9, 2007

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name)

Norman HSK Wine Refrigerator

(Street Address)

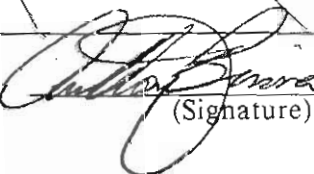
(City)

NY, NY 10012

Description of Item(s):

* 20) Eleven (11) Chateau Lafite
Rothschild 198221) Twelve (12) Grand Vin De Chateau
lafour 199522) Four (4) Grand Vin De Chateau
lafour 198223) one (1) Chateau Ausone 198224) one (1) Dominus Napa Valley 199625) Two (2) Quintessa 199626) Two (2) Masseto 2001

Received By:



(Signature)

Received From:

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Norman Hsu Wine Refrigerator

(Street Address) [Redacted]

(City) New York, NY 10012

Description of Item(s):

27) Two (2) Opos one 2001

28) one (1) Chateau Tuscany BeauveAillon 1982

29) one (1) Pian Della Vigne 1997

30) one (1) Chateau Haut Brion 1982

31) one (1) Chateau grand Puy lacoste St. guirons 1966

32) one (1) Sloan 2001

[Four diagonal lines representing signatures or initials]

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
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File # 

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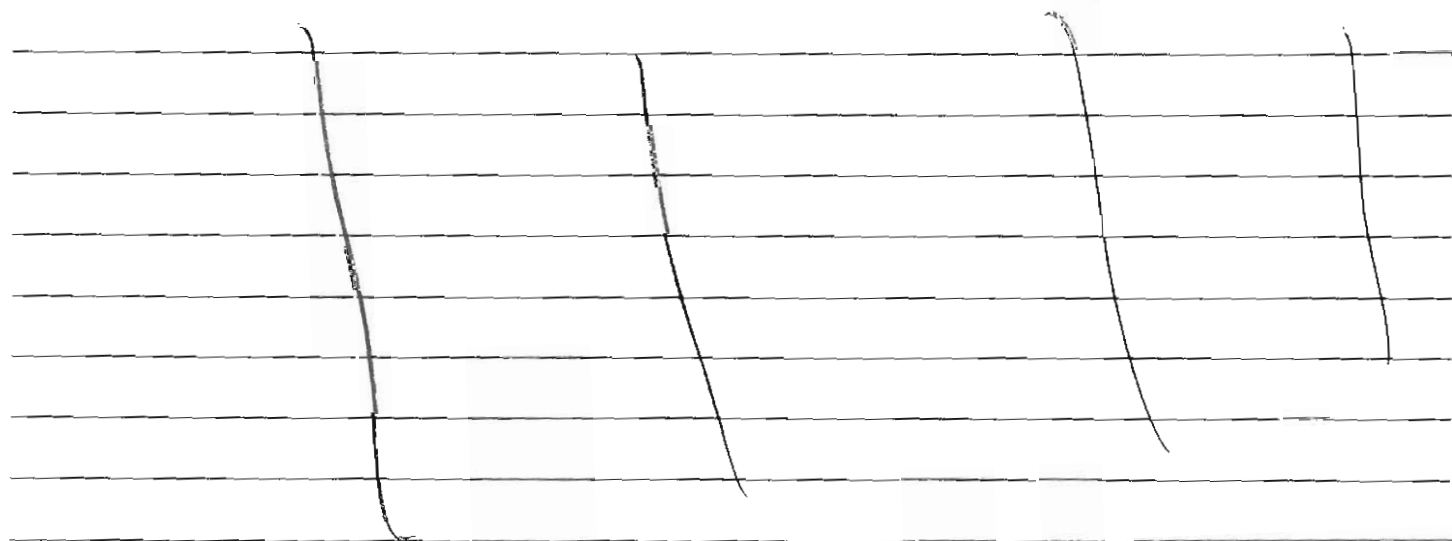
(Name) Norman Hsu Wine Refrigerator


(Street Address) 

(City) New York, NY 10012

Description of Item(s): 33) Five (5) 1.5 liter Chateau Lafite Rothschild, 1995.

Wine Refrigerator



Received By:  (Signature) Received From: _____ (Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) October 9, 2007

- Received From
- Returned To
- Released To
- Seized

(Name) Norman Hsu Kitchen Refrigerator

(Street Address) [Redacted]

(City) New York, NY 10012

Description of Item(s):

1) Sixteen (16) Grand Annee Bollinger Champagne
1999

2) Three (3) Shafer Chardonnay 2005
Red Shoulder Ranch

3) one (1) Moet et Chandon a Epemay
Champagne Cuvée Dom Perignon 1992

4) Four (4) Chateau Haut-Brion
Grand vin de Graves Pessac Leognan 1997

5) one (1) Louis Roederer Cristal Champagne
1994

6) one (1) Louis Roederer Cristal Champagne
1996

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [Redacted]

On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Norman HSCU Kitchen Refrigerator

(Street Address) [Redacted]

(City) New York, NY 10012

Description of Item(s):

7) one (1) Louis Roederer Cristal Champagne
1997

8) one (1) Louis Roederer Cristal Champagne
2000

9) one (1) Joseph Drouhin Montrachet
Grand Cru 2000

10) one (1) Champagne Deutz Blanc De Blancs
1998

11) one (1) Champagne Veuve Clicquot Ponsardin
non-vintage Demi-sec (375ml)

12) one (1) Champagne Perrier Jouet Grand
Brut non-vintage (750ml)

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Norman HSK

kitchen refrigerator

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

*
13) one (1) Mazis Chambartin Grand Cru
1998

14) one (1) Bert Simon Serrig Wurzburg
Reisling Auslese 1989

15) one (1) piper Heidsieck Champagne Brut
Non Vintage

16) one (1) Champagne Dom Perignon Rose
1995

17) one (1) Cartier Champagne Brut Rose
non-vintage

18) one (1) La Grande Dame Champagne Brut
1994

Received By: [Signature]
(Signature)

Received From: _____
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
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Receipt for Property Received/Returned/Released/Seized

File #



On (date) October 9, 2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) ~~Norman Hsu~~ Norman Hsu, kitchen refrigerator

(Street Address) [REDACTED]

(City) New York, NY 10012

Description of Item(s):

- # 19) one (1) Le Rmitage Brut Sparkling wine 1994
- 20) one (1) champagne salon le mesnil 1996
- 21) one (1) Francois montand Brut non-vintage champagne
- 22) one (1) moët + Chandonne Champagne white star non-vintage
- 23) one (1) Charles Heidsieck Brut Rose Champagne millesime 1985
- 24) one (1) Frank family vineyards Chardonnay 2000.

/ / / /

Received By:

[Signature]
(Signature)

Received From:

(Signature)