

Case Number:

Date Signed:

FDN:

SEARCH WARRANT
Serious and Organised Crime (Unexplained Wealth) Act 2009

A DESIGNATED MAGISTRATE OF THE MAGISTRATES COURT OF SOUTH AUSTRALIA
SPECIAL STATUTORY JURISDICTION

[FULL NAME]
Applicant

Duplicate panel if multiple parties

Person the subject of this warrant			
Subject	Full Name		
Address for service	Street Address (including unit or level number and name of property if required)		
	City/town/suburb	State	Postcode

To [name and/or position]/other]

Recitals

An Application has been made on [date] by [name and/or office] under section 16 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009*.

The Magistrate is satisfied that:

- (a) the Commissioner is conducting an investigation for the purpose of identifying, tracing, locating or valuing the wealth of [full name] ('the person')
- (b) the Commissioner seeks to:
 - seize the [documents] [and] [articles] described below relevant to identifying, tracing, locating or valuing the person's wealth
 - search the [person] [and] [premises] referred to below for the purpose of seizing [documents] [and] [articles] relevant to identifying, tracing, locating or valuing the person's wealth
- (c) the [person] [and] [premises] referred to below might have or contain documents or articles relevant to identifying, tracing, locating or valuing a person's wealth
- (d) if telephone application only the facts that justify the issue of the warrant are [facts]
- (e) if telephone application only the Applicant has undertaken to make an affidavit verifying these facts
- (f) there are proper grounds for the issue of the warrant under section 16 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009*.

Warrant

This warrant authorises any police officer with such assistants as they consider necessary in the circumstances to:

- enter [*description of place or thing*] [*for the purpose of [description of purpose]*].
- search [*description of premises, address or description of person or description of vehicle, licence plate number*] for [*description of thing or things of particular kind*].
- seize [*and remove*] anything suspected on reasonable grounds to be a document or other article relevant to identifying, tracing, locating or valuing a person's wealth.
- for the purposes of exercising the above powers use [*use [reasonable/necessary] force*].
- [*other*].

This warrant:

- may be executed at any time of day.
- must not be executed between the hours of [*time*] and [*time*].
- may be executed between the hours of [*time*] and [*time*].
- [*other*].

Expiration

This warrant expires on [*date*], being a date not more than one month from the date of issue of this warrant.

The police officer executing this warrant must comply with the notice requirements under section 17(4) of the *Serious and Organised Crime (Unexplained Wealth) Act 2009*.

Original Warrant

The original warrant was issued in the above terms by [*name and title of Judicial Officer*] on [*date*] at [*time*].

This is a duplicate warrant which was filled out following the making of an application to the Judicial Officer by telephone.

Authentication

.....
Signature of Magistrate
[*title and name*]