

DISTRICT SUPERIOR
STATE OF WASHINGTON
COUNTY OF SPOKANE

FILED

MAR 18 2009

THOMAS R. FALLQUIST
SPOKANE COUNTY CLERK

STATE OF WASHINGTON,)
Plaintiff)
vs.)
Defendant)
Savin, Mikhail M. DOB 01/26/1978)

No. 2009-0026
SEARCH WARRANT
RETURN OF SERVICE
For evidence of:
Possession of Stolen Vehicle
RCW 9A.56.150
Possession of Vehicle with
Altered Vehicle ID Number
RCW 46.12.300

1. DATE AND TIME OF EXECUTION OF SEARCH WARRANT:
031809 1235

2. PREMISES, VEHICLES AND PERSONS SEARCHED:
3. Tan and gold colored Volvo S80 bearing Washington license 595XSY,
stored at the Spokane County Sheriff's Vehicle Processing Station, 1121
W. Gardner, Spokane, WA.

3. PERSONS PRESENT DURING EXECUTION OF SEARCH WARRANT:
J. THURMAN, K. WITT, D. BELTON

4. METHOD OF ENTRY: (list any damage to premises or vehicles)

DRIVERS DOOR - NO DAMAGE

5. INVENTORY LIST OF PROPERTY SEIZED:
SEE ATTACHED WSP EVIDENCE FORM

NOTHING SEIZED

D. BOLTON

SEIZING OFFICER

COPY OF RECEIPT RECEIVED:

RECIPIENT

No one home, present, or refused to sign
LEFT IN CAR

CERTIFICATE OF RETURNEE

I certify that on this 18th day of March, 2009, at 102 (am) (pm)
the above captioned search warrant and written inventory were returned to the Spokane Superior District Court
Judge who signed the search warrant by delivery to the Spokane County Spokane Superior District Court
Clerk.

Julia C. Farrell
SIGNATURE OF CLERK

JULIA C. FARRELL
PRINTED NAME OF CLERK

DISTRICT SUPERIOR
STATE OF WASHINGTON
COUNTY OF SPOKANE

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MAR 18 2009
THOMAS R. FALLQUIST
SPOKANE COUNTY CLERK

STATE OF WASHINGTON,)	
)	
Plaintiff)	No. <i>2009-0026</i>
)	
vs.)	SEARCH WARRANT
)	
)	For evidence of:
)	Possession of Stolen Vehicle
)	RCW 9A.56.068
)	
)	Possession of Vehicle with
)	Altered Vehicle ID Number
)	RCW 46.12.300
)	
)	
Defendant)	
Savin, Mikhail M. DOB 01/26/1978)	

TO ANY PEACE OFFICER OF THE STATE OF WASHINGTON:

WHEREAS, Detective Sergeant Dave Bolton has this day signed an affidavit on oath before the undersigned, one of the Superior Court Judges in and for the County of Spokane, that he believes that a felony has been or is being committed, to wit:

RCW 9A.56.068 Possession of Stolen Vehicle
RCW 46.12.300 Possession of Vehicle with Altered Identification Number

- PREMISES, described as follows:**
- VEHICLES(S) described as follows:**
Tan and gold colored Volvo S80 bearing Washington license 595XSY, stored at the Spokane County Sheriff's Vehicle Processing Station, 1121 W. Gardner, Spokane, WA.
- PERSON(S) described as follows:**

To seize the following property, to wit: with the necessary and proper assistance, and diligently search for and seize;

- Dominion and control.
- Vehicle sale and/or vehicle registration documents.
- Any vehicle with altered identification.
- Any stolen vehicle.
- Any stolen vehicle parts.
- Any tool or items used in/or to aid in the commission of stealing, altering the appearance of or altering the identification numbers of motor vehicles.
- VIN plates.
- Stickers, labels, papers or any other item(s) containing vehicle and/or vehicle part identification numbers.
- Any stolen property.
- Any computer system and its input/output peripheral devices, related software, documentation, and data security devices (including passwords) so that a qualified computer expert can accurately retrieve the system's data in a laboratory or other controlled environment.
- Any computer media.
- Any computer scanner, copier or other computer device used to produce documents or photographs.

WHEREAS, the undersigned finds that there is probable cause to believe said facts contained in the affidavit to be true,

THEREFORE, in the name of the State of Washington, you are commanded within 10 days (not to exceed (10) days) to:

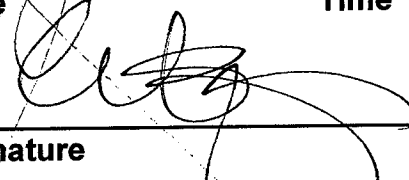
- enter onto the aforementioned premises
- enter the aforementioned vehicle(s)
- detain the aforementioned person(s)

And make a return of said warrant promptly, no later than three (3) days from the execution of the Search Warrant to the undersigned Judge, showing all acts and things done thereunder, with a written inventory of any properties taken and the name of the person or persons in whose possession the same where found, if any, and if no person be found in the possession of said articles, the inventory shall so state.

The peace officer taking property under the warrant shall give to the person from whom or from whose premises the property is taken a copy of the warrant and a receipt for the property taken. If no such person is present, the officer may post a copy of the Search Warrant and receipt.

The inventory shall be made in the presence of the person from whose possession or premises the property is taken, or in the presence of at least one (1) person other than the seizing officer. This person may be another officer.

3/18/99 10:25 AM
Date Time


Signature

- SUPERIOR COURT
- DISTRICT COURT
- COMMISSIONER
- JUDGE

SPOKANE COUNTY, STATE OF WASHINGTON

FILED

MAR 18 2009

THOMAS R. FALLQUIST
SPOKANE COUNTY CLERK

DISTRICT SUPERIOR
STATE OF WASHINGTON
COUNTY OF SPOKANE

STATE OF WASHINGTON,)	
)	
Plaintiff)	No. 2009-0026
)	
vs.)	AFFIDAVIT FOR SEARCH
)	WARRANT
)	
)	For evidence of:
)	Possession of Stolen Vehicle
)	RCW 9A.56.068
)	
)	Possession of Vehicle with
)	Altered Vehicle ID Number
)	RCW 46.12.300
)	
)	
Defendant)	
Savin, Mikhail M. DOB 01/26/1978)	

Detective Sergeant Dave Bolton, being first duly sworn on oath, deposes and says:

(1) BACKGROUND OF AFFIANT:

I am a Detective Sergeant with the Washington State Patrol (WSP), currently assigned to the WSP Spokane Regional Auto Theft Team. I have been employed with the Washington State Patrol from May 1986 to the present. I was fully commissioned as a line trooper in February of 1990 and assigned to Grant County, WA. I was promoted to line sergeant in February of 2000 and supervised troopers in Spokane County and Grant County. I was re-assigned to the position of detective sergeant in November of 2002, focusing on auto theft and related crimes in and around Spokane County. I have been trained in collision investigation, narcotics use, narcotics identification and trafficking, DUI detection, auto theft, VIN recognition, latent fingerprints, interviewing / interrogation, organized crime, informant handling, firearms, emergency driving and general law. I have investigated over 500 collisions, made hundreds of misdemeanor and felony drug arrests, and investigated scores of theft, trafficking in stolen property, possession of stolen property, identity theft, fraud, criminal conspiracy and forgery crimes. I have managed several different confidential informants and sources of information since 2002 and assisted in the handling of many more.

(2) CRIME(S) BEING INVESTIGATED:

RCW 9A.56.068 Possession of Stolen Vehicle

RCW 46.12.300 Possession of Vehicle with Altered Identification Number

(3) CIRCUMSTANCES SUPPORTING PROBABLE CAUSE:

DEPUTY J. THURMAN CAN TESTIFY TO THE FOLLOWING:

1. Thurman is a Spokane County Sheriff's Deputy and was so employed on February 13, 2009 to present.
2. On February 13, 2009 Thurman investigated an injury hit and run collision on South Bank Road at Water View Drive, Nine Mile Falls, WA.
3. Thurman conducted an investigation which resulted in the identification of a suspect by the name of Mikhail M. Savin.
4. Thurman obtained a warrant of arrest charging Savin with Vehicular Assault and Felony Hit and Run with Injury.
5. While attempting to locate Savin, Thurman contacted Savin's residence at 20667 N. Southbank Road, Nine Mile Falls, WA on March 11, 2009.
6. While at Savin's residence, Thurman smelled the odor of Marijuana and subsequently notified Spokane County Sheriff's detectives who applied for and were granted a search warrant for 20667 N. Southbank Road, Nine Mile Falls, WA.
7. On March 11, 2009 Thurman was present during the search warrant execution and was present when searching officers discovered a

Marihuana growing operation in the crawl space of the home. Numerous live Marihuana plants were seized.

8. The search warrant also resulted in the seizure of several stolen vehicles and other stolen property.
9. In an attempt to locate Savin on March 12, 2009, Thurman contacted the residence of Savin's parents, 11605 N. Atlantic, Spokane, WA.
10. While walking by a tan and gold colored Volvo parked in the front driveway of 11605 N. Atlantic, Thurman noticed that the public Vehicle Identification Number (VIN) plate was missing from the manufacturers installed location on the left front lower windshield area.
11. The Volvo displayed Washington license plate 595XSY.
12. Thurman was unable to positively identify the vehicle due to the missing VIN.
13. According to the Washington Department of Licensing (DOL) Washington license 595XSY belongs to a 2000 Volvo S80, registered to Mikhail Savin of 20667 W. Southbank Rd, Nine Mile Falls, WA.
14. Thurman knows that there is no such address of 20667 W. Southbank Rd., Nine Mile Falls, WA and believes that the address on record with DOL is a typographical error. Thurman knows that the correct address for Mikhail Savin is 20667 N. Southbank Rd., Nine Mile Falls, WA.
15. Thurman did not locate Savin at the Atlantic residence.
16. Thurman impounded the Volvo with the missing VIN per RCW 46.12.310 and secured it in the Spokane County Sheriff's evidence system.

DETECTIVE SERGEANT D. BOLTON CAN TESTIFY TO THE FOLLOWING:

1. Bolton supervises the Washington State Patrol (WSP) Spokane Regional Auto Theft Unit and was so employed on March 11, 2009 to present.
2. On March 11, 2009 Bolton received a request for assistance from the Spokane County Sheriff's Office regarding a search warrant at 20667 N. Southbank Rd., Nine Mile Falls, WA.
3. Bolton responded to the scene with WSP Detectives K. Witt, C. Holt and M. Bambino to assist with vehicle identification.
4. Upon arrival, Bolton inspected and identified several vehicles and vehicle component parts, none of which were identified as being stolen.
5. Bolton located a tan colored driver's side Volvo airbag with serial number 069192280045 which he was unable to identify or link to a specific VIN.
6. Bolton observed a "chopped" Mitsubishi Montero SUV on the property that was missing the VIN plate from the manufacturers installed location on the left front lower windshield area.
7. The Mitsubishi was completely dismantled and the vehicle's parts were scattered around the area.
8. The door posts had been cut from the floor pan and the engine and transmission had been removed.
9. It appeared that the Mitsubishi had pre-existing damage consistent with a vehicle collision.

10. Bolton was able to identify the Mitsubishi with secondary identification numbers, which revealed it was not a stolen vehicle.
11. Bolton knows from training and experience that auto thieves often remove VIN plates from legitimately purchased damaged vehicles (also known as a donor vehicle) for use on stolen vehicles. This practice is commonly known as a VIN Switch.
12. Bolton knows from training and experience that along with the VIN from the donor vehicle, auto thieves utilize the donor vehicle registration and title documents in order to pass off the stolen vehicle as legitimate.
13. Bolton knows from training and experience that auto thieves often steal vehicles and dismantle them, then use the stolen parts, including airbags, to repair/rebuild damaged vehicles and/or sell the stolen parts for profit.
14. While at the search warrant site, Bolton assisted sheriff's deputies with seizing several stolen vehicles and large volumes of stolen property.
15. On March 13, 2009 Bolton learned from Deputy Thurman that he had seized a Volvo with a missing VIN while continuing his investigation.
16. According to Thurman, the vehicle was located at Mikhail Savin's parents' home at 11605 N. Atlantic, Spokane, WA.
17. According to Thurman, he was unable to positively identify the Volvo due to the missing VIN.
18. Bolton learned from Thurman that the Volvo had been secured in the Spokane County Sheriff's evidence system, 1121 W. Gardner, Spokane, WA.
19. Thurman requested that Bolton seek a search warrant to inspect and identify the Volvo.

WHEREFORE, affiant requests that a Search Warrant be issued for the purpose of searching

PREMISES, described as follows:

VEHICLES(S) described as follows:

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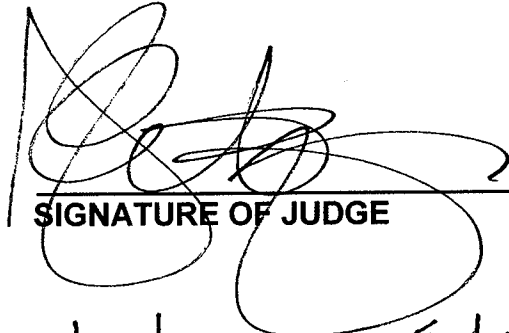
- Any tool or items used in/or to aid in the commission of stealing, altering the appearance of or altering the identification numbers of motor vehicles.
- VIN plates.
- Stickers, labels, papers or any other item(s) containing vehicle and/or vehicle part identification numbers.
- Any stolen property.
- Any computer system and its input/output peripheral devices, related software, documentation, and data security devices (including passwords) so that a qualified computer expert can accurately retrieve the system's data in a laboratory or other controlled environment.
- Any computer media.
- Any computer scanner, copier or other computer device used to produce documents or photographs.



**SIGNATURE OF AFFIANT
PEACE OFFICER**

03/18/09 1025

DATE/TIME



SIGNATURE OF JUDGE

3/18/09 10:25 AM

DATE/TIME

SUPERIOR COURT

DISTRICT COURT

COMMISSIONER

JUDGE

**SPOKANE COUNTY, STATE OF
WASHINGTON**