

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

APR 16 2009

at 1 o'clock and 50 min. SUE BEITAK CLERK

RETURN ON SEIZURE WARRANT

IN THE MATTER OF THE SEIZURE OF:

MAG. NO. 09-00216

All funds contained in First Hawaiian Bank Account
Number 41345438 held in the name of Petro T. Hoy Trust
c/o Petro T. Hoy, up to the amount of \$22,063.29.

DATE WARRANT RECEIVED: 6 April 2009

DATE AND TIME WARRANT EXECUTED: 4/7/2009, 10:45 a.m.

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH/AT:

Charles S. J. Davis, 2339 Kamehameha Hwy, Honolulu, HI.

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT:

See attached.

CERTIFICATION

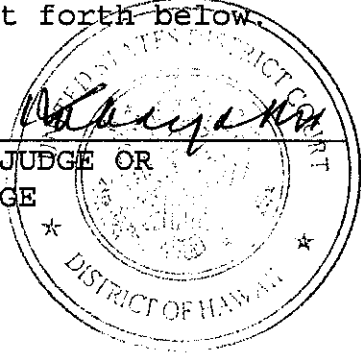
I swear that this inventory is a true and detailed account of
the person or property taken on this warrant, to the best of my
knowledge and belief.

Subscribed, Sworn to, and
Returned Before the Undersigned,
on the Date set forth below.

Stuart P. Zantz
AFFIANT

William E. [Signature]
U.S. DISTRICT JUDGE OR
MAGISTRATE JUDGE

16 April 2009
DATE



ORIGINAL

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

IN THE MATTER OF THE SEIZURE) MAG. NO. 09-00246 LEK
OF:)
) SEIZURE WARRANT
All funds contained in First)
Hawaiian Bank Account Number)
41345438 held in the name of)
Petro T. Hoy Trust c/o Petro)
T. Hoy, up to the amount of)
\$22,063.29.)
_____)

SEIZURE WARRANT

TO: Special Agent Steven P. Carter and any Authorized Officer of the United States.

An Affidavit having been made before me by Special Agent Steven P. Carter who has reason to believe that in the District of Hawaii there is now certain property which is subject to forfeiture to the United States, namely:

All funds contained in First Hawaiian Bank Account Number 41345438 held in the name of Petro T. Hoy Trust c/o Petro T. Hoy, up to the amount of \$22,063.29.

I am satisfied that the affidavit and any recorded testimony establish cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime-6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and

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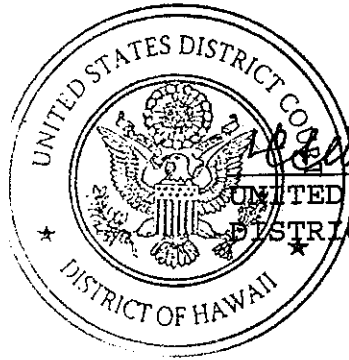
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prepare a written inventory of the property seized and promptly return this warrant to Leslie E. Kobayashi as required by law.

THIS WARRANT IS ISSUED AT HONOLULU, HAWAII, AT 1:50
P.M. ON April 6, 2009.

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Leslie E. Kobayashi
UNITED STATES MAGISTRATE JUDGE
DISTRICT OF HAWAII

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

File # 329 E-HV-20295

On (date) 3/10/2009

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

(Name) Charlie Davis, First Hawaiian Bank

(Street Address) 2339 Kamehameha Hwy

(City) Honolulu, Hawaii

Description of Item(s):

One (1) official Bank Check (# 12054852) made payable to US Marshal Service in the amount of \$ 14,679.30

Nothing further

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)