

APR 16 2009

at _____ o'clock and _____ min M.
SUE BEITIA, CLERK

RETURN ON SEIZURE WARRANT

IN THE MATTER OF THE SEIZURE OF: MAG. NO. 09-00245 LEK

(a) All funds contained in Hawaii National Bank Account Number 15119424 held in the name of Piliialoha K. Teves Trust c/o Piliialoha K. Teves and Kaikaikaokalani K. Teves, up to the amount of \$34,087.00; and

(b) All funds contained in Hawaii National Bank Account Number 1501007653 held in the name of Piliialoha K. Teves Trust c/o Piliialoha K. Teves and Kaikaikaokalani K. Teves, up to the amount of \$45,000.00.

DATE WARRANT RECEIVED: 6 April 2009

DATE AND TIME WARRANT EXECUTED: 4/7/2009, 10:00 a.m.

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

Sally Kam, 45 North King St., Honolulu, HI.

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT:

See attached (one page).


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.

Stan P. Lantz
AFFIANT

Walter E. Adkaya
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. 09-00245 LEK
OF:)
) SEIZURE WARRANT
(a) All funds contained in)
Hawaii National Bank Account)
Number 15119424 held in the)
name of Pilialoha K. Teves)
Trust c/o Pilialoha K. Teves)
and Kaikaikaokalani K. Teves,)
up to the amount of)
\$34,087.00; and)
)
(b) All funds contained in)
Hawaii National Bank Account)
Number 1501007653 held in the)
name of Pilialoha K. Teves)
Trust c/o Pilialoha K. Teves)
and Kaikaikaokalani K. Teves,)
up to the amount of)
\$45,000.00.)
_____)

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:

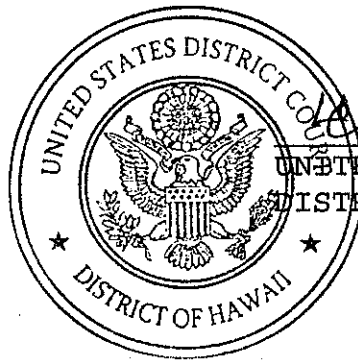
(a) All funds contained in Hawaii National
Bank Account Number 15119424 held in the name
of Pilialoha K. Teves Trust c/o Pilialoha K.
Teves and Kaikaikaokalani K. Teves, up to the
amount of \$34,087.00; and

(b) All funds contained in Hawaii National
Bank Account Number 1501007653 held in the
name of Pilialoha K. Teves Trust c/o Pilialoha
K. Teves and Kaikaikaokalani K. Teves, up to
the amount of \$45,000.00.

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 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.



Leslie E. Kobayashi
UNITED STATES MAGISTRATE JUDGE
DISTRICT OF HAWAII

In the matter of the seizure of (a) All funds contained in Hawaii National Bank Account Number 15119424 held in the name of Piliialoha K. Teves Trust; etc.

MAG. NO. 09-00245 LEK
"SEIZURE WARRANT"

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

File # 329E-4W-20295

On (date) 4/10/2009

- Received From
- Returned To
- Released To
- Seized

(Name) Sally Kam, Hawaii National Bank

(Street Address) 45 North King Street

(City) Honolulu, HI 96817

Description of Item(s): _____

One (1) cashier's check for \$4,258.27 made payable to Department of Justice, check # 147844

Nothing further

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)