

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

IN THE MATTER OF THE SEARCH) MAG. NO. 16-1337 KJM
OF:)
) DECLARATION OF MARC A.
BUILDING #314, ROOM #218,) WALLENSTEIN
FORT RUCKER, ALABAMA 36362)
)
)
)
_____)

DECLARATION OF MARC A. WALLENSTEIN

1. I am the Assistant U. S. Attorney representing the United States in the above-entitled matter and am familiar with the criminal investigation described in the affidavit for search warrant.

2. I am informed and believe that said investigation is on-going and will continue beyond the date of service of the warrant and filing of the return thereon until the matter is presented to the grand jury for indictment or other disposition.

3. The documents filed in connection with this case, other than the search warrant and return, relate information obtained during the course of the investigation and reflect, at least in part, the nature, direction, and status of the investigation.

4. I am informed and believe that law enforcement officers do not believe that the persons identified during the course of the investigation know the information disclosed in these documents.

5. I am informed and believe that law enforcement officers believe that disclosure of all of the information contained in these documents will seriously jeopardize this investigation, as set forth in greater detail in ¶ 37 of the Affidavit of Special Agent Stephen B. Biggs accompanying the search warrant application.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 11/3/2016, at Honolulu, Hawaii.



MARC A. WALLENSTEIN