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District of Hawaii

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JAN 19 2018  
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DISTRICT OF HAWAII

LAWRENCE L. TONG #3040  
Chief, Fraud & Financial Crimes Section

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FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

JAN 22 2018

at 9 o'clock and 30 min. AM CB  
SUE BEITIA, CLERK

Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 17-00446 SOM
	)	
Plaintiff,	)	MOTION TO UNSEAL SEARCH
	)	WARRANTS AND APPLICATIONS;
vs.	)	ORDER GRANTING MOTION TO
	)	UNSEAL SEARCH WARRANTS AND
IKAIKA ERIK KANG	)	APPLICATIONS
	)	
Defendant.	)	
	)	
	)	

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MOTION TO UNSEAL  
SEARCH WARRANTS AND APPLICATIONS

During the investigation of this case, the government sought and obtained various search warrants and applications for disclosure of records associated with the Defendant. Those search warrants and applications were filed *ex parte* and under seal, in order to avoid revealing the existence and nature of the investigation to the Defendant. Now that this case has been publicly filed, there is no longer a basis for those materials to remain under seal. The government moves to unseal the following matters:

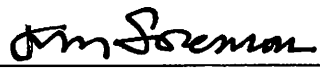
1. Mag. No. 16-1227 BMK
2. Misc. No. 16-00288 JMS-RLP
3. Misc. No. 16-00287 LEK-KJM
4. Mag. No. 16-1337 KJM
5. Misc. No. 16-00298 LEK-KSC
6. Misc. No. 16-00297 LEK-KSC
7. Mag. No. 16-1537 RLP
8. Mag. No. 17-00775 KJM
9. Mag. No. 17-00870 RLP

10.Mag. No. 17-957 RLP

11.Mag. No. 17-1012 RLP

DATED: January 19, 2018, at Honolulu, Hawaii.

KENJI M. PRICE  
United States Attorney  
District of Hawaii

By   
KENNETH M. SORENSON  
MARC A. WALLENSTEIN  
Assistant U.S. Attorneys

Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 17-00446 SOM
	)	
Plaintiff,	)	ORDER GRANTING EX PARTE
	)	MOTION TO UNSEAL SEARCH
vs.	)	WARRANTS AND APPLICATIONS
	)	
IKAIKA ERIK KANG	)	
	)	
Defendant.	)	
	)	
	)	
	)	

ORDER GRANTING MOTION TO UNSEAL  
SEARCH WARRANTS AND APPLICATIONS

The Court having considered the UNITED STATES OF AMERICA's Ex Parte Motion to Unseal Search Warrant and Related Materials, and good cause appearing therefor,

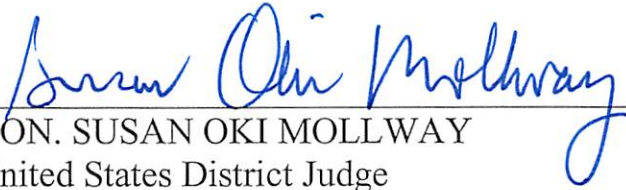
IT IS HEREBY ORDERED that the following matters be unsealed:

1. Mag. No. 16-1227 BMK
2. Misc. No. 16-00288 JMS-RLP
3. Misc. No. 16-00287 LEK-KJM
4. Mag. No. 16-1337 KJM
5. Misc. No. 16-00298 LEK-KSC
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7. Mag. No. 16-1537 RLP
8. Mag. No. 17-00775 KJM
9. Mag. No. 17-00870 RLP
10. Mag. No. 17-957 RLP
11. Mag. No. 17-1012 RLP

JAN 22 2018

DATED: Honolulu, Hawaii, \_\_\_\_\_.

  
HON. SUSAN OKI MOLLWAY  
United States District Judge