ELLIOT ENOKI #1528 Acting United States Attorney District of Hawaii LAWRENCE L. TONG #3040 Chief, Fraud and Financial Crime Section KENNETH M. SORENSON MARC A. WALLENSTEIN #10456 Assistant U.S. Attorneys Room 6100, PJKK Federal Building 300 Ala Moana Blvd. Honolulu, Hawaii 96850 Telephone: 541-2850 Facsimile: 541-2958 E-mail: ken.sorenson@usdoj.gov marc.wallenstein@usdoj.gov TARYN M. MEEKS Trial Attorney Counterterrorism Section National Security Division U.S. Department of Justice 950 Pennsylvania Ave. NW Washington, D.C. 20530 Attorneys for Plaintiff UNITED STATES OF AMERICA IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF HAWAII MAG. NO. 17-00767 KJM UNITED STATES OF AMERICA,))) MOTION TO DETAIN DEFENDANT Plaintiff,) WITHOUT BAIL vs.)

)

)

Defendant.

IKAIKA ERIK KANG,

MOTION TO DETAIN DEFENDANT WITHOUT BAIL

The United States hereby moves to detain defendant without bail, pursuant to 18 U.S.C. § 3142.

	_		
	1.	Eligibili	ty of Case. This defendant is eligible
for de	tention	because the	e case involves (check all that apply):
			<pre>a. Offense committed on release pending felony trial (3142(d)(1)(A)(i))*</pre>
			b. Offense committed on release pending imposition, execution, or appeal of sentence, conviction or completion of sentence (3142(d)(1)(A)(ii))*
			<pre>c. Offense committed while on probation or parole (3142(d)(1)(A)(iii))*</pre>
			<pre>d. A citizen of a foreign country or unlawfully admitted person (3142(d)(1)(B))*</pre>
		_ <u>X</u>	e. Crime of violence (3142(f)(1)(A))
			f. Maximum sentence life imprisonment or death (3142(f)(1)(B))
			<pre>g. 10+ year drug offense (3142(f)(1)(C))</pre>
			h. Felony, with two prior convictions in above categories (3142(f)(1)(D))
			i. Felony not otherwise a crime of violence involving a minor victim (3142(f)(1)(E))
			j. Felony not otherwise a crime of violence involving the possession or

	use of a firearm, destructive device, or dangerous weapon (3142(f)(1)(E))
	<pre>k. Felony not otherwise a crime of violence involving a failure to register under 18 U.S.C. § 2250 (3142(f)(1)(E))</pre>
	<pre>1. Serious risk defendant will flee (3142(f)(2)(A))</pre>
	<pre>m. Danger to other person or community **</pre>
	n. Serious risk obstruction of justice (3142(f)(2)(B))
<u>x</u>	o. Serious risk threat, injury, intimidation of prospective witness or juror (3142(f)(2)(B))
* require	es "l" or "m" additionally
** require	es "a", "b", "c", or "d" additionally
2. Reason for	r Detention. The court should detain
defendant (check all tha	t apply):
<u>x</u> a.	Because there is no condition or combination of conditions of release which will reasonably assure defendant's appearance as required (3142(e))
<u>x</u> b.	Because there is no condition or combination of conditions of release which will reasonably assure the safety of any other person and the community (3142(e))
C.	Pending notification of appropriate court or official (not more than 10 working days (3142(d))

3	. Rebuttable	Presumption. A rebuttable presumption
that no cond	dition or comb	cination of conditions will reasonably
assure the a	appearance of	defendant as required and the safety of
the communi	ty arises unde	er Section 3142(e) because (check all
that apply)	:	
	_ <u>_</u> _ a.	Probable cause to believe defendant committed 10+ year drug offense
	b.	Probable cause to believe defendant committed an offense under 18 U.S.C. § 924(c)
	c.	Probable cause to believe defendant committed an offense under 18 U.S.C. § 956(a) or 2332b
	<u>x</u> d.	Probable cause to believe defendant committed 10+ year offense listed in 18 U.S.C. § 2332b(g)(5)(B)
	e.	Probable cause to believe defendant committed an offense involving a minor victim listed in 18 U.S.C. § 3142(e)
	f.	Previous conviction for eligible offense committed while on pretrial release
4	. Time for I	Detention Hearing. The United States
requests tha	at the court of	conduct the detention hearing:
	a.	At first appearance
	<u>x</u> b.	After continuance of 3 days (not more than 3)

	5.	Out of District Rule 5 Cases. The United States
requests	that	the detention hearing be held:
		a. In the District of Hawaii
filed		b. In the District where charges were
	6.	Other Matters.
	DATE	ED: July 10, 2017, at Honolulu, Hawaii.
		ELLIOT ENOKI Acting United States Attorney District of Hawaii
		By_/s/ Kenneth M. Sorenson
		KENNETH M. SORENSON Assistant U.S. Attorney
		/s/ Marc A. Wallenstein

MARC A. WALLENSTEIN
Assistant U.S. Attorney