

COPY

AO 93 (Rev. 11/13) Search and Seizure Warrant

SEALED

UNITED STATES DISTRICT COURT

for the

District of Northern Mariana Islands

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

OFFICES OF
IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC

Case No. MC 19-00042

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the District of the Northern Mariana Islands

See ATTACHMENT A, which is incorporated fully herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal

See ATTACHMENT B, which is incorporated fully herein.

YOU ARE COMMANDED to execute this warrant on or before Nov. 20, 2019 (not to exceed 14 days)
in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Ramona V. Manglona
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized

for days (not to exceed 30) until, the facts justifying, the later specific date of

Date and time issued: Nov. 6, 2019 3:56 pm


Judge's signature

City and state: Saipan, CNMI

Ramona V. Manglona, Chief Judge
Printed name and title

SHAWN N. ANDERSON
United States Attorney
ERIC S. O'MALLEY
Assistant United States Attorney
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Horiguchi Building, Third Floor
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FILED
Clerk
District Court

NOV 08 2019
for the Northern Mariana Islands
By 
(Deputy Clerk)

Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS**

IN THE MATTER OF THE SEARCH OF:


MISC. CASE NO. 1:19-mc-00042

OFFICES OF IMPERIAL PACIFIC
INTERNATIONAL (CNMI), LLC

**ORDER GRANTING
GOVERNMENT'S MOTION TO
AMEND ATTACHMENT A TO
SEARCH AND SEIZURE WARRANT**

1 FOR GOOD CAUSE SHOWN, the United States of America's Motion to Amend
2 Attachment A to Search and Seizure Warrant (ECF No. 4) is hereby GRANTED. Attachment A
3 to the Search and Seizure Warrant in Miscellaneous Case No. 1:19-mc-00042 is hereby stricken
4 and replaced with the Amended Attachment A submitted with the United States' Motion.
5 The Amended Attachment A shall hereby be incorporated to the Search and Seizure Warrant
6 issued in this matter on **November 6, 2019**.

IT IS SO ORDERED on November 8, 2019.


RAMONA V. MANGLONA
United States Chief Judge

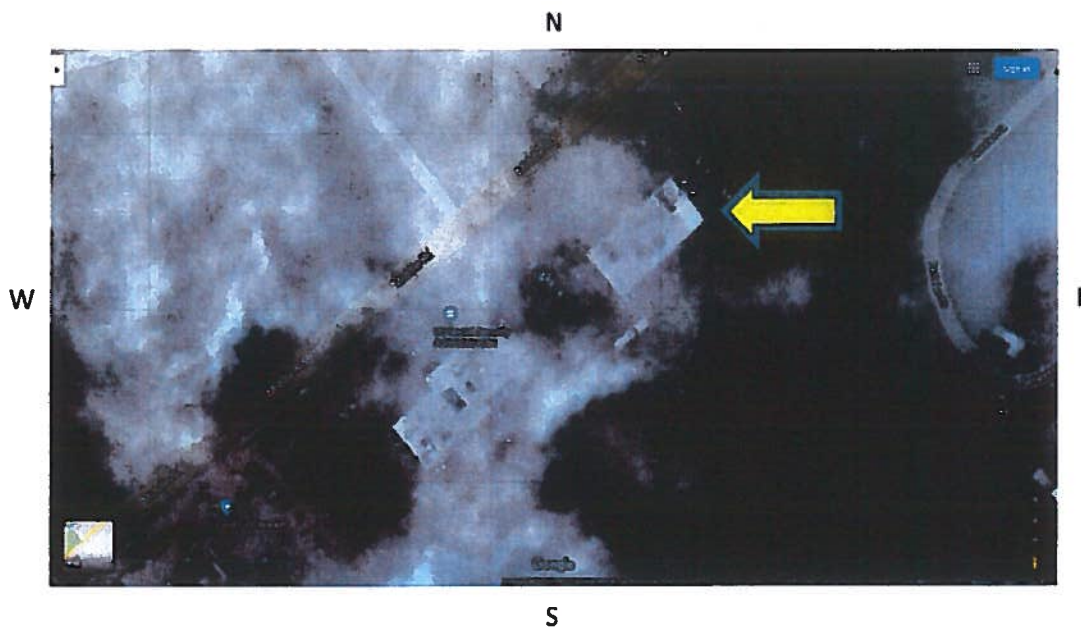
**[PROPOSED]
AMENDED ATTACHMENT A**

LOCATION TO BE SEARCHED

(ACCOUNTING OFFICE OF IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC)

The property to be searched is specifically identified as the Accounting Office of Imperial Pacific International (CNMI), LLC. The office is located in the Marina Heights Office Park located at MH-I, Middle Road, Suite 101, Saipan, MP 96950. It is located on the first floor of a three (3) floor office building which is located to the immediate North-East of an office building of the same height and appearance. The MH-I office building is located to the left when entering the business complex from Middle Road. The main door is located in the middle of the building facing Middle Road. Suite 101 is directly in front of you when you enter the main door. There appears to be a reception area inside glass office walls with a desk and a large sign behind the desk indicating "IMPERIAL PACIFIC". Behind the apparent reception area is an area that contains desks and computers and appears to be a business office.





Area to be searched (in yellow)



ATTACHMENT B

ITEMS TO BE SEARCHED FOR AND SEIZED

1. All documents, records, and property (whether in the form of printed documents or stored in electronic or digital form) that constitute evidence of violations of 18 U.S.C. §§ 1343, 1346, 1349, 1956 and/or 52 U.S.C. § 30121 by RALPH TORRES, VINCENT TORRES, VICTORINO TORRES, JOAQUIN TORRES, ALFRED CHI-YAM YUE or RON LI ANDERSON, including cash and items of significant value (such as precious gems, metals, artwork or jewelry) that may constitute proceeds of aforementioned crimes;
2. All documents, records, and property (whether in the form of printed documents or stored in electronic or digital form) relating to any transfers of funds or items of greater value than \$1,000, from IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or any of its parents, subsidiaries or affiliates, to RALPH TORRES, VINCENT TORRES, VICTORINO TORRES, JOAQUIN TORRES, ALFRED CHI-YAM YUE, RON LI ANDERSON, LEGEND SAIPAN (CNMI), LLC, MARIANAS CONSULTANCY SERVICES, LLC, TORRES BROTHERS, LLC, VR COMPANY, LLC, including but not limited to bank account information (foreign or domestic), account statements, wire transfer requests, financial statements, credit card account information, invoices, cancelled checks, credit reports, loan records, debt obligations, fee schedules, correspondence, applications, telephone records, certificates of incorporation dated on or after September 1, 2013;
3. All billing documents (whether in the form of printed documents or stored in electronic or digital form) relating to services provided to IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or to any of its parents, subsidiaries, or affiliates, or to any employee of said companies for related services, including fee or retainer agreements, hours billed, reimbursed expenses, and invoices by RALPH TORRES, VINCENT TORRES, VICTORINO TORRES, JOAQUIN TORRES, ALFRED CHI-YAM YUE, RON LI ANDERSON, LEGEND SAIPAN (CNMI) LLC, MARIANAS CONSULTANCY SERVICES LLC, TORRES BROTHERS, LLC, VR COMPANY LLC, dated on or after September 1, 2013;
4. All documents relating to withdrawals authorized by RON LI ANDERSON from bank accounts over which he had signatory authority, or from internal sales, vaults, or funds such as petty cash funds, dated on or after September 1, 2013;
5. All documents, records, and property related to Billion Ventures (CNMI) Limited or Legend Giant Investments Limited, Hong Kong dated on or after September 1, 2013;
6. All correspondence relating to tax matters between IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or any of its parents, subsidiaries, or affiliates, and the CNMI government dated on or after September 1, 2013;
7. All documents, records, and property (whether in the form of printed documents or stored in electronic or digital form) related to real estate transactions in the CNMI, involving IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or any of its parents, subsidiaries, or

affiliates, including sale or long-term (six months or longer) lease agreements, escrow records, title searches, mortgage and loan documents, property- or title-related insurance records, financial records, as well as all records of all non-privileged notes and communications relating thereto, and all records relating to fee or commission agreements relating thereto, for such services that began on or after September 1, 2013;

8. All documents, records, and property (whether in the form of printed documents or stored in electronic or digital form) that contain communications between and/or among RALPH TORRES, ALFRED CHI-YAM YUE, RON LI ANDERSON, and any employee, owner, or executive of IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or of any of its parents, subsidiaries, or affiliates, dated on or after September 1, 2013;

9. All documents and records (whether in the form of printed documents or stored in electronic or digital form) relating to tickets, notes, receipts and other items relating to domestic and international travel, including flights, hotel stays, ground transportation, meals and entertainment, by IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or its parents, subsidiaries, or associates, for or on behalf of RALPH TORRES, VINCENT TORRES, VICTORINO TORRES, JOAQUIN TORRES, DIANN TORRES, ROWINA TORRES, BRENDA TORRES, ALFRED CHI-YAM YUE, RON LI ANDERSON, LEGEND SAIPAN (CNMI) LLC, MARIANAS CONSULTANCY SERVICES LLC, TORRES BROTHERS, LLC, or VR COMPANY LLC, dated on or after September 1, 2013;

10. All documents and records (whether in the form of printed documents or stored in electronic or digital form) relating to the purchase or ownership of real estate, vehicles (including watercraft), artwork, luxury items such as name brand watches, jewelry, electronics or furniture by IMPERIAL PACIFIC INTERNATIONAL (CNMI), LLC, or any of its parents, subsidiaries, or affiliates, for the benefit of RALPH TORRES, VINCENT TORRES, VICTORINO TORRES, JOAQUIN TORRES, DIANN T. TORRES, ROWINA O. TORRES, or BRENDA C. TORRES, dated on or after September 1, 2013;

11. All documents and records (whether in the form of printed documents or stored in electronic or digital form) relating to donations and contributions to CNMI or United States political campaigns or to candidates for political office, including all correspondence, electronic or otherwise, related thereto, dated on or after September 1, 2013;

12. Indicia of usage of property (whether in the form of printed documents or stored in electronic or digital media), including but not limited to mail, deeds, leases, rental agreements, photographs, utility and telephone bills, statements, identification documents, and keys for other property/ies related to the person(s) or entity listed herein, dated on or after September 1, 2013;

13. Any records showing ownership, possession, or control of other locations or property in which items such as the items to be seized might be kept, dated on or after September 1, 2013;

14. Any computer, computer system and related peripherals, including data processing devices, central processing units, software and internal and peripheral storage devices (such as

fixed disks, external hard drives, floppy disk drives and diskettes, routers, computer compact disks, CD-ROMs, DVDs, and other memory storage devices); peripheral input/output devices; and any devices mechanisms or parts that can be used to restrict access to computer hardware (including but not limited to physical keys and locks) that may contain any of the items listed herein;

15. Any and all electronic data pertaining to the items listed herein;

16. Any and all evidence that would tend to show the identity of the person using any computer media located inside the location to be searched at any particular time;

17. Any and all written or printed material that provides instructions or examples concerning the operation of a computer system, computer software and/or any related device, including those stored in the form of electronic or magnetic media which are capable of being interpreted by a computer, or related components;

18. Any passwords, password files, test keys, encryption codes or other information necessary to access the computer equipment, storage devices or data;

19. Any and all cellular telephones, including "smart phones," laptop computers, or personal electronic devices (such as an iPad) that could contain items listed herein.

20. Any stored recordings, digital or otherwise, from video surveillance devices found at the location listed in Attachment A dated on or after September 1, 2013;

21. All scheduling calendars or appointment books, electronic or otherwise, dated on or after September 1, 2013;

22. During execution of the search warrant for the location listed in Attachment A, law enforcement personnel are authorized to press the fingers (including thumbs) of individuals found at the location listed in Attachment A to the Touch ID sensor of the Apple brand devise(s), such as an iPhone or iPad, found at the location listed in Attachment A, for the purpose of attempting to unlock the device via Touch ID in order to search the contents as authorized by this warrant.