

MINUTES

CASE NUMBER: CR NO. 10-00384LEK
CASE NAME: (01) Roger Cusick Christie
(02) Sherryanne L. Christie, fka Sherryanne L. St. Cyr
ATTYS FOR PLA: Michael K. Kawahara
ATTYS FOR DEFT: (01) Thomas M. Otake
(02) Lynn E. Panagakos

INTERPRETER:

JUDGE:	Leslie E. Kobayashi	REPORTER:	Gloria Bediamol
DATE:	06/03/2013	TIME:	11:20-11:40

COURT ACTION: EP: Status Conference Re: Joint Ex Parte Motion to Incur Litigation Expenses No. 3.

Defendant (01) Roger Cusick Christie present in custody. Defendant (02) Sherryanne L. Christie, fka Sherryanne L. St. Cyr not present, presence waived.

Also present, Atty Cynthia A. Kagiwada, Attorney for Defendant (10) John Debaptist Bouey, III.

Status Conference Re: Joint Ex Parte Motion to Incur Litigation Expenses No. 3 held. Counsel for Defendants (01) and (02) to confer with their clients regarding having expert participate in the trial via video testimony. Counsel to inform the Court by 6/7/2013 as to their decision.

Defendant's Oral Request for Extension of time to file reply memorandum re: evidentiary hearing Granted and terminated.

Evidentiary Hearing currently set for 6/13/2013 at 10:00 AM is continued to 7/29/2013 at 10:30 AM before Judge Leslie E. Kobayashi. Further Evidentiary Hearing currently set for 6/14/2013 at 10:00 AM is continued to 7/30/2013 at 10:00 AM before Judge Leslie E. Kobayashi. **Reply Memorandum is now due 7/8/2013.**

Status Conference Re: Trial Date and Deadlines held. New trial date and deadlines given.

Jury Selection/Trial as to Defendants: (01) Roger Cusick Christie, (02) Sherryanne L. Christie, fka Sherryanne L. St. Cyr, (05) Richard Bruce Turpen, (06) Wesley Mark Sudbury, (08) Roland Gregory Ignacio, (09) Perry Emilio Policicchio, (10) John Debaptist Bouey, III and (12) Aaron George Zeeman is continued to **10/8/2013 at 09:00 AM** before Judge Leslie E. Kobayashi.

Final Pretrial Conference is continued to **9/9/2013 at 10:00 AM before Magistrate Judge Kevin S.C. Chang.**

Defendant's Motions are now due **8/12/2013.**

Government's Response is now due **8/26/2013.**

Court findings made as to speedy trial and the need for continuance. Time **is** excluded from 7/23/2013 thru 10/8/2013 from the requirements of the Speedy Trial Act as to Defendants: (01) Roger Cusick Christie, (02) Sherryanne L. Christie, fka Sherryanne L. St. Cyr, (05) Richard Bruce Turpen, (06) Wesley Mark Sudbury, (08) Roland Gregory Ignacio, (09) Perry Emilio Policicchio, (10) John Debaptist Bouey, III and (12) Aaron George Zeeman.

AUSA Michael K. Kawahara to prepare Stipulation Continuing Trial and an **Order Regarding Exclusion of Time** for Judge Leslie E. Kobayashi's consideration.

Defendant (01) Roger Cusick Christie remanded to the custody of the US Marshal.

Submitted by: Warren N. Nakamura, Courtroom Manager