

MINUTES

CASE NUMBER: CR10-00384SOM
CASE NAME: USA v. (01) Roger Cusick Christie
(05) Richard Bruce Turpen
(12) Aaron George Zeeman
ATTYS FOR PLA: Michael Kawahara
ATTYS FOR DEFT: (01) Matthew Winter
(05) Barry Edwards
(12) Todd Eddins
INTERPRETER:

JUDGE:	Kevin S.C. Chang	REPORTER:	FTR C5
DATE:	7/13/2010	TIME:	10:32-10:49am

COURT ACTION: EP: Detention Hearing - defendants 01, 05 and 12 present, all in custody.

as to Defendant 01:

Defendant requests for release. Government has concerns as to release. Motion to Detain granted and terminated. Government to prepare the order.

as to Defendant 05:

Defendant sworn to the financial affidavit and request for court appointed attorney is granted. Barry Edwards is appointed as counsel for defendant.

Defendant submits on the Pretrial Services report. Government has no objection to the Pretrial Services report. Motion to Detain denied and terminated.

Bail -

Execute an unsecured bond in the amount of \$25,000.

(7b) Comply with pretrial services supervision, and abide by all conditions of release as directed by Pretrial Services.

(7g2) Do not apply for/obtain a passport.

(7h1) Travel is restricted to State of Hawaii; inter-island travel must be approved in

advance by Pretrial Services.

- (7i) Do not change residence without the advance approval of Pretrial services.
- (7n) Undergo a psychiatric/mental health evaluation and participate in any recommended counseling as approved by Pretrial Services. Take all medications as prescribed.
- (7s1) You are prohibited from owning, possessing, or controlling any firearm or ammunition. Immediately surrender all firearms and ammunition to an agent approved by Pretrial Services.
- (7t1) Do not consume any alcoholic beverages or products containing alcohol while on bond.
- (7u1) Do not use or possess illicit drugs, including marijuana and/or products containing marijuana, THC, or synthetic THC, and do not be in the presence of illicit drug use or drug users/traffickers.
- (7v1) To ensure compliance with the restriction on illicit drug use, submit to random drug detection testing as approved by Pretrial Services.
- (7w1) To ensure compliance with the restriction on alcohol use, submit to random alcohol detection testing as approved by Pretrial Services.
- (7y) You must contribute toward the costs of the services required by this bond, to the extent you are financially able to do so, as determined by Pretrial Services.
- (9a) In conjunction with the Ho'okele program, the Court authorizes the defendant to participate in voluntary stress and anxiety counseling as arranged by Pretrial Services.

Other Conditions: As provided in the Second Chance Act of 2007, Pretrial Services is directed to pay for the defendant's airline ticket (one-way) from court to the island of residence. The Court has determined that this is an emergency (one time event), the defendant lacks the financial resources, and a basic humanitarian need is being met (transportation).

Defendant shall not commit any offense in violation of federal, state, or local law while on release in this case.

Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.

as to Defendant 12:

Defendant submits on the Pretrial Services report. Government has no objection to the Pretrial Services report. Motion to Detain denied and terminated.

Bail -

Execute an unsecured bond in the amount of \$25,000.

- (7b) Comply with pretrial services supervision, and abide by all conditions of release as directed by Pretrial Services.
- (7c) Maintain or actively seek employment, as directed by Pretrial Services, unless otherwise directed by a physician. Provide Pretrial Services with any medical documentation.
- (7g1) Surrender any passport and all travel documents to the U.S. District Court Clerk's Office. Do not apply for/obtain a passport. Unless otherwise specified by the Court, the U.S. District Court Clerk's Office is directed to return the posted passport to the defendant upon disposition of this case. Surrender no later than: July 20, 2010.
- (7h1) Travel is restricted to State of Hawaii; inter-island travel must be approved in advance by Pretrial Services.
- (7i) Do not change residence without the advance approval of Pretrial services.
- (7n) Undergo a psychiatric/mental health evaluation and participate in any recommended counseling as approved by Pretrial Services. Take all medications as prescribed.
- (7s1) You are prohibited from owning, possessing, or controlling any firearm or ammunition. Immediately surrender all firearms and ammunition to an agent approved by Pretrial Services.
- (7u1) Do not use or possess illicit drugs, including marijuana and/or products containing marijuana, THC, or synthetic THC, and do not be in the presence of illicit drug use or drug users/traffickers.
- (7v1) To ensure compliance with the restriction on illicit drug use, submit to random drug detection testing as approved by Pretrial Services.
- (7y) You must contribute toward the costs of the services required by this bond, to the extent you are financially able to do so, as determined by Pretrial Services.
- (9a) In conjunction with the Ho'okele program, the Court authorizes the defendant to participate in voluntary stress and anxiety counseling as arranged by Pretrial Services.

Other Conditions: As provided in the Second Chance Act of 2007, Pretrial Services is

directed to pay for the defendant's airline ticket (one-way) from court to the island of residence. The Court has determined that this is an emergency (one time event), the defendant lacks the financial resources, and a basic humanitarian need is being met (transportation).

Defendant shall not commit any offense in violation of federal, state, or local law while on release in this case.

Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.

Defendant 01 remanded to the custody of the USMS.

Defendants 05 and 12 remanded to the custody of the USMS pending processing of paperwork.

Submitted by: Shari Afuso, Courtroom Manager