

PETER C. WOLFF, JR. #2332
Federal Public Defender
District of Hawaii
ALEXANDER SILVERT
First Assistant Federal Defender
300 Ala Moana Boulevard, Suite 7104
Honolulu, Hawaii 96850-5269
Telephone: (808) 541-2521
Facsimile: (808) 541-3545
E-Mail: alexander_silvert@fd.org

JUN 01 2011

at 3 o'clock and 50 min. P.M.
SUE BEITIA, CLERK

LODGED
MAY 18 2011 11:10 am
CLERK, U.S. DISTRICT COURT
DISTRICT OF HAWAII

Attorney for Defendant
ROGER CUSICK CHRISTIE

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	Cr. No. 10-00384 LEK
)	
Plaintiff,)	STIPULATION AND ORDER
)	CONTINUING TRIAL DATE
vs.)	AND EXCLUDING TIME UNDER
)	THE SPEEDY TRIAL ACT
ROGER CUSICK CHRISTIE, (01))	
SHERRYANNE L. ST. CYR, (02))	Prev. Trial Date: 07/06/11
SUSANNE LENORE FRIEND, (03))	New Trial Date: 10/04/11
TIMOTHY M. MANN, (04))	
RICHARD BRUCE TURPEN, (05))	
WESLEY MARK SUDBURY, (06))	
DONALD JAMES GIBSON, (07))	
ROLAND GREGORY IGNACIO, (08))	
PERRY EMILIO POLICICCHIO, (09))	
JOHN DEBAPTIST BOUEY, III, (10))	
MICHAEL B. SHAPIRO, (11))	
AARON GEORGE ZEEMAN, (12))	
VICTORIA C. FIORE, (13))	
JESSICA R. WALSH, (14))	
)	
Defendants.)	

STIPULATION AND ORDER CONTINUING TRIAL DATE
AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT

A. The United States of America and Defendants, ROGER CUSICK CHRISTIE, SHERRYANNE L. ST. CYR, SUSANNE LENORE FRIEND, TIMOTHY M. MANN, RICHARD BRUCE TURPEN, WESLEY MARK SUDBURY, DONALD JAMES GIBSON, ROLAND GREGORY IGNACIO, PERRY EMILIO POLICICCHIO, JOHN DEBAPTIST BOUEY, III, MICHAEL B. SHAPIRO, AARON GEORGE ZEEMAN, VICTORIA C. FIORE, and JESSICA R. WALSH, through their respective attorneys, hereby agree and stipulate to continue the trial in this case and to exclude the time period from July 6, 2011, and the new trial date from computation under the Speedy Trial Act.

Defendant requests this continuance for the purpose of allowing defense counsel additional time to conduct a thorough investigation and interviews of witnesses, review discovery, and file appropriate motions if necessary, and to adequately and effectively prepare this case for trial.

B. The parties further agree that the ends of justice served by the continuance outweigh the best interests of the Defendant and the public in a speedy trial, and:

1. The failure to grant such a continuance would be likely

 to make a continuation of such proceeding impossible

 x to result in a miscarriage of justice.

2. The case is so

unusual

complex

due to

the number of defendants

the nature of the prosecution

the existence of novel questions of fact or law

that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by the Speedy Trial Act.

3. The failure to grant the continuance would

deny the defendant reasonable time to obtain counsel

unreasonably deny the defendant continuity of counsel

unreasonably deny the government continuity of counsel

deny counsel for the defendant the reasonable time

necessary for effective preparation, taking into account the exercise of due diligence

deny counsel for the government the reasonable time

necessary for effective preparation, taking into account the exercise of due diligence.

C. The parties further agree that the period of time from July 6, 2011, and including October 4, 2011, constitutes a period of delay which shall be excluded in computing the time within which the trial in this case must commence pursuant to the Speedy Trial Act, 18 U.S.C. §§ 3161(h)(7)(A) and (h)(7)(B)(iv).

DATED: Honolulu, Hawaii, May 4, 2011.



ALEXANDER SILVERT
Attorney for Defendant
ROGER CUSICK CHRISTIE (01)



MICHAEL KAWAHARA
Assistant United States Attorney
Attorney for Plaintiff



DANA S. ISHIBASHI
Attorney for Defendant
SHERRYANNE L. ST. CYR (02)

PHILIP H. LOWENTHAL
Attorney for Defendant
SUSANNE LENORE FRIEND (03)



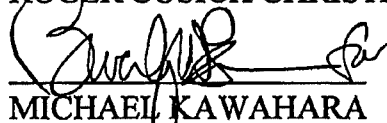
HARLAN Y. KIMURA
Attorney for Defendant
TIMOTHY M. MANN (04)

C. The parties further agree that the period of time from July 6, 2011, and including October 4, 2011, constitutes a period of delay which shall be excluded in computing the time within which the trial in this case must commence pursuant to the Speedy Trial Act, 18 U.S.C. §§ 3161(h)(7)(A) and (h)(7)(B)(iv).

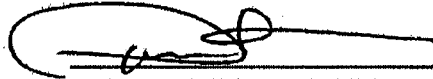
DATED: Honolulu, Hawaii, May 4, 2011.



ALEXANDER SILVERT
Attorney for Defendant
ROGER CUSICK CHRISTIE (01)



MICHAEL KAWAHARA
Assistant United States Attorney
Attorney for Plaintiff



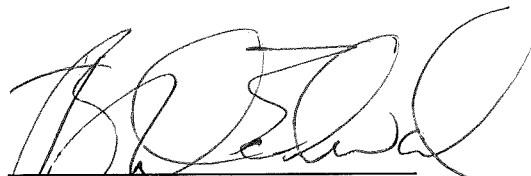
DANA S. ISHIBASHI
Attorney for Defendant
SHERRYANNE L. ST. CYR (02)




PHILIP H. LOWENTHAL
Attorney for Defendant
SUSANNE LENORE FRIEND (03)



HARLAN Y. KIMURA
Attorney for Defendant
TIMOTHY M. MANN (04)



BARRY D. EDWARDS
Attorney for Defendant
RICHARD BRUCE TURPEN (05)



MICHAEL J. PARK
Attorney for Defendant
WESLEY MARK SUDBURY (06)



RICHARD S. KAWANA
Attorney for Defendant
DONALD JAMES GIBSON (07)



LOUIS MICHAEL CHING
Attorney for Defendant
ROLAND GREGORY IGNACIO (08)



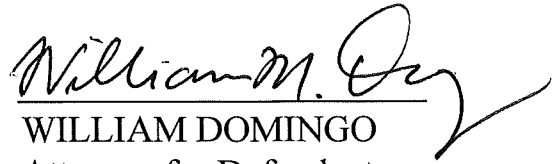
DONALD L. WILKERSON
Attorney for Defendant
PERRY EMILIO POLICICCHIO (09)



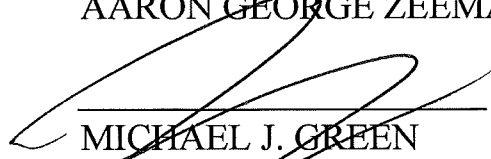
CYNTHIA KAGIWADA
Attorney for Defendant
JOHN DEBAPTIST BOUEY, III, (10)



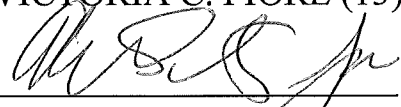
CLIFFORD B. HUNT
Attorney for Defendant
MICHAEL B. SHAPIRO (11)



WILLIAM DOMINGO
Attorney for Defendant
AARON GEORGE ZEEMAN (12)



MICHAEL J. GREEN
Attorney for Defendant
VICTORIA C. FIORE (13)



ALVIN K. NISHIMURA
Attorney for Defendant
JESSICA R. WALSH (14)

In the United States District Court, for the District of Hawaii;
United States v. Christie, et al, Cr. No. 10-00384 LEK
Stipulation and Order Continuing Trial Date and Excluding Time Under the Speedy Trial Act

ORDER CONTINUING TRIAL
AND EXCLUDING SPEEDY TRIAL ACT TIME

The above Stipulation Continuing Trial Date And Excluding Time

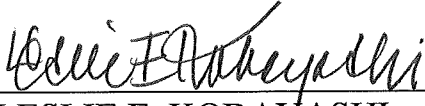
Under the Speedy Trial Act is hereby approved, and the agreements set forth in paragraphs A, B, and C of the Stipulation are adopted as findings by the court.

For the reasons stated, IT IS HEREBY ORDERED:

- (1) the jury selection and trial are set for **October 4, 2011**, at 9:00 a.m., before Judge Leslie E. Kobayashi.
- (2) the final pretrial conference before Magistrate Judge Kevin S. C. Chang is set for **September 6, 2011, at 10:00 a.m.**
- (4) defense motions are due on **August 23, 2011**, and the government's responses are due on **September 6, 2011**.

IT IS FURTHER ORDERED that the period of time from July 6, 2011, to and including October 4, 2011, constitutes a period of delay which shall be excluded in computing the time within which the trial in this case must commence pursuant to the Speedy Trial Act, 18 U.S.C. §§ U.S.C. §§ 3161(h)(7)(A) and (h)(7)(B)(iv).

DATED: Honolulu, Hawaii, 6/1/11.



LESLIE E. KOBAYASHI
Judge United States District Court

In the United States District Court, for the District of Hawaii;

United States v. Garcia, Cr. No. 10-00384 LEK

Stipulation and Order Continuing Trial Date and Excluding Time Under the Speedy Trial Act