

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

In the Matter of)
)
REASSIGNMENT OF CRIMINAL)
CASES)
_____)

ORDER OF REASSIGNMENT OF CRIMINAL CASES

The following criminal cases are reassigned from Chief Judge Susan Oki Mollway, Judge David A. Ezra, and Judge J. Michael Seabright to Judge Leslie E. Kobayashi.

Judge Mollway reassigns the following cases:

1. USA v. Atlantica Tanuvasa, et al., Criminal No. 10-00528
 - 1 - Atlantica Tanuvasa
 - 2 - Lene Tanuvasa
 - 3 - Samantha Michel
 - 4 - Michelle Kama

2. USA v. Ryan Kimura, Criminal No. 10-00537

3. USA v. Charles Pflueger, et al., Criminal No. 10-00631
 - 1 - Charles Pflueger
 - 2 - James Henry Pflueger
 - 3 - Randall Ken Kurata
 - 4 - Dennis Lawrence Duban
 - 5 - Julie Ann Kam

4. USA v. Robert Edward Fulton, Criminal No. 10-00806

5. USA v. Simeta Taulua, Jr., Criminal No. 10-00923
6. USA v. Faaita, Criminal No. 11-0005
7. USA v. Robert Moniz Tavares, Criminal No. 11-00092
8. USA. v. Melchor Salinas-Arellano, Criminal No. 11-00230
9. USA v. Manu Sorenson, Criminal No. 11-00231
10. USA v. Aloalii Totoo, Criminal No. 11-233

Judge Ezra reassigns the following cases:

11. USA v. Bobby Wood, Criminal No. 09-00239
12. USA v. Paradise Cook, Criminal No. 09-00293
13. USA v. Arthur Lee Ong, Criminal No. 09-00398
14. USA v. Francis E. Chandler, III, Criminal No. 10-00134
15. USA v. Jnaneshwar K. Johnson, Criminal No. 10-00503
16. USA v. Frederick Scott Roswell, Criminal No. 10-00822
17. USA v. Amalia Layman, Criminal No. 10-00878
18. USA v. David P. Kepa-Rapozo, Criminal No. 11-00087
19. USA v. Roger Christie, et al., Criminal No. 10-00384
 - 1 - Roger Cusick Christie
 - 2 - Sherryanne L. St. Cyr
 - 3 - Susanne Lenore Friend
 - 4 - Timothy M. Mann
 - 5 - Richard Bruce Turpen

- 6 - Wesley Mark Sudbury
- 7 - Donald James Gibson
- 8 - Roland Gregory Ignacio
- 9 - Perry Emilio Policicchio
- 10 - John Debaptist Bouey, III
- 11 - Michael B. Shapiro
- 12 - Aaron George Zeeman
- 13 - Victoria C. Fiore
- 14 - Jessica R. Walsh

- 20. USA v. Laeli, et al., Criminal No. 10-00702
 - 1 - Ronald Faafetai Laeli
 - 2 - Valeria Adelaida Alisna

Judge Seabright reassigns the following cases:

- 21. United States v. Kalani, et al., Criminal No. 09-00179
 - 1 - United State v. Welton Kalani
 - 2 - United States v. Bobby Wood
 - 3 - United States v. Stephen Balino
 - 4 - United States v. Audra Palomares
 - 5 - United States v. Carlton Yim
- 22. United States v. Kim, et al., Criminal No. 10-00413
 - 1 - United States v. Reuben Kim
 - 2 - United States v. Ronnie Valmonte
- 23. United States v. Joseph W. Sullivan, Criminal No. 10-00680-01
- 24. United States v. Valentino Faasavalu, Criminal No. 10-00867-01
- 25. United States v. Davinna L.K. Merrick, Criminal No. 11-00004-01
- 26. United States v. Simeon K. Ling, Criminal No. 11-00152-01
- 27. United States v. Miles King Maharaj, Criminal No. 11-00178-01

28. United States v. Nadeem Raymond Nizamuddin, Criminal No. 11-00229-01

All further filings in the above-referenced cases shall be filed and docketed with the change in judges as noted above.

IT IS SO ORDERED.

DATED: Honolulu, Hawaii, March 29, 2011.



/s/ Susan Oki Mollway
Susan Oki Mollway
Chief United States District Judge

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