

MINUTES

CASE NUMBER: CR NO. 10-00576SOM
CASE NAME: United States of America Vs. (01) Mordechai Yosef Orian
ATTYS FOR PLA: Kevonne Small
Susan Cushman
Gary Brown FBI Agent
ATTYS FOR DEFT: (01) Mark J. Werksman
(01) Michael J. Green
INTERPRETER:

JUDGE:	Susan Oki Mollway	REPORTER:	Debra Chun
DATE:	10/08/2010	TIME:	10:03am-11:05am

COURT ACTION: EP: As to Defendant (01) Mordechai Yosef Orian-Continued Hearing on Appeal to the District Judge of the Magistrate Judge's Bench Ruling Authorizing Defendant's Release on Bond [36]-Defendant present, and in Custody.

Oral Argument held as to the Defendant's Release on Bond.

The Court hereby affirms Magistrate Judge Leslie Kobayashi's Order releasing the Defendant on Bail on September 8, 2010, with the following Amendments to the Bail Conditions:

- (7a1) Execute a bond in the amount of \$250,000, secured by a Security Mortgage on properties owned by the defendant and/or his wife with sufficient equity to fully secure the bond. The Defendant has until October 26, 2010 to post this portion of the bond.
- (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.
- (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:
prior to release.

- (7h3) Travel is restricted to: Island of Oahu.
- (7m1) Contact is prohibited directly, indirectly, or through third parties with: co-defendants, co-conspirators, or witnesses in this and any related case. The U.S. Attorney's Office will provide Pretrial Services with initial and updated lists of names of persons with whom contact is prohibited.
- (7q) Placement at MAHONEY HALE. You are restricted to the facility at all times except as pre-approved by Pretrial Services and to work or consult with Counsel. You are required to abide by all established rules of the facility. Defendant is to be released immediately pending the availability of bed space.
- (7p5) You must abide by the program requirements and instructions of Pretrial Services related to the proper operation of the specified Location Monitoring technology: PASSIVE GLOBAL POSITIONING SATELLITE (GPS) MONITORING.
- (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.
- (7t2) Do not consume any alcoholic beverages or products containing alcohol while at the halfway house/treatment program, as prohibited by program rules.
- (7u1) Do not use or possess illicit drugs, and do not be in the presence of illicit drug use or drug users/traffickers.
- (7u2) Do not use illicit drugs.
- (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.
- (8n) Provide Pretrial Services with any and all requested financial information regarding your financial status including, but not limited to: employment and all sources of income, bank accounts, assets and liabilities, and investments. You are required to sign and execute an Authorization to Release Financial Information as requested by Pretrial Services.
- (8o) Pretrial Services is authorized to run credit reports on a random and "as needed" basis during the course of supervision to ensure compliance with pretrial release conditions. You are required to sign and execute any necessary release forms

including, but not limited to an Authorization to Release Financial Information, as requested by Pretrial Services.

Release is delayed until: Pending available Bedspace at Mahaoney Hale.

In addition to the Special Conditions of Release as specified above, you are subject to the following conditions:

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

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

Status Conference as to Defendant's Bail is set for January 10, 2011 @11:15 a.m. before the Court.

Submitted by Leslie L. Sai, Courtroom Manager