

OCT 21 2014  
at 7 o'clock and 35 min. M.  
SUE BEITIA, CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

In re	)	ORDER REGARDING RETROACTIVE
	)	APPLICATION OF SENTENCING
ORDER REGARDING RETROACTIVE	)	GUIDELINE AMENDMENTS; EXHIBIT
APPLICATION OF SENTENCING	)	A
GUIDELINE AMENDMENTS	)	
_____	)	

**ORDER REGARDING RETROACTIVE  
APPLICATION OF SENTENCING GUIDELINE AMENDMENTS**

As agreed by the active and senior district judges of the United States District Court for the District of Hawaii, it is hereby ordered that the Federal Public Defender is appointed as counsel to represent all previously sentenced Defendants who may be eligible for relief pursuant to 18 U.S.C. § 3582(c)(2) given the retroactive effect of Amendment 782 of the United States Sentencing Guidelines. This appointment shall continue through completion of proceedings under § 3582(c)(2) unless (1) the Federal Public Defender and/or Defendant in any case shall determine that a conflict of interest precludes the continuing representation by the Federal Public Defender, in which event the court will appoint counsel from the Criminal Justice Act panel, (2) even without a conflict of interest, a Defendant requests a different court-appointed attorney and the court determines that it should appoint a Criminal Justice Act attorney to represent the Defendant; or (3) the Defendant in any case opts to retain counsel.

Defendants covered by this order include but are not limited to the individuals listed in the attached Exhibit A, which this court received from the United States Sentencing Commission. The attached list is not a final list of individuals eligible for relief. The list may include individuals who are ultimately determined to be ineligible for relief, and may fail to include individuals who are eligible for relief. For example, the list does not include individuals sentenced in 2014, although some of those sentenced in 2014 may well be eligible for relief.

The Federal Public Defender may respond to Defendants who have inquired about relief, and may initiate contact with Defendants who may be unaware of the possibility of relief pursuant to Amendment 782. In responding to Defendants or initiating contact, the Federal Public Defender should inform Defendants of their right to decline representation by the Federal Public Defender because of a conflict of interest, to seek other court-appointed counsel for good cause, or to retain counsel on their own.

The Probation Office is directed to provide the Federal Public Defender and the United States Attorney's Office with the Presentence Report and Statement of Reasons of each previously sentenced Defendant who may be eligible for relief under Amendment 782. The Probation Office shall also provide its assessment as to whether each such Defendant is indeed eligible

for a sentence reduction. The Probation Office shall also preliminarily review Defendants' Inmate Profiles, known as "Sentry Reports," and, whenever a Sentry Report shows unusual or notable discipline of a Defendant, request further materials detailing that discipline from the Bureau of Prisons. Any Sentry Report or further Bureau of Prisons material obtained by the Probation Office in aid of determining whether any particular Defendant's sentence should be reduced shall be shared with the Federal Public Defender and the United States Attorney's Office.

Unless otherwise ordered by the court, the Federal Public Defender shall, no later than February 2, 2015, submit a motion for relief or stipulation to reduce sentence to the court for each Defendant eligible for relief, or, if that cannot be accomplished by February 2, 2015, shall seek, before February 2, 2015, an extension of time from the sentencing judge or schedule a status conference with the duty Magistrate Judge to address scheduling for particular Defendants.

Cases assigned to Judge David A. Ezra shall be reassigned to either Judge Leslie E. Kobayashi or Judge Derrick K. Watson, but, pending reassignment, any stipulation, motion, or other material may be routed to the Chief Judge.

DATED: Honolulu, Hawaii; October 21, 2014.



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

/s/ J. Michael Seabright  
J. Michael Seabright  
United States District Judge

/s/ Leslie E. Kobayashi  
Leslie E. Kobayashi  
United States District Judge

/s/ Derrick K. Watson  
Derrick K Watson  
United States District Judge

ORDER REGARDING RETROACTIVE APPLICATION OF SENTENCING GUIDELINE  
AMENDMENTS; EXHIBIT A

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES  
DISTRICT OF HAWAII**

Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Barocio, Octavio	9500476	04/29/1996	48396NA0	00766111		Non-U.S.	Gillmor, Helen	Honolulu	11/24/2016	11/01/2015
Chen, Whitey	0200553	01/26/2004	854383DB4	29240112		U.S.	Gillmor, Helen	Honolulu	03/26/2016	11/01/2015
Ferreira, Dannylee	0600524	08/31/2007	490782CB4	93700022	10146	U.S.	Seabright, J. Michael	Honolulu	03/28/2016	11/01/2015
Garcia, Francisco	0600519	09/24/2007	72919JB4	95799022	10154	U.S.	Seabright, J. Michael	Honolulu	07/21/2016	11/01/2015
Fowler, Donald Ray	0700516	01/12/2009	104760DB6	17388097	10635	U.S.	Seabright, Michael	Honolulu	02/28/2016	11/01/2015
Akiyama, Jahn	0800522	01/22/2009	343566RA6	97558022	10870	U.S.	Gillmor, Helen W.	Honolulu	02/27/2016	11/01/2015
Ambrocio, Bienvenido	0300034	11/17/2003	999486AA2	90072022		Non-U.S.	Ezra, David A	Honolulu	11/17/2016	11/01/2015
Rodriguez, Ralph John	0500363	02/23/2006	523664T7	96482022		U.S.	Seabright, J. Michael	Honolulu	08/08/2016	11/01/2015
Nohara, Alan Kazuo	0500100	04/13/2006	952671MA9	83929022		U.S.	Ezra, David A	Honolulu	02/06/2016	11/01/2015
Palomares, Lucio Marin	0800222	09/29/2008	453712WC3	97419022	10788	Non-U.S.	Ezra, David A	Honolulu	02/16/2016	11/01/2015
Tofi, Ernest Lemaefe	0800060	10/23/2008	328758HB2	90660111	10785	U.S.	Gillmor, Helen W.	Honolulu	10/19/2016	11/01/2015
Enos, Eric Clifford	0500477	05/25/2006	168741RA1	90235022		U.S.	Ezra, David A	Honolulu	10/23/2016	11/01/2015
Alesna, Christie K	0800497	07/26/2010	302138CB1	98614022	11143	U.S.	Mollway, Susan Oki	Honolulu	08/10/2016	11/01/2015
Ayala, Jose Abelardo	0700268	06/02/2008	214550P5	93974022	10323	Non-U.S.	Seabright, J. Michael	Honolulu	12/10/2015	11/01/2015
Ramsey, Bruce Randall	0800166	01/14/2009	123459DA1	83834022	645	U.S.	Seabright, Michael	Honolulu	05/27/2016	11/01/2015
Crisolo, Shayne M	0300355	05/17/2004	677127DA9	90646022		U.S.	Gillmor, Helen	Honolulu	03/20/2017	11/01/2015
Paopao, Eteuati	0900031	11/09/2009	265439WA7	95277022	8860	U.S.	Ezra, David A.	Honolulu	09/29/2017	11/01/2015
Cabbab, Harold	0400480	11/07/2005	937906FC9	911864022		U.S.	Mollway, Susan Oki	Honolulu	02/19/2016	11/01/2015

<sup>1</sup>Release date based on the new estimated sentence calculated after application of Amendment 782.

<sup>2</sup>Release date provided by Bureau of Prisons based on current sentence.

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Leilua, John	1000923	08/20/2012	441518LD9	60594112	12101	U.S.	Kobayashi, Leslie E.	Honolulu	08/25/2016	11/01/2015
Sugui, Dean Adam	1100757	11/19/2012	882342XA8	13842022	12193	U.S.	Seabright, Michael	Honolulu	03/31/2016	11/01/2015
Claxton, Jacqueline Agnes	1000108	08/04/2011	423490HD9	11228022	11574	U.S.	Seabright, Michael	Honolulu	12/14/2015	11/01/2015
Tuiputotu, Fine	0900287	01/25/2010	534907TB5	10257022	11359	Non-U.S.	Ezra, David A.	Honolulu	08/22/2016	11/01/2015
Kuka, Samuel	1100093	07/06/2011	634389AC0	13169022	11938	U.S.	Gillmor, Helen W.	Honolulu	02/04/2017	11/01/2015
Domingo, Lino	1100409	02/16/2012	169864FC1	92348022	12064	U.S.	Kobayashi, Leslie E.	Honolulu	10/08/2016	11/01/2015
Sembrano, Reynaldo	0800495	03/05/2009	922684JB1	97984022	10994	U.S.	Gillmor, Helen W.	Honolulu	12/20/2015	11/01/2015
Perreira, Joseph	0400292	10/17/2005	192960WB7	95276022		U.S.	Mollway, Susan Oki	Honolulu	12/12/2017	11/08/2015
Danley, Delwood	1000679	02/16/2011	191560V2	01178093	1225	U.S.	Gillmor, Helen W.	Honolulu	08/07/2016	11/01/2015
Gacusana, Joshua K	1101022	03/23/2012	481337RA7	99738022	12289	U.S.	Kobayashi, Leslie E.	Honolulu	01/04/2017	12/28/2015
Kiko, James K	0700516	12/08/2008	552857CB0	94559022	10580	U.S.	Seabright, Michael	Honolulu	11/17/2016	12/27/2015
Hernandez, Daniel Justin	0800338	01/12/2009	442230FB6	86596022	2783	U.S.	Seabright, Michael	Honolulu	05/07/2017	11/01/2015
Areola, Jerry	0700268	04/17/2008	941577PA3	95954022	10514	U.S.	Seabright, J. Michael	Honolulu	04/19/2017	11/01/2015
Macloves, Charisse	0900029	07/07/2009	6728JC5	98195022	11022	U.S.	Seabright, Michael	Honolulu	05/26/2017	11/01/2015
Hayashida, Derrek W.	0700161	10/04/2007	642757EB5	86319022	2388	U.S.	Seabright, J. Michael	Honolulu	02/24/2018	01/09/2016
Tran, Chris Hong	1000269	01/03/2011	100946TB1	88902022	7147	U.S.	Gillmor, Helen W.	Honolulu	01/17/2017	11/01/2015
Merkel, Stuart James	0800160	10/14/2008	66040EB6	98025022	10752	U.S.	Mollway, Susan Oki	Honolulu	08/21/2017	11/01/2015

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Kepa'a, Bruce Kawahalama	0500547	05/25/2006	801888WA2	95535022		U.S.	Seabright, J. Michael	Honolulu	02/11/2018	11/01/2015
Santiago, Albert	1101024	08/06/2012	374663LB6	90521022	7979	U.S.	Seabright, Michael	Honolulu	05/28/2016	11/01/2015
Kaio, Adam Akamu	0500479	06/18/2007	948826XB2	92616022	9530	U.S.	Ezra, David A.	Honolulu	10/11/2016	11/01/2015
Sanchez, Diamond Yun	0800338	05/13/2009	386988DC2	4292048	10974	U.S.	Seabright, Michael	Honolulu	03/27/2018	04/05/2016
Nishijo, Cynthia Lynn	0800633	10/05/2009	563299RC4	99014022	11085	U.S.	Ezra, David A.	Honolulu	02/03/2016	11/01/2015
Corniel, John Jr	0500300	09/05/2006	764207AA9	92339022		U.S.	Seabright, J. Michael	Honolulu	10/25/2016	11/01/2015
Kakugawa, Branden Yi	0800726	06/04/2009	780675PA8	43577048	11132	U.S.	Ezra, David A.	Honolulu	08/10/2017	11/10/2015
Nakamura, Jed Andy	0600177	04/05/2007	935022XA5	95613022	9763	U.S.	Gillmor, Helen	Honolulu	03/18/2017	11/01/2015
Akiona, Derrick	1100704	04/09/2012	138396MD6	99625022	12170	U.S.	Mollway, Susan Oki	Honolulu	05/19/2017	05/05/2016
Kepa-Rapozo, David P.	1100087	01/12/2012	868321RB4	99439022	11909	U.S.	Kobayashi, Leslie E.	Honolulu	09/10/2016	05/29/2016
Rivera, Manuel	1100151	12/01/2011	810806KD3	45686048	11932	Non-U.S.	Kobayashi, Leslie E.	Honolulu	12/14/2016	11/01/2015
Uti, Falaniko	0100160	04/19/2004	815857RB2	88105022		U.S.	Mollway, Susan Oki	Honolulu	09/05/2016	11/01/2015
Castelan, Nora Arreola	1100220	04/04/2013		99451022	11953	U.S.	Seabright, Michael	Honolulu	04/17/2017	07/05/2016
Jayne, Brad Lee	1000459	12/01/2011	714037FB9	11600022	11727	U.S.	Seabright, Michael	Honolulu	09/05/2016	07/06/2016
Arnold, Jason	1100648	04/06/2012	393001HB4	10128022	11314	U.S.	Ezra, David A.	Honolulu	06/01/2017	02/28/2016

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Becerrada, Carlos Emilio	0400284	11/24/2006	433648EA5	91564022	8833	U.S.	Seabright, J. Michael	Honolulu	10/01/2016	11/01/2015
Tabil, Ryan	1100409	02/16/2012	875154VC1	13538022	12132	U.S.	Kobayashi, Leslie E.	Honolulu	11/28/2017	08/08/2016
Heffernan, Clinton	1100661	06/12/2012	178908TA2	13761022	12167	U.S.	Ezra, David A.	Honolulu	08/24/2017	08/15/2016
Tamba, Gail	1000802	10/26/2011	307959RA7	98260022	11029	U.S.	Ezra, David A.	Honolulu	11/23/2017	03/01/2016
Credo, Flordelisa Z	1000459	03/14/2011	339672LA	83686022	11728	U.S.	Seabright, Michael	Honolulu	04/05/2016	01/30/2016
Vega, Patrick Louisfrias	1100976	12/17/2012	917652JB7	99713022	12259	U.S.	Seabright, Michael	Honolulu	02/19/2017	02/02/2016
Lane, David Marcial	0700516	01/09/2009	755546PA2	85500022	1155	U.S.	Seabright, Michael	Honolulu	09/18/2018	08/10/2016
Aquino, Neil	0700092	01/14/2008	531347FB9	94347022	10485	U.S.	Mollway, Susan Oki	Honolulu	07/19/2016	04/19/2016
Kanno, Jeremy Ken	0800575	03/16/2009	457656XA9	98100022	10909	U.S.	Mollway, Susan Oki	Honolulu	12/03/2017	01/10/2016
Maumea, Eti	0100263	02/14/2003	772197J4	88200022		U.S.	Mollway, Susan Oki	Honolulu	12/02/2018	11/01/2015
Dekneef, Freeman Paul	0300594	10/24/2005	364828AB8	91031022		U.S.	Mollway, Susan Oki	Honolulu	08/03/2017	11/01/2015
Hanson, Carrie A.	0800668	09/21/2009	438532CA6	98469022	11090	U.S.	Ezra, David A.	Honolulu	07/30/2017	12/06/2015
Alisna, Valeria Adelaida	1000702	09/15/2011	371630WC6	11718022	11793	U.S.	Kobayashi, Leslie E.	Honolulu	10/03/2016	07/10/2016
Lee, Sheri	1300073	08/26/2013	919069PA0	15383022	12790	U.S.	Seabright, Michael	Honolulu	04/06/2017	07/10/2016
Nakamura, Ross	0800629	05/11/2009	61224JB8	99007022	11054	U.S.	Ezra, David A.	Honolulu	08/25/2016	04/30/2016

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Cabral, Raychel	0700268	06/16/2008	280884HB5	42048048	10423	U.S.	Seabright, J. Michael	Honolulu	01/26/2019	11/21/2016
Nizamulidin, Nadeem Raymond	1100229	02/06/2012	750488EA8	13127022	11926	U.S.	Gillmor, Helen W.	Honolulu	04/18/2017	11/18/2015
Correia, Joseph S	9900015	07/09/2001	631296L1	87042022		U.S.	Ezra, David A	Honolulu	02/28/2018	11/01/2015
Fukumoto, Eric	1201138	06/06/2013	635762WC3	15057022	12667	U.S.	Seabright, Michael	Honolulu	09/03/2016	10/01/2016
Kraan, Reinier La	9800552	02/26/2007	827872AA6	13824045	8852	U.S.	Kurren, Barry M	Honolulu	10/06/2016	11/01/2015
Yonamine, Derek	1300073	07/29/2013	810125NC5	14373022	12794	U.S.	Seabright, Michael	Honolulu	01/10/2018	02/02/2017
Faasavalu, Valentino	1000867	07/14/2011	592773KC4	93282022	11875	U.S.	Kobayashi, Leslie E.	Honolulu	09/07/2018	02/09/2017
Holland, Edward H.	0700453	09/15/2008	631197H	01888050	125	U.S.	Seabright, J. Michael	Honolulu	02/12/2018	02/04/2016
Tagoai, Mark	0200176	05/19/2004	817072HA6	97043022		U.S.	Ezra, David A	Honolulu	04/14/2018	11/01/2015
Ross, Windie Dee	1000459	03/27/2012	988078TA7	60623112	12096	U.S.	Seabright, Michael	Honolulu	07/17/2017	04/05/2016
Prieto, Jose	0300523	03/28/2006	146105MA5	95041022		Non-U.S.	Mollway, Susan Oki	Honolulu	07/13/2017	11/01/2015
Liufau, Sosaia	9701199	03/06/2000	501100PA9	86601022		Non-U.S.	Ezra, David A	Honolulu	08/21/2021	03/26/2017
Talanoa, Charles E.	0900042	04/19/2010	775410CD9	99053022	11170	U.S.	Gillmor, Helen W.	Honolulu	12/01/2018	02/25/2017
Vaimili, Loraina	1000173	03/01/2011	626188XA6	11304022	11602	U.S.	Mollway, Susan Oki	Honolulu	04/12/2018	12/21/2016
Vallesteros, Bobby Bayudan	0600590	06/25/2007	733894DB5	86069022	2117	U.S.	Ezra, David A	Honolulu	11/22/2020	08/09/2016

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Robinson, Aaron Cadiz	0500249	02/21/2006	940234WA7	95423022		U.S.	Mollway, Susan Oki	Honolulu	06/25/2018	08/26/2016
Higa, Richelle S	1100479	12/10/2012	498682CB5	99601022	12142	U.S.	Seabright, Michael	Honolulu	03/20/2017	01/05/2016
Byrd, Ralph Luther	0600590	05/01/2007	917138FB1	88919022	7338	U.S.	Ezra, David A	Honolulu	05/13/2019	09/29/2016
Estencion, Darren	0900105	07/26/2010	5990DD2	99068022	11215	U.S.	Mollway, Susan Oki	Honolulu	11/20/2017	02/04/2016
Alatini, Sefanaia Malupo	1200582	02/14/2013	459496PC2	99980022	12516	U.S.	Mollway, Susan Oki	Honolulu	11/20/2017	10/05/2016
Duck, James Richard	0600419	09/14/2007	469582DA1	78235004	10173	U.S.	Gillmor, Helen	Honolulu	02/18/2019	10/02/2016
Lee, Ping Hong	1100730	06/12/2012	690180RA2	13824022	12186	U.S.	Mollway, Susan Oki	Honolulu	11/12/2017	08/19/2016
Gomez, Moises	9500476	05/08/1996	317042WA0	00814111		Non-U.S.	Gillmor, Helen	Honolulu	11/25/2021	09/16/2016
Frantz, Dory Kim	0500419	08/14/2006	8894570CA3	95497022		U.S.	Mollway, Susan Oki	Honolulu	08/20/2019	10/27/2016
Sepulveda, Alfredo	0100160	01/05/2004	805515NA0	88106022		U.S.	Mollway, Susan Oki	Honolulu	02/22/2018	11/01/2015
Kupukaa, James Craig	1000136	06/13/2011	71705RA9	89233022	7937	U.S.	Ezra, David A.	Honolulu	04/01/2018	07/07/2016
Hepa, Christopher Paul	0600059	04/12/2007	959420EA9	85480022	1091	U.S.	Gillmor, Helen	Honolulu	02/21/2019	06/29/2016
Peneku, Jayson	1101248	05/10/2012	679418MA5	13263022	11971	U.S.	Kobayashi, Leslie E.	Honolulu	04/11/2019	10/01/2017
Cano, Annette	0500479	11/19/2007	183389NA5	95705022	9922	U.S.	Ezra, David A	Honolulu	08/25/2018	05/11/2016
Agemotu, Daniel	1100707	02/27/2012	726942EB2	13828022	12188	U.S.	Seabright, Michael	Honolulu	12/30/2016	03/12/2017
Sagapolutele, Peter Sealititu	1200380	09/03/2013	919766MD1	14576022	12451	U.S.	Watson, Derrick K.	Honolulu	12/26/2018	10/21/2017

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Laeli, Ronald Faafetai	1000702	08/11/2011	914536JD4	11717022	11794	U.S.	Kobayashi, Leslie E.	Honolulu	08/14/2019	11/27/2017
Carpenter, Tyler	0700172	04/21/2009	227234NC6	70281065	10366	U.S.	Ezra, David A.	Honolulu	09/18/2018	12/22/2017
Fields, Marcus Eric	0800638	04/30/2009	42722VA2	98418022	11074	U.S.	Gillmor, Helen W.	Honolulu	08/10/2016	07/16/2017
Bishop, David Kalani	0700516	02/02/2009	713293JA3	97005022	10603	U.S.	Seabright, Michael	Honolulu	09/06/2020	01/16/2018
Best, Jacob Todd	0900322	12/10/2012	123452PC5	93745022	10156	U.S.	Ezra, David A.	Honolulu	11/13/2018	06/30/2017
Morte, Daniel Kaina	0800738	05/21/2009	958177CC4	98570022	11133	U.S.	Gillmor, Helen W.	Honolulu	12/26/2019	09/27/2017
Kitaura, Ryan	0800630	04/30/2009	948626XB1	90398022	7922	U.S.	Gillmor, Helen W.	Honolulu	11/03/2019	08/28/2017
Astorga, Ignacio Augustin	0900266	05/10/2010	999354RA9	99139022	11377	Non-U.S.	Gillmor, Helen W.	Honolulu	08/16/2019	05/26/2017
Bates, Roger Eugenemanu	0500300	10/18/2006	779674RA4	95476022		U.S.	Seabright, J. Michael	Honolulu	01/25/2020	02/06/2017
Perreira, Gregory Sumio	1200863	01/10/2013	873840NB5	11395022	12535	U.S.	Seabright, Michael	Honolulu	03/27/2018	09/03/2017
Diaz, Jose	0600406	10/06/2008		62260097	9327	Non-U.S.	Seabright, Michael	Honolulu	05/31/2018	11/01/2015
Natividad, Christopher Isaac	0200245	02/24/2003	850201W1	8950322		U.S.	Ezra, David A.	Honolulu	06/05/2021	08/27/2017
Leones, Santiago Corpuz	0700517	10/25/2010	483154KB9	94566022	10582	U.S.	Ezra, David A.	Honolulu	05/10/2016	11/01/2015
Yamamoto, Brandon	0600630	04/16/2007	740437VB5	92110022	9722	U.S.	Seabright, J. Michael	Honolulu	03/27/2020	05/23/2017

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DISTRICT OF HAWAII**

Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Longa, David	0700107	10/19/2009	698061MC7	93832022	10236	U.S.	Mollway, Susan Oki	Honolulu	11/09/2019	06/29/2018
Javier, Jeffrey	1100382	08/22/2013		13430022	12057	U.S.	Kobayashi, Leslie E.	Honolulu	11/06/2019	07/20/2018
Hunter, Chun Ho	0800309	06/01/2009	812701WC3	97566022	10874	Non-U.S.	Seabright, Michael	Honolulu	10/19/2019	07/20/2017
Brooks, Steven	9800591	03/23/2001	37430HA0	86905022		U.S.	Mollway, Susan Oki	Honolulu	11/19/2017	02/03/2016
Finau, Roger	0500443	11/13/2007	844913RB0	95508022	9507	U.S.	Ezra, David A	Honolulu	11/29/2018	09/01/2016
Ivester, Craig	9900557	04/09/2001	659969NB2	87593022		U.S.	Mollway, Susan Oki	Honolulu	12/26/2021	09/24/2017
Ancheta, Frank	1200274	04/22/2013	741125CB6	14488022	12420	U.S.	Seabright, Michael	Honolulu	03/03/2019	09/21/2017
Frias, Scott Lee	0300492	05/01/2006	367833DA6	89318022		U.S.	Seabright, J.Michael	Honolulu	04/19/2019	02/10/2016
Keanu, Homer Lanihuli	1300148	07/25/2013	562194S11		12831	U.S.	Seabright, Michael	Honolulu	03/21/2020	11/10/2018
Barrionuebo, Daniel K	0500479	01/09/2007	10858PA5	92613022		U.S.	Ezra, David A	Honolulu	10/02/2020	09/21/2017
Patao, Angelina C.Rudo	0500476	05/03/2007	390585EA3	85798022	1940	Non-U.S.	Gillmor, Helen	Honolulu	04/29/2020	06/13/2017
Bertrand, Lesker Louis	1000880	02/09/2012	437629KD3	11959022	11860	U.S.	Gillmor, Helen W.	Honolulu	03/31/2018	10/29/2017
Lemusu, Alofaga	0200130	09/29/2003	937893PA7	89099022		U.S.	Gillmor, Helen	Honolulu	10/05/2020	01/29/2018
Oasay, Merwyn	0500421	10/26/2006		92548022		U.S.	Seabright, J.Michael	Honolulu	03/12/2021	01/17/2019
Prather, Patrick Steven	0400288	01/12/2006	126833LB2	95288022		U.S.	Gillmor, Helen	Honolulu	06/24/2019	10/04/2017
Murata, Barry Jay	1000106	11/18/2011	862339FB7	90858022	11576	U.S.	Ezra, David A.	Honolulu	10/06/2020	02/19/2019

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Fernandez, Albert	1000102	12/13/2010	640585K5	99223022	11559	U.S.	Seabright, Michael	Honolulu	09/10/2020	07/26/2018
Toeaina, Aziel AI	0800030	10/16/2008	460353CB0	97015022	10662	U.S.	Gillmor, Helen W.	Honolulu	04/16/2021	06/24/2018
Wallace, Tyler T.	1000107	08/09/2010	92230DD5	988100022	11197	U.S.	Mollway, Susan Oki	Honolulu	09/09/2019	11/07/2017
Esparza, Ernest M	0300127	05/20/2005	96781FB1	90291022		U.S.	Mollway, Susan Oki	Honolulu	09/24/2019	05/02/2017
Amaral, James	1100381	09/10/2012	124708ED1	99494022	12038	U.S.	Seabright, Michael	Honolulu	08/24/2021	08/09/2019
Vesnefski, Keele Ikaika	0600195	05/31/2007	890805RB2	95625022	9782	U.S.	Gillmor, Helen	Honolulu	07/29/2021	06/27/2018
Cruz, Hector	0700268	07/28/2009	516548NC4	95899022	10414	Non-U.S.	Seabright, Michael	Honolulu	01/23/2020	07/06/2017
Saenz, Jorge	0800676	10/19/2009	270440CD4	98455022	11084	Non-U.S.	Mollway, Susan Oki	Honolulu	03/05/2020	09/20/2018
Choroski, Steven A	0800541	03/30/2009	246560DB7	86874022	3268	U.S.	Mollway, Susan Oki	Honolulu	11/12/2020	02/15/2019
Ransom, Anthony Howard	1000102	01/10/2011	136950NA9	57517112	11558	U.S.	Seabright, Michael	Honolulu	09/29/2020	11/27/2018
Unutoa, Ricky George	0500479	04/30/2007	49167FB5	89394022	9925	U.S.	Ezra, David A	Honolulu	03/29/2020	11/16/2018
Sua, Edward	9800411	02/07/2000	996838VA6	86783022		U.S.	Gillmor, Helen	Honolulu	07/25/2023	03/19/2018
Toledo, Alvar Gante	1200642	11/29/2012	17206ND1	14139022	12279	Non-U.S.	Kobayashi, Leslie E.	Honolulu	07/18/2020	10/14/2018
Hokafonu, Tokanauto	1201249	07/22/2013	420658TB8	15258022	12735	Non-U.S.	Mollway, Susan Oki	Honolulu	10/07/2020	03/30/2019

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Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Cho, Wallace	0900183	11/26/2012	768986DB2	99084022	11252	U.S.	Seabright, Michael	Honolulu	02/19/2018	07/02/2016
Freitas, Raybern	0700344	01/13/2009	133879VA8	93998022	10330	U.S.	Mollway, Susan Oki	Honolulu	04/29/2021	06/25/2018
Woodmore, Trent Allen	0200177	06/12/2008	932449KA3	20353058	10077	U.S.	Gillmor, Helen	Honolulu	12/10/2020	03/12/2018
Bandmann, Zahn Kawika	1100086	06/13/2011	346871XA0	99437022	11906	U.S.	Ezra, David A.	Honolulu	06/20/2020	09/29/2019
McHugh, Dennis Charles	0800160	10/29/2009	419389JB9	98031022	10773	U.S.	Mollway, Susan Oki	Honolulu	12/12/2021	12/04/2019
Luera, Manuel Omar	0500104	04/28/2006	725552LB6	91889022		U.S.	Ezra, David A	Honolulu	10/20/2022	03/29/2019
Murray, Tracy K	1100799	01/28/2013	957697CB0	00266122	12587	U.S.	Mollway, Susan Oki	Honolulu	10/09/2022	04/30/2020
Nguyen, Sinh Van	0900066	06/15/2009	753004NB0	98098022	10985	U.S.	Mollway, Susan Oki	Honolulu	06/08/2024	05/29/2019
Brown, Anthony D	1100381	07/19/2012	155552WB2	57017060	12040	U.S.	Seabright, Michael	Honolulu	02/11/2021	02/26/2019
Cachola, Edward C.	0700516	06/08/2009	297251DA4	94565022	10588	U.S.	Seabright, Michael	Honolulu	09/17/2021	11/22/2018
Cuskaden, Robert George	0700040	10/27/2008	468054RA6	92920022	9747	U.S.	Mollway, Susan Oki	Honolulu	02/21/2020	03/21/2018
Spear, Harold C	0800128	03/01/2012	502525FB6	94181022	10397	U.S.	Ezra, David A.	Honolulu	10/29/2022	08/15/2020
Tabladillo, Rodrigo	1100380	06/28/2012	780550N7	13429022	12054	Non-U.S.	Seabright, Michael	Honolulu	03/24/2023	01/20/2021
Ojeda, Jose Manuelamarillas	0300127	11/17/2005	639394HB0	90290022		Non-U.S.	Mollway, Susan Oki	Honolulu	03/06/2021	07/01/2018
Levi, Selena	1300073	07/22/2013	108826FA4	00390122	12793	U.S.	Seabright, Michael	Honolulu	08/30/2022	09/30/2020
Latu, Polotani	0200174	12/15/2003	768143AB7	89376022		Non-U.S.	Gillmor, Helen	Honolulu	10/08/2019	09/26/2019
Vo, Rick K	0200411	12/15/2003	278056FA3	95795012		U.S.	Kay, Alan C	Honolulu	10/13/2021	03/09/2020
Martinez, Armando	1100380	01/11/2013	754012LD0	66097097	12060	U.S.	Seabright, Michael	Honolulu	11/04/2021	10/07/2019

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Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Gonzalez, Armando	1000300	08/11/2011	591580FD6	11347022	11643	Non-U.S.	Seabright, Michael	Honolulu	07/31/2022	03/14/2020
Denis-Silva, Victoria	1100058	06/06/2011	920941EB4	98534022	11110	U.S.	Mollway, Susan Oki	Honolulu	05/11/2021	02/24/2019
Puchert, George K	1000459	10/31/2011	791298HA7	86940022	3370	U.S.	Seabright, Michael	Honolulu	06/06/2020	04/08/2020
Ogata, Marlene	0700615	04/27/2009	532331FB3	86433022	7672	U.S.	Mollway, Susan Oki	Honolulu	10/21/2023	03/27/2020
Phillips, Edward Michael	1100581	05/23/2013	966954AC1		12150	U.S.	Kobayashi, Leslie E.	Honolulu	12/16/2023	09/17/2021
Martinez, Carlos	0500503	07/28/2010	740765PA2	10519022	11402	Non-U.S.	Seabright, Michael	Honolulu	12/04/2023	01/25/2021
Valdez, Zachary K.	1100762	04/18/2012	296640RB9	99468022	12006	U.S.	Gillmor, Helen W.	Honolulu	06/02/2023	12/15/2020
Finazzo, Tina-Marie	1100383	02/16/2012	710041VA5	99581022	12041	U.S.	Kobayashi, Leslie E.	Honolulu	04/03/2024	09/27/2021
Laloulou, Eddie	1000538	05/09/2011	446549DB6	86742022	3056	U.S.	Mollway, Susan Oki	Honolulu	05/07/2024	06/18/2021
Hardy, John Robert	1200137	07/05/2012	645464X3	13074022	11896	U.S.	Ezra, David A.	Honolulu	03/21/2023	10/27/2020
Russell, Nathaniel	0500300	04/10/2008	177030PA2	95461022	9384	U.S.	Seabright, J. Michael	Honolulu	04/08/2023	09/07/2019
Figueira, John Pimental	1000807	05/12/2011	941553PI	92961022	11845	U.S.	Ezra, David A.	Honolulu	10/19/2024	01/19/2022
Hernandez, Todd Anthony	0500196	08/23/2007	35457X6	27492112	9325	U.S.	Mollway, Susan Oki	Honolulu	05/20/2024	09/10/2020
Higa, Bryan T.	0600395	12/03/2007	105166TB3	95700022	9913	U.S.	Ezra, David A.	Honolulu	06/02/2022	08/07/2021

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Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Gordon, Kenneth Scott	1100479	08/01/2013		13678022	12097	U.S.	Seabright, Michael	Honolulu	09/05/2024	05/15/2022
Lewis, Antoine Maurice	1200381	04/29/2013	250803AB9	14566022	12446	U.S.	Gillmor, Helen W.	Honolulu	09/10/2021	02/26/2022
Ramirez, Richard Ramon	1000026	06/24/2013	426179JB8	99244022	11613	U.S.	Mollway, Susan Oki	Honolulu	07/06/2022	02/12/2020
Salcedo, Mario	1100382	05/30/2013	599844JB1	99563022	12046	U.S.	Kobayashi, Leslie E.	Honolulu	04/25/2023	04/25/2023
Fair, Tyrone	1100479	02/11/2013	916538MD2	16351111	12288	U.S.	Seabright, Michael	Honolulu	07/12/2025	01/12/2023
Tufaga, Tafagata	1100383	01/26/2012	732821JB0	13458022	12048	U.S.	Kobayashi, Leslie E.	Honolulu	09/15/2024	04/30/2022
Gomez, Leandro	0500300	10/30/2006	160840AC8	40390048		U.S.	Seabright, J. Michael	Honolulu	03/26/2026	04/11/2022
Ah-Key, Aiulutuanaitaisi	0900470	12/20/2010	361932A1	10899022	11478	U.S.	Seabright, Michael	Honolulu	05/13/2025	08/08/2022
Hong, Michael Mc	1000056	04/06/2011	855988LA0	99206022	11522	U.S.	Gillmor, Helen W.	Honolulu	04/02/2024	07/27/2022
Butler, Vernon Jarrett	1000880	04/18/2012	332036HA3	60027112	11917	U.S.	Gillmor, Helen W.	Honolulu	06/23/2025	07/29/2022
Kim, James	1300303	07/22/2013	891867RB0	26850112	8478	U.S.	Mollway, Susan Oki	Honolulu	09/07/2025	01/20/2023
Badua, Rudy Jessieagudong	1200379	06/14/2013	720052EB2	97651022	12448	U.S.	Gillmor, Helen W.	Honolulu	12/17/2024	02/23/2023
Schulze, Michael Fredrich	0200090	09/02/2003	952207MB6	36817048		Non-U.S.	Ezra, David A	Honolulu	08/16/2028	06/13/2023
Cano, Juan Antonio	0700624	03/02/2009	258280NB4	63722097	10667	U.S.	Ezra, David A.	Honolulu	10/10/2027	09/21/2023

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Defendant's Name	Docket Number	Date Sentenced	FBI Number	Marshal Number	PACTS Number	Citizen Status	Judge's Name	Probation Office	Current Projected Release Date <sup>2</sup>	Estimated Release <sup>1</sup>
Kimball, Allen Andy	0000105	03/05/2004	788786JA4	87577022		U.S.	Mollway, Susan Oki	Honolulu	01/14/2022	05/10/2021
Nakamiyo, Shane Keoni	0500479	11/13/2007	545392TA1	95707022	9932	U.S.	Ezra, David A	Honolulu	03/25/2028	12/22/2023
Taulua, Simeta E	1000923	05/17/2012	469407KB5	48917112	11724	U.S.	Kobayashi, Leslie E.	Honolulu	01/26/2028	11/05/2024
Balberdi, John Lee	1000074	08/13/2013	245865DB5	99078022	11239	U.S.	Mollway, Susan Oki	Honolulu	03/08/2025	03/05/2022
Ueki, Leslie Minoru	0800715	10/19/2009	959756T1	85593022	1711	U.S.	Ezra, David A.	Honolulu	01/17/2028	04/22/2026
Sakuma, Michael	1200055	05/28/2013	879542TA4	14320022	12350	U.S.	Seabright, Michael	Honolulu	04/17/2029	10/24/2025
Gouveia, John	0800739	01/27/2011	894709FB0	87399022	5684	U.S.	Mollway, Susan Oki	Honolulu	09/06/2031	11/29/2027
Taunoepeau, Richard Brown	9701199	01/18/2000	882874NA2	86574022		Non-U.S.	Ezra, David A	Honolulu	10/18/2033	02/26/2027
Mendoza, Robert Charles	0900264	10/11/2011	913080T7	99131022	11360	U.S.	Mollway, Susan Oki	Honolulu	05/02/2033	12/23/2028
Teaupa, Uiki Ofa	1201128	07/08/2013	705600TA8	90720022	12695	Non-U.S.	Seabright, Michael	Honolulu	08/13/2034	07/03/2030
Low, James	0600323	12/28/2006	669560TA2	92234022		U.S.	Kay, Alan C	Honolulu	07/23/2022	02/05/2031
Galindo, Silver Jose	0400053	10/06/2008	909987FA5	95184022	8618	U.S.	Ezra, David A.	Honolulu	02/24/2043	02/24/2043
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