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FLORENCE T. NAKAKUNI 2286
United States Attorney
District of Hawaii

MICHAEL K. KAWAHARA 1460
Assistant U.S. Attorney
Room 6-100, PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Telephone: (808) 541-2850
Facsimile: (808) 541-2958
Email: Mike.Kawahara@usdoj.gov

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

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SUE BEITIA, CLERK

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF HAWAII

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|----------------------------|--------|---------------------------|
| UNITED STATES OF AMERICA, |) | CR. NO. 10-00384 SOM |
| |) | |
| Plaintiff, |) | NOTICE OF PENDENCY OF |
| |) | ACTION; EXHIBIT "A" |
| vs. |) | |
| |) | 360 Kauila Street |
| ROGER CUSICK CHRISTIE, | (01)) | Apartment 312, Building A |
| SHERRYANNE L. ST.CYR, | (02)) | Hilo, Hawaii |
| SUSANNE LENORE FRIEND, | (03)) | |
| 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)) | |
| also known as "Dewey", |) | |
| AARON GEORGE ZEEMAN, | (12)) | |
| VICTORIA C. FIORE, | (13)) | |
| JESSICA R. WALSH, also | (14)) | |
| known as "Jessica Hackman, |) | |
| |) | |
| Defendants. |) | |
| |) | |


NOTICE OF PENDENCY OF ACTION

Pursuant to § 634-51 (Regular System), Hawaii Revised Statutes, notice is hereby given that Plaintiff UNITED STATES OF AMERICA has commenced a criminal action in the above-entitled court against 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, also known as "Dewey", AARON GEORGE ZEEMAN, VICTORIA C. FIORE, JESSICA R. WALSH, also known as "Jessica Hackman. Upon the conviction of defendant ROGER CUSICK CHRISTIE, the United States shall seek to forfeit certain real property, located at 360 Kauila Street, Apartment 312, Building A, Hilo, Hawaii, titled in the name of Roger Christie, unmarried, and designated as Tax Map Key Number 3-2-6-5-10-42, together with all appurtenances and improvements, pursuant to Title 21, United States Code, Section 853, as property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations. The property is more fully described in Exhibit "A" attached hereto and incorporated herein by reference.

The latest conveyance of record with reference to the property is found at the Bureau of Conveyances of the State of Hawaii as Document No. 07-082140. The name of the person whose interest is intended to be affected is ROGER CUSICK CHRISTIE.

DATED: Honolulu, Hawaii, July 8, 2010.

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii

By 
MICHAEL K. KAWAHARA
Assistant U.S. Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

-FIRST:-

Dwelling No. 312 in Building A of the Condominium Project known as "WAINAKU TERRACE" (formerly known as "COCONUT CREEK"), as described in the Restated Declaration of Condominium Property Regime dated March 5, 1999, recorded in the Bureau of Conveyances of the State of Hawaii as Document No. 99-046534, of which the original Declaration dated February 26, 1973, is recorded in the Bureau of Conveyances of the State of Hawaii in Liber 9064 at Page 1, and as shown on Condominium Map No. 268 and any amendments thereto.

Together with appurtenant easements as follows:

- (A) An exclusive easement to use the Parking Stall(s), if any, as shown in said Declaration, as amended.
- (B) Nonexclusive easements in the common elements designed for such purposes for ingress to, egress from, utility services for and support of said Dwelling; in the other common elements for use according to their respective purposes, subject always to the exclusive or limited use of the limited common elements as provided in said Declaration; and in all other dwellings of the Project for support.

-SECOND:-

An undivided $1/42$ fractional interest in all common elements of the Project as established for said dwelling by the Declaration, or such other fractional or percentage interest as hereinafter established for said dwelling by any amendment of said Declaration, as tenant in common with the other owners from time to time of other undivided interests in the common elements, said common elements to include the land described herein.

The land upon which said Condominium Project "WAINAKU TERRACE" (formerly known as "COCONUT CREEK") is located is described as follows:

EXHIBIT A

All of that certain parcel of land (portion of the land described in and covered by Royal Patent Number 4666, Land Commission Award 4659, Apana 2 to Papa and a portion of Deed of the Commissioner of Crown Lands to Thomas Spencer, dated August 3, 1870) situate, lying and being at Puueo, South Hilo, Island and County of Hawaii, State of Hawaii, and containing an area of 42,000 square feet, more or less.

Said parcel of land being more particularly described in the Restated Declaration of Condominium Property Regime dated March 5, 1999, recorded in said Bureau of Conveyances as Document No. 99-046534, of which the original Declaration dated February 26, 1973, recorded in said Bureau of Conveyances in Liber 9064 at Page 1.

Said above described premises having been acquired by ROGER CHRISTIE, unmarried, as Tenant in Severalty, as follows:

1. By LIMITED WARRANTY APARTMENT DEED; EXHIBITS A; 1 of DORIS C. GRAY, wife of Raymond A. Gray, dated April 19, 2005, recorded as Document No. 2005-091461; and
2. By WARRANTY DEED of DORIS CHRISTIE GRAY, wife of Raymond Albert Gray, dated February 27, 2007, recorded as Document No. 2007-082140.