

ORP DET ORD (1/15/16)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,

Case No. 3:16-MJ-00004-8

v.

PETER SANTILLI

ORDER OF DETENTION AFTER HEARING (18 USC § 3142(i))

- On motion of the Government involving an alleged:
 - risk to the safety of any other person or the community for cases involving crimes described in 18 USC § 3142(f)(1)
 - serious risk defendant will flee;
 - serious risk defendant will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate a prospective witness or juror or attempt to do so,
- Upon consideration by the court *sua sponte* involving a:
 - serious risk defendant will flee;
 - serious risk defendant will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate a prospective witness or juror or attempt to do so,

Having considered the nature and circumstances of the offense charged, the weight of evidence against the defendant, the history and characteristics of the defendant, and the nature and seriousness of the danger to any person and to the community that would be posed by the defendant's release, the court finds that:

The offense charged creates a rebuttable presumption in 18 USC § 3142(e) that no combination of conditions will reasonably assure the safety of the community.

- No condition or combination of conditions will reasonably assure the appearance of defendant as required due to:

<input type="checkbox"/> Foreign citizenship and/or illegal alien	<input type="checkbox"/> In custody/serving sentence	<input type="checkbox"/> Substance use/abuse
<input type="checkbox"/> ICE Detainer	<input type="checkbox"/> Outstanding warrant(s)	<input type="checkbox"/> Unknown family/employment/community ties
<input type="checkbox"/> Deportation(s)	<input type="checkbox"/> Prior failure(s) to appear	<input checked="" type="checkbox"/> Unstable/no residence available
<input type="checkbox"/> Multiple or false identifiers	<input checked="" type="checkbox"/> Mental health issues	<input type="checkbox"/> Information unverified/unverifiable
<input type="checkbox"/> Aliases		
<input type="checkbox"/> Prior criminal history, <input type="checkbox"/> including drug/drug related offense, <input type="checkbox"/> including alcohol/alcohol related offense		
<input type="checkbox"/> Prior supervision failure(s), <input type="checkbox"/> Including illicit drug use, <input type="checkbox"/> including alcohol abuse		
- Other: Lack of ties to district; no appropriate release plan; nature of charged offense; role in charged offense; October 2015 statement about complying with government order
- No condition or combination of conditions will reasonably assure the safety of other persons and the community due to:

<input checked="" type="checkbox"/> Nature of offense	<input type="checkbox"/> Prior supervision failures
<input type="checkbox"/> Arrest behavior	<input type="checkbox"/> Substance use/abuse
<input checked="" type="checkbox"/> Possession of weapon(s)	<input checked="" type="checkbox"/> Mental health issues
<input type="checkbox"/> Violent behavior	<input type="checkbox"/> Alleged offense involves child pornography on the internet
<input type="checkbox"/> Prior criminal history, <input type="checkbox"/> including drug/drug related offense,	<input type="checkbox"/> including alcohol/alcohol related offense
<input type="checkbox"/> Prior supervision failure(s), <input type="checkbox"/> Including illicit drug use,	<input type="checkbox"/> including alcohol abuse
<input type="checkbox"/> Other: _____	

Other (writ/serving federal or state sentence): _____

Defendant has not rebutted by sufficient evidence to the contrary the presumption provided in 18 USC § 3142(e).

The defendant is detained without prejudice to further review by the court at a later date.

THEREFORE, IT IS ORDERED that:

1. Defendant is detained prior to trial;
2. Defendant is committed to the custody of the Attorney General for confinement in a corrections facility separated, as far as practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
3. Defendant shall be afforded a reasonable opportunity for private consultation with his counsel;
4. The superintendent of the corrections facility in which defendant is confined shall make the defendant available to the United States Marshal for the purpose of appearance in connection with any court proceeding.

DATED: ~~January 29, 2016~~
Feb. 1, 2016

Heidi T. Neuman
United States Magistrate Judge