6/17/22, 9:34 AM CM/ECF-DC V10.6.2

KJMREC

U.S. District Court District of Hawaii (Hawaii) CRIMINAL DOCKET FOR CASE #: 1:22-cr-00048-JMS All Defendants

Case title: USA v. Kaneshiro, et al.

Date Filed: 06/02/2022

Assigned to: CHIEF JUDGE J. MICHAEL

SEABRIGHT

Defendant (1)

Keith Mitsuyoshi Kaneshiro

Pending Counts

Disposition

Conspiracy to Commit Honest Services Fraud and Federal Program Bribery: 18 U.S.C. § 371

(1)

Conspiracy Against Rights: 18 U.S.C. § 241

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: CHIEF JUDGE J. MICHAEL

SEABRIGHT

Defendant (2)

Dennis Kuniyuki Mitsunaga

Pending Counts

Disposition

Conspiracy to Commit Honest Services Fraud and Federal Program Bribery: 18 U.S.C. § 371

(1)

Conspiracy Against Rights: 18 U.S.C. § 241

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: CHIEF JUDGE J. MICHAEL

SEABRIGHT

Defendant (3)

Terri Ann Otani

Pending Counts

Disposition

Conspiracy to Commit Honest Services Fraud and Federal Program Bribery: 18

U.S.C. § 371

(1)

Conspiracy Against Rights: 18 U.S.C. § 241

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: CHIEF JUDGE J. MICHAEL

Defendant (4)

Aaron Shunichi Fujii

Pending Counts

Disposition

Conspiracy to Commit Honest Services Fraud and Federal Program Bribery: 18 U.S.C. § 371

(1)

Conspiracy Against Rights: 18 U.S.C. § 241

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: CHIEF JUDGE J. MICHAEL

SEABRIGHT

Defendant (5)

Chad Michael McDonald

Pending Counts

Disposition

Conspiracy to Commit Honest Services Fraud and Federal Program Bribery: 18 U.S.C. § 371

(1)

Conspiracy Against Rights: 18 U.S.C. § 241

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Colin M. McDonald

Office of the U.S. Attorney 880 Front Street, Room 6293 San Diego, CA 92101 (619) 546-9144 Fax: (619) 546-0510 Email: Colin.McDonald@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Government

Janaki Gandhi Chopra

Office of the United States Attorney 880 Front Street, Room 6293
San Diego, CA 92101
619 546-8817
Email: Janaki.Chopra@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Government

Joseph J.M. Orabona

Office of the United States Attorney Southern District of California 880 Front Street, Room 6293 San Diego, CA 92101-8893 (619)546-7951 Fax: (619)546-0510 Email: joseph.orabona@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Government

Michael Wheat

Office of the United States Attorney
Trial Division
8801 Front Street, Room 6293
San Diego, CA 92101
619 546-8437
Fax: 619 541-0831
Email: michael.wheat@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Government

Date Filed	#	Docket Text
06/02/2022	1	SEALED-INDICTMENT as to Keith Mitsuyoshi Kaneshiro (1) count(s) 1, 2, Dennis Kuniyuki Mitsunaga (2) count(s) 1, 2, Terri Ann Otani (3) count(s) 1, 2, Aaron Shunichi Fujii (4) count(s) 1, 2, Chad Michael McDonald (5) count(s) 1, 2 (jo) Modified on 6/17/2022 to unseal case pursuant to ECF No. 10 Order [unsealing Indictment] (eta). (Entered: 06/02/2022)
06/03/2022	8	ORDER OF RECUSAL - Signed by MAGISTRATE JUDGE KENNETH J. MANSFIELD on 6/3/2022. (jo) (Entered: 06/03/2022)
06/17/2022	9	MOTION to Unseal Indictment - by USA as to (01) Keith Mitsuyoshi Kaneshiro, (02) Dennis Kuniyuki Mitsunaga, (03) Terri Ann Otani, (04) Aaron Shunichi Fujii, (05) Chad Michael McDonald. (eta) (Entered: 06/17/2022)
06/17/2022	10	ORDER re 9 as to (01) Keith Mitsuyoshi Kaneshiro, (02) Dennis Kuniyuki Mitsunaga, (03) Terri Ann Otani, (04) Aaron Shunichi Fujii, (05) Chad Michael McDonald - Signed by MAGISTRATE JUDGE WES REBER PORTER on 6/17/2022. (eta) (Entered: 06/17/2022)