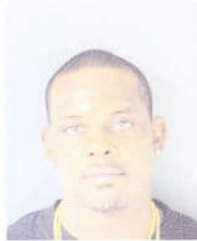


Sexual Offender Details



NAME: BENNIE JEROME EDWARDS RACE: B
SEX: M YEAR OF BIRTH: 1963
HEIGHT: 6'02" WEIGHT: 160 POUNDS
HAIR COLOR: BLK EYE COLOR: BRO
SCARS/MARKS/TATTOOS: TAT L SHLD INCARCERATED: NO
ADDRESS: 505 FARR RDB COUNTY: Muscogee
CITY: COLUMBUS STATE: GA RESIDENCE VERIFICATION DATE: 09/12/2011
ZIP: 31907 CRIME: SEXUAL ABUSE OF A MINOR
CONVICTION DATE: 04/01/2005 CONVICTION STATE: HI
REGISTRATION DATE: 04/13/2007 ABSCONDER/PREDATOR: NO

TERMED

**U.S. District Court
District of Hawaii (Hawaii)
CRIMINAL DOCKET FOR CASE #: 1:04-cr-00305-HG-1**

Case title: USA v. Edwards
Magistrate judge case number: 1:04-mj-00559

Date Filed: 08/17/2004
Date Terminated: 04/01/2005

Assigned to: JUDGE HELEN
GILLMOR

Defendant (1)

Bennie Jerome Edwards
TERMINATED: 04/01/2005

represented by **Donald L. Wilkerson**
Pauahi Tower
1003 Bishop Street, Suite 1320
Honolulu, HI 96813
533-4447
Fax: 528-2440
Email: don@allislandslaw.com
TERMINATED: 04/01/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

ADJUDGED: Impr of 37 mos.
SUPERVISED RELEASE: 3 yrs upon
the following conditions: 1.That the
defendant shall abide by the standard
conditions of supervision. 2.That the
defendant not commit any crimes,
federal, state, or local (mandatory
condition). 3.That the defendant not
possess illegal controlled substances
(mandatory condition) 4.That the
defendant shall cooperate in the
collection of DNA as directed by the
probation officer. 5.That the defendant
shall not possess a firearm, ammuni-
on, destructive device, or any other
dangerous weapon. 6.That the
defendant provide the Probation Office
access to any requested financial
information. 7.That the defendant shall
register with the state sex offender

18:2243(a) - SEX Act with a MINOR at
the age of at least 14 years olds and 4
YEARS OR MORE YOUNGER
(1)

registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. 8. The defendant shall participate in sex offender assessment and treatment and abide by the policies and procedures of the program, which may include the plethysmograph, polygraph, and other types of testing, as approved by the Probation Office. 9. The defendant shall not have any type of contact with children under the age of 18 or the victims, except in the presence of a adult who is aware of the nature of the defendant's offense and who has been approved by the Probation office. This condition shall not apply to the children of Diane Edwards. Special assessment: \$100. Advised of rights to appeal the sentence, etc. RECOMMENDATIONS: The defendant claims to read and write at a third grade level. The Court recommends placement at a facility that will provide him with an intense educational program which would allow him to work to receive a G.E.D.; 4/13/05 MINUTE ORDER The Court, nunc pro tunc, amends the Minutes of April 1, 2005 by adding the following condition of supervised release: "10. That the defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two drug tests thereafter, as directed by the Probation Office (mandatory condition)."

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

None

Disposition**Plaintiff**

USA

represented by **Hiep P. Pham**

Office of the United States Attorney
 Prince Kuhio Federal Building
 300 Ala Moana Blvd Ste 6100
 Honolulu, HI 96850
 541-2850
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/06/2004	1	Criminal COMPLAINT by SA Chong S. Cho, FBI against Bennie Jerome Edwards signed by Mag Judge Barry M. Kurren [1:04-m -559] (gs) (Entered: 08/09/2004)
08/06/2004	2	ARREST Warrant issued for Bennie Jerome Edwards bail set for to be determined by Mag Judge Barry M. Kurren [1:04-m -559] (gs) (Entered: 08/09/2004)
08/09/2004	3	United States' MOTION to detain defendant without bail by USA as to Bennie Jerome Edwards [1:04-m -559] (gs) (Entered: 08/10/2004)
08/09/2004	4	EP: MINUTES: INITIAL APPEARANCE - Deft present in custody ; Detention Hearing set for 8/11/04 @ 11:00 a.m., BMK; Preliminary Hearing set for 8/19/04 @ 10:00 a.m., BMK remanded to custody of Marshal ; Bennie Jerome Edwards, USA Attorney Hiep Pham by Jimmy Chen, Donald L. Wilkerson present (Ct Rptr: C6; CD9 3:08-3:09) by Judge Kurren [1:04-m -559] (gs) (Entered: 08/10/2004)
08/10/2004	5	ORDER of Temporary Detention Pending Hearing Pursuant to Bail Reform Act as to Bennie Jerome Edwards by Mag Judge Barry M. Kurren [1:04-m -559] (gs) (Entered: 08/11/2004)
08/11/2004	6	ARREST Warrant returned executed as to Bennie Jerome Edwards on 8/6/04 [1:04-m -559] (gs) (Entered: 08/11/2004)
08/11/2004		ARREST of defendant Bennie Jerome Edwards on 8/6/04 [1:04-m -559] (gs) (Entered: 08/11/2004)
08/11/2004	7	EP: MINUTES: Detention hearing - deft present in custody; Further hearing continued to 8/19/04 @ 10:00 a.m., BMK; Deft remanded to custody of Marshal ; Bennie Jerome Edwards, USA Attorney Hiep Pham, Donald L. Wilkerson present (Ct Rptr: C6;CD 9 11:05-11:10) by Judge Kurren [1:04-m -559] (gs) (Entered: 08/12/2004)

08/17/2004	8	EP: INDICTMENT by USA Counts filed against Bennie Jerome Edwards (1 count(s) 1; Summons ordered (Wendy Char) by Mag Judge Kurren (gs) Additional attachment(s) added on 3/21/2006 (bbb,). (Entered: 08/17/2004)
08/17/2004	9	PS issued as to Bennie Jerome Edwards ; arraignment set for 10:00 8/19/04 for Bennie Jerome Edwards before Mag Judge Barry M. Kurren (gs) (Entered: 08/17/2004)
08/19/2004	10	EP: MINUTES: A & P to the Indictment - deft present in custody; Arrn Waived; Plea of NOT GUILTY entered; Dates given: JS/JT 10/19/04 @ 9:00 a.m., HG; FPT 10/8/04 @ 8:30 a.m., HG; FPT 9/20/04 @ 10:00 a.m., LEK; Motions due 9/9/04; Response due 9/23/04; Further Detention hearing - M/Detain GRANTED; Deft remanded to custody of Marshal; Chen to prepare order [3-1]; Bennie Jerome Edwards, USA Attorney Hiep P. Pham by Jimmy Chen, Donald L. Wilkerson present (Ct Rptr: Laila Geronimo) by Mag Judge Kurren (gs) (Entered: 08/24/2004)
08/23/2004	11	ORDER Granting The Government's Motion to Detain Defendant Without Bail by Mag Judge Barry M. Kurren as to Bennie Jerome Edwards (gs) (Entered: 08/24/2004)
08/25/2004	12	PS returned executed on 8/19/04 as to Bennie Jerome Edwards (gs) (Entered: 08/26/2004)
09/14/2004	13	EO: MINUTES: Final pretrial conference set for 9/20/04 10:00 a.m. is moved to 3:00 9/20/04 before LEK for Bennie Jerome Edwards by Mag Judge Kobayashi (gs) (Entered: 09/15/2004)
09/20/2004	14	EP: MINUTES: Criminal Final Pretrial Conference held; Deft not present, presence waived; Jury Trial before Judge Helen Gillmor on October 19, 2004 at 9:00.a.m.. Representations by counsel on trial time: The United States: 2 day (s). Defendant: Bennie J. Edwards - 1 day(s). Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants: Bennie J. Edwards 1. Fed. R. Evid. 404(b) : September 22, 2004 2. a. Motions in Limine filed and served by :September 29, 2004. b. Memoranda in opposition to motions in limine filed and served by: October 4, 2004. 3. Brady and Giglio Material by: September 29, 2004 4. a. Jury Instructions exchanged by September 29, 2004. d. Filings required by 4(b) & (c) by: October 6, 2004. 5. Witness Lists per stipulation by October 5, 2004. 6. Exhibits a. Parties will exchange exhibits. b. Original exhibits tabbed and in folders/binders, copy in folders/binders 7. Stipulations: In writing and filed by October 6, 2004. 8. Voir Dire Questions: In writing by October 6, 2004. 9. Trial Briefs: by October 6, 2004. 10. Jencks Disclosures: None 11. Other Matters: A copy of the CR Final Pretrial Conference Order mailed to all parties ; 12. Pretrial Conference before HG at 8:30am on October 8, 2004 ; Bennie Jerome Edwards, USA Attorney Hiep P. Pham, Donald L. Wilkerson present (Ct Rptr: C7; 3:17-3:22) by Judge Kobayashi (gs) (Entered: 09/21/2004)
09/21/2004	15	Report of Final Pretrial Conference, Minutes and Order as to Bennie Jerome Edwards by Mag Judge Leslie E. Kobayashi (gs) (Entered: 09/22/2004)
10/05/2004	16	Government's WITNESS list; Certificate of service (gs) (Entered: 10/06/2004)

10/06/2004	17	Defendant Bennie J. Edwards' PROPOSED Voir Dire Questions; Certificate of Service (gs) (Entered: 10/08/2004)
10/06/2004	19	JOINT JURY Instructions; government's proposed jury instructions; defense proposed jury instructions; certificate of service - on behalf of USA (eps) (Entered: 10/08/2004)
10/06/2004	20	STIPULATIONS of the parties; certificate of service (eps) (Entered: 10/08/2004)
10/06/2004	21	PROPOSED Voir Dire questions; certificate of service - by USA (eps) (Entered: 10/08/2004)
10/06/2004	22	TRIAL BRIEF; certificate of service - by USA (eps) (Entered: 10/08/2004)
10/07/2004	18	NOTICE - The Final pretrial conference before the Honorable Helen Gillmor is continued from Friday, October 8, 2004 to Tuesday, October 12, 2004 @ 9:00 a.m.; The Deft's presence at this hearing is absolutely essential (gs) (Entered: 10/08/2004)
10/12/2004	23	EP: MINUTES: Final Pretrial Conference - The defendant is present in custody. Counsel advised the Court that the defendant will enter a guilty plea. The defendant is sworn. Questioned. Advised of his constitutional rights and the provisions of the Sentencing Guidelines. The Indictment was publicly read by the Court. Advised of the maximum penalties provided by law. Mr. Pham summarized the Government's evidence against the defendant. The defendant admitted his involvement in this case. Guilty plea entered to the Indictment ; Referred for presentence investigation and report, and sentencing is set for March 31, 2005 @ 1:30 p.m. No plea agreement ; Bennie Jerome Edwards, USA Attorney Hiep P. Pham, Donald L. Wilkerson present (Ct Rptr: Stephen Platt) by Judge Gillmor (gs) (Entered: 10/13/2004)
11/02/2004	24	Notice of Motion; Defendant Bennie J. Edwards' MOTION for Temporary Release ; Exhibits A - C; Certificate of Service Motion hearing set for 11/3/04 @ 11:00 a.m. (gs) (Entered: 11/03/2004)
11/03/2004	25	EP: MINUTES: Deft Bennie J. Edwards' Motion for Temporary Release - deft present in custody [24-1] Bail set at: \$25,000 unsecured bond co-signed by wife, Diane Edwards, 159 Santa Fe St., #104, Wahiawa, HI 96786. PH: (808) 624-4931. Third-party custodianship: Diane Edwards (7b) Comply with pretrial services supervision, and abide by all conditions of release as directed by Pretrial Services. (7g2) Do not apply for/obtain a passport. (7h3) Travel is restricted to: the Island of Oahu. The defendant is permitted to travel to Georgia from November 4, 2004 to November 8, 2004, in the company of his third-party custodian, for the purpose of attending his mother's funeral. (7j) Maintain residence with/at: Annie Belcher, at 430 Leary Ave., Columbus, Georgia 31907, PH: (706) 689-3597, from November 5, 2004 until November 8, 2004. The defendant is permitted to reside at a hotel approved in advance by Pretrial Services in Honolulu, Hawaii from November 8, 2004 until November 9, 2004. (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. (8b) You are strictly prohibited from having any direct or indirect contact - including but not limited to personal,

		verbal, telephone, written, electronic (internet or e-mail), or through third parties - with a person under the age of 18, without the knowledge of, presence, and supervision of an adult who has been pre-approved by Pretrial Services Other Conditions: The defendant shall be released from custody on November 4, 2004, and shall self-surrender to the U.S. Marshals Service on November 9, 2004, no later than 1:00 p.m. 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 ; Bennie Jerome Edwards, USA Wes Porter, Clifford Hunt for Donald Wilkerson present (Ct Rptr: C6; 11:13 - 11:15) by Judge Kurren (sealed) (Entered: 11/05/2004)
11/08/2004	26	ORDER Setting Conditions of Release for Bennie Jerome Edwards (\$25,000.00 UNSECURED Co-signed by Diane Edwards posted) by Mag Judge Barry M. Kurren (gs) (Entered: 11/08/2004)
11/08/2004	27	APPEARANCE BOND (\$25,000.00 UNSECURED co-signed by Diane Edwards) posted by Bennie Jerome Edwards signed by Judge Kurren (gs) (Entered: 11/08/2004)
02/08/2005	28	Government's Statement of No Objections; Certificate of Service as to Bennie Jerome Edwards (gs) (Entered: 02/09/2005)
03/17/2005	29	Defendant Bennie J. Edwards's SENTENCING Statement; Certificate of Service [SEALED] (gs) (Entered: 03/17/2005)
04/01/2005	30	EP: MINUTES: Sentencing to the Indictment - The deft is present in custody; Allocution by the deft; ADJUDGED: Impr of 37 mos. SUPERVISED RELEASE: 3 yrs upon the conditions: 1.That the defendant shall abide by the conditions of supervision. 2.That the defendant not commit any crimes, federal, state, or local (mandatory condition). 3.That the defendant not possess illegal controlled substances (mandatory condition) 4.That the defendant shall cooperate in the collection of DNA as directed by the probation officer. 5.That the defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. 6.That the defendant provide the Probation Office access to any requested financial information. 7.That the defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. 8.The defendant shall participate in sex offender assessment and treatment and abide by the policies and procedures of the program, which may include the plethysmograph, polygraph, and other types of testing, as approved by the Probation Office. 9.The defendant shall not have any type of contact with children under the age of 18 or the victims, except in the presence of a adult who is aware of the nature of the defendant's offense and who has been approved by the Probation office. This condition shall not apply to the children of Diane Edwards. Special assessment: \$100. Advised of rights to appeal the sentence, etc. RECOMMENDATIONS: The defendant claims to read and write at a third grade level. The Court recommends placement at a facility that will provide him with an intense educational program which would allow him to work to receive a G.E.D. , terminating party Bennie Jerome Edwards case

		terminated ; Bennie Jerome Edwards, USA Attorney Hiep P. Pham, Donald L. Wilkerson present (Ct Rptr: Debra Chun) by Judge Gillmor (gs) (Entered: 04/04/2005)
04/01/2005	31	NOTICE of hearing setting hearing on: CR. 04-00350HG USA vs. BENNIE J. EDWARDS The Sentencing to the indictment is continued from March 31, 2005 to April 1, 2005 @ 9:15 a.m. before the Honorable Helen Gillmor (eps) (Entered: 04/04/2005)
04/13/2005	32	EO: MINUTES: re [30-6] MINUTE ORDER The Court, nunc pro tunc, amends the Minutes of April 1, 2005 by adding the following condition of supervised release: "10. That the defendant shall from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two drug tests thereafter, as directed by the Probation Office (mandatory condition)." as to Bennie Jerome Edwards by Judge Gillmor (gs) (Entered: 04/15/2005)
04/21/2005	33	JUDGMENT in a Criminal Case as to Bennie Jerome Edwards by Judge Helen Gillmor (cc: USA, Donald Wilkerson, USMS, USPO, PTS, OF) (gs) Additional attachment(s) added on 8/2/2006 (bbb,). (Entered: 04/22/2005)
04/27/2005	34	PRESENTENCE Report on Bennie Jerome Edwards (original sealed and held in probation office). (bbb) (Entered: 04/27/2005)
04/27/2005	35	SENTENCING RECOMMENDATION as to Bennie Jerome Edwards (original sealed and held in probation office) (bbb) (Entered: 04/27/2005)
05/06/2005	36	JUDGMENT and Commitment returned executed on 4/28/05 as to , Bennie Jerome Edwards (1) count(s) 1 to FDC Honolulu, HI (gs) (Entered: 05/09/2005)

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