

**United States District Court**  
DISTRICT OF KANSAS

UNITED STATES OF AMERICA

v.

DAVID REYES

**ORDER OF DETENTION PENDING TRIAL**

Case Number: 07-20098-01-CM

*Defendant*

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

**Part I - Findings of Fact**

- ☐ (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has been convicted of a (federal offense) (state or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed) that is
- ☐ a crime of violence as defined in 18 U.S.C. § 3156(a)(4).
- ☐ an offense for which the maximum sentence is life imprisonment or death.
- ☐ an offense for which a maximum term of imprisonment of ten years or more is prescribed in \_\_\_\_\_
- ☐ a felony that was committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f) (1)(A)-(C), or comparable state or local offenses.
- ☐ (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state or local offense.
- ☐ (3) A period of not more than five years has elapsed since the (date of conviction) (release of the defendant from imprisonment) for the offense described in finding (1).
- ☐ (4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of (an)other person(s) and the community. I further find that the defendant has not rebutted this presumption.

**Alternative Findings (A)**

- ☐ (1) There is probable cause to believe that the defendant has committed an offense
- ☐ for which a maximum term of imprisonment of ten years or more is prescribed in \_\_\_\_\_
- ☐ under 18 U.S.C. § 924(c).
- ☐ (2) The defendant has not rebutted the presumption established by finding 1 that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

**Alternative Findings (B)**

- ☒ (1) There is a serious risk that the defendant will not appear.
- ☒ (2) There is a serious risk that the defendant will endanger the safety of another person or the community.
- \_\_\_\_\_
- \_\_\_\_\_

**Part II - Written Statement of Reasons for Detention**

I find that the credible testimony and information submitted at the hearing establishes by (clear and convincing evidence) (a preponderance of the evidence) that

[see attached for explanation]

\_\_\_\_\_

**Part III - Directions Regarding Detention**

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States marshal for the purpose of an appearance in connection with a court proceeding.

Dated: August 13, 2007

s/ David J. Waxse  
*Signature of Judicial Officer*

**DAVID J. WAXSE, U.S. MAGISTRATE JUDGE**  
*Name and Title of Judicial Officer*

## **Part II - Written Statement of Reasons for Detention**

There is a series of factors I have to look at to determine whether there are conditions of release that will reasonably assure your appearance and protect the safety of the community.

The first factor is the nature and circumstances of the offense charged, including whether the offense is a crime involving a controlled substance, which it clearly is, so that is a negative.

The next factor is the weight of the evidence. There has been a probable cause determination, upon the issuance of the complaint, so that is a negative.

The next factor is your personal characteristics, which include your physical and mental condition. There is nothing reports or the proffer that indicates a problem, so that's a positive.

Your family ties would be positive.

Your employment is a negative because there is no indication that you have employment.

The next factor is your financial resources. There has been to occasions you have been found with large amount of cash, which are indications that you may elsewhere have large amount of cash, that will make it easy to flee, so that's a negative.

Your length of residence in the community is a positive.

Your community ties are positive.

The next factor is your past conduct, which includes history relating to drug or alcohol abuse, criminal history, and record concerning appearances to court proceedings. There has been seven times in th past, according to the records, that you have failed to appear for court appearances, so that is a negative.

The next issue is whether at the time of the current offense or arrest you were on probation or parole, and it appears you were on other release and obviously, warrants are pending so that would be a negative.

The final factor is the nature and seriousness of the danger to any person or the community that would be posed by your release. There has been indications of problems with threats and physical harm with other.

Considering all these factors, and primarily the fact the you are asking me to set conditions and then assume you are going to comply, when drugs are involved and on one occasion, a gun and threats were involved, I cannot find that there are any conditions that will adequately protect the community. You will remain detained pending further hearings.,