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7

Lee Stein (#12368)

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

United States of America,) CR-17-0585-02-PHX-JJT
Plaintiff,)) DEFENDANT PETER STEINMETZ') MOTION FOR PERMISSION TO
v.) TRAVEL TO PINETOP, ARIZONA
Peter Nathan Steinmetz, et al.,) AND UNOPPOSED MOTION TO) MODIFY CONDITIONS OF RELEASE
Defendant.) (First Request)
)

Defendant Peter Steinmetz, though undersigned counsel, respectfully requests that his conditions of release be modified from home detention to curfew, at the discretion of Pretrial Services. Additionally, Dr. Steinmetz requests that this Court issue an order authorizing him to travel to Pinetop, Arizona from July 16, 2017 through July 22, 2017. Dr. Steinmetz wishes to travel to Pinetop, Arizona so he can take a prepaid vacation with his wife and son. Planning and payment for the Pinetop trip were made well in advance of the indictment of Dr. Steinmetz on June 20, 2017 on counts relating to money transmitting. The allegations in the indictment do not allege that travel had anything to do with the charges.

Undersigned counsel has spoken with Gilbert Lara of U.S. Pretrial Services, as well as AUSA Carolina Escalante Konti. Neither Mr. Lara nor Ms. Escalante Konti object to Dr. Steinmetz' request to modify his conditions of release. With respect to Dr.

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1	Steinmetz's desire to travel to Pinetop, Arizona, Mr. Lara advised that he does not object		
2	if and only if, subject to the Court's approval, Dr. Steinmetz is required to call in to		
3	Pretrial Services every day. Because GPS monitoring is not consistently reliable in		
4	Pinetop, in the absence of this condition Mr. Lara would object. AUSA Escalante Konti		
5	advised that due to the inability to monitor Dr. Steinmetz while in Pinetop, she objects to		
6	Dr. Steinmetz being allowed to travel to Pinetop, Arizona for the time period requested.		
7	It is expected that excludable delay under Title 18 U.S.C. § 3161(h)(7)(B)(i) and		
8	(iv) may occur as a result of this motion or from an order based thereon.		
9	RESPECTFULLY SUBMITTED on July 12, 2017.		
10	MITCHELL STEIN CAREY, PC		
11	By: /s/ Lee Stein		
12	Lee Stein		
13	Attorneys for Defendant		
14	I certify that on July 12, 2017, I electronically transmitted a PDF version of this document to the Clerk of Court, using the CM/ECF System, for filing and for transmitta		
15	of a Notice of Electronic Filing to the following CM/ECF registrants:		
16	Clerk's Office		
17	United States District Court Sandra Day O'Connor Courthouse		
18	401 W. Washington		
19	Phoenix, Arizona 85003		
20	Carolina Escalante Konti		
21	Matthew Binford Assistant U.S. Attorneys		
22	Two Renaissance Square		
23	40 North Central Avenue, Suite 1200 Phoenix, AZ 85004		
24	Attorneys for Plaintiff		
25			
26			
27			
28			

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COPY mailed on July 12, 2017, to: Gilbert R. Lara U.S. Pretrial Services 401 W. Washington, SPC 260 Phoenix, AZ 85003 /s/ B. Wolcott