

WENDY J. OLSON, IDAHO STATE BAR NO. 7634  
UNITED STATES ATTORNEY  
AARON N. LUCOFF, IDAHO STATE BAR NO. 5707  
ASSISTANT UNITED STATES ATTORNEY  
DISTRICT OF IDAHO  
WASHINGTON GROUP PLAZA IV  
800 EAST PARK BOULEVARD, SUITE 600  
BOISE, ID 83712-7788  
TELEPHONE: (208) 334-1211  
FACSIMILE: (208) 334-9375

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FAZILIDDIN KURBANOV,

Defendant.

Case No. 13-120-EJL

**Detention Motion**

The United States, by and through Wendy J. Olson, United States Attorney for the District of Idaho, and the undersigned Assistant United States Attorney for the District of Idaho, 18 U.S.C. § 3142(e) and (f), requests detention pending trial of the defendant for the following reasons:

**A detention hearing is authorized because this case involves a circumstance outlined in 18 U.S.C. § 3142(f)(1):**

(  ) The defendant is charged with a crime of violence, as defined in 18 U.S.C. §

3156.

The defendant is charged with Sex Trafficking of Children in violation of 18 U.S.C. § 1591.

The defendant is charged with Acts of Terrorism Transcending National boundaries in violation of 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment is 10 years or more.

The defendant is charged with an offense for which the maximum sentence is life imprisonment or death.

The defendant is charged with an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. § 801 et seq.), the Controlled Substances Import and Export Act (21 U.S.C. § 951 et seq.), or the Maritime Drug Law Enforcement Act (46 U.S.C. App. § 1901 et seq.).

The defendant is presently charged with a felony and has been convicted of two or more offenses described above, or two or more State or local offenses that would have been offenses described above if a circumstance giving rise to Federal jurisdiction had existed, or a combination of such offenses.

The defendant is charged with a felony that is not a crime of violence, but that involves: a minor victim, possession or use of a firearm or destructive device (as those terms are defined in 18 U.S.C. § 921) or any other dangerous weapon, or the failure to register under 18 U.S.C. § 2250 (as required by the Sex Offender Registration and Notification Act).

**A detention hearing is authorized because this case involves a circumstance outlined in 18 U.S.C. § 3142(f)(2):**

a serious risk exists that defendant will flee.

( ) a serious risk exists that defendant will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective witness or juror.

( ) **There is a statutory rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community because all of the following exist:**

1. This case involves a situation described in 18 U.S.C. § 3142(f)(1), as set forth above;

2. The defendant has been convicted of a federal offense that is described in § 3142(f)(1), or of a state or local offense that would have been an offense described in § 3142(f)(1) if a circumstance giving rise to federal jurisdiction had existed;

3. The federal, state or local offense for which the defendant was convicted was committed while the defendant was on release pending trial for a federal, state or local offense; and

4. A period of not more than five years has elapsed since the date of conviction, or the release of the defendant from imprisonment, for the federal, state or local offense for which the defendant was convicted, whichever is later.

( ) **There is a statutory rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community because there is probable cause that the defendant committed:**

( ) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. § 801 et seq.), the Controlled Substances Import and Export Act (21 U.S.C. § 951 et seq.), the Maritime Drug Law Enforcement Act (46

U.S.C. App. § 1901 et seq.).

( ) an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332b.

( **X** ) an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment is 10 years or more.

( ) an offense under chapter 77 of Title 18, United States Code, (Peonage, Slavery, and Trafficking in Persons) for which a maximum term of imprisonment of 20 years or more is prescribed.

( ) an offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(4), 2260, 2421, 2422, 2423, or 2425.

For these reasons, the government requests that the defendant be detained pending trial in this case.

Respectfully submitted this 17<sup>th</sup> day of May, 2013.

WENDY J. OLSON  
UNITED STATES ATTORNEY  
By:

/s/ Aaron Lucoff  
AARON N. LUCOFF  
ASSISTANT UNITED STATES ATTORNEY