

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Thursday, February 05, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

09:00 AM DETENTION HEARING/ARRAIGNMENT

PE:99-CR-00039-  
RAJ

21:846

**United States of America**

AUSA: Fred C. Brigman Jr. (325) 653-4594

AUSA: Margaret Mary Embry (210) 384-7150

AUSA: Thomas Joseph McHugh (210) 384-7150

**VS**

**(3)Jaime Urquidi-Ortega**

09:00 AM PRELIMINARY / DETENTION HEARING

PE:09-M -00010

18:1792

**United States of America**

**VS**

**I-SP (1)Alex Javier Morales-Romero**

ATTY: Robert Victor Garcia Jr. (432) 332-6756  
(CJA)

09:15 AM PLEA

PE:09-M -00019

**United States of America**

**VS**

**I-SP (1)Leonicio Sierra-Sierra**

ATTY: Brian Jose Chavez (432) 332-7349 (RET)

09:20 AM INITIAL APPEARANCE

PE:04-CR-00257-  
RAJ

**VIOLATION OF SUPERVISED RELEASE**

**S/R VIOLATION**

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(3)Manuel Alberto Rocha-Ramirez**

Probation: Hector Lopez

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Thursday, February 05, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

09:30 AM FELONY PLEA

PE:09-CR-00019-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**I**

**(1)Manuel Alberto Rocha-Ramirez**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

*Tuesday, February 10, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

10:00 AM GRAND JURY

10:00 AM PRELIMINARY / DETENTION HEARING

PE:09-M -00020

8:1326

**United States of America**

**VS**

**I-SP**

**(1)Jesus Manuel Corella-Estrada**

*Tuesday, February 17, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

08:00 AM DOCKET CALL

PE:08-CR-00204-  
RAJ

18:2250

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(1)Geraldo Rios**

ATTY: Scott W. Johnson (CJA)

01:00 PM DOCKET CALL

PE:05-CR-00142-  
RAJ

21:846

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Martin Arevalo Valdez**

ATTY: Robert A. Leahey (432) 366-1223 (RET)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Tuesday, February 17, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

01:00 PM DOCKET CALL

PE:08-CR-00044-  
RAJ

21:841

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(2)Ronnie Willis Toledo**

ATTY: Scott Johnson (432) 445-2127 (CJA)

01:00 PM DOCKET CALL

PE:08-CR-00139-  
RAJ

21:841

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(2)Alta Grace Ortiz**

ATTY: Robert R. Sykes 432-684-3747 (CJA)

01:00 PM DOCKET CALL

PE:08-CR-00234-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(2)Michael Kevin Johnson**

ATTY: G. Kirk Meade (432) 837-9555 (CJA)

01:00 PM DOCKET CALL

PE:08-CR-00234-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(3)James Flores Tucker**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
Public Report

U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS

Tuesday, February 17, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []

01:00 PM DOCKET CALL

PE:08-CR-00296-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Olivia Pando**

ATTY: Franklyn Ray Mickelsen Jr. (214) 720-9552  
(RET)

01:00 PM DOCKET CALL

PE:09-CR-00002-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**I (1)Bernardo Perales-Aguilar**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

ATTY: Duty Pub. Defender-Pecos (432) 837-5598  
(FPD)

01:00 PM DOCKET CALL

PE:09-CR-00002-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**I (2)Cesar Perales-Issco**

ATTY: Mike Barclay (432) 837-5859 (CJA)

01:00 PM DOCKET CALL

PE:09-CR-00002-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**I (3)Sara Carlos de Perales**

ATTY: Robert Victor Garcia Jr. (432) 332-6756  
(CJA)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
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*Tuesday, February 17, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

01:00 PM DOCKET CALL

PE:09-CR-00003-  
RAJ

21:841 & 952

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

I

**(1)Carlos Armando  
Acosta-Balderrama**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00004-  
RAJ

21:841 & 952

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

I

**(1)Jorge Santiago Luna-Luna**

01:00 PM DOCKET CALL

PE:09-CR-00005-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

I

**(1)Erick Cristobal Maldonado-Olivas**

ATTY: G. Kirk Meade (432) 837-9555 (CJA)

01:00 PM DOCKET CALL

PE:09-CR-00005-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(2)Carlos Mario Dominguez**

ATTY: Brian Jose Chavez (432) 332-7349

ATTY: Adrian A. Chavez (432) 580-0303 (RET)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Tuesday, February 17, 2009 - CRIMINAL DUTY:  
Magistrate Courtroom []*

01:00 PM DOCKET CALL

PE:09-CR-00006-  
RAJ

21:841

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(1)Forrest August Connally**

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00006-  
RAJ

21:841

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(2)Daniel Dwayne Spoon**

ATTY: Mike Barclay (432) 837-5859 (CJA)

01:00 PM DOCKET CALL

PE:09-CR-00007-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Chelsa Louise Davis**

ATTY: Mike Barclay (432) 837-5859 (RET)

01:00 PM DOCKET CALL

PE:09-CR-00008-  
RAJ

18:922

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Lamngeun Koulavongsa**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
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*Tuesday, February 17, 2009 - CRIMINAL DUTY:  
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01:00 PM DOCKET CALL

PE:09-CR-00009-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Juan Jesus Rodriguez**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598  
(FPD)

01:00 PM DOCKET CALL

PE:09-CR-00010-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Andy Jimenez-De La Cruz**

ATTY: Joe Anthony Foster Jr (432) 837-2411  
(CJA)

01:00 PM DOCKET CALL

PE:09-CR-00010-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(2)Enrique Jasso-Vasquez**

ATTY: G. Kirk Meade (432) 837-9555 (CJA)

01:00 PM DOCKET CALL

PE:09-CR-00010-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(3)Andres Tinoco-Mora**

ATTY: Scott Johnson (432) 445-2127 (CJA)

UNITED STATES DISTRICT COURT  
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01:00 PM DOCKET CALL

PE:09-CR-00011-  
RAJ

8:1326

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

I

**(1)Saul Renteria-Carrasco**

01:00 PM DOCKET CALL

PE:09-CR-00012-  
RAJ

8:1326

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

I

**(1)Fernando LOPEZ-Molina**

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00013-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1)Nieves Castillo-Lujan**

ATTY: David B. Fannin (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00014-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1)Benito Maldonado-Lara**

ATTY: David B. Fannin (432) 837-5598 (FPD)



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PE:09-CR-00015-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Socorro Calderon-Cervantes**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598  
(FPD)

01:00 PM DOCKET CALL

PE:09-CR-00016-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Eduardo Calderon**

ATTY: Arvel Rodolphus Ponton III (432) 837-0990  
(RET)

01:00 PM DOCKET CALL

PE:09-CR-00017-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Jose Alfredo Sigala-Navarette**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598  
(FPD)

01:00 PM DOCKET CALL

PE:09-CR-00018-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Rumaldo Urias-Zaragoza**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598  
(FPD)

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PE:09-CR-00019-  
RAJ

8:1326

United States of America

AUSA: Monty Kimball (432) 837-7332

VS

I

(1)Manuel Alberto Rocha-Ramirez

ATTY: Charlotte Harris (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00020-  
RAJ

8:1325

United States of America

AUSA: Sandy Stewart 432-837-7332

VS

I

(1)Cesar Amaro-Gonzalez

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00021-  
RAJ

8:1325

United States of America

AUSA: Sandy Stewart 432-837-7332

VS

I

(1)Juan Soto-Rubio

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00022-  
RAJ

United States of America

AUSA: Monty Kimball (432) 837-7332

VS

I

(1)Arturo Porras-Navarrette

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

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01:00 PM DOCKET CALL

PE:09-CR-00023-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Pascual Jose Luis  
Gonzalez-Jimenez**

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00024-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Ruben Manriquez-Gutierrez**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

ATTY: David B. Fannin (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00025-  
RAJ

8:1325

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Aaron Diler Ordonez-Ordonez**

ATTY: David B. Fannin (432) 837-5598 (FPD)

01:00 PM DOCKET CALL

PE:09-CR-00026-  
RAJ

18:1028(A)(6)

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

I

**(1) Oscar Soto-Rey**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)