

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Thursday, February 05, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:30 AM ARRAIGNMENT

MO:08-CR-00240-RAJ

United States of America
VS
(1)Valrie Carmen Galvan

AUSA: John S. Klassen

ATTY: Richard Alvarado (CJA)
Probation: Lorena Toscano

08:30 AM ARRAIGNMENT

MO:08-CR-00276-RAJ

United States of America
VS
(1)Jose Juan Anchondo
(2)Linda Maria Cortez

AUSA: Austin M. Berry

ATTY: E. Jason Leach (CJA)
ATTY: Eva-Marie Leahey (CJA)

08:45 AM IDENTITY HEARING

MO:09-M -00024

United States of America
VS
(1)Gabriel Gonzales

AUSA: John S. Klassen

ATTY: Dusty Gallivan (RET)

09:00 AM COMPETENCY HEARING/ARRAIGNMENT

MO:08-CR-00197-RAJ

United States of America
VS
(1)Billy Joe Boiles

AUSA: Jeffrey Parras

ATTY: Dusty Gallivan (CJA)

09:30 AM INITIAL APPEARANCE

MO:02-CR-00090-RAJ

United States of America

VS
(1)Deimon Nolan Simpson

AUSA: John S. Klassen
AUSA: G. Glenn Roque-Jackson

ATTY: Robert R. Sykes (CJA)
Probation: Adam Flores

Remarks: VIO S/R ARREST 1/30

10:00 AM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M -00027

United States of America
VS
(2)Kimberly Lanese Davis

AUSA: Jeffrey Parras

ATTY: Robert R. Sykes (CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
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U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Thursday, February 05, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

10:00 AM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M-00027

**United States of America
VS
(1)Timothy Joe Flores**

AUSA: Jeffrey Parras

10:30 AM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M-00030

**United States of America
VS
(1)Jose Angel Esquivel-Robles**

AUSA: Austin M. Berry

ATTY: Paul Kobbe Williams (CJA)

11:30 AM ARRAIGNMENT / DETENTION HEARING

MO:09-CR-00028-RAJ

**United States of America
VS
(2)Jose Esparza**

AUSA: Kerry A. Fleck

**Monday, February 09, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

01:30 PM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M-00016

**United States of America
VS
(1)Andy Thomas Schuman**

01:30 PM PRELIMINARY REVOCATION / DETENTION HEARING

MO:03-CR-00099-RAJ

**United States of America
VS
(2)Andy Thomas Schuman**

AUSA: Jeffrey Parras

ATTY: Robert A. Leahey (CJA)
Probation: Adam Flores

02:00 PM ARRAIGNMENT / DETENTION HEARING

MO:09-CR-00027

**United States of America
VS
(1)Alicia Dawn Mathis**

02:15 PM ARRAIGNMENT / DETENTION HEARING

MO:08-CR-00250

**United States of America
VS
(1)David Lawrence Glover**

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Monday, February 09, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

02:45 PM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M-00030

United States of America

AUSA: Austin M. Berry

VS

(1)Jose Angel Esquivel-Robles

ATTY: Paul Kobbe Williams (CJA)

03:00 PM ARRAIGNMENT

MO:09-CR-00021-RAJ

United States of America

AUSA: John S. Klassen

VS

(1)Jacob C. Guzman

03:00 PM FELONY PLEA

MO:08-CR-00226-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Ricky Edward Hill

ATTY: Robert A. Leahey (CJA)

03:00 PM FELONY PLEA

MO:08-CR-00243-RAJ

United States of America

AUSA: John S. Klassen

VS

(6)Wesley Duane Haggerton

ATTY: Dan Kyle Wade (CJA)

03:30 PM INITIAL APPEARANCE

MO:05-CR-00215-RAJ

United States of America

AUSA: John S. Klassen

VS

(1)Jamal Tremaine Overstreet

ATTY: Eva-Marie Leahey (CJA)

Probation: Lorena Toscano

Remarks: ARREST 2/4/09 ON S/R

**Tuesday, February 10, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:30 AM ARRAIGNMENT

MO:09-CR-00003-RAJ

United States of America

AUSA: Austin M. Berry

VS

(1)Baudelio Sanchez-Mendoza

ATTY: Robert Victor Garcia Jr. (CJA)

(2)Denise Gonzalez-Rodriguez

ATTY: Gary J. Hill (RET)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
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U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Tuesday, February 10, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:30 AM ARRAIGNMENT

MO:09-CR-00004-RAJ

United States of America

AUSA: Austin M. Berry

VS

(1)Eugene Valentino Brown

ATTY: Alan B. Harris (CJA)

08:30 AM ARRAIGNMENT

MO:09-CR-00005-RAJ

United States of America

AUSA: Austin M. Berry

VS

(1)Daniel Rios Melendez

ATTY: Luis A. Chavez (CJA)

08:45 AM ARRAIGNMENT

MO:09-CR-00006-RAJ

United States of America

AUSA: Austin M. Berry

VS

(1)Fernando Carrillo-Sanchez

ATTY: Paul Kobbe Williams (CJA)

Probation: Jason R Woods

08:45 AM ARRAIGNMENT

MO:09-CR-00008-RAJ

United States of America

AUSA: Austin M. Berry

VS

(1)Martin Lopez-Lopez

ATTY: Brian Jose Chavez (CJA)

Probation: Raquel Austin

09:00 AM ARRAIGNMENT

MO:09-CR-00009-RAJ

United States of America

AUSA: Jeffrey Parras

VS

(1)Hiram James Demler

ATTY: Dan Kyle Wade (CJA)

09:00 AM ARRAIGNMENT

MO:09-CR-00011-RAJ

United States of America

AUSA: Jeffrey Parras

VS

(1)Willie Isreal Navarette

ATTY: Michael L. McLeaish (RET)

09:00 AM ARRAIGNMENT

MO:09-CR-00012-RAJ

United States of America

AUSA: Jeffrey Parras

VS

(1)Ronald Evan Richardson

ATTY: Wayne N. Frost (CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
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U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Tuesday, February 10, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

09:15 AM ARRAIGNMENT

MO:09-CR-00013-RAJ

**United States of America
VS
(1)Elizabeth Sanchez**

AUSA: Kerry A. Fleck
ATTY: Richard Alvarado (RET)
Probation: Walter S. Wooten

09:15 AM ARRAIGNMENT

MO:09-CR-00014-RAJ

**United States of America
VS
(1)Roque Saenz**

AUSA: Kerry A. Fleck
ATTY: Luis A. Chavez (CJA)

10:00 AM FELONY PLEA

MO:08-CR-00254-RAJ

**United States of America
VS
(5)Michael Joe Smithee**

AUSA: Austin M. Berry
ATTY: Alan B. Harris (CJA)

10:00 AM PRELIMINARY / DETENTION HEARING

MO:09-M -00028

**United States of America
VS
I-SP (2)Ernesto Lujan-Cortez**

10:00 AM PRELIMINARY EXAMINATION

MO:09-M -00028

**United States of America
VS
(1)Ernest Lee Miles**

10:45 AM PRELIMINARY EXAMINATION / DETENTION HEARING

MO:09-M -00027

**United States of America
VS
(1)Timothy Joe Flores**

AUSA: Jeffrey Parras

11:00 AM ARRAIGNMENT / DETENTION HEARING

MO:09-CR-00028-RAJ

**United States of America
VS
(2)Jose Esparza**

AUSA: Kerry A. Fleck

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
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U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Tuesday, February 10, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

11:00 AM PRELIMINARY EXAMINATION / DETENTION HEARING [MO:09-M -00032](#)

United States of America

VS

I-SP (1)Jesus Villa-Pina

11:00 AM PRELIMINARY EXAMINATION / DETENTION HEARING [MO:09-M -00034](#)

United States of America

VS

I-SP (1)Juan Villa-Palma

11:00 AM PRELIMINARY EXAMINATION / DETENTION HEARING [MO:09-M -00036](#)

United States of America

VS

I-SP (1)Fernando Leyva-Leyva

**Wednesday, February 11, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:00 AM PRELIMINARY REVOCATION HEARING [MO:94-CR-00089-RAJ](#)

United States of America

AUSA: Thomas P. Beery

VS

(1)Kenneth Morris Thompson

Probation: Jerry Adams

08:15 AM PRELIMINARY REVOCATION HEARING [MO:06-CR-00151-RAJ](#)

United States of America

AUSA: Jeffrey Parras

AUSA: John S. Klassen

AUSA: Joseph H. Gay Jr.

VS

(6)Shamika Brodnex Reed

ATTY: Eva-Marie Leahey (CJA)

Probation: Michael Richards

08:30 AM ARRAIGNMENT [MO:09-CR-00007-RAJ](#)

United States of America

AUSA: Austin M. Berry

VS

(1)Victor Salas-Duran

ATTY: Gerald R. Lopez (CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
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U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Wednesday, February 11, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:30 AM ARRAIGNMENT

MO:09-CR-00017-RAJ

**United States of America
VS
(1)Caleb Tanner Cummins**

AUSA: Kerry A. Fleck
ATTY: Robert R. Sykes (CJA)

08:30 AM ARRAIGNMENT

MO:09-CR-00019-RAJ

**United States of America
VS
(2)Dawn Rene Fuller**

AUSA: Kerry A. Fleck
ATTY: Gerald R. Lopez (RET)
Probation: Laura Rosa

08:30 AM ARRAIGNMENT

MO:09-CR-00028-RAJ

**United States of America
VS
(1)Lydia Esparza**

AUSA: Kerry A. Fleck
ATTY: Brian Jose Chavez (RET)
ATTY: Adrian A. Chavez (RET)

08:30 AM PRELIMINARY REVOCATION HEARING

MO:08-CR-00071-RAJ

**United States of America
VS
(1)James Howard Boland**

AUSA: John S. Klassen
ATTY: David Clyne Greenhaw (CJA)

09:00 AM PRELIMINARY REVOCATION / DETENTION HEARING

MO:05-CR-00107-RAJ

**United States of America
VS
(1)Jamian Jamaal Jackson**

AUSA: Sandra Beckner
ATTY: Luis A. Chavez (CJA)
Probation: Douglas Bramley

09:15 AM ARRAIGNMENT / DETENTION HEARING

MO:09-CR-00026

**United States of America
VS
(1)Linda Warren**

**Monday, February 16, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

08:00 AM HOLIDAY - WASHINGTON'S BIRTHDAY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Tuesday, February 17, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

09:00 AM INITIAL APPEARANCE

Remarks: SEALED CASE. WAITING FOR ARREST DATE (SHREVEPORT, LA) TO UNSEAL MO-09-CR-024

09:30 AM PRELIMINARY REVOCATION HEARING

MO:02-CR-00090-RAJ

United States of America

AUSA: G. Glenn Roque-Jackson

AUSA: John S. Klassen

VS

(1)Deimon Nolan Simpson

ATTY: Robert R. Sykes (CJA)

Probation: Adam Flores

10:00 AM FELONY PLEA

MO:08-CR-00243-RAJ

United States of America

AUSA: John S. Klassen

VS

(4)Mary June Savell

ATTY: Eva-Marie Leahey (CJA)

10:00 AM FELONY PLEA

MO:08-CR-00264-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Elizabeth Ann Kirby

ATTY: E. Jason Leach (CJA)

Probation: Walter S. Wooten

10:00 AM FELONY PLEA

MO:08-CR-00270-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Brian Matthew Edgerton

ATTY: E. Jason Leach (CJA)

10:30 AM FELONY PLEA

MO:08-CR-00254-RAJ

United States of America

AUSA: Austin M. Berry

VS

(4)James Perry Averitt

ATTY: Raymond Keith Fivecoat (CJA)

Probation: Michael Richards

10:30 AM FELONY PLEA

MO:08-CR-00272-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Daviian Dwane Roberts

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Tuesday, February 17, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

10:30 AM FELONY PLEA

MO:08-CR-00280-RAJ

**United States of America
VS
(1)Nikki Michelle McAfee**

AUSA: Austin M. Berry
ATTY: Raymond Keith Fivecoat (CJA)

01:00 PM TIME BLOCKED FOR MARSHAL SERVICE TRAINING

**Wednesday, February 18, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

10:00 AM FELONY PLEA

MO:08-CR-00254-RAJ

**United States of America
VS
(7)Kenneth Dale Tracy**

AUSA: Austin M. Berry
ATTY: Justin W. Low (CJA)

10:00 AM FELONY PLEA

MO:08-CR-00274-RAJ

**United States of America
VS
(1)Andrew Allen Zehr**

AUSA: Austin M. Berry
ATTY: David G. Rogers (CJA)

10:00 AM FELONY PLEA

MO:08-CR-00277-RAJ

**United States of America
VS
(1)Kevorick Tivellva Shedwin**

AUSA: Jeffrey Parras

10:30 AM FELONY PLEA

MO:08-CR-00265-RAJ

**United States of America
VS
(1)Paul Edward Rhoades**

AUSA: Kerry A. Fleck
ATTY: Alvaro Martinez Jr. (CJA)

10:30 AM FELONY PLEA

MO:08-CR-00269-RAJ

**United States of America
VS
(2)Abel Bejarano**

AUSA: Kerry A. Fleck
ATTY: Alan B. Harris (RET)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

***Wednesday, February 18, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]***

10:30 AM FELONY PLEA

MO:08-CR-00275-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Jose Alberto Galindo-Cortez

***Thursday, February 19, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]***

10:00 AM FELONY PLEA

MO:08-CR-00254-RAJ

United States of America

AUSA: Austin M. Berry

VS

(6)Julia Lynn Milburn

ATTY: Luis A. Chavez (CJA)

10:00 AM FELONY PLEA

MO:08-CR-00278-RAJ

United States of America

AUSA: Jeffrey Parras

VS

(1)Lori Leigh Fisher

(2)Neal William Mallow

10:30 AM FELONY PLEA

MO:08-CR-00254-RAJ

United States of America

AUSA: Austin M. Berry

VS

(8)Lawanda Bradley Calvert

ATTY: Dusty Gallivan (CJA)

10:30 AM FELONY PLEA

MO:08-CR-00268-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Javier Aranda

ATTY: Wayne N. Frost (CJA)
Probation: William Werner

***Monday, February 23, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]***

08:15 AM MOTION TO MODIFY CONDITIONS OF RELEASE

MO:08-CR-00249-RAJ

United States of America

AUSA: Kerry A. Fleck

VS

(1)Mitchell McDaniel

ATTY: David Clyne Greenhaw (CJA)

***Wednesday, February 25, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]***

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

09:00 AM GRAND JURY

**Wednesday, March 04, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

10:00 AM DOCKET CALL

[MO:08-CR-00060-RAJ](#)

United States of America
VS
(2)Aqua Black

AUSA: Jeffrey Parras
ATTY: E. Jason Leach (CJA)

10:00 AM DOCKET CALL

[MO:08-CR-00197-RAJ](#)

United States of America
VS
(1)Billy Joe Boiles

AUSA: Jeffrey Parras
ATTY: Dusty Gallivan (CJA)

10:00 AM DOCKET CALL

[MO:08-CR-00208-RAJ](#)

United States of America
VS
(2)Manuel Pena Jr.

AUSA: Jeffrey Parras
ATTY: Thomas S. Morgan (RET)
Probation: Keith Thompson

10:00 AM DOCKET CALL

[MO:08-CR-00218-RAJ](#)

United States of America
VS
(3)Elizabeth Ann Parada

AUSA: Austin M. Berry
ATTY: Laura Ann Carpenter (CJA)

10:00 AM DOCKET CALL

[MO:08-CR-00222-RAJ](#)

United States of America
VS
(1)Scottie Gene Berry

AUSA: Jeffrey Parras
ATTY: Wayne N. Frost (CJA)

10:00 AM DOCKET CALL

[MO:08-CR-00236-RAJ](#)

United States of America
VS
I (1)Gustavo Baeza-Galindo

AUSA: Austin M. Berry
ATTY: Alvaro Martinez Jr. (CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION
Public Report

U.S. MAGISTRATE JUDGE: MAGISTRATE JUDGE MIDLAND

**Wednesday, March 04, 2009 - CRIMINAL DUTY:
Midland Magistrate Courtroom 1st Floor [United States Courthouse]**

10:00 AM DOCKET CALL

MO:08-CR-00240-RAJ

**United States of America
VS
(1)Valrie Carmen Galvan**

AUSA: John S. Klassen
ATTY: Richard Alvarado (CJA)
Probation: Lorena Toscano

10:00 AM DOCKET CALL

MO:08-CR-00242-RAJ

**United States of America
VS
(1)Brian Matthew Edgerton**

AUSA: Kerry A. Fleck
ATTY: Raymond Keith Fivecoat (CJA)

10:00 AM DOCKET CALL

MO:08-CR-00262-RAJ

**United States of America
VS
(1)Luis Nava
(2)Cecily Dominique Juarez**

AUSA: John S. Klassen
ATTY: Raymond Keith Fivecoat (CJA)
ATTY: Laura Ann Carpenter (CJA)

10:00 AM DOCKET CALL

MO:08-CR-00276-RAJ

**United States of America
VS
(1)Jose Juan Anchondo
(2)Linda Maria Cortez**

AUSA: Austin M. Berry
ATTY: E. Jason Leach (CJA)
ATTY: Eva-Marie Leahey (CJA)

10:00 AM DOCKET CALL

MO:09-CR-00010-RAJ

**United States of America
VS
(1)Dominique Darrell Livingston**

AUSA: Jeffrey Parras
ATTY: Robert A. Leahey (CJA)

10:00 AM DOCKET CALL

MO:09-CR-00011-RAJ

**United States of America
VS
(2)Christopher Soliz**

AUSA: Jeffrey Parras
ATTY: Robert Victor Garcia Jr. (RET)

10:00 AM DOCKET CALL

MO:09-CR-00015

**United States of America
VS
(1)Carvorsia Devionn Rose**

ATTY: Steve Hershberger (CJA)