

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
El Paso Division
Public Report

Kathleen Cardone
United States District Judge

Courtroom 3

Monday, February 09, 2009

08:30 AM JURY TRIAL RESUMES

EP:08-CR-02260

21:841 MARIJUANA

USA

(1)Ziechidias Caleb (Bond)

AUSA: Donna Svet Miller

ATTY: Theresa Veronica Caballero (RET)

Pretrial: Quetzal R. Rodriguez

Tuesday, February 10, 2009

08:30 AM JURY TRIAL RESUMES

EP:08-CR-02260

21:841 MARIJUANA

USA

(1)Ziechidias Caleb (Bond)

AUSA: Donna Svet Miller

ATTY: Theresa Veronica Caballero (RET)

Pretrial: Quetzal R. Rodriguez

10:30 AM PLEA AND SENTENCE

EP:08-CR-02897

8:1326

USA

I (1)Jaime Alejandro Gutierrez-Manriquez
(Jail)

Remarks: WILL PLG. TO INDI.

AUSA: Mark Mayer Greenberg

ATTY: Alejandro Rafael Almanzan (FPD)

EP:08-CR-03378

8:1326

USA

(1)Mario Humberto Olano-Guillen (Jail)

Remarks: WILL PLG. TO INDI.

AUSA: Donna Svet Miller

ATTY: Randolph Joseph Ortega (CJA)

EP:09-CR-00014

8:1326

USA

I (1)Fernando Moreno-Panuco (Jail)

Remarks: WILL PLG. TO INDI.

AUSA: Donna Svet Miller

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: George Castro

Tuesday, February 10, 2009

01:00 PM SENTENCING

EP:08-CR-02649

21:841, 952 & 960 MARIJUANA

USA
(1)Juan Lom (Jail)

AUSA: Mark Mayer Greenberg
ATTY: Manuel Acosta-Rivera (FPD)
Probation: David Lardizabal

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 11/21/08

EP:08-CR-02761

18:911 FALSE CLAIM OF CITIZENSHIP

USA
I (1)Carlos Hilario Quintana-Rodriguez (Jail)

AUSA: Mark Mayer Greenberg
ATTY: William R. Maynard (FPD)

Remarks: PLG. TO INDI. BEFORE MESA ON 11/20/08

EP:08-CR-02604

21: 952 MARIJUANA

USA
I (1)Erik Torrijos (Jail)

AUSA: Donna Svet Miller
ATTY: Selena N. Solis (FPD)

Remarks: PLG. TO INFO BEFORE MCDONALD ON 11/21/08

EP:08-CR-02978

21: 841, 846, 952, 960 & 963 MARIJUANA

USA
I (1)Luis Arturo Munoz (Jail)

AUSA: Donna Svet Miller
ATTY: Selena N. Solis (FPD)
Probation: Jose S Armengol

Remarks: PLG. TO INDI. BEFORE GARNEY ON 11/19/08

EP:08-CR-02625

8:1326

USA
I (1)Cesar Dominguez-Tenorio (Jail)

AUSA: Mark Mayer Greenberg
ATTY: Thomas Randolph Rey (RET)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/21/08

Wednesday, February 11, 2009

09:00 AM SENTENCING

EP:08-CR-02902

8:1326

USA
I (1)Carlos Omar Ortega-Castanon (Jail)

AUSA: Donna Svet Miller
ATTY: Margarito Gonzalez Rodriguez (FPD)

Remarks: PLG. TO INDI. BEFORE MESA ON 11/19/08. PENDING REVO UNDER EP-08-CR-94-KC

09:00 AM FINAL REVOCATION HEARING

EP:08-CR-00094

8:1326

USA
I (1)Carlos Omar Ortega-Castanon (Jail)

AUSA: James Christopher Skillern
ATTY: 534-6525 Federal Public Defender (FPD)
ATTY: Margarito Gonzalez Rodriguez (FPD)

Remarks: RELATED CASE UNDER EP-08-CR-2902-KC

09:00 AM SENTENCING

EP:08-CR-02498

8:1326

USA

I (1) Jose Miguel Urquizo-Rodela (Jail)

AUSA: Donna Svet Miller

ATTY: Darren L. Ligon (FPD)

Probation: Betty E Jacquez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 11-12-08.

EP:08-CR-02839

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

I (1) Juan Carlos Sierra-Torres (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Edgar H. Holguin (FPD)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 11/12/08

EP:08-CR-02853

8:1326

USA

I (1) Jaime Rocha-Herrera (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Margarito Gonzalez Rodriguez (FPD)

Probation: Irma Rodriguez

Remarks: PLG. TO INDI. BEFORE MESA ON 11/19/08.

EP:08-CR-02969

21:841, 952 & 960 MARIJUANA

USA

I (1) Victor Hugo Marquez-Romero (Jail)

AUSA: Craig Howard Russell

ATTY: Margarito Gonzalez Rodriguez (FPD)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 11/19/08

10:30 AM PLEA

EP:08-CR-01033

18: 331, 333, 335, 352, 371, 545, 1956 & 2 CONSPIRACY TO SMUGGLE GOODS INTO THE U.S., ETC.

USA

(1) Alejandro Herrera (Bond)

AUSA: John Michael Gibson

ATTY: James O. Darnell (RET)

Pretrial: Ivonne Castanon

Probation: Ernest Fuentes

10:30 AM PLEA AND SENTENCE

EP:08-CR-03487

8:1326

USA

I (1) Andres Alberto Acosta-Rodriguez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Margarito Gonzalez Rodriguez (FPD)

Probation: Jose S Armengol

Remarks: WILL PLG. TO INDI.

EP:08-CR-03494

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

I (1) Jose De Jesus Herrera-Montes (Jail)

AUSA: Donna Svet Miller

ATTY: Robert Frank Castaneda (FPD)

Remarks: WILL PLG. TO INDI.

Wednesday, February 11, 2009

10:30 AM PLEA AND SENTENCE

EP:08-CR-03500

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

(1) Maria Isabel Jacquez-Olvera (Jail)

Remarks: WILL PLG. TO INDI.

AUSA: Donna Svet Miller

ATTY: Robert Frank Castaneda (FPD)

Thursday, February 12, 2009

09:00 AM SENTENCING

EP:08-CR-00754

21:841, 846 COCAINE

USA

I (1) Victor Manuel Mendoza (Bond)

Remarks: PLG. TO CT. 1 ON 11/19/08.

AUSA: Stephen Gregory Garcia

ATTY: Luis E. Islas (RET)

Pretrial: Marcelo C Navarro

Probation: Jose S Armengol

EP:08-CR-02259

21:841, 952 & 960 MARIJUANA

USA

I (1) Francisco Javier Aguilar (Bond)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 11/12/08

AUSA: Mark Mayer Greenberg

ATTY: Gil Gonzalez (RET)

Pretrial: Marcelo C Navarro

Probation: David Lardizabal

EP:08-CR-02315

21:841,952 & 960 MARIJUANA

USA

(1) Christian Cortez-Celestin (Bond)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/20/08.

AUSA: Mark Mayer Greenberg

ATTY: Gary J. Hill (RET)

Pretrial: Oscar Lazalde

Probation: George Castro

EP:08-CR-02450

21:841, 952 & 960 MARIJUANA

USA

(1) Alicia Perez-Garcia (Bond)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 11/21/08

AUSA: Donna Svet Miller

ATTY: Anthony Ignacio Gonzales (RET)

Pretrial: Eduardo Avila

Probation: Betty E Jacquez

EP:08-CR-02692

8:1326

USA

I (1) Gerardo Lozano-Lopez (Jail)

Remarks: PLG. TO INDI. BEFORE MESA ON 11/19/08.

AUSA: Donna Svet Miller

ATTY: Victor M. Serrano (RET)

Probation: Juan Peralez

Thursday, February 12, 2009

10:30 AM COMPETENCY HEARING (18 U.S.C 4247(D))

[EP:07-CR-02636](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1)Jorge Diaz-Marquez (Jail)

ATTY: Erik Anthony Hanshaw (FPD)

Remarks: RESET FROM 2/3/09

[EP:08-CR-00184](#)

8:1326

USA

AUSA: Donna Svet Miller

(1)Juan Manuel Cardenas-Mireles (Jail)

ATTY: Erik Anthony Hanshaw (FPD)

Remarks: RESET FROM 2/3/09

02:00 PM STATUS CONFERENCE - CANCELLED

[EP:07-CV-00344](#)

47:0151 FEDERAL COMMUNICATIONS COMMISSION

Radar Solutions, Ltd.

Plaintiff

ATTY: Kim J. Seter

ATTY: H. Christopher Mott

ATTY: James F. Gilligan

The United States Federal Communications Commission

Defendant

ATTY: James F. Gilligan

The United States Federal Communications Commission

Counter-claimant

ATTY: James F. Gilligan

Radar Solutions, Ltd.

Counter-defendant

ATTY: Kim J. Seter

ATTY: H. Christopher Mott

ATTY: James F. Gilligan

Friday, February 13, 2009

10:00 AM SENTENCING

[EP:08-CR-02246](#)

21:841, 952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

(1)Richard Anthony Gonzales (Bond)

ATTY: Rebecca R. Reyes (FPD)

Pretrial: Eduardo Avila

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/20/08.

[EP:08-CR-02384](#)

21:841, 952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Luis Raul Luevano Bustillos (Jail)

ATTY: Sandra S. Lewis (FPD)

Probation: Juan Peralez

Remarks: PLG. TO CT. 1 BEFORE MCDONALD ON 11/21/08

10:00 AM SENTENCING

EP:08-CR-02817

8:1326

USA

I (1) Jesus Silverio Jaquez-Diaz (Jail)

AUSA: Mark Mayer Greenberg

ATTY: David Joseph Kimmelman (FPD)

Probation: Juan Peralez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/4/08

EP:08-CR-02858

8:1326

USA

I (1) Jose Gabriel Marquez-Espino (Jail)

AUSA: Donna Svet Miller

ATTY: David Joseph Kimmelman (FPD)

Remarks: PLG. TO INDI BEFORE GARNEY ON 12/4/08

10:30 AM PLEA AND SENTENCE

EP:08-CR-03260

8:1326

USA

I (1) Flavio Barron-Tena (Jail)

AUSA: Donna Svet Miller

ATTY: Jose Guadalupe Moreno (RET)

Probation: Betty E Jacquez

Remarks: WILL PLG. TO INDI.

EP:08-CR-03384

8:1326

USA

I (1) Jose Samuel Juarez-Terrones (Jail)

AUSA: Donna Svet Miller

ATTY: Marie Romero-Martinez (FPD)

Remarks: WILL PLG. TO INDI.

EP:08-CR-03422

18:911 FALSE CLAIM OF CITIZENSHIP

USA

I (1) Salvador Pacheco-Rosas (Jail)

AUSA: Donna Svet Miller

ATTY: Reginaldo Trejo Jr. (FPD)

Probation: Juan Peralez

Remarks: WILL PLG. TO INDI.

EP:08-CR-03485

8:1326

USA

I (1) Pedro Contreras-Alonso (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Rebecca R. Reyes (FPD)

Probation: Irma Rodriguez

Remarks: WILL PLG. TO INDI.

EP:08-CR-03497

8:1326

USA

I (1) Cesar Marquez-Bayona (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Reginaldo Trejo Jr. (FPD)

Probation: Irma Rodriguez

Remarks: WILL PLG. TO INDI.

Friday, February 13, 2009

02:00 PM SENTENCING

EP:08-CR-02533

21:841, 952 & 960 MARIJUANA

USA

I (1)Mario Tarin-Ruiz (Bond)

AUSA: Mark Mayer Greenberg

ATTY: Reginaldo Trejo Jr. (FPD)

Pretrial: Marcelo C Navarro

Probation: Betty E Jacquez

Remarks: PLG. TO CT. 1 BEFORE MESA ON 11/19/08. RESET FROM 2/6/09.

EP:08-CR-02748

8:1326

USA

I (1)Tiburcio Santana-Ordonez (Jail)

AUSA: Donna Svet Miller

ATTY: Marie Romero-Martinez (FPD)

Probation: George Castro

Remarks: PLG. TO INDI. BEFORE GARNEY ON 11/19/08. RESET FROM 2/6/09.

Monday, February 16, 2009

NO COURT SET

Tuesday, February 17, 2009

09:00 AM FINAL REVOCATION HEARING

EP:07-CR-00170

21:841,952 & 960 MARIJUANA

USA

I (1)Raul Sandoval (Jail)

AUSA: Stephen G. Jurecky

ATTY: Selena N. Solis (FPD)

Probation: Jose Hicks

09:00 AM SENTENCING

EP:08-CR-01910

21:841, 846, 952, 960 & 963 MARIJUANA

USA

I (2)Flora Rios-Lopez (Jail)

AUSA: Donna Svet Miller

ATTY: Ray Velarde (CJA)

Probation: George Castro

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 10/14/08

EP:08-CR-02131

8:1326

USA

I (1)Jose Luis Zuniga-Mendez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Manuel Acosta-Rivera (FPD)

Probation: Juan Peralez

Remarks: RESET FROM 1/13/09

EP:08-CR-02835

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

I (1)Dominga Sanchez-Gonzalez (Jail)

AUSA: Craig Howard Russell

ATTY: Selena N. Solis (FPD)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/24/08

09:00 AM SENTENCING

[EP:08-CR-02859](#)

8:1326

USA

I (1)Esteban Rafael Favela-Rivera (Jail)

AUSA: Craig Howard Russell

ATTY: Jose Montes Jr. (CJA)

Probation: Juan Peralez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/3/08

[EP:08-CR-02991](#)

8:1324

USA

I (1)Jose Alonso Soto-Merendon (Jail)

AUSA: Kenneth P. Kaplan

ATTY: Alejandro Rafael Almanzan (FPD)

Remarks: PLG. TO INFO BEFORE MESA ON 11/21/08

10:30 AM PLEA

[EP:08-CR-03232](#)

21:841, 846, 952, 960 & 963 MARIJUANA (851 PENALTY ENHANCEMENT AS TO DEFT. MARTINEZ)

USA

(1)Nathanael Paul Martinez (Jail)

AUSA: George Leal

ATTY: Michelle Pinon Morales (CJA)

Remarks: WILL PLG. TO CT. 1

10:30 AM PLEA AND SENTENCE

[EP:09-CR-00008](#)

8:1326

USA

I (1)Raymundo Martinez-Rivas (Jail)

AUSA: Donna Svet Miller

ATTY: Selena N. Solis (FPD)

Remarks: WILL PLG. TO INDI.

[EP:09-CR-00101](#)

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

I (1)Marcos Palacios-Jauregui (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Matthew DeKoatz (CJA)

Remarks: WILL PLG. TO INDI.

02:00 PM STATUS CONFERENCE

[EP:07-CV-00344](#)

47:0151 FEDERAL COMMUNICATIONS COMMISSION

Radar Solutions, Ltd.

Plaintiff

ATTY: James F. Gilligan

ATTY: H. Christopher Mott

ATTY: Kim J. Seter

The United States Federal Communications Commission

Defendant

ATTY: James F. Gilligan

The United States Federal Communications Commission

Counter-claimant

ATTY: James F. Gilligan

Radar Solutions, Ltd.

Counter-defendant

ATTY: H. Christopher Mott

ATTY: Kim J. Seter

ATTY: James F. Gilligan

09:00 AM SENTENCING

EP:08-CR-02185

21:841, 952, & 960 MARIJUANA

USA

(1)Johnny Guzman (Jail)

Remarks: PLG. TO CT. 1 BEFORE MCDONALD ON 11/24/08

AUSA: Craig Howard Russell

ATTY: Maureen Franco (FPD)

EP:08-CR-02193

18:1001 FALSE STATEMENT

USA

I (1)Jose Refugio Melendez-Terrazas (Jail)

Remarks: PLG. TO INFO BEFORE MESA ON 11/21/08.

AUSA: Craig Howard Russell

ATTY: John P. Calhoun (FPD)

EP:08-CR-02496

8:1326

USA

I (1)Juan Ernesto Marmolejo-Rodriguez (Jail)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/21/08

AUSA: Stephen G. Jurecky

ATTY: Darren L. Ligon (FPD)

Probation: Irma Rodriguez

EP:08-CR-02596

21:841, 952 & 960 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

(1)Lucina Trejo (Bond)

Remarks: PLG. TO CT. 1 ON 11/25/08.

AUSA: Stephen G. Jurecky

ATTY: Orlando Mondragon (RET)

Pretrial: Carlos Estrello

10:30 AM PLEA

EP:08-CR-02959

21:952 MARIJUANA

USA

I (1)Jesus Rafael Zaragoza (Jail)

Remarks: WILL PLG. TO INDI.

AUSA: Juanita Fielden

ATTY: Darren L. Ligon (FPD)

01:00 PM STATUS CONFERENCE

EP:08-CR-00794

18:1546 FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

USA

I (1)Sung Min Kim (Jail)

AUSA: Stephen G. Jurecky

ATTY: Ray Velarde (CJA)

Probation: Juan L Corral

03:00 PM STATUS CONFERENCE

EP:08-CR-01908

21:841, 952 & 960 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

(1)Robert Hansman (Jail)

AUSA: Donna Svet Miller

ATTY: Miguel Angel Torres (CJA)

09:00 AM DOCKET CALL SET

09:00 AM DOCKET CALL

EP:08-CR-02787

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1) Jose Gurusquieta-Sanchez (Jail)

ATTY: Robert Frank Castaneda (FPD)

Remarks: ORDER FOR MENTAL EXAM 12/15/08

EP:08-CR-03173

21:841, & 846 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

AUSA: George Leal

(1) Robert Palma Jr. (Jail)

ATTY: Robert J. Perez (CJA)

(2) Celia Montes (Bond)

ATTY: Robert Frank Castaneda (FPD)

Pretrial: Gilbert Maldonado

Remarks: XT1 FOR DEFT. MONTES, XT2 FOR DEFT. PALMA

EP:08-CR-03221

21:841, 846, 952, 960 & 963 COCAINE

USA

AUSA: George Leal

(1) Alejandro Ortiz (Bond)

ATTY: Robert Ramos (RET)

Pretrial: Eduardo Avila

Remarks: XT2

EP:08-CR-03286

21:841, 952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

(1) Stephanie Dannel Gonzalez (Bond)

ATTY: Erik Anthony Hanshaw (FPD)

Pretrial: Ivonne Castanon

Remarks: XT1

EP:08-CR-03351

21: 841, 952 & 960 MARIJUANA

USA

AUSA: George Leal

I (1) Julio Cesar Sanchez-Ramirez (Jail)

ATTY: Rita Rodriguez (FPD)

Remarks: XT1

EP:08-CR-03354

18:2423,2421,1201 COERCION OR ENTICEMENT OF MINOR FEMALE, TRANSPORTING FOR PROSTITUTION, KIDNAPPING

USA

AUSA: Janet M. Bonner

(1) Julio Adrian Martinez (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: Ernesto Mata

Remarks: XT1

EP:08-CR-03391

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1) Alvaro Navarrette-Cano (Jail)

ATTY: Rafael Salas (CJA)

Remarks: XT1

09:00 AM DOCKET CALL

EP:08-CR-03423

8:1324 & 18:2

USA

I (1)Rubi Selene Vaca-Morales (Bond)

AUSA: Kenneth P. Kaplan

ATTY: Robert Frank Castaneda (FPD)

Pretrial: Carlos Estrello

I (2)Ana Lilia Morales-Aguilera (Jail)

ATTY: Leonard C. Morales (CJA)

Remarks: XT1 FOR BOTH DEFTS.

EP:08-CR-03441

21:841, 952 & 960 MARIJUANA

USA

I (1)Jesus Chavez Munoz (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Manuel Acosta-Rivera (FPD)

Remarks: XT1

EP:08-CR-03445

21:841, 952 & 960 MARIJUANA

USA

I (1)Jose Humberto Escareno Altamirano (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Marie Romero-Martinez (FPD)

Remarks: XT1

EP:08-CR-03448

21:841, 952 & 960 MARIJUANA

USA

I (1)Miguel Ronquillo-Zambrano (Jail)

AUSA: Donna Svet Miller

ATTY: Darren L. Ligon (FPD)

Remarks: XT1

EP:08-CR-03450

8:1324

USA

(1)Jose Arnaldo Suazo (Bond)

AUSA: Donna Svet Miller

AUSA: Kenneth P. Kaplan

ATTY: Robert R. Harris (RET)

Pretrial: Carlos Estrello

USA

(2)Charles Adam Ross (Jail)

AUSA: Donna Svet Miller

AUSA: Kenneth P. Kaplan

ATTY: Gary J. Hill (RET)

Remarks: XT1

EP:08-CR-03465

8:1326

USA

(1)Sergio Banda-Ortiz (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Erik Anthony Hanshew (FPD)

EP:08-CR-03467

8:1326

USA

I (1)Jesus Cruz-Miranda (Jail)

AUSA: Stephen G. Jurecky

ATTY: Alejandro Rafael Almanzan (FPD)

09:00 AM DOCKET CALL

EP:08-CR-03469

8:1326

USA

I (1)Sebastian Zapata-Martinez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Darren L. Ligon (FPD)

EP:08-CR-03471

8:1326

USA

I (1)Jesus Eduardo Ruiz-Reyes (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Alejandro Rafael Almanzan (FPD)

EP:08-CR-03475

8:1326

USA

I (1)Jesus Hernandez-Sanchez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: John P. Calhoun (FPD)

EP:08-CR-03479

8:1326

USA

I (1)Salvador Hernandez-Barerra (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Pedro J. Martin (CJA)

EP:08-CR-03488

8:1326

USA

I (1)Victor Hernandez (Jail)

AUSA: Donna Svet Miller

ATTY: Alejandro Rafael Almanzan (FPD)

EP:08-CR-03503

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

I (1)Dennis Cardenas-Bonilla (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Daniel Salvador Gonzalez (CJA)

EP:08-CR-03511

8:1326

USA

I (1)Jose Guadalupe Martinez-Ortega (Jail)

AUSA: Mark Mayer Greenberg

ATTY: David Joseph Kimmelman (FPD)

EP:08-CR-03516

8:1326

USA

I (1)Melvin Javier Hernandez (Jail)

AUSA: Donna Svet Miller

ATTY: David Joseph Kimmelman (FPD)

EP:08-CR-03525

21:841, 952 & 960 MARIJUANA

USA

(1)Jose Eduardo Aguirre (Jail)

AUSA: Craig Howard Russell

ATTY: Selena N. Solis (FPD)

09:00 AM DOCKET CALL

EP:08-CR-03540

18:111 & 1326 ASSAULT ON A FEDERAL OFFICER

USA

AUSA: William Franklin Lewis Jr.

I (1)Alejandro Martinez-Olivas (Jail)

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-00056

21:841, 952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

(1)Maria Schniers (Bond)

ATTY: Rebecca R. Reyes (FPD)

EP:09-CR-00059

21:841, 846, 952. 960 & 963 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

I (1)Alisa Lynn Ruiz (Bond)

ATTY: Jeffrey Dean Rago (RET)

EP:09-CR-00076

8:1326

USA

AUSA: Donna Svet Miller

I (1)Jorge Luis Olivas-Velasquez (Jail)

ATTY: Reginaldo Trejo Jr. (FPD)

EP:09-CR-00082

8:1326

USA

AUSA: Donna Svet Miller

(1)Rene Saul Cervantes-Perez (Jail)

ATTY: Ruben Morales (CJA)

EP:09-CR-00083

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1)Luis Angel Sanchez-Adame (Jail)

ATTY: Edgar H. Holguin (FPD)

EP:09-CR-00084

8:1326

USA

AUSA: Donna Svet Miller

I (1)Jonathan Favela-Regalado (Jail)

ATTY: Rita Rodriguez (FPD)

EP:09-CR-00085

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1)Diego Enrique Mireles-Salas (Jail)

ATTY: David Joseph Kimmelman (FPD)

EP:09-CR-00098

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

AUSA: Donna Svet Miller

I (1)Jose Carlos Jaimes-Campos (Jail)

ATTY: Ben L. Ivey (CJA)

09:00 AM DOCKET CALL

EP:09-CR-00106

8:1326

USA

I (1)Victor Manuel Cerda-Ramon (Jail)

AUSA: Donna Svet Miller

ATTY: Erik Anthony Hanshaw (FPD)

EP:09-CR-00111

21:841, 846, 952, 960 & 963 MARIJUANA

USA

(1)Thomas Benjamin Armijo (Jail)

(2)Micaela Yolanda Barela (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Miguel Angel Torres (CJA)

ATTY: Michelle Pinon Morales (CJA)

EP:09-CR-00118

21:841, 952 & 960 MARIJUANA

USA

(1)Jesus Jose Casado Jr. (Jail)

AUSA: George Leal

ATTY: Anne Teresa Berton (FPD)

EP:09-CR-00126

21:841, 952 & 960 MARIJUANA

USA

I (1)David Arturo Sotelo-Gonzalez (Jail)

AUSA: Donna Svet Miller

ATTY: John P. Calhoun (FPD)

EP:09-CR-00136

8:1326

USA

I (1)Ismael Valenzuela-Garay (Jail)

AUSA: Donna Svet Miller

ATTY: Reginaldo Trejo Jr. (FPD)

EP:09-CR-00137

8:1326

USA

I (1)Luis Gerardo Vega-Gonzalez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Darren L. Ligon (FPD)

EP:09-CR-00142

8:1326

USA

(1)Heriberto Amparan (Jail)

AUSA: Donna Svet Miller

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-00143

8:1326

USA

I (1)Jesus Sanchez-Duran (Jail)

AUSA: Mark Mayer Greenberg

ATTY: John P. Calhoun (FPD)

09:00 AM DOCKET CALL

[EP:09-CR-00152](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1)Rufino Hernandez-Jacobo (Jail)

ATTY: Manuel Acosta-Rivera (FPD)

[EP:09-CR-00160](#)

18:1546 FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

USA

AUSA: Donna Svet Miller

I (1)Guadalupe Maldonado-Bustillos (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

[EP:09-CR-00161](#)

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

AUSA: Mark Mayer Greenberg

I (1)Inocencio Chilapa-Bautista (Jail)

ATTY: Darren L. Ligon (FPD)

[EP:09-CR-00166](#)

18:1546 FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

USA

AUSA: Donna Svet Miller

I (1)Juan Arturo Navarro-Ortega (Jail)

ATTY: Nancy G. Revelette (CJA)

[EP:09-CR-00171](#)

21:841, 952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

(1)Enrique Preciado (Jail)

ATTY: Jeffrey Dean Rago (RET)

[EP:09-CR-00173](#)

21:841, 952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

(1)Annette Torres-Ramos (Jail)

ATTY: Anne Teresa Berton (FPD)

[EP:09-CR-00179](#)

21:841, 952 & 960 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

AUSA: George Leal

(1)April Apodaca (Jail)

ATTY: William R. Maynard (FPD)

ATTY: Ronald E. Henry (RET)

Probation: Melanie Statom

[EP:09-CR-00204](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1)Joaquin Argumendo-Mendez (Jail)

ATTY: John P. Calhoun (FPD)

09:00 AM DOCKET CALL

[EP:09-CR-00207](#)

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1) Maria Isabel Gamboa-Garcia (Jail)

ATTY: John P. Calhoun (FPD)

[EP:09-CR-00210](#)

18:911 FALSE CLAIM OF CITIZENSHIP

USA

AUSA: Donna Svet Miller

I (1) Martha Juarez-Salazar (Jail)

ATTY: Darren L. Ligon (FPD)

[EP:09-CR-00211](#)

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

AUSA: Mark Mayer Greenberg

I (1) Jesus Juarez-Chavez (Jail)

ATTY: William R. Maynard (FPD)

[EP:09-CR-00213](#)

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA

AUSA: Mark Mayer Greenberg

I (1) Jesus Raul Avila-Garcia (Jail)

ATTY: William R. Maynard (FPD)

[EP:09-CR-00222](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1) David Ulises Martinez-Vasquez (Jail)

ATTY: William R. Maynard (FPD)

10:00 AM SENTENCING

[EP:08-CR-02700](#)

8:1326 ATTEMPTED ILLEGAL-RENTRY

USA

AUSA: Donna Svet Miller

I (1) Salvador Reyes-Sanchez (Jail)

ATTY: Ben L. Ivey (RET)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/17/08. RESET FROM 3/5/09.

10:00 AM FINAL REVOCATION HEARING

[EP:04-CR-01171](#)

21:952,960,841

USA

AUSA: Russell DeWitt Leachman

I (1) Lorena Ruiz (Bond)

ATTY: Angelica Beatrice Carreon (CJA)

ATTY: Ruben P. Morales (CJA)

Pretrial: Ivonne Castanon

Probation: David Lardizabal

Remarks: RELATED CASE EP-08-CR-2797-KC

Thursday, February 19, 2009

10:00 AM SENTENCING

[EP:08-CR-02797](#)

8:1326

USA

I (1)Lorena Porrás-Rascon (Jail)

AUSA: Craig Howard Russell

ATTY: Ruben Morales (CJA)

Probation: David Lardizabal

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/3/08. PENDING REVO UNDER EP-04-CR-1171-KC

10:30 AM PLEA AND SENTENCE

[EP:08-CR-03132](#)

8:1326

USA

I (1)Armando Quezada-Ramirez (Jail)

AUSA: Donna Svet Miller

ATTY: Randolph Joseph Ortega (CJA)

Remarks: WILL PLG. TO INDI.

Friday, February 20, 2009

01:30 PM JURY SELECTION AND TRIAL - CANCELLED

[EP:07-CV-00344](#)

47:0151 FEDERAL COMMUNICATIONS COMMISSION

Radar Solutions, Ltd.

Plaintiff

ATTY: Kim J. Seter

ATTY: H. Christopher Mott

ATTY: James F. Gilligan

The United States Federal Communications Commission

Defendant

ATTY: James F. Gilligan

The United States Federal Communications Commission

Counter-claimant

ATTY: James F. Gilligan

Radar Solutions, Ltd.

Counter-defendant

ATTY: H. Christopher Mott

ATTY: Kim J. Seter

ATTY: James F. Gilligan

01:30 PM JURY SELECTION/TRIAL

[EP:08-CR-01908](#)

21:841, 952 & 960 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

(1)Robert Hansman (Jail)

AUSA: Donna Svet Miller

ATTY: Miguel Angel Torres (CJA)

Monday, February 23, 2009

08:30 AM JURY TRIAL RESUMES

[EP:08-CR-01908](#)

21:841, 952 & 960 MARIJUANA (851 PENALTY ENHANCEMENT)

USA

(1)Robert Hansman (Jail)

AUSA: Donna Svet Miller

ATTY: Miguel Angel Torres (CJA)

Monday, February 23, 2009

08:30 AM JURY TRIAL RESUMES - CANCELLED

EP:07-CV-00344

47:0151 FEDERAL COMMUNICATIONS COMMISSION

Radar Solutions, Ltd.

Plaintiff

ATTY: H. Christopher Mott

ATTY: Kim J. Seter

ATTY: James F. Gilligan

The United States Federal Communications Commission

Defendant

ATTY: James F. Gilligan

The United States Federal Communications Commission

Counter-claimant

ATTY: James F. Gilligan

Radar Solutions, Ltd.

Counter-defendant

ATTY: James F. Gilligan

ATTY: H. Christopher Mott

ATTY: Kim J. Seter

Tuesday, February 24, 2009

09:00 AM SENTENCING

EP:07-CR-01462

21:846 MARIJUANA

USA

AUSA: Stephen Gregory Garcia

I (4)Lionso Olmos Jr. (Bond)

ATTY: Anne Teresa Berton (FPD)

Pretrial: Oscar Lazalde

Probation: Betty E Jacquez

Remarks: PLG. TO CT. 2s ON 11/12/08

EP:07-CR-02776

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Michael E. Lasure Jr. (Bond)

ATTY: Joseph Joaquin Rey Jr. (RET)

Pretrial: Marcelo C Navarro

Probation: Irma Ruiz

Remarks: PLG TO INDI BEFORE MCDONALD ON 2/11/08. RESET FROM 5/15/08 & 6/3/08

EP:08-CR-02588

8:1326

USA

AUSA: Donna Svet Miller

I (1)Enrique Chavez-Varela (Jail)

ATTY: Erik Anthony Hanshaw (FPD)

Probation: Irma Rodriguez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/4/08

EP:08-CR-02602

21:841, 846, 952, 960 & 963 MARIJUANA

USA

AUSA: Donna Svet Miller

(1)John Michael Flores (Jail)

ATTY: Erik Anthony Hanshaw (FPD)

(2)Antwinette Nicole Garcia (Bond)

ATTY: Ben L. Ivey (CJA)

Pretrial: Eduardo Avila

Remarks: PLG. TO INDI. BEFORE MESA ON 12/2/08

Tuesday, February 24, 2009

10:30 AM PLEA AND SENTENCE

EP:08-CR-03474

8:1326

USA

AUSA: Donna Svet Miller

I (1)Elias Guerra-Diaz (Jail)

ATTY: Manuel Acosta-Rivera (FPD)

Remarks: WILL PLG. TO INDI. RESET FROM 2/10/09 AT PROBATION'S REQUEST.

Wednesday, February 25, 2009

09:00 AM SENTENCING

EP:08-CR-02889

8:1326

USA

AUSA: Craig Howard Russell

I (1)Jose Lopez-Ramirez (Jail)

ATTY: Margarito Gonzalez Rodriguez (FPD)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/2/08

EP:08-CR-02929

8:1326

USA

AUSA: Craig Howard Russell

I (1)Mario Alberto Lozano-Loya (Jail)

ATTY: John P. Calhoun (FPD)

Probation: Juan Peralez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/2/08. PENDING REVO UNDER EP-05-CR-492-KC

09:00 AM FINAL REVOCATION HEARING

EP:05-CR-00492

8:1326

USA

AUSA: Carlos Gerardo Herosillo

I (1)Mario Alberto Lozano-Loya (Jail)

ATTY: Rita Rodriguez (FPD)

ATTY: Federal-Public Defender 534-6525

Probation: Alberto Mena

Remarks: RELATED CASE EP-08-CR-2929-KC

09:00 AM SENTENCING

EP:08-CR-02679

8:1326

USA

AUSA: Christopher Michael Blanton

I (1)Arturo Flores-Luciano (Jail)

ATTY: John P. Calhoun (FPD)

Probation: Betty E Jacquez

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/2/08

EP:08-CR-02854

8:1326

USA

AUSA: Donna Svet Miller

I (1)Esteban Bygoytia-Zuniga (Jail)

ATTY: Margarito Gonzalez Rodriguez (FPD)

Probation: Irma Rodriguez

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 11/25/08

Wednesday, February 25, 2009

09:00 AM SENTENCING

EP:08-CR-03123

8:1324 TRANSPORTING ALIENS

USA
(1)Raul Reta-Castro

AUSA: Kenneth P. Kaplan
ATTY: Robert Frank Castaneda (FPD)
Probation: Betty E Jacquez

Remarks: PLG. TO INFO BEFORE MESA ON 12/4/08

10:30 AM PLEA

EP:08-CR-01981

21:841, 952 & 960 MARIJUANA

USA
(1)Pedro Ortiz Jr. (Bond)

AUSA: Mark Mayer Greenberg
ATTY: Randolph Joseph Ortega (RET)
Pretrial: Carlos Estrello

Remarks: WILL PLG.

Thursday, February 26, 2009

09:00 AM SENTENCING

EP:08-CR-00754

21:841, 846 COCAINE

I **USA**
(3)Andrea Amaya (Bond)

AUSA: Stephen Gregory Garcia
ATTY: Robert J. Gorence (RET)
ATTY: Mary Stillinger (RET)
Pretrial: Marcelo C Navarro
Probation: Raquel Austin

Remarks: PLG. TO CT. 1 BEFORE MCDONALD ON 7/9/08. RESET FROM 10/2/08, 11/6/08 & 1/6/09.

EP:08-CR-02349

8:1326

I **USA**
(1)David Cantu-Carlos (Jail)

AUSA: Mark Mayer Greenberg
ATTY: Santiago David Hernandez (CJA)

Remarks: PLG. TO INDI. 10/30/08. RESET FROM 1/23/09.

EP:08-CR-02530

21:841, 952 & 960 MARIJUANA

I **USA**
(1)Saul Alejandro Tello-Rios (Jail)

AUSA: Donna Svet Miller
ATTY: Russell M. Aboud (RET)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 12/12/08

EP:08-CR-02886

8:1326

I **USA**
(1)Homero Alberto Faudoa-Martinez (Jail)

AUSA: Donna Svet Miller
ATTY: Jorge Luis Rivas Jr. (CJA)
Probation: George Castro

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/3/08

Thursday, February 26, 2009

09:00 AM SENTENCING

EP:08-CR-03111

21:841, 846, 952, 960 & 963 MARIJUANA

USA

AUSA: Donna Svet Miller

AUSA: Craig Howard Russell

ATTY: Nancy G. Revelette (CJA)

I (1)Claudia Garcia Lopez (Jail)

10:30 AM PLEA AND SENTENCE

EP:09-CR-00104

18:911 FALSE CLAIM OF CITIZENSHIP

USA

AUSA: Donna Svet Miller

ATTY: Jorge Luis Rivas Jr. (CJA)

I (1)Karla Suyapa Bonilla-Morales (Jail)

Remarks: WILL PLG. TO INDI.

Friday, February 27, 2009

10:00 AM SENTENCING

EP:08-CR-02686

8:1326

USA

AUSA: Donna Svet Miller

ATTY: Marina Chavez-Soto (CJA)

Probation: David Lardizabal

I (1)Mario Humberto Moncada (Jail)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/17/08

EP:08-CR-02691

8:1326

USA

AUSA: Christopher Michael Blanton

ATTY: Sandra S. Lewis (FPD)

Probation: Irma Rodriguez

I (1)Jose Luis Munoz-Garcia (Jail)

Remarks: PLG. TO INDI. BEFORE MESA ON 12/8/08.

EP:08-CR-02978

21: 841, 846, 952, 960 & 963 MARIJUANA

USA

AUSA: Donna Svet Miller

ATTY: Mary Stillinger (CJA)

Probation: George Castro

I (2)Ulises De Jesus Munoz-Galindo (Jail)

Remarks: PLG. TO INFO ON 1/15/09

EP:08-CR-03111

21:841, 846, 952, 960 & 963 MARIJUANA

USA

AUSA: Craig Howard Russell

AUSA: Donna Svet Miller

ATTY: Sandra S. Lewis (FPD)

I (2)Hector Villa Maldonado (Jail)

Remarks: PLG. TO CT. 1 BEFORE MESA ONN 12/8/08

Friday, February 27, 2009

11:00 AM SENTENCING

EP:08-CR-02594

21:841, 846, 952, 960 & 963 MARIJUANA (851 PENALTY ENHANCEMENT AS TO CESAR SOTERO CANAVA)

USA

(1)Alfredo Rodriguez (Bond)

AUSA: Donna Svet Miller

ATTY: David Joseph Kimmelman (FPD)

Pretrial: Marcelo C Navarro

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/1/08

EP:08-CR-02720

21:841, 952 & 960 MARIJUANA

USA

I (1)Norma Orozco-Alarcon (Jail)

AUSA: Donna Svet Miller

ATTY: Rebecca R. Reyes (FPD)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 12/4/08

EP:08-CR-02899

8:1326

USA

I (1)Francisco Javier Rivera-Ramirez (Jail)

AUSA: Craig Howard Russell

ATTY: Reginaldo Trejo Jr. (FPD)

Probation: Jose S Armengol

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/4/08

EP:08-CR-02903

8:1326

USA

I (1)Alberto Rios-Rivera (Jail)

AUSA: Craig Howard Russell

ATTY: Reginaldo Trejo Jr. (FPD)

Probation: Juan Peralez

Remarks: PLG. TO INDI. BEFORE MESA ON 12/8/08.

Monday, March 02, 2009

NO COURT SET

Tuesday, March 03, 2009

09:00 AM SENTENCING

EP:08-CR-01467

21:841, 952 & 960

USA

I (1)Prospero Macias-Cardona (Bond)

AUSA: Mark Mayer Greenberg

ATTY: Robert Ramos (RET)

Pretrial: Gloria Cervantes

Probation: Lori Calderon

Remarks: PLG. TO CT 1 BEFORE GARNEY ON 9/12/08. RESET FROM 12/19/08 & 1/22/09.

Tuesday, March 03, 2009

09:00 AM SENTENCING

EP:08-CR-01697

18:2250 FAILURE TO REGISTER SEX OFFENDER

USA

AUSA: J. Brandy Gardes

(1)Francisco Torres (Bond)

AUSA: Joseph H. Gay Jr.

ATTY: Erik Anthony Hanshew (FPD)

Pretrial: Carlos Estrello

Probation: David Lardizabal

Remarks: FOUND GUILTY BY BENCH TRIAL ON 12/5/08.

EP:08-CR-01932

8:1326

USA

AUSA: Donna Svet Miller

I (1)Carlos Flores-Acosta (Jail)

ATTY: Angelica Beatrice Carreon (CJA)

Probation: Betty L Tellez

Remarks: PLG. TO INDI. BEFORE MESA ON 9/10/08

EP:08-CR-02138

8:1326

USA

AUSA: Donna Svet Miller

I (1)Edgar Javier Flores-Pedroza (Jail)

ATTY: Angelica Beatrice Carreon (CJA)

Probation: Melissa Rubio

Remarks: PLG. TO INDI. BEFORE GARNEY ON 9/25/08. RESET FROM 1/7/09.

EP:08-CR-03040

8:1326

USA

AUSA: Donna Svet Miller

(1)Juan Antonio Lubo-Cardoza

ATTY: Anne Teresa Berton (FPD)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/17/09

EP:08-CR-03357

8:1324

USA

AUSA: Kenneth P. Kaplan

I (1)Mario Ivan Urrea Martinez (Jail)

ATTY: Theresa Veronica Caballero (RET)

Probation: Juan Peralez

Remarks: PLG. TO INFO BEFORE GARNEY ON 12/16/08

Wednesday, March 04, 2009

09:00 AM SENTENCING

EP:08-CR-02314

18:1001 FALSE STATEMENT

USA

AUSA: Donna Svet Miller

(1)Lisa Y. Nichols (Jail)

AUSA: Donna Svet Miller

ATTY: Daniel Salvador Gonzalez (CJA)

Probation: Juan Peralez

(2)Loren E. Franco (Bond)

ATTY: Robert Frank Castaneda (FPD)

Pretrial: Ivonne Castanon

Probation: Jose S Armengol

Remarks: PLG. TO INFO ON 12/4/08

Wednesday, March 04, 2009

09:00 AM SENTENCING

EP:08-CR-02633

8:1326

USA

AUSA: Craig Howard Russell

I (1) **Edwin Roberto Elvir-Castillo (Jail)**

ATTY: Edgar H. Holguin (FPD)

Remarks: PLG. TO INDI. BEFORE MESA ON 12/9/08

EP:08-CR-02721

21:841, 952 & 960 MARIJUANA

USA

AUSA: Christopher Michael Blanton

I (1) **Flor Azucena Miramontes-Arana (Jail)**

ATTY: Darren L. Ligon (FPD)

Remarks: PLG. TO INDI. BEFORE MESA ON 12/2/08

EP:08-CR-02807

8:1326

USA

AUSA: Craig Howard Russell

I (1) **Jesus Manuel Reyes-Soltero (Jail)**

ATTY: Robert Frank Castaneda (FPD)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 12/12/08.

02:00 PM STATUS CONFERENCE

EP:08-CR-01810

8:1326

USA

AUSA: Stephen G. Jurecky

I (1) **Alan Morales Armenta (Jail)**

ATTY: Kenneth Del Valle (CJA)

EP:08-CR-02602

21:841, 846, 952, 960 & 963 MARIJUANA

USA

AUSA: Donna Svet Miller

(2) **Antwinette Nicole Garcia (Bond)**

ATTY: Ben L. Ivey (CJA)

Pretrial: Eduardo Avila

EP:08-CR-02733

18:1001

USA

AUSA: Steven Richard Spitzer

I (1) **Roman Villa (Bond)**

ATTY: Jaime Olivas (RET)

Pretrial: Brenda Gonzalez

Thursday, March 05, 2009

09:00 AM SENTENCING

EP:08-CR-02594

21:841, 846, 952, 960 & 963 MARIJUANA (851 PENALTY ENHANCEMENT AS TO CESAR SOTERO CANAVA)

USA

AUSA: Donna Svet Miller

(2) **Cesar Sotero Canava (Jail)**

ATTY: Angelina Lugo (CJA)

Probation: Antonio Candelaria Jr

Remarks: PLG. TO CT. 1 ON 12/9/08. PENDING REVO UNDER EP-06-CR-1674-KC

Thursday, March 05, 2009

09:00 AM FINAL REVOCATION HEARING

EP:06-CR-01674

USA
(1) Cesar Sotero Canava

AUSA: Meredith Booker Tyrakoski
ATTY: Angelina Lugo (CJA)
Probation: Antonio Candelaria Jr

Remarks: RELATED CASE UNDER EP-08-CR-2594-KC

09:00 AM SENTENCING

EP:08-CR-02806

8:1326

USA
I (1) Marco Antonio Lopez-Salazar (Jail)

AUSA: Donna Svet Miller
ATTY: Anthony Ignacio Gonzales (RET)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/15/08

EP:08-CR-02970

21:841, 952 & 960 MARIJUANA

USA
I (1) Efren Larreta Frias (Jail)

AUSA: Donna Svet Miller
ATTY: Marina Chavez-Soto (CJA)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 12/15/08

EP:07-CR-03187

21:841 & 846 COCAINE

USA
(1) Sergio Arturo Ponce (Jail)

AUSA: John Michael Gibson
ATTY: Joseph Sib Abraham Jr. (RET)

Remarks: PLG. TO CT. 1 ON 12/9/08

Friday, March 06, 2009

10:00 AM SENTENCING

EP:08-CR-02600

21:841, 952 & 960 MARIJUANA

USA
I (1) Oscar Flores-Paez (Jail)

AUSA: Donna Svet Miller
ATTY: Rita Rodriguez (FPD)

Remarks: PLG. TO CT. 1 BEFORE GARNEY ON 12/17/08

EP:08-CR-02742

8:1326

USA
I (1) Enrique Sanchez-Montes (Jail)

AUSA: Donna Svet Miller
ATTY: Leonard C. Morales (CJA)

Remarks: PLG. TO INDI BEFORE MESA ON 12/16/08

EP:08-CR-02910

8:1326

USA
I (1) Leonardo Martinez-Hernandez (Jail)

AUSA: Donna Svet Miller
ATTY: Reginaldo Trejo Jr. (FPD)

Remarks: PLG. TO INDI. BEFORE GARNEY ON 3/17/08

Friday, March 06, 2009

10:00 AM SENTENCING

EP:08-CR-03240

8:1324

USA
(1)Carmen Julia Santeramo (Bond)

AUSA: Kenneth P. Kaplan
ATTY: Santiago David Hernandez (RET)
Pretrial: Carlos Estrello

Remarks: PLG. TO INFO BEFORE GARNEY ON 12/16/08

01:30 PM JURY SELECTION/TRIAL

EP:08-CR-01810

8:1326

USA
I (1)Alan Morales Armenta (Jail)

AUSA: Stephen G. Jurecky
ATTY: Kenneth Del Valle (CJA)

EP:08-CR-02602

21:841, 846, 952, 960 & 963 MARIJUANA

USA
(2)Antwinette Nicole Garcia (Bond)

AUSA: Donna Svet Miller
ATTY: Ben L. Ivey (CJA)
Pretrial: Eduardo Avila

EP:08-CR-02733

18:1001

USA
I (1)Roman Villa (Bond)

AUSA: Steven Richard Spitzer
ATTY: Jaime Olivas (RET)
Pretrial: Brenda Gonzalez

Monday, March 09, 2009

08:30 AM JURY TRIAL RESUMES

EP:08-CR-01810

8:1326

USA
I (1)Alan Morales Armenta (Jail)

AUSA: Stephen G. Jurecky
ATTY: Kenneth Del Valle (CJA)

EP:08-CR-02602

21:841, 846, 952, 960 & 963 MARIJUANA

USA
(2)Antwinette Nicole Garcia (Bond)

AUSA: Donna Svet Miller
ATTY: Ben L. Ivey (CJA)
Pretrial: Eduardo Avila

EP:08-CR-02733

18:1001

USA
I (1)Roman Villa (Bond)

AUSA: Steven Richard Spitzer
ATTY: Jaime Olivas (RET)
Pretrial: Brenda Gonzalez

Tuesday, March 10, 2009

09:00 AM SENTENCING

EP:08-CR-02695

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1)Jose Hugo Montiel-Perez (Jail)

ATTY: Erik Anthony Hanshaw (FPD)

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/15/08

EP:08-CR-02766

21:841, 952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Jose Miguel Diaz-Torres (Jail)

ATTY: Manuel Acosta-Rivera (FPD)

Remarks: PLG. TO CT. BEFORE MCDONALD ON 12/17/08.

EP:08-CR-02804

8:1326

USA

AUSA: Donna Svet Miller

I (1)Jose Becerra-Becerra (Jail)

ATTY: Alejandro Rafael Almanzan (FPD)

Probation: Irma Rodriguez

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/15/08

EP:08-CR-02945

18:911 FALSE CLAIM OF CITIZENSHIP

USA

AUSA: Mark Mayer Greenberg

I (1)Victor Palacios-Gutierrez (Jail)

ATTY: Alejandro Rafael Almanzan (FPD)

Probation: Irma Rodriguez

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/15/08

Wednesday, March 11, 2009

09:00 AM SENTENCING

EP:07-CR-03187

21:841 & 846 COCAINE

USA

AUSA: John Michael Gibson

(3)Cinthia Ponce (Jail)

ATTY: Santiago David Hernandez (RET)

Probation: David Lardizabal

Remarks: PLG. TO INFO ON 12/23/08

EP:08-CR-02715

21: 841, 952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

(1)Julio Cesar Jurado-Rincon (Bond)

ATTY: Darren L. Ligon (FPD)

Pretrial: Gloria Cervantes

Remarks: PLG. TO INDI. BEFORE MCDONALD ON 12/16/08

10:30 AM STATUS CONFERENCE

EP:07-CR-00087

18:1425 PROCUREMENT OF CITIZENSHIP/NATURALIZATION

USA

AUSA: David B. Deitch

AUSA: Paul Edward Ahern

AUSA: Margaret Feuille Leachman

AUSA: John Williams VanLonkhuyzen

AUSA: Joseph H. Gay Jr.

ATTY: Felipe D.J. Millan (RET)

ATTY: Arturo V. Hernandez (RET)

ATTY: Rhonda Anne Anderson (RET)

Pretrial: Rebecca Houlahan

Probation: Antonio Candelaria Jr

I (1)Luis Posada Carriles (Bond)