

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION
PUBLIC REPORT

PHILIP R MARTINEZ
UNITED STATES DISTRICT JUDGE

COURTROOM 2

Tuesday, February 10, 2009

08:00 AM FINAL REVOCATION HEARING

EP:06-CR-01128

8:1326

UNITED STATES OF AMERICA

I (1)SERGIO COVARRUBIAS-GARCIA (JAIL)

AUSA: KRISTAL MELISA WADE

ATTY: FEDERAL-PUBLIC DEFENDER 534-6525

ATTY: JOSEPH D. VASQUEZ (RET)

PROBATION: EDNA DEFRANCESCA

EP:07-CR-02450

21:952,841

UNITED STATES OF AMERICA

(1)ALAN HERRERA-RODRIGUEZ (JAIL)

AUSA: ADRIAN ENRIQUE GALLEGOS

ATTY: ALEX A. MELENDEZ (CJA)

ATTY: MARGARITO GONZALEZ RODRIGUEZ
(FPD)

PROBATION: DAVID C TREJO

08:00 AM SENTENCING

EP:08-CR-02988

21:841,846, 8:1326, 8:1324

UNITED STATES OF AMERICA

(1)JESUS PENA-VAQUERA (BOND)

AUSA: KRISTAL MELISA WADE

ATTY: GARY J. HILL (RET)

PRETRIAL: IVONNE CASTANON

PROBATION: CESAR ROSILES

REMARKS: MC PLEA 12/18

EP:08-CR-02990

8:1324

UNITED STATES OF AMERICA

(1)ALAN RODRIGUEZ-HERRERA (JAIL)

AUSA: KRISTAL MELISA WADE

ATTY: ALEX A. MELENDEZ (CJA)

PROBATION: DAVID C TREJO

REMARKS: MC PLEA 12/18

EP:08-CR-03114

21:952,841

UNITED STATES OF AMERICA

(1)MOSES VALLES (BOND)

AUSA: JOHN SCOTT JOHNSTON

ATTY: SELENA N. SOLIS (FPD)

PRETRIAL: IVONNE CASTANON

PROBATION: ALBERTO MENA

REMARKS: MC PLEA 12/15

08:00 AM SENTENCING

EP:08-CR-03117

8:1324

UNITED STATES OF AMERICA
(1)ERIKA LOPEZ (JAIL)

AUSA: KRISTAL MELISA WADE
ATTY: REBECCA R. REYES (FPD)

REMARKS: MC PLEA 12/18

EP:08-CR-03210

18:1546 FRAUD & MISUSE OF VISAS/PERMITS

UNITED STATES OF AMERICA
(1)ELOY LOYA-OLIVAS

AUSA: JOHN SCOTT JOHNSTON
ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: G PLEA 12/18

EP:08-CR-03223

8:1326 B

UNITED STATES OF AMERICA
(1)SERGIO COVARRUBIAS-GARCIA (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: MANUEL ACOSTA-RIVERA (FPD)
PROBATION: EDNA DEFRANCESCA

REMARKS: G PLEA 12/18

09:00 AM PLEA & SENTENCING

EP:09-CR-00026

18:1001 FALSE STATEMENT

UNITED STATES OF AMERICA
I (1)MARIA HILDA MARTINEZ-JIMENEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: KENNETH DEL VALLE (CJA)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00036

8:1326

UNITED STATES OF AMERICA
I (1)MARIA TALAMANTES-ENRIQUEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00090

18:1546 MISUSE OF VISAS/PERMITS/DOCS

UNITED STATES OF AMERICA
I (1)ROSA MARIA MONTES-MIRANDA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: REBECCA R. REYES (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

EP:09-CR-00096

8:1326

UNITED STATES OF AMERICA
I (1)JOSE FELIX AVALOS-RODARTE (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

EP:09-CR-00103

8:1326

UNITED STATES OF AMERICA
I (1)ARMANDO CALDERON-SALAZAR (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0 (3/28) APPROVED FOR P&S

Tuesday, February 10, 2009

09:00 AM PLEA & SENTENCING

EP:09-CR-00107

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)ALFREDO GORDILLO-LOPEZ (JAIL)

ATTY: REBECCA R. REYES (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

Thursday, February 12, 2009

08:00 AM BI-MONTHLY DKT CALL

08:00 AM DOCKET CALL

EP:08-CR-01481

8:1324

UNITED STATES OF AMERICA

AUSA: KRISTAL MELISA WADE

I (2)DANIEL MAGALLANES (JAIL)

ATTY: MIGUEL ANGEL TORRES (RET)

(3)EVA ARACELI CORRAL

ATTY: MARY STILLINGER (RET)

I (4)NICOLAS MARTINEZ-VALDIVIA (JAIL)

ATTY: RUBEN P. MORALES (CJA)

ATTY: JOE A. SPENCER JR. (CJA)

REMARKS: 1 (2/13)

EP:08-CR-01604

8:1326 B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

(1)JOSE LUIS SOTO-PADILLA (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 7 (3/13) PENDING DISMISSAL ORDER

EP:08-CR-02244

21:846,841

UNITED STATES OF AMERICA

AUSA: ANTONIO FRANCO JR.

(1)JUAN RAUL RODRIGUEZ (BOND)

ATTY: THOMAS SANDERS HUGHES (RET)

PRETRIAL: EDUARDO AVILA

(2)ARMANDO DURON JR. (JAIL)

ATTY: LUIS GUTIERREZ (CJA)

REMARKS: 5 (3/12)

EP:08-CR-02673

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)LORENZO ROMAN ESPINOZA (JAIL)

ATTY: THERESA VERONICA CABALLERO (CJA)

REMARKS: 4 (3/26) PSYCH EXAM ORDER 9/26

EP:08-CR-02982

21:846,841 METHAMPHETAMINE

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

(3)CINDY MILLER (BOND)

ATTY: ROGER ANDREW MONTOYA (CJA)

PRETRIAL: CARLOS ESTRELLO

PROBATION: JUAN PERALEZ

REMARKS: 1

08:00 AM DOCKET CALL

[EP:08-CR-03174](#)

21:846,841 COCAINE

UNITED STATES OF AMERICA
(1)JESUS LORENZO CONTRERAS (JAIL)

AUSA: CRAIG HOWARD RUSSELL
ATTY: RAFAEL SALAS (CJA)

REMARKS: 2 (3/5)

[EP:08-CR-03267](#)

8:1326 B

UNITED STATES OF AMERICA
I (1)JOSE CARLOS AVILA-SIFUENTES (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 2 (3/11)

[EP:08-CR-03293](#)

18:201 BRIBERY; 18:1546 AID & ABET FALSE STATEMENT

UNITED STATES OF AMERICA
(1)GEORGE H. BRUNNER (BOND)

AUSA: J. BRANDY GARDES
ATTY: JOE DAVID GONZALES (RET)
PRETRIAL: IVONNE CASTANON

REMARKS: 1

[EP:08-CR-03349](#)

21:952,841

UNITED STATES OF AMERICA
I (1)SILVIA JIMENEZ DE ORTIZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 1

[EP:08-CR-03454](#)

21:841

UNITED STATES OF AMERICA
(1)RICHARD LIRA RAMOS (BOND)

AUSA: CRAIG HOWARD RUSSELL
ATTY: RAY VELARDE (RET)
PRETRIAL: IVONNE CASTANON

REMARKS: 1

[EP:08-CR-03537](#)

21:952,841

UNITED STATES OF AMERICA
I (1)FRANCISCO MORA-JUAREZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: RAY VELARDE (RET)

REMARKS: 1

[EP:09-CR-00027](#)

8:1326 B

UNITED STATES OF AMERICA
I (1)MARIA ESTHER MARTA-GALAVIZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: ANGELINA LUGO (CJA)

REMARKS: 1 (3/18)

[EP:09-CR-00052](#)

21:952,841

UNITED STATES OF AMERICA
I (1)JORGE ANTONIO GONZALEZ-MARTINEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 1 (3/18)

08:00 AM DOCKET CALL

EP:09-CR-00095

8:1326 B

UNITED STATES OF AMERICA
(1)MANUEL HERNANDEZ-HERNANDEZ
(JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

REMARKS: 1 (3/25)

EP:09-CR-00112

21:952,841

UNITED STATES OF AMERICA
(1)JORGE ARTURO CASTANEDA (BOND)

AUSA: JOHN SCOTT JOHNSTON
ATTY: DAVID JOSEPH KIMMELMAN (FPD)
PRETRIAL: MARCELO C NAVARRO

REMARKS: 1 (3/25)

EP:09-CR-00116

21:952,841

UNITED STATES OF AMERICA
(1)ZENAIDA AGUIRRE (BOND)

AUSA: JOHN SCOTT JOHNSTON
ATTY: JOHN P. CALHOUN (FPD)
PRETRIAL: IVONNE CASTANON

REMARKS: 0 (3/25)

EP:09-CR-00120

21:952,846

UNITED STATES OF AMERICA
I (1)ALEJANDRO SANCHEZ-ESTALA (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI
ATTY: SELENA N. SOLIS (FPD)

REMARKS: 1 (3/25)

EP:09-CR-00122

21:952,841

UNITED STATES OF AMERICA
(1)CAMERON MICHAEL WENDT (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 1 (3/25)

EP:09-CR-00134

8:1326

UNITED STATES OF AMERICA
I (1)JESUS SANCHEZ-RODRIGUEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: SANDRA S. LEWIS (FPD)

REMARKS: 0

EP:09-CR-00144

8:1326

UNITED STATES OF AMERICA
I (1)GABRIEL ALVARADO (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0

EP:09-CR-00145

8:1326

UNITED STATES OF AMERICA
I (1)RUBEN LUNA-BETANCOURT (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-00146](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)ROGELIO ALVARADO-RESENDIZ (JAIL)

ATTY: SANTIAGO DAVID HERNANDEZ (CJA)

REMARKS: 0

[EP:09-CR-00150](#)

8:1326

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)RAUL PADILLA-LARA (JAIL)

ATTY: SANTIAGO DAVID HERNANDEZ (CJA)

REMARKS: 0

[EP:09-CR-00151](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)ANTONIO QUEZADA-DUARTE (JAIL)

ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 0

[EP:09-CR-00169](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)FERNANDO VALENCIA-GUTIERREZ (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0

[EP:09-CR-00172](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)AGUSTIN ALEXANDRO FAVELA (BOND)

AUSA: JOHN SCOTT JOHNSTON

ATTY: SANDRA S. LEWIS (FPD)

PRETRIAL: QUETZAL R. RODRIGUEZ

REMARKS: 0

[EP:09-CR-00177](#)

21:952,841, 8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)GUILLERMO MARQUEZ (JAIL)

ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 0

[EP:09-CR-00181](#)

18:2250 FAILURE TO REGISTER/ SEX OFFENDER

UNITED STATES OF AMERICA

AUSA: J. BRANDY GARDES

(1)JESUS MARRUFO (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0

[EP:09-CR-00191](#)

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)LORENZO VALLES-DOMINGUEZ (JAIL)

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

EP:09-CR-00193

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)RICARDO SAMUEL
HERNANDEZ-HERNANDEZ (JAIL)

ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

EP:09-CR-00195

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)GUADALUPE PEREGRINO-VASQUEZ
(JAIL)

ATTY: REBECCA R. REYES (FPD)

REMARKS: 0

EP:09-CR-00197

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)LEY ALFONSO RAMIREZ (JAIL)

ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 0

EP:09-CR-00198

8:1326

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)MOISES REYES-CARRANZA (JAIL)

ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

EP:09-CR-00201

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)RAUL CERA-LOPEZ (JAIL)

ATTY: REBECCA R. REYES (FPD)

REMARKS: 0

EP:09-CR-00202

18:911 IMPERSONATING US CITIZEN

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

(1)GABRIEL FAUSTINO MEJIA-JIMENEZ
(JAIL)

ATTY: MARGARITO GONZALEZ RODRIGUEZ
(FPD)

REMARKS: 0

EP:09-CR-00215

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)JULIAN HERNANDEZ-MOTA (JAIL)

ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

EP:09-CR-00216

8:1326

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)OMAR REYES-TOVILLA (JAIL)

ATTY: REBECCA R. REYES (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-00223](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)WENDY ARELY MARQUEZ-CASTRO (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0

[EP:09-CR-00225](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)RAUL FAVELA (JAIL)

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: 0

[EP:09-CR-00227](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)LORENZO TORRES-RODRIGUEZ (JAIL)

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

REMARKS: 0

[EP:09-CR-00228](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)SERGIO NAVA-TAFOYA (JAIL)

ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 0

[EP:09-CR-00233](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: GEORGE LEAL

I (1)JUANA MAGALY RIVAS-FAVELA (JAIL)

ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 0

[EP:09-CR-00234](#)

21:846,841

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (1)ANGEL ENRIQUE TORRES-BACA (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

I (2)ENRIQUE CARDOZA-GALINDO (JAIL)

ATTY: KENNETH DEL VALLE (CJA)

I (3)FERMIN MARTINEZ-BELTRAN (JAIL)

ATTY: RAFAEL SALAS (CJA)

I (4)MANUEL DE JESUS
HERNANDEZ-HERNANDEZ (JAIL)

ATTY: ALEX A. MELENDEZ (CJA)

REMARKS: 0

08:30 AM BENCH TRIAL

[EP:08-CR-03116](#)

18:2250 FAILURE TO REGISTER AS SEX OFF / 21:952,841

UNITED STATES OF AMERICA

AUSA: J. BRANDY GARDES

(1)HENRY CHARLES KNEZEK JR. (JAIL)

ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 3 (3/26)

08:30 AM SENTENCING

EP:08-CR-02988

21:841,846, 8:1326, 8:1324

UNITED STATES OF AMERICA
(2)SERGIO ARMANDO PENA-VAQUERA
(JAIL)

AUSA: KRISTAL MELISA WADE
ATTY: BEN L. IVEY (RET)
PROBATION: ALBERTO MENA

REMARKS: MC PLEA 12/18

09:00 AM PLEA & SENTENCING

EP:09-CR-00013

8:1326

UNITED STATES OF AMERICA
I (1)ADRIANA RAMIREZ-CORONA (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: DARREN L. LIGON (FPD)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00020

8:1326

UNITED STATES OF AMERICA
I (1)MARIO NOVELLA-NORIEGA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: SANDRA S. LEWIS (FPD)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00031

8:1326

UNITED STATES OF AMERICA
I (1)LUIS ALBERTO HERNANDEZ-RUEDA
(JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00039

8:1326

UNITED STATES OF AMERICA
I (1)ALEJANDRO MOLINA-DUARTE (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: SELENA N. SOLIS (FPD)

REMARKS: 0 (3/18) APPROVED FOR P&S

EP:09-CR-00073

8:1326

UNITED STATES OF AMERICA
I (1)RICARDO CHAVEZ-ORNELAS (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: RITA RODRIGUEZ (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

EP:09-CR-00078

8:1326

UNITED STATES OF AMERICA
I (1)ROSA RUIZ-ORDAZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

EP:09-CR-00091

8:1326

UNITED STATES OF AMERICA
I (1)VENANCIO HERNANDEZ-GUTIERREZ
(JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: JOHN P. CALHOUN (FPD)

REMARKS: 0 (3/25) APPROVED FOR P&S

Friday, February 13, 2009

08:30 AM MENTAL COMPETENCY HEARING

EP:07-CR-00221

8:1326

UNITED STATES OF AMERICA

I (1)MANUEL GONZALEZ-LOPEZ (JAIL)

AUSA: DONNA SVET MILLER

ATTY: MANUEL ACOSTA-RIVERA (FPD)

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: JUDEE PROVENCIO

REMARKS: FINAL REVOCATION NOT HELD 8/11

EP:07-CR-01599

8:1326

UNITED STATES OF AMERICA

I (1)JOSE ENRIQUE MARTINEZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: BETTY E JACQUEZ

REMARKS: 1 PLEAD GUILTY 8/15 - PSYCH EXAM ORDER PSR ALREADY PREPARED FOR EXPEDITED SENTENCING

EP:08-CR-02813

8:1326

UNITED STATES OF AMERICA

I (1)CARLOS MARTINEZ-ROSALES (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: CASE PRESENTLY SET FOR SENTENCING 3/12

09:00 AM JURY SELECTION

EP:08-CR-02870

18:924,554 SMUGGLING FIREARMS

UNITED STATES OF AMERICA

(1)ABRAHAM LOPEZ (JAIL)

AUSA: GREGORY EDWARD MCDONALD

ATTY: THERESA VERONICA CABALLERO (RET)

REMARKS: 2 (2/19)

Tuesday, February 17, 2009

08:00 AM FINAL REVOCATION HEARING

EP:08-CR-00325

18:1001

UNITED STATES OF AMERICA

(1)EDGAR ERNESTO VALDEZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: EDNA ARREOLA

08:00 AM SENTENCING

EP:08-CR-02988

21:841,846, 8:1326, 8:1324

UNITED STATES OF AMERICA

(4)EDUARDO ROCHA (BOND)

AUSA: KRISTAL MELISA WADE

ATTY: SCOTT P. FOSTER (CJA)

ATTY: SCOTT P. FOSTER (CJA)

PRETRIAL: LAURA CABRAL

PROBATION: ALEJANDRO SALAZAR

REMARKS: G PLEA 12/18

Tuesday, February 17, 2009

08:00 AM SENTENCING

EP:08-CR-03217

8:1326

UNITED STATES OF AMERICA

I (1) MIGUEL ANGEL BOJORQUEZ-REYES (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: M PLEA 12/29

EP:08-CR-03247

8:1326 B

UNITED STATES OF AMERICA

I (1) MARTIN GARDEA-BUENO (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: ALBERTO MENA

REMARKS: M PLEA 12/29

EP:08-CR-03269

8:1326 B

UNITED STATES OF AMERICA

I (1) CARLOS ALMANZA-VILLALOBOS (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: MYRIAM GUILLEN

REMARKS: M PLEA 12/29

09:00 AM JURY TRIAL

EP:08-CR-02870

18:924,554 SMUGGLING FIREARMS

UNITED STATES OF AMERICA

(1) ABRAHAM LOPEZ (JAIL)

AUSA: GREGORY EDWARD MCDONALD

ATTY: THERESA VERONICA CABALLERO (RET)

Wednesday, February 18, 2009

08:00 AM FINAL REVOCATION HEARING

EP:07-CR-01957

21:952,841

UNITED STATES OF AMERICA

(1) SERGIO ARMANDO JAQUEZ (JAIL)

AUSA: DONNA SVET MILLER

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: DAVID GABALDON

08:00 AM SENTENCING

EP:08-CR-02520

8:1326 B

UNITED STATES OF AMERICA

(1) PETER RAMIREZ-HERNANDEZ JR. (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: ANNE TERESA BERTON (FPD)

PROBATION: ALEJANDRO SALAZAR

REMARKS: M PLEA 12/29

Wednesday, February 18, 2009

08:00 AM SENTENCING

EP:08-CR-03243

8:1326 B

UNITED STATES OF AMERICA

**I (1)JOSE SACRAMENTO TORRES-GASCA
(JAIL)**

AUSA: RICHARD DOUGLAS WATTS

ATTY: SELENA N. SOLIS (FPD)

PROBATION: JOSE MOLINA

REMARKS: M PLEA 12/29

EP:08-CR-03257

8:1326

UNITED STATES OF AMERICA

I (1)VICTOR MANUEL PIMENTAL-CRUZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: REGINALDO TREJO JR. (FPD)

PROBATION: SAMUEL HERNANDEZ

REMARKS: M PLEA 12/29

EP:08-CR-03464

8:1324

UNITED STATES OF AMERICA

**I (1)BRENDA ALICIA AGUIRRE-ALVARADO
(JAIL)**

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: RONALD E. HENRY (RET)

PROBATION: CESAR ROSILES

REMARKS: G PLEA 12/30

Thursday, February 19, 2009

08:00 AM SENTENCING

EP:08-CR-01865

26:5861,5871, 18:824 UNLAWFUL IMPORT/MANUFACTURE/POSS OF
FIREARMS

UNITED STATES OF AMERICA

(1)LUIS ARMANDO RODRIGUEZ (BOND)

AUSA: GREGORY EDWARD MCDONALD

ATTY: LEON SCHYDLOWER (RET)

PRETRIAL: CARLOS ESTRELLO

REMARKS: PLEAD GUILTY 11/20

EP:08-CR-03039

8:1326 B

UNITED STATES OF AMERICA

I (1)JOSE ECHEVARRIA-PUGA (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: SAMUEL HERNANDEZ

REMARKS: M PLEA 12/10

08:30 AM MOTION TO SUPPRESS HEARING

EP:09-CR-00041

21:952,841

UNITED STATES OF AMERICA

I (1)CLEMENTE QUINTANA (BOND)

AUSA: RICHARD DOUGLAS WATTS

ATTY: SELENA N. SOLIS (FPD)

PRETRIAL: CARLOS ESTRELLO

Friday, February 20, 2009

08:30 AM JURY SELECTION

EP:07-CV-00388

28:1331 FED. QUESTION: FAIR LABOR STANDARDS

RANDY BARRETT

Plaintiff

ATTY: MICHAEL V. GALO JR.

ATTY: ROBERT L. BLUMENFELD

HUDSPETH COUNTY

Defendant

ATTY: JAMES O. DARNELL

ARVIN WEST

Defendant

ATTY: C. R. BRAMBLETT

08:30 AM JURY SELECTION AND TRIAL

EP:07-CV-00443

40:3131 MILLER ACT

**UNITED STATES OF AMERICA, FOR THE USE
AND BENEFIT OF MANNY MARTINEZ**

Plaintiff

ATTY: SUSAN M. FORBES

ATTY: STEWART W. FORBES

MTZ MECHANICAL

Plaintiff

ATTY: SUSAN M. FORBES

ATTY: STEWART W. FORBES

MTZ CONTRACTORS

Plaintiff

ATTY: STEWART W. FORBES

ATTY: SUSAN M. FORBES

ENCON INTERNATIONAL, INC.

Defendant

ATTY: BERNARD ROBERT GIVEN II

H2 SQUARE INDUSTRIES, INC.

Defendant

ATTY: EDUARDO MIRANDA

SURETEC INSURANCE COMPANY

Defendant

ATTY: BERNARD ROBERT GIVEN II

ENCON INTERNATIONAL, INC.

Cross Claimant

ATTY: BERNARD ROBERT GIVEN II

SURETEC INSURANCE COMPANY

Cross Claimant

ATTY: BERNARD ROBERT GIVEN II

H2 SQUARE INDUSTRIES, INC.

Cross Defendant

ATTY: EDUARDO MIRANDA

Monday, February 23, 2009

08:30 AM JURY TRIAL

EP:07-CV-00388

28:1331 FED. QUESTION: FAIR LABOR STANDARDS

RANDY BARRETT

Plaintiff

ATTY: MICHAEL V. GALO JR.

ATTY: ROBERT L. BLUMENFELD

HUDSPETH COUNTY

Defendant

ATTY: JAMES O. DARNELL

ARVIN WEST

Defendant

ATTY: C. R. BRAMBLETT

Tuesday, February 24, 2009

08:00 AM SENTENCING

EP:01-CR-02102

18:911 IMPERSONATING A U.S. CITIZEN, 18:3146 FAILURE TO APPEAR

UNITED STATES OF AMERICA

AUSA: J. BRANDY GARDES

I (1)MARGARITA WELLS (JAIL)

ATTY: EDUARDO SOLIS (RET)

REMARKS: G PLEA 1/7

Tuesday, February 24, 2009

08:00 AM SENTENCING

EP:08-CR-02960

21:952,841

UNITED STATES OF AMERICA
(1)DAVID GLEN REAZIN (BOND)

AUSA: JOHN SCOTT JOHNSTON
ATTY: WILLIAM R. MAYNARD (FPD)
PRETRIAL: CARLOS ESTRELO

REMARKS: MC PLEA 1/7

EP:08-CR-02971

21:952,841

I **UNITED STATES OF AMERICA**
(1)DANIEL CARDENAS-LUCERO (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)
PROBATION: MARTIN CHAVEZ

REMARKS: MC PLEA 1/7

EP:08-CR-03044

21:952,841

UNITED STATES OF AMERICA
(1)HECTOR RODRIGUEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)
PROBATION: SANDRA TORRES

REMARKS: MC PLEA 1/7

EP:08-CR-03048

21:952,841

I **UNITED STATES OF AMERICA**
(1)JOSE MIGUEL RIOS (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: THERESA VERONICA CABALLERO (CJA)
PROBATION: ALEJANDRO SALAZAR

REMARKS: MC PLEA 1/7

EP:08-CR-03298

8:1324

UNITED STATES OF AMERICA
(1)SOCORRO CRYSTAL LOPEZ (BOND)

AUSA: KRISTAL MELISA WADE
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)
PRETRIAL: MARCELO C NAVARRO
PROBATION: MYRIAM GUILLEN

REMARKS: MC PLEA 1/7

Wednesday, February 25, 2009

08:30 AM SENTENCING

EP:06-CR-00259

21:841,846

UNITED STATES OF AMERICA
(4)RICHARD TORRES JR. (JAIL)

AUSA: CARLOS GERARDO HERMOSILLO
ATTY: ERIK ANTHONY HANSHEW (FPD)
PROBATION: JOSE MOLINA

REMARKS: MC PLEA 1/8

Wednesday, February 25, 2009

08:30 AM SENTENCING

EP:08-CR-03051

21:952,841

UNITED STATES OF AMERICA

I (1)PABLO RODRIGUEZ-GONZALEZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: ALBERTO MENA

REMARKS: MC PLEA 1/8

EP:08-CR-03115

21:846,841

UNITED STATES OF AMERICA

(1)ALFRED PORTILLO (BOND)

AUSA: RICHARD DOUGLAS WATTS

ATTY: RUBEN MORALES (RET)

PRETRIAL: GLORIA CERVANTES

PROBATION: MARTIN CHAVEZ

REMARKS: MC PLEA 1/8

EP:08-CR-03166

21:952,841

UNITED STATES OF AMERICA

(1)KATHLEEN VILLALBA

AUSA: JOHN SCOTT JOHNSTON

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

REMARKS: MC PLEA 1/8

EP:08-CR-03237

18:751 ESCAPE

UNITED STATES OF AMERICA

I (1)RAFAEL BLANCO (JAIL)

AUSA: STEVEN RICHARD SPITZER

ATTY: DARREN L. LIGON (FPD)

PROBATION: SANDRA TORRES

REMARKS: MC PLEA 1/8

Thursday, February 26, 2009

08:00 AM BI-MONTHLY DKT CALL

08:00 AM DOCKET CALL

EP:08-CR-01698

18:1014 FALSE STATEMENT, 18:134 MAIL/WIRE FRAUD, 18:371 CONSP TO DEFRAUD, 18:371,666 THEFT EMMBEZZLE FED FUNDS

UNITED STATES OF AMERICA

(1)ROBERT EDWARD JONES (BOND)

AUSA: WILLIAM FRANKLIN LEWIS JR.

ATTY: JOE A. SPENCER JR. (RET)

PRETRIAL: OSCAR LAZALDE

(2)PATRICK WOODS (BOND)

ATTY: JAMES O. DARNELL (RET)

PRETRIAL: MARCELO C NAVARRO

(3)ERNESTO ALONSO LOPEZ (BOND)

ATTY: MARY STILLINGER (RET)

PRETRIAL: QUETZAL R. RODRIGUEZ

REMARKS: 2 (3/13)

08:00 AM DOCKET CALL

EP:08-CR-02107

21:846,841

**UNITED STATES OF AMERICA
(2)MIGUEL SOLIS (JAIL)**

AUSA: RICHARD DOUGLAS WATTS
ATTY: ANGELINA LUGO (CJA)

REMARKS: 1 (3/18)

EP:08-CR-02268

18:1014 FALSE STATEMENT, 18:134 MAIL/WIRE FRAUD, 18:371 CONSP TO DEFRAUD U.S.

**UNITED STATES OF AMERICA
(1)ROBERT EDWARD JONES (BOND)**

AUSA: STEVEN RICHARD SPITZER
ATTY: JOE A. SPENCER JR. (RET)
PRETRIAL: OSCAR LAZALDE

(2)PATRICK WOODS (BOND)

ATTY: JAMES O. DARNELL (RET)
PRETRIAL: MARCELO C NAVARRO

REMARKS: 2 (3/12)

EP:08-CR-03345

21:963,952,846,841

**UNITED STATES OF AMERICA
(1)HECTOR RAMON ORNELAS (JAIL)
I (2)MARIA ELENA ORNELAS (BOND)**

AUSA: CRAIG HOWARD RUSSELL
ATTY: ROBERT RAMOS (RET)
ATTY: TO RETAIN ATTORNEY

REMARKS: 2 (3/3)

EP:08-CR-03355

21:952,841 METH/COCAINE, 18 PURCHASE/POSSESS/FALSE STATEMENT FIREARM, 8:1324 HARBORING NON-CITIZENS, 31:5324 STRUCTURING TRANSACTIONS

**UNITED STATES OF AMERICA
(1)RAMON E. GANDARA (JAIL)**

AUSA: J. BRANDY GARDES
ATTY: JOSEPH SIB ABRAHAM JR. (RET)

REMARKS: 1 (3/17)

EP:08-CR-03446

21:952,841

**UNITED STATES OF AMERICA
(1)FRANK BARBIER KOHL (JAIL)**

AUSA: JOHN SCOTT JOHNSTON
ATTY: DAVID JOSEPH KIMMELMAN (FPD)

REMARKS: 2 (3/10)

EP:09-CR-00010

8:1326 B

**UNITED STATES OF AMERICA
I (1)SERGIO ARTURO NEGRETE-ALBA (JAIL)**

AUSA: JOHN SCOTT JOHNSTON
ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)
PROBATION: ANTONIO CANDELARIA JR

REMARKS: 1 (3/18)

EP:09-CR-00041

21:952,841

**UNITED STATES OF AMERICA
I (1)CLEMENTE QUINTANA (BOND)**

AUSA: RICHARD DOUGLAS WATTS
ATTY: SELENA N. SOLIS (FPD)
PRETRIAL: CARLOS ESTRELLO

REMARKS: 1

08:00 AM DOCKET CALL

[EP:09-CR-00042](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (1)ALFREDO OSVALDO SANCHEZ MIRANDA
(JAIL)

ATTY: LOUIS E. LOPEZ (RET)

REMARKS: 1

[EP:09-CR-00058](#)

21:963,952,846,841

UNITED STATES OF AMERICA

AUSA: GEORGE LEAL

I (1)MIGUEL IRAM IRUNGARAY PONCE (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 1

[EP:09-CR-00113](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)AMALIA PENA DE DELGADO (JAIL)

ATTY: TYRONE THELONIOUS MANSFIELD
(FPD)

REMARKS: 1

08:30 AM SENTENCING

[EP:08-CR-00460](#)

21:846,841 COCAINE/MARIJUANA

UNITED STATES OF AMERICA

AUSA: JOSE LUIS ACOSTA

(10)ENRIQUE ANTONIO BUSTILLOS (JAIL)

ATTY: MARIO A. GONZALEZ (RET)
PROBATION: JOSE S ARMENGOL

REMARKS: PLEAD GUILTY 1/9

[EP:08-CR-02984](#)

18:751 ESCAPE

UNITED STATES OF AMERICA

AUSA: J. BRANDY GARDES

(1)OLIVIA MAR-REYES (JAIL)

ATTY: ANNE TERESA BERTON (FPD)
PROBATION: CESAR ROSILES

REMARKS: MC PLEA 1/7

[EP:08-CR-03112](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

I (1)LUIS OCTAVIO PRIETO-LECHUGA (JAIL)

ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: MC PLEA 1/8

[EP:08-CR-03225](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)JANET DELGADILLO (BOND)

ATTY: SANDRA S. LEWIS (FPD)
PRETRIAL: OSCAR LAZALDE
PROBATION: SAMUEL HERNANDEZ

REMARKS: MC PLEA 1/8

Friday, March 06, 2009

08:30 AM JURY SELECTION AND TRIAL

EP:08-CV-00085

28:1332 DIVERSITY-PERSONAL INJURY

SARAH SMITH

Plaintiff

ATTY: ENRIQUE CHAVEZ JR.

WAL-MART STORES, INC.

Defendant

ATTY: LAURA M. ENRIQUEZ

ATTY: ARTHUR ROBERT PIACENTI

WAL-MART STORES TEXAS, L.L.C.

Defendant

ATTY: LAURA M. ENRIQUEZ

ATTY: ARTHUR ROBERT PIACENTI

09:00 AM JURY SELECTION

EP:08-CR-02398

21:846,841 COCAINE

UNITED STATES OF AMERICA

AUSA: CARLOS GERARDO HERMOSILLO

(2)BENEDICTO ESTRADA (JAIL)

ATTY: MARY STILLINGER (RET)

REMARKS: BROKEN GPLEA 1/8

Sunday, March 08, 2009

08:00 AM DAYLIGHT SAVINGS TIME BEGINS

Monday, March 09, 2009

08:30 AM JURY TRIAL

EP:08-CR-02398

21:846,841 COCAINE

UNITED STATES OF AMERICA

AUSA: CARLOS GERARDO HERMOSILLO

(2)BENEDICTO ESTRADA (JAIL)

ATTY: MARY STILLINGER (RET)

Tuesday, March 10, 2009

08:00 AM SENTENCING

EP:06-CR-02506

21:952,841

UNITED STATES OF AMERICA

AUSA: ADRIAN ENRIQUE GALLEGOS

I (1)GERARDO TREJO (JAIL)

ATTY: EDUARDO SOLIS (RET)

PROBATION: MYRIAM GUILLEN

REMARKS: FOUND GUILTY (BENCH) 1/22

EP:08-CR-01482

**18:542 ENTRY OF GOODS BY FALSE STATEMENT, 18:545 SMUGGLING
GOODS INTO US**

UNITED STATES OF AMERICA

AUSA: WILLIAM FRANKLIN LEWIS JR.

(4)RAUL GUILLERMO VALDIVIA (JAIL)

ATTY: RAY VELARDE (RET)

REMARKS: MC PLEA 12/15

Tuesday, March 10, 2009

08:00 AM SENTENCING

EP:08-CR-02244

21:846,841

**UNITED STATES OF AMERICA
(3)RUBEN JESUS GODINEZ JR. (BOND)**

AUSA: ANTONIO FRANCO JR.
ATTY: ANTHONY IGNACIO GONZALES (RET)
PRETRIAL: QUETZAL R. RODRIGUEZ
PROBATION: ALBERTO MENA

REMARKS: G PLEA 1/16

EP:08-CR-02538

21:846,841 METHAMPHETAMINE

**UNITED STATES OF AMERICA
(2)JESSICA YVETTE NAVARRO (BOND)**

AUSA: JOHN MICHAEL GIBSON
ATTY: PATRICK ADAM LARA (CJA)
PRETRIAL: OSCAR LAZALDE

REMARKS: G PLEA 1/14

EP:08-CR-03244

8:1326 B

I (1)BERNARDO LARA-CASTILLO (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: RAFAEL SALAS (CJA)

REMARKS: M PLEA 1/21

EP:08-CR-03302

8:1326 B

**I (1)CRISTINA SARAHI COLLAZO-ARELLANO
(JAIL)**

AUSA: JOHN SCOTT JOHNSTON
ATTY: RAY VELARDE (CJA)
PROBATION: JOSE MOLINA

REMARKS: M PLEA 1/20

EP:08-CR-03364

8:1324

**I (1)ROSA ELENA CAMPOS-RODRIGUEZ
(JAIL)**

AUSA: KRISTAL MELISA WADE
ATTY: RITA RODRIGUEZ (FPD)

REMARKS: G PLEA 1/14

Wednesday, March 11, 2009

08:00 AM SENTENCING

EP:08-CR-03332

21:963,952,846,841

**UNITED STATES OF AMERICA
(1)RONNIE JOE MARTINE (BOND)**

AUSA: JOHN SCOTT JOHNSTON
ATTY: MARINA CHAVEZ-SOTO (CJA)
PRETRIAL: MIGUEL ROMERO

REMARKS: M PLEA 1/23

EP:08-CR-03403

8:1326

**I (1)MARTHA ELENA ARGUETA-BORJAS
(JAIL)**

AUSA: RICHARD DOUGLAS WATTS
ATTY: JOHN P. CALHOUN (FPD)

REMARKS: M PLEA 1/23

08:00 AM SENTENCING

EP:08-CR-03477

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

**I (1)JOSE ALFREDO RODRIGUEZ-RIVERA
(JAIL)**

ATTY: JOSEPH D. VASQUEZ (CJA)

REMARKS: M PLEA 1/23

EP:08-CR-03539

21:952,846,841, 8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)RICARDO HUITRADO-TALAVERA (JAIL)

ATTY: VIVEK GROVER (CJA)

REMARKS: M PLEA 1/23