1	IN THE UNITED STATES DISTRICT COURT		
2	WESTERN DISTRICT OF TEXAS		
3		EL PASO DIVISION	1
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5	UNITED STATES OF AME	RICA	No. EP:05-CR-856-KC
6	v.		El Paso, Texas
7	IGNACIO RAMOS, ET AL		February 17, 2006
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10	PRETRIAL MATTERS		
11	BEFORE THE HONORABLE KATHLEEN CARDONE		
12	UNITED STATES DISTRICT JUDGE		
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14		VOLUME V OF XVII	Ī
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1	APPEARANCES:		
2	For the Defendant Compean:		
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- 1 THE COURT: You may be seated.
- We are on the record, and I'm having Mr. Martinez call
- 3 the courtroom -- I'm sorry, the jury deputy. But as you, I'm
- 4 sure, probably heard this morning, we had some problems with
- 5 electricity in the courthouse and getting jurors, et cetera.
- 6 And so the reason I asked everyone to be here this morning is
- 7 to talk about -- instead of doing jury selection this
- 8 afternoon, doing it on Tuesday.
- 9 What's the Government's position?
- 10 MR. LEACHMAN: We have no objection to that. Or
- 11 however the Court wants to proceed, we would be fine with
- 12 Tuesday or this afternoon.
- 13 THE COURT: Counsel for the defense?
- 14 MR. PETERS: We don't have a problem with it, Judge.
- 15 Whatever you think is appropriate.
- MR. LEACHMAN: And --
- 17 MS. RAMIREZ: Maria Ramirez on behalf of Mr. Compean,
- 18 and we don't have any objection.
- 19 THE COURT: All right. So the plan is, and the reason
- 20 I have Mr. Martinez on the phone, is that normally what we
- 21 would do is have them here and try to -- and what we would try
- 22 to do is actually start picking the jury at 8:30. My only
- 23 concern is, if you've ever seen the jury room, it only holds
- 24 about 60 people. And if Judge Briones, Judge Martinez, and
- 25 Judge Montalvo all are bringing in juries on Tuesday, it's

- 1 going to be crowded. So we might actually start jury selection
- 2 in the afternoon. But he's checking that right now. All
- 3 right? So give me just a minute.
- 4 THE CLERK: There would not be a problem. We're the
- 5 only ones picking a jury.
- 6 THE COURT: Okay. That's great. Okay. So since we
- 7 are the only ones that's going to need a jury on Monday -- I
- 8 mean Tuesday -- what my plan then is to have the jury in here
- 9 and ready for jury selection on Tuesday at around -- between
- 10 8:30 and 9:00. I need everybody here at 8:30, and probably
- 11 won't start till 9:00, just so that you can have a chance to
- 12 look at those jury lists.
- 13 All right? Is any -- is that agreeable with everyone?
- 14 MR. LEACHMAN: Yes, for the Government, Your Honor.
- MS. RAMIREZ: Yes, Your Honor.
- MR. PETERS: Yes, for Mr. Ramos.
- 17 THE COURT: Okay. Now, anything else we need to take
- 18 up? I just have one other matter. But is there anything
- 19 anybody needs from the Court, then, regarding this whole issue?
- 20 MR. ANTCLIFF: For the record, Judge, I am Chris
- 21 Antcliff, and I entered my appearance on behalf of Mr. Compean,
- 22 along with Ms. Ramirez, this morning.
- 23 THE COURT: All right. So you will be co-counsel in
- 24 the case?
- MR. ANTCLIFF: I will.

- 1 THE COURT: Who is going to be lead? Are you,
- 2 Ms. Ramirez, going to be lead counsel?
- 3 MS. RAMIREZ: Yes, Judge.
- 4 THE COURT: Okay. All right. Now, the only other
- 5 thing I do want to mention, and this is just primarily directed
- 6 at defense counsel. We did receive, although I think some late
- 7 filed, but we do have the proposed jury instructions. From our
- 8 review of those jury instructions, which we don't normally do a
- 9 whole lot with them until we're in trial. But, given the
- 10 nature of this case and the number of counts, and some of the
- 11 jury instructions not even being patterned, we note -- and I
- 12 have noted, and my clerk is concerned -- to make sure that I --
- 13 I think from Mr. Ramos we have two proposed jury instructions.
- 14 And, Ms. Ramirez, I haven't looked through all of
- 15 yours. There's a few. I just want to make sure that these are
- 16 all the jury instructions you're proposing, because my concern
- 17 is, I don't want to trying to be dealing with proposed jury
- 18 instructions at the last minute.
- 19 MR. PETERS: We may have some other proposed jury
- 20 instructions. Ms. Stillinger worked on those, so I'm not
- 21 exactly sure. But, in looking at them, we may ask the Court
- 22 for other instructions. I don't know.
- 23 MS. RAMIREZ: Judge, I don't know what the testimony
- 24 is going to be during the trial, and I might have some other
- 25 proposed instructions. I know for the deprivation of civil

- 1 rights, I know that that was a particularly difficult jury
- 2 instruction, because of the way the indictment was written out,
- 3 or the way the bill was returned. The indictment was returned
- 4 by the Grand Jury. So that -- and I might have some objections
- 5 to the jury instructions or proposed jury instructions by the
- 6 Government. So I can't say that I'm not going to ask the Court
- 7 for some other instructions.
- 8 THE COURT: We're going to be working on this all
- 9 weekend. So I would only tell you that if you can, get them to
- 10 us this afternoon by 5:00. If not, first thing on Tuesday
- 11 morning. Because I will tell you, it's going to be -- I
- 12 certainly am aware -- and that's why we don't talk about jury
- 13 instructions until it's time to charge the jury. I'm aware
- 14 things may come up that might affect those instructions with
- 15 you, especially for those counts. We know we have --
- 16 especially for the ones that are not pattern jury instructions.
- 17 The more I have from you, the better we're going to be able to
- 18 frame them. I don't want complaints last minute that you don't
- 19 get language you want, when you haven't given it to me. So I
- 20 need you to get those to us by 5:00 this afternoon. All right?
- 21 Anything else?
- MS. RAMIREZ: No, Judge.
- 23 THE COURT: All right. The Court stands in recess in
- 24 this case until Tuesday morning at 8:30.
- MS. RAMIREZ: Thank you, Judge.

1	(Transcript continues in Volume VI.)
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14	I certify that the foregoing is a correct transcript
15	from the record of proceedings in the above-entitled matter.
16	further certify that the transcript fees and format comply with
17	those prescribed by the Court and the Judicial Conference of
18	the United States.
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20	Signature: Date: David A. Perez, CSR, RPR
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