

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION  
PUBLIC REPORT

LEE YEAKEL  
UNITED STATES DISTRICT JUDGE

COURTROOM 1

*Monday, February 16, 2009*

08:00 AM HOLIDAY

*Tuesday, February 17, 2009*

09:00 AM SENTENCING

AU:08-CR-00291

**UNITED STATES OF AMERICA**  
**(2)JACQUELINE ESTRADA**

AUSA: CHRISTOPHER L. PEELE  
ATTY: HORATIO R. ALDREDGE (FPD)  
PROBATION: JESSEE SHIFFLETT

AU:08-CR-00293

**UNITED STATES OF AMERICA**  
**(2)EDUARDO OLGUIN-VAZQUEZ**

AUSA: DOUGLAS W. GARDNER  
ATTY: KRISTIN ETTER (CJA)  
PROBATION: CINNAMON ORNELAS

REMARKS: INTERPRETER: CRISTINA HELMERICHS

AU:08-CR-00393

**UNITED STATES OF AMERICA**  
**(1)EUCEBIO GARZA TREJO JR.**

AUSA: ASHLEY CHAPMAN HOFF  
AUSA: MARK H. MARSHALL  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: JESSEE SHIFFLETT

REMARKS: NO INTERPRETER

AU:08-CR-00432

**UNITED STATES OF AMERICA**  
**(1)FNU LNU**

AUSA: ASHLEY CHAPMAN HOFF  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: LONNIE HELLUMS

REMARKS: A/K/A DAVID WAYNE SYNCO

AU:08-CR-00433

**UNITED STATES OF AMERICA**  
**(1)FEDERICO CASTELAN-JAIMES**

AUSA: MICHELLE EVETTE FERNALD  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: DEBORAH ESSENBURG

REMARKS: NO INTERPRETER

Tuesday, February 17, 2009

---

**09:00 AM SENTENCING**

**AU:08-CR-00469**

**UNITED STATES OF AMERICA  
(1)JUAN CARLOS ORTIZ-MARES**

AUSA: CHRISTOPHER L. PEELE  
ATTY: HORATIO R. ALDREDGE (FPD)  
PROBATION: HECTOR GARCIA

REMARKS: INTERPRETER: CRISTINA HELMERICHS

**03:00 PM OATH TO NEW PROBATION OFFICERS**

---

Wednesday, February 18, 2009

---

**09:30 AM SEALED GRAND JURY MATTER**

---

Thursday, February 19, 2009

---

**10:00 AM STATUS CONFERENCE IN CHAMBERS**

**AU:07-CV-00256**

**42:1983 CIVIL RIGHTS ACT**

**ADRIAN D. SANFORD**

*Plaintiff*

ATTY: BOBBY RAY TAYLOR

**JAMES E. ALEXANDER**

*Defendant*

**DON E. BRANTLEY**

*Defendant*

ATTY: RICHARD D. YEOMANS

**DWIGHT HARRIS**

*Defendant*

ATTY: G. DOUGLAS KILDAY

ATTY: RICHARD D. YEOMANS

ATTY: G. DOUGLAS KILDAY

Thursday, February 19, 2009

11:00 AM STATUS CONFERENCE IN CHAMBERS

[AU:06-CV-00626](#)

28:1441 PETITION FOR REMOVAL- CONTRACT DEFAULT

<b>ORTHODONTIC CENTERS OF TEXAS, INC.</b>	<i>Plaintiff</i>	ATTY: WILLIAM L. FOREMAN ATTY: MARGUERITE K. KINGSMILL ATTY: ROBERT J. CLARY ATTY: CHRISTY R. BERGERON ATTY: JULIE SOLOMON WOLF
<b>MICHAEL WETZEL</b>	<i>Defendant</i>	ATTY: PETER C. FORBES ATTY: GARY A. CALABRESE
<b>WETZEL ORTHODONTICS, P.C.</b>	<i>Defendant</i>	ATTY: GARY A. CALABRESE ATTY: PETER C. FORBES
<b>WETZEL ORTHODONTICS, P.C.</b>	<i>Third-party Plaintiff</i>	ATTY: GARY A. CALABRESE
<b>MICHAEL WETZEL</b>	<i>Third-party Plaintiff</i>	ATTY: GARY A. CALABRESE
<b>RICHARD LESTER</b>	<i>Third-party Defendant</i>	ATTY: WILLIAM L. FOREMAN ATTY: ROBERT J. CLARY
<b>BARTHOLOMEW P. PALMISANO SR.</b>	<i>Third-party Defendant</i>	ATTY: PAUL H. JORDAN
<b>ORTHODONTIC CENTERS OF AMERICA, INC.</b>	<i>Third-party Defendant</i>	ATTY: ROBERT J. CLARY ATTY: WILLIAM L. FOREMAN
<b>WETZEL ORTHODONTICS, P.C.</b>	<i>Counter-claimant</i>	ATTY: GARY A. CALABRESE
<b>MICHAEL WETZEL</b>	<i>Counter-claimant</i>	ATTY: GARY A. CALABRESE
<b>ORTHODONTIC CENTERS OF TEXAS, INC.</b>	<i>Counter-defendant</i>	ATTY: CHRISTY R. BERGERON ATTY: JULIE SOLOMON WOLF ATTY: ROBERT J. CLARY ATTY: MARGUERITE K. KINGSMILL ATTY: WILLIAM L. FOREMAN

01:30 PM OATH TO OUT OF DISTRICT ATTORNEYS IN CHAMBERS

Friday, February 20, 2009

09:00 AM HEARING ON ALL PENDING MOTIONS AND DOCKET CALL

[AU:08-CR-00455](#)

<b>UNITED STATES OF AMERICA</b>	AUSA: GRANT SPARKS
<b>(1)MANUEL ALMEZAN LOZANO</b>	ATTY: WILLIAM STEPHEN BRITTAIN (RET)

REMARKS: INTERPRETER: CRISTINA HELMERICH; ONGOING PLEA NEGOTIATIONS

09:00 AM HEARING ON ALL PENDING PRETRIAL MOTIONS AND DOCKET CALL

[AU:07-CR-00205](#)

**UNITED STATES OF AMERICA**  
**VS**  
**(1)JIMMY GATES**

AUSA: GERALD CONLEY CARRUTH

ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:08-CR-00250](#)

**UNITED STATES OF AMERICA**  
**(8)LETICIA REYES**

AUSA: DOUGLAS W. GARDNER

ATTY: WILLIAM M. HINES (RET)

REMARKS: SIGNED PLEA AGREEMENT

[AU:08-CR-00288](#)

**UNITED STATES OF AMERICA**  
**(1)JOHN THOMAS PENNY III**

AUSA: CHRISTOPHER L. PEELE

ATTY: JODI CALLAWAY COLE (RET)

REMARKS: ONGOING PLEA NEGOTIATIONS

[AU:08-CR-00290](#)

**UNITED STATES OF AMERICA**  
**(1)ROSALINDA TREVINO-ALVAREZ**  
**(2)LUZ MARIA GARCIA-GARZA**  
**(3)JULIO CESAR SALGADO-ORTEGA**  
**(4)ALEJANDRO GUZMAN-ORTEGA**  
**(5)ARGE O SALGADO-ORTEGA**  
**(6)SAUL ROMERO-SALGADO**

AUSA: GERALD CONLEY CARRUTH

AUSA: MICHELLE EVETTE FERNALD

ATTY: WILLIAM H. IBBOTSON (FPD)

ATTY: MITCHELL D. SAVRICK (CJA)

ATTY: JOHN STEPHEN TOLAND (CJA)

ATTY: GERARDO S. MONTALVO (GERRY) (CJA)

ATTY: ELOISA ONTIVEROS (CJA)

ATTY: PABLO ROCHA (CJA)

REMARKS: INTERPRETER: CRISTINA HELMERICH; SUPERSEDING INDICTMENT FILED 2/3/2009 ADDING CO-DEFENDANTS

[AU:08-CR-00291](#)

**UNITED STATES OF AMERICA**  
**(1)BERNARDO CASTANEDA**

AUSA: CHRISTOPHER L. PEELE

ATTY: JOHN J. HINDERER (CJA)

[AU:08-CR-00307](#)

**UNITED STATES OF AMERICA**  
**(1)MARIA NAYELLI HERNANDEZ-FLORES**

AUSA: DOUGLAS W. GARDNER

ATTY: ROBERT ZAMORA (RET)

REMARKS: INTERPRETER: CRISTINA HELMERICH

[AU:08-CR-00335](#)

**UNITED STATES OF AMERICA**  
**(2)LATRESIA ANN MILLIGAN**

AUSA: GRANT SPARKS

ATTY: HORATIO R. ALDREDGE (FPD)

REMARKS: REARRAIGNMENT TO BE RESET WITH JUDGE AUSTIN

Friday, February 20, 2009

**09:00 AM HEARING ON ALL PENDING PRETRIAL MOTIONS AND DOCKET CALL**

AU:08-CR-00404

**UNITED STATES OF AMERICA**

**(1)ROBERT EDWARD MIZELL**

**(3)SHANE JOSEPH QUADE**

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: MARK H. MARSHALL

ATTY: SAMUEL E. BASSETT (RET)

ATTY: ROBERT OTTO SWITZER (RET)

REMARKS: ONGOING PLEA NEGOTIATIONS/P

**09:00 AM HEARING ON ALL PENDING TRIAL MOTIONS AND DOCKET CALL**

AU:04-CR-00266

**UNITED STATES OF AMERICA**

**(1)RICHARD J. ADLER**

AUSA: MICHELLE EVETTE FERNALD

AUSA: MICHAEL NICHOLAS VARRONE

ATTY: RONALD CASEY LOW (CJA)

ATTY: PAUL A. CALLI (RET)

**10:30 AM HEARING ON MOTION TO WITHDRAW AS ATTORNEY IN CHARGE**

AU:07-CV-00536

**15:1051 TRADEMARK INFRINGEMENT**

**BOOKLAB, INC.**

*Plaintiff*

ATTY: MICHAEL HOWARD MYERS

ATTY: JOHN T. WILSON

**CRAIG JENSEN**

*Defendant*

ATTY: WILLIAM N. HULSEY III

**01:30 PM JURY SELECTION AND TRIAL**

AU:07-CV-00339

**28:1346 WRONGFUL TAX LEVY**

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: DREW L. HARRIS

ATTY: STEVEN D. SMIT

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JONATHAN L. BLACKER

ATTY: JOSHUA DAVID SMELTZER

Monday, February 23, 2009

**08:30 AM COURT REPORTER:**

Monday, February 23, 2009

---

09:00 AM JURY TRIAL BEGINS

AU:07-CV-00339

28:1346 WRONGFUL TAX LEVY

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: STEVEN D. SMIT

ATTY: DREW L. HARRIS

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JOSHUA DAVID SMELTZER

ATTY: JONATHAN L. BLACKER

REMARKS: EVIDENCE CLOCK: 8 HOURS PER SIDE

Tuesday, February 24, 2009

---

08:30 AM COURT REPORTER:

09:00 AM CONTINUATION OF JURY TRIAL

AU:07-CV-00339

28:1346 WRONGFUL TAX LEVY

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: STEVEN D. SMIT

ATTY: DREW L. HARRIS

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JONATHAN L. BLACKER

ATTY: JOSHUA DAVID SMELTZER

Wednesday, February 25, 2009

---

08:30 AM COURT REPORTER:

09:00 AM CONTINUATION OF JURY TRIAL

AU:07-CV-00339

28:1346 WRONGFUL TAX LEVY

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: STEVEN D. SMIT

ATTY: DREW L. HARRIS

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JOSHUA DAVID SMELTZER

ATTY: JONATHAN L. BLACKER

Thursday, February 26, 2009

09:00 AM CONTINUATION OF JURY TRIAL

AU:07-CV-00339

28:1346 WRONGFUL TAX LEVY

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: DREW L. HARRIS

ATTY: STEVEN D. SMIT

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JONATHAN L. BLACKER

ATTY: JOSHUA DAVID SMELTZER

Friday, February 27, 2009

09:00 AM CONTINUATION OF JURY TRIAL

AU:07-CV-00339

28:1346 WRONGFUL TAX LEVY

**MICHAEL R. LEVY**

*Plaintiff*

ATTY: JOHN J. MCKETTA III

ATTY: DREW L. HARRIS

ATTY: STEVEN D. SMIT

**UNITED STATES OF AMERICA**

*Defendant*

ATTY: JOSHUA DAVID SMELTZER

ATTY: JONATHAN L. BLACKER

02:00 PM ORAL ARGUMENTS

AU:08-CV-00831

28:1334 BANKRUPTCY APPEAL

**MELVIN JOSEPH CAMP JR.**

*In Re*

**MELVIN JOSEPH CAMP JR.**

*Appellant*

ATTY: ROBERT WILLIAM BERRY

**RONALD E. INGALLS**

*Appellee*

ATTY: RONALD E. INGALLS (PSE)

02:45 PM SENTENCING

AU:08-CR-00293

**UNITED STATES OF AMERICA**

AUSA: DOUGLAS W. GARDNER

AUSA: DOUGLAS W. GARDNER

AUSA: DOUGLAS W. GARDNER

**(1)JOSE OLGUIN-VAZQUEZ**

ATTY: RICHARD ALVARADO (CJA)

PROBATION: CINNAMON ORNELAS

**(3)RIGOBERTO ESCAMILLA**

ATTY: STEPHEN M. ORR (RET)

PROBATION: CINNAMON ORNELAS

**(6)RUBEN RANGEL**

ATTY: WILLIAM H. IBBOTSON (FPD)

PROBATION: CINNAMON ORNELAS

REMARKS: NO INTERPRETER

**Friday, February 27, 2009**

---

**02:45 PM SENTENCING**

**AU:08-CR-00417**

**UNITED STATES OF AMERICA  
(2)ISABEL MARTINES JAIMES**

AUSA: MARK H. MARSHALL  
ATTY: THOMAS C. FAGERBERG (RET)  
PROBATION: HECTOR GARCIA

REMARKS: INTERPRETER: CRISTINA HELMERICHS

**AU:08-CR-00437**

**UNITED STATES OF AMERICA  
(1)EVAN IRA WHITMAN**

AUSA: MATTHEW B. DEVLIN  
ATTY: CHERYL HINDERER (CJA)  
PROBATION: LONNIE HELLUMS

**Wednesday, March 04, 2009**

---

**01:00 PM MOTIONS HEARING**

**AU:07-CV-00750**

**28:1332 DIVERSITY-BREACH OF FIDUCIARY DUTY**

**BRIAN KEITH BURLESON**

*Plaintiff*

ATTY: DAVID K. SERGI

**MICHELE BURLESON**

*Plaintiff*

ATTY: DAVID K. SERGI

**MEADOWS FINANCIAL, LLC**

*Defendant*

ATTY: ROBERT T. MOWREY

ATTY: C. DON CLAYTON

ATTY: ELIZABETH K. DUFFY



02:00 PM MOTIONS HEARING

AU:08-CV-00665

28:1983 CIVIL RIGHTS

<b>THE CERTIFIED CIVIL PROCESS SERVERS ASSOCIATION OF TEXAS</b>	<i>Plaintiff</i>	ATTY: DAVID ANDREW ROGERS ATTY: WILLIAM B. GAMMON
<b>TOD PENDERGRASS</b>	<i>Plaintiff</i>	ATTY: DAVID ANDREW ROGERS ATTY: WILLIAM B. GAMMON
<b>THE SUPREME COURT OF TEXAS</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>WALLACE B. JEFFERSON</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>NATHAN HECHT</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>HARRIET O'NEILL</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>DALE WAINWRIGHT</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>SCOTT A. BRISTER</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>DAVID MEDINA</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>PAUL W. GREEN</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>PHIL JOHNSON</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>DON R. WILLETT</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>TEXAS PROCESS SERVICE REVIEW BOARD</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>TEXAS PRIVATE PROCESS SERVER REVIEW BOARD</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>PROCESS SERVER REVIEW BOARD</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>CARL WEEKS</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>TONY LINDSAY</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE

Wednesday, March 04, 2009

---

02:00 PM MOTIONS HEARING

<b>CONNIE MAYFIELD</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>LOIS ROGERS</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>RON HICKMAN</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>JUSTISS RASBERRY</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE
<b>JOE F. BROWN JR.</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>LEE H. RUSSELL</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>MARK P. BLENDE</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>JAMES "JIM" ATWATER</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>ERIC SAMUEL JARVIS</b>	<i>Defendant</i>	ATTY: ERIKA M. KANE ATTY: SHELLEY DAHLBERG
<b>BRADLEY BACOM SR.</b>	<i>Defendant</i>	ATTY: SHELLEY DAHLBERG ATTY: ERIKA M. KANE

Thursday, March 05, 2009

---

01:30 PM PRELIMINARY INJUNCTION HEARING

[AU:08-CV-00883](#)

**28:1441 PETITION FOR REMOVAL--OTHER CONTRACT**

<b>RONALD MAZZARELLA</b>	<i>Plaintiff</i>	ATTY: W. JACKSON WISDOM ATTY: JEFFREY E. FARRELL
<b>BLX TEXAS ACQUISITION I, LLC</b>	<i>Defendant</i>	ATTY: BRUCE A. GRIGGS ATTY: MICHAEL W. FOX
<b>BLX TEXAS ACQUISITION II, LLC</b>	<i>Defendant</i>	ATTY: BRUCE A. GRIGGS ATTY: MICHAEL W. FOX
<b>BLUELINX CORPORATION</b>	<i>Counter-claimant</i>	ATTY: BRUCE A. GRIGGS ATTY: MICHAEL W. FOX
<b>RONALD MAZZARELLA</b>	<i>Counter-defendant</i>	ATTY: W. JACKSON WISDOM ATTY: JEFFREY E. FARRELL

*Friday, March 06, 2009*

NO COURT SET

*Monday, March 09, 2009*

NO COURT SET

*Tuesday, March 10, 2009*

NO COURT SET

*Wednesday, March 11, 2009*

NO COURT SET

*Thursday, March 12, 2009*

NO COURT SET

*Friday, March 13, 2009*

09:00 AM HEARING ON ALL PENDING PRETRIAL MOTIONS

AU:08-CR-00337

**UNITED STATES OF AMERICA**

**(1)GEORGE LEWIS ESCAMILLA SR.**

**(4)GEORGE LEWIS ESCAMILLA JR.**

**(9)MARIO DURAN MARTINEZ**

**(10)EDDY KAHOOKELE**

**(13)LEIGH ANNA HENSLEY MCGRATH**

**(16)MISTIE FARMER**

**(19)ROBIN MARTIN ARNOLD**

**(20)JOHN HENRY COLEMAN IV**

**(23)MARSHALL J. KELLY**

**(27)ERIC NOE TORRES**

**(30)GERARDO GALVAN**

AUSA: MARK H. MARSHALL

ATTY: CRAIG ANDREW NEVELOW (CJA)

PROBATION: LAURA W HOWARD

ATTY: BEN C. FLOREY JR. (RET)

ATTY: BRADLEY GENE URRUTIA (RET)

ATTY: MARC GARRET ROSENTHAL (CJA)

ATTY: SCOTT A. YOUNG (CJA)

ATTY: ERIC S. PEABODY (CJA)

ATTY: WILLIAM M. BUECHLER (CJA)

ATTY: JOHN ARTHUR SCHWARTZ (CJA)

ATTY: JOHN K. SCHWARTZ (CJA)

ATTY: DOUGLAS D. MULDER (RET)

ATTY: RANDALL BUCK WOOD (CJA)

ATTY: LAURA M. MERRITT (CJA)

REMARKS: CRISTINA HELMERICHS FOR DFTS (9) AND (30)

Friday, March 13, 2009

---

01:30 PM IRS SHOW CAUSE HEARING

[AU:09-CV-00091](#)

26:7402 IRS: PETITION TO ENFORCE IRS SUMMONS

**UNITED STATES OF AMERICA**  
**PEDRO ORTIZ SR.**

*Plaintiff*  
*Defendant*

ATTY: STEVEN B. BASS

[AU:09-CV-00092](#)

26:7402 IRS: PETITION TO ENFORCE IRS SUMMONS

**UNITED STATES OF AMERICA**  
**PEDRO ORTIZ SR.**  
**FRANCES F. ORTIZ**

*Petitioner*  
*Respondent*  
*Respondent*

ATTY: STEVEN B. BASS

02:00 PM HEARING ON MOTION FOR PRELIMINARY INJUNCTION

[AU:09-CV-00023](#)

28:1983 CIVIL RIGHTS

**MICHAEL T. LEJUNE**  
**TEXAS PROCESS SERVER REVIEW BOARD**  
**CARL WEEKS**

*Plaintiff*  
*Defendant*  
*Defendant*

Monday, March 16, 2009

---

09:00 AM JURY SELECTION AND TRIAL

[AU:04-CR-00266](#)

**UNITED STATES OF AMERICA**  
**(1)RICHARD J. ADLER**

AUSA: MICHELLE EVETTE FERNALD  
AUSA: MICHAEL NICHOLAS VARRONE  
ATTY: RONALD CASEY LOW (CJA)  
ATTY: PAUL A. CALLI (RET)

[AU:07-CR-00205](#)

**UNITED STATES OF AMERICA**  
**(1)JIMMY GATES**

AUSA: GERALD CONLEY CARRUTH  
ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:08-CR-00250](#)

**UNITED STATES OF AMERICA**  
**(8)LETICIA REYES**

AUSA: DOUGLAS W. GARDNER  
ATTY: WILLIAM M. HINES (RET)

[AU:08-CR-00288](#)

**UNITED STATES OF AMERICA**  
**(1)JOHN THOMAS PENNY III**

AUSA: CHRISTOPHER L. PEELE  
ATTY: JODI CALLAWAY COLE (RET)

*Monday, March 16, 2009*

**09:00 AM JURY SELECTION AND TRIAL**

**AU:08-CR-00290**

**UNITED STATES OF AMERICA**

**(1) ROSALINDA TREVINO-ALVAREZ**

**(2) LUZ MARIA GARCIA-GARZA**

**(3) JULIO CESAR SALGADO-ORTEGA**

**(4) ALEJANDRO GUZMAN-ORTEGA**

**(5) ARCEO SALGADO-ORTEGA**

**(6) SAUL ROMERO-SALGADO**

AUSA: GERALD CONLEY CARRUTH

AUSA: MICHELLE EVETTE FERNALD

ATTY: WILLIAM H. IBBOTSON (FPD)

ATTY: MITCHELL D. SAVRICK (CJA)

ATTY: JOHN STEPHEN TOLAND (CJA)

ATTY: GERARDO S. MONTALVO (GERRY) (CJA)

ATTY: ELOISA ONTIVEROS (CJA)

ATTY: PABLO ROCHA (CJA)

REMARKS: INTERPRETER: CRISTINA HELMERICH S

**AU:08-CR-00291**

**UNITED STATES OF AMERICA**

**(1) BERNARDO CASTANEDA**

AUSA: CHRISTOPHER L. PEELE

ATTY: JOHN J. HINDERA (CJA)

**AU:08-CR-00307**

**UNITED STATES OF AMERICA**

**(1) MARIA NAYELLI HERNANDEZ-FLORES**

AUSA: DOUGLAS W. GARDNER

ATTY: ROBERT ZAMORA (RET)

REMARKS: INTERPRETER: CRISTINA HELMERICH S

**AU:08-CR-00335**

**UNITED STATES OF AMERICA**

**(2) LATRESIA ANN MILLIGAN**

AUSA: GRANT SPARKS

ATTY: HORATIO R. ALDREDGE (FPD)

**AU:08-CR-00404**

**UNITED STATES OF AMERICA**

**(1) ROBERT EDWARD MIZELL**

**(3) SHANE JOSEPH QUADE**

AUSA: MARK H. MARSHALL

AUSA: JENNIFER SHEFFIELD FREEL

ATTY: SAMUEL E. BASSETT (RET)

ATTY: ROBERT OTTO SWITZER (RET)

**AU:08-CR-00455**

**UNITED STATES OF AMERICA**

**(1) MANUEL ALMEZAN LOZANO**

AUSA: GRANT SPARKS

ATTY: WILLIAM STEPHEN BRITTAIN (RET)

REMARKS: INTERPRETER: CRISTINA HELMERICH S

*Tuesday, March 17, 2009*

**09:00 AM CONTINUATION OF JURY TRIAL**

*Wednesday, March 18, 2009*

---

**09:00 AM CONTINUATION OF JURY TRIAL**

