

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Wednesday, February 18, 2009

NO COURT SET

Thursday, February 19, 2009

09:30 AM SENTENCING

SA:95-CR-00319

CONSPIRACY TO POSSESSION WITH INENT TO DISTRIBUTE COCAINE

USA
(3)RALPH CONTRERAS JR. (JAIL)

AUSA: BILL BAUMANN (210) 384-7150
AUSA: MICHAEL R. HARDY (210) 384-7150
ATTY: WILLIAM T. REECE JR. (210) 225-7555 (CJA)
PROBATION: DOLORES RODRIGUEZ

SA:07-CR-00368

FAILURE TO APPEAR

USA
(1)RALPH CONTRERAS JR. (JAIL)

AUSA: BILL BAUMANN (210) 384-7150
ATTY: WILLIAM T. REECE JR. (210) 225-7555 (CJA)

SA:07-CR-00324

CONSPIRACY TO POSSESS WITH INTENT TO DELIVER OVER 5 KILOGRAMS OF COCAINE, KIDNAPPING

USA
(9)JUAN ALONSO ROSAS-HERRERA (JAIL)

AUSA: JOE F. SEPEDA (210) 384-7025
ATTY: JOE ALBERT RIVERA (210) 223-0350 (CJA)
PROBATION: DORA MENDOZA

SA:08-CR-00318

POSSESSION WITH INTENT TO DISTIBUTE COCAINE

USA
(1)NEFTALI ADBEL FLORES (BOND)

AUSA: PRISCILLA GARCIA (210) 384-7025
ATTY: LOUIS WAYNE CORREA (210) 838-8582 (RET)
PRETRIAL: CRAIG PAIR
PROBATION: DOLORES RODRIGUEZ

SA:08-CR-00395

POSSESSION OF A FIREARM BY A CONVICTED FELON

USA
(1)BRANDON JACKSON (JAIL-WRIT)

AUSA: DAVID COUNTS (210) 384-7150
ATTY: JACK CARTER (210)472-6700 (FPD)
PROBATION: MONICA BELTRAN

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, February 19, 2009

09:30 AM SENTENCING

SA:08-CR-00542

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: LEROY MORGAN JAHN (210) 384-7150

I (1)MIGUEL CELAYA-ANTONIO (JAIL)

ATTY: RAFAEL LEAL (210) 223-2424 (CJA)

SA:08-CR-00636

POSSESSION OF A FIREARM OR AMMUNITION BY A CONVICTED FELON

USA

AUSA: SARAH WANNARKA 210-384-7192

(1)FRANCISCO GUERRERO (BOND)

ATTY: EDUARDO J. GARCIA (210) 226-5757
(RET)

PRETRIAL: LANNY NEWVILLE
PROBATION: MARGARITA GARBALENA

SA:08-CR-00721

ILLEGAL RE-ENTRY INTO THE U.S.

USA

AUSA: BILL BAUMANN (210) 384-7150

I (1)JUAN ANTONIO TORRES-LAZARO (JAIL)

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: VIRGINIA MATA

SA:08-CR-00767

ILLEGAL RE-ENTRY INTO THE U.S.

USA

AUSA: BETTINA J. RICHARDSON (210)
384-7152

I (1)ALEJANDRO RODRIGUEZ-RAMIREZ
(JAIL)

ATTY: PABLO URESTI (210) 736-6800 (CJA)

PROBATION: MONICA BELTRAN

SA:08-CR-00875

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: MATTHEW LATHROP (210) 384-7128

I (1)MIGUEL NUNEZ-LEIVA (JAIL)

ATTY: RICHARD EMIL LANGLOIS (210)
225-0341 (RET)

PROBATION: FELICIA LEWIS

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, February 19, 2009

10:30 AM PRETRIAL CONFERENCE

SA:07-CV-00650

42:2000E JOB DISCRIMINATION (EMPLOYMENT)

KIMBERLY GILYARD

Plaintiff

ATTY: CLAY DUGAS (409) 813-1111

ATTY: ELIZABETH LESLIE HIGGINBOTHAM
(512) 322-5719

BARBARA STARKS

Consolidated Plaintiff

ATTY: CLAY DUGAS (409) 813-1111

ATTY: ELIZABETH LESLIE HIGGINBOTHAM
(512) 322-5719

VS

Versus

TEXAS LAUREL RIDGE HOSPITAL LP

Defendant

ATTY: SHANNON B. SCHMOYER (210) 447-8033

ATTY: MARK W. PETERS (615)244-6380

ATTY: JUSTIN SOBEY 210.447.8033

ATTY: JOHN J. PARK (615) 244-6380

REMARKS: TRIAL 3/2/09

Friday, February 20, 2009

NO COURT SET

Monday, February 23, 2009

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00436

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE HEROIN

USA

AUSA: PRISCILLA GARCIA (210) 384-7025

(1)MIGUEL GONZALEZ (JAIL)

ATTY: JACK CARTER (210)472-6700 (FPD)

PROBATION: STEVEN M MORENO

(2)JAVIER RODRIGUEZ (JAIL)

ATTY: JEFF MULLINER 210-227-5103

ATTY: ALAN BROWN (210) 227-5103 (RET)

REMARKS: RELATED CASE SA-08-CR-506-OLG MIGUEL GONZALEZ

Tuesday, February 24, 2009

NO COURT SET

11:30 AM MODIFIED OATH CEREMONY-JUDGE PRIMOMO WILL USE COURTROOM #1

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Wednesday, February 25, 2009

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 1/27/2009)

[SA:01-CR-00423](#)

USA

(1)ROBERT SALAS (JAIL)

AUSA: JOSEPH H. GAY JR. (210) 384-7090

AUSA: JOEY CONTRERAS (210) 384-7025

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: RAYMUNDO ALEMAN (210) 222-9489
(CJA)

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 11/14/2008)

[SA:03-CR-00316](#)

**UNLAWFUL TRANSPORT OF FIREARMS, POSSESSION OF A FIREARM
BY A CONVICTED FELON**

USA

(1)GILBERT MOLINA (JAIL)

AUSA: GERALD H. MATHENY (210) 384-7150

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: FRED G. RODRIGUEZ (210) 227-3404
(CJA)

PROBATION: MARC MARTINEZ

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 12/19/2008)

[SA:93-CR-00342](#)

USA

(1)COREY L. WILLIAMS (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: RACHEL VENTURA

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 12/22/2009)

[SA:04-CR-00220](#)

UNLAWFUL TRANSPORT OF FIREARMS

USA

(1)BRADLEY JOSEPH AHEARN (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: THOMAS H. MORRIS III (830) 303-0610
(CJA)

PROBATION: ADOLFO MORALES

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Wednesday, February 25, 2009

01:30 PM REARRAIGNMENT AND PLEA

SA:08-CR-00047

18 U.S.C. 1962, CONSPIRACY TO CONDUCT THE AFFAIRS OF AN
ENTERPRISE THROUGH A PATTERN OF RACKETEERING

USA

(3) RUBEN GARCIA (JAIL-WRIT)

(8) JIMMY MENDOZA (JAIL)

AUSA: JOEY CONTRERAS (210) 384-7025
ATTY: ALBERT L. RODRIGUEZ (210) 223-2121
(CJA)
PROBATION: BRENDA TREJO-OLIVARRI
ATTY: ANTHONY B. CANTRELL (210) 490-1207
(CJA)
PROBATION: GERALD WRIGHT

Thursday, February 26, 2009

09:30 AM SENTENCING

SA:06-CR-00344

POSSESSION OF A FIREARM OR AMMUNITION BY A CONVICTED FELON

USA

(1) RAFAEL DEMOWN PLEASANT (BOND)

AUSA: BETTINA J. RICHARDSON (210)
384-7152
ATTY: JACK CARTER (210) 472-6700 (FPD)
PRETRIAL: AMANDA CEBALLOS
PROBATION: ABRAM DOMINGUEZ

SA:06-CR-00592

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE COCAINE

USA

(3) DORA JEAN RODRIGUEZ (BOND)

AUSA: PRISCILLA GARCIA (210) 384-7025
ATTY: ALFREDO R. VILLARREAL (210) 472-6700
(FPD)
PRETRIAL: AMANDA CEBALLOS
PROBATION: BRENDA TREJO-OLIVARRI

SA:07-CR-00404

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

USA

(1) DANIEL GONZALEZ (HALFWAY HOUSE)

AUSA: KAREN CARLISLE (210) 384-7025
ATTY: ROLAND C. ANDRADE (210) 228-0414
(RET)
PRETRIAL: GILBERT MALDONADO
PROBATION: FELICIA LEWIS

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, February 26, 2009

09:30 AM SENTENCING

SA:08-CR-00030

**CONSPIRACY/POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
BASE/ FELON IN POSSESSION**

USA

(1)LEONARD WILDER (BOND)

AUSA: KAREN CARLISLE (210) 384-7025
ATTY: ALFREDO R. VILLARREAL (210) 472-6700 (FPD)
PRETRIAL: LANNY NEWVILLE
PROBATION: MARY CARABAJAL

REMARKS: PSI REC'D

SA:08-CR-00062

**POSSESSION WITH INTENT TO DISTRIBUTE COCAINE/ AIDING AND
ABETTING**

USA

(1)MANUEL DIAZ (JAIL)

AUSA: DAVID SHEARER (210) 384-7025
ATTY: JACK CARTER (210)472-6700 (FPD)
PROBATION: MARY CARABAJAL

SA:08-CR-00191

**POSSESSION WITH INTENT TO DISTRIBUTE HEROIN/ FELON IN
POSSESSION OF A FIREARM**

USA

(1)SAMUEL SAMPAYO (JAIL-WRIT)

AUSA: KAREN CARLISLE (210) 384-7025
ATTY: C. JEFFREY MULLINER (210) 532-5333 (CJA)
PROBATION: DIANA LEWIS

SA:08-CR-00290

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1)JOSE VALLE-MUNOZ (JAIL)

AUSA: JUDITH A. PATTON (210) 384-7150
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)
PROBATION: FELICIA LEWIS

SA:08-CR-00480

FELON IN POSSESSION OF A FIREARM

USA

(1)OMAR DIAGO NEAL (JAIL)

AUSA: BILL BAUMANN (210) 384-7150
ATTY: BROCK HUFFMAN (210) 226-3205 (CJA)
PROBATION: MARY CARABAJAL

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, February 26, 2009

09:30 AM SENTENCING

SA:08-CR-00717

ILLEGAL RE-ENTRY INTO THE U.S.

USA

I (1) MARCO ANTONIO TOLEDO-HERNANDEZ
(JAIL)

AUSA: WILLIAM RAY JAHN (210) 384-7150

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: MONICA BELTRAN

SA:08-CR-00843

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1) ROBERTO LOPEZ-SANCHEZ (JAIL)

AUSA: MATTHEW LATHROP (210) 384-7128

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: FELICIA LEWIS

SA:08-CR-00943

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1) FRANCISCO ANTONIO-PEREZ (JAIL)

AUSA: WILLIAM R. HARRIS (210) 384-7150

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: FELICIA LEWIS

SA:08-CR-00947

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1) ELISEO RAMIREZ-JIMENEZ (JAIL)

AUSA: MATTHEW LATHROP (210) 384-7128

ATTY: ALFREDO R. VILLARREAL (210) 472-6700 (FPD)

PROBATION: JENNIFER RODRIGUEZ

SA:09-CR-00060

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1) GILBERTO MATA-VASQUEZ (JAIL)

AUSA: JUDITH A. PATTON (210) 384-7150

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: FELICIA LEWIS

SA:09-CR-00062

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

I (1) OMAR MARINES-OBREGON (JAIL)

AUSA: JUDITH A. PATTON (210) 384-7150

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: FELICIA LEWIS

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, February 26, 2009

01:30 PM SENTENCING

SA:07-CR-00324

**CONSPIRACY TO POSSESS WITH INTENT TO DELIVER OVER 5
KILOGRAMS OF COCAINE, KIDNAPPING**

USA

AUSA: JOE F. SEPEDA (210) 384-7025

I (4)MARIO ESTRADA RODRIGUEZ (JAIL)

ATTY: GREGORY D. TORRES (830) 773-6811
(RET)

PROBATION: DORA MENDOZA

REMARKS: OUR OF TOWN COUNSEL (EAGLE PASS)

02:00 PM PRETRIAL CONFERENCE

SA:08-CV-00153

28:1332 DIVERSITY-PERSONAL INJURY

NINA BASCOM

Plaintiff

ATTY: J. TRENTON BOND (409) 838-1000

ATTY: CHRIS PORTNER (409) 838-1000

VS

Versus

H & R SYSTEMS

Defendant

ATTY: MICHAEL L. FOX (972)580-1249

WADE SHELTON

Neutral

ATTY: WADE BRYANT SHELTON (210) 349-0515

REMARKS: TRIAL SET MARCH 9, 2009/ OUT OF TOWN COUNSEL FOR BOTH PARTIES

Friday, February 27, 2009

NO COURT SET

Monday, March 02, 2009

09:00 AM JURY SELECTION/TRIAL

SA:07-CV-00650

42:2000E JOB DISCRIMINATION (EMPLOYMENT)

KIMBERLY GILYARD

Plaintiff

ATTY: CLAY DUGAS (409) 813-1111

ATTY: ELIZABETH LESLIE HIGGINBOTHAM
(512) 322-5719

VS

Versus

TEXAS LAUREL RIDGE HOSPITAL LP

Defendant

ATTY: MARK W. PETERS (615)244-6380

ATTY: JOHN J. PARK (615) 244-6380

ATTY: JUSTIN SOBEY 210.447.8033

ATTY: SHANNON B. SCHMOYER (210) 447-8033

REMARKS: PARTIES ORDERED TO MEDIATE REMAINING MATTERS ON 9/12/08. COUNSEL ADVISED THAT MEDIATION TO TAKE PLACE OCT. 22ND SA-08-CV-163 IS CONSOLIDATED WITH SA-07-CV-650 PRETRIAL CONFERENCE SET 11/5/08

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 02, 2009

09:30 AM JURY SELECTION/TRIAL

SA:06-CR-00426

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

USA
(1)ROBERT PERKINS (JAIL-WRIT)

AUSA: DAVID SHEARER (210) 384-7025
ATTY: JOE DAVID GONZALES (210) 472-3780
(CJA)
PROBATION: GERALD WRIGHT

REMARKS: RELATED CASE - SA-03-CR-456-OLG - PROBATION 12 PENDING- REQUEST REVOCATION.

SA:07-CR-00475

**CONSPIRACY TO POSESSESS WITH INTENT TO DISTRIBUTE
MARIJUANA**

USA
(1)HERIBERTO MACIAS-DIAZ (JAIL)
(4)DAVID PEREZ (JAIL)
(5)RUDY PEREZ (BOND)
(6)BRIGIDO ESPINOZA-DIAZ (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150
AUSA: JOE F. SEPEDA (210) 384-7025
ATTY: FRANK A. MENCHACA (210) 227-6305
(CJA)
ATTY: JESUS MARIO GAMEZ IV (210) 222-0500
(RET)
ATTY: JESUS M. GAMEZ III 210.212.8888 (RET)
ATTY: ALBERTO M. RAMON (830) 773-7667
(RET)
PRETRIAL: LANNY NEWVILLE
PROBATION: MARY CARABAJAL
ATTY: ALBERT M. GUTIERREZ (210) 225-2299
(CJA)

REMARKS: RUDY PEREZ HAS A PENDING CASE IN DEL RIO DR-08-CR-535-AML

SA:07-CR-00698

FELON IN POSSESSION OF A FIREARM

USA
(1)KARLTON BLACK (JAIL-WRIT)

AUSA: LEROY MORGAN JAHN (210) 384-7150
ATTY: JACK CARTER (210)472-6700 (FPD)
PROBATION: MARY CARABAJAL

SA:08-CR-00031

**CONSPIRACY TO DEFRAUD THE U.S/ UNLAWFUL TRANSPORT OF
FIREARMS**

USA
(1)DOMINIQUE KELLY (BOND)

AUSA: LEROY MORGAN JAHN (210) 384-7150
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)
PRETRIAL: LANNY NEWVILLE

SA:08-CR-00089

**DISTRIBUTION OF HEROIN/ POSSESSION WITH INTENT TO DISTRIBUTE
COCAINE**

USA
(1)JOSE GUADALUPE GUARDADO (JAIL)

AUSA: JOE F. SEPEDA (210) 384-7025
ATTY: TRACY LYNN SPOOR (210) 227-0200
(CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 02, 2009

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00328

CONSPIRACY TO DISTIRBUTE METHAMPHETAMINE

USA
(1)ROY BLU VALENZUELA (BOND)

AUSA: CHARLIE STRAUSS (210) 384-7025
ATTY: JACK CARTER (210)472-6700 (FPD)
PRETRIAL: LANNY NEWVILLE

SA:08-CR-00752

**POSSESSION WITH INTENT TO DISTRIBUTE COCAINE/ USING,
CARRYING FIREARM DURING DRUG TRAFFICKING**

USA
(1)JAMES LEWIS LEIJA (JAIL)

AUSA: PRISCILLA GARCIA (210) 384-7025
ATTY: ALAN BROWN (210) 227-5103 (RET)

SA:08-CR-00928

POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

USA
(1)DIANA WHEELER (JAIL)

AUSA: SAM L. PONDER (210)384-7022
ATTY: KURT GENE MAY (210)472-6700 (FPD)

Wednesday, March 04, 2009

09:30 AM FINAL REVOCATION HEARING

SA:99-CR-00150

USA
(1)FRANK ZEPEDA (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150
ATTY: SCOTT W. MCCRUM (210) 225-4851
(RET)
PROBATION: EMILE HUGGINS

SA:04-CR-00393

**POSSESSION OF A FIREAREM OR AMMUNITION BY A CONVICTED
FELON**

USA
(1)MARGARITO SAENZ MARTINEZ (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)
PROBATION: ROBERT PERALEZ

REMARKS: 12/5/08: MAY CONTEST VALIDITY DRUG-TEST RESULT

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Wednesday, March 04, 2009

09:30 AM FINAL REVOCATION HEARING

SA:07-CR-00135

BRINGING IN AND HARBORING ALIENS

USA

AUSA: WILLIAM RAY JAHN (210) 384-7150

AUSA: MICHAEL R. HARDY (210) 384-7150

I (1) ANTHONY DOMINGUEZ (JAIL)

ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

PROBATION: JEANNIE DEVON

REMARKS: ALLEGATIONS CONTESTED. WITNESSES TO TESTIFY

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 1/5/2009)

SA:02-CR-00392

CONSPIRACY TO MANUFACTURE, POSSESS & DISTRIBUTE METH.

USA

AUSA: MICHAEL R. HARDY (210) 384-7150

AUSA: CHARLIE STRAUSS (210) 384-7025

(2) JOSE MARTIN TAPIA JR. (JAIL)

ATTY: JESUS GUADALUPE RIVERA (210)

227-0400 (CJA)

PROBATION: EMILE HUGGINS

Thursday, March 05, 2009

09:30 AM SENTENCING

SA:08-CR-00062

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE/ AIDING AND ABETTING

USA

AUSA: DAVID SHEARER (210) 384-7025

(2) STEPHANIE GIBSON (BOND)

ATTY: ANTHONY B. CANTRELL (210) 490-1207 (CJA)

PRETRIAL: SILVIA GALVAN

PROBATION: MARY CARABAJAL

SA:08-CR-00649

TRANSPORTATION OF ALIENS

USA

AUSA: WILLIAM R. HARRIS (210) 384-7150

(1) JAVIER COVARRUBIAS JR. (BOND)

ATTY: JOSEPH ACEVEDO SR. (210) 226-8787 (RET)

PRETRIAL: NORMA ARANDA

PROBATION: MARGARITA GARBALENA

SA:08-CR-00944

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: BETTINA J. RICHARDSON (210) 384-7152

I (1) ARMANDO RIVERA-MEDINA (JAIL)

ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

PROBATION: FELICIA LEWIS

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, March 05, 2009

09:30 AM SENTENCING

SA:08-CR-00949

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: MATTHEW LATHROP (210) 384-7128

I (1)REYMUNDO VELASQUEZ-SIERRA (JAIL)

ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

PROBATION: FELICIA LEWIS

SA:08-CR-00951

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: MATTHEW LATHROP (210) 384-7128

I (1)NORMAN SALINAS-MEJIA (JAIL)

ATTY: FRANCIS CLARE KOONTZ (915)565-7127 (FPD)

ATTY: CLARE KOONTZ 210-472-6700 (FPD)

PROBATION: FELICIA LEWIS

Monday, March 09, 2009

09:00 AM JURY SELECTION/TRIAL

SA:08-CV-00153

28:1332 DIVERSITY-PERSONAL INJURY

NINA BASCOM

Plaintiff

ATTY: J. TRENTON BOND (409) 838-1000

ATTY: CHRIS PORTNER (409) 838-1000

VS

Versus

MAXIM INTEGRATED PRODUCTS, INC.

Defendant

ATTY: MARK ROBERT STEIN (210) 734-7488

H & R SYSTEMS

Defendant

ATTY: MICHAEL L. FOX (972)580-1249

REMARKS: PRETRIAL CONFERENCE 2/26/2009 AT 2:00PM

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00936

POSSESSION OF A FIREARM BY A CONVICTED FELON

USA

AUSA: BETTINA J. RICHARDSON (210) 384-7152

(1)DAVID CAMPOS JR. (JAIL)

ATTY: JACK CARTER (210)472-6700 (FPD)

SA:09-CR-00009

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA

AUSA: THOMAS JOSEPH MCHUGH (210) 384-7150

I (1)JUAN NARVAIZ-LUNA (JAIL)

ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 09, 2009

09:30 AM JURY SELECTION/TRIAL

SA:09-CR-00015

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA
(1)MARCOS BAUTISTA-AVELINO (JAIL)

AUSA: THOMAS JOSEPH MCHUGH (210) 384-7150
ATTY: ALFREDO R. VILLARREAL (210) 472-6700 (FPD)
ATTY: CLARE KOONTZ 210-472-6700 (FPD)
PROBATION: MARGARITA GARBALENA

SA:09-CR-00022

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA
I (1)CAROLINA GARZA-DE PENA (JAIL)

AUSA: MATTHEW LATHROP (210) 384-7128
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

SA:09-CR-00024

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA
I (1)JOEL LOPEZ-ANGEL (JAIL)

AUSA: MATTHEW LATHROP (210) 384-7128
ATTY: CLARE KOONTZ 210-472-6700 (FPD)

SA:09-CR-00027

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA
I (1)RAUL ARVID CANTU (JAIL)

AUSA: JAMES K. BLANKINSHIP (210) 384-7146
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

SA:05-CR-00302

CONSPIRACY TO DISTRIBUTE NARCOTICS

USA
(1)GILBERT MORENO (BOND)

AUSA: KAREN CARLISLE (210) 384-7025
AUSA: JOEY CONTRERAS (210) 384-7025
ATTY: DOUGLAS S. DANIEL (210) 222-2297 (CJA)
PRETRIAL: GILBERT MALDONADO
PROBATION: MARY CARABAJAL

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 09, 2009

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00371

CONSPIRACY TO COMMIT MAIL FRAUD/ WIRE FRAUD

USA

(2)DAVID BARR (BOND)

AUSA: WILLIAM R. HARRIS (210) 384-7150

ATTY: JIMMY BYSTON PARKS JR.
(210)229-1322 (RET)

ATTY: EDWARD CAMARA JR. (210) 223-5893
(RET)

PRETRIAL: CRAIG PAIR

(3)KENT LAKE (BOND)

ATTY: MICHAEL W. MCCRUM (210)225-2285
(RET)

PRETRIAL: GILBERT MALDONADO

SA:08-CR-00404

**UNLAWFUL RESTRAINE/ ASSAULT WITHIN SPECIAL MARITIME OR
TERRITORIAL JURISDICTION/ EVADING ARREST**

USA

(1)ALVIN R. WASHINGTON JR. (JAIL)

AUSA: BETTINA J. RICHARDSON (210)
384-7152

ATTY: EDWARD L. BRAVENEC (210) 223-4080
(RET)

Wednesday, March 11, 2009

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 1/29/09)

SA:01-CR-00587

BANK FRAUD

USA

(2)VERONICA LOPEZ (JAIL)

AUSA: BUD PAULISSEN (210) 384-7126

AUSA: MARY NELDA VALADEZ (210) 384-7040

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: JOHN J. RITENOUR JR. (210) 222-0125
(CJA)

PROBATION: ELIZABETH URRUTIA

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Wednesday, March 11, 2009

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 1/5/2009)

SA:96-CR-00362

USA

(1)ARNOLD ROSS (JAIL)

AUSA: WILLIAM R. HARRIS (210) 384-7150

AUSA: MARGARET MARY EMBRY (210)
384-7150

AUSA: MICHAEL R. HARDY (210) 384-7150

AUSA: GREGORY D. ANDERSON (210)
384-7025

AUSA: JOSEPH H. GAY JR. (210) 384-7090

ATTY: JACK CARTER (210)472-6700 (FPD)

PROBATION: CORRINA LAURELES

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 2/9/2009)

SA:03-CR-00010

CONSPIRACY TO DEFRAUD THE UNITED STATES/BANK FRAUD

USA

(4)REGGIE PRESIDENT (JAIL)

AUSA: BUD PAULISSEN (210) 384-7126

AUSA: MICHAEL R. HARDY (210) 384-7150

AUSA: THOMAS P. MOORE (210) 384-7150

AUSA: JOSEPH H. GAY JR. (210) 384-7090

ATTY: MICHAEL J. MORRIS (830) 626-8779
(CJA)

PROBATION: TRACY TATE

09:30 AM FINAL REVOCATION HEARING (NO MTR FILED AS OF 6/30/2008)

SA:04-CR-00083

CONSPIRACY TO POSSESS & DISTRIBUTE HEROIN AND COCAINE

USA

(1)MIKE FLORES (JAIL)

AUSA: MICHAEL R. HARDY (210) 384-7150

ATTY: RICHARD EMIL LANGLOIS (210)
225-0341 (RET)

Monday, March 16, 2009

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00826

POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

USA

(1)RUBEN HIDALGO (JAIL-WRIT)

AUSA: CHARLIE STRAUSS (210) 384-7025

ATTY: JACK CARTER (210)472-6700 (FPD)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 16, 2009

09:30 AM JURY SELECTION/TRIAL

SA:09-CR-00007

WITH INTENT TO DISTRIBUTE COCAINE BASE

USA
(1)PRENTICE SPRINGS (JAIL)

AUSA: GREGORY J. SUROVIC (210) 384-7025
ATTY: DAVID D. CHRISTIAN (210) 224-5010
(RET)

SA:09-CR-00058

ILLEGAL RE-ENTRY INTO THE UNITED STATES

USA
I (1)AVELARDO GARCIA-HERNANDEZ (JAIL)

AUSA: MATTHEW LATHROP (210) 384-7128
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)

SA:08-CR-00012

**CONSPIRACY/POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
BASE**

USA
(2)TONY LOSOYA (JAIL)

AUSA: PRISCILLA GARCIA (210) 384-7025
ATTY: JESUS GUADALUPE RIVERA (210)
227-0400 (CJA)
PROBATION: MARY CARABAJAL

SA:08-CR-00482

**POSSESSION WITH INTENT TO DISTRIBUTE "CRACK COCAINE",
CARRYING A FIREARM DURING & IN RELATION TO A DRUG
TRAFFICKING CRIME, POSSESSION OF A FIREARM**

USA
(1)JAMES RENE SMITH (JAIL)

AUSA: BILL BAUMANN (210) 384-7150
ATTY: JACK CARTER (210)472-6700 (FPD)

SA:08-CR-00483

**FAILURE TO TIMELY MAKE APPLICATION IN GOOD FAIT FOR TRAVEL
AND DEPARTURE**

USA
(1)BENJAMIN BEKELE ASFAW (JAIL-WRIT)

AUSA: WILLIAM RAY JAHN (210) 384-7150
ATTY: JACK CARTER (210)472-6700 (FPD)

SA:08-CR-00751

POSESSION WITH INTENT TO DISTIBUTE COCAINE/ AIDING & ABETTING

USA
(1)DUSTIN BRYAN LEDEZMA (JAIL)
(2)JASON RAY PEREZ (JAIL)

AUSA: JOE F. SEPEDA (210) 384-7025
ATTY: ALBERT A. FLORES (210) 225-4006 (RET)
ATTY: KARL A. BASILE (210) 525-8030 (CJA)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Monday, March 16, 2009

09:30 AM JURY SELECTION/TRIAL

SA:07-CV-00770

28:1332 DIVERSITY-INSURANCE CONTRACT

**AMERICAN INTERSTATE INSURANCE
COMPANY**

Plaintiff

ATTY: EDWARD J. HENNESSY 713-224-5066

VS

Versus

COASTAL TRANSPORT CO., INC.

Defendant

ATTY: LAURA DENISE TUBBS (512) 474-7300

ATTY: SEAN E. BREEN (512) 474-7300

COASTAL TRANSPORT CO., INC.

Counter-claimant

ATTY: LAURA DENISE TUBBS (512) 474-7300

ATTY: SEAN E. BREEN (512) 474-7300

**AMERICAN INTERSTATE INSURANCE
COMPANY**

Counter-defendant

ATTY: EDWARD J. HENNESSY 713-224-5066

SA:07-CV-00870

42:2000E JOB DISCRIMINATION (EMPLOYMENT)

ARMANDO SALAZAR

Plaintiff

ATTY: JUAN M. GONZALEZ (210) 587-4000

VS

Versus

MICHAEL W. WYNNE

Defendant

ATTY: ROBERT SHAW-MEADOW (210) 384-7355

Wednesday, March 18, 2009

09:30 AM REARRAIGNMENT/PLEA/SENTENCING

SA:07-CR-00158

**26:7206A.F - FRAUD AND FALSE STATEMENTS - AIDING, PROCURING,
COUNSELING & ADVISING FALSE TAX RETURNS**

USA

AUSA: THOMAS JOSEPH MCHUGH (210)
384-7150

(1)MELVIN ANTHONY JOHNSON (BOND)

ATTY: JACK CARTER (210)472-6700 (FPD)

PRETRIAL: REYNALDO LUNA
PROBATION: DORA MENDOZA

Thursday, March 19, 2009

09:30 AM SENTENCING

SA:06-CR-00361

BANK FRAUD

USA

AUSA: THOMAS P. MOORE (210) 384-7150

(1)CAUSEY QUILLIAN (BOND)

ATTY: DONALD H. FLANARY III (210) 226-1463
(RET)

ATTY: VAN G. HILLEY (210) 226-1463 (RET)

PRETRIAL: LAWRENCE VELA
PROBATION: MARGARITA GARBALENA

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, March 19, 2009

09:30 AM SENTENCING

SA:07-CR-00128

FRAUD BY WIRE, RADIO OR TELEVISION, WIRE FRAUD

USA

AUSA: JOSEPH H. GAY JR. (210) 384-7090
AUSA: LEROY MORGAN JAHN (210) 384-7150
AUSA: DIANA CRUZ-ZAPATA (210)384-7040
AUSA: WILLIAM RAY JAHN (210) 384-7150
ATTY: COLLIS WHITE (210) 223-5333 (CJA)
PROBATION: MARY CARABAJAL

(1)ALVIN W. BYRD JR. (JAIL)

REMARKS: COLLIS WHITE IS STAND-BY COUNSEL

SA:07-CR-00324

**CONSPIRACY TO POSSESS WITH INTENT TO DELIVER OVER 5
KILOGRAMS OF COCAINE, KIDNAPPING**

USA

AUSA: JOE F. SEPEDA (210) 384-7025
ATTY: ALBERTO ACEVEDO JR. (210) 227-8000
(RET)
PROBATION: DIANA LEWIS

(6)SERGIO RODRIGUEZ (JAIL)

SA:07-CR-00369

FELON IN POSSESSION OF A FIREARM

USA

AUSA: BETTINA J. RICHARDSON (210)
384-7152
ATTY: R. CLARK ADAMS (210) 472-6700 (FPD)
PROBATION: BRENDA TREJO-OLIVARRI

(1)ROGER RAMIREZ (JAIL-WRIT)

SA:08-CR-00150

AGGRAVATED IDENTIFY THEFT

USA

AUSA: WILLIAM R. HARRIS (210) 384-7150
ATTY: KURT GENE MAY (210)472-6700 (FPD)
PROBATION: MARIVEL GONZALES

(1)LUIS SAENZ (JAIL)

SA:08-CR-00355

THEFT/EMBEZZLEMENT/MISAPPLICATION BY BANK EMPLOYEE

USA

AUSA: THOMAS P. MOORE (210) 384-7150
ATTY: SAM HOWARD LOCK (210) 226-0965
(RET)
ATTY: KERRISA J. CHELKOWSKI (210) 228-9393
(RET)
PRETRIAL: SILVIA GALVAN
PROBATION: JENNIFER RODRIGUEZ

(1)KRISTIN J. CAREY (BOND)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION
PUBLIC REPORT

ORLANDO L GARCIA
UNITED STATES DISTRICT JUDGE

COURTROOM 1

Thursday, March 19, 2009

09:30 AM SENTENCING

SA:08-CR-00615

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

USA

(1)JERRY ARCE (JAIL-WRIT)

AUSA: SAM L. PONDER (210)384-7022

ATTY: ALFREDO R. VILLARREAL (210) 472-6700
(FPD)

PROBATION: DORA MENDOZA

SA:08-CR-00755

POSSESSION OF A FIREARM BY A CONVICTED FELON

USA

(1)JULIUS ALLEN (JAIL)

AUSA: DAVID COUNTS (210) 384-7150

ATTY: THOMAS BASIL BECK (210) 225-6926
(CJA)

PROBATION: DIANA LEWIS