

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

XAVIER RODRIGUEZ
UNITED STATES DISTRICT JUDGE

COURTROOM 3

Wednesday, February 18, 2009

09:30 AM HEARING ON GOVERNMENT'S MOTION FOR ENFORCEMENT OF SUPBOENA DUCES
TECUM (DOC. NO. 79)

SA:07-CR-00323

TRANSMITTING THREAT TO KILL ANOTHER

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

(1)STEVEN WESTE (BOND)

ATTY: SHAWN C. BROWN (210) 224-8200 (RET)

ATTY: NEIL CALFAS (210) 212-6969 (RET)

PRETRIAL: LANNY NEWVILLE

PROBATION: DOLORES RODRIGUEZ

01:30 PM REARRAIGNMENT AND PLEA

SA:08-CR-00757

SECURITIES FRAUD; WIRE FRAUD

UNITED STATES OF AMERICA

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

AUSA: RHONDA K. ROGERS (210) 384-7104

VS

(1)BRUCE E. HAMMONDS (BOND)

ATTY: CHRIS K. GOBER (210) 224-5811 (CJA)

PRETRIAL: CARLOS URRUTIA

REMARKS: WILL PLEAD GUILTY TO COUNTS ONE AND TWO OF A SUPERSEDING INFORMATION PURSUANT TO A WRITTEN PLEA
AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS THE INDICTMENT AT TIME OF SENTENCING. JS/TRIAL: 3-16-08

SA:08-CR-00864

POSSESSION OF FIREARM BY CONVICTED FELON; BANK FRAUD;
AGGRAVATED IDENTITY THEFT

UNITED STATES OF AMERICA

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

VS

(1)JASON ROSIERE (JAIL)

ATTY: JOHN H. ROBERTSON (210) 733-5533
(CJA)

PROBATION: MARC MARTINEZ

REMARKS: WILL PLEAD GUILTY TO COUNTS ONE AND THREE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA
AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING. JS/TRIAL:
3-2-09

Thursday, February 19, 2009

09:00 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE (DOC. NO. 24)

SA:08-CR-00021

UNITED STATES OF AMERICA

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

VS

(1)KEENAN MILLER (JAIL)

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

PROBATION: JESSE MORALES

REMARKS: MOTION TO ALLOW DEFENDANT TO ACT PRO SE (DOC. NO. 17) IS PENDING.

10:00 AM SENTENCING

SA:08-CR-00718

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: WILLIAM RAY JAHN (210) 384-7150

VS

I (1)MARCELINO GONZALEZ-YANEZ (JAIL)

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

REMARKS: ON 11-18-08, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00945

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

**I (1)ALEJANDRO ESCOBAR-ECHEVERRIA
(JAIL)**

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

PROBATION: FELICIA LEWIS

REMARKS: ON 1-13-09, DEFENDANT APPEARED BEFORE MAG. PM AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00958

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)MARLIN HERNANDEZ-MARTINEZ (JAIL)

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

PROBATION: FELICIA LEWIS

REMARKS: ON 1-13-09, DEFENDANT APPEARED BEFORE MAG PM AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:09-CR-00020

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)MARIA LUISA ANGEL (JAIL)

ATTY: LAURA CRISTINA FIGUEROA (210)
733-5555 (RET)

PROBATION: FELICIA LEWIS

REMARKS: ON 1-27-09, DEFENDANT APPEARED BEFORE MAG PM AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

01:00 PM JUDGE PRESIDING OVER NATURALIZATION CEREMONY AT LAURIE AUDITORIUM,
TRINITY UNIVERSITY

09:00 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

SA:04-CR-00332

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE COCAINE BASE

UNITED STATES OF AMERICA

AUSA: PRISCILLA GARCIA (210) 384-7025

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

AUSA: KAREN CARLISLE (210) 384-7025

VS

(2)LENTON C. COLLINS (JAIL)

ATTY: GARY CHURAK (210) 495-5180 (RET)

PROBATION: RUTH CABALLERO

09:30 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

SA:07-CR-00117

UNITED STATES OF AMERICA

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

VS

(1)DAVID HERNANDEZ (JAIL)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PROBATION: ADOLFO MORALES

10:00 AM SENTENCING

SA:08-CR-00116

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE HEROIN

UNITED STATES OF AMERICA

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

VS

(3)ESTHER RODRIGUEZ (BOND)

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

PRETRIAL: SILVIA GALVAN

PROBATION: DOLORES RODRIGUEZ

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO A ONE-COUNT SUPERSEDING INFORMATION PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.

SA:08-CR-00276

POSSESSION OF A FIREARM BY A CONVICTED FELON

UNITED STATES OF AMERICA

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

VS

(1)CARLOS GARCIA (BOND)

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

PRETRIAL: NORMA ARANDA

PROBATION: MONICA BELTRAN

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00403

BANK FRAUD; AGGRAVATED IDENTITY THEFT

UNITED STATES OF AMERICA

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

VS

(2)VERONICA DEGUZMAN (JAIL)

ATTY: JOHN MICHAEL ECONOMIDY (210) 299-7685 (CJA)

PROBATION: DIANA LEWIS

REMARKS: ON 10-2-08, DEFENDANT PLED GUILTY TO COUNTS ONE AND FOUR OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.

10:00 AM SENTENCING

SA:08-CR-00454

**CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE MARIJUANA**

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: CHARLIE STRAUSS (210) 384-7025

VS

(1)JUAN MANUEL SOLIS (JAIL)

ATTY: EDUARDO JAIME (956) 725-9714 (RET)

PROBATION: DORA MENDOZA

(2)FRANCISCO JAVIER AMBRIZ (JAIL)

ATTY: CHRIS K. GOBER (210) 224-5811 (CJA)

PROBATION: DORA MENDOZA

(3)THOMAS BARTON (BOND)

ATTY: OSCAR A. VELA JR. (956) 725-9714 (RET)

PRETRIAL: AMANDA CEBALLOS

PROBATION: DORA MENDOZA

(5)FRANCHESCO PUGLIESE (JAIL)

ATTY: BILL STOVALL (214)468-0990 (RET)

ATTY: BILLY JACK STOVALL II 214-245-5206
(RET)

PROBATION: DORA MENDOZA

(6)JOSE RAFAEL RODRIGUEZ-VEGA (JAIL)

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

ATTY: JAMES E. MILLAN (210) 223-1060 (RET)

PROBATION: DORA MENDOZA

I (7)JOSE RODRIGUEZ RANGEL (JAIL)

ATTY: LARRY FINSTROM (214) 748-5855 (RET)

PROBATION: JENNIFER RODRIGUEZ

I (8)FRANCISCO RODRIGUEZ-VEGA (JAIL)

ATTY: PETER MICHAEL BARRETT
(214)521-5322 (RET)

PROBATION: DORA MENDOZA

REMARKS: ON 11-18-08, DEFENDANT (05) APPEARED BEFORE MAG NN AND PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00534

POSSESSION OF FIREARM BY CONVICTED FELON

UNITED STATES OF AMERICA

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

VS

(1)ROBERTO M. PERALTA (JAIL-WRIT)

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

PROBATION: DOLORES RODRIGUEZ

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

10:00 AM SENTENCING

SA:08-CR-00574

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

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

VS

(1)NORLYN BAPTISTE (JAIL)

ATTY: JOE DAVID GONZALES (210) 472-3780 (RET)

PROBATION: MARY CARABAJAL

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00586

HARBORING ALIENS

UNITED STATES OF AMERICA

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

VS

I (1)ANDREZ MORENO-GALLARDO (JAIL)

ATTY: JUAN NERI III (210) 299-1508 (RET)

PROBATION: JENNIFER RODRIGUEZ

REMARKS: ON 11-20-08, DEFENDNT PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING.

SA:08-CR-00674

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: BILL BAUMANN (210) 384-7150

VS

I (1)FRANCISCO JAVIER MORENO (JAIL)

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

PROBATION: ABRAM DOMINGUEZ

REMARKS: ON 11-18-08, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00676

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)EDGAR GALVAN-PEREZ (JAIL)

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

PROBATION: MONICA BELTRAN

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00719

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: WILLIAM RAY JAHN (210) 384-7150

VS

I (1)NORBERTO TRUJILLO-HERNANDEZ (JAIL)

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

PROBATION: MONICA BELTRAN

REMARKS: ON 11-18-08, DEFENDANT APPEARED BEFORE MAG. NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

Monday, February 23, 2009

09:30 AM JURY SELECTION/TRIAL

SA:07-CR-00751

**CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE**

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: MARY NELDA VALADEZ (210) 384-7040

VS

(1)MARCOS B. CAMPOS JR. (JAIL)

ATTY: JOE JAMES SAWYER (512) 916-8855
(RET)

PROBATION: MARY CARABAJAL

(11)CLAUDIA MARES (BOND)

ATTY: KEVIN W. BOYD (512)480-0747 (RET)

PRETRIAL: GILBERT MALDONADO

(15)ANGEL MARES (BOND)

ATTY: STEVEN JAMES PICKELL (830) 257-5100
(CJA)

PRETRIAL: GILBERT MALDONADO

REMARKS: THE GOVERNMENT AND EACH DEFENDANT IS ALLOWED 20 MINUTES VOIR DIRE AND 15 MINUTES FOR OPENING STATEMENTS. THE ESTIMATED LENGTH OF TRIAL IS 1 WEEK.

Thursday, February 26, 2009

09:00 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

SA:05-CR-00252

ILLEGAL TRANSPORTATION OF ALIENS

UNITED STATES OF AMERICA

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

AUSA: KELLY WAYNE LOVING (210) 384-7150

VS

(1)LORENZO ROBLEDO (JAIL)

ATTY: ALBERT A. FLORES (210) 225-4006 (CJA)

PROBATION: MARGARITA GARBALENA

09:00 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE (DOC. NO. 102)

SA:95-CR-00257

UNITED STATES OF AMERICA

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

AUSA: DAVID SHEARER (210) 384-7025

VS

(1)ERIC WILLRICH (JAIL)

ATTY: ERIC WILLRICH (PSE)

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

PROBATION: GERALD WRIGHT

REMARKS: ESTIMATED LENGTH OF HEARING: 3-4 HOURS

Thursday, February 26, 2009

10:00 AM SHOW CAUSE HEARING WHY RESPONDENT FAILED TO COMPLY WITH THE COURT'S ORDER TO PAY PROCEEDS

SA:05-CV-00099

26:7401 IRS: TAX LIABILITY

UNITED STATES

Petitioner

ATTY: DAVID B. COFFIN (214) 880-9749

VS

Versus

LINDA P. EVANS

Respondent

ATTY: ROBERT D. NEUWIRTH III (936) 291-8800

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:07-CR-00505

POSSESSION OF AN UNREGISTERED FIREARM

UNITED STATES OF AMERICA

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

VS

(1) JASON JIMENEZ (JAIL)

ATTY: CARL SANDERS LOBITZ (210) 224-6887 (RET)
PROBATION: DOLORES RODRIGUEZ

REMARKS: JS/TRIAL: 3-2-09

SA:08-CR-00198

TRANSPORTING ILLEGAL ALIENS

UNITED STATES OF AMERICA

AUSA: THOMAS JOSEPH MCHUGH (210) 384-7150

VS

(1) MARIO HERNANDEZ JR. (JAIL)

ATTY: CLARE KOONTZ 210-472-6700 (FPD)
PROBATION: DOLORES RODRIGUEZ

REMARKS: WILL PLEAD GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING. JS/TRIAL: 3-2-09

SA:08-CR-00471

PRODUCTION OF CHILD PORNOGRAPHY - CT 1; TRANSPORTATION OF CHILD PORNOGRAPHY - CT 2; POSSESSION OF CHILD PORNOGRAPHY - CT 3

UNITED STATES OF AMERICA

AUSA: TRACY THOMPSON BRAUN (210) 384-7150

VS

(1) RAYMOND ALFRED GAGNON (JAIL)

ATTY: KURT GENE MAY (210) 472-6700 (FPD)

REMARKS: JS/TRIAL: 3-2-09

SA:08-CR-00712

ATTEMPT TO MFG METHAMPHETAMINE AND AIDING AND ABETTING

UNITED STATES OF AMERICA

AUSA: DAVID SHEARER (210) 384-7025

VS

(1) WILLIAM MORRIS HUTCHISON (BOND)

ATTY: JACK CARTER (210) 472-6700 (FPD)
PRETRIAL: CARLOS URRUTIA

(2) PAULETTE ROBERTSON (BOND)

ATTY: GEORGE B. DOMBART (210) 225-6600 (CJA)
PRETRIAL: REYNALDO LUNA

(3) RAYMOND SCOTT JOHNSON (JAIL)

ATTY: JAY MORITZ (210) 354-1212 (CJA)

REMARKS: JS/TRIAL: 3-2-09

Thursday, February 26, 2009

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:08-CR-00713

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

UNITED STATES OF AMERICA

AUSA: GREGORY J. SUROVIC (210) 384-7025

VS

(1) ALEX MOSES JR. (HALFWAY HOUSE)

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

PRETRIAL: RODOLFO GARCIA

REMARKS: JS/TRIAL: 3-2-09

SA:08-CR-00940

CONSPIRACY TO UTTER COUNTERFEIT OBLIGATIONS OR SECURITIES

UNITED STATES OF AMERICA

AUSA: MARK T. ROOMBERG (210) 384-7150

VS

(2) MARK ANTHONY GUZMAN (JAIL-WRIT)

ATTY: WAYNE HAMPTON (210) 479-3463 (CJA)

(3) JAE JOHNSON (BOND)

ATTY: KURT GENE MAY (210) 472-6700 (FPD)

PRETRIAL: AMANDA CEBALLOS

(4) ERIC VASQUEZ (BOND)

ATTY: SCOTT W. MCCRUM (210) 225-4851 (CJA)

PRETRIAL: AMANDA CEBALLOS

REMARKS: JS/TRIAL: 3-2-09

Friday, February 27, 2009

09:30 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

SA:07-CR-00232

UNITED STATES OF AMERICA

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

VS

(1) RICARDO TOVAR (JAIL)

ATTY: GERALD C. MOTON (210) 410-8153 (CJA)

10:00 AM SENTENCING

SA:07-CR-00591

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE MARIJUANA

UNITED STATES OF AMERICA

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

VS

(1) JAIME GARZA (JAIL-WRIT)

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

PROBATION: BELINDA VELA

REMARKS: ON 8-28-08, DEFENDANT (01) PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING.

10:00 AM SENTENCING

SA:07-CR-00751

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

AUSA: MARY NELDA VALADEZ (210) 384-7040

VS

(16)DENNIS DEAN BOE (JAIL)

AUSA: CHARLIE STRAUSS (210) 384-7025

ATTY: CHRISTOPHER BRIEN WEIXEL (210)
364-4397 (CJA)
PROBATION: MARY CARABAJAL

REMARKS: ON 10-23-08, THE DEFENDANT (16) PLED GUILTY TO COUNT FIVE OF THE SECOND SUPERSEDING INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. THE GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNT AT TIME OF SENTENCING.

SA:08-CR-00115

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE

UNITED STATES OF AMERICA

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

VS

(1)PATRICK FENNEL (JAIL-WRIT)

ATTY: DEBORAH S. PERRY (830) 372-5544
(RET)
PROBATION: JENNIFER RODRIGUEZ

REMARKS: ON 8-28-08, DEFENDANT PLED GUILTY TO A ONE-COUNT SUPERSEDING INFORMATION PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS THE ORIGINAL INDICTMENT AT TIME OF SENTENCING.

SA:08-CR-00235

CONSPIRACY TO DISTRIBUTE AND POSSESS COCAINE

UNITED STATES OF AMERICA

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

VS

(2)JONATHAN LAXTON (JAIL)

ATTY: JOSEPH ANTHONY HERNANDEZ (210)
732-7112 (RET)
PROBATION: DOLORES RODRIGUEZ

REMARKS: ON 9-4-08, DEFENDANT PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00324

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

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

VS

(2)DANIEL RUIZ (JAIL)

ATTY: MICHAEL M. MACHADO (210) 228-9300
(RET)
PROBATION: JENNIFER RODRIGUEZ

REMARKS: ON 10-23-08, THE DEFENDANT PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. THE GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING.

SA:08-CR-00349

POSSESSION OF FIREARM BY CONVICTED FELON

UNITED STATES OF AMERICA

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

VS

**(1)ERNEST JOSEPH OEFFINGER
(JAIL-WRIT)**

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

PROBATION: MARC MARTINEZ

REMARKS: ON 10-9-08, THE DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

10:00 AM SENTENCING

SA:08-CR-00370

MISAPPLICATION OF BANK MONEY, FUNDS, AND CREDITS BY BANK EMPLOYEE

UNITED STATES OF AMERICA

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

VS

(1)ROBERT E. ALLEN (BOND)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PRETRIAL: SILVIA GALVAN

PROBATION: ABRAM DOMINGUEZ

REMARKS: ON 10-2-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00394

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

UNITED STATES OF AMERICA

AUSA: JOEY CONTRERAS (210) 384-7025

VS

(1)JUAN T. GOMEZ (JAIL)

ATTY: JESUS GUADALUPE RIVERA (210)

227-0400 (RET)

PROBATION: FELICIA LEWIS

SA:08-CR-00720

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: WILLIAM RAY JAHN (210) 384-7150

VS

(1)ALFONSO MARCELLO GUERRERO (JAIL)

AUSA: LEROY MORGAN JAHN (210) 384-7150

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PROBATION: FELICIA LEWIS

REMARKS: WILL PLEAD GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT. JS/TRIAL: 12-1-08

SA:08-CR-00728

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

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

VS

I (1)JOSE ISAAC MOREIRA-CABRERA (JAIL)

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

PROBATION: VIRGINIA MATA

REMARKS: ON 11-18-08, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00955

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)JOSE BENITO MALDONADO-MARTINEZ (JAIL)

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

PROBATION: FELICIA LEWIS

REMARKS: ON 1-13-09, DEFENDANT APPEARD BEFORE MAG. PM AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

Friday, February 27, 2009

10:00 AM SENTENCING

SA:08-CR-00956

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)CONRADO ARTEAGA-CASTANEDA (JAIL)

ATTY: LEE R. HERNANDEZ (210) 735-4202
(RET)

PROBATION: FELICIA LEWIS

REMARKS: ON 1-7-09, DEFENDANT APPEARED BEFORE MAG PM AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

Monday, March 02, 2009

09:30 AM JURY SELECTION/TRIAL

SA:07-CR-00505

POSSESSION OF AN UNREGISTERED FIREARM

UNITED STATES OF AMERICA

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

VS

(1)JASON JIMENEZ (JAIL)

ATTY: CARL SANDERS LOBITZ (210) 224-6887
(RET)

PROBATION: DOLORES RODRIGUEZ

SA:08-CR-00198

TRANSPORTING ILLEGAL ALIENS

UNITED STATES OF AMERICA

AUSA: THOMAS JOSEPH MCHUGH (210)
384-7150

VS

(1)MARIO HERNANDEZ JR. (JAIL)

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

PROBATION: DOLORES RODRIGUEZ

SA:08-CR-00471

**PRODUCTION OF CHILD PORNOGRAPHY - CT 1; TRANSPORTATION OF
CHILD PORNOGRAPHY - CT 2; POSSESSION OF CHILD PORNOGRAPHY -
CT 3**

UNITED STATES OF AMERICA

AUSA: TRACY THOMPSON BRAUN (210)
384-7150

VS

(1)RAYMOND ALFRED GAGNON (JAIL)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00712

ATTEMPT TO MFG METHAMPHETAMINE AND AIDING AND ABETTING

UNITED STATES OF AMERICA

AUSA: DAVID SHEARER (210) 384-7025

VS

(1)WILLIAM MORRIS HUTCHISON (BOND)

ATTY: JACK CARTER (210)472-6700 (FPD)
PRETRIAL: CARLOS URRUTIA

(2)PAULETTE ROBERTSON (BOND)

ATTY: GEORGE B. DOMBART (210) 225-6600
(CJA)
PRETRIAL: REYNALDO LUNA

(3)RAYMOND SCOTT JOHNSON (JAIL)

ATTY: JAY MORITZ (210) 354-1212 (CJA)

SA:08-CR-00713

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

UNITED STATES OF AMERICA

AUSA: GREGORY J. SUROVIC (210) 384-7025

VS

(1)ALEX MOSES JR. (HALFWAY HOUSE)

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

SA:08-CR-00864

**POSSESSION OF FIREARM BY CONVICTED FELON; BANK FRAUD;
AGGRAVATED IDENTITY THEFT**

UNITED STATES OF AMERICA

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

VS

(1)JASON ROSIERE (JAIL)

ATTY: JOHN H. ROBERTSON (210) 733-5533
(CJA)
PROBATION: MARC MARTINEZ

SA:08-CR-00940

CONSPIRACY TO UTTER COUNTERFEIT OBLIGATIONS OR SECURITIES

UNITED STATES OF AMERICA

AUSA: MARK T. ROOMBERG (210) 384-7150

VS

(3)JAE JOHNSON (BOND)

ATTY: KURT GENE MAY (210)472-6700 (FPD)
PRETRIAL: AMANDA CEBALLOS

(2)MARK ANTHONY GUZMAN (JAIL-WRIT)

ATTY: WAYNE HAMPTON (210) 479-3463 (CJA)

(4)ERIC VASQUEZ (BOND)

ATTY: SCOTT W. MCCRUM (210) 225-4851
(CJA)
PRETRIAL: AMANDA CEBALLOS

Wednesday, March 04, 2009

09:30 AM HEARING ON MOTION TO SUPPRESS (DOC. NO. 17)

SA:09-CR-00019

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1) FRANCISCO JAVIER HERNANDEZ-JUAREZ
(JAIL)

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

Thursday, March 05, 2009

09:30 AM PRETRIAL CONFERENCE

SA:07-CV-00947

28:1332 DIVERSITY-PETITION FOR REMOVAL

VILLAJE DEL RIO, LTD.

Plaintiff

ATTY: MARK CURTIS TAYLOR (512)472-5997

ATTY: ERIC J. TAUBE (512) 472-5997

VS

Versus

COLINA DEL RIO LP

Defendant

DEUTSCHE BANK BERKSHIRE MORTGAGE,
INC.

Defendant

ATTY: BONNIE YVETTE HOCHMAN ROTHELL
202.293.8200

ATTY: SANTOS VARGAS (210)223-1989

DEUTSCHE BANK BERKSHIRE MORTGAGE,
INC.

Third-party Plaintiff

ATTY: BONNIE YVETTE HOCHMAN ROTHELL
202.293.8200

ATTY: SANTOS VARGAS (210)223-1989

GEORGE GELS

Third-party Defendant

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: ERIC J. TAUBE (512) 472-5997

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: MARK CURTIS TAYLOR (512)472-5997

GELS CONSTRUCTION

Third-party Defendant

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: ERIC J. TAUBE (512) 472-5997

ATTY: MARK CURTIS TAYLOR (512)472-5997

GOLDBRICK, INC.

Third-party Defendant

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: ERIC J. TAUBE (512) 472-5997

ATTY: MARK CURTIS TAYLOR (512)472-5997

REMARKS: BENCH TRIAL: 3-16-09

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:07-CR-00323

TRANSMITTING THREAT TO KILL ANOTHER

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

(1)STEVEN WESTE (BOND)

ATTY: SHAWN C. BROWN (210) 224-8200 (RET)

ATTY: NEIL CALFAS (210) 212-6969 (RET)

PRETRIAL: LANNY NEWVILLE

PROBATION: DOLORES RODRIGUEZ

REMARKS: USA'S MOTION IN LIMINE (DOC. NO. 19) FILED 8-2-07. USA'S AMENDED MOTION IN LIMINE (DOC. NO. 21) FILED 8-6-07. DEFENDANT'S MOTION IN LIMINE (DOC. NO. 32) FILED 10-29-07 JS/TRIAL: 3-16-09

SA:08-CR-00616

ATTEMPT TO MFG WITH/INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

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

VS

(1)WAYNE HARDIN (JAIL-WRIT)

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

PROBATION: JEANNIE DEVON

REMARKS: JS/TRIAL: 3-16-09

SA:08-CR-00635

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

AUSA: PRISCILLA GARCIA (210) 384-7025

VS

(1)MICHAEL LEE CAMARILLO (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

SA:08-CR-00715

FALSE STATEMENT WHILE PURCHASING FIREARMS AND AIDING AND ABETTING

UNITED STATES OF AMERICA

AUSA: SARAH WANNARKA 210-384-7192

VS

(2)ARNOLDO GARZA JR. (BOND)

ATTY: ALBERT A. FLORES (210) 225-4006 (RET)

REMARKS: JS/TRIAL: 3-16-09

SA:08-CR-00825

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

AUSA: PRISCILLA GARCIA (210) 384-7025

VS

(1)RICARDO AGUILAR (BOND)

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

PRETRIAL: AMANDA CEBALLOS

REMARKS: JS/TRIAL: 3-16-09

Thursday, March 05, 2009

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:08-CR-00834

CONSPIRACY TO POSSESS STOLEN MAIL; POSSESSION OF STOLEN MAIL

UNITED STATES OF AMERICA

AUSA: LEROY MORGAN JAHN (210) 384-7150

VS

AUSA: WILLIAM RAY JAHN (210) 384-7150

(2)ASHLEY THIERRY (BOND)

ATTY: J. SCOTT SULLIVAN (210) 227-6000 (CJA)

PRETRIAL: AMANDA CEBALLOS

REMARKS: JS/TRIAL: 3-16-09

SA:08-CR-00835

MISPRISION OF A FELONY

UNITED STATES OF AMERICA

AUSA: TRACY THOMPSON BRAUN (210) 384-7150

VS

(1)KEVIN GROSENHEIDER (BOND)

ATTY: JESUS M. GAMEZ III 210.212.8888 (RET)

PRETRIAL: REYNALDO LUNA

REMARKS: JS/TRIAL: 3-16-09

SA:09-CR-00010

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)RAYMUNDO ENRIQUEZ-MORENO (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

SA:09-CR-00016

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: THOMAS JOSEPH MCHUGH (210) 384-7150

VS

I (1)CARMELO SAUCEDA-VAZQUEZ (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

SA:09-CR-00019

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)FRANCISCO JAVIER HERNANDEZ-JUAREZ (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

SA:09-CR-00021

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)ADRIAN HERNAN GONZALEZ-MACARENO (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

Thursday, March 05, 2009

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

[SA:09-CR-00026](#)

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1) MARTIN NAPOLES-OLIVARES (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

[SA:09-CR-00028](#)

POSSESSION OF UNLAWFULLY PROCURED INS DOCUMENT

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1) ERIK ALBERTO TREVINO-CUELLAR (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

[SA:09-CR-00029](#)

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1) RIGOBERTO RIVAS (JAIL)

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

REMARKS: JS/TRIAL: 3-16-09

Friday, March 06, 2009

10:00 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

[SA:08-CR-00264](#)

UNITED STATES OF AMERICA

AUSA: GREGORY J. SUROVIC (210) 384-7025

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

VS

(1) VICENTE GARCIA

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

REMARKS: ALSO PENDING SENTENCING IN CAUSE SA-08-CR-196 (01)-XR

[SA:08-CR-00309](#)

UNITED STATES OF AMERICA

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

VS

(1) MANUEL ENRIQUE MORALES-GARCIA (JAIL)

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

PROBATION: ISABEL PRUNEDA

10:00 AM SENTENCING

SA:07-CR-00662

THEFT FROM ORGANIZATION RECEIVING FEDERAL FUNDS

UNITED STATES OF AMERICA

AUSA: DAVID COUNTS (210) 384-7150

VS

(1)HECTOR CANTU (BOND)

ATTY: RICHARD HAYNES (713) 868-1111 (RET)

PRETRIAL: CRAIG PAIR

PROBATION: MARGARITA GARBALENA

REMARKS: ON 10-23-08, THE DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00196

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE MARIJUANA

UNITED STATES OF AMERICA

AUSA: GREGORY J. SUROVIC (210) 384-7025

VS

(1)VICENTE GARCIA (JAIL)

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

PROBATION: MARY CARABAJAL

REMARKS: ON 10-17-08, DEFENDANT PLED GUILTY TO COUNT TWO OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT ONE OF THE INDICTMENT AT TIME OF SENTENCING. ALSO PENDING REVOCATION IN CAUSE SA-08-CR-264-XR

SA:08-CR-00468

POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

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

VS

(1)JOHN PAUL PEREZ (JAIL-WRIT)

ATTY: ANTHONY MARTIN SMITH 210-281-9000 (CJA)

PROBATION: MARGARITA GARBALENA

REMARKS: ON 12-4-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00478

COUNTERFEITING

UNITED STATES OF AMERICA

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

VS

(1)JEROME WHITMIRE (JAIL-WRIT)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PROBATION: DORA MENDOZA

REMARKS: ON 12-5-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00645

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)OSCAR SERNA-ORTEGA (JAIL)

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

PROBATION: BRENDA TREJO-OLIVARRI

REMARKS: ON 12-4-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

10:00 AM SENTENCING

SA:08-CR-00702

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

UNITED STATES OF AMERICA

AUSA: DAVID SHEARER (210) 384-7025

VS

(1) VALERIE RODRIGUEZ (BOND)

ATTY: TONY JIMENEZ III (210) 225-0777 (RET)

PRETRIAL: REYNALDO LUNA

PROBATION: MONICA BELTRAN

REMARKS: ON 12-4-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00758

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

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

VS

I (1) OSVALDO ZAVALA-VARGAS (JAIL)

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

PROBATION: BRENDA TREJO-OLIVARRI

REMARKS: ON 12-4-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00765

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

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

VS

I (1) JOSE ERNESTO TELLEZ-CARMONA (JAIL)

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

PROBATION: FELICIA LEWIS

REMARKS: ON 12-4-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:08-CR-00909

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1) ORLANDO LARA-OLVIN (JAIL)

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

PROBATION: FELICIA LEWIS

REMARKS: ON 2-2-09, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:09-CR-00067

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1) IGNACIO MARTINEZ-PADRON (JAIL)

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

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

REMARKS: ON 2-6-09, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INFORMATION PURSUANT TO A WRITTEN PLEA AGREEMENT.

Thursday, March 12, 2009

09:30 AM PRETRIAL CONFERENCE

SA:07-CV-00475

42:1983 CIVIL RIGHTS ACT

MARK HESSBROOK

Plaintiff

ATTY: ROBERT W. WACHSMUTH (210) 244-4100

VS

Versus

JAMES VALLE

Defendant

ATTY: CHARLES STRAITH FRIGERIO 210/271-7877

ATTY: HECTOR XAVIER SAENZ (210) 271-7877

RALPH LOPEZ

Defendant

ATTY: SUE ANN GREGORY (210) 335-2139

BEXAR COUNTY, TEXAS

Defendant

ATTY: SUE ANN GREGORY (210) 335-2139

REMARKS: JS/TRIAL: 3-23-09

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:07-CR-00365

CONSPIRACY TO TRANSPORT AND HARBOR ALIENS FOR COMMERCIAL ADVANTAGE AND PRIVATE FINANCIAL GAIN; AIDING AND ABETTING SEX TRAFFICKING OF A MINOR CHILD

UNITED STATES OF AMERICA

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

AUSA: BILL BAUMANN (210) 384-7150

AUSA: JONATHAN THOMAS SKRMETTI 202-302-8173

VS

(5)BRENT ANDREW STEPHENS (JAIL)

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

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

ATTY: GERALD HARRIS GOLDSTEIN (210) 226-1463 (RET)

PROBATION: DOLORES RODRIGUEZ

REMARKS: JS/TRIAL: 3-23-09

SA:08-CR-00858

POSSESS WITH INTENT TO DISTRIBUTE COCAINE; POSSESSION OF FIREARM IN FURTHERANCE OF DRUG TRAFFICKING CRIME

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

VS

(1)SANTOS PLAZA (JAIL)

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

ATTY: JOSEPH ANTHONY HERNANDEZ (210) 732-7112 (RET)

REMARKS: JS/TRIAL: 3-23-09

SA:08-CR-00863

POSSESSION OF FIREARM BY CONVICTED FELON

UNITED STATES OF AMERICA

AUSA: BILL BAUMANN (210) 384-7150

VS

(1)VICTOR LEE GOMEZ (BOND)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PRETRIAL: AMANDA CEBALLOS

REMARKS: JS/TRIAL: 3-23-09

Thursday, March 12, 2009

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:08-CR-00888

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

UNITED STATES OF AMERICA

AUSA: KAREN CARLISLE (210) 384-7025

VS

(1)HUMBERTO SANDOVAL (JAIL)

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

REMARKS: JS/TRIAL: 3-23-09

SA:09-CR-00005

POSSESSION WITH INTENT TO DISTRIBUTE HEROIN

UNITED STATES OF AMERICA

AUSA: JOEY CONTRERAS (210) 384-7025

VS

(1)FRANK LUJAN PEREZ (JAIL-WRIT)

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

REMARKS: JS/TRIAL: 3-23-09

SA:09-CR-00008

POSSESSION OF FIREARM BY CONVICTED FELON

UNITED STATES OF AMERICA

AUSA: DAVID COUNTS (210) 384-7150

VS

(1)MARK ANTHONY MARTINEZ (BOND)

AUSA: BILL BAUMANN (210) 384-7150

ATTY: ALBERTO ACEVEDO JR. (210) 227-8000 (RET)

PRETRIAL: CRAIG PAIR

REMARKS: JS/TRIAL: 3-23-09

01:30 PM HEARING ON MOTION TO REVOKE REIMPOSED SUPERVISED RELEASE

SA:05-CR-00748

UNITED STATES OF AMERICA

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

VS

(1)MARTIN QUESADA (JAIL)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PROBATION: GERALD WRIGHT

Friday, March 13, 2009

09:30 AM HEARING ON MOTION TO REVOKE SUPERVISED RELEASE

SA:07-CR-00743

POSSESSION OF A STOLEN FIREARM

UNITED STATES OF AMERICA

AUSA: DAVID COUNTS (210) 384-7150

VS

(1)FELIX CHAVARRIA (JAIL)

ATTY: ALLEN F. CAZIER (210) 824-3278 (CJA)

PROBATION: JEANNIE DEVON

Friday, March 13, 2009

10:00 AM SENTENCING

SA:07-CR-00738

POSSESSION OF A FIREARM OR AMMUNITION BY A CONVICTED FELON

UNITED STATES OF AMERICA

AUSA: LEROY MORGAN JAHN (210) 384-7150

VS

(1)MARIO ANTONIO RAMON (JAIL-WRIT)

ATTY: JACK CARTER (210)472-6700 (FPD)
PROBATION: MARGARITA GARBALENA

REMARKS: ON 9-25-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:07-CR-00751

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

AUSA: MARY NELDA VALADEZ (210) 384-7040

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: MARY NELDA VALADEZ (210) 384-7040

VS

I (7)CHRISTIAN VALENCIA (JAIL)

ATTY: SERGIO J. SANCHEZ (956) 687-7700 (RET)
PROBATION: DOLORES RODRIGUEZ

(9)COLEMANN DERRYBERRY (JAIL)

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

REMARKS: ON 4-22-08, DEFENDANT (07) PLED GUILTY TO COUNT FIVE OF THE SUPERSEDING INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.

SA:08-CR-00013

CONSPIRACY TO OBTAIN FIREARMS BY FALSE STATEMENTS DURING FIREARMS PURCHASE

UNITED STATES OF AMERICA

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

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

VS

(1)CALVIN BOULDIN (JAIL)

ATTY: DEBORAH STANTON BURKE (210) 299-1137 (RET)
PROBATION: DIANA LEWIS

SA:08-CR-00183

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

AUSA: MARY NELDA VALADEZ (210) 384-7040

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

VS

(1)JUAN JOSE ARMENDARIZ (JAIL)

ATTY: RONALD PERRY GUYER (210) 226-6808 (RET)
PROBATION: FELICIA LEWIS

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO THE ONE-COUNT INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

10:00 AM SENTENCING

SA:08-CR-00454

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE MARIJUANA

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

VS

(9)MUSSIE TEKESTE TEFASION (JAIL)

ATTY: BRADY T. WYATT III (214) 559-9115 (RET)

PROBATION: DORA MENDOZA

REMARKS: ON 11-17-08, DEFENDANT (09) APPEARED BEFORE MAG NN AND PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING.

SA:08-CR-00466

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE; AIDING AND ABETTING

UNITED STATES OF AMERICA

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

VS

(1)MANUEL SEPEDA III (BOND)

ATTY: ROY L. WARREN 512-847-6900 (RET)

PRETRIAL: DAVID NAVA

PROBATION: MARY CARABAJAL

REMARKS: ON 9-11-08, (01) DEFENDANT PLED GUILTY TO COUNT ONE OF THE FIRST SUPERSEDING INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.

SA:08-CR-00950

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)MARIO ALBERTO PADILLA-CORDERO (JAIL)

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

PROBATION: FELICIA LEWIS

REMARKS: ON 2-5-09, DEFENDANT APPEARED BEFORE MAG. NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

SA:09-CR-00059

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)JOSE FERNANDO ALVAREZ-GARCIA (JAIL)

ATTY: JAMES E. MILLAN (210) 223-1060 (RET)

REMARKS: ON 2-13-09, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO THE ONE-COUNT INDICTMENT WITHOUT A PLEA AGREEMENT.

Monday, March 16, 2009

09:30 AM BENCH TRIAL

SA:07-CV-00947

28:1332 DIVERSITY-PETITION FOR REMOVAL

VILLAJE DEL RIO, LTD.

Plaintiff

ATTY: MARK CURTIS TAYLOR (512)472-5997

ATTY: ERIC J. TAUBE (512) 472-5997

VS

Versus

COLINA DEL RIO LP

Defendant

DEUTSCHE BANK BERKSHIRE MORTGAGE, INC.

Defendant

ATTY: BONNIE YVETTE HOCHMAN ROTHELL
202.293.8200

ATTY: SANTOS VARGAS (210)223-1989

DEUTSCHE BANK BERKSHIRE MORTGAGE, INC.

Third-party Plaintiff

ATTY: BONNIE YVETTE HOCHMAN ROTHELL
202.293.8200

ATTY: SANTOS VARGAS (210)223-1989

GEORGE GELS

Third-party Defendant

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: ERIC J. TAUBE (512) 472-5997

ATTY: MARK CURTIS TAYLOR (512)472-5997

GELS CONSTRUCTION

Third-party Defendant

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: MARK CURTIS TAYLOR (512)472-5997

ATTY: ERIC J. TAUBE (512) 472-5997

GOLDBRICK, INC.

Third-party Defendant

ATTY: STEVEN A. RAMON (210) 978-7747

ATTY: JULIA WOMMACK MANN (210) 978-7700

ATTY: J. SCOTT ROSE (210) 978-7700

ATTY: MARK CURTIS TAYLOR (512)472-5997

ATTY: ERIC J. TAUBE (512) 472-5997

09:30 AM JURY SELECTION/TRIAL

SA:07-CR-00323

TRANSMITTING THREAT TO KILL ANOTHER

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

(1)STEVEN WESTE (BOND)

ATTY: SHAWN C. BROWN (210) 224-8200 (RET)

ATTY: NEIL CALFAS (210) 212-6969 (RET)

PRETRIAL: LANNY NEWVILLE

PROBATION: DOLORES RODRIGUEZ

Monday, March 16, 2009

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00616

ATTEMPT TO MFG WITH/INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA
VS
(1)WAYNE HARDIN (JAIL-WRIT)

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

ATTY: CLARE KOONTZ 210-472-6700 (FPD)
PROBATION: JEANNIE DEVON

SA:08-CR-00635

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA
VS
(1)MICHAEL LEE CAMARILLO (JAIL)

AUSA: PRISCILLA GARCIA (210) 384-7025

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

SA:08-CR-00715

FALSE STATEMENT WHILE PURCHASING FIREARMS AND AIDING AND ABETTING

UNITED STATES OF AMERICA
VS
(2)ARNOLDO GARZA JR. (BOND)

AUSA: SARAH WANNARKA 210-384-7192

ATTY: ALBERT A. FLORES (210) 225-4006 (RET)

SA:08-CR-00757

SECURITIES FRAUD; WIRE FRAUD

UNITED STATES OF AMERICA
VS
(1)BRUCE E. HAMMONDS (BOND)

AUSA: RHONDA K. ROGERS (210) 384-7104

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

ATTY: CHRIS K. GOBER (210) 224-5811 (CJA)
PRETRIAL: CARLOS URRUTIA

SA:08-CR-00825

POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA
VS
(1)RICARDO AGUILAR (BOND)

AUSA: PRISCILLA GARCIA (210) 384-7025

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

SA:08-CR-00834

CONSPIRACY TO POSSESS STOLEN MAIL; POSSESSION OF STOLEN MAIL

UNITED STATES OF AMERICA
VS
(2)ASHLEY THIERRY (BOND)

AUSA: LEROY MORGAN JAHN (210) 384-7150

AUSA: WILLIAM RAY JAHN (210) 384-7150

ATTY: J. SCOTT SULLIVAN (210) 227-6000 (CJA)
PRETRIAL: AMANDA CEBALLOS

09:30 AM JURY SELECTION/TRIAL

SA:08-CR-00835

MISPRISION OF A FELONY

UNITED STATES OF AMERICA

AUSA: TRACY THOMPSON BRAUN (210)
384-7150

VS

(1)KEVIN GROSENHEIDER (BOND)

ATTY: JESUS M. GAMEZ III 210.212.8888 (RET)
PRETRIAL: REYNALDO LUNA

SA:09-CR-00010

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)RAYMUNDO ENRIQUEZ-MORENO (JAIL)

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

SA:09-CR-00016

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: THOMAS JOSEPH MCHUGH (210)
384-7150

VS

I (1)CARMELO SAUCEDA-VAZQUEZ (JAIL)

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

SA:09-CR-00019

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)FRANCISCO JAVIER HERNANDEZ-JUAREZ
(JAIL)

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

SA:09-CR-00021

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: MATTHEW LATHROP (210) 384-7128

VS

I (1)ADRIAN HERNAN GONZALEZ-MACARENO
(JAIL)

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

SA:09-CR-00026

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)MARTIN NAPOLES-OLIVARES (JAIL)

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

Monday, March 16, 2009

09:30 AM JURY SELECTION/TRIAL

SA:09-CR-00028

POSSESSION OF UNLAWFULLY PROCURED INS DOCUMENT

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

**I (1)ERIK ALBERTO TREVINO-CUELLAR
(JAIL)**

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

SA:09-CR-00029

ILLEGAL RE-ENTRY INTO THE UNITED STATES

UNITED STATES OF AMERICA

AUSA: JAMES K. BLANKINSHIP (210) 384-7146

VS

I (1)RIGOBERTO RIVAS (JAIL)

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

Thursday, March 19, 2009

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:05-CR-00102

FOREIGN TRAVEL TO EVADE LEGAL CHILD SUPPORT

UNITED STATES OF AMERICA

AUSA: BUD PAULISSEN (210) 384-7126

VS

(1)TROY LEE NEEL (JAIL)

ATTY: JAMES STEPHEN SUSTAITA (512)
673-3999 (RET)

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

REMARKS: JS/TRIAL: 3-30-09

SA:07-CR-00415

SMUGGLING GOODS FROM THE UNITED STATES

UNITED STATES OF AMERICA

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

VS

(2)URIEL HERNANDEZ (BOND)

ATTY: FRANK A. MENCHACA (210) 227-6305
(CJA)

PRETRIAL: ALEJANDRO CRUZ
PROBATION: DOLORES RODRIGUEZ

I (3)HERMINIO HERNANDEZ (BOND)

ATTY: BRIGITTE GARZA (210) 227-5700 (CJA)

PRETRIAL: NORMA ARANDA
PROBATION: DOLORES RODRIGUEZ

REMARKS: JS/TRIAL: 3-30-09

SA:08-CR-00178

CONSPIRACY TO DISTRIBUTE COCAINE

UNITED STATES OF AMERICA

AUSA: DAVID SHEARER (210) 384-7025

VS

(1)MICHAEL ARCE (JAIL)

ATTY: GILBERT A. VILLARREAL (713) 522-5226
(RET)

REMARKS: JS/TRIAL: 3-23-09

01:30 PM DOCKET CALL OR REARRAIGNMENT AND PLEA

SA:08-CR-00729

TRANSPORTATION OF ALIENS AND AIDING AND ABETTING

UNITED STATES OF AMERICA

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

VS

(1)MYRA JEAN CALDWELL (BOND)

ATTY: ALFREDO M. XIMENEZ (210) 277-1807 (RET)

ATTY: DAMISELA CHAVIRA BROWN
210-270-9200 (RET)

PRETRIAL: AMANDA CEBALLOS

(2)CANDICE BIANCA ELEBY (BOND)

ATTY: STEVEN N. HARKIEWICZ (210) 225-9000 (CJA)

PRETRIAL: SILVIA GALVAN

REMARKS: JS/TRIAL: 3-30-09

SA:08-CR-00860

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE; AIDING AND ABETTING

UNITED STATES OF AMERICA

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

VS

(1)CHRISTOPHER LEE RIVERA (BOND)

ATTY: KURT GENE MAY (210)472-6700 (FPD)

PRETRIAL: LANNY NEWVILLE

(2)RAMON SALAS JR. (BOND)

ATTY: ANGUS K. MCGINTY (210) 299-1035 (RET)

REMARKS: JS/TRIAL: 3-30-09

SA:09-CR-00040

POSSESSION OF FIREARM BY CONVICTED FELON

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

VS

(1)DENNIS LEE CERVANTES (JAIL)

ATTY: KEVIN L. COLLINS (210) 223-9480 (RET)

REMARKS: JS/TRIAL: 3-30-09

SA:09-CR-00045

CONSPIRACY TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

AUSA: DAVID SHEARER (210) 384-7025

VS

(1)ELOY FABIAN MARTINEZ (JAIL)

ATTY: PATRICK L. HANCOCK (210)223-8844 (RET)

(2)JOSE GUADALUPE CARDENAS (JAIL)

ATTY: ROBERT OTTO SWITZER (210)299-1053 (RET)

REMARKS: JS/TRIAL: 3-30-09

10:00 AM SENTENCING

SA:07-CR-00097

AIDING, PROCURING, COUNSELING, AND ADVISING FALSE TAX RETURNS; IDENTITY THEFT

UNITED STATES OF AMERICA

AUSA: THOMAS JOSEPH MCHUGH (210) 384-7150

VS

(1)MARGARET A. SNIDER SHALABI (JAIL)

ATTY: CLARE KOONTZ 210-472-6700 (FPD)
PROBATION: MARGARITA GARBALENA

REMARKS: ON 11-20-08, DEFENDANT PLED GUILTY TO COUNTS EIGHT AND NINE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.

SA:07-CR-00751

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: CHARLIE STRAUSS (210) 384-7025

AUSA: MARY NELDA VALADEZ (210) 384-7040

AUSA: MARY NELDA VALADEZ (210) 384-7040

VS

(5)DAVID STARR GONZALEZ (JAIL)

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

(6)GENEVIEVE LAGUNAS (BOND)

ATTY: TRACY LYNN SPOOR (210) 227-0200 (CJA)
PRETRIAL: SILVIA GALVAN
PROBATION: MARY CARABAJAL

REMARKS: ON 11-7-08, DEFENDANT APPEARED BEFORE MAG. NN AND PLED GUILTY TO A ONE-COUNT SUPERSEDING INFORMATION PURSUANT TO A WRITTEN PLEA AGREEMENT. THE GOVERNMENT WILL MOVE TO DISMISS THE REMAINING COUNTS AT TIME OF SENTENCING.

SA:08-CR-00403

BANK FRAUD; AGGRAVATED IDENTITY THEFT

UNITED STATES OF AMERICA

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

VS

(1)FRED DEGUZMAN (JAIL)

ATTY: KURT GENE MAY (210)472-6700 (FPD)
PROBATION: DIANA LEWIS

REMARKS: ON 11-18-08, DEFENDANT APPEARED BEFORE MAG NN AND PLED GUILTY TO COUNTS ONE AND FOUR OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS OF THE INDICTMENT AT TIME OF SENTENCING.

Friday, March 20, 2009

10:00 AM SENTENCING

SA:08-CR-00430

**CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE**

UNITED STATES OF AMERICA

AUSA: JOEY CONTRERAS (210) 384-7025

VS

(1)MARY MARTINEZ (BOND)

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

PRETRIAL: SILVIA GALVAN
PROBATION: MONICA BELTRAN

I (2)ROLANDO CREIADO (JAIL)

ATTY: GEORGE WILLIAM ARISTOTELIDIS (210)
277-1906 (CJA)

PROBATION: MONICA BELTRAN

REMARKS: ON 12-18-08, DEFENDANTS (01) & (02) PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO WRITTEN PLEA AGREEMENTS. GOVERNMENT WILL MOVE TO DISMISS COUNT TWO OF THE INDICTMENT AT TIME OF SENTENCING.

SA:08-CR-00454

**CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO
DISTRIBUTE MARIJUANA**

UNITED STATES OF AMERICA

AUSA: CHARLIE STRAUSS (210) 384-7025

VS

(4)MARIO ALBERTO NEIRA (JAIL)

ATTY: KARL A. BASILE (210) 525-8030 (CJA)

PROBATION: JENNIFER RODRIGUEZ

REMARKS: ON 12-18-08, DEFENDANT PLED GUILTY TO COUNT ONE OF THE INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT.

SA:08-CR-00730

TRANSPORTATION OF ALIENS

UNITED STATES OF AMERICA

AUSA: WILLIAM RAY JAHN (210) 384-7150

VS

I (1)PEDRO CASTILLO-LOPEZ (JAIL)

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

PROBATION: MARY CARABAJAL

REMARKS: ON 12-23-08, DEFENDANT APPEARED BEFORE MAG. JWP AND PLED GUILTY TO COUNT TWO OF THE SUPERSEDING INDICTMENT PURSUANT TO A WRITTEN PLEA AGREEMENT. GOVERNMENT WILL MOVE TO DISMISS REMAINING COUNTS AT TIME OF SENTENCING.