

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS

Wednesday, February 18, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []

09:30 AM INITIAL APPEARANCE

PE:09-M -00836

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1)Victor Alfonso Anchondo-Zocarro

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:35 AM INITIAL APPEARANCE / SR VIOLATION

PE:06-CR-00109-RAJ

21:841

United States of America

AUSA: James J. Miller Jr. (432) 837-7332

VS

**I** (3)Rumaldo Urias-Zaragoza

ATTY: Arvel Rodolphus Ponton III (432) 837-0990 (CJA)

ATTY: David B. Fannin (432) 837-5598 (FPD)

Probation: Amanda Garcia

Remarks: DAVID FANNIN IS ATTY. ON UNDERLYING CASE.

09:35 AM INITIAL APPEARANCE / SR VIOLATION

PE:07-CR-00247-RAJ

8:1326

United States of America

AUSA: Sandy Stewart 432-837-7332

VS

**I** (1)Jose Alfredo Sigala-Navarrete

ATTY: David B. Fannin (432) 837-5598 (FPD)

Probation: Armando Flores

Remarks: DAVID FANNIN IS ATTY. ON UNDERLYING CASE.

Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []

09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

United States of America

VS

**I-SP** (1)Felipe Treviso-Callejo

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

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09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

**United States of America**

**VS**

**I-SP (2)Arturo Flores-Carrasco**

09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

**United States of America**

**VS**

**I-SP (3)Juan Jose Bustillos-Gonzalez**

09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

**United States of America**

**VS**

**I-SP (4)Matilde Crescencio Pena-Meraz**

09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

**United States of America**

**VS**

**I-SP (5)Joel Pena-Meraz**

09:35 AM FELONY INITIAL APPEARANCE

PE:09-M -00837

21:841, 18:2

21:841 18:2

**United States of America**

**VS**

**I-SP (6)Mercedes Pena-Meras**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
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U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS

Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []

09:35 AM FELONY INITIAL APPEARANCE

[PE:09-M -00837](#)

21:841, 18:2

21:841 18:2

United States of America

VS

**I-SP** (7)Mateo Matilde Cano-Carrillo

09:35 AM FELONY INITIAL APPEARANCE

[PE:09-M -00837](#)

21:841, 18:2

21:841 18:2

United States of America

VS

**I-SP** (8)Juan Madrid-Catarino

09:40 AM PLEA

[PE:09-M -00820](#)

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1)Martin Vaquera

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:40 AM PLEA

[PE:09-M -00821](#)

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1)Jose Isabel Hernandez-Esquivel

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:40 AM PLEA

[PE:09-M -00824](#)

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1)Jose Antonio Perez-Lazaro

ATTY: Charlotte Harris (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS

Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []

09:40 AM PLEA

PE:09-M -00825

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1) **Juan Antonio Macias-Gonzalez**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:40 AM PLEA

PE:09-M -00829

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1) **Agapito Torres-Munoz**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:40 AM PLEA

PE:09-M -00830

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1) **Higinio Salas-Carrillo**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:40 AM PLEA

PE:09-M -00831

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1) **Abdiel Josias Madrid-Jasso**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:40 AM PLEA

PE:09-M -00832

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

**I-SP** (1) **Jose Urbano Martinez-Riojas**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS

Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []

09:40 AM PLEA

[PE:09-M -00835](#)

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

I-SP (1) Carlos Alberto Hinojos-Reza

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:40 AM PLEA

[PE:09-M -00836](#)

8:1325

8:1325

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

I-SP (1) Victor Alfonzo Anchondo-Zocarro

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:45 AM PRELIMINARY / DETENTION HEARING

[PE:09-M -00819](#)

8:1326

8:1326

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

I-SP (1) Cristobal Macias

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:45 AM PRELIMINARY / DETENTION HEARING

[PE:09-M -00823](#)

8:1324

8:1324(A)(1)(A)

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

I-SP (1) Moises Vega-Rico

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:45 AM PRELIMINARY / DETENTION HEARING

[PE:09-M -00826](#)

21:841 & 21:952

21:841 & 21:952

United States of America

AUSA: Duty AUSA Pecos 432-837-7332

VS

I-SP (1) Roberto Carlos Medrano-Porras

ATTY: Charlotte Harris (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Friday, February 20, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

09:45 AM PRELIMINARY / DETENTION HEARING

PE:09-M -00827

21:841

21:841

**United States of America**

AUSA: Duty AUSA Pecos 432-837-7332

**VS**

**I-SP (1)Jose Del Rio**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

09:45 AM PRELIMINARY / DETENTION HEARING

PE:09-M -00833

8:1326(B)(1)

8:1326

**United States of America**

AUSA: Duty AUSA Pecos 432-837-7332

**VS**

**I-SP (1)Pedro Garcia-Hinostrosa**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

09:45 AM PRELIMINARY / DETENTION HEARING

PE:09-M -00834

**WAIVED**

8:1326

**United States of America**

AUSA: Duty AUSA Pecos 432-837-7332

**VS**

**I-SP (1)Florencio Torres-Munoz**

ATTY: Duty Pub. Defender-Pecos (432) 837-5598 (FPD)

10:00 AM FELONY PLEA

PE:08-CR-00296-  
RAJ

21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Olivia Pando**

ATTY: Franklyn Ray Mickelsen Jr. (214) 720-9552 (RET)

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00032-  
RAJ

21:952, 21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Clara Maria Granados**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00032-  
RAJ

21:952, 21:841

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(2)Fabian Granados**

ATTY: Christine W. Kelso (915) 544-0649 (CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00033-  
RAJ

8:1324

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Jaime Adrian Levario-Zubia**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00033-  
RAJ

8:1324

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(2)Pedro Robles-Marquez**

ATTY: Robert R. Sykes 432-684-3747 (CJA)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00033-  
RAJ

8:1324

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(3)Anacleto Robles-Barboza**

ATTY: John Thomas Anderson (432) 364-2492  
(CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

WAIVED

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Uriel Garcia-Lopez**

ATTY: Joe Anthony Foster Jr (432) 837-2411  
(CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(2)Pedro Daniel Nunez-Holguin**

ATTY: Mike Barclay (432) 837-5859 (CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(3)Jose Laurencio Aguirre-Hernandez**

ATTY: David B. Fannin (432) 837-5598 (FPD)



UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**  
**VS**  
**(4)Daniel Perez-Caballero**

AUSA: Monty Kimball (432) 837-7332

ATTY: G. Kirk Meade (432) 837-9555 (CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**  
**VS**  
**(5)Sabino Baca-Chavez**

AUSA: Monty Kimball (432) 837-7332

ATTY: Robert R. Sykes 432-684-3747 (CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**  
**VS**  
**(6)Astolfo Loya-Najera**

AUSA: Monty Kimball (432) 837-7332

ATTY: John Thomas Anderson (432) 364-2492  
(CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00036-  
RAJ

21:841

**United States of America**  
**VS**  
**(7)Luis Homero Marin-Navarrete**

AUSA: Monty Kimball (432) 837-7332

ATTY: Gerald R. Lopez (432) 580-7859 (CJA)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00037-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Veronica Alanis-Hinojosa**

ATTY: David B. Fannin (432) 837-5598

10:00 AM ARRAIGNMENT

PE:09-CR-00042-  
RAJ

8:1326

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(1)Hector Hernan Ochoa-Villegas**

ATTY: Elizabeth Rogers (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00043-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Jose Manuel Sanchez-Leyva**

ATTY: David B. Fannin (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00045-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Ruben Sanchez-Garcia**

ATTY: David B. Fannin (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00047-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Ociel Abelardo-La Rosa**

ATTY: David B. Fannin (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00048-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Esteban Anaya-Frias**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00049-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Edgar Baeza-Mendez**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00050-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Eduardo Alberto Alcorta-Delgado**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00051-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Cecilio Vidal-Lopez**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM ARRAIGNMENT

PE:09-CR-00052-  
RAJ

8:1326

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Luis Armando Pinon-Calderon**

ATTY: Arvel Rodolphus Ponton III (432) 837-0990  
(CJA)

10:00 AM ARRAIGNMENT

PE:09-CR-00053-  
RAJ

8:1326

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(1)Jose Angel Villa-Martinez**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00054-  
RAJ

8:1326

**United States of America**

AUSA: Sandy Stewart 432-837-7332

**VS**

**(1)Jose Emilio Balderrama-Chaparro**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00055-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Jesus Pardo-Sanchez**

ATTY: David B. Fannin (432) 837-5598 (FPD)

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Monday, February 23, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

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10:00 AM ARRAIGNMENT

PE:09-CR-00056-  
RAJ

8:1326

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Pedro Ramos-Jimenez**

ATTY: David B. Fannin (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00057-  
RAJ

18:1028

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Jesus Pena-Morales**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:00 AM ARRAIGNMENT

PE:09-CR-00058-  
RAJ

18:7, 18:13

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Lori Ann Grush**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

10:30 AM FELONY PLEA

PE:09-CR-00007-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(1)Chelsa Louise Davis**

ATTY: Mike Barclay (432) 837-5859 (RET)

*Friday, February 27, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
ALPINE OFFICE  
Public Report

*U.S. MAGISTRATE JUDGE: B. DWIGHT GOAINS*

*Friday, February 27, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

01:30 PM MATERIAL WITNESS DEPOSITION

PE:09-CR-00033-  
RAJ

8:1324

**United States of America**

AUSA: James J. Miller Jr. (432) 837-7332

**VS**

**(1)Jaime Adrian Levario-Zubia**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

**(2)Pedro Robles-Marquez**

ATTY: Robert R. Sykes 432-684-3747 (CJA)

**(3)Anacleto Robles-Barboza**

ATTY: John Thomas Anderson (432) 364-2492  
(CJA)

*Wednesday, March 04, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

10:00 AM FELONY PLEA

PE:09-CR-00010-  
RAJ

21:841

**United States of America**

AUSA: Monty Kimball (432) 837-7332

**VS**

**(3)Andres Tinoco-Mora**

ATTY: Scott Johnson (432) 445-2127 (CJA)

01:30 PM MATERIAL WITNESS DEPOSITION

PE:09-M -00823

8:1324

**United States of America**

AUSA: Duty AUSA Pecos 432-837-7332

**VS**

**I-SP (1)Moises Vega-Rico**

ATTY: Charlotte Harris (432) 837-5598 (FPD)

*Wednesday, March 11, 2009 - CRIMINAL DUTY:  
Alpine Courtroom []*

09:30 AM CVB: WILLIAM G. MAUTE