

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION  
PUBLIC REPORT

DAVID BRIONES  
UNITED STATES DISTRICT JUDGE

COURTROOM 1

*Thursday, February 19, 2009*

**08:30 AM MENTAL COMPETENCY HEARING**

[EP:08-CR-02867](#)

21:952,960,841

**UNITED STATES OF AMERICA**

**(1)ANDRES CHAVEZ-SEPULVEDA (JAIL)**

REMARKS: ORDER FOR PSYCHIATRIC EXAM FILED ON 10-28-08

AUSA: STEPHEN G. JURECKY

ATTY: TYRONE THELONIOUS MANSFIELD  
(FPD)

**08:30 AM SENTENCE**

[EP:08-CR-02956](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)JOSE ALBERTO GARCIA-VALLES (JAIL)**

REMARKS: PLG TO INDICTMENT ON 11-21-08 -MAG MCDONALD

AUSA: JANET M. BONNER

ATTY: ANNE TERESA BERTON (FPD)  
PROBATION: CECILIA RONQUILLO

[EP:08-CR-02907](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)OSCAR ARMANDO HERNANDEZ-CARRILLO (JAIL)**

REMARKS: PLG TO INDICTMENT ON 11-12-08 -MAG GARNEY

AUSA: STEPHEN G. JURECKY

ATTY: SANDRA S. LEWIS (FPD)  
PROBATION: EMILIA CARO-SANCHEZ

**09:00 AM PLEA**

[EP:08-CR-03444](#)

21:952,960,841

**UNITED STATES OF AMERICA**

**I (1)LYNZIE MARIE GARCIA (JAIL)**

REMARKS: WILL PLG TO INDICTMENT 2-19-09

AUSA: JANET M. BONNER

ATTY: MARY STILLINGER (CJA)

[EP:08-CR-03310](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)MARIBEL TORRES-POLENDO (JAIL)**

REMARKS: WILL PLG TO INDICTMENT ON 2-19-09

AUSA: JANET M. BONNER

ATTY: RAFAEL SALAS (CJA)

09:00 AM PLEA

[EP:08-CR-02171](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA

**I** (5)JOSE ARMANDO RUIZ JR. (BOND)

REMARKS: WILL PLG TO CT 3 SUPERSEDING INDICTMENT ON 2-19-09

AUSA: GEORGE LEAL

AUSA: JOSEPH H. GAY JR.

ATTY: MIGUEL J. CERVANTES (RET)

PRETRIAL: OSCAR LAZALDE

[EP:08-CR-03514](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)DAVID RAMIREZ-GONZALEZ (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-29-09

AUSA: JANET M. BONNER

ATTY: MARINA CHAVEZ-SOTO (CJA)

09:00 AM PLEA AND SENTENCE

[EP:09-CR-00080](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)AMADO RUIZ-ORDAZ (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

AUSA: JANET M. BONNER

ATTY: RITA RODRIGUEZ (FPD)

[EP:09-CR-00092](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE LUIS PONCE-ALMANZA (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-19-09

AUSA: JANET M. BONNER

ATTY: JOSEPH JOAQUIN REY JR. (RET)

PROBATION: SONIA LUJAN

10:00 AM PLEA

[EP:08-CR-02608](#)

18:1956, 21:841, 846 & 963 COCAINE

UNITED STATES OF AMERICA

**I** (3)JORGE MERCADO-ALCOCER (JAIL)

REMARKS: WILL PLG TO CTS 2 & 3 ON 3-19-09

AUSA: ANTONIO FRANCO JR.

ATTY: ROBERT RAMOS (RET)

08:30 AM REVOCATION OF SUPERVISED RELEASE

EP:06-CR-01753

8:1324

UNITED STATES OF AMERICA

**I** (1)LOUIS MICHAEL CAPANO (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: ERIK ANTHONY HANSHEW (FPD)  
PROBATION: MANUEL RESENDEZ

08:30 AM SENTENCE

EP:08-CR-03183

8:1324

UNITED STATES OF AMERICA

**I** (1)MAGDALENA GALVEZ-BELLMAN (JAIL)

AUSA: KENNETH P. KAPLAN  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PROBATION: SONIA LUJAN

REMARKS: PLG TO INFORMATION ON 11-26-08-MAG MCDONALD

EP:08-CR-02815

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE LUIS ESPINOZA-ESTRADA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: JOHN P. CALHOUN (FPD)  
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: PLG TO INDICTMENT ON 11-24-08-MAG MCDONALD

EP:08-CR-02681

8:1326

UNITED STATES OF AMERICA

**I** (1)TERESA RAMIREZ-QUEZADA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: MARIA B. RAMIREZ (CJA)  
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: PLG TO INDICTMENT ON 12-2-08-MAG MESA

09:00 AM PLEA

EP:08-CR-03236

21:841

UNITED STATES OF AMERICA

(1)WILLIAM DARREL GOOD (BOND)

AUSA: CRAIG HOWARD RUSSELL  
ATTY: DUANE A. BAKER (RET)  
PRETRIAL: EDUARDO AVILA

REMARKS: WILL PLG TO CT 1 ON 2-20-09

EP:09-CR-00163

8:1326

UNITED STATES OF AMERICA

**I** (1)MARTIN MANUEL OLVEDA-DOMINGUEZ (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: ANNE TERESA BERTON (FPD)

REMARKS: WILL PLG TO INDICTMENT ON

09:00 AM PLEA

[EP:09-CR-00230](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JESUS ALONZO GAYTAN (JAIL)

REMARKS: WILL PLG TO INDICTMENT O N 2-20-09

AUSA: JANET M. BONNER

ATTY: MARIE ROMERO-MARTINEZ (FPD)

[EP:09-CR-00269](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)VICENTE HERNANDEZ-GALLEGOS (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-20-09

AUSA: STEPHEN G. JURECKY

ATTY: HENRY LAWRENCE CHISOLM (CJA)

09:00 AM PLEA AND SENTENCE

[EP:08-CR-02918](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)SILVIA TORRES-SILVA (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-20-09

AUSA: JANET M. BONNER

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

10:00 AM PLEA

[EP:08-CR-02841](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)DAVID RANDOLPH SASSOON (JAIL)

REMARKS: WILL PLG TO INFORMATION 2-20-09

AUSA: STEPHEN G. JURECKY

ATTY: CHRISTINE W. KELSO (CJA)

[EP:08-CR-02980](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)ULISES VILLEGAS-MARTINEZ (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-20-09

AUSA: JANET M. BONNER

ATTY: SANTIAGO DAVID HERNANDEZ (RET)

[EP:08-CR-03389](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)ARMANDO SERGIO ESPARZA-DUENAS (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-20-09

AUSA: STEPHEN G. JURECKY

ATTY: SELENA N. SOLIS (FPD)

[EP:08-CR-03496](#)

18:1546 FRAUD AND MISUSE OF VISAS, PERMITS AND OTHER DOCUMENTS

UNITED STATES OF AMERICA

**I** (1)JOSE CASTANEDA-VALDEZ (JAIL)

REMARKS: WILL PLG INDICTMENT ON 2-20-09

AUSA: JANET M. BONNER

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

11:00 AM PLEA

EP:08-CR-02608

18:1956, 21:841, 846 & 963 COCAINE

**UNITED STATES OF AMERICA**

**I (6) CARMEN CASTILLO (BOND)**

**I (9) MARIANA GARCIA-DURAN (JAIL)**

**I (12) ISAI CAMACHO-PALOMINO (BOND)**

REMARKS: WILL PLG TO INFORMATION ON 2-20-09

AUSA: ANTONIO FRANCO JR.

ATTY: VICTOR M. SERRANO (RET)

PRETRIAL: CARLOS ESTRELLO

ATTY: MICHAEL R. GIBSON (RET)

ATTY: JAMES DARRELL LUCAS (RET)

PRETRIAL: EDUARDO AVILA

08:30 AM SENTENCE

EP:00-CR-01077

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) MARTIN ALCANTAR (JAIL)

REMARKS: PLG TO CT 1 ON 12-2-08

AUSA: STEPHEN G. JURECKY  
ATTY: DARREN L. LIGON (FPD)  
PROBATION: MARISELA PANIAGUA

EP:08-CR-02171

21:952,960,963,841,846

UNITED STATES OF AMERICA

**I** (4) MONICA IDALY CASTANEDA-RUIZ (JAIL)

REMARKS: PLG TO INFORMATION ON 12-2-08

AUSA: GEORGE LEAL  
AUSA: JOSEPH H. GAY JR.  
ATTY: NANCY G. REVELETTE (CJA)  
PROBATION: BERTHA MEDINA

EP:08-CR-02317

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) ERICA MONSERATE BURGOS-MEDINA (BOND)

REMARKS: PLG TO CT 1 ON 12-1-08

AUSA: STEPHEN G. JURECKY  
ATTY: ADOLFO QUIJANO JR. (RET)  
PRETRIAL: EDUARDO AVILA  
PROBATION: EDNA DEFRADESCA

EP:08-CR-02386

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) JESSICA ALMANZAR (JAIL)

REMARKS: PLG TO CT 1 ON 10-14-08

AUSA: JANET M. BONNER  
ATTY: SELENA N. SOLIS (FPD)  
PROBATION: EDNA DEFRADESCA

EP:08-CR-02794

8:1326

UNITED STATES OF AMERICA

**I** (1) RODRIGO LOPEZ (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-1-08

AUSA: JANET M. BONNER  
ATTY: MARIE ROMERO-MARTINEZ (FPD)  
PROBATION: NOEMI RAMOS

EP:08-CR-02822

8:1326

UNITED STATES OF AMERICA

**I** (1) OSCAR SAENZ-HERNANDEZ (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-1-08

AUSA: JANET M. BONNER  
ATTY: ROBERT FRANK CASTANEDA (FPD)  
PROBATION: SONIA LUJAN

*Monday, February 23, 2009*

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**09:00 AM STATUS CONFERENCE, JURY SELECTION AND TRIAL**

**EP:08-CR-02983**

**21:841**

**UNITED STATES OF AMERICA**

**(1)JIMMY CARRIZAL (BOND)**

AUSA: STEPHEN G. JURECKY

ATTY: JOSEPH D. VASQUEZ (RET)

PRETRIAL: OSCAR LAZALDE

08:30 AM MENTAL COMPETENCY HEARING

EP:08-CR-01567

18:2250

UNITED STATES OF AMERICA

(1) LEROY LEE BYRD (JAIL)

REMARKS: ORDER FOR MENTAL EXAM FILED ON 9-8-08 FOR 4 MOS

AUSA: J. BRANDY GARDES

ATTY: ERIK ANTHONY HANSHEW (FPD)

09:00 AM PLEA

EP:08-CR-02608

18:1956, 21:841, 846 & 963 COCAINE

UNITED STATES OF AMERICA

**I** (7) ISMAEL SANTILLAN (BOND)

REMARKS: WILL PLG TO INDICTMENT 02-24-09

AUSA: ANTONIO FRANCO JR.

ATTY: MIGUEL A. VILLALBA (RET)

PRETRIAL: BRENDA GONZALEZ

EP:09-CR-00300

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) ISAC VALENTIN GARCIA-GRADO (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-24-09

AUSA: JANET M. BONNER

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)



08:30 AM SENTENCE

[EP:08-CR-01626](#)

21:841,846,18:2

UNITED STATES OF AMERICA

**I** (3)MANUEL ENRIQUE GONZALEZ (BOND)

REMARKS: PLG TO CT 1 ON 12-10-08

AUSA: JOHN MICHAEL GIBSON  
ATTY: DARREN L. LIGON (FPD)  
PRETRIAL: OSCAR LAZALDE  
PROBATION: BERTHA MEDINA

[EP:08-CR-02322](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)SAMUEL ROBLES-ALVIDREZ (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-2-08-MAG MESA

AUSA: JANET M. BONNER  
ATTY: GARY J. HILL (RET)

[EP:08-CR-02637](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JULIO CESAR SOLIS-GUERRERO (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-4-08-MAG GARNEY

AUSA: STEPHEN G. JURECKY  
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)  
PROBATION: CECILIA RONQUILLO

[EP:08-CR-02767](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JOEL BELTRAN DE LA HOYA (JAIL)

REMARKS: PLG TO CT 1 ON 12-4-08-MAG GARNEY

AUSA: STEPHEN G. JURECKY  
ATTY: REBECCA R. REYES (FPD)  
PROBATION: RAQUEL AUSTIN

[EP:08-CR-02827](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)EMILIO GUERRERO SEPULVEDA (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-4-08-MAG GARNEY

AUSA: STEPHEN G. JURECKY  
ATTY: ROBERT R. HARRIS (RET)  
PROBATION: BERTHA MEDINA

[EP:08-CR-02828](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE MANUEL LOPEZ-OCHOA (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-4-08-MAG GARNEY

AUSA: JANET M. BONNER  
ATTY: ERIK ANTHONY HANSHEW (FPD)  
PROBATION: EDNA DEFRANCESCA

08:30 AM PLEA

[EP:08-CR-03167](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)HECTOR IVAN RENTERIA LOPEZ (JAIL)

REMARKS: WILL PLG TO CT 1 ON 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: RITA RODRIGUEZ (FPD)

[EP:08-CR-03226](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JENNIFER BLANCO (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-26-09

AUSA: CRAIG HOWARD RUSSELL

ATTY: RITA RODRIGUEZ (FPD)

PROBATION: OTIS MARTIN

[EP:08-CR-03278](#)

21:952,960,841

UNITED STATES OF AMERICA

(1)BLANCA REYES-ROBLES (JAIL)

AUSA: CRAIG HOWARD RUSSELL

ATTY: EDGAR H. HOLGUIN (FPD)

[EP:08-CR-03283](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)CRISTIN SAENZ (JAIL)

REMARKS: WILL PLG TO CT 1 ON 2-26-09

AUSA: RUSSELL DEWITT LEACHMAN

ATTY: RITA RODRIGUEZ (FPD)

08:30 AM PLEA AND SENTENCE

[EP:09-CR-00075](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)CARLOS FELIX SANCHEZ-JIMENES (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: RITA RODRIGUEZ (FPD)

09:30 AM PLEA

[EP:08-CR-03122](#)

8:1324

UNITED STATES OF AMERICA

**I** (5)GONZALO SANTIAGO-SANTOS (JAIL)

REMARKS: WILL PLG TO INFORMATION ON 2-12-09

AUSA: KENNETH P. KAPLAN

ATTY: RUBEN MORALES (CJA)

[EP:08-CR-03408](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)ALBERTO GARCIA-TOY (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-26-09

AUSA: JANET M. BONNER

ATTY: SANTIAGO DAVID HERNANDEZ (CJA)

09:30 AM PLEA

EP:09-CR-00007

8:1326

UNITED STATES OF AMERICA

(1)MARCO ANTONIO RAMIREZ-VASQUEZ (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: JOHN P. CALHOUN (FPD)

EP:09-CR-00044

21:952,960,841

UNITED STATES OF AMERICA

(1)DANIEL MENDEZ-GUTIERREZ (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-26-09

AUSA: JANET M. BONNER

ATTY: JOHN P. CALHOUN (FPD)

EP:09-CR-00097

18:911

UNITED STATES OF AMERICA

(1)ABRAHAM FLORES-VIEZCAS (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: CARLOS SPECTOR (CJA)

10:30 AM PLEA

EP:08-CR-03159

8:1326

UNITED STATES OF AMERICA

**I** (1)BERNARDO DE LA CRUZ-RENTERIA (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: SANDRA S. LEWIS (FPD)

EP:09-CR-00153

8:1326

UNITED STATES OF AMERICA

**I** (1)GONZALO ANTONIO PEREZ-CHUC (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: JOSEPH JOAQUIN REY JR. (RET)

10:30 AM PLEA AND SENTENCE

EP:08-CR-03495

18:911 FALSE CLAIM OF CITIZENSHIP

UNITED STATES OF AMERICA

**I** (1)ROSA MARIA RODRIGUEZ-VELASQUEZ (JAIL)

REMARKS: WILL PLG INDICTMENT 2-26-09

AUSA: STEPHEN G. JURECKY

ATTY: ERIK ANTHONY HANSHEW (FPD)

11:00 AM RE-SENTENCING

EP:08-CR-00973

21:841,846

UNITED STATES OF AMERICA

**I** (1) ESAU PATTERSON (JAIL)

REMARKS: (BY HIMSELF)

AUSA: RUSSELL DEWITT LEACHMAN

ATTY: GARY J. HILL (RET)

PROBATION: CESAR ROSILES

11:30 AM PLEA

EP:08-CR-02608

18:1956, 21:841, 846 & 963 COCAINE

UNITED STATES OF AMERICA

**I** (4) GUSTAVO NUNEZ DEL TORO (JAIL)

**I** (5) CARLOS NUNEZ DEL TORO (JAIL)

**I** (8) OSMUND EMANUEL CASTREJON (BOND)

AUSA: ANTONIO FRANCO JR.

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

ATTY: GIL GONZALEZ (RET)

PRETRIAL: GLORIA CERVANTES

09:00 AM PLEA

EP:00-CR-01805

21:952,960,963,841,846

UNITED STATES OF AMERICA

**I** (2)CLAUDIA GABRIELA SAUCEDO-TALAMANTES (JAIL)

REMARKS: WILL PLG TO CT 1 ON 2-27-09

AUSA: STEPHEN G. JURECKY

ATTY: EDUARDO SOLIS (CJA)

EP:08-CR-03400

8:1326

UNITED STATES OF AMERICA

**I** (1)REYES OSWALDO GONZALEZ-SIERRA (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-27-09

AUSA: JANET M. BONNER

ATTY: REGINALDO TREJO JR. (FPD)

EP:08-CR-03447

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)ADOLFO SANCHEZ-CAMACHO (JAIL)

REMARKS: WILL PLG TO INDICTMENT 2-27-09

AUSA: STEPHEN G. JURECKY

ATTY: REGINALDO TREJO JR. (FPD)

EP:08-CR-03452

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)SANTANA SALAIS-MAYORGA (BOND)

REMARKS: WILL PLG CT 1 ON 2-27-09

AUSA: JANET M. BONNER

ATTY: JESSE ARANDA HERRERA (RET)

10:00 AM PLEA

EP:08-CR-02608

18:1956, 21:841, 846 & 963 COCAINE

UNITED STATES OF AMERICA

**I** (2)JESUS RUVALCABA-RAZO (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 2-27-09

AUSA: ANTONIO FRANCO JR.

ATTY: RAY VELARDE (RET)

08:30 AM SENTENCE

EP:08-CR-02796

8:1326

UNITED STATES OF AMERICA

**I** (1)UVALDO OLIVAS-IBARRA (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-8-08

AUSA: JANET M. BONNER

ATTY: WILLIAM R. MAYNARD (FPD)

PROBATION: ESAU M HERNANDEZ

08:30 AM REVOCATION OF SUPERVISED RELEASE

EP:09-CR-00002

UNITED STATES OF AMERICA

(1)OSVALDO OLIVAS-IBARRA

AUSA: DUTY AUSA-EL PASO

ATTY: WILLIAM R. MAYNARD (FPD)

08:30 AM SENTENCE

EP:08-CR-01561

21:952,960,963,841,846

UNITED STATES OF AMERICA

**I** (1)GUILLERMO ARTURO MADRAZO (BOND)

REMARKS: PLG TO CT 1 ON 12-8-08 WARRANT ISSUED ON 1-7-09

AUSA: STEPHEN G. JURECKY

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

PRETRIAL: MARCELO C NAVARRO

PROBATION: NOEMI RAMOS

EP:08-CR-01626

21:841,846,18:2

UNITED STATES OF AMERICA

**I** (8)MARGARITA AVILA (BOND)

**I** (9)MELISSA AVILA (BOND)

REMARKS: PLG TO INFORMATION ON 12-8-08

AUSA: JOHN MICHAEL GIBSON

ATTY: ALEX A. MELENDEZ (CJA)

PRETRIAL: QUETZAL R. RODRIGUEZ

PROBATION: EMILIA CARO-SANCHEZ

ATTY: LEONARD C. MORALES (CJA)

PRETRIAL: OSCAR LAZALDE

PROBATION: RAQUEL AUSTIN

EP:08-CR-02601

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)TANYA AGUIRRE (BOND)

REMARKS: PLG TO CT 1 ON 12-8-08

AUSA: STEPHEN G. JURECKY

ATTY: RAY VELARDE (RET)

PRETRIAL: CARLOS ESTRELLO

PROBATION: RAQUEL AUSTIN

08:30 AM SENTENCE

EP:08-CR-03009

8:1326

**UNITED STATES OF AMERICA**

**I (1)GILBERTO VELARDE-CARRERA (JAIL)**

REMARKS: PLG TO INDICTMENT ON 12-8-08

AUSA: STEPHEN G. JURECKY

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: ESAU M HERNANDEZ

08:30 AM SENTENCE

EP:08-CR-02171

21:952,960,963,841,846

UNITED STATES OF AMERICA

**I** (3) ISMAEL SALAS-PATINO (JAIL)

REMARKS: PLG TO CT 3 OF SUPERSEDING INDICTMENT ON 12-15-08

AUSA: JOSEPH H. GAY JR.

AUSA: GEORGE LEAL

ATTY: THERESA VERONICA CABALLERO (RET)

PROBATION: CECILIA RONQUILLO

EP:08-CR-02684

8:1326

UNITED STATES OF AMERICA

**I** (1) JOEL QUEZADA-TORRES (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-1-08

AUSA: JANET M. BONNER

ATTY: VIVEK GROVER (CJA)

PROBATION: MARISELA PANIAGUA

EP:08-CR-02732

18:751 ESCAPE

UNITED STATES OF AMERICA

**I** (1) AGAPITO ORTEGA-VILLAREAL (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-15-08

AUSA: STEVEN RICHARD SPITZER

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: MARISELA PANIAGUA

EP:08-CR-03142

8:1326

UNITED STATES OF AMERICA

(1) JUAN CARLOS REYES-AVILA (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-15-08

AUSA: JANET M. BONNER

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

EP:08-CR-03175

21:841

UNITED STATES OF AMERICA

(1) SAUL DANIEL SOTO (JAIL)

REMARKS: PLG TO CT 1 ON 12-15-08

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

EP:08-CR-03360

8:1324

UNITED STATES OF AMERICA

(1) NAYELI MARTINEZ (JAIL)

REMARKS: PLG TO INFORMATION ON 12-15-08-MAG MCDONALD

AUSA: KRISTAL MELISA WADE

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

ATTY: SANDRA S. LEWIS (FPD)



08:30 AM SENTENCE

EP:08-CR-02397

21:841,846

UNITED STATES OF AMERICA

**I** (3)CARLOS DAVID DOMINGUEZ (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-15-08-MAG GARNEY

AUSA: ANTONIO FRANCO JR.

ATTY: ROBERT R. HARRIS (RET)

PROBATION: SALVADOR MADRID

EP:08-CR-02719

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)SARAI PADILLA VOLCKO (BOND)

REMARKS: PLG TO INDICTMENT ON 12-15-08-MAG GARNEY

AUSA: STEPHEN G. JURECKY

ATTY: JEFFREY DEAN RAGO (RET)

PRETRIAL: MARCELO C NAVARRO

PROBATION: CECILIA RONQUILLO

EP:08-CR-03361

8:1324

UNITED STATES OF AMERICA

**I** (1)MAYRA ALEJANDRA RODRIGUEZ-MENDEZ (BOND)

REMARKS: PLG TO INFORMATION ON 12-15-08-MAG MCDONALD

AUSA: KENNETH P. KAPLAN

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

ATTY: REGINALDO TREJO JR. (FPD)

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

PRETRIAL: CARLOS ESTRELLO

09:30 AM PLEA

EP:09-CR-00140

8:1326

UNITED STATES OF AMERICA

**I** (1)FERNANDO RAMIREZ-CORRAL (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 3-4-09

AUSA: JANET M. BONNER

ATTY: EDGAR H. HOLGUIN (FPD)

EP:09-CR-00293

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JUAN MANUEL OSTOS-PUENTES (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 3-4-09

AUSA: STEPHEN G. JURECKY

ATTY: EDGAR H. HOLGUIN (FPD)

08:30 AM SENTENCE

EP:08-CR-02245

21:952,960,841

**UNITED STATES OF AMERICA**  
**(1)MICHAEL SHAUN MORA (BOND)**

AUSA: STEPHEN G. JURECKY  
ATTY: DARREN L. LIGON (FPD)  
PRETRIAL: EDUARDO AVILA

REMARKS: PLG TO CT 1 ON 12-18-08

EP:08-CR-02979

21:952,960,841

**UNITED STATES OF AMERICA**  
**I (1)SALVADOR CERVANTES-ECHAVARRIA (JAIL)**

AUSA: STEPHEN G. JURECKY  
ATTY: GARY B. WEISER (CJA)

REMARKS: PLG TO CT 1 ON 12-18-08

EP:08-CR-03020

8:1326

**UNITED STATES OF AMERICA**  
**I (1)RUBEN REYNA-VIDAL (JAIL)**

AUSA: JANET M. BONNER  
ATTY: SELENA N. SOLIS (FPD)

REMARKS: PLG TO INDICTMENT ON 12-18-08

08:30 AM ATTORNEY ADMISSIONS AND DKT CALL

08:30 AM DOCKET CALL

[EP:06-CR-02457](#)

21:952,960,841

**UNITED STATES OF AMERICA**  
**(1)MANUEL RAFAEL LOPEZ-MARTINEZ (JAIL)**

AUSA: STEPHEN G. JURECKY  
ATTY: REGINALDO TREJO JR.

[EP:08-CR-02779](#)

18:1341 MAIL FRAUD

**UNITED STATES OF AMERICA**  
**(1)CARL THEODORE CARLSON (JAIL)**

AUSA: WILLIAM FRANKLIN LEWIS JR.  
ATTY: ERIK ANTHONY HANSHEW

[EP:08-CR-02952](#)

8:1326

**UNITED STATES OF AMERICA**  
**(1)RICARDO HERRERA-CORONA (JAIL)**

AUSA: JANET M. BONNER  
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

[EP:08-CR-02955](#)

8:1326

**UNITED STATES OF AMERICA**  
**(1)KARINA LOPEZ-MALDONADO (JAIL)**

AUSA: STEPHEN G. JURECKY  
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

[EP:08-CR-03122](#)

8:1324

**UNITED STATES OF AMERICA**  
**(4)JOSE ALFREDO ESCOBAR-TOLEDO (JAIL)**

AUSA: KENNETH P. KAPLAN  
ATTY: ROGER ANDREW MONTOYA (CJA)

[EP:08-CR-03162](#)

8:1326

**UNITED STATES OF AMERICA**  
**(1)TOMAS VARGAS-BUENO (JAIL)**

AUSA: JANET M. BONNER  
ATTY: RUBEN PEREZ HERNANDEZ (RET)

08:30 AM DOCKET CALL

[EP:08-CR-03334](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA  
(1)URIEL ALONSO AVILA-RODRIGUEZ (JAIL)

AUSA: JANET M. BONNER  
ATTY: JESSE ARANDA HERRERA (RET)

[EP:08-CR-03437](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)JOSUE BARRAGAN-LUGO (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: EDGAR H. HOLGUIN (FPD)

[EP:08-CR-03453](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)MARTIN RIVERA (BOND)

AUSA: STEPHEN G. JURECKY  
ATTY: FRANCISCO F. MACIAS (RET)

[EP:08-CR-03456](#)

18:545 SMUGGLING GOODS INTO THE UNITED STATES

UNITED STATES OF AMERICA  
(1)ALFREDO URIAS (BOND)

AUSA: JANET M. BONNER  
ATTY: JOSEPH SIB ABRAHAM JR. (RET)

[EP:08-CR-03499](#)

8:1326

UNITED STATES OF AMERICA  
(1)OCTAVIO HERNANDEZ-TORRES (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: JOSEPH SIB ABRAHAM JR. (RET)

[EP:08-CR-03518](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)ELIDA GUADALUPE HERRERA-MORALES (JAIL)

AUSA: JANET M. BONNER  
ATTY: ROBERT J. PEREZ (CJA)

[EP:08-CR-03519](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA  
(1)HOWARD VINCENT LISACK (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: LOUIS E. LOPEZ (RET)

08:30 AM DOCKET CALL

[EP:08-CR-03520](#)

21:952,960,841,861

UNITED STATES OF AMERICA  
(1)FERNANDO TARIN (BOND)

AUSA: JANET M. BONNER  
ATTY: MANUEL ACOSTA-RIVERA (FPD)

[EP:08-CR-03532](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA  
(1)RICARDO TORRES JR. (BOND)

AUSA: GEORGE LEAL  
ATTY: REBECCA R. REYES (FPD)

[EP:09-CR-00009](#)

8:1326

UNITED STATES OF AMERICA  
(1)DANIEL SALAZAR-LEMUS (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: WILLIAM R. MAYNARD (FPD)

[EP:09-CR-00043](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)MARYLOU SAENZ-BELL (JAIL)

AUSA: GEORGE LEAL  
ATTY: ANNE TERESA BERTON (FPD)

[EP:09-CR-00046](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)ROSS HOOVER (JAIL)

AUSA: CRAIG HOWARD RUSSELL  
ATTY: ANNE TERESA BERTON (FPD)

[EP:09-CR-00053](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA  
(1)JASMINE ROMERO (JAIL)

AUSA: GEORGE LEAL  
ATTY: MANUEL ACOSTA-RIVERA (FPD)

[EP:09-CR-00061](#)

18:1001,752 FALSE STATEMENT, ASSISTING ESCAPE

UNITED STATES OF AMERICA  
(1)PAMELA JILL SHANKS (JAIL)

AUSA: STEVEN RICHARD SPITZER  
ATTY: RAY VELARDE (CJA)

08:30 AM DOCKET CALL

EP:09-CR-00062

21:841,846

UNITED STATES OF AMERICA  
(1) JESUS MOLINA (BOND)  
(2) RENE CARDONA (BOND)

AUSA: JOSEPH WILLIAM GALENSKI  
ATTY: SHELDON ARNE MYERS (RET)  
ATTY: ANGELINA LUGO (CJA)

EP:09-CR-00086

8:1326

UNITED STATES OF AMERICA  
(1) LUIS HUMBERTO RAMIREZ-CAIRO (JAIL)

AUSA: JANET M. BONNER  
ATTY: REGINALDO TREJO JR. (FPD)

EP:09-CR-00088

8:1326

UNITED STATES OF AMERICA  
(1) GILBERTO AVILA-RIOS (JAIL)

AUSA: JANET M. BONNER  
ATTY: REGINALDO TREJO JR. (FPD)

EP:09-CR-00093

8:1326

**I** UNITED STATES OF AMERICA  
(1) SANDRA CECILIA BONILLA-MORALES (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: ANNE TERESA BERTON (FPD)

EP:09-CR-00114

21:952,960,841

**I** UNITED STATES OF AMERICA  
(1) JOSE LUIS GUTIERREZ-ESPINOZA (JAIL)

AUSA: JANET M. BONNER  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)

EP:09-CR-00121

21:952,960,841

UNITED STATES OF AMERICA  
(1) ROMAN MORALES MONTES (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: ANNE TERESA BERTON (FPD)

EP:09-CR-00135

8:1325

UNITED STATES OF AMERICA  
(1) OSCAR HERNAN TABARES-SEPULVEDA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: LEONARD C. MORALES (CJA)

08:30 AM DOCKET CALL

[EP:09-CR-00147](#)

8:1326

UNITED STATES OF AMERICA  
(1)OLIVIA ELISA DIAZ-MORALES (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: SANTIAGO DAVID HERNANDEZ (CJA)

[EP:09-CR-00154](#)

8:1326

UNITED STATES OF AMERICA  
(1)RICARDO ALONZO-HERNANDEZ (JAIL)

AUSA: JANET M. BONNER  
ATTY: ERIK ANTHONY HANSHEW (FPD)

[EP:09-CR-00155](#)

8:1326

UNITED STATES OF AMERICA  
(1)FRANCISCO CASTREJON-ALVAREZ (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: REGINALDO TREJO JR. (FPD)

[EP:09-CR-00159](#)

8:1326

UNITED STATES OF AMERICA  
(1)MANUEL ARTURO VARELA-MOLINA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: JOSEPH D. VASQUEZ (RET)

[EP:09-CR-00165](#)

18:1546

UNITED STATES OF AMERICA  
(1)JOAQUIN OLMEDA-ORTIZ (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: DARREN L. LIGON (FPD)

[EP:09-CR-00167](#)

8:1326

UNITED STATES OF AMERICA  
(1)ROBERTO DANIEL DOMINGUEZ-BANDERA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: SANDRA S. LEWIS (FPD)

[EP:09-CR-00170](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)LUIS ANDRES VILLES-CAS-URIBE (JAIL)

AUSA: JANET M. BONNER  
ATTY: JOSEPH D. VASQUEZ (RET)

08:30 AM DOCKET CALL

EP:09-CR-00175

21:952,960,841

UNITED STATES OF AMERICA  
(1)JERALD DEWAYNE VASQUEZ (BOND)

AUSA: STEPHEN G. JURECKY  
ATTY: MARIE ROMERO-MARTINEZ (FPD)

EP:09-CR-00176

21:952,960,841

UNITED STATES OF AMERICA  
(1)GILBERTO GUZMAN-ESPARZA (JAIL)

AUSA: JANET M. BONNER  
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

EP:09-CR-00180

18: 924 FALSE STATEMENT DURING PURCHASE OF A FIREARM

UNITED STATES OF AMERICA  
**I** (1)CARMEN MAGDA CASTILLO (BOND)

ATTY: VICTOR M. SERRANO (RET)

EP:09-CR-00224

21:952,960,841

UNITED STATES OF AMERICA  
(1)MANUEL BARRALES VALLES (JAIL)

AUSA: JANET M. BONNER  
ATTY: REBECCA R. REYES (FPD)

EP:09-CR-00229

21:952,960,841

UNITED STATES OF AMERICA  
(1)FERNANDO LOERA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

EP:09-CR-00247

8:1326

UNITED STATES OF AMERICA  
(1)JOSE TOMAS MARTINEZ-MARTOS (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: VICTOR SALAS (CJA)

EP:09-CR-00257

8:1326

UNITED STATES OF AMERICA  
(1)DIANA TORRES-OCHOA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: ROBERT FRANK CASTANEDA (FPD)



08:30 AM DOCKET CALL

[EP:09-CR-00270](#)

8:1326

UNITED STATES OF AMERICA  
(1)JESUS MANUEL LARA-JACQUEZ (JAIL)

AUSA: JANET M. BONNER  
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

[EP:09-CR-00275](#)

8:1324,18:2

UNITED STATES OF AMERICA  
(1)ALBERTO SEPULVEDA (JAIL)

AUSA: KENNETH P. KAPLAN  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)

[EP:09-CR-00295](#)

21:952,960,841

UNITED STATES OF AMERICA  
(1)JUAN CORDERO-VALENCIANA (JAIL)

AUSA: CRAIG HOWARD RUSSELL  
ATTY: ERIK ANTHONY HANSHEW (FPD)

08:30 AM DOCKET CALL-CASE TO BE DISMISSED

[EP:08-CR-00797](#)

18:1546, FRAUD AND MISUSE OF VISAS, PERMITS AND OTHER DOCUMENTS

UNITED STATES OF AMERICA  
(1)JUN UNG BANG (BOND)

AUSA: KENNETH P. KAPLAN  
ATTY: WILLIAM R. MAYNARD (FPD)  
PRETRIAL: EDUARDO AVILA

REMARKS: NEED KOREAN INTERPRETER

09:30 AM PLEA

[EP:08-CR-03396](#)

8:1326

UNITED STATES OF AMERICA  
(1)FRANCISCO BARTOLON-VELAZQUEZ (JAIL)

AUSA: JANET M. BONNER  
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

[EP:08-CR-03405](#)

8:1326

UNITED STATES OF AMERICA  
(1)RICARDO FELIX-GALVAN (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

09:30 AM PLEA

[EP:08-CR-03484](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)CARLOS ALBERTO RIVAS-MACIAS (JAIL)

REMARKS: WILL PLG TO INDICTMENT 3-6-09

AUSA: JANET M. BONNER

ATTY: BEN L. IVEY (CJA)

[EP:09-CR-00205](#)

8:1326

UNITED STATES OF AMERICA

(1)JESUS ARELLANO-BALANDRAN (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

AUSA: STEPHEN G. JURECKY

ATTY: EDGAR H. HOLGUIN (FPD)

09:30 AM REVOCATION OF SUPERVISED RELEASE

[EP:94-CR-00445](#)

UNITED STATES OF AMERICA

(5)RENE OLIVAS CARDONA (BOND)

AUSA: PATRICIA AGUAYO

ATTY: ANGELINA LUGO (CJA)

PRETRIAL: EDUARDO AVILA

PROBATION: ERNESTO MATA

10:30 AM PLEA

[EP:08-CR-03436](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)SERGIO ALFONSO ZACARIAS-REYES (JAIL)

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

AUSA: JANET M. BONNER

ATTY: DARREN L. LIGON (FPD)

[EP:08-CR-03513](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE MANUEL RODRIGUEZ-ALONSO (JAIL)

REMARKS: WILL PLG TO INDICTMENT 3-6-09

AUSA: STEPHEN G. JURECKY

ATTY: ANNE TERESA BERTON (FPD)

10:30 AM PLEA AND SENTENCE

[EP:08-CR-03376](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)PEDRO MARTINEZ-ELIAS (JAIL)

REMARKS: WILL PLG TO INDICTMENT 3-6-09

AUSA: JANET M. BONNER

ATTY: DARREN L. LIGON (FPD)

10:30 AM PLEA AND SENTENCE

EP:08-CR-03382

8:1326

**UNITED STATES OF AMERICA**

**I (1) JOAQUIN GILBERT IBARRA-BENITEZ (JAIL)**

REMARKS: WILL PLG TO INDICTMENT 3-6-09

AUSA: JANET M. BONNER

ATTY: MARIE ROMERO-MARTINEZ (FPD)

EP:08-CR-03390

8:1326

**UNITED STATES OF AMERICA**

**I (1) LUIS CARLOS NATIVIDAD-NIETO (JAIL)**

REMARKS: WILL PLG TO INDICTMENT ON 3-6-09

AUSA: JANET M. BONNER

ATTY: SELENA N. SOLIS (FPD)

08:30 AM SENTENCE

[EP:08-CR-02773](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) LUIS MANUEL VIDAL BARBA (JAIL)

REMARKS: PLG TO CT 1 SUPERSEDING INDICTMENT ON 12-19-08

AUSA: STEPHEN G. JURECKY

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

PROBATION: CLAUDIA E COELLO

[EP:08-CR-02943](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) IVAN ARTURO GARCIA-OLIVEIRA (JAIL)

REMARKS: PLG TO INDICTMENT ON 12-19-08

AUSA: STEPHEN G. JURECKY

ATTY: CHARLES MAIS JR. (CJA)

[EP:08-CR-02962](#)

21:952,960,841

UNITED STATES OF AMERICA

(1) DESTINEY KAE WILKERSON (JAIL)

REMARKS: PLG TO CT 1 ON 12-19-08

AUSA: JANET M. BONNER

ATTY: WILLIAM R. MAYNARD (FPD)

[EP:08-CR-03299](#)

18:4

UNITED STATES OF AMERICA

(1) BRENDA ARACELY CARRASCO-GARCIA (BOND)

REMARKS: PLG TO INFORMATION ON 12-19-08-WARRANT ISSUED ON 1-21-09

AUSA: KENNETH P. KAPLAN

ATTY: MANUEL ACOSTA-RIVERA (FPD)

[EP:08-CR-03362](#)

8:1324

UNITED STATES OF AMERICA

(1) ERICA LEANN ARRIAGA (BOND)

(2) GLORIA SAMPSON-ESTRADA (BOND)

REMARKS: PLG TO INFORMATION ON 12-23-08-MAG MESA

AUSA: KRISTAL MELISA WADE

ATTY: ERIK ANTHONY HANSHEW (FPD)

PRETRIAL: IVONNE CASTANON

ATTY: JOSE MONTES JR. (CJA)

PRETRIAL: QUETZAL R. RODRIGUEZ

09:00 AM STATUS CONFERENCE, JURY SELECTION AND TRIAL

[EP:08-CR-01512](#)

8:1326

UNITED STATES OF AMERICA

(1) JESUS MAURICIO GRIEGO-CARREON (JAIL)

AUSA: JANET M. BONNER

ATTY: ERIK ANTHONY HANSHEW (FPD)

**08:30 AM REVOCATION OF SUPERVISED RELEASE**

**EP:04-CR-00848**

**21:952,960,841**

**UNITED STATES OF AMERICA  
(1)ROBERTO GARCIA JR. (JAIL)**

AUSA: RUSSELL DEWITT LEACHMAN  
ATTY: 534-6525 FEDERAL PUBLIC DEFENDER  
(FPD)  
PROBATION: ERNESTO MATA

**08:30 AM SENTENCE**

**EP:08-CR-02397**

**21:841,846**

**UNITED STATES OF AMERICA  
I (1)RICARDO HECTOR DOMINGUEZ (JAIL)**

AUSA: ANTONIO FRANCO JR.  
ATTY: GARY J. HILL (RET)  
PROBATION: ESAU M HERNANDEZ

REMARKS: PLG TO CT 1 OF INDICTMENT ON 12-23-08-MAG GARNEY

08:30 AM SENTENCE

EP:08-CR-00059

18:1962,1951,1956,21:841,846

**UNITED STATES OF AMERICA**  
**(16)SANDY VALLES NEW (JAIL)**

AUSA: JOSE LUIS ACOSTA  
ATTY: KATHLEEN SALOME SMITH (RET)  
ATTY: KATHLEEN SALOME SMITH (RET)  
PROBATION: EDNA DEFRANCESCA

REMARKS: PLG TO CT 2 ON 10-14-08

08:30 AM RE-SENTENCING

EP:07-CR-00923

8:1326

UNITED STATES OF AMERICA

**I** (1)ESTEBAN FRANCO-PEREZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS  
ATTY: HENRY LAWRENCE CHISOLM (CJA)  
PROBATION: DAVID LARDIZABAL

08:30 AM SENTENCE

EP:08-CR-02397

21:841,846

UNITED STATES OF AMERICA

**I** (2)GERMAN ANDRES SERNA-MACIAS (JAIL)

AUSA: ANTONIO FRANCO JR.  
ATTY: MANUEL ACOSTA-RIVERA (FPD)  
PROBATION: SONIA LUJAN

REMARKS: PLG TO CTS 1&2 OF SUPERSEDING INDICTMENT ON 12-22-08

EP:08-CR-03053

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)HECTOR SERGIO PORTILLO (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: SANDRA S. LEWIS (FPD)

REMARKS: PLG TO INDICTMENT ON 12-29-08

EP:08-CR-03211

8:1326

UNITED STATES OF AMERICA

**I** (1)SALVADOR SANCHEZ-MEDINA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: PLG TO INDICTMENT ON 1-29-09 MODIFIED PRESENTENCE REPORT

**08:30 AM SENTENCE**

EP:08-CR-00059

18:1962,1951,1956,21:841,846

**UNITED STATES OF AMERICA**

**I (13)ADAM MUNOZ (JAIL)**

AUSA: JOSE LUIS ACOSTA

ATTY: MIGUEL ANGEL TORRES (CJA)

ATTY: LOUIS E. LOPEZ (CJA)

PROBATION: EDNA DEFRANCESCA

REMARKS: PLG TO CTS 1,2,3 AND 11 ON 10-28-08

**09:00 AM PLEA AND SENTENCE**

EP:09-CR-00282

8:1326

**UNITED STATES OF AMERICA**

**(1)MIGUEL ANGEL RODRIGUEZ-RIVERA (JAIL)**

AUSA: JANET M. BONNER

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

REMARKS: WILL PLG TO INDICTMENT ON 3-17-09



NO COURT SET



NO COURT SET



NO COURT SET

