



**Calendar of the United States District Court  
Southern District of California  
San Diego, CA  
Monday, 1/5/2009  
Courtroom 7 - Third Floor**

**Present the Honorable: Thomas J. Whelan                      District Judge**

**Deputy Clerk: Corey Tremble                      Court Reporter/ECR: Melissa Pierson**

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FINAL CALENDAR

1. 3:03-cr-00850-W

USA v.  
[9] Daniel Anderson(C)

Booking # Lang  
94179198 ENG [9] Shaun Khojayan CJA  
(619)338-9110

Status Conference (9)

Jason A Forge AUSA  
(619)557-7463  
Leah R Bussell AUSA  
(619)557-5610  
Stacey H Sullivan AUSA  
(619)557-5610

IND 29 CTS Filed: 03/28/2003

18:1343  
18:1956(h) 18:981 and 982  
18:371  
18:1001  
18:1343 and 18:982  
18:1519  
18:1956 (h)  
18:371 and 18:982  
26:7201  
26:7206 (1)

S IND 17 CTS Filed: 08/12/2004

18:1343 and 18:982  
18:1956 (h)  
18:3  
18:371 and 18:982

2S INF 1 CT Filed: 06/29/2005

26:7201

3S INF 1 CT Filed: 11/14/2005

18:1956(a)(1)(A)(i)

3S INF 1 CT Filed: 01/09/2006

18:1956(a)(1)(A)(i)

3S INF 1 CT Filed: 02/22/2006

18:371

3S INF 1 CT Filed: 05/09/2006

18:1343

3S INF 1 CT Filed: 05/22/2006

18:1956(a)(1)(A)(i)

3S INF 1 CT Filed: 05/30/2006

18:1956(a)(1)(B)(i)

3S IND 51 CTS Filed: 06/08/2006

18:1001  
18:1343

1. 3:03-cr-00850-W

18:1519  
18:1956(a)(1)(A)(i)  
18:1956(a)(1)(B)(i)  
18:1956(h)  
18:3  
18:371  
26:7201  
26:7206(1)

3S IND 51 CTS Filed: 01/04/2007

18:1001  
18:1343  
18:1519  
18:1956  
18:1956(h)  
18:3  
18:371  
26:7201  
26:7206(1)

Income Tax Evasion  
Money Laundering  
Wire Fraud

3S INF 1 CT Filed: 02/13/2007

26 USC 7201  
26 USC 7206(1)

3S IND 41 CTS Filed: 06/14/2007

18:1001  
18:1343 and 18:982  
18:1343 18:371 and 18:982  
18:1519  
18:1956(a)(1)(A)(i) and 18:982  
18:1956(a)(1)(B)(i) and 18:982  
18:1956(h) and 18:982  
26:7201  
26:7206(1)

3S IND 39 CTS Filed: 02/12/2008

18:1343  
18:1956(a)(1)(A)(i)  
18:1956(a)(1)(B)(i)  
18:1956(h)  
18:371  
26:7201  
26:7206(1)

(9) 03/24/2008 (831-1)MOTION to Dismiss Indictment 'Due to Violation of the Double

Jeopardy Clause and Due Process'

12/04/2008 (906-1)Joint MOTION to Continue 'Status Conference'

Notes:

WILL BE REQUEST TO CONTINUE ON 1/5/09

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Hon. Thomas J. Whelan	Monday, 01/05/2009	09:00AM
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2. 3:07-cr-03414-W

USA v. [1] Blanca Patricia Reyna(R) P CT (1s)	Booking # 06669298	Lang ENG	[1] Jason Ser FD (619)234-8467
[2] Raul Villalpando-Valle(R) P CT (1s)	06670298	ENG	[2] Kenneth Robert McMullan CJA (619)231-9664
Sentence w/ Probation Ofc Rpt (1,2)	Andrew G Schopler AUSA (619)557-5610		

IND 2 CTS Filed: 12/19/2007  
21:841(a)(1) 18:2  
21:952 and 960 18:2

S IND 2 CTS Filed: 01/30/2008  
21:841(a)(1) 18:2  
21:952 and 960 18:2

(G) 11/26/2008 (48-1)MOTION for Downward Adjustment 'for Third Point for Acceptance'  
12/05/2008 (50-1)MOTION for Downward Adjustment 'for Third Point for Acceptance'

Notes:

WILL BE A REQUEST TO CONTINUE AS TO BOTH DEFENDANTS ON 1/5/09

3. 3:08-cr-02921-W

USA v.  
[1] Juan Carlos Gomez-Lopez(C)  
P CT (1)

Booking # Lang  
09192298 SPA [1] Alex L Landon CJA  
(619)232-6022

Daniel E. Zipp AUSA  
(619) 557-5775

Sentence w/ Probation Ofc Rpt (1)

INF 1 CT Filed: 08/28/2008  
21:952 and 960

Notes:

WILL BE A REQUEST TO CONTINUE ON 1/5/09 BY THE PROBATION OFFICE

4. 3:08-cr-04395-W

USA v.  
[1] William Michael Thomas(R)  
MTD: 2/25/2009

Booking # Lang  
30558198 ENG [1] Bridget Kennedy FD  
(619)234-8467

USAttorneyCR AUSA  
(619)557-5610

Motion Setting (1)

IND 3 CTS Filed: 12/17/2008  
8:1324(a)(1)(A)(ii)

Notes:

5. 3:08-cr-04424-W

USA v.  
[1] Jesus O'Campo-Ramos(C)  
MTD: 2/27/2009

Booking # Lang  
11717298 SPA [1] Victor N. Pippins FD  
(619)234-8467

USAttorneyCR AUSA  
(619)557-5610

Motion Setting (1)

IND 1 CT Filed: 12/19/2008  
8:1326(a) and (b)

Notes:

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6. 3:08-cr-04425-W

USA v. Booking # Lang  
[1] Fidel Martinez-Valencia(C) 87401198 SPA [1] Marc Xavier Carlos CJA  
MTD: 2/27/2009 (619)702-3226

USAttorneyCR AUSA  
(619)557-5610

Motion Setting (1)

IND 1 CT Filed: 12/19/2008

8:1326(a) and (b)

Notes:

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7. 3:08-cr-02936-W

USA v. Booking # Lang  
[1] Ian Alexander Fischman(R) 11141298 ENG [1] Thomas J Nolan RET  
MTD: 3/2/2009 (650)326-2980  
Michael Pancer  
(619)236-1826

Melanie K Pierson AUSA  
(619)557-5610

Status Conference (1)

IND 22 CTS Filed: 08/29/2008

18:1956 (a)(1)(B)(i) and 2 18:982

18:1956 (h) 18:982

18:545

18:545 18:2

21:331 (k) and 333(a)(2) and 353 18:2

21:331(d) and 333(a)(2) and 355 18:2

21:331(d) and 333(a)(2) 18:2

21:331(k),333(a)(2) and 353 18:2

(1) 10/10/2008 (11-1)MOTION for Discovery

(11-2)MOTION for Leave to File Further Motions

(G) 10/14/2008 (13-1)MOTION for Handwriting Exemplars

Notes:

8. 3:08-cr-04114-W

USA v.  
[1] Luis Alberto Nava-Justo(C)  
MTD: 2/3/2009

Booking # Lang  
09560298 ENG [1] Scott Pactor CJA  
(619)260-2636

USAttorneyCR AUSA  
(619)557-5610

Motion Setting (1)

INF 2 CTS Filed: 11/25/2008  
8:1325

Notes:

WILL BE AN ARRAIGNMENT ON INDICTMENT

9. 3:07-cr-01734-W

USA v.  
[1] Pedro Duran-Torres(C)  
P CT (4)

Booking # Lang  
04168298 SPA [1] Erika Maritza Nicolalde RET  
(619) 236-3400

Luella Mendoza Caldito AUSA  
(619)557-5610

Sentence w/ Probation Ofc Rpt (1)

IND 4 CTS Filed: 07/03/2007  
8:1324(a)(1)(A)(ii)

Notes:

10. 3:07-cr-02537-W

USA v.  
[1] Benjamin Evan Brough(R)

Booking # Lang  
04951298 ENG [1] Michelle Betancourt FD  
(619)234-8467

Carlos Arguello AUSA  
(619)557-5610

Revocation Superv Rls (1)

INF 1 CT Filed: 09/13/2007  
8:1324(a)(2)(B)(iii)18:2

Notes:

11. 3:08-cr-01188-W

USA v.  
[1] Jose Valencia-Barragan(C)  
P CT (1)

Booking # Lang  
07904298 SPA [1] Robert R Henssler FD  
(619) 234-8467

Stephen Frederick Miller AUSA  
(619)557-5610

Sentence w/ Probation Ofc Rpt (1)

IND 1 CT Filed: 04/16/2008  
8:1326(a) and (b)

Notes:

12. 3:08-cr-02787-W

USA v.  
[1] Juan Antonio Martinez-Balderas(C)  
MTD: 3/5/2009

Booking # Lang  
08456298 ENG [1] Merle N Schneidewind CJA  
(619)575-2120

Carlos Arguello AUSA  
(619)557-5610

Change of Plea Hearing (1)

IND 1 CT Filed: 08/20/2008  
8:1326(a) and (b)

(1) 09/01/2008 (7-1)MOTION for Discovery

01/06/2009 09:00AM Jury Trial(1) - W

Notes:



13. 3:08-cr-02976-W

USA v.	Booking #	Lang	
[1] Rafael Valenzuela-Leon(C)	09282298	SPA	[1] Stephen Patrick White CJA
MTD: 2/27/2009			(619)702-3753

Aaron B Clark  
(619)557-6787

Change of Plea Hearing (1)

IND 6 CTS Filed: 09/03/2008

8:1324(a)(1)(A)(i), (v)(II) and (a)(1)(B)(iv)

8:1324(a)(2)(B)(ii) 18:2

- (1) 09/15/2008 (12-1)MOTION for Discovery
- (G) 11/06/2008 (19-1)MOTION for Reciprocal Discovery
- (19-2)MOTION for Leave to File Further Motions

Notes:

14. 3:08-cr-04214-W

USA v.	Booking #	Lang	
[1] Hector Zamora-Fernandez(C)	39889198	SPA	[1] Robert Elmer Schroth CJA
MTD: 2/12/2009			(619)233-7521

[2] Jose Luis Peraza-Velarde(C)	11641298	SPA	[2] Thomas S Sims CJA
MTD: 2/12/2009			(619)295-0509

[3] Federico Aguilar-Osuna(C)	11639298	SPA	[3] Robert Carriedo CJA
MTD: 2/12/2009			(619)232-0900

USAttorneyCR AUSA  
(619)557-5610

Change of Plea Hearing (1,2,3)

INF 2 CTS Filed: 12/04/2008

21:841(a)(1) 18:2

21:952 and 960 18:2

Notes:

15. 3:08-cr-04216-W

USA v.	Booking #	Lang	
[1] Sandra Martinez(C)	11668298	SPA	[1] Gerard Jeffrey Wasson CJA
MTD: 2/12/2009			(619)232-0181
[2] Martha Cortez(C)	11667298	SPA	[2] Mark F. Adams CJA
MTD: 2/12/2009			(619)239-4344

Change of Plea Hearing (1,2) USAttorneyCR AUSA  
(619)557-5610

INF 2 CTS Filed: 12/04/2008  
21:952 and 960 18:2

Notes:

16. 3:08-cr-04264-W

USA v.	Booking #	Lang	
[1] Neysa Mendoza(R)	09626298	ENG	[1] Sara Marie Peloquin FD
MTD: 2/17/2009			(619)234-8467
Change of Plea Hearing (1)			USAttorneyCR AUSA (619)557-5610

INF 1 CT Filed: 12/09/2008  
21:952 and 960

Notes:

17. 3:08-cr-04320-W

USA v.  
[1] Juan Jose Kadry-Toledo(C)  
MTD: 2/19/2009

Booking # Lang  
09696298 SPA [1] James Michael Chavez FD  
(619)234-8467

USAttorneyCR AUSA  
(619)557-5610

Change of Plea Hearing (1)

INF 1 CT Filed: 12/11/2008  
8:1324(a)(2)(B)(iii) 18:2

Notes:

18. 3:08-cr-03839-W

USA v.  
[1] Terry Edwards(R)  
MTD: 1/27/2009

Booking # Lang  
11571298 ENG [1] Andrew Lah FD  
(619)234-8467

Rebekah W Young AUSA  
(619)557-7179

Motion Hearing/Trial Setting (1)

IND 4 CTS Filed: 11/06/2008  
21:841(a)(1)

- (1) 12/19/2008 (15-1)MOTION to Preserve Evidence
- (15-2)MOTION to compel 'Production of Discovery'
- (15-3)MOTION to Suppress Statements
- (15-4)MOTION for Leave to File Further Motions

Notes:

WILL BE A REQUEST FOR A CONTINUANCE ON 1/5/09

19. 3:08-cr-03686-W

USA v.

[1] Raudel Alvarez-Villegas(C)

Booking # Lang

10930298 ENG [1] Kristin Joseph Kraus CJA

MTD: 3/10/2009

(619)234-8467

Douglas Keehn AUSA

(619)557-6492

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 10/29/2008

8:1326(a) and (b)

(1) 10/31/2008 (6-1)MOTION to compel 'discovery'

(6-2)MOTION to Preserve Evidence

(6-3)MOTION for Leave to File Further Motions

Notes:

WILL BE A REQUEST TO CONTINUE ON 1/5/09

20. 3:08-cr-02964-W

USA v.  
[1] Rafael Padilla-Romero(C)  
MTD: 11/12/2008

Booking # Lang  
52704198 ENG [1] Shaffy Moeel FD  
(619)234-8467

Michael G Wheat AUSA  
(619)557-5610

Motion Hearing (1)

IND 1 CT Filed: 09/03/2008  
8:1326(a) and (b)

S IND 6 CTS Filed: 09/26/2008  
18:1546 (b)(3)  
18:1546(b)(3)  
18:911  
8:1326(a) and (b)

- (1) 11/13/2008 (13-1)MOTION to Preserve Evidence
  - (13-2)MOTION to compel 'Production Of Discovery'
  - (13-3)MOTION for Leave to File Further Motions
- 12/08/2008 (14-1)MOTION to Dismiss 'Counts 1, 2, 4, 5, and 6 for Vindictive Prosecution'
- (G) 12/22/2008 (17-1)MOTION for Reciprocal Discovery
  - (17-2)MOTION to compel 'fingerprint exemplars'

01/21/2009 09:00AM Jury Trial(1) - W

Notes:

21. 3:08-cr-03627-W

USA v.  
[1] Edgar Tovar-Zamora(C)  
MTD: 2/13/2009

Booking # Lang  
04531298 SPA [1] Keith Howard Rutman CJA  
(619) 237-9072

Carlos Arguello AUSA  
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 10/22/2008  
21:841(a)(1)  
21:952 and 960

- (1) 11/17/2008 (11-1)MOTION for Discovery

Notes: