

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

DAVID BRIONES  
SENIOR U. S. DISTRICT JUDGE

COURTROOM 1

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*Friday, November 06, 2009*

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NO COURT SET



NO COURT SET



09:30 AM SENTENCE

[EP:09-CR-02760](#)

UNITED STATES OF AMERICA

**I** (1) JUVENILE MALE

AUSA: KENNETH P. KAPLAN  
AUSA: PATRICIA AGUAYO  
ATTY: MATTHEW DEKOATZ (CJA)  
PROBATION: BETTY L TELLEZ

10:00 AM APPEAL OF DETENTION ORDER

[EP:09-CR-02755](#)

21:952, 960, 963, 846 & 841 MARIJUANA

UNITED STATES OF AMERICA

(2) TRINIDAD DUCKWORTH MAYNEZ (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: ISRAEL PARRA (RET)

10:30 AM PLEA

[EP:09-CR-02513](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) ELVIA MONTANEZ-LOPEZ (JAIL)

REMARKS: WILL PLG. TO CT. 1 ON 11-10-09.

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

[EP:09-CR-02612](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) SERGIO NARRO FIERRO (JAIL)

REMARKS: WILL PLG. TO CT. 1 ON 11-10-09

AUSA: JANET M. BONNER  
ATTY: DANIEL SALVADOR GONZALEZ (RET)

[EP:09-CR-02621](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) SERGIO DURAN-MONTES (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-10-09

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

[EP:09-CR-02728](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) ANTONIO SOTELO-VENTURA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-10-09

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

10:30 AM PLEA

EP:09-CR-02737

8:1326

**UNITED STATES OF AMERICA**  
**(1)ARGENIS MILLAN-AYALA (JAIL)**

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

REMARKS: WILL PLG. TO INDICTMENT ON 11-10-09

EP:09-CR-02853

8:1326

**UNITED STATES OF AMERICA**  
**I (1)SERGIO PEREZ-MARTINEZ (JAIL)**

AUSA: STEPHEN G. JURECKY  
ATTY: GARY B. WEISER (CJA)  
PROBATION: BETTY L TELLEZ

REMARKS: WILL PLG. TO INDICTMENT ON 11-10-09

08:00 AM HOLIDAY



NO COURT SET



NO COURT SET



NO COURT SET



NO COURT SET



NO COURT SET



09:30 AM PLEA

[EP:09-CR-00309](#)

21:846, 841

UNITED STATES OF AMERICA

**I** (1)RICARDO BAEZA (JAIL)

REMARKS: WILL PLG. TO CT. ON 11-19-09

AUSA: GEORGE LEAL

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

[EP:09-CR-01886](#)

8:1326

UNITED STATES OF AMERICA

(1)JESUS JOSE SMITH-GONZALES (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-19-09

AUSA: JANET M. BONNER

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

[EP:09-CR-02245](#)

8:1326

UNITED STATES OF AMERICA

(1)ADAN DIOSDADO DIAZ DE LEON (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-19-09

AUSA: STEPHEN G. JURECKY

ATTY: ANNE TERESA BERTON (FPD)  
PROBATION: BETTY L TELLEZ

[EP:09-CR-02602](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)JUAN ALBERTO MORENO (JAIL)

REMARKS: WILL PLG. TO CT. ON 11-19-09

AUSA: CRAIG HOWARD RUSSELL

ATTY: CHRISTINE W. KELSO (FPD)

[EP:09-CR-02669](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE LUIS MALDONADO-CARRANZA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-19-09

AUSA: STEPHEN G. JURECKY

ATTY: MARIE ROMERO-MARTINEZ (FPD)

08:30 AM SENTENCE

EP:09-CR-02121

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) PEDRO SEPULVEDO-CABELLO (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-11-09

AUSA: STEPHEN G. JURECKY

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: RAQUEL AUSTIN

EP:09-CR-02309

8:1326

UNITED STATES OF AMERICA

(1) LUIS RAUL SANCHEZ-MORIEL (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-17-09

AUSA: STEPHEN G. JURECKY

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: EMILIA CARO-SANCHEZ

EP:09-CR-01703

21:952,960,841

UNITED STATES OF AMERICA

**I** (1) LUCIANO MARTINEZ-CHAVEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-17-09

AUSA: STEPHEN G. JURECKY

ATTY: ERIK ANTHONY HANSHEW (FPD)

PROBATION: MARISELA PANIAGUA

EP:09-CR-01752

21:952,960,841

UNITED STATES OF AMERICA

(1) MITCHELL EDWARD TEMPLETON (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-17-09

AUSA: JANET M. BONNER

ATTY: ERIK ANTHONY HANSHEW (FPD)

PROBATION: SONIA LUJAN

EP:09-CR-02152

8:1326

UNITED STATES OF AMERICA

**I** (1) CARLOS ANTONIO PINEDA-RAMOS (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-11-09

AUSA: JANET M. BONNER

ATTY: REBECCA R. REYES (FPD)

PROBATION: EMILIA CARO-SANCHEZ

EP:09-CR-01754

21:952,960,841

UNITED STATES OF AMERICA

(1) MARTY WAYNE HIGGINS (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-17-09

AUSA: GEORGE LEAL

ATTY: ERIK ANTHONY HANSHEW (FPD)

PROBATION: RAQUEL AUSTIN

09:30 AM SENTENCE

EP:05-CR-00755

21:952,960,963,841,846

**UNITED STATES OF AMERICA**  
**(12)CHRISTINA QUINTERO VILLALOBOS (JAIL)**

AUSA: JOSE LUIS ACOSTA  
ATTY: MIGUEL ANGEL TORRES (CJA)  
PROBATION: CLAUDIA E COELLO

REMARKS: PLG. TO INFO ON 9-3-09

EP:09-CR-01339

18:1554, 371 & 922 CONSPIRACY TO SMUGGLE GOODS FROM THE U.S. AND POSSESSION OF FIREARM BY NON-IMMIGRANT ALIEN

**UNITED STATES OF AMERICA**  
**I (2)GABRIEL GONZALEZ-GONZALEZ (JAIL)**

AUSA: GREGORY EDWARD MCDONALD  
ATTY: JENARO F. WELSH (RET)  
PROBATION: CECILIA RONQUILLO

REMARKS: PLG. TO CT. 1 ON 9-9-09

EP:09-CR-01451

21:841, 846

**UNITED STATES OF AMERICA**  
**I (1)GERARDO DELGADO-SAUCEDO (BOND)**

AUSA: STEPHEN G. JURECKY  
ATTY: JAIME OLIVAS (RET)  
PRETRIAL: SANDRA LARA  
PROBATION: EDNA DEFRANCESCA

REMARKS: PLG. TO CT. 1 ON 9-9-09

EP:09-CR-02236

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY & FALSE PERSONATION IN IMMIGRATION MATTERS

**UNITED STATES OF AMERICA**  
**I (1)JORGE CARLOS BONILLA (JAIL)**

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

REMARKS: PLG. TO INDICTMENT ON 9-18-09. RESET FROM 11-23-09

EP:09-CR-02254

21:952, 960 & 21:841 MARIJUANA

**UNITED STATES OF AMERICA**  
**I (1)SOFIA HERNANDEZ-ALVARADO (JAIL)**

AUSA: JANET M. BONNER  
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)  
PROBATION: CLAUDIA E COELLO

REMARKS: PLG. TO CT. 1 ON 9-3-09

11:00 AM SENTENCE

EP:08-CR-01567

18:2250

**UNITED STATES OF AMERICA**  
**(1)LEROY LEE BYRD (JAIL)**

AUSA: J. BRANDY GARDES  
ATTY: ERIK ANTHONY HANSHEW (FPD)  
PROBATION: ARCELIA MARTINEZ

REMARKS: FOUND GUILTY BY BENCH TRIAL ON 10-1-09. BY HIMSELF

08:30 AM SENTENCE

[EP:04-CR-01988](#)

21:841,846

UNITED STATES OF AMERICA

**I** (1)CESAR TOLENTINO (JAIL)

AUSA: GEORGE LEAL

ATTY: WILLIAM R. MAYNARD (FPD)

PROBATION: JAMES GLOVER

REMARKS: PLG. TO CT. 3 OF SECOND SUPERSEDING INDICTMENT ON 9-18-09 RELATED CASE - PENDING REVO UNDER EP-98-CR-875-DB

08:30 AM FINAL REVOCATION HEARING

[EP:98-CR-00875](#)

21: 841, 846 MARIJUANA

UNITED STATES OF AMERICA

(4)CESAR TOLENTINO (JAIL)

AUSA: JANET M. BONNER

ATTY: WILLIAM R. MAYNARD (FPD)

PROBATION: JAMES GLOVER

REMARKS: RELATED CASE - EP-04-CR-1988-DB

08:30 AM SENTENCE

[EP:09-CR-01540](#)

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)VALERIE OROZCO (BOND)

AUSA: CRAIG HOWARD RUSSELL

ATTY: SANDRA S. LEWIS (FPD)

PRETRIAL: MARCELO C NAVARRO

PROBATION: CLAUDIA E COELLO

REMARKS: PLG. TO CT. 1 ON 9-17-09.

[EP:09-CR-02153](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)FRANCISCO CORCHADO-CARDOZA (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: BERTHA MEDINA

REMARKS: PLG. TO INDICTMENT ON 9-18-09

[EP:09-CR-02201](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)GILBERTO GUTIERREZ-DELGADO (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: PLG. TO INDICTMENT ON 9-18-09

09:30 AM SENTENCE

[EP:09-CR-02270](#)

8:1324

UNITED STATES OF AMERICA

**I** (1)ADAN ANDRES GUZMAN-MORALES (JAIL)

AUSA: KENNETH P. KAPLAN

ATTY: REBECCA R. REYES (FPD)

PROBATION: CECILIA RONQUILLO

REMARKS: PLG. TO INFORMATION ON 8-20-09. RESET FROM 11-2-09

09:30 AM SENTENCE

EP:09-CR-01457

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JOSE NICOLAS SOLANO-PEREZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-9-09

AUSA: STEPHEN G. JURECKY

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: SALVADOR MADRID

EP:09-CR-01617

21:952,960,841 COCAINE

UNITED STATES OF AMERICA

**I** (1)ARNULFO ZAMARRIPA LEDEZMA (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-9-09

AUSA: GEORGE LEAL

ATTY: EDGAR H. HOLGUIN (FPD)

EP:09-CR-02383

8:1324

UNITED STATES OF AMERICA

**I** (1)FRANCISCO REYES-VELAZCO (JAIL)

REMARKS: PLG. TO INFO. ON 9-9-09

AUSA: KENNETH P. KAPLAN

ATTY: WILLIAM R. MAYNARD (FPD)

PROBATION: SALVADOR MADRID

EP:09-CR-02385

8:1324

UNITED STATES OF AMERICA

**I** (1)MORHIAMA ABIGAIL AVILA (JAIL)

REMARKS: PLG. TO INFO ON 9-9-09

AUSA: PATRICIA AGUAYO

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: SALVADOR MADRID

10:30 AM SENTENCE

EP:09-CR-01551

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JAZMIN ROCIO OLIVAS-MARTINEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-3-09

AUSA: STEPHEN G. JURECKY

ATTY: EDUARDO SOLIS (RET)

PROBATION: MARISELA PANIAGUA

EP:09-CR-02045

21:963, 952, 960, 846 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (2)MARIO HECTOR SOTO-MORALES (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-3-09

AUSA: GEORGE LEAL

ATTY: RAY VELARDE (CJA)

PROBATION: BERTHA MEDINA

10:30 AM SENTENCE

EP:09-CR-02388

8:1324

UNITED STATES OF AMERICA

**I** (1) PEDRO CARRERA-CAMPOS (JAIL)

**I** (2) RENATO CRUZ-MORENO (JAIL)

REMARKS: PLG. TO INFORMATION ON 9-2-09

AUSA: KENNETH P. KAPLAN

ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PROBATION: EDNA DEFRANCESCA

ATTY: ANGELINA LUGO (CJA)

PROBATION: ESAU M HERNANDEZ

EP:09-CR-01792

8:1326

UNITED STATES OF AMERICA

**I** (1) ALBERTO FELIPE ESQUIVEL-VASQUEZ (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-2-09. PENDING REVOCATION - EP-08-CR-1370DB

AUSA: JANET M. BONNER

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: ESAU M HERNANDEZ

10:30 AM FINAL REVOCATION HEARING

EP:08-CR-01370

8:1326

UNITED STATES OF AMERICA

**I** (1) ALBERTO FELIPE ESQUIVEL-VASQUEZ (JAIL)

REMARKS: RELATED CASE - EP-09-CR-1792-DB

AUSA: KRISTOPHER DALE JARVIS

AUSA: GEORGE LEAL

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: ESAU M HERNANDEZ

09:30 AM SENTENCE

EP:09-CR-02122

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA  
(1)JUAN CARLOS RODRIGUEZ-MARTINEZ (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: JESSE ARANDA HERRERA (RET)  
PROBATION: ESAU M HERNANDEZ

REMARKS: PLG. TO CT. 1 ON 9-18-09.

EP:09-CR-02174

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY & FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA  
**I** (1)ENRIQUE AVALOS-MERINO (JAIL)

AUSA: JANET M. BONNER  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PROBATION: CLAUDIA E COELLO

REMARKS: PLG. TO INDICTMENT ON 9-22-09.

EP:09-CR-01842

8:1326

UNITED STATES OF AMERICA  
**I** (1)MARCO ANTONIO MARTINEZ-PUENTE (JAIL)

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

REMARKS: PLG. TO INDICTMENT ON 9-2-09

EP:09-CR-01854

21:952,960,841

UNITED STATES OF AMERICA  
(1)ELOY JULIAN CARDENAS (JAIL)

AUSA: JANET M. BONNER  
ATTY: LOUIS E. LOPEZ (CJA)  
PROBATION: CLAUDIA E COELLO

REMARKS: PLG. TO CT. 1 ON 9-2-09

EP:09-CR-01974

21:963, 952, 960, 846, 841 MARIJUANA

UNITED STATES OF AMERICA  
(1)VICTOR RAMON HERRERA JR. (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: ROBERT FRANK CASTANEDA (FPD)  
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: PLG. TO CT. 1 ON 9-2-09

EP:09-CR-01982

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA  
**I** (1)AGUSTIN FONTES-PEREZ (JAIL)

AUSA: JANET M. BONNER  
ATTY: ROBERT FRANK CASTANEDA (FPD)  
PROBATION: SALVADOR MADRID

REMARKS: PLG. TO CT. 1 ON 9-2-09

09:30 AM SENTENCE

[EP:09-CR-02098](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)WILMER JONATHAN PADILLA-DOBLADO (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-3-09

AUSA: JANET M. BONNER

ATTY: FRANCISCO F. MACIAS (CJA)

[EP:09-CR-01749](#)

21:952,960,841

UNITED STATES OF AMERICA

(1)REFUGIO RAMIRO GOMEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-22-09.

AUSA: STEPHEN G. JURECKY

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: RAQUEL AUSTIN

10:30 AM PLEA

[EP:09-CR-01541](#)

21:952,960,841 METHAMPHETAMINE

UNITED STATES OF AMERICA

**I** (1)YEUDI DAVID SANCHEZ-ORTIZ (JAIL)

REMARKS: WILL PLG. TO CT ON 11-24-09. PLEA PREVIOUSLY SET ON 8-19-09, 10-1-09, & 10-22-09. DOCKET CALL PREVIOUSLY SET ON 11-2-09

AUSA: GEORGE LEAL

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

[EP:09-CR-02629](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JUVENTINO CADENA-ARREOLA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-24-09

AUSA: STEPHEN G. JURECKY

ATTY: FRANCISCO F. MACIAS (CJA)

10:30 AM PLEA AND SENTENCE

[EP:09-CR-02547](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)ZEFERINO PENA-MARTINEZ (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-24-09

AUSA: STEPHEN G. JURECKY

ATTY: SHANE MICHAEL MCMAHON (FPD)

[EP:09-CR-02774](#)

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

UNITED STATES OF AMERICA

**I** (1)LEONIDES TORRES-FLORES (JAIL)

REMARKS: WILL PLG. TO CT ON 11-24-09

AUSA: MICHAEL ROSE WHYTE

ATTY: MANUEL ACOSTA-RIVERA (FPD)

PROBATION: ERNEST FUENTES

10:30 AM PLEA AND SENTENCE

[EP:09-CR-02778](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1) FANCISCO JAVIER ROSALES-HERNANDEZ (JAIL)**

REMARKS: WILL PLG. TO INDICTMENT ON 11-24-09

AUSA: MICHAEL ROSE WHYTE

ATTY: TYRONE THELONIOUS MANSFIELD  
(FPD)

11:30 AM CONTEMPT HEARING

[EP:09-MC-00355](#)

**UNITED STATES OF AMERICA**

**VS**

**JORGE I. CARMONA**

*Petitioner*

*Versus*

*Respondent*

ATTY: STEVEN B. BASS

08:30 AM SENTENCE

EP:09-CR-01620

21:952,960,841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)ALFREDO HERNANDEZ (BOND)

REMARKS: PLG. TO CT. 1 ON 9-1-09

AUSA: MICHAEL ROSE WHYTE

ATTY: JOHN P. CALHOUN (FPD)

PRETRIAL: EDUARDO AVILA

PROBATION: BERTHA MEDINA

EP:09-CR-02033

8:1326

UNITED STATES OF AMERICA

(1)PASCUAL VENANCIO AGUIRRE (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-10-09. PENDING REVO UNDER EP-05-CR-2136-DB

AUSA: STEPHEN G. JURECKY

ATTY: THERESA VERONICA CABALLERO (CJA)

PROBATION: RAQUEL AUSTIN

08:30 AM FINAL REVOCATION HEARING

EP:05-CR-02136

8:1326

UNITED STATES OF AMERICA

(1)PASCUAL VENANCIO AGUIRRE (JAIL)

REMARKS: RELATED CASE - EP-09-CR-2033-DB

AUSA: JAMES CHRISTOPHER SKILLERN

ATTY: THERESA VERONICA CABALLERO (CJA)

PROBATION: RAQUEL AUSTIN

08:30 AM SENTENCE

EP:09-CR-02170

8:1326 & 18:1544 ATTEMPTED ILLEGAL RE-ENTRY & IMPROPER USE OF ANOTHER'S PASSPORT

UNITED STATES OF AMERICA

**I** (1)OMAR MEDINA-HERRERA (JAIL)

REMARKS: PLG. TO CT. 1 ON 8-28-09. RESET FROM 10-30-09.

AUSA: MICHAEL ROSE WHYTE

ATTY: WILLIAM R. MAYNARD (FPD)

EP:09-CR-01692

21:952,960,841

UNITED STATES OF AMERICA

(1)ARIANA NAVIL ARAUJO (BOND)

REMARKS: PLG. TO CT. 1 ON 9-10-09

AUSA: JANET M. BONNER

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PRETRIAL: CARLOS ESTRELLO

PROBATION: BERTHA MEDINA

EP:09-CR-01700

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)SEBASTIAN HERNANDEZ-TINOCO (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-10-09

AUSA: JANET M. BONNER

ATTY: ROBERT J. PEREZ (CJA)

PROBATION: MARISELA PANIAGUA

08:30 AM SENTENCE

EP:09-CR-01855

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)JOSE EDGAR ENRIQUEZ-PEREZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-10-09

AUSA: STEPHEN G. JURECKY

ATTY: REGINALDO TREJO JR. (FPD)

PROBATION: CECILIA RONQUILLO

EP:09-CR-01922

21:841, 846 MARIJUANA

UNITED STATES OF AMERICA

(1)JONATHAN ONIEL BANKS (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-10-09

AUSA: GEORGE LEAL

ATTY: DARREN L. LIGON (FPD)

PROBATION: RAQUEL AUSTIN

EP:09-CR-02051

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)JESUS MONRREAL-HIELO (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-10-09.

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: CARLOS A HERNANDEZ

09:30 AM HEARING ON CRIMINAL FORFEITURE AND SENTENCE

EP:09-CR-00375

21:841,846,18:2,924,922,

UNITED STATES OF AMERICA

**I** (5)MIGUEL MELENDEZ JR (BOND)

REMARKS: PLG. TO CT. 6 ON 9-1-09

AUSA: JOHN MICHAEL GIBSON

AUSA: JOSEPH H. GAY JR.

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

PRETRIAL: IVONNE CASTANON

PROBATION: EDNA DEFRANCESCA

10:00 AM PLEA

EP:09-CR-02534

8:1326

UNITED STATES OF AMERICA

(1)LUIS FIDEL GONZALES-GARCIA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-25-09

AUSA: JANET M. BONNER

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: KENNETH E VERNON

EP:09-CR-02535

8:1326

UNITED STATES OF AMERICA

**I** (1)RODOLFO SILVA-TAPIA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-25-09

AUSA: STEPHEN G. JURECKY

ATTY: JOHN P. CALHOUN (FPD)

10:00 AM PLEA

[EP:09-CR-02599](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)MIGUEL ARAIZA-REYES (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-25-09

AUSA: STEPHEN G. JURECKY

ATTY: FRANCISCO F. MACIAS (RET)

[EP:09-CR-02607](#)

21:963, 952, 960, 846, & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (2)MARIA TORRES-OLEA (JAIL)

REMARKS: WILL PLG. TO CT. ON 11-25-09.

AUSA: STEPHEN G. JURECKY

ATTY: JORGE LUIS RIVAS JR. (CJA)

10:00 AM PLEA AND SENTENCE

[EP:09-CR-02558](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)JOSE CARLOS DIRCIO-CRUZ (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-25-09

AUSA: JANET M. BONNER

ATTY: DARREN L. LIGON (FPD)

[EP:09-CR-02581](#)

8:1326 & 18:1544 ATTEMPTED ILLEGAL RE-ENTRY AND IMPROPER USE OF ANOTHER'S PASSPORT

UNITED STATES OF AMERICA

**I** (1)SANTA JANET ESTIBALI NAVA-MARTINEZ (JAIL)

REMARKS: WILL PLG. TO CT. ON 11-25-09

AUSA: STEPHEN G. JURECKY

ATTY: CHRISTINE W. KELSO (FPD)

08:00 AM HOLIDAY



NO COURT SET



08:30 AM SENTENCE

EP:09-CR-02039

21:861, 952, 960, & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) SANDRA JAQUEZ-SOTO (BOND)

REMARKS: PLG. TO CT. 2 ON 9-24-09.

AUSA: STEPHEN G. JURECKY  
ATTY: RONALD E. HENRY (RET)  
PRETRIAL: GLORIA CERVANTES  
PROBATION: SONIA LUJAN

EP:09-CR-02226

8:1326

UNITED STATES OF AMERICA

**I** (1) JOSE TULIO CORDOVA-MURCIA (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-24-09

AUSA: JANET M. BONNER  
ATTY: RITA RODRIGUEZ (FPD)  
PROBATION: EDNA DEFRANCESCA

EP:09-CR-02303

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY & FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

UNITED STATES OF AMERICA

**I** (1) RAFAEL ROMERO-GARCIA (JAIL)

REMARKS: PLG TO INDICTMENT ON 09-24-09

AUSA: STEPHEN G. JURECKY  
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)  
PROBATION: ESAU M HERNANDEZ

09:00 AM STATUS CONFERENCE/JURY SELECTION/TRIAL

EP:09-CR-02610

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

(1) EMANUEL VAZQUEZ-TRIANA (JAIL)

AUSA: JANET M. BONNER  
ATTY: JOHN P. CALHOUN (FPD)  
PROBATION: JUAN PERALEZ

09:30 AM SENTENCE

EP:08-CR-02249

21:952,960,841

UNITED STATES OF AMERICA  
(2)CLINTON NORRIS DENNEY (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: ROBERT J. PEREZ (CJA)  
PROBATION: ERNEST FUENTES

REMARKS: PLG. TO CT. 1 OF THE SUPERSEDING INDICTMENT ON 10-1-09

EP:09-CR-01451

21:841, 846

**I** UNITED STATES OF AMERICA  
(3)CARLOS PONCE-PAZ (BOND)

AUSA: STEPHEN G. JURECKY  
ATTY: ALEX A. MELENDEZ (CJA)  
PRETRIAL: IVONNE CASTANON  
PROBATION: NORMA CASTRO

REMARKS: PLG. TO INFORMATION ON 10-1-09.

EP:09-CR-02530

8:1326

**I** UNITED STATES OF AMERICA  
(1)MARIO ALBERTO BAEZA-BAEZA (JAIL)

AUSA: JANET M. BONNER  
ATTY: LEON SCHYDLOWER (CJA)  
PROBATION: NORMA CASTRO

REMARKS: PLG. TO INDICTMENT ON 10-1-09

EP:09-CR-02693

8:1324

**I** UNITED STATES OF AMERICA  
(1)RUBEN CONTRERAS-VARELA (JAIL)

AUSA: PATRICIA AGUAYO  
ATTY: VICTOR M. SERRANO (CJA)

10:30 AM PLEA

EP:09-CR-01406

18:1029 TRAFFICKING IN AND USE OF UNAUTHORIZED ACCESS DEVICES

UNITED STATES OF AMERICA  
(1)LOURDES ROBINSON (BOND)

AUSA: STEVEN RICHARD SPITZER  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PRETRIAL: IVONNE CASTANON

REMARKS: WILL PLG. TO INDICTMENT ON 12-1-09

EP:09-CR-02047

21:952, 960 & 841 COCAINE

**I** UNITED STATES OF AMERICA  
(1)JULIETA KARINA GALINDO (BOND)

AUSA: MEREDITH BOOKER TYRAKOSKI  
ATTY: JEFFREY DEAN RAGO  
PRETRIAL: IVONNE CASTANON

REMARKS: WILL PLG. TO CT. ON 12-1-09

10:30 AM PLEA

EP:09-CR-02318

21:952, 960 & 841 - METHAMPHETAMINE

**UNITED STATES OF AMERICA**

**(1)RUDOLFO NEVAREZ (JAIL)**

REMARKS: WILL PLG. TO CT. ON 12-1-09

AUSA: CRAIG HOWARD RUSSELL

ATTY: JOHN P. CALHOUN (FPD)

EP:09-CR-02450

21:963, 952, 960, 846 & 841 MARIJUANA

**UNITED STATES OF AMERICA**

**(1)TAWANA JEAN LUCERO (BOND)**

REMARKS: WILL PLG. TO CT. ON 12-1-09

AUSA: JANET M. BONNER

ATTY: JOHN P. CALHOUN (FPD)

PRETRIAL: ROBERT PRESLAR

EP:09-CR-02650

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

**UNITED STATES OF AMERICA**

**(1)HILARIO CORONADO-MEZA (JAIL)**

REMARKS: WILL PLG. TO INDICTMENT ON 11-19-09

AUSA: JANET M. BONNER

ATTY: SCOTT P. FOSTER (CJA)

08:30 AM SENTENCE

EP:09-CR-01851

21:952,960,841

UNITED STATES OF AMERICA

**I** (1)ELISEO MARTINEZ-PEREZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-25-09.

AUSA: STEPHEN G. JURECKY

ATTY: DAVID JOSEPH KIMMELMAN (FPD)  
PROBATION: EMILIA CARO-SANCHEZ

EP:09-CR-02044

21:952, 960, 841 & 861 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)JULIO MARCIAL ALDAMA-OLIVAN (JAIL)

REMARKS: PLG. TO CT. 3 ON 9-25-09.

AUSA: JANET M. BONNER

ATTY: REGINALDO TREJO JR. (FPD)

EP:09-CR-02115

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)JULIA ANGELICA ESPARZA-ROJAS (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-30-09

AUSA: STEPHEN G. JURECKY

ATTY: RITA RODRIGUEZ (FPD)  
PROBATION: ESAU M HERNANDEZ

EP:09-CR-02253

21:952, 960 & 21:841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)HECTOR MANUEL VIERA-GONZALEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-25-09

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT R. HARRIS (CJA)  
PROBATION: SALVADOR MADRID

09:30 AM PLEA

EP:09-CR-01479

21:841, 846 MARIJUANA, HEROIN, COCAINE

UNITED STATES OF AMERICA

**I** (6)ELIAS ENRIQUE CELORIO JR. (BOND)

REMARKS: WILL PLG. TO CT. ON 12-2-09

AUSA: GEORGE LEAL

ATTY: MIGUEL ANGEL TORRES (CJA)  
PRETRIAL: CARLOS ESTRELLO

EP:09-CR-02656

18:1546 FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1)LETICIA KARINA BARRADAS-TRUJILLO (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 11-30-09

AUSA: JANET M. BONNER

ATTY: SANDRA S. LEWIS (FPD)

09:30 AM PLEA

[EP:09-CR-02683](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)LETICIA GUADALUPE GARDEA-BOTELLO (JAIL)

REMARKS: WILL PLG. TO CT. ON 12-2-09

AUSA: STEPHEN G. JURECKY

ATTY: SANDRA S. LEWIS (FPD)

[EP:09-CR-02721](#)

8:1326

UNITED STATES OF AMERICA

**I** (1)MARIO PALOMINO-DURAN (JAIL)

REMARKS: WILL PLG. TO CT. ON 12-2-09

AUSA: STEPHEN G. JURECKY

ATTY: ANNE TERESA BERTON (FPD)

PROBATION: RAQUEL AUSTIN

09:30 AM PLEA AND SENTENCE

[EP:09-CR-02531](#)

8:1325 IMPROPER ENTRY BY ALIEN

UNITED STATES OF AMERICA

**I** (1)DAMIAN GOMEZ-RAMIREZ (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-2-09

AUSA: STEPHEN G. JURECKY

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: BETTY L TELLEZ

[EP:09-CR-02794](#)

18:911 FALSE CLAIM OF CITIZENSHIP

UNITED STATES OF AMERICA

**I** (1)ROCIO MANRIQUEZ-GOMEZ (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-2-09

AUSA: MICHAEL ROSE WHYTE

ATTY: SANDRA S. LEWIS (FPD)

PROBATION: LORI CALDERON

10:30 AM PLEA

[EP:09-CR-02931](#)

8:1324

UNITED STATES OF AMERICA

(1)JUANA SORIANO DE MORENO

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

AUSA: PATRICK GARCIA

ATTY: SCOTT P. FOSTER (CJA)

[EP:09-CR-02937](#)

UNITED STATES OF AMERICA

(1)ROSARIO NAVARRO DE LUCERO

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

AUSA: PATRICK GARCIA

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

09:30 AM SENTENCE

EP:09-CR-02191

21:952, 960 & 841

UNITED STATES OF AMERICA

**I** (1)TERESITA CHACON-JACQUEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-30-09

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: CLAUDIA E COELLO

EP:09-CR-02260

21:952, 960 & 21:841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)GREGORIO HERNANDEZ-VALADEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-25-09

AUSA: JANET M. BONNER

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: MARISELA PANIAGUA

EP:09-CR-02045

21:963, 952, 960, 846 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1)LUIS ARNOLDO ACOSTA-RODRIGUEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-25-09

AUSA: GEORGE LEAL

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: BERTHA MEDINA

EP:09-CR-02189

21:952, 960, & 841

UNITED STATES OF AMERICA

**I** (1)SALVADOR PLASCENCIA-GALVEZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 9-25-09

AUSA: STEPHEN G. JURECKY

ATTY: DARREN L. LIGON (FPD)

PROBATION: CARLOS A HERNANDEZ

10:30 AM PLEA

EP:09-CR-01479

21:841, 846 MARIJUANA, HEROIN, COCAINE

UNITED STATES OF AMERICA

**I** (12)ERASMO CORONADO (JAIL)

REMARKS: WILL PLG. TO CT. ON 12-3-09

AUSA: GEORGE LEAL

ATTY: BEN L. IVEY

EP:09-CR-01968

8:1326

UNITED STATES OF AMERICA

**I** (1)VICTOR LECHUGA-GUERRERO (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 10-30-09

AUSA: MICHAEL ROSE WHYTE

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: HECTOR PASILLAS

10:30 AM PLEA

[EP:09-CR-02771](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)JUAN ROSALES-CERVANTES (JAIL)**

REMARKS: WILL PLG. TO INDICTMENT ON 12-3-09

AUSA: STEPHEN G. JURECKY

ATTY: SHANE MICHAEL MCMAHON (FPD)

[EP:09-CR-02782](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)SOCORRO SALGADO-ONTIVEROS (JAIL)**

REMARKS: WILL PLG. TO INDICTMENT ON 12-3-09

AUSA: MICHAEL ROSE WHYTE

ATTY: REBECCA R. REYES (FPD)

[EP:09-CR-02852](#)

8:1326

**UNITED STATES OF AMERICA**

**I (1)CARLOS FIGUEROA-RAMIREZ (JAIL)**

REMARKS: WILL PLG. TO INDICTMENT ON 12-3-09

AUSA: MICHAEL ROSE WHYTE

ATTY: SELENA N. SOLIS (FPD)

08:30 AM ATTORNEY ADMISSIONS AND DOCKET CALL

08:30 AM DOCKET CALL

EP:08-CR-02985

21:841,846,18:922 CONSPIRACY TO POSSESS A CONTROLLED SUBSTANCE AND POSSESSION BY A PROHIBITED PERSON

UNITED STATES OF AMERICA

- I** (1) MANUEL CHAVEZ-BETANCOURT (JAIL)
  - (3) JOSE ANGEL ESPARZA (BOND)
  - (5) FERNANDO ONTIVEROS-ARAMBULA (JAIL)
  - I** (8) OSCAR RENE RONQUILLO (JAIL)
  - (9) CARLOS RAMON CARRILLO (BOND)
  - (10) PAUL QUAINANCE (BOND)
- REMARKS: DESIGNATED AS COMPLEX CASE.

AUSA: RUSSELL DEWITT LEACHMAN  
AUSA: STEPHEN GREGORY GARCIA  
ATTY: LUIS E. ISLAS (CJA)  
ATTY: KENNETH DEL VALLE (RET)  
ATTY: MARTHA HORWITZ ESKESEN (RET)  
ATTY: THERESA VERONICA CABALLERO (RET)  
ATTY: MIGUEL ANGEL TORRES (CJA)  
ATTY: ROBERT RAMOS (RET)

EP:08-CR-03295

21:846,841 COCAINE/MARIJUANA

UNITED STATES OF AMERICA

- I** (5) LUIS ALFONSO AMAYA
- REMARKS: DEFT. ARRESTED ON 10-30-09

AUSA: STEPHEN GREGORY GARCIA  
ATTY: ANGELINA LUGO (RET)

EP:08-CR-03517

21:841 COCAINE

UNITED STATES OF AMERICA

- (1) STEPHEN MICKLO (BOND)

REMARKS: 1 PASS. DEFT. ARRESTED ON 9-25-09

AUSA: CRAIG HOWARD RUSSELL  
ATTY: JEFFREY DEAN RAGO (RET)  
PRETRIAL: SANDRA LARA

EP:09-CR-00889

21:841,846

UNITED STATES OF AMERICA

- I** (2) GERARDO SEANEZ (JAIL)
- REMARKS: 1 PASS. DEFT. ARRESTED 10-5-09

AUSA: CRAIG HOWARD RUSSELL  
ATTY: RUSSELL M. ABOUD (RET)

EP:09-CR-00954

8:1326

UNITED STATES OF AMERICA

- I** (1) GABINO ORTIZ-RAMOS (JAIL)
- REMARKS: 7 PASSES - DERIVATIVE CITIZENSHIP

AUSA: JANET M. BONNER  
ATTY: CARLOS SPECTOR (RET)

08:30 AM DOCKET CALL

EP:09-CR-01867

18:922,924 & 21:1001 IMPORTING /MANUFACTURING FIREARMS/PENALTIES FOR FIREARMS & FALSE STATEMENT

**UNITED STATES OF AMERICA**  
**(1)JOHN THOMAS SHIPLEY (BOND)**

AUSA: GREGORY EDWARD MCDONALD  
ATTY: ROBERT J. PEREZ (RET)  
PRETRIAL: SANDRA LARA

REMARKS: 4 PASSES. DESIGNATED AS COMPLEX CASE ON 8-3-09.

EP:09-CR-02179

8:1326

**UNITED STATES OF AMERICA**  
**I (1)MARIO JAIME GARCIA-GARCIA (JAIL)**

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

REMARKS: 3 PASSES - DERIVITIVE CITIZENSHIP

EP:09-CR-02361

8:1326

**UNITED STATES OF AMERICA**  
**(1)JUAN FRANCISCO ELIZONDO-RAMOS (JAIL)**

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

REMARKS: ORDER FOR MENTAL EXAM ON 10-5-09. MENTAL EXAM HELD ON 10-20-09. AWAITING REPORT.

EP:09-CR-02396

8:1326

**UNITED STATES OF AMERICA**  
**I (1)ISMAEL IBARRA-CALVILLO (JAIL)**

AUSA: JANET M. BONNER  
ATTY: LEONARD C. MORALES (CJA)

REMARKS: 2 PASSES - DERIVITIVE CITIZENSHIP

EP:09-CR-02436

21:846 & 841 MARIJUANA

**UNITED STATES OF AMERICA**  
**(1)SIMON MATA IV (BOND)**  
**(2)GEORGE CAROL FRECKLETON (BOND)**

AUSA: GEORGE LEAL  
AUSA: GEORGE LEAL  
ATTY: MICHAEL P. HEISKELL (RET)  
PRETRIAL: GLORIA CERVANTES  
ATTY: JAIME OLIVAS (RET)  
PRETRIAL: CARLOS ESTRELLO

REMARKS: 2 PASSES.

EP:09-CR-02451

21:846 & 841 METHAMPHETAMINE

**UNITED STATES OF AMERICA**  
**(1)GEORGE HUIZAR JR. (BOND)**

AUSA: RUSSELL DEWITT LEACHMAN  
ATTY: GARY B. WEISER (CJA)  
PRETRIAL: EDUARDO AVILA

REMARKS: 1 PASS.

08:30 AM DOCKET CALL

[EP:09-CR-02590](#)

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS

UNITED STATES OF AMERICA

AUSA: JANET M. BONNER

**I** (1) NESTOR IVAN DUARTE-SOLORZANO (JAIL)

ATTY: JAMES O. DARNELL (RET)

REMARKS: 1 PASS.

[EP:09-CR-02607](#)

21:963, 952, 960, 846, & 841 MARIJUANA

UNITED STATES OF AMERICA

AUSA: STEPHEN G. JURECKY

**I** (1) ELIZABETH IVONNE CONTRERAS-VALDEZ (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 1 PASS.

[EP:09-CR-02641](#)

8:1326

UNITED STATES OF AMERICA

AUSA: STEPHEN G. JURECKY

**I** (1) MIGUEL RODRIGUEZ (JAIL)

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: 1 PASS.

[EP:09-CR-02643](#)

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

UNITED STATES OF AMERICA

AUSA: STEPHEN G. JURECKY

**I** (1) VERONICA REYNA-DE CHAVEZ (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

ATTY: RUSSELL M. ABOUD (RET)

REMARKS: 1 PASS.

[EP:09-CR-02653](#)

8:1326

UNITED STATES OF AMERICA

AUSA: STEPHEN G. JURECKY

**I** (1) LUIS RICARDO LEVARIO-OROPESA (JAIL)

ATTY: VICTOR SALAS (CJA)

REMARKS: ORDER FOR MENTAL EXAM ON 10-23-09. MENTAL EXAM SET FOR 11-2-09.

[EP:09-CR-02678](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

AUSA: JANET M. BONNER

**I** (1) SERGIO HERNANDEZ-SANCHEZ (JAIL)

ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 1 PASS. NOTICE OF ADMINISTRATIVE SETTING FILED ON 9/30/09

[EP:09-CR-02680](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

AUSA: JANET M. BONNER

**I** (1) AGUSTIN GARCIA ZUBIRIAS (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 1 PASS.

08:30 AM DOCKET CALL

EP:09-CR-02684

21:952, 960 & 841 COCAINE

UNITED STATES OF AMERICA

**I** (1)NOEL AGUSTIN RODRIGUEZ-PROVENCIO (JAIL)

REMARKS: 1 PASS.

AUSA: GEORGE LEAL

ATTY: ROGER ANDREW MONTOYA (CJA)

EP:09-CR-02689

21:952, 960 & 841 COCAINE

UNITED STATES OF AMERICA

**I** (1)BERTHA MARTINEZ-RUIZ (JAIL)

REMARKS: 1 PASS.

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

EP:09-CR-02690

21:841 COCAINE

UNITED STATES OF AMERICA

(1)OMAR GARCIA (BOND)

REMARKS: 1 PASS.

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: LOUIS E. LOPEZ (RET)

PRETRIAL: LUIS FRAUSTO

EP:09-CR-02748

21:952, 960. & 841 MARIJUANA

UNITED STATES OF AMERICA

(1)RAYMOND RUDY BORREGO (JAIL-WRIT)

REMARKS: 1 PASS.

AUSA: JANET M. BONNER

ATTY: CHRISTINE W. KELSO (FPD)

EP:09-CR-02749

21:952, 960. & 841 COCAINE

UNITED STATES OF AMERICA

**I** (1)MANUEL HERRERA DEL ANGEL (JAIL)

REMARKS: 1 PASS - NOTICE OF ADMIN FILED ON 10-12-09

AUSA: STEPHEN G. JURECKY

ATTY: RAY VELARDE (RET)

EP:09-CR-02752

18:758 HIGH SPEED FLIGHT FROM CHECKPOINT

UNITED STATES OF AMERICA

(1)DAVID DANIEL CLARK (BOND)

REMARKS: 1 PASS.

AUSA: JANET M. BONNER

AUSA: KRISTOPHER DALE JARVIS

ATTY: RUBEN PEREZ HERNANDEZ (RET)

PRETRIAL: LUIS FRAUSTO

EP:09-CR-02754

18:2113 & 18:924 BANK ROBBERY & USE OF A GUN IN A CRIME OF VIOLENCE

UNITED STATES OF AMERICA

(1)ROBERTO RENE ORONA (JAIL)

REMARKS: ORDER FOR MENTAL EXAM ON 10-20-09. MENTAL EXAM SET FOR 11-16-09

AUSA: J. BRANDY GARDES

ATTY: REBECCA R. REYES (FPD)

08:30 AM DOCKET CALL

EP:09-CR-02755

21:952, 960, 963, 846 & 841 MARIJUANA

UNITED STATES OF AMERICA

(2)TRINIDAD DUCKWORTH MAYNEZ (JAIL)

REMARKS: 1 PASS. DEFT. ARRESTED 10-19-09

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: ISRAEL PARRA (RET)

EP:09-CR-02765

8:1326

UNITED STATES OF AMERICA

**I** (1)RAUL SIFUENTES-SOTO (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: ERIK ANTHONY HANSHEW (FPD)

EP:09-CR-02766

8:1326

UNITED STATES OF AMERICA

**I** (1)JESUS ROBERTO VILLA-GUZMAN (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: DARREN L. LIGON (FPD)

EP:09-CR-02768

8:1326

UNITED STATES OF AMERICA

**I** (1)VICTOR MANUEL SANCHEZ-REYES (JAIL)

AUSA: MICHAEL ROSE WHYTE

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT FRANK CASTANEDA (FPD)

EP:09-CR-02775

8:1326

UNITED STATES OF AMERICA

(1)JUAN LUIS LUNA-CHAVEZ (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: BEN L. IVEY (CJA)

PROBATION: ARCELIA MARTINEZ

EP:09-CR-02787

8:1326 & 18:911 ATTEMPTED ILLEGAL RE-ENTRY AND FALSE CLAIM TO UNITED STATES CITIZENSHIP

UNITED STATES OF AMERICA

(1)CARLOS GERARDO CABALLERO-CERVANTES (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: DARREN L. LIGON (FPD)

EP:09-CR-02790

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1)MARIA GUADALUPE GARCIA LOPEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: PATRICK ADAM LARA (CJA)

08:30 AM DOCKET CALL

EP:09-CR-02799

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1) ISMAEL GUTIERREZ-ROMERO (JAIL)

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

EP:09-CR-02803

8:1326

UNITED STATES OF AMERICA

**I** (1) SANDRA IVONNE DELGADO-RAMIREZ (JAIL)

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

EP:09-CR-02808

21:952 & 21:841 COCAINE

UNITED STATES OF AMERICA

**I** (1) GUILLERMO SANTILLAN-LUNA (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: WILLIAM R. MAYNARD (FPD)

EP:09-CR-02833

8:1325 IMPROPER ENTRY BY ALIEN (FELONY)

UNITED STATES OF AMERICA

**I** (1) SERGIO GARCIA-CASTILLO (JAIL)

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

EP:09-CR-02846

18:1546 FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

(1) MIGUEL ANGEL RAMIREZ-GARCIA (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: SELENA N. SOLIS (FPD)

EP:09-CR-02847

8:1326

UNITED STATES OF AMERICA

**I** (1) FIDEL ARNULFO PEREZ-BALDENEBO (JAIL)

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

EP:09-CR-02849

8:1326 & 18:1546 ILLEGAL RE-ENTRY AND FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1) RITO MENDEZ-CARDENAS (JAIL)

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

08:30 AM DOCKET CALL

[EP:09-CR-02854](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) DANIEL NAJERA-SAENZ (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: JORGE LUIS RIVAS JR. (CJA)

[EP:09-CR-02858](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) JOSE LUIS ARENAS RODRIGUEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: EDUARDO SOLIS (CJA)

[EP:09-CR-02863](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) GABRIEL BERUMEN (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

[EP:09-CR-02880](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) MARTHA ELENA GONZALEZ-RIVAS (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: MARIE ROMERO-MARTINEZ (FPD)

[EP:09-CR-02883](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) RAFAEL FLORES-BLANCO (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: REGINALDO TREJO JR. (FPD)

[EP:09-CR-02884](#)

8:1325 IMPROPER ENTRY BY ALIEN (FELONY)

UNITED STATES OF AMERICA

**I** (1) MIGUEL ANGEL HOLGUIN-MORA (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

[EP:09-CR-02888](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) IVAN ALEJANDRO CARDENAS-SEIJAS (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: SHANE MICHAEL MCMAHON (FPD)

08:30 AM DOCKET CALL

[EP:09-CR-02893](#)

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FRAUD AND MISUSE OF VISAS, PERMITS & OTHER DOCUMENTS

UNITED STATES OF AMERICA  
(1)JOSE MARTIN RODRIGUEZ-ULLOA (JAIL)

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

[EP:09-CR-02905](#)

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY & FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA  
**I** (1)MARGARITA MONROY-MOTA (JAIL)

AUSA: MICHAEL ROSE WHYTE  
AUSA: STEPHEN G. JURECKY  
ATTY: SELENA N. SOLIS (FPD)

[EP:09-CR-02911](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA  
**I** (1)VERONICA CARDOZA-GUERRA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: CHRISTINE W. KELSO (FPD)

[EP:09-CR-02915](#)

21:952, 960 & 841 METHAMPHETAMINE

UNITED STATES OF AMERICA  
**I** (1)MANUELA ISABEL RUIZ MUNOZ (JAIL)

AUSA: GEORGE LEAL  
ATTY: SELENA N. SOLIS (FPD)

[EP:09-CR-02916](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA  
(1)LUJEAN ROSE GARRETT (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: REGINALDO TREJO JR. (FPD)

[EP:09-CR-02919](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA  
**I** (1)GABRIELA MUNOZ (BOND)

AUSA: STEPHEN G. JURECKY  
ATTY: RANDOLPH JOSEPH ORTEGA (CJA)

[EP:09-CR-02921](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA  
**I** (1)SERGIO EDUARDO ALVAREZ ESTRADA (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: DAVID JOSEPH KIMMELMAN (FPD)

08:30 AM DOCKET CALL

[EP:09-CR-02942](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) MIGUEL ANGEL RODRIGUEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: MARIA B. RAMIREZ (CJA)

[EP:09-CR-02944](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) ALEJANDRO MEDINA-MOLINA (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: SANDRA S. LEWIS (FPD)

[EP:09-CR-02954](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) EDUARDO RUIZ-RODRIGUEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: RITA RODRIGUEZ (FPD)

[EP:09-CR-02956](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) FELIPE AMAYA-FIGUEROA (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: MARY STILLINGER (CJA)

[EP:09-CR-02958](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) MIGUEL DOMINGUEZ-MARRUFO (JAIL)

AUSA: MICHAEL ROSE WHYTE  
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

[EP:09-CR-02959](#)

18:1544 & 18:911 IMPROPER USE OF ANOTHER'S PASSPORT AND FALSE CLAIM TO UNITED STATES CITIZENSHIP

UNITED STATES OF AMERICA

**I** (1) JACQUELINE HERNANDEZ-HERNANDEZ (JAIL)

AUSA: STEPHEN G. JURECKY  
ATTY: RUBEN MORALES (CJA)

[EP:09-CR-02963](#)

8:1326 & 18:911 ATTEMPTED ILLEGAL RE-ENTRY AND FALSE CLAIM TO UNITED STATES CITIZENSHIP

UNITED STATES OF AMERICA

(1) MIGUEL ADRIAN GONZALEZ-VILLEGAS (JAIL)

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

08:30 AM DOCKET CALL

[EP:09-CR-02964](#)

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY AND FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1) LAZARO ALEJANDRO PEREZ-MONJE (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: SELENA N. SOLIS (FPD)

[EP:09-CR-02970](#)

18:1546 FALSE PERSONATION IN IMMIGRATION MATTERS

UNITED STATES OF AMERICA

**I** (1) JORGE PARTIDA-GARCIA (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: JORGE LUIS RIVAS JR. (CJA)

[EP:09-CR-02974](#)

18:1001 FALSE STATEMENT

UNITED STATES OF AMERICA

(1) JAMIE WILKERSON (BOND)

AUSA: PATRICIA AGUAYO

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

[EP:09-CR-02975](#)

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

UNITED STATES OF AMERICA

**I** (1) JAFFER SANTANA CARRENO-HERNANDEZ (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: REGINALDO TREJO JR. (FPD)

[EP:09-CR-02981](#)

8:1326

UNITED STATES OF AMERICA

**I** (1) ABEL ANDAVAZO-SANTANA (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: SHANE MICHAEL MCMAHON (FPD)

[EP:09-CR-02987](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

(1) YILLARIRA BALDERRAMA (BOND)

AUSA: STEPHEN G. JURECKY

ATTY: RUSSELL M. ABOUD (RET)

[EP:09-CR-02988](#)

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

**I** (1) RAUL RENE REYES-BARRON (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: VIVEK GROVER (CJA)

09:30 AM SENTENCE

EP:09-CR-01979

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA  
(1)CHRISTINA BELIA COYAZO (JAIL)

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

REMARKS: PLG. TO CT. 1 ON 9-30-09

EP:09-CR-02053

21:952, 960 & 841 MARIJUANA

**I** UNITED STATES OF AMERICA  
(1)ROSALIA GARZA PURECO (JAIL)

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

REMARKS: PLG. TO CT. 1 ON 9-30-09

EP:09-CR-02238

8:1326 & 18:1546 ATTEMPTED ILLEGAL RE-ENTRY & FALSE PERSONATION IN IMMIGRATION MATTERS

**I** UNITED STATES OF AMERICA  
(1)GERARDO ENRIQUE GUERRERO-BELMONTES (JAIL)

AUSA: JANET M. BONNER  
ATTY: CHRISTINE W. KELSO (FPD)  
PROBATION: SONIA LUJAN

REMARKS: PLG. TO CT. 2 ON 9-25-09

EP:09-CR-02327

18:2113, 1951, 924 BANK ROBBERY, HOBBS ACT- ROBBERY, USE OF GUN IN CRIME OF VIOLENCE

UNITED STATES OF AMERICA  
(1)ISMAEL SERNA MORENO (JAIL)

AUSA: J. BRANDY GARDES  
ATTY: SELENA N. SOLIS (FPD)  
PROBATION: CECILIA RONQUILLO

REMARKS: PLG. TO CT. 2, 4, 6,9, 11, 14 ON 9-30-09