

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

DAVID BRIONES
SENIOR U. S. DISTRICT JUDGE

COURTROOM 1

Monday, November 23, 2009

08:30 AM SENTENCE

[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: MICHAEL ROSE WHYTE

ATTY: RITA RODRIGUEZ (FPD)

PROBATION: EDNA DEFRANCESCA

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

21:952,960,841

UNITED STATES OF AMERICA

I (1)VALERIE OROZCO (BOND)

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

AUSA: CRAIG HOWARD RUSSELL

ATTY: SANDRA S. LEWIS (FPD)

PRETRIAL: ROBERT PRESLAR

PROBATION: CLAUDIA E COELLO

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

8:1326

UNITED STATES OF AMERICA

I (1)FRANCISCO CORCHADO-CARDOZA (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: BERTHA MEDINA

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

8:1326

UNITED STATES OF AMERICA

I (1)GILBERTO GUTIERREZ-DELGADO (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT FRANK CASTANEDA (FPD)

09:30 AM SENTENCE

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

8:1324

UNITED STATES OF AMERICA

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

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

AUSA: KENNETH P. KAPLAN

ATTY: REBECCA R. REYES (FPD)

PROBATION: CECILIA RONQUILLO

09:30 AM SENTENCE

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

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)

10:30 AM SENTENCE

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: MICHAEL ROSE WHYTE
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: GEORGE LEAL
AUSA: KRISTOPHER DALE JARVIS
ATTY: EDGAR H. HOLGUIN (FPD)
PROBATION: ESAU M HERNANDEZ

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-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

11:30 AM DISPOSITIONAL HEARING

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

09:30 AM SENTENCE

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)

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

AUSA: MICHAEL ROSE WHYTE

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: CLAUDIA E COELLO

EP:09-CR-01842

8:1326

UNITED STATES OF AMERICA

I (1)MARCO ANTONIO MARTINEZ-PUENTE (JAIL)

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

AUSA: MICHAEL ROSE WHYTE

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: MARISELA PANIAGUA

EP:09-CR-01974

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

UNITED STATES OF AMERICA

(1)VICTOR RAMON HERRERA JR. (JAIL)

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

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: EMILIA CARO-SANCHEZ

EP:09-CR-01982

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)AGUSTIN FONTES-PEREZ (JAIL)

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

AUSA: MICHAEL ROSE WHYTE

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: SALVADOR MADRID

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

EP:09-CR-01854

21:952,960,841

UNITED STATES OF AMERICA

(1)ELOY JULIAN CARDENAS (JAIL)

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

AUSA: MICHAEL ROSE WHYTE

ATTY: LOUIS E. LOPEZ (CJA)

PROBATION: CLAUDIA E COELLO

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: MICHAEL ROSE WHYTE

ATTY: FRANCISCO F. MACIAS (CJA)

EP:09-CR-02122

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA

(1)JUAN CARLOS RODRIGUEZ-MARTINEZ (JAIL)

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

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: JESSE ARANDA HERRERA (RET)

PROBATION: ESAU M HERNANDEZ

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)

PROBATION: ANA LAURA GUERRERO

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)

PROBATION: ERNEST FUENTES

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)

PROBATION: NORMA CASTRO

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. 2 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) FRANCISCO JAVIER ROSALES-HERNANDEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: TYRONE THELONIOUS MANSFIELD
(FPD)

PROBATION: JUAN L CORRAL

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

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-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: MICHAEL ROSE WHYTE
ATTY: MARIE ROMERO-MARTINEZ (FPD)
PRETRIAL: CARLOS ESTRELLA
PROBATION: BERTHA MEDINA

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

08:30 AM SENTENCE

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: MICHAEL ROSE WHYTE

ATTY: ROBERT J. PEREZ (CJA)

PROBATION: MARISELA PANIAGUA

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

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: JOSEPH H. GAY JR.

AUSA: JOHN MICHAEL GIBSON

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: MICHAEL ROSE WHYTE

ATTY: JOHN P. CALHOUN (FPD)

PROBATION: NORMA CASTRO

10:00 AM PLEA

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)
PROBATION: JUAN L CORRAL

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)
PROBATION: ERNEST FUENTES

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)
ATTY: STEPHEN G. JURECKY
PROBATION: ARCELIA MARTINEZ

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: MICHAEL ROSE WHYTE
ATTY: DARREN L. LIGON (FPD)
PROBATION: HECTOR PASILLAS

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)
PROBATION: ARCELIA MARTINEZ

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-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

09:30 AM COMPETENCY HEARING (18 U.S.C 4247(D))

[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)

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

8:1326

UNITED STATES OF AMERICA

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

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

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: BEN L. IVEY (RET)

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-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

EP:09-CR-02318

21:952, 960 & 841 - METHAMPHETAMINE

UNITED STATES OF AMERICA
(1)RUDOLFO NEVAREZ (JAIL)

AUSA: CRAIG HOWARD RUSSELL
ATTY: JOHN P. CALHOUN (FPD)

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

10:30 AM PLEA

EP:09-CR-02450

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

UNITED STATES OF AMERICA
(1)TAWANA JEAN LUCERO (BOND)

AUSA: JANET M. BONNER
ATTY: JOHN P. CALHOUN (FPD)
PRETRIAL: ROBERT PRESLAR
PROBATION: BETTY L TELLEZ

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

EP:09-CR-02650

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

UNITED STATES OF AMERICA
(1)HILARIO CORONADO-MEZA (JAIL)

AUSA: JANET M. BONNER
ATTY: SCOTT P. FOSTER (CJA)

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

11:30 AM PLEA

EP:09-CR-02678

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA
I (1)SERGIO HERNANDEZ-SANCHEZ (JAIL)

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

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

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)

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

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)
PROBATION: MELISSA RUBIO

REMARKS: WILL PLG. TO CT. 2 ON 12-1-09

11:30 AM PLEA AND SENTENCE

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)
PROBATION: MELISSA RUBIO

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

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)

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-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: LORI CALDERON

EP:09-CR-02768

8:1326

UNITED STATES OF AMERICA

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

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

AUSA: MICHAEL ROSE WHYTE

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT FRANK CASTANEDA (FPD)

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)

10:30 AM PLEA

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)

10:30 AM PLEA AND SENTENCE

EP:09-CR-02833

8:1325 IMPROPER ENTRY BY ALIEN (FELONY)

UNITED STATES OF AMERICA

I (1)SERGIO GARCIA-CASTILLO (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ
(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)

11:30 AM PLEA

[EP:09-CR-02451](#)

21:846 & 841 METHAMPHETAMINE

UNITED STATES OF AMERICA

(1) **GEORGE HUIZAR JR. (BOND)**

REMARKS: WILL PLG. TO CT. 2 ON 12-3-09

AUSA: RUSSELL DEWITT LEACHMAN

ATTY: GARY B. WEISER (CJA)

PRETRIAL: EDUARDO AVILA

PROBATION: ARCELIA MARTINEZ

[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)**

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

AUSA: MICHAEL ROSE WHYTE

AUSA: STEPHEN G. JURECKY

ATTY: SELENA N. SOLIS (FPD)

11:30 AM PLEA AND SENTENCE

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

8:1326

UNITED STATES OF AMERICA

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

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

AUSA: MICHAEL ROSE WHYTE

ATTY: MARIE ROMERO-MARTINEZ (FPD)

11:30 AM PLEA AND SENTENCE

EP:09-CR-02884

8:1325 IMPROPER ENTRY BY ALIEN (FELONY)

UNITED STATES OF AMERICA

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

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

AUSA: MICHAEL ROSE WHYTE

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)

EP:09-CR-02956

8:1326

UNITED STATES OF AMERICA

I (1)FELIPE AMAYA-FIGUEROA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-03-09

AUSA: MICHAEL ROSE WHYTE

ATTY: MARY STILLINGER (CJA)

PROBATION: NORMA CASTRO

08:30 AM ATTORNEY ADMISSIONS AND DOCKET CALL

08:30 AM DOCKET CALL

[EP:03-CR-02338](#)

21:952,960,963,841,846

UNITED STATES OF AMERICA

AUSA: JOSEPH H. GAY JR.

AUSA: PATRICK GARCIA

I (12)OLGA CRISTINA LERMA LIZARRAGA (JAIL)

ATTY: PETER JOSEPH GIOVANNINI (CJA)

REMARKS: 1 PASS. DFT ARRESTED ON 10-16-09

[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

AUSA: RUSSELL DEWITT LEACHMAN

AUSA: STEPHEN GREGORY GARCIA

I (1)MANUEL CHAVEZ-BETANCOURT (JAIL)

ATTY: LUIS E. ISLAS (CJA)

(3)JOSE ANGEL ESPARZA (BOND)

ATTY: KENNETH DEL VALLE (RET)

(5)FERNANDO ONTIVEROS-ARAMBULA (JAIL)

ATTY: MARTHA HORWITZ ESKESEN (RET)

I (8)OSCAR RENE RONQUILLO (JAIL)

ATTY: THERESA VERONICA CABALLERO (RET)

(9)CARLOS RAMON CARRILLO (BOND)

ATTY: MIGUEL ANGEL TORRES (CJA)

(10)PAUL QUAINANCE (BOND)

ATTY: ROBERT RAMOS (RET)

REMARKS: DESIGNATED AS COMPLEX CASE.

[EP:08-CR-03295](#)

21:846,841 COCAINE/MARIJUANA

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

I (5)LUIS ALFONSO AMAYA (BOND)

ATTY: ANGELINA LUGO (RET)

PRETRIAL: OSCAR LAZALDE

REMARKS: DEFT. ARRESTED ON 10-30-09

[EP:08-CR-03517](#)

21:841 COCAINE

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

(1)STEPHEN MICKLO (BOND)

ATTY: JEFFREY DEAN RAGO (RET)

PRETRIAL: SANDRA LARA

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

[EP:09-CR-00889](#)

21:841,846

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (2)GERARDO SEANEZ (JAIL)

ATTY: RUSSELL M. ABOUD (RET)

REMARKS: 1 PASS. DEFT. ARRESTED 10-5-09

08:30 AM DOCKET CALL

[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)

[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)

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

AUSA: GREGORY EDWARD MCDONALD

ATTY: ROBERT J. PEREZ (RET)

PRETRIAL: SANDRA LARA

[EP:09-CR-02179](#)

8:1326

UNITED STATES OF AMERICA

I (1)MARIO JAIME GARCIA-GARCIA (JAIL)

REMARKS: 3 PASSES - DERIVATIVE CITIZENSHIP

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

[EP:09-CR-02396](#)

8:1326

UNITED STATES OF AMERICA

I (1)ISMAEL IBARRA-CALVILLO (JAIL)

REMARKS: 2 PASSES - DERIVATIVE CITIZENSHIP

AUSA: JANET M. BONNER

ATTY: LEONARD C. MORALES (CJA)

[EP:09-CR-02436](#)

21:846 & 841 MARIJUANA

UNITED STATES OF AMERICA

(1)SIMON MATA IV (BOND)

(2)GEORGE CAROL FRECKLETON (BOND)

REMARKS: 2 PASSES.

AUSA: GEORGE LEAL

AUSA: GEORGE LEAL

ATTY: MICHAEL P. HEISKELL (RET)

PRETRIAL: GLORIA CERVANTES

ATTY: JAIME OLIVAS (RET)

PRETRIAL: CARLOS ESTRELLO

[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

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

REMARKS: 1 PASS.

AUSA: JANET M. BONNER

ATTY: JAMES O. DARNELL (RET)

08:30 AM DOCKET CALL

EP:09-CR-02607

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

UNITED STATES OF AMERICA

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

REMARKS: 1 PASS.

AUSA: STEPHEN G. JURECKY

ATTY: EDGAR H. HOLGUIN (FPD)

EP:09-CR-02641

8:1326

UNITED STATES OF AMERICA

I (1)MIGUEL RODRIGUEZ (JAIL)

REMARKS: 1 PASS.

AUSA: STEPHEN G. JURECKY

ATTY: JOHN P. CALHOUN (FPD)

EP:09-CR-02643

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

UNITED STATES OF AMERICA

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

REMARKS: 1 PASS.

AUSA: STEPHEN G. JURECKY

ATTY: RUSSELL M. ABOUD (RET)

EP:09-CR-02680

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)AGUSTIN GARCIA ZUBIRIAS (JAIL)

REMARKS: 1 PASS.

AUSA: JANET M. BONNER

ATTY: EDGAR H. HOLGUIN (FPD)

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

08:30 AM DOCKET CALL

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)

EP:09-CR-02755

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

UNITED STATES OF AMERICA

(2)TRINIDAD DUCKWORTH MAYNEZ (JAIL)

I (4)REBECA GRAJEDA MORALES (JAIL)

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

AUSA: MEREDITH BOOKER TYRAKOSKI

ATTY: BEN L. IVEY (RET)

ATTY: MIGUEL ANGEL TORRES (CJA)

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)

08:30 AM DOCKET CALL

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

I UNITED STATES OF AMERICA
(1)MARIA GUADALUPE GARCIA LOPEZ (JAIL)

AUSA: MICHAEL ROSE WHYTE
ATTY: PATRICK ADAM LARA (CJA)

EP:09-CR-02799

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

I UNITED STATES OF AMERICA
(1)ISMAEL GUTIERREZ-ROMERO (JAIL)

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

EP:09-CR-02803

8:1326

I UNITED STATES OF AMERICA
(1)SANDRA IVONNE DELGADO-RAMIREZ (JAIL)

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

EP:09-CR-02808

21:952 & 21:841 COCAINE

I UNITED STATES OF AMERICA
(1)GUILLERMO SANTILLAN-LUNA (JAIL)

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

08:30 AM DOCKET CALL

[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)

[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-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-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)

08:30 AM DOCKET CALL

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

I (1)GABRIELA MUNOZ (BOND)

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

EP:09-CR-02921

21:952, 960 & 841 MARIJUANA

I (1)SERGIO EDUARDO ALVAREZ ESTRADA (JAIL)

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

EP:09-CR-02942

8:1326

I (1)MIGUEL ANGEL RODRIGUEZ (JAIL)

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

EP:09-CR-02954

8:1326

I (1)EDUARDO RUIZ-RODRIGUEZ (JAIL)

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

EP:09-CR-02959

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

I (1)JACQUELINE HERNANDEZ-HERNANDEZ (JAIL)

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

EP:09-CR-02964

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

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

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

08:30 AM DOCKET CALL

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)
PRETRIAL: CARLOS ESTRELLO

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-02987

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA
(1)YILLARIRA BALDERRAMA (BOND)

AUSA: STEPHEN G. JURECKY
ATTY: RUSSELL M. ABOUD (RET)
PRETRIAL: ROBERT PRESLAR

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)

EP:09-CR-02991

18:3146 FAILURE TO SELF SURRENDER

UNITED STATES OF AMERICA
I (1)JUAN CARLOS LEYVA (JAIL)

AUSA: KRISTOPHER DALE JARVIS
ATTY: DARREN L. LIGON (FPD)
PROBATION: WILLIAM WERNER

REMARKS: DEFT. ARRESTED 11-12-09

EP:09-CR-03013

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

UNITED STATES OF AMERICA
I (1)JOSE GUADALUPE VALENZUELA-VALDIVIA (JAIL)

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

08:30 AM DOCKET CALL

[EP:09-CR-03015](#)

8:1326

UNITED STATES OF AMERICA

I (1) JORGE HERRERA-ROLDAN (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: MARIE ROMERO-MARTINEZ (FPD)

[EP:09-CR-03023](#)

8:1326

UNITED STATES OF AMERICA

I (1) EDUARDO NAVARRETTE-BRIONES (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: FRANCISCO F. MACIAS (CJA)

[EP:09-CR-03035](#)

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

UNITED STATES OF AMERICA

I (1) JAIME CASTOR-GARCIA (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: SANDRA S. LEWIS (FPD)

[EP:09-CR-03039](#)

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

UNITED STATES OF AMERICA

I (1) MOISES ESTEBAN HERNANDEZ-GALAVIZ (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: RITA RODRIGUEZ (FPD)

[EP:09-CR-03053](#)

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

UNITED STATES OF AMERICA

I (1) GERMAN ARTURO APODACA ARRIETA (JAIL)

AUSA: GEORGE LEAL

AUSA: STEPHEN G. JURECKY

ATTY: RUSSELL M. ABOUD

ATTY: ROBERT R. HARRIS (CJA)

I (2) RAMON BARAJAS BUENRROSTRO (JAIL)

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

[EP:09-CR-03056](#)

21:952, 960, & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1) JORGE MANUEL CASTANEDA-VARGAS (JAIL)

AUSA: MICHAEL ROSE WHYTE

ATTY: REGINALDO TREJO JR. (FPD)

08:30 AM DOCKET CALL

EP:09-CR-03058

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

UNITED STATES OF AMERICA
(1) VANESSA AGUILAR (BOND)

(2) JACQUALINE MIRAMONTES (BOND)

AUSA: MEREDITH BOOKER TYRAKOSKI
ATTY: MANUEL ACOSTA-RIVERA (FPD)
PRETRIAL: EDUARDO AVILA
ATTY: JORGE LUIS RIVAS JR. (CJA)
PRETRIAL: ROBERT PRESLAR

EP:09-CR-03061

21:952, 960, & 841 MARIJUANA

I UNITED STATES OF AMERICA
(1) RAUL ARIAS-RUBIO (JAIL)

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

09:30 AM FINAL REVOCATION HEARING

EP:06-CR-00905

21:952,960,841

UNITED STATES OF AMERICA
(1) ELY SANDRO ARREOLA (BOND)

AUSA: JANET M. BONNER
ATTY: SANTIAGO DAVID HERNANDEZ (RET)
PRETRIAL: HECTOR GONZALEZ
PROBATION: JAMES GLOVER

09:30 AM SENTENCE

EP:09-CR-01979

21:841 & 952 MARIJUANA

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

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

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

EP:09-CR-02053

21:952, 960 & 841 MARIJUANA

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

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

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

09:30 AM SENTENCE

EP:09-CR-02238

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

UNITED STATES OF AMERICA

I (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

08:30 AM SENTENCE

EP:08-CR-02955

8:1326

UNITED STATES OF AMERICA

I (1)KARINA LOPEZ-MALDONADO (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: IRMA RUIZ

EP:09-CR-01558

21:952,960,841

UNITED STATES OF AMERICA

I (1)ANTHONY SERNA (BOND)

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

AUSA: JANET M. BONNER

ATTY: ERIK ANTHONY HANSHEW (FPD)

PRETRIAL: LUIS FRAUSTO
PROBATION: NORMA CASTRO

EP:09-CR-01644

8:1326

UNITED STATES OF AMERICA

I (1)LEOVIGILDO CASILLAS-CASILLAS (JAIL)

REMARKS: PLG. TO INDICTMENT ON 9-30-09

AUSA: JANET M. BONNER

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: EMILIA CARO-SANCHEZ

EP:09-CR-02125

21:841 & 952 MARIJUANA

UNITED STATES OF AMERICA

(1)REBECCA BUSTAMANTE VALDEZ (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: FRANCISCO F. MACIAS (RET)

PROBATION: LORI CALDERON

EP:09-CR-02315

21:952, 960 & 841 - MARIJUANA

UNITED STATES OF AMERICA

I (1)ARCEL ROGELIO MENDOZA DUPONT (JAIL)

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

AUSA: STEPHEN G. JURECKY

ATTY: SELENA N. SOLIS (FPD)

PROBATION: JUAN L CORRAL

09:30 AM PLEA

EP:09-CR-02944

8:1326

UNITED STATES OF AMERICA

I (1)ALEJANDRO MEDINA-MOLINA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-7-09

AUSA: MICHAEL ROSE WHYTE

ATTY: SANDRA S. LEWIS (FPD)

09:30 AM PLEA

EP:09-CR-02958

8:1326

UNITED STATES OF AMERICA

I (1) MIGUEL DOMINGUEZ-MARRUFO (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-7-09

AUSA: MICHAEL ROSE WHYTE

ATTY: TYRONE THELONIOUS MANSFIELD
(FPD)

EP:09-CR-03006

8:1326

UNITED STATES OF AMERICA

I (1) FERNANDO NAVARRO-MARTINEZ (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-7-09

AUSA: MICHAEL ROSE WHYTE

ATTY: LEON SCHYDLOWER (CJA)
PROBATION: ERNEST FUENTES

09:30 AM PLEA AND SENTENCE

EP:09-CR-03007

8:1326

UNITED STATES OF AMERICA

I (1) LORENZO ANTONIO PARADA-FLORES (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-7-09

AUSA: STEPHEN G. JURECKY

ATTY: LEON SCHYDLOWER (CJA)
PROBATION: JUAN L CORRAL

08:30 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

09:30 AM SENTENCE

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 (3)ISMAEL RAYMUNDO AVILA-ORQUIZ (JAIL)

AUSA: GREGORY EDWARD MCDONALD
ATTY: RUBEN MORALES (CJA)
PROBATION: ARCELIA MARTINEZ

REMARKS: PLG. TO CT. 1 ON 10-2-09

EP:09-CR-01922

21:841, 846 MARIJUANA

UNITED STATES OF AMERICA
(2)EDREASE THOMPSON (BOND)

AUSA: GEORGE LEAL
ATTY: JESUS OLIVAS (CJA)
PRETRIAL: LUIS FRAUSTO
PROBATION: MELISSA RUBIO

REMARKS: PLG. TO CT. 1 ON 10-2-09

EP:09-CR-02532

8:1326

UNITED STATES OF AMERICA
I (1)MANUEL HERNANDEZ-VILLALBA (JAIL)

AUSA: JANET M. BONNER
ATTY: SANDRA S. LEWIS (FPD)
PROBATION: JUAN L CORRAL

REMARKS: PLG. TO INDICTMENT ON 10-13-09.

11:00 AM SETTLEMENT CONFERENCE

EP:08-CV-00225

15:1692 FAIR DEBT COLLECTION ACT

GABRIEL GUTIERREZ

Plaintiff

ATTY: JAMES O. LATTURNER
ATTY: SCOTT ALAN VOGELMEIER

VS

Versus

LVNV FUNDING, LLC

Defendant

ATTY: DAVID C. SANDER

ALEGIS GROUP, LLC

Defendant

ATTY: DAVID C. SANDER

RESURGENT CAPITAL SERVICES LP

Defendant

ATTY: DAVID C. SANDER

JOHN AND/OR JANE DOES 1-20

Defendant

NO COURT SET



NO COURT SET



NO COURT SET



08:30 AM PLEA

EP:09-CR-02888

8:1326

UNITED STATES OF AMERICA

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

REMARKS: WILL PLG. TO INDICTMENT ON 12-14-09

AUSA: MICHAEL ROSE WHYTE

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: IRMA RODRIGUEZ

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)

REMARKS: WILL PLG. TO CT. ON 12-14-09

AUSA: STEPHEN G. JURECKY

ATTY: SANDRA S. LEWIS (FPD)

PROBATION: MARISELA PANIAGUA

EP:09-CR-02981

8:1326

UNITED STATES OF AMERICA

I (1)ABEL ANDAVAZO-SANTANA (JAIL)

REMARKS: WILL PLG. TO INDICTMENT ON 12-14-09

AUSA: STEPHEN G. JURECKY

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: JOSE MOLINA

09:30 AM SENTENCE

EP:09-CR-01911

21:841,846 COCAINE

UNITED STATES OF AMERICA

I (1)JOSE DEJESUS DIAZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-15-09

AUSA: GEORGE LEAL

ATTY: ROBERT RAMOS (RET)

PROBATION: HECTOR PASILLAS

EP:09-CR-02140

8:1324

UNITED STATES OF AMERICA

(1)HENRY ENRIQUE HERNANDEZ-JURADO (BOND)

REMARKS: PLG. TO INFORMATION ON 8-20-09. RESET FROM 10-28-09

AUSA: KENNETH P. KAPLAN

ATTY: DUANE A. BAKER (RET)

PRETRIAL: ROBERT PRESLAR

PROBATION: CECILIA RONQUILLO

EP:09-CR-02324

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

UNITED STATES OF AMERICA

I (1)DELFINA MONSIVAIS ZAMARRIPA (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-15-09

AUSA: JANET M. BONNER

ATTY: VICTOR M. SERRANO (CJA)

PROBATION: BETTY L TELLEZ

EP:09-CR-02360

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

UNITED STATES OF AMERICA

I (1)LUIS ALONSO SANCHEZ-VENZOR (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-16-09

AUSA: JANET M. BONNER

ATTY: CARLOS SPECTOR (RET)

PROBATION: ERNEST FUENTES

EP:09-CR-02450

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

UNITED STATES OF AMERICA

(2)TERESA ANN LUCERO (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-16-09

AUSA: JANET M. BONNER

ATTY: LUIS E. ISLAS (CJA)

PROBATION: MELISSA RUBIO

EP:09-CR-02515

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

(1)MARIA DE JESUS GARCIA (BOND)

REMARKS: PLG. TO CT. 1 ON 10-13-09

AUSA: STEPHEN G. JURECKY

ATTY: JOSEPH JOAQUIN REY JR. (RET)

PRETRIAL: IVONNE CASTANON

PROBATION: LORI CALDERON

08:30 AM SENTENCE

EP:09-CR-01987

18:1705 DESTRUCTION OF LETTER BOXES OR MAIL

UNITED STATES OF AMERICA

(1)SAUL RODRIGUEZ (JAIL)

AUSA: STEVEN RICHARD SPITZER

ATTY: REBECCA R. REYES (FPD)

PROBATION: ERNEST FUENTES

REMARKS: PLG. TO INDICTMENT ON 10-15-09.

EP:09-CR-02058

21:846 & 841 MARIJUANA

UNITED STATES OF AMERICA

(1)FRANKLIN DELANO SMITH (JAIL)

AUSA: GEORGE LEAL

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: IRMA RUIZ

REMARKS: PLG. TO INDICTMENT ON 10-2-09

EP:09-CR-02355

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

UNITED STATES OF AMERICA

I (1)PEDRO REYES-REYES (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: ARCELIA MARTINEZ

REMARKS: PLG. TO INDICTMENT ON 10-16-09

EP:09-CR-02447

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)RITO OZORIO-PAYAN (JAIL)

AUSA: STEPHEN G. JURECKY

ATTY: REBECCA R. REYES (FPD)

PROBATION: IRMA RUIZ

REMARKS: PLG. TO CT. 1 ON 10-16-09

EP:09-CR-02618

8:1324

UNITED STATES OF AMERICA

I (1)MARIA OLIVARES DE TORRES (BOND)

AUSA: KENNETH P. KAPLAN

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PRETRIAL: LUIS FRAUSTO

PROBATION: LORI CALDERON

REMARKS: PLG. TO INFORMATION ON 10-14-09

EP:09-CR-02410

8:1326

UNITED STATES OF AMERICA

I (1)OSCAR GALVAN-MENDOZA (JAIL)

AUSA: JANET M. BONNER

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: NORMA CASTRO

REMARKS: PLG. TO INDICTMENT ON 10-16-09

09:30 AM SENTENCE

EP:09-CR-01833

8:1326

UNITED STATES OF AMERICA

I (1)JOSE MARIO MOYERS-SAENZ (JAIL)

REMARKS: PLG. TO INDICTMENT ON 10-15-09

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: EDNA DEFRANCESCA

EP:09-CR-01866

18:1001,1014,1344,42:1383

UNITED STATES OF AMERICA

(1)ROSALBA BARRAZA (BOND)

REMARKS: PLG. TO CT. 1, 5, 7, 8 ON 10-8-09

AUSA: WILLIAM FRANKLIN LEWIS JR.

AUSA: JANET M. BONNER

ATTY: RAY VELARDE (RET)

PRETRIAL: LUIS FRAUSTO

PROBATION: IRMA RODRIGUEZ

EP:09-CR-02437

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)RICARDO IVAN CHAVEZ-OLIVAS (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-14-09

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

PROBATION: HECTOR PASILLAS

EP:09-CR-02488

8:1326

UNITED STATES OF AMERICA

I (1)RAMIRO RANGEL-DE LA ROSA (JAIL)

REMARKS: PLG. TO INDICTMENT ON 10-16-09

AUSA: JANET M. BONNER

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: BETTY L TELLEZ

10:30 AM SENTENCE

EP:09-CR-00062

21:841,846

UNITED STATES OF AMERICA

(1)JESUS MOLINA (BOND)

REMARKS: PLG TO CT 1 ON 4-1-09. BY HIMSELF.

AUSA: JOHN SCOTT JOHNSTON

ATTY: SHELDON ARNE MYERS (RET)

PRETRIAL: EDUARDO AVILA

PROBATION: MARISELA PANIAGUA

08:30 AM SENTENCE

EP:09-CR-02061

18:751, 21:952. 960, & 841 ESCAPE & MARIJUANA

UNITED STATES OF AMERICA
(1)ROLANDO TREVINO VALENZUELA, JR. (JAIL)

AUSA: J. BRANDY GARDES
ATTY: MANUEL ACOSTA-RIVERA (FPD)
PROBATION: BETTY L TELLEZ

REMARKS: PLG. TO INDICTMENT ON 10-2-09

EP:09-CR-02209

8:1326

I UNITED STATES OF AMERICA
(1)REYNALDO GONZALEZ-VARGAS (JAIL)

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

REMARKS: PLG. TO INDICTMENT ON 10-16-09.

EP:09-CR-02463

8:1326

I UNITED STATES OF AMERICA
(1)RAFAEL GARCIA-FLORES (JAIL)

AUSA: STEPHEN G. JURECKY
ATTY: SELENA N. SOLIS (FPD)
PROBATION: NORMA CASTRO

REMARKS: PLG. TO INDICTMENT ON 10-14-09.

EP:09-CR-02519

21:952, 960, & 841 METHAMPHETAMINE

I UNITED STATES OF AMERICA
(1)CARLOS ALBERTO GONZALEZ-PAYAN (JAIL)

AUSA: CRAIG HOWARD RUSSELL
ATTY: SELENA N. SOLIS (FPD)
PROBATION: HECTOR PASILLAS

REMARKS: PLG. TO AN INFORMATION ON 10-14-09.

EP:04-CR-01988

21:841,846

I UNITED STATES OF AMERICA
(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: GEORGE LEAL
ATTY: ROBERT R. HARRIS (RET)
ATTY: WILLIAM R. MAYNARD (FPD)
PROBATION: JAMES GLOVER

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

08:30 AM SENTENCE

EP:09-CR-02324

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

UNITED STATES OF AMERICA

I (2)RICARDO DANIEL MONSIVAIS MUNOZ (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-20-09

AUSA: JANET M. BONNER

ATTY: ROBERT FRANK CASTANEDA (FPD)

PROBATION: LORI CALDERON

EP:09-CR-02401

8:1326

UNITED STATES OF AMERICA

I (1)RODRIGO MERAZ-DOMINGUEZ (JAIL)

REMARKS: PLG. TO INDICTMENT ON 10-19-09

AUSA: STEPHEN G. JURECKY

ATTY: ROBERT R. HARRIS (CJA)

PROBATION: JUAN L CORRAL

EP:09-CR-02449

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)BEYROUGH ONISUKY GARCIA CAMPOS (JAIL)

REMARKS: PLG. TO INDICTMENT ON ON 10-19-09

AUSA: STEPHEN G. JURECKY

ATTY: REGINALDO TREJO JR. (FPD)

PROBATION: ANA LAURA GUERRERO

EP:09-CR-02475

8:1326

UNITED STATES OF AMERICA

I (1)JAIME MONDRAGON-YANEZ (JAIL)

REMARKS: PLG. TO INDICTMENT ON 10-20-09

AUSA: STEPHEN G. JURECKY

ATTY: WILLIAM R. MAYNARD (FPD)

PROBATION: HECTOR PASILLAS

EP:09-CR-02757

8:1324

UNITED STATES OF AMERICA

I (2)JANETH RODRIGUEZ-LARA (JAIL)

REMARKS: PLG. TO INFO. ON 10-8-09 BEFORE MAG. MCDONALD

ATTY: REBECCA R. REYES (FPD)

PROBATION: ARCELIA MARTINEZ

09:00 AM STATUS CONFERENCE/JURY SELECTION/TRIAL

EP:08-CR-00064

21:841 METHAMPHETAMINE

UNITED STATES OF AMERICA

(1)JESUS TALAMAS (JAIL)

AUSA: JOSE LUIS ACOSTA

ATTY: RICHARD EVAN MATTERS DORFF (CJA)

09:30 AM SENTENCE

[EP:08-CR-02536](#)

21:841 & 846 COCAINE

UNITED STATES OF AMERICA
(1)RONALD JAMES GOLDBERG (JAIL)

AUSA: STEPHEN GREGORY GARCIA
ATTY: ROBERT RAMOS (RET)
PROBATION: RENE RAMOS

REMARKS: PLG. TO CT. 1 ON 10-22-09. PENDING REVO UNDER EP-02-CR-1361-DB

09:30 AM FINAL REVOCATION HEARING

[EP:02-CR-01361](#)

UNITED STATES OF AMERICA
(1)RONALD JAMES GOLDBERG (JAIL)

AUSA: KRISTOPHER DALE JARVIS
ATTY: ROBERT RAMOS (RET)
PROBATION: RENE RAMOS

REMARKS: RELATED CASE - EP-08-CR-2536-DB

09:30 AM SENTENCE

[EP:09-CR-02173](#)

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

I UNITED STATES OF AMERICA
(1)TIBURCIO RAMIREZ-JASSO (JAIL)

AUSA: STEPHEN G. JURECKY
ATTY: PEDRO J. MARTIN (CJA)
PROBATION: LORI CALDERON

REMARKS: PLG. TO INDICTMENT ON 10-23-09.

[EP:09-CR-02324](#)

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

I UNITED STATES OF AMERICA
(3)FABIOLA ESPINOZA MONSIVAIS (JAIL)

AUSA: JANET M. BONNER
ATTY: JANET M. BONNER
ATTY: VICTOR SALAS (CJA)
PROBATION: JUAN L CORRAL

REMARKS: WILL PLG. TO CT. 1 ON 10-22-09

[EP:09-CR-02509](#)

8:1326

I UNITED STATES OF AMERICA
(1)CESAR SIQUEIROS-NUNEZ (JAIL)

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

REMARKS: PLG. TO INDICTMENT ON 10-22-09

09:30 AM SENTENCE

EP:09-CR-02605

21:952, 960 & 841 MARIJUANA

UNITED STATES OF AMERICA

I (1)ARTURO VELO-PRIETO (JAIL)

REMARKS: PLG. TO CT. 1 ON 10-23-09

AUSA: STEPHEN G. JURECKY

ATTY: MARGARITO GONZALEZ RODRIGUEZ
(FPD)

PROBATION: MELISSA RUBIO

EP:09-CR-02618

8:1324

UNITED STATES OF AMERICA

I (2)JOSE TORRES-CARDONA (BOND)

REMARKS: PLG. TO INFO ON 10-23-09

AUSA: KENNETH P. KAPLAN

ATTY: ANGELINA LUGO (CJA)

PRETRIAL: SANDRA LARA

PROBATION: HECTOR PASILLAS

NO COURT SET

