

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
El Paso Division
Public Report

Kathleen Cardone
United States District Judge

Courtroom 3

Friday, November 06, 2009

10:00 AM SENTENCING

EP:09-CR-00809

21:841, 952, & 960 MARIJUANA

USA
(1)Haydee Gonzalez (Bond)

AUSA: Craig Howard Russell
ATTY: Sandra S. Lewis (FPD)
Pretrial: Luis Frausto
Probation: Jose S Armengol

Remarks: DFT PLG TO CTS 1 & 2 ON 7/9/09

EP:09-CR-01610

21:841,952 & 960 MARIJUANA

USA
I (1)Samuel Nava Virrueta (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Reginaldo Trejo Jr. (FPD)
Probation: George Castro

Remarks: DFT PLG TO CTS 1 & 2 BEFORE GARNEY ON 8/6/09

10:00 AM FINAL REVOCATION HEARING

EP:08-CR-00931

8:1326 ATTEMPTED ILLEGAL RE-ENTRY

USA
I (1)Lucilla Aguirre-Trujillo (Jail)

AUSA: Patrick Garcia
ATTY: Marie Romero-Martinez (FPD)
Probation: William Werner

10:00 AM SENTENCING

EP:09-CR-01148

21:841,952 & 960 MARIJUANA

USA
(1)Patrick David McGrow (Jail)

AUSA: Craig Howard Russell
ATTY: Marie Romero-Martinez (FPD)
Probation: David Lardizabal

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 6/17/09

EP:09-CR-01838

8:1326

USA
I (1)Jose Ramos-Mendoza (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Rita Rodriguez (FPD)

EP:09-CR-02028

8:1326 & 18:1546

USA
I (1)Lamberto Olivas-Flores (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Rita Rodriguez (FPD)
Probation: Irma Rodriguez

Remarks: DFT PLG TO CTS 1 & 2 BEFORE GARNEY ON 8/11/09

Friday, November 06, 2009

11:00 AM PLEA AND SENTENCE

EP:09-CR-02402

8:1326

USA

I (1)MARTIN PINALES-URBINA (Jail)

AUSA: Patricia Josefina Acosta

ATTY: Leonard C. Morales (CJA)

EP:09-CR-02434

8:1326

USA

(1)Omar Porras-Nunez (Jail)

AUSA: Patricia Josefina Acosta

ATTY: John P. Calhoun (FPD)

EP:09-CR-02498

8:1326 & 18:1546

USA

I (1)Susana Rust (Jail)

AUSA: Patricia Josefina Acosta

ATTY: Robert J. Perez (CJA)

Probation: Alejandro Salazar

Tuesday, November 10, 2009

09:30 AM FINAL REVOCATION HEARING

EP:05-CR-01676

21:952, 21:841

USA

I (1)Sergio Daniel Gonzalez Cossio (Jail)

AUSA: John Scott Johnston

ATTY: 534-6525 Federal Public Defender (FPD)

Probation: Rene Ramos

EP:09-CR-02695

USA

(1)Ezequiel Resendez-Varela

AUSA: Duty AUSA-EI Paso

ATTY: Federal-Public Defender 534-6525

Probation: Felecita Quintanilla

Remarks: RELATED CASE UNDER EP-09-CR-2144-KC

09:30 AM SENTENCING

EP:09-CR-01748

21:841,952 & 960 MARIJUANA

USA

(1)Yzela Vega-Mercado (Bond)

AUSA: Donna Svet Miller

ATTY: Alex A. Melendez (CJA)

Pretrial: Eduardo Avila

Probation: Betty E Jacquez

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 8/28/09

EP:09-CR-01963

8:1326 & 18:1546

USA

I (1)Candelario Campos-Bermudez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Anne Teresa Berton (FPD)

Probation: George Castro

Remarks: DFT PLG TO CTS 1 & 2 BEFORE MESA ON 8/12/09

09:30 AM SENTENCING

[EP:09-CR-02021](#)

8:1326

USA

I (1)Mauricio Alejandro Sarabia-Hernandez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Anne Teresa Berton (FPD)

Probation: George Castro

Remarks: DFT PLG TO INDI BEFORE MESA ON 8/18/09

[EP:09-CR-02032](#)

8:1326

USA

I (1)Patricia Trinidad Alvidrez-Trujillo (Jail)

AUSA: Donna Svet Miller

ATTY: Alejandro Rafael Almanzan (FPD)

Probation: Betty E Jacquez

Remarks: DFT PLG TO INDI BEFORE MESA ON 8/12/09

[EP:09-CR-02034](#)

8:1326

USA

I (1)Saul Pena-Gonzalez (Jail)

AUSA: Donna Svet Miller

ATTY: Selena N. Solis (FPD)

Probation: George Castro

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 8/20/09

[EP:09-CR-02087](#)

8:1326

USA

I (1)Mario Ricardo Baez-Gamboa (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Christine W. Kelso (FPD)

Probation: David Lardizabal

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 8/13/09

[EP:09-CR-02117](#)

21:841,952 & 960 MARIJUANA

USA

I (1)Luis Francisco Morales-Valdez (Jail)

AUSA: George Leal

AUSA: Mark Mayer Greenberg

ATTY: Selena N. Solis (FPD)

Probation: Irma Rodriguez

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 9/2/09

[EP:09-CR-02144](#)

8:1326

USA

(1)Ezequiel Resendez-Varela (Jail)

AUSA: Donna Svet Miller

ATTY: Tyrone Thelonious Mansfield (FPD)

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/11/09; PENDING REVO UNDER EP-09-CR-2695-KC

11:00 AM PLEA AND SENTENCE

[EP:09-CR-02434](#)

8:1326

USA

(1)Omar Porras-Nunez (Jail)

AUSA: Patricia Josefina Acosta

ATTY: John P. Calhoun (FPD)

Tuesday, November 10, 2009

02:00 PM STATUS CONFERENCE

EP:09-CR-01404

21:841 COCAINE

USA

I (1)Rene Prieto (Bond)

AUSA: George Leal

ATTY: Ronald E. Henry (RET)

Pretrial: Eduardo Avila

Probation: Jose Molina

Wednesday, November 11, 2009

NO COURT SET

Thursday, November 12, 2009

09:30 AM SENTENCING

EP:09-CR-00892

21:841 AND 846 METH

USA

I (2)Emmanuel Gonzalez Rios (Jail)

I (3)Aaron Castro (Jail)

AUSA: Stephen Gregory Garcia

AUSA: Stephen Gregory Garcia

ATTY: Ruben Ortiz (RET)

ATTY: Edward Hernandez (RET)

Probation: Betty E Jacquez

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 8/12/09

EP:09-CR-01328

21:841,952 & 960 COCAINE

USA

I (1)Erasmio Armendariz-Banuelos (Jail)

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 8/13/09

AUSA: Craig Howard Russell

ATTY: Robert Ramos (RET)

EP:09-CR-01862

21:841 & 846 MARIJUANA

USA

(2)Christina Acosta (Jail)

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 8/12/09

AUSA: George Leal

ATTY: John L. Williams (CJA)

Probation: Betty E Jacquez

11:00 AM PLEA AND SENTENCE

EP:09-CR-02476

8:1326

USA

I (1)Luis Gabriel Villarreal-Lopez (Jail)

AUSA: Donna Svet Miller

ATTY: Erik Anthony Hanshaw (FPD)

Thursday, November 12, 2009

11:00 AM PLEA AND SENTENCE

EP:09-CR-02587

8:1326 & 18:1546

USA

I (1)Rey Garcia-Cordova (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Edgar H. Holguin (FPD)

Probation: Sandra Torres

EP:09-CR-02638

8:1326

USA

I (1)Leobardo Eduardo Silva-Herrera (Jail)

AUSA: Donna Svet Miller

ATTY: Rafael Salas (CJA)

EP:09-CR-02649

8:1326 & 18:1546

USA

I (1)Juan Carlos Diaz-Mendoza (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Edgar H. Holguin (FPD)

Probation: Samuel Hernandez

Friday, November 13, 2009

10:00 AM SENTENCING

EP:09-CR-01852

21:841,952 & 960 MARIJUANA

USA

I (1)Perfecto Chavez-Olivas (Jail)

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 8/12/09

AUSA: Craig Howard Russell

ATTY: Rebecca R. Reyes (FPD)

EP:09-CR-02000

8:1326

USA

I (1)Carlos Antonio Hernandez-Olivas (Jail)

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 8/13/09

AUSA: Donna Svet Miller

ATTY: Marie Romero-Martinez (FPD)

Probation: Irma Rodriguez

11:00 AM PLEA

EP:09-CR-01913

21:841,952 & 960 MARIJUANA

USA

(1)Hector Bustamante (Jail)

AUSA: Craig Howard Russell

ATTY: Edgar H. Holguin (FPD)

Probation: Alejandro Salazar

11:00 AM PLEA AND SENTENCE

EP:09-CR-02570

8:1326 & 18:1546

USA

I (1)Ricardo Mellado-Cisneros (Jail)

AUSA: Donna Svet Miller

ATTY: John P. Calhoun (FPD)

Friday, November 13, 2009

11:00 AM PLEA AND SENTENCE

EP:09-CR-02651

18:1546

USA

I (1) Jorge Frias-Hernandez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Robert J. Perez (CJA)

Probation: Jose Molina

EP:09-CR-02723

8:1326

USA

I (1) David Celaya-Cervantes (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Erik Anthony Hanshaw (FPD)

Probation: Sandra Torres

01:30 PM JURY SELECTION/TRIAL

EP:09-CR-01404

21:841 COCAINE

USA

I (1) Rene Prieto (Bond)

AUSA: George Leal

ATTY: Ronald E. Henry (RET)

Pretrial: Eduardo Avila

Probation: Jose Molina

Monday, November 16, 2009

08:30 AM JURY TRIAL RESUMES

EP:09-CR-01404

21:841 COCAINE

USA

I (1) Rene Prieto (Bond)

AUSA: George Leal

ATTY: Ronald E. Henry (RET)

Pretrial: Eduardo Avila

Probation: Jose Molina

Tuesday, November 17, 2009

09:30 AM FINAL REVOCATION HEARING

EP:08-CR-00979

18:2250 FAILURE TO REGISTER - SEX OFFENDER

USA

(1) Edwin Kiefe Sanders (Jail)

AUSA: Shalena Cook Jones

ATTY: 534-6525 Federal Public Defender

Probation: Rebecca Gonzales

09:30 AM SENTENCING

EP:09-CR-01853

21:841,952 & 960 MARIJUANA

USA

(1) Alfredo Ogaz-Chavez (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Anne Teresa Berton (FPD)

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 9/09/09

Tuesday, November 17, 2009

09:30 AM SENTENCING

EP:09-CR-02049

21:841,952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

I (1)Luis Norberto Garcia-Perez (Jail)

ATTY: David Joseph Kimmelman (FPD)

Remarks: DFT PLG TO CT 1 & CT 2 BEFORE GARNEY ON 9/9/09

EP:09-CR-02052

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Ernesto Hernandez-Cordova (Jail)

ATTY: David Joseph Kimmelman (FPD)

Probation: Arlene Duran

Remarks: DFT PLG TO CT1 & CT 2 BEFORE MESA ON 9/9/09

EP:09-CR-02166

8:1326 AND 18:1546

USA

AUSA: Donna Svet Miller

(1)Ruben Donovan Gomez Rivera (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: George Castro

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/11/09

EP:09-CR-02208

8:1326

USA

AUSA: Patricia Josefina Acosta

I (1)Joaquin Barrajas-Herrera (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 9/2/09

EP:09-CR-02473

8:1326

USA

AUSA: Mark Mayer Greenberg

I (1)Nestor Augusto Blas-Perez (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: Myriam Guillen

Remarks: DFT PLG TO INDI BEFORE MESA ON 10/1/09

Wednesday, November 18, 2009

10:00 AM SENTENCING

EP:07-CR-03045

21:841,952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

I (1)Maria Jessica Silvas (Jail)

ATTY: Robert Frank Castaneda (FPD)

Remarks: DFT PLG TO CT 1 BEFORE MCDONALD ON 8/20/09

EP:09-CR-01554

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Jose Luis Barrientos-Hernandez (Jail)

ATTY: Erik Anthony Hanshew (FPD)

Probation: David Lardizabal

Remarks: DFT PLG TO CT 1 BEFORE MCDONALD ON 9/15/09

10:00 AM SENTENCING

EP:09-CR-01705

18:3146 FAILURE TO APPEAR

USA

AUSA: Mark Mayer Greenberg

I (1) Maria Jessica Silvas (Jail)

ATTY: Robert Frank Castaneda (FPD)

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 8/20/09

EP:09-CR-01956

18:1546 & 18:911

USA

AUSA: Donna Svet Miller

I (1) Luis Gabriel Garcia-Juarez (Jail)

ATTY: Darren L. Ligon (FPD)

Remarks: DFT PLG TO CT 1 BEFORE MCDONALD ON 9/11/09

11:00 AM PLEA

EP:09-CR-01468

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

USA

AUSA: Donna Svet Miller

(1) Patricia Ann West (Bond)

ATTY: Robert J. Perez (CJA)

Pretrial: Robert Preslar

11:00 AM PLEA AND SENTENCE

EP:09-CR-02724

8:1326

USA

AUSA: Donna Svet Miller

I (1) Leticia Lucas-Gutierrez (Jail)

ATTY: Anne Teresa Berton (FPD)

Probation: Alejandro Salazar

EP:09-CR-02726

8:1326

USA

AUSA: Donna Svet Miller

I (1) Antelmo Avalos-Herrera (Jail)

ATTY: Manuel Acosta-Rivera (FPD)

Probation: Martin Chavez

EP:09-CR-02738

8:1326

USA

AUSA: Donna Svet Miller

I (1) Horacio Osiris Torres-Reyes (Jail)

ATTY: Shane Michael McMahon (FPD)

EP:09-CR-02838

8:1326

USA

AUSA: Patricia Josefina Acosta

I (1) Homero Castillo-Zuniga (Jail)

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: Samuel Hernandez

Wednesday, November 18, 2009

02:00 PM PLEA

EP:09-CR-01727

8:1326

USA

I (1)Sandra Lucia Montoya-Larrasola (Bond)

AUSA: Mark Mayer Greenberg

ATTY: Santiago David Hernandez (RET)

Pretrial: Luis Frausto

Probation: Irma Rodriguez

02:00 PM SENTENCING

EP:09-CR-02825

8:1324

USA

(1)Bernardo Ramirez Vasquez

AUSA: Kristal Melisa Wade

ATTY: Christine W. Kelso (FPD)

Probation: Martin Chavez

Thursday, November 19, 2009

09:00 AM DOCKET CALL SET

09:30 AM DOCKET CALL

EP:07-CR-01323

21:952, 960 & 963 MARIJUANA

USA

(2)Eduardo Tarango-Marinelarena (Bond)

AUSA: Joseph H. Gay Jr.

AUSA: Juanita Fielden

ATTY: Richard L. Jewkes (RET)

Pretrial: Carlos Estrello

Remarks: XT1

EP:08-CR-02344

8:1326

USA

I (1)Cesar Francisco Moreno-Ortega (Jail)

AUSA: Donna Svet Miller

ATTY: Rebecca R. Reyes (FPD)

Probation: George Castro

Remarks: DFT COMMITTED TO BUTNER FOR AN ADDITIONAL 120 DAYS TO END 10/22/09

EP:09-CR-00892

21:841 AND 846 METH

USA

I (5)Luis Raul Dominguez Chavira (Jail)

(6)Juan Manuel Pelayo Sahagun (Jail)

AUSA: Stephen Gregory Garcia

ATTY: Vivek Grover (CJA)

ATTY: Louis E. Lopez (CJA)

Remarks: ORDER FOR SAHAGUN FOR MENTAL EXAM 9/8/09

EP:09-CR-00996

8:1326

USA

(1)Juan Estrada-Esparza (Jail)

AUSA: Donna Svet Miller

ATTY: Edgar H. Holguin (FPD)

Remarks: XT2; CLAIM OF DERIVATIVE CITENZSHIP

09:30 AM DOCKET CALL

EP:09-CR-02065

18:666 FEDERAL GOVERNMENT PROGRAM FRAUD AND 18:1343 WIRE FRAUD

USA

AUSA: Steven Richard Spitzer

(1)Phyllis Rawley (Jail)

AUSA: J. Brandy Gardes

Remarks: XT2; LAST PASS

ATTY: Mary Stillinger (RET)

EP:09-CR-02259

21:841,952 & 960 MARIJUANA

USA

AUSA: Meredith Booker Tyrakoski

I (1)Victor Armando Mar-Campos (Jail)

ATTY: Robert Frank Castaneda (FPD)

Remarks: XT1; PSYCH EXAM ORDERED ON 9/16/09; MENTAL EXAM SCHEDULED FOR 11/5/09

EP:09-CR-02352

8:1326

USA

AUSA: Donna Svet Miller

I (1)Agustin Roblero-Vasquez (Jail)

ATTY: Albert G. Weisenberger (CJA)

Remarks: XT1; ORDER FOR MENTAL EXAM 9/8/09; MENTAL EXAM COMPLETED 9/17/09; REPORT TO BE MAILED 10/14/09

EP:09-CR-02377

18:641 THEFT OF PUBLIC MONEY

USA

AUSA: J. Brandy Gardes

(1)Christina M. Drost (Bond)

ATTY: Robert Ramos (RET)

Pretrial: Gloria Cervantes

Remarks: XT1

EP:09-CR-02426

8:1326 AND 18:911

USA

AUSA: Patricia Josefina Acosta

I (1)Armando Guillermo Salas-Vasquez (Jail)

ATTY: William R. Maynard (FPD)

Remarks: BROKEN PLEA W/MCDONALD ON 11/4/09. IVY APPT ON 11/6/09

EP:09-CR-02443

21:841,952 & 960 MARIJUANA

USA

AUSA: Mark Mayer Greenberg

I (1)Luis Octavio Gutierrez-Ochoa (Jail)

ATTY: Matthew DeKoatz (CJA)

Remarks: SUPERSEDING INDI FILED 11/4/09

EP:09-CR-02448

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1)Hector Mena-De Anda (Jail)

ATTY: Edgar H. Holguin (FPD)

Remarks: PENDING MOTION TO WITHDRAW FILED 10/14/09

09:30 AM DOCKET CALL

EP:09-CR-02452

21:841 & 846 MARIJUANA

USA

I (1)Norberto Roldan Sr. (Jail)

I (3)Roberto Talavera (Jail)

I (4)Anireal Chavira (Bond)

I (5)Carlos Esquivel

I (6)Patricia Chavez De Jaime (Jail)

(7)Jesus Hernandez (Bond)

I (8)Isaac Hernandez-Mendoza (Bond)

I (9)Guillermo Sanchez

(10)Jessie Mesa (Jail)

AUSA: Carlos Gerardo Hermsillo

ATTY: Felipe D.J. Millan (RET)

ATTY: Joseph Sib Abraham Jr. (RET)

ATTY: Rafael Salas (CJA)

Pretrial: Luis Frausto

ATTY: John Lee Granberg (CJA)

Probation: Lorena Toscano

ATTY: Anthony Ignacio Gonzales (RET)

ATTY: Jesus Olivas (CJA)

Pretrial: Carlos Estrello

ATTY: Ray Velarde (RET)

Pretrial: Oscar Lazalde

ATTY: Leon Schydlower (CJA)

ATTY: TO RETAIN ATTORNEY

ATTY: Thomas Sanders Hughes (RET)

EP:09-CR-02453

21:846 & 841

USA

I (1)Bernardo Favela (Jail)

I (2)Enrique Sifuentes (Jail)

(3)Woodrow Chapman (Jail)

AUSA: Carlos Gerardo Hermsillo

ATTY: Ray Velarde (FPD)

ATTY: Robert Ramos (RET)

ATTY: Jeffrey Dean Rago (RET)

ATTY: Louis E. Lopez (CJA)

EP:09-CR-02461

8:1326

USA

I (1)Jose Ignacio Rodriguez-Gaona (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-02487

8:1326

USA

(1)Ruben Trinidad Ramos-Perea (Jail)

Remarks: XT1

AUSA: Mark Mayer Greenberg

ATTY: Randolph Joseph Ortega (RET)

EP:09-CR-02511

21:841,952 & 960 COCAINE

USA

I (1)Juan Rodriguez-Cervantes (Jail)

AUSA: George Leal

ATTY: Robert R. Harris (RET)

09:30 AM DOCKET CALL

EP:09-CR-02520

21:841,952 & 960 MARIJUANA

USA
(1)David Vargas (Bond)

AUSA: Meredith Booker Tyrakoski
ATTY: Robert Ramos (RET)
Pretrial: Carlos Estrello

EP:09-CR-02526

18:371 CONSPIRACY; 18:554 SMUGGLING; 18:11 ASSAULT

USA
I (1)Jesus Rubio-Gonzalez (Jail)

AUSA: Juanita Fielden
ATTY: Sergio Gonzalez (RET)

EP:09-CR-02556

8:1326

USA
(1)Cesar Octavio Villarreal-Gomez (Jail)
Remarks: XT1

AUSA: Donna Svet Miller
ATTY: Eduardo Solis (CJA)

EP:09-CR-02598

8:1326

USA
(1)Bulmaro Dorado-Dorado (Jail)

AUSA: Donna Svet Miller
ATTY: Erik Anthony Hanshaw (FPD)

EP:09-CR-02685

21:952 & 841

USA
I (1)Benito Delacruz Jr. (Jail)
Remarks: 851 PENALTY ENHANCEMENT

AUSA: Craig Howard Russell
ATTY: Richard Evan Mattersdorff (CJA)

EP:09-CR-02686

21:841

USA
(1)Julio Juarez (Bond)
Remarks: XT1

AUSA: Donna Svet Miller
ATTY: Manuel Acosta-Rivera (FPD)
Pretrial: Eduardo Avila

EP:09-CR-02688

21:952 & 841

USA
I (1)Cinthia Mota (Bond)

AUSA: Meredith Booker Tyrakoski
ATTY: Robert J. Perez (RET)
Pretrial: Gloria Cervantes

EP:09-CR-02711

8:1326

USA
I (1)Sergio Ochoa-Rivera (Jail)

AUSA: Mark Mayer Greenberg
ATTY: Reginaldo Trejo Jr. (FPD)

09:30 AM DOCKET CALL

[EP:09-CR-02715](#)

8:1326

USA

I (1)Manuel De Jesus De La Paz-Rocha (Jail)

AUSA: Mark Mayer Greenberg

ATTY: John P. Calhoun (FPD)

[EP:09-CR-02730](#)

8:1326 & 18:1546

USA

I (1)Carlos Aguilar Viramontes (Jail)

AUSA: Donna Svet Miller

ATTY: Darren L. Ligon (FPD)

[EP:09-CR-02733](#)

8:1326 & 18:1546

USA

I (1)Salvador Quiroga-Corpuz (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Edgar H. Holguin (FPD)

[EP:09-CR-02759](#)

18:1341, 1346 & 1349

USA

I (1)Adrian Edward Pena

AUSA: William Franklin Lewis Jr.

ATTY: Thomas E. Stanton (RET)

ATTY: Thomas E. Stanton (RET)

I (2)Jose Alfredo Gallegos

ATTY: Thomas Sanders Hughes (CJA)

ATTY: Thomas Sanders Hughes (RET)

[EP:09-CR-02781](#)

8:1326

USA

I (1)Edgar Raymundo Herrera-Herrera (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Ruben Morales (CJA)

[EP:09-CR-02792](#)

8:1326 & 18:1546

USA

(1)Enoc Solano Delgado (Jail)

AUSA: Patricia Josefina Acosta

ATTY: Erik Anthony Hanshew (FPD)

[EP:09-CR-02800](#)

18:1546

USA

I (1)Gregorio Morales-Jimenes (Jail)

AUSA: Patricia Josefina Acosta

ATTY: John P. Calhoun (FPD)

[EP:09-CR-02802](#)

8:1326

USA

I (1)Jorge Alberto Moreno-Gutierrez (Jail)

AUSA: Patricia Josefina Acosta

ATTY: William R. Maynard (FPD)

09:30 AM DOCKET CALL

[EP:09-CR-02804](#)

8:1326

USA
(1)Raul Frias-Trujillo (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Erik Anthony Hanshaw (FPD)

[EP:09-CR-02810](#)

21:841,952 & 960 MARIJUANA

USA
I (1)Rogelio Diaz-Reyes (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Edgar H. Holguin (FPD)

[EP:09-CR-02812](#)

21:841,952 & 960 MARIJUANA

USA
I (1)Margarita Rodriguez-Islas (Jail)

AUSA: Patricia Josefina Acosta
ATTY: David Joseph Kimmelman (FPD)

[EP:09-CR-02832](#)

8:1326

USA
I (1)Dora Luz Betance-Quiroz (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Christine W. Kelso (FPD)

[EP:09-CR-02836](#)

8:1326

USA
I (1)Jose Manuel Villarreal-Castaneda (Jail)

AUSA: Patricia Josefina Acosta
ATTY: William R. Maynard (FPD)

[EP:09-CR-02837](#)

8:1326

USA
I (1)Fedencio Garcia-Solis (Jail)

AUSA: Mark Mayer Greenberg
ATTY: Margarito Gonzalez Rodriguez (FPD)

[EP:09-CR-02839](#)

8:1326

USA
I (1)Luis Velasquez-Meraz (Jail)

AUSA: Mark Mayer Greenberg
ATTY: David Joseph Kimmelman (FPD)

[EP:09-CR-02844](#)

8:1326 & 18:1546

USA
I (1)Martin Jaramillo-Rodriguez (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Edgar H. Holguin (FPD)

[EP:09-CR-02848](#)

18:1546

USA
I (1)Gustavo Tenorio-Peimbert (Jail)

AUSA: Patricia Josefina Acosta
ATTY: Selena N. Solis (FPD)

09:30 AM DOCKET CALL

EP:09-CR-02857

21:841,952 & 960 MARIJUANA

USA

I (1)Zuleika Flores Arciniega (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-02860

21:841,952 & 960 MARIJUANA

USA

I (1)Juana Galvan-Cruz (Jail)

AUSA: Patricia Josefina Acosta

ATTY: Edgar H. Holguin (FPD)

10:00 AM SENTENCING

EP:08-CR-03356

21:841 & 846 MARIJUANA

USA

I (1)Oscar DelValle (Jail)

AUSA: Carlos Gerardo Hermosillo

ATTY: Ruben Morales (RET)

Probation: Betty E Jacquez

Remarks: DFT PLG TO CTS 1 & 2 BEFORE MCDONALD ON 7/31/09

EP:09-CR-00892

21:841 AND 846 METH

USA

I (4)Esther Acosta (Jail)

AUSA: Stephen Gregory Garcia

ATTY: Ben L. Ivey (FPD)

Probation: David Lardizabal

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 8/12/09

EP:09-CR-01337

18:922

USA

I (1)Alberto Valencia-Vidales (Jail)

AUSA: Gregory Edward McDonald

ATTY: Robert R. Harris (RET)

Probation: David Lardizabal

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 8/13/09

EP:09-CR-02198

8:1324

USA

(1)Rosa Elva Alferes

(2)Patricia Joe Madrid Navarette

AUSA: Patricia Aguayo

AUSA: Patricia Aguayo

ATTY: Jesse Aranda Herrera (RET)

ATTY: Ben L. Ivey (CJA)

Probation: Irma Rodriguez

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 8/13/09

Thursday, November 19, 2009

11:00 AM PLEA AND SENTENCE

EP:09-CR-02788

8:1326 & 18:1546

USA

I (1)Cipriano Irigoyen-Valerio (Jail)

AUSA: Patricia Josefina Acosta

ATTY: Margarito Gonzalez Rodriguez (FPD)

Probation: Myriam Guillen

Friday, November 20, 2009

NO COURT SET

Tuesday, December 01, 2009

09:30 AM SENTENCING

EP:09-CR-01687

21:841,952 & 960 MARIJUANA

USA

I (1)Victor Eduardo Ruiz-Molina (Jail)

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 9/15/09

AUSA: Mark Mayer Greenberg

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-01862

21:841 & 846 MARIJUANA

USA

(1)Abel Rosales (Jail)

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 9/10/09

AUSA: George Leal

ATTY: Reginaldo Trejo Jr. (FPD)

EP:09-CR-02060

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

USA

I (1)Luis Lopez-Lopez (Jail)

Remarks: DFT PLG TO CT1 BEFORE GARNEY ON 9/9/09

AUSA: Meredith Booker Tyrakoski

ATTY: Tyrone Thelonious Mansfield (FPD)

Probation: George Castro

Wednesday, December 02, 2009

09:30 AM SENTENCING

EP:09-CR-01822

8:1326 & 18:1546

USA

I (1)Jassiel David Cruz-Aparicio (Jail)

Remarks: DFT PLG TO CT 2 BEFORE MESA ON 9/11/09

AUSA: Donna Svet Miller

ATTY: Edgar H. Holguin (FPD)

Probation: Irma Rodriguez

EP:09-CR-01969

8:1326

USA

I (1)Ramon Galaviz-Ochoa (Jail)

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 9/15/09

AUSA: Mark Mayer Greenberg

ATTY: John P. Calhoun (FPD)

Probation: Juan Peralez

Wednesday, December 02, 2009

09:30 AM SENTENCING

EP:09-CR-01980

21:841,952 & 960 MARIJUANA

USA

I (1)Julio Cesar Galvan (Jail)

AUSA: Craig Howard Russell

ATTY: Edgar H. Holguin (FPD)

Probation: Irma Rodriguez

Remarks: DFT PLG TO CT 1 BEFORE GARNEY ON 9/15/09

EP:09-CR-02106

8:1326 AND 18:1546

USA

I (1)Pablo Andres Adame Guerrero (Jail)

AUSA: Donna Svet Miller

ATTY: Erik Anthony Hanshew (FPD)

Probation: Juan Peralez

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/15/09

02:00 PM STATUS CONFERENCE

EP:08-CR-03540

18:111 & 1326 ASSAULT ON A FEDERAL OFFICER

USA

I (1)Alejandro Martinez-Olivas (Jail)

AUSA: William Franklin Lewis Jr.

ATTY: Manuel Acosta-Rivera (FPD)

EP:09-CR-01707

18:111

USA

(1)Rene Ivan Marin (Bond)

AUSA: Antonio Franco Jr.

ATTY: David Joseph Kimmelman (FPD)

Pretrial: Oscar Lazalde

Probation: Jose Molina

Thursday, December 03, 2009

09:30 AM FINAL REVOCATION HEARING

EP:05-CR-02272

8:1326

USA

I (1)Juan Raul Saenz-Munoz (Jail)

AUSA: Carlos Gerardo Hermsillo

ATTY: Santiago David Hernandez (FPD)

ATTY: Luis E. Islas (CJA)

Probation: Irma Rodriguez

Remarks: RELATED CASE UNDER EP-09-CR-1929-KC

09:30 AM RE-SENTENCING

EP:08-CR-02349

8:1326

USA

I (1)David Cantu-Carlos (Jail)

AUSA: Mark Mayer Greenberg

ATTY: Santiago David Hernandez (CJA)

Thursday, December 03, 2009

09:30 AM SENTENCING

EP:09-CR-00892

21:841 AND 846 METH

USA

AUSA: Stephen Gregory Garcia

I (1) Jesus Francisco Sandoval Moschetto
(Jail)

ATTY: Thomas L. Wright (RET)

Remarks: DFT PLG TO CT 1 OF SUPERSEDING INDI ON 8/25/09

EP:09-CR-01472

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

(1) Sylvia Santos Surprenant (Jail)

ATTY: Joseph Sib Abraham Jr. (RET)

Probation: David Lardizabal

Remarks: DFT PLG TO CT 1 ON 7/28/09; MOTION TO CONT GR FROM 11/5/09

EP:09-CR-01929

8:1326

USA

AUSA: Mark Mayer Greenberg

(1) Juan Raul Saenz-Munoz (Jail)

ATTY: Luis E. Islas (CJA)

Probation: Irma Rodriguez

Remarks: DFT PLG TO INDI BEFORE GARNEY ON 9/2/09; PENDING REVO UNDER EP-05-CR-2272-KC

EP:09-CR-02330

8:1324

USA

AUSA: Patricia Aguayo

I (1) Javier Mata-Moreno

ATTY: Louis E. Lopez (CJA)

Probation: David Lardizabal

Remarks: DFT PLG TO INFO BEFORE MCDONALD ON 8/24/09

Friday, December 04, 2009

10:00 AM FINAL REVOCATION HEARING

EP:06-CR-00531

21:841,952 & 960 MARIJUANA

USA

AUSA: Michele Colleen Daly

(1) Gabriel D. Herrera (Jail)

ATTY: Duty Pub. Defender-EI Paso (FPD)

ATTY: Shane Michael McMahon (FPD)

Probation: Steve Thrasher

10:00 AM SENTENCING

EP:09-CR-01766

8:1326

USA

AUSA: Donna Svet Miller

I (1) Mario Mendoza-Guzman (Jail)

ATTY: David Joseph Kimmelman (FPD)

Probation: Betty E Jacquez

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/15/09

10:00 AM SENTENCING

[EP:09-CR-01772](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1) **Ismael Perez-Mendoza (Jail)**

ATTY: Sandra S. Lewis (FPD)

Remarks: DFT PLG TO INDI BEFORE MESA ON 9/10/09

[EP:09-CR-01831](#)

8:1326 & 18:1546

USA

AUSA: Mark Mayer Greenberg

I (1) **Fernando Diaz-Ojeda (Jail)**

ATTY: Reginaldo Trejo Jr. (FPD)

Remarks: DFT PLG TO INDI BEFORE MESA ON 9/10/09

[EP:09-CR-01832](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1) **Israel Langlet-Rodrigues (Jail)**

ATTY: Sandra S. Lewis (FPD)

Probation: David Lardizabal

Remarks: DFT PLG TO INDI BEFORE MESA ON 9/10/09

[EP:09-CR-01923](#)

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

USA

AUSA: Mark Mayer Greenberg

I (2) **Maria Anahi Perez-Olivas (Jail)**

ATTY: Sandra S. Lewis (FPD)

Probation: Irma Rodriguez

Remarks: DFT PLG TO CT 1 BEFORE MESA ON 9/10/09

[EP:09-CR-02016](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1) **Luis Alberto Rodriguez-Olvera (Jail)**

ATTY: Reginaldo Trejo Jr. (FPD)

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/15/09

[EP:09-CR-02134](#)

21:841,952 & 960 MARIJUANA

USA

AUSA: Donna Svet Miller

I (1) **Julio Cesar Hernandez-Chacon (Jail)**

ATTY: Reginaldo Trejo Jr. (FPD)

Probation: George Castro

Remarks: DFT PLG TO CT 1 BEFORE MCDONALD ON 9/15/09

[EP:09-CR-02276](#)

8:1326

USA

AUSA: Donna Svet Miller

I (1) **Oswaldo Zamora-Carrasco (Jail)**

ATTY: Rita Rodriguez (FPD)

Remarks: DFT PLG TO INDI BEFORE MCDONALD ON 9/16/09

01:30 PM JURY SELECTION/TRIAL

[EP:08-CR-03540](#)

18:111 & 1326 ASSAULT ON A FEDERAL OFFICER

USA

AUSA: William Franklin Lewis Jr.

I (1) **Alejandro Martinez-Olivas (Jail)**

ATTY: Manuel Acosta-Rivera (FPD)

01:30 PM JURY SELECTION/TRIAL

EP:09-CR-01707

18:111

USA

(1)Rene Ivan Marin (Bond)

AUSA: Antonio Franco Jr.

ATTY: David Joseph Kimmelman (FPD)

Pretrial: Oscar Lazalde

Probation: Jose Molina