

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION  
PUBLIC REPORT

LEE YEAKEL  
UNITED STATES DISTRICT JUDGE

COURTROOM 1

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*Friday, November 20, 2009*

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NO COURT SET



09:00 AM SETTLEMENT CONFERENCE

AU:08-CV-00188

28:1331 FED. QUESTION: SECURITIES VIOLATION

**LAURENCE PASKOWITZ**

*Plaintiff*

ATTY: WILLIAM B. FEDERMAN

ATTY: LINDA H. MCGUIRE

**SARA JACKSON**

*Plaintiff*

ATTY: ANDREW L. BARROWAY

ATTY: GREGORY M. CASTALDO

ATTY: EMILY B. RUBIN

ATTY: CHRISTOPHER L. NELSON

ATTY: JENNIFER L. JOOST

ATTY: PAUL L. SMITH

ATTY: WILLIAM B. FEDERMAN

ATTY: ROBYN POZZA DOLLAR

ATTY: LINDA H. MCGUIRE

**LISA SAINT-AUBIN**

*Plaintiff*

ATTY: JENNIFER L. JOOST

ATTY: ROBYN POZZA DOLLAR

ATTY: WILLIAM B. FEDERMAN

ATTY: PAUL L. SMITH

ATTY: EMILY B. RUBIN

ATTY: ANDREW L. BARROWAY

ATTY: LINDA H. MCGUIRE

ATTY: CHRISTOPHER L. NELSON

ATTY: GREGORY M. CASTALDO

**CLIFFORD ALLEN**

*Plaintiff*

ATTY: LINDA H. MCGUIRE

**DANIEL LAMBERT**

*Plaintiff*

ATTY: LINDA H. MCGUIRE

**JONATHAN CHEEK**

*Plaintiff*

ATTY: WILLIE C. BRISCOE

ATTY: JOE KENDALL

ATTY: LINDA H. MCGUIRE

ATTY: SPENCER A. BURKHOLZ

ATTY: DARREN J. ROBBINS

ATTY: KIP B. SHUMAN

ATTY: WILLIAM S. LERACH

ATTY: ANNE L. BOX

09:00 AM SETTLEMENT CONFERENCE

**CITY OF BETHLEHEM AGGREGATED  
PENSION FUND**

*Plaintiff*

ATTY: ANDREW L. BARROWAY  
  
ATTY: STUART L. BERMAN  
ATTY: SEAN M. HANDLER  
ATTY: ROBIN WINCHESTER  
ATTY: MICHAEL KLEIN  
ATTY: PAUL L. SMITH  
ATTY: JENNIFER L. JOOST  
ATTY: GREGORY M. CASTALDO  
ATTY: WILLIAM B. FEDERMAN  
ATTY: LISA MICHAUX MAGIDS  
ATTY: CHRISTOPHER L. NELSON  
ATTY: EMILY B. RUBIN  
ATTY: ROBYN POZZA DOLLAR

**KANTO ELEZAJ**

*Plaintiff*

ATTY: LINDA H. MCGUIRE  
ATTY: LISA MICHAUX MAGIDS  
ATTY: STUART L. BERMAN  
ATTY: ANDREW L. BARROWAY  
ATTY: SEAN M. HANDLER  
ATTY: LINDA H. MCGUIRE  
ATTY: ROBIN WINCHESTER  
ATTY: MICHAEL KLEIN

**WILLIAM E. DRISCOLL**

*Plaintiff*

ATTY: STUART L. BERMAN  
ATTY: SEAN M. HANDLER  
ATTY: ROBIN WINCHESTER  
ATTY: LISA MICHAUX MAGIDS  
ATTY: MICHAEL KLEIN  
ATTY: LINDA H. MCGUIRE

**VALENTIN SPITKOVSKY**

*Plaintiff*

ATTY: LISA MICHAUX MAGIDS  
ATTY: STUART L. BERMAN  
ATTY: ANDREW L. BARROWAY  
ATTY: SEAN M. HANDLER  
ATTY: LINDA H. MCGUIRE  
ATTY: ROBIN WINCHESTER  
ATTY: MICHAEL KLEIN

09:00 AM SETTLEMENT CONFERENCE

**JACK DYKE**

*Plaintiff*

ATTY: LISA MICHAUX MAGIDS  
ATTY: STUART L. BERMAN  
ATTY: SEAN M. HANDLER  
ATTY: ANDREW L. BARROWAY  
ATTY: ROBIN WINCHESTER  
ATTY: LINDA H. MCGUIRE  
ATTY: MICHAEL KLEIN

**JOHN SMITH**

*Plaintiff*

ATTY: LISA MICHAUX MAGIDS  
ATTY: MARC A. TOPAZ  
ATTY: LINDA H. MCGUIRE  
ATTY: MICHAEL KLEIN

**MICHAEL L. STEINER**

*Plaintiff*

ATTY: MARTIN DARREN HEBEL WOODWARD  
ATTY: LINDA H. MCGUIRE  
ATTY: LAURENCE ROSEN  
ATTY: MARC R. STANLEY

**ALLEN R. MANUEL**

*Plaintiff*

ATTY: LINDA H. MCGUIRE

**ERNST & YOUNG, LLP**

*Defendant*

ATTY: RYAN A. BOTKIN  
ATTY: SHANNON H. RATLIFF  
ATTY: KATHERINE PATRICE CHIARELLO

*Monday, November 23, 2009*

**10:00 AM SENTENCING**

[AU:09-CR-00215](#)

**UNITED STATES OF AMERICA**

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: DOUGLAS W. GARDNER

AUSA: DOUGLAS W. GARDNER

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: DOUGLAS W. GARDNER

AUSA: DOUGLAS W. GARDNER

AUSA: DOUGLAS W. GARDNER

AUSA: JENNIFER SHEFFIELD FREEL

AUSA: DOUGLAS W. GARDNER

**(1)VICTOR HERNANDEZ-GONZALEZ**

ATTY: JOHN STEPHEN TOLAND (CJA)

PROBATION: CINNAMON ORNELAS

**(2)ADA D. RAMIREZ-FUENTES**

ATTY: GUSTAVO L. GARCIA JR. (CJA)

PROBATION: CINNAMON ORNELAS

**(3)RONALDO RODRIGUEZ-MARTINEZ**

ATTY: HERMES E. FLORES (RET)

PROBATION: CINNAMON ORNELAS

**(5)ANGEL TAVERA-JARAMILLO**

ATTY: STEPHEN M. ORR (RET)

PROBATION: CINNAMON ORNELAS

**(6)DIANA MARICELA TAVERA-JARAMILLO**

ATTY: CHARLES OLIVER GRIGSON (RET)

PROBATION: CINNAMON ORNELAS

**(7)RICHARD TAVERA-JARAMILLO**

ATTY: BEN C. FLOREY JR. (RET)

PROBATION: CINNAMON ORNELAS

REMARKS: NO INTERPRETER

*Tuesday, November 24, 2009*

**09:00 AM HEARING ON ALL PENDING PRETRIAL MOTIONS AND DOCKET CALL**

[AU:09-CR-00242](#)

**UNITED STATES OF AMERICA**

AUSA: JAMES F. BOOHER

**(1)JAMES LARAY TUCKER**

ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:09-CR-00364](#)

**UNITED STATES OF AMERICA**

AUSA: JAMES F. BOOHER

**VS**

**(1)LONNIE JETT**

ATTY: WILLIAM H. IBBOTSON (FPD)

Tuesday, November 24, 2009

**09:00 AM HEARING ON ALL PENDING PRETRIAL MOTIONS AND DOCKET CALL**

AU:09-CR-00383

**UNITED STATES OF AMERICA**

AUSA: ELIZABETH COTTINGHAM

**VS**

**(1)DENNIS ARGUETA**

ATTY: HORATIO R. ALDREDGE (FPD)

**(2)ARELI IRIAS CASTAING**

ATTY: ORLANDO S. MATA (RET)

**(3)ANGEL MARTINEZ DIAZ**

ATTY: GUSTAVO L. GARCIA JR. (CJA)

REMARKS: INTERPRETER: CRISTINA HELMERICHS

AU:09-CR-00473

**UNITED STATES OF AMERICA**

AUSA: JAMES F. BOOHER

**VS**

**(1)ARTHUR LONGORIA III**

ATTY: JOSE I. GONZALEZ-FALLA (FPD)

REMARKS: REARRAIGNMENT SET 11/23 AT 10:30AM WITH JUDGE AUSTIN (NO PLEA AGREEMENT)

AU:09-CR-00477

**UNITED STATES OF AMERICA**

AUSA: CHRISTOPHER L. PEELE

**(1)STEPHEN JOHN SPICER**

ATTY: WILLIAM H. IBBOTSON (FPD)

**(2)ROBERT ROBLES**

ATTY: E. G. MORRIS (RET)

ATTY: MARJORIE BACHMAN (RET)

PROBATION: JEANNIE DEVON

**01:30 PM OATH TO OUT OF DISTRICT ATTORNEYS IN CHAMBERS**

Wednesday, November 25, 2009

**09:00 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

AU:09-CV-00531

**28:1441 PETITION FOR REMOVAL**

**MEDCATH INCORPORATED**

*Plaintiff*

ATTY: PAUL CLARK ASPY

**GREAT-WEST LIFE & ANNUITY INSURANCE  
COMPANY**

*Defendant*

ATTY: JENNIFER A. LLOYD

ATTY: MEGHAN PAULK INGLE

ATTY: GEORGE BARTON BUTTS

Wednesday, November 25, 2009

**09:30 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

AU:08-CV-00657

**29:1104 RECOVERY OF BENEFITS TO EMPLOYEE**

<b>TRUSTEES OF THE IBEW LOCAL UNION NO. 520 ANNUITY FUND</b>	<i>Plaintiff</i>	ATTY: DOUGLAS M. SELWYN
		ATTY: TERRAL J. SMITH
<b>TRUSTEES OF THE CENTRAL TEXAS HEALTH AND BENEFIT FUND</b>	<i>Plaintiff</i>	ATTY: TERRAL J. SMITH
		ATTY: DOUGLAS M. SELWYN
<b>TRUSTEES OF THE AUSTIN ELECTRICAL JOINT APPRENTICESHIP FUND</b>	<i>Plaintiff</i>	ATTY: TERRAL J. SMITH
		ATTY: DOUGLAS M. SELWYN
<b>TRUSTEES OF THE AUSTIN ELECTRICAL VACATION FUND</b>	<i>Plaintiff</i>	ATTY: TERRAL J. SMITH
		ATTY: DOUGLAS M. SELWYN
<b>IBEW LOCAL UNION NO. 520</b>	<i>Plaintiff</i>	ATTY: DOUGLAS M. SELWYN
		ATTY: TERRAL J. SMITH
<b>GREG MALLORY</b>	<i>Defendant</i>	ATTY: SCOTT DESHAZO

**10:00 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

AU:09-CV-00542

**42:2000E JOB DISCRIMINATION (EMPLOYMENT)**

<b>MARISSA M. RESENDIZ</b>	<i>Plaintiff</i>	ATTY: JOHN JUDGE
<b>DURA MEDIC, LLC</b>	<i>Defendant</i>	ATTY: BRADLEY W. HOWARD
		ATTY: ALLISON STEPHENS

**10:30 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

AU:09-CV-00557

**28:1332 DIVERSITY-INSURANCE CONTRACT**

<b>ADVENTIST HEALTH SYSTEM / SUNBELT HEALTHCARE, INC.</b>	<i>Plaintiff</i>	ATTY: AMY BETH GODLEWSKI BOYEA
		ATTY: PAUL MATTHEW O'NEIL
<b>TIME INSURANCE COMPANY</b>	<i>Defendant</i>	ATTY: DAVID T. MCDOWELL
		ATTY: AMY BETH GODLEWSKI BOYEA

Thursday, November 26, 2009

**08:00 AM HOLIDAY**

Friday, November 27, 2009

**08:00 AM HOLIDAY ORDER CLOSING COURTHOUSE**

Monday, November 30, 2009

**09:00 AM FINAL REVOCATION HEARING**

AU:05-CR-00016

**UNITED STATES OF AMERICA  
(2)LARA SAVAGE**

AUSA: DOUGLAS W. GARDNER  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: CATHERINE SOTO

**10:00 AM ORAL ARGUMENT**

AU:09-CV-00677

**28:1334 BANKRUPTCY APPEAL**

**MOHAMMAD H. GHARBI**

*In Re*

**FATEMEH GHARBI**

*In Re*

ATTY: FATEMEH GHARBI (PSE)

**MOHAMMAD H. GHARBI**

*Appellant*

ATTY: MOHAMMAD H. GHARBI (PSE)

**FATEMEH GHARBI**

*Appellant*

ATTY: FATEMEH GHARBI (PSE)

AU:09-CV-00678

**28:1334 BANKRUPTCY APPEAL**

**MOHAMMAD H. GHARBI**

*In Re*

**FATEMEH GHARBI**

*In Re*

**MOHAMMAD H. GHARBI**

*Appellant*

ATTY: MOHAMMAD H. GHARBI (PSE)

**FATEMEH GHARBI**

*Appellant*

ATTY: FATEMEH GHARBI (PSE)

**10:00 AM ORAL ARGUMENTS IN BANKRUPTCY APPEAL CASE**

AU:09-CV-00749

**28:1334 BANKRUPTCY APPEAL**

**MOHAMMAD H. GHARBI**

*In Re*

**FATEMEH GHARBI**

*In Re*

**MOHAMMAD H. GHARBI**

*Appellant*

**FATEMEH GHARBI**

*Appellant*

**02:00 PM SENTENCING**

AU:09-CR-00487

**UNITED STATES OF AMERICA  
(1)ESMERALDA HERNANDEZ-ORTIZ**

AUSA: GARTH R. BACKE  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: LONNIE HELLUMS

REMARKS: INTERPRETER: CRISTINA HELMERICHS

Monday, November 30, 2009

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**02:00 PM SENTENCING**

AU:09-CR-00536

**UNITED STATES OF AMERICA**  
**VS**  
**(1)SANTOS GERMAN INTERIANO-PAZ**

AUSA: GARTH R. BACKE

ATTY: HORATIO R. ALDREDGE (FPD)  
PROBATION: LINDA M CANO

REMARKS: INTERPRETER: CRISTINA HELMERICHS

**03:00 PM STATUS CONFERENCE IN CHAMBERS**

AU:08-CV-00492

**42:1981 JOB DISCRIMINATION (RACE)**

**WANDA WHITELY**  
**RANDY G. MCCLURE**

*Plaintiff*

*Defendant*

**GROWTH VENTURES, INC.**

*Defendant*

ATTY: ALICIA ANA WILDE

ATTY: CONNIE CORNELL

ATTY: ELIZABETH S. CHESTNEY

ATTY: ELIZABETH S. CHESTNEY

ATTY: CONNIE CORNELL

Tuesday, December 01, 2009

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**10:00 AM STATUS CONFERENCE IN CHAMBERS**

AU:09-CV-00018

**42:1983 CIVIL RIGHTS ACT**

**GARY W. GATES JR.**

*Plaintiff*

**TEXAS DEPARTMENT OF FAMILY AND  
PROTECTIVE SERVICES**

*Defendant*

**ANNE HEILIGENSTEIN**

*Defendant*

ATTY: ROBERT G. GIBSON

ATTY: TOM SANDERS

ATTY: MISHHELL B. KNEELAND

ATTY: SHELLEY DAHLBERG

Wednesday, December 02, 2009

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**NO COURT SET**

Thursday, December 03, 2009

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**NO COURT SET**

09:00 AM SENTENCING

[AU:09-CR-00224](#)

**UNITED STATES OF AMERICA**  
**VS**  
**(1)JOHN ANTHONY BARBOSA**

AUSA: GRANT SPARKS  
  
ATTY: BRADLEY GENE URRUTIA (CJA)  
PROBATION: LINDA M CANO

[AU:09-CR-00225](#)

**UNITED STATES OF AMERICA**  
**(1)ROBERT KEITH THOMPSON**

AUSA: GRANT SPARKS  
  
ATTY: STEPHEN M. ORR (RET)  
PROBATION: AGUSTIN MARQUEZ

[AU:09-CR-00391](#)

**UNITED STATES OF AMERICA**  
**(1)JAIME MARTINEZ-SEGURA**

AUSA: GARTH R. BACKE  
  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: AGUSTIN MARQUEZ

REMARKS: INTERPRETER: CRISTINA HELMERICHS

[AU:09-CR-00418](#)

**UNITED STATES OF AMERICA**  
**(1)CARLOS ADRIAN BENTRAND-NUNEZ**

AUSA: GARTH R. BACKE  
  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: AGUSTIN MARQUEZ

REMARKS: NO INTERPRETER

[AU:09-CR-00419](#)

**UNITED STATES OF AMERICA**  
**(1)RUBEN GUZMAN-GARCIA**

AUSA: GARTH R. BACKE  
  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: AGUSTIN MARQUEZ

REMARKS: INTERPRETER: CRISTINA HELMERICHS

[AU:09-CR-00431](#)

**UNITED STATES OF AMERICA**  
**(1)FILIBERTO HERNANDEZ-JAIMES**

AUSA: GARTH R. BACKE  
  
ATTY: HORATIO R. ALDREDGE (FPD)  
PROBATION: DEBORAH ESSENBURG

REMARKS: INTERPRETER: CRISTINA HELMERICHS

[AU:09-CR-00456](#)

**UNITED STATES OF AMERICA**  
**(1)RICARDO MELENDEZ-GUARDADO**

AUSA: GARTH R. BACKE  
  
ATTY: WILLIAM H. IBBOTSON (FPD)  
PROBATION: LINDA M CANO

REMARKS: INTERPRETER: CRISTINA HELMERICHS

09:00 AM JURY SELECTION AND TRIAL

[AU:09-CR-00242](#)

**UNITED STATES OF AMERICA**  
**(1)JAMES LARAY TUCKER**

AUSA: JAMES F. BOOHER  
ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:09-CR-00364](#)

**UNITED STATES OF AMERICA**  
**VS**  
**(1)LONNIE JETT**

AUSA: JAMES F. BOOHER  
ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:09-CR-00383](#)

**UNITED STATES OF AMERICA**  
**(1)DENNIS ARGUETA**  
**(2)ARELI IRIAS CASTAING**  
**(3)ANGEL MARTINEZ DIAZ**

AUSA: ELIZABETH COTTINGHAM  
ATTY: HORATIO R. ALDREDGE (FPD)  
ATTY: ORLANDO S. MATA (RET)  
ATTY: GUSTAVO L. GARCIA JR. (CJA)

REMARKS: INTERPRETER: CRISTINA HELMERICHS

[AU:09-CR-00473](#)

**UNITED STATES OF AMERICA**  
**VS**  
**(1)ARTHUR LONGORIA III**

AUSA: JAMES F. BOOHER  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)

[AU:09-CR-00477](#)

**UNITED STATES OF AMERICA**  
**(1)STEPHEN JOHN SPICER**  
**(2)ROBERT ROBLES**

AUSA: CHRISTOPHER L. PEELE  
ATTY: WILLIAM H. IBBOTSON (FPD)  
ATTY: MARJORIE BACHMAN (RET)  
ATTY: E. G. MORRIS (RET)  
PROBATION: JEANNIE DEVON

[AU:09-CR-00478](#)

**UNITED STATES OF AMERICA**  
**VS**  
**(1)KRISTOPHER NOEL RIVERA**

AUSA: JAMES F. BOOHER  
ATTY: WILLIAM L. MAGNESS (CJA)

Monday, December 14, 2009

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**09:00 AM FINAL REVOCATION HEARING**

[AU:08-CR-00213](#)

**UNITED STATES OF AMERICA**  
**(1)DEIBY ALEXANDER GUTIERREZ-LOPEZ**

AUSA: GARTH R. BACKE  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: AGUSTIN MARQUEZ

REMARKS: INTERPRETER: CRISTINA HELMERICHS

**09:00 AM SENTENCING**

[AU:09-CR-00127](#)

**UNITED STATES OF AMERICA**  
**(5)RENE ANTHONY REYNA**

AUSA: MARK H. MARSHALL  
ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:09-CR-00279](#)

**UNITED STATES OF AMERICA**  
**(1)JOSE ALEJANDRO ARANDA**

AUSA: GRANT SPARKS  
ATTY: WILLIAM ALFRED WHITE (RET)  
PROBATION: JESSEE SHIFFLETT

[AU:09-CR-00441](#)

**UNITED STATES OF AMERICA**  
**(1)MARCARIO GONZALEZ-RODRIGUEZ**

AUSA: GARTH R. BACKE  
ATTY: HORATIO R. ALDREDGE (FPD)  
PROBATION: DEBORAH ESSENBURG

[AU:09-CR-00442](#)

**UNITED STATES OF AMERICA**  
**(1)MARTIN HERNANDEZ-JUAREZ**

AUSA: GARTH R. BACKE  
ATTY: HORATIO R. ALDREDGE (FPD)

[AU:09-CR-00445](#)

**UNITED STATES OF AMERICA**  
**(1)DEIBY ALEXANDER GUTIERREZ-LOPEZ**

AUSA: GARTH R. BACKE  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: AGUSTIN MARQUEZ

REMARKS: INTERPRETER: CRISTINA HELMERICHS

[AU:09-CR-00454](#)

**UNITED STATES OF AMERICA**  
**(1)DAVID HERNANDEZ-VILLADA**

AUSA: GARTH R. BACKE  
ATTY: JOSE I. GONZALEZ-FALLA (FPD)  
PROBATION: HECTOR GARCIA

REMARKS: INTERPRETER: CRISTINA HELMERICHS

Monday, December 14, 2009

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**09:00 AM SENTENCING**

[AU:09-CR-00455](#)

**UNITED STATES OF AMERICA**

**(1)YONIS ARMANDO LOPEZ-OSORTO**

REMARKS: INTERPRETER: CRISTINA HELMERICHS

AUSA: GARTH R. BACKE

ATTY: JOSE I. GONZALEZ-FALLA (FPD)

[AU:09-CR-00458](#)

**UNITED STATES OF AMERICA**

**(1)ELEUTERIO OLAYO-MEZA**

REMARKS: INTERPRETER: CRISTINA HELMERICHS

AUSA: GARTH R. BACKE

ATTY: JOSE I. GONZALEZ-FALLA (FPD)

[AU:09-CR-00500](#)

**UNITED STATES OF AMERICA**

**VS**

**(1)GUSTAVO MORALES-SANCHEZ**

REMARKS: INTERPRETER: CRISTINA HELMERICHS

AUSA: GARTH R. BACKE

ATTY: HORATIO R. ALDREDGE (FPD)

PROBATION: JESSEE SHIFFLETT

Tuesday, December 15, 2009

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**09:00 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

[AU:09-CV-00362](#)

**42:12101 AMERICANS WITH DISABILITIES ACT OF 1990**

**CHERYL FRIES**

*Plaintiff*

ATTY: MARTIN J. CIRKIEL

ATTY: KENNETH D. CARDEN

**EANES INDEPENDENT SCHOOL DISTRICT**

*Defendant*

ATTY: JONATHAN GRIFFIN BRUSH

ATTY: RICHARD A. MORRIS

**09:30 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

[AU:09-CV-00592](#)

**28:1332 DIVERSITY-EMPLOYMENT DISCRIMINATION**

**ANNETTE D. COOPER**

*Plaintiff*

ATTY: ANDRES H. GONZALEZ JR.

**SAM'S EAST, INC.**

*Defendant*

ATTY: STEPHANIE GOSS JOHN

**ROSS M. ROGERS**

*Defendant*

**10:00 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS**

[AU:09-CV-00616](#)

**28:1332 DIVERSITY-PERSONAL INJURY**

**BARBARA WARDEN**

*Plaintiff*

ATTY: NEAL ALLAN KENNEDY

ATTY: TOM SCOTT ROWATT

**HOME DEPOT USA, INC.**

*Defendant*

ATTY: ARTHUR K. SMITH III

Tuesday, December 15, 2009

10:30 AM INITIAL PRETRIAL CONFERENCE IN CHAMBERS

[AU:09-CV-00575](#)

28:1332 DIVERSITY-PERSONAL INJURY

**OSVEL MORENO TORRES**

*Plaintiff*

ATTY: GREGORY S. BAUMGARTNER

ATTY: RAUL STEVEN PASTRANA

**DIANA GRISELDA JACOBO MARTINEZ**

*Plaintiff*

ATTY: GREGORY S. BAUMGARTNER

ATTY: RAUL STEVEN PASTRANA

**VS**

*Versus*

**ALICE NICHOLSON**

*Defendant*

ATTY: SHERYL GRAY RASMUS

**WILLIAM KYLE**

*Defendant*

ATTY: ROBERT F. SCHEIHING

ATTY: DAVID W. JEWETT

**MARIA KYLE**

*Defendant*

ATTY: ROBERT F. SCHEIHING

ATTY: DAVID W. JEWETT

02:00 PM SENTENCING

[AU:09-CR-00211](#)

**UNITED STATES OF AMERICA**

AUSA: MARK P. LANE

AUSA: JENNIFER SHEFFIELD FREEL

**(1)JUNIOR MANUEL IGLESIAS**

ATTY: DANIEL H. WANNAMAKER (RET)

PROBATION: LINDA M CANO

REMARKS: NO INTERPRETER

[AU:09-CR-00212](#)

**UNITED STATES OF AMERICA**

AUSA: MARK P. LANE

AUSA: JENNIFER SHEFFIELD FREEL

**(1)JUAN CARLO ARIAS**

ATTY: MITCHELL C ELMAN (RET)

ATTY: KRISTINA DAVIS-JONES (RET)

PROBATION: LINDA M CANO

REMARKS: NO INTERPRETER

[AU:09-CR-00213](#)

**UNITED STATES OF AMERICA**

AUSA: MARK P. LANE

AUSA: JENNIFER SHEFFIELD FREEL

**(1)EDDIE DEJERUS ARIAS**

ATTY: LARRY SAUER (RET)

PROBATION: LINDA M CANO

REMARKS: NO INTERPRETER

Wednesday, December 16, 2009

**02:00 PM ORAL ARGUMENT - BENCH TRIAL**

[AU:08-CV-00387](#)

**29:1001 E.R.I.S.A.: EMPLOYEE RETIREMENT**

**MAY LYNN BOWMAN**

*Plaintiff*

ATTY: JACK W. LATSON

**BLUE CROSS BLUE SHIELD OF TEXAS**

*Defendant*

ATTY: ANDREW F. MACRAE

Friday, December 18, 2009

**09:00 AM FINAL PRETRIAL CONFERENCE IN CHAMBERS**

[AU:08-CV-00534](#)

**42:1983 CIVIL RIGHTS ACT**

**RICARDO J. GARZA**

*Plaintiff*

ATTY: JAIME L. FLORES

**CITY OF AUSTIN, TEXAS**

*Defendant*

ATTY: CHRISTOPHER J. COPPOLA

**CLINTON FRIDAY**

*Defendant*

ATTY: CHRISTOPHER J. COPPOLA

**BRIAN LEE BABYAK**

*Defendant*

ATTY: CHRISTOPHER J. COPPOLA

REMARKS: JURY TRIAL IN THE MONTH OF JANUARY 2010

**02:00 PM HEARING ON ALL PENDING PRETRIAL MOTIONS AND DOCKET CALL**

[AU:09-CR-00475](#)

**UNITED STATES OF AMERICA**

AUSA: JAMES F. BOOHER

**(1)TIMOTHY CRAIG LEONARD**

ATTY: WILLIAM M. RUGELEY (RET)

[AU:09-CR-00518](#)

**UNITED STATES OF AMERICA**

AUSA: JAMES F. BOOHER

**(1)RAUL NUNEZ JR.**

ATTY: WILLIAM H. IBBOTSON (FPD)

[AU:09-CR-00555](#)

**UNITED STATES OF AMERICA**

AUSA: SHARON S. PIERCE

**(1)KENNETH JACKSON**

ATTY: WILLIAM H. IBBOTSON (FPD)