

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

PHILIP R MARTINEZ
UNITED STATES DISTRICT JUDGE

COURTROOM 2

Monday, November 23, 2009

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:07-CV-00024

42:1983 PRISONER CIVIL RIGHTS

SEAN STARK	<i>Plaintiff</i>	ATTY: SEAN STARK (PSE)
YOLANDA T. SCOTT	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: ADRIENNE R. BUTCHER ATTY: JENNIFER J. WELLS ATTY: MELISSA M. PETERS
WILLIAM TIDWELL	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS
TONY TRIANA	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS
WILLIAM WALKER	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS
NATHANAL QUARTERMAN	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS
BRAD LIVINGSTON	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS
CHRISTINA MELTON CRAIN	<i>Defendant</i>	ATTY: ROBERT M. DAY JR. ATTY: MELISSA M. PETERS

EP:08-CV-00097

28:1332 DIVERSITY-BREACH OF CONTRACT

RAFAEL HERNANDEZ	<i>Plaintiff</i>	ATTY: THOMAS G. WICKER JR.
IKON OFFICE SOLUTIONS, INC.	<i>Defendant</i>	ATTY: KATHARYN ANN ALBRIGHT GRANT ATTY: MILTON C. COLIA

EP:08-CV-00351

40:3114 LAND CONDEMNATION ACTION

THE UNITED STATES OF AMERICA	<i>Plaintiff</i>	ATTY: HAROLD E. BROWN JR. ATTY: KRISTY KAREN CALLAHAN
143.64 ACRES OF LAND, MORE OR LESS SITUATE IN EL PASO, COUNTY, STATE OF TEXAS	<i>Defendant</i>	
EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1, ET AL	<i>Defendant</i>	ATTY: JAMES M. SPEER JR.

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00003

42:1981 JOB DISCRIMINATION (RACE)

TIANA SIMS

Plaintiff

ATTY: JOHN HENRY CROUCH IV

ATTY: MIKE MILLIGAN

ATTY: ROBERT M. BEHRENDT

ATTY: THEODORE C. ANDERSON III

ADP, INC.

Defendant

ATTY: MICHAEL J. DEPONTE

ATTY: MARK D. DORE

EP:09-CV-00022

28:1332 DIVERSITY-PETITION FOR REMOVAL

RUBEN PEREZ

Plaintiff

ATTY: GEORGE PAUL ANDRITSOS

GENESCO INC.

Defendant

ATTY: CLARA B. BURNS

JOURNEY'S SHOE COMPANY

Defendant

ATTY: CLARA B. BURNS

EP:09-CV-00036

28:1332 DIVERSITY-OTHER CONTRACT

RAM KATHURIA

Plaintiff

ATTY: ROBERT A. SKIPWORTH

WILBUR METZ

Defendant

ATTY: DAVID HILLES

CARS UNDER COVER, INC. - EL PASO

Defendant

ATTY: DAVID HILLES

WILBUR METZ

Counter-claimant

ATTY: DAVID HILLES

CARS UNDER COVER, INC. - EL PASO

Counter-claimant

ATTY: DAVID HILLES

RAM KATHURIA

Counter-defendant

ATTY: ROBERT A. SKIPWORTH

EP:09-CV-00087

12:1819 DEFAULT OF PROMISSORY NOTE

ANGELITA PUNZALAN

Plaintiff

ATTY: VICTOR M. FIRTH

ATTY: JAMES B. WILCOX JR.

RODOLFO PUNZALAN

Plaintiff

ATTY: VICTOR M. FIRTH

ATTY: JAMES B. WILCOX JR.

FEDERAL DEPOSIT INSURANCE CORPORATION

Defendant

ATTY: JOHN R. JONES

ATTY: SAMUEL J. WALDON

ATTY: RICHARD P. SOBIECKI

ATTY: ELYSA M. DISHMAN

ATTY: DAVID A. SUPER

ATTY: ALEJANDRO ACOSTA JR.

JP MORGAN CHASE BANK, N.A.

Defendant

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00095

28:1332 DIVERSITY-PERSONAL INJURY

ROSE MARY REYES

Plaintiff

ATTY: ENRIQUE LOPEZ

WAL-MART STORES, INC.

Defendant

ATTY: LAURA M. ENRIQUEZ

ATTY: ARTHUR ROBERT PIACENTI

EP:09-CV-00109

28:1332 DIVERSITY-PETITION FOR REMOVAL

JESSICA VASQUEZ

Plaintiff

ATTY: BERNARDO GONZALEZ

UNITED PETROLEUM TRANSPORTS, INC.

Defendant

ATTY: MICHAEL D. STELL

EP:09-CV-00111

28:1332 DIVERSITY-INSURANCE CONTRACT

SAUL SIDRANSKY

Plaintiff

ATTY: HARREL L. DAVIS III

PRINCIPAL LIFE INSURANCE COMPANY

Defendant

ATTY: ANDREW C. WHITAKER

ATTY: DAVID S. JEANS

EP:09-CV-00132

28:1446 PETITION FOR REMOVAL - FAIR LABOR STANDARDS

JAVIER SAENZ

Plaintiff

ATTY: RAYMOND D. MARTINEZ

JORGE JUAREZ

Plaintiff

ATTY: RAYMOND D. MARTINEZ

REBECCA ARREDONDO

Plaintiff

ATTY: RAYMOND D. MARTINEZ

AUSTIN ROOFER'S SUPPLY, INC.

Defendant

ATTY: ARTHUR V. LAMBERT

ATTY: HENRY J. PAOLI

ARTURO PORTILLO

Defendant

ATTY: ALEJANDRO ACOSTA JR.

ATTY: RICARDO ORTIZ

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00148

15:1692 FAIR DEBT COLLECTION ACT

CARLOS A. SALDIVAR	<i>Plaintiff</i>	ATTY: SCOTT ALAN VOGELMEIER ATTY: JAMES O. LATTURNER
SHIRLEY M. SALDIVAR	<i>Plaintiff</i>	ATTY: SCOTT ALAN VOGELMEIER ATTY: JAMES O. LATTURNER
PARKLAND CAPITAL, LP	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
PARKLAND CAPITAL FUND, LP	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
PARKLAND CAPITAL MANAGEMENT, LLC	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
WAINWRIGHT CAPITAL MANAGEMENT, LLC	<i>Defendant</i>	ATTY: DAVID M. DRISCOLL
JOHN DOES 1-10	<i>Defendant</i>	
PARKLAND CAPITAL FUND, LP	<i>Counter-claimant</i>	ATTY: DAVID M. DRISCOLL
CARLOS A. SALDIVAR	<i>Counter-defendant</i>	ATTY: JAMES O. LATTURNER ATTY: SCOTT ALAN VOGELMEIER
SHIRLEY M. SALDIVAR	<i>Counter-defendant</i>	ATTY: JAMES O. LATTURNER ATTY: SCOTT ALAN VOGELMEIER ATTY: SCOTT A. VOLGELMEIER

EP:09-CV-00151

42:2000 JOB DISCRIMINATION (AGE)

MIGUEL LOPEZ	<i>Plaintiff</i>	ATTY: ENRIQUE LOPEZ
JANET NAPOLITANO	<i>Defendant</i>	ATTY: EDUARDO R. CASTILLO

EP:09-CV-00273

42:1983 CIVIL RIGHTS ACT

ERIC VILLALOBOS	<i>Plaintiff</i>	ATTY: LAURA M. ENRIQUEZ
THE CITY OF ANTHONY, TEXAS	<i>Defendant</i>	ATTY: ERIC M. BRITAIN
EDWARD MIRANDA	<i>Defendant</i>	ATTY: ERIC M. BRITAIN
MARIO RAMOS	<i>Defendant</i>	ATTY: MELINDA D HAMM

EP:09-CV-00279

28:1332 DIVERSITY-OTHER CONTRACT

ENCON INTERNATIONAL, INC.	<i>Plaintiff</i>	ATTY: JOHNATHAN M. BAILEY
T L ENTERPRISES, INC.	<i>Defendant</i>	ATTY: DARRYL SCOTT VEREEN

EP:09-CV-00282

28:1332 DIVERSITY-INSURANCE CONTRACT

MARY HERNANDEZ	<i>Plaintiff</i>	ATTY: SAL REBE
NATIONWIDE LIFE INSURANCE COMPANY	<i>Defendant</i>	ATTY: KURT G. PAXSON

Monday, November 23, 2009

08:00 AM CIVIL CASE STATUS CONFERENCE

EP:09-CV-00285

28:1332 DIVERSITY-BREACH OF CONTRACT

TIMELY INTEGRATED, INC.

Plaintiff

ATTY: WILEY FRANCES JAMES III

RYDER INTEGRATED LOGISTICS, INC.

Defendant

ATTY: MATIAS EDUARDO GARCIA

ATTY: MITZI T. SHANNON

EP:09-CV-00309

42:12101 AMERICANS WITH DISABILITIES ACT OF 1990

NANCY NAVARRO

Plaintiff

ATTY: WAYNE KRAUSE

ATTY: BRIANA STONE

CHICO'S TACOS, INC.

Defendant

ATTY: JESSICA PEREZ GOMEZ

ATTY: STEVEN JOSEPH BLANCO

EP:09-CV-00331

28:1332 DIVERSITY-EMPLOYMENT DISCRIMINATION

MAYELA I. PHILLIPS

Plaintiff

ATTY: JOSE MONTES JR.

CP EL PASO, LTD.

Defendant

ATTY: CLARA B. BURNS

EP:09-CV-00342

15:1692 FAIR DEBT COLLECTION ACT

JESUS RODRIGUEZ

Plaintiff

ATTY: JAMES O. LATTURNER

ATTY: SCOTT ALAN VOGELMEIER

SYNDICATED OFFICE SYSTEMS, INC.

Defendant

JOHN AND/OR JANE DOES 1-10

Defendant

EP:09-CV-00402

28:1441 PETITION FOR REMOVAL - DISCRIMINATION

EDMUNDO E. BERNAL

Plaintiff

ATTY: FRANCISCO X. DOMINGUEZ

**EMERALD CORRECTIONAL MANAGEMENT,
LLC**

Defendant

ATTY: MICHAEL D. MCQUEEN

Tuesday, November 24, 2009

08:00 AM MENTAL COMP HEARING

EP:09-CR-01733

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1) ISRAEL RIVERA-RODRIGUEZ (JAIL)

ATTY: HENRY LAWRENCE CHISOLM (CJA)

REMARKS: 0 MC BROKEN PLEA 7/15

08:00 AM SENTENCING

EP:09-CR-02537

8:1326

UNITED STATES OF AMERICA

I (1)DELMIRO JUAREZ-SOLORZANO (JAIL)

AUSA: KRISTOPHER DALE JARVIS

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PROBATION: BERTHA MEDINA

REMARKS: MC PLEA 10/27

EP:09-CR-02694

18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

I (1)JOSE ROGELIO ARREDONDO-FLORES (JAIL)

AUSA: KENNETH P. KAPLAN

ATTY: ANNE TERESA BERTON (FPD)

PROBATION: SAMUEL HERNANDEZ

REMARKS: G PLEA 9/24

08:00 AM FINAL REVOCATION HEARING

EP:03-CR-00540

21:952,841

UNITED STATES OF AMERICA

I (1)VICTOR OROZCO (JAIL)

AUSA: GEORGE LEAL

ATTY: RUSSELL M. ABOUD (RET)

PROBATION: MILTON RONDA

EP:04-CR-01798

21:952,841

UNITED STATES OF AMERICA

(1)GEORGE ADRIAN ESPINOSA (JAIL)

AUSA: KRISTOPHER DALE JARVIS

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

EP:05-CR-01666

21:952,841

UNITED STATES OF AMERICA

(1)ALEX MONTES (JAIL)

AUSA: SHALENA COOK JONES

ATTY: TYRONE THELONIOUS MANSFIELD

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

PROBATION: MANUEL RESENDEZ

08:00 AM SENTENCING

EP:09-CR-02367

21:952,841 ENHANCED

UNITED STATES OF AMERICA

I (1)JORGE LUIS MALDONADO-SOTO (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: VIVEK GROVER (CJA)

REMARKS: PLEAD GUILTY 9/24

Tuesday, November 24, 2009

08:00 AM FINAL REVOCATION HEARING

EP:09-CR-02873

UNITED STATES OF AMERICA

AUSA: DUTY AUSA-EL PASO

AUSA: MICHELE COLLEEN DALY

ATTY: VIVEK GROVER (CJA)

I (1)JORGE LUIS MALDONADO-SOTO (JAIL)

REMARKS: AKA: BENITO MALDONADO-SOTO

08:00 AM SENTENCING

EP:08-CR-02539

21:846,841 ENHANCEMENT

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)RODOLFO LOPEZ RODRIGUEZ (JAIL)

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: MYRIAM GUILLEN

REMARKS: PLEAD GUILTY 9/24

EP:09-CR-01335

**21:846,841 METHAMPHETAMINE; 21:802 POSS
PSEUDOEPHEDRINE-METHAMPHETAMINE**

UNITED STATES OF AMERICA

AUSA: JOHN SCOTT JOHNSTON

(2)DIANA YVETTE NAVARRO (BOND)

ATTY: MATTHEW DEKOATZ (CJA)

PRETRIAL: EDUARDO AVILA

PROBATION: MARTIN CHAVEZ

REMARKS: PLEAD GUILTY 9/24

Wednesday, November 25, 2009

08:00 AM BI-MONTHLY DKT CALL

08:00 AM DOCKET CALL

EP:08-CR-02398

21:846,841 COCAINE

UNITED STATES OF AMERICA

AUSA: STANLEY MICHAEL SERWATKA

(3)LAWRENCE MONDRAGON (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

ATTY: DANIEL SALVADOR GONZALEZ (CJA)

REMARKS: 2 (12/20)

EP:09-CR-01014

8:1326 B; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)ELIZARDO GARCIA-MEZA (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 8 (12/31)

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

I (4)MEGAN KAREN ROSALES (BOND)

ATTY: MARY STILLINGER (RET)

PRETRIAL: IVONNE CASTANON

REMARKS: 5 (11/9)

08:00 AM DOCKET CALL

EP:09-CR-01918

21:952,841

UNITED STATES OF AMERICA
(1)ADAM BARRETT ALPER (BOND)

AUSA: JOHN SCOTT JOHNSTON
ATTY: JAMES R. REY (RET)
ATTY: JAMES O. DARNELL (RET)
PRETRIAL: ROBERT PRESLAR
PROBATION: EDNA DEFRANCESCA

REMARKS: 0 (12/3) INDICTMENT SUPERCEDED 11/4

EP:09-CR-02235

8:1326 B; 18:911 FALSE CLAIM OF CITIZENSHIP

UNITED STATES OF AMERICA
I (1)ANTONIO ANGEL ZELAYA-MATUS (JAIL)

AUSA: KRISTOPHER DALE JARVIS
ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 3 (12/29) PSYCH EXAM ORDER 9/1

EP:09-CR-02256

21:952,846

UNITED STATES OF AMERICA
(1)NIKITA RENEE MAXWELL (JAIL)

AUSA: DONNA SVET MILLER
ATTY: RICHARD L. JEWKES (CJA)

REMARKS: 3 (12/31) PSYCH EXAM ORDER 8/20

EP:09-CR-02744

21:952,841 COCAINE

UNITED STATES OF AMERICA
I (1)ANTONIO DELGADO ORTEGA (JAIL)

AUSA: CRAIG HOWARD RUSSELL
ATTY: FELIPE D.J. MILLAN (RET)
ATTY: REGINALDO TREJO JR. (FPD)

REMARKS: 1 (12/20)

EP:09-CR-02751

18:641 THEFT OF PUBLIC MONEY; 42:408 SOCIAL SECURITY FRAUD

UNITED STATES OF AMERICA
(1)KAREN SUE MAGERS (BOND)

AUSA: STEVEN RICHARD SPITZER
ATTY: JOHN P. CALHOUN (FPD)
PRETRIAL: LUIS FRAUSTO

REMARKS: 1 (1/4)

EP:09-CR-02753

31:5332 BULK CASH SMUGGLING; 31:5316 CURRENCY REPORTING

UNITED STATES OF AMERICA
I (1)SALDAVAR TOSTADO BARRAZA (JAIL)

AUSA: KRISTOPHER DALE JARVIS
AUSA: J. BRANDY GARDES
ATTY: ROBERT R. HARRIS (RET)
ATTY: JOSEPH SIB ABRAHAM JR. (RET)

REMARKS: 1

EP:09-CR-02807

21:952,841 ENHANCEMENT

UNITED STATES OF AMERICA
(1)ANTONIO PEREZ (BOND)

AUSA: KRISTOPHER DALE JARVIS
ATTY: MIGUEL ANGEL TORRES (CJA)
PRETRIAL: OSCAR LAZALDE

REMARKS: 1

08:00 AM DOCKET CALL

[EP:09-CR-02809](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)RAMIRO ZAMORANO-GONZALEZ (JAIL)

ATTY: WILLIAM R. MAYNARD (FPD)

REMARKS: 1 (12/23)

[EP:09-CR-02815](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

(1)JOSE LUIS HERRERA (JAIL)

ATTY: LUIS GUTIERREZ (RET)

REMARKS: 1

[EP:09-CR-02816](#)

21:841

UNITED STATES OF AMERICA

AUSA: MEREDITH BOOKER TYRAKOSKI

(1)RODOLFO FERNANDEZ JR. (JAIL)

ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 1 (12/23)

[EP:09-CR-02817](#)

18:922 POSS OF FIREARM BY NON-CITIZEN; 18:544 AMMO SMUGGLING

UNITED STATES OF AMERICA

AUSA: GREGORY EDWARD MCDONALD

I (1)LORENZO ENRIQUE MERAZ-AMBRIZ (JAIL)

ATTY: ERIK ANTHONY HANSHEW (FPD)

REMARKS: 1 (12/23)

[EP:09-CR-02843](#)

8:1326 B; 18:911 FALSE CLAIM

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)LUCINO GASTELUM-MARES (JAIL)

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

REMARKS: 1 (12/30)

[EP:09-CR-02946](#)

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)CESAR BARRON-VILLA (JAIL)

ATTY: RAFAEL SALAS (CJA)

REMARKS: 0

[EP:09-CR-02947](#)

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)ANTONIO BATISTA-SALCEDO (JAIL)

ATTY: ALEJANDRO RAFAEL ALMANZAN (FPD)
PROBATION: CECILIA RONQUILLO

REMARKS: 0

[EP:09-CR-02948](#)

8:1326 B

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)JORGE ALBERTO MARTINEZ-VALDEZ (JAIL)

ATTY: PATRICK ADAM LARA (CJA)

REMARKS: 0

08:00 AM DOCKET CALL

EP:09-CR-02961

8:1326 B; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)ROBERTO MARTINEZ-RODRIGUEZ (JAIL)

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

REMARKS: 0

EP:09-CR-02965

8:1326; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)TARQUINO LOPEZ-VELAZQUEZ (JAIL)

ATTY: ALEX A. MELENDEZ (CJA)
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: 0

EP:09-CR-02968

18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)GERARDO CARRILLO-SANTILLAN (JAIL)

ATTY: LEONARD C. MORALES (CJA)

REMARKS: 0

EP:09-CR-02969

8:1326; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)SULMA YESENIA ORANTES-RIVERA (JAIL)

ATTY: CHRISTINE W. KELSO (FPD)

PROBATION: RAQUEL AUSTIN

REMARKS: 0

EP:09-CR-02973

8:1326; 18:1544 IMPROPER USE OF ANOTHER'S PASSPORT

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)YANETH SOLANO-SANCHEZ (JAIL)

ATTY: ROBERT R. HARRIS (CJA)

REMARKS: 0

EP:09-CR-02978

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

(1)JESUS OMAR VILLANUEVA-DELGADO (JAIL)

ATTY: SHANE MICHAEL MCMAHON (FPD)

PROBATION: ALBERTO MENA

REMARKS: 0

EP:09-CR-02979

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)DANIEL OROZCO-REYES (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

PROBATION: CLAUDIA E COELLO

REMARKS: 0

08:00 AM DOCKET CALL

EP:09-CR-02982

8:1326 B

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)JAVIER LINARES-LOPEZ (JAIL)

ATTY: SHANE MICHAEL MCMAHON (FPD)

REMARKS: 0

EP:09-CR-02985

21:952,841

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)LORENZO FERNANDEZ-CONTRERAS (JAIL)

ATTY: MARY STILLINGER (CJA)

REMARKS: 0

EP:09-CR-03008

8:1325 IMPROPER ENTRY

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)MARIO GUZMAN-HERNANDEZ (JAIL)

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)
PROBATION: MARISELA PANIAGUA

REMARKS: 0

EP:09-CR-03012

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)ANDRES LOPEZ-ROBLES (JAIL)

ATTY: DARREN L. LIGON (FPD)
PROBATION: CECILIA RONQUILLO

REMARKS: 0

EP:09-CR-03017

8:1325 IMPROPER ENTRY

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)AURELIO ESPINOZA-GONZALES (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: 0

EP:09-CR-03018

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)VICTOR GEOVANI GARCIA-SOLIS (JAIL)

ATTY: ROBERT R. HARRIS (CJA)

REMARKS: 0

EP:09-CR-03025

8:1326; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)JOSUE ABRAHAM ESTRADA-SANCHEZ (JAIL)

ATTY: REBECCA R. REYES (FPD)

REMARKS: 0

EP:09-CR-03028

8:14326 B; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)ANGEL RAMON GRADO-SAENZ (JAIL)

ATTY: SANDRA S. LEWIS (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-03030](#)

8:1326; 18:1546 FRAUD & MISUSE

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)FABIOLA CARBAJAL-AGUILAR (JAIL)

ATTY: DARREN L. LIGON (FPD)

REMARKS: 0

[EP:09-CR-03031](#)

8:1326; 18:911 FALSE CLAIM

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

(1)EDGAR GARCIA-RODRIGUEZ (JAIL)

ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 0

[EP:09-CR-03033](#)

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)RAMON MILLAN-VELETA (JAIL)

ATTY: SANTIAGO DAVID HERNANDEZ (CJA)

REMARKS: 0

[EP:09-CR-03044](#)

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)LEOBARDO BARRAZA-ALTAMIRANO (JAIL)

ATTY: CHRISTINE W. KELSO (FPD)

PROBATION: SALVADOR MADRID

REMARKS: 0

[EP:09-CR-03045](#)

18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)MARIA DEL CARMEN MUNOZ VAZQUEZ (JAIL)

ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 0

[EP:09-CR-03052](#)

8:1326; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)LLUVIA HERNANDEZ-DOMINGUEZ (JAIL)

ATTY: VIVEK GROVER (CJA)

PROBATION: BERTHA MEDINA

REMARKS: 0

[EP:09-CR-03055](#)

21:963,952,846,841

UNITED STATES OF AMERICA

AUSA: GEORGE LEAL

I (1)VERONICA VASQUEZ (BOND)

ATTY: KENNETH DEL VALLE (RET)

PRETRIAL: ROBERT PRESLAR

I (2)LISA MARI MORE (BOND)

ATTY: JOHN L. WILLIAMS (CJA)

PRETRIAL: SANDRA LARA

REMARKS: 0

Wednesday, November 25, 2009

08:00 AM DOCKET CALL

EP:09-CR-03063

21:952,841

**UNITED STATES OF AMERICA
(1)JUAN CARLOS CALDERON (JAIL)**

AUSA: KRISTOPHER DALE JARVIS
ATTY: MANUEL ACOSTA-RIVERA (FPD)

REMARKS: 0

Monday, November 30, 2009

07:45 AM STATUS CONFERENCE

EP:09-CV-00356

26:7402 IRS: PETITION TO ENFORCE IRS SUMMONS

**UNITED STATES OF AMERICA
TODD UCHIUMI**

Petitioner
Respondent

ATTY: STEVEN B. BASS

08:00 AM JURY SELECTION AND TRIAL

EP:07-CV-00099

28:1446 PETITION FOR REMOVAL- PERSONAL INJURY

ENNO EDZARDS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

JERRY HODGE

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

KLAUS SCHNEIDER

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER

HERBERT SCHONBERGER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

GERHARD KATZ

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

MICHAEL PREMO

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

ANDREAS ROMER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

GERD SAUER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

ROLAND BELSER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

JURGEN BURGEMEISTER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

WOLFGANG LAUBER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

KONRAD MUHLBAUER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

KLAUS RICHTER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

PETER SCHARF

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

ULRICH BORSCH

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

JURGEN BOSECKER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

DIRK DEE LEEUW

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

LUDWIG FURMANN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

ULRICH HANTZSCHEL

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

JOSEF KEMSER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

DIRK GRABOWSKI

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

JORG SCHMEING

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

RUDIGER SCHUTZMANNSKY

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

UWE-HANS SEILER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

REINHARD ZAPF

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

DANIEL DUNCAN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

HENNING SCHIMM

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

ARMIN MITTLER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

PETER MUND

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

REINHARD NEUWIRTH

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

XAVER REMBECK

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

VOLKER BORNEMANN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

GUNTHER BRUCKNER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

GERHARD BOHNING

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

UWE CORDTS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

UWE DETJEN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH

EBERHARD SCHULZ

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

GERT FREIHERR VON STEINECKER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

DETLEV HANEBECK

Plaintiff

ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO

MANFRED HAUBRICH

Plaintiff

ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW

MICHAEL HEIN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH

WALDEMAR HEROLD

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: ENRIQUE MORENO

08:00 AM JURY SELECTION AND TRIAL

HERMANN HOLSTEN

Plaintiff

ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO

CHRISTINA JUNG

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW

HARALD KUHL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

CHRISTIAN LANGBEHN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

FRANZ MARCHETTI

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

BERNHARD SCHAIRER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

PETER SCHLUTER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

EDMUND SHULZ

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

OLAF SHULZ

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

FRANK ZIELKE

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

PETER WUHNSEN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

BERND ALPERS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

RUDIGER KASPAREK

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

HERALD PRIEGER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

WILHELM ROSSBACK

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

HERBERT SCHMID

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

HELMUT SCHMIDT

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

HANS-JURGEN SEIBOD

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

FREDDY SMARZA

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

JURGEN SPATH

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

DIETER STAEGEMANN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

ARTHUR DEMMELMAIER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

DETLEF FRENZEL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

WOLFGANG HASSLER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

UWE JACOBS

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

WILHELM MAUL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

JURGEN MOLLER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

PETER MULLER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

HARTMUT REHLING

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

ROGER STEINBAUER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

GUENTER VIETOR

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK

RALF WOJECIECHOWSKI

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

HENNER WURM

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

RAYTHEON COMPANY

Defendant

ATTY: MARK N. OSBORN
ATTY: SHELLY W. RIVAS
ATTY: CAROLE A. CHENEY
ATTY: MICHAEL DIERKES
ATTY: KEVIN T. VAN WART

ULRICH BEHRENDT

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

PETER ZACHARIAIAS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

TIMOTHY GATTO

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

CLAUS OTTE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

FRANZ BATHKE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

ULRICH STUTE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

HENNING MEYER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

CHRISTIAN KNORR

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

ANDREAS BOLLWERK

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

PAUL RATERS

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

SIEGFRIED DOWERK

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

MICHAEL GUNKEL

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

RALPH KUROWSKI

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

MANFRED LOOS

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

HEINZ SCHENK

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

PETER BALTES

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

MARKUS BANKMANN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

ROLF MIKALAUSKI

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

LOTHAR NEUMANN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

HARALD SCHWANKL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

DONALD COX

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

JURGEN NASSAUER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

ROLF RABE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

GERHARD GAHLER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WOLFGANG GLEISS

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

JORG HOFMANN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

GERT ILGNER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WOLF-DIETRICH KLOSE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

DETLEV LANGENHAHN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

08:00 AM JURY SELECTION AND TRIAL

HORST LUCKEL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

GERD MOLLER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

ANDREAS ROSSBACH

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

LOTHAR RUGER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

GERHARD KOPRIAN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

HELMUT KRAUSE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

HEIKO SOYKA

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

HARRY TOPKER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

HERBERT UEBLER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

ERNST VOGEL

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

RALF WIELPUTZ

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

UDO WALTER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

KLAUS DIDIER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

ALFRED DRENKARD

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

HUGO HEIMBERG

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WERNER JORDAN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

WILFRIED LEIER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

HARTMUT METSCH

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

RAYMUND MULLER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

BERND NAUMANN

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

EDGAR PFEIFFER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

FRIEDRICH PFEIFFER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

DIETER ROHNER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

MANFRED RUTTEN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

KLAUS UWE SCHNEIDER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

MANFRED SCHOLZ

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

INGO SCHON

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

DIETER SKIBA

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

FRITZ TIELSCH

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

GERHARD STRAUSS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

BERND ECKERT

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

HERBERT BRENNER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

HORST ELSCHNER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

KLAUS-DIETER FISCHER

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WILLFRIED HILLENBACH

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

ELMAR KLEIMANN

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

KURT KLOSE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

HEINZ-JURGEN KRAUSE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

GERHARD LEHNERT

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW

REINHARD WETTER

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW

KLAUS-DIETER WESTPHAL

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

DIETMAR SUCH

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: WILLIAM A. KERSHAW
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

08:00 AM JURY SELECTION AND TRIAL

EDWARD WITHYCOMBE

Plaintiff

ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: STEVEN M. KLEPPER
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK

LUCENT TECHNOLOGIES, INC.

Defendant

ATTY: CHARLES F. RYSAVY
ATTY: J. WYLIE DONALD
ATTY: SHELLY W. RIVAS
ATTY: MARK N. OSBORN

GENERAL ELECTRIC COMPANY

Defendant

ATTY: MARK N. OSBORN
ATTY: THOMAS STEPHEN MARTIN
ATTY: SHELLY W. RIVAS
ATTY: JOANNA SHALLY
ATTY: SHANIEK MILLS MAYNARD

KENNETH BLUM

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: LYLE W. COOK

OTTO ARENDT

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK
ATTY: LYLE W. COOK

NORBERT BRAUER

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: JAMES P. ULWICK
ATTY: JONATHAN AUERBACH
ATTY: LYLE W. COOK

08:00 AM JURY SELECTION AND TRIAL

WOLFGANG MULLER

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: LYLE W. COOK
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WILHELM WOLFGANG MULLER

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO
ATTY: JONATHAN AUERBACH
ATTY: LYLE W. COOK
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK

WILHELM DRESHSLER

Plaintiff

ATTY: WILLIAM A. KERSHAW
ATTY: STEVEN M. KLEPPER
ATTY: ENRIQUE MORENO
ATTY: LYLE W. COOK
ATTY: JONATHAN AUERBACH
ATTY: JAMES P. ULWICK

MARTIN PREIS

Plaintiff

ATTY: STEVEN M. KLEPPER
ATTY: JONATHAN AUERBACH
ATTY: WILLIAM A. KERSHAW
ATTY: LYLE W. COOK
ATTY: JAMES P. ULWICK
ATTY: ENRIQUE MORENO

GUNTHER DARGASZ

Plaintiff

ATTY: JONATHAN AUERBACH
ATTY: LYLE W. COOK
ATTY: STEVEN M. KLEPPER
ATTY: JAMES P. ULWICK
ATTY: WILLIAM A. KERSHAW
ATTY: ENRIQUE MORENO

OLAF ESCHRICH

Plaintiff

ATTY: JONATHAN AUERBACH
ATTY: ENRIQUE MORENO
ATTY: LYLE W. COOK
ATTY: WILLIAM A. KERSHAW
ATTY: JAMES P. ULWICK
ATTY: STEVEN M. KLEPPER

Monday, November 30, 2009

08:00 AM JURY SELECTION AND TRIAL

MANFRED DEUTSCH

Plaintiff

ATTY: STEVEN M. KLEPPER

ATTY: ENRIQUE MORENO

ATTY: JONATHAN AUERBACH

ATTY: LYLE W. COOK

ATTY: WILLIAM A. KERSHAW

08:00 AM SENTENCING

EP:08-CR-03355

21:952,841 METH/COCAINE, 18 PURCHASE/POSSESS/FALSE STATEMENT FIREARM, 8:1324 HARBORING NON-CITIZENS, 31:5324 STRUCTURING TRANSACTIONS

UNITED STATES OF AMERICA

(1)RAMON E. GANDARA (JAIL)

AUSA: J. BRANDY GARDES

ATTY: JOSEPH SIB ABRAHAM JR. (RET)

PROBATION: SAMUEL HERNANDEZ

REMARKS: M PLEA 8/26

Tuesday, December 01, 2009

08:00 AM FINAL REVOCATION HEARING

EP:07-CR-02431

8:1326

UNITED STATES OF AMERICA

I (1)GUADALUPE SANTIAGO-GONZALEZ (JAIL)

AUSA: JAMES CHRISTOPHER SKILLERN

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: MAGDALENA ITURBE-CHAPARRO

08:00 AM SENTENCING

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

I (1)JOSE JULIAN MATA (BOND)

AUSA: STEPHEN GREGORY GARCIA

ATTY: FRANCISCO F. MACIAS (RET)

PRETRIAL: EDUARDO AVILA
PROBATION: JOSE MOLINA

REMARKS: G PLEA 9/24

EP:09-CR-02283

8:1326 B

UNITED STATES OF AMERICA

I (1)PAULO MARTINEZ-GONZALEZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 9/29

EP:09-CR-02286

8:1326 B

UNITED STATES OF AMERICA

I (1)JORGE LAGUNAS-ESTRADA (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: EDGAR H. HOLGUIN (FPD)

REMARKS: M PLEA 9/29

Tuesday, December 01, 2009

08:00 AM SENTENCING

EP:09-CR-02311

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)SAUL CHAVARRIA AGUIRRE (JAIL)

ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: M PLEA 9/29

EP:09-CR-02517

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)VICTOR MANUEL LOPEZ ARROYO (JAIL)

ATTY: RICHARD EVAN MATTERS DORFF (CJA)

REMARKS: PLEAD GUILTY 10/1

Wednesday, December 02, 2009

08:00 AM FINAL REVOCATION HEARING

EP:08-CR-01708

8:1326

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)FELIPE SILERIO-ROMERO (JAIL)

ATTY: 534-6525 FEDERAL PUBLIC DEFENDER (FPD)

PROBATION: WILLIAM WERNER

EP:09-CR-02872

UNITED STATES OF AMERICA

AUSA: DUTY AUSA-EL PASO

I (1)ARTURO REYES-RIVERA (JAIL)

AUSA: MICHELE COLLEEN DALY

ATTY: FEDERAL-PUBLIC DEFENDER 534-6525

PROBATION: SANDRA TORRES

REMARKS: AKA: JESUS MANUEL SANDOVAL-VERDUGO

08:00 AM SENTENCING

EP:09-CR-01429

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)MANUEL VASQUEZ-TORRES (JAIL)

ATTY: ALEX A. MELENDEZ (CJA)

PROBATION: SALVADOR MADRID

REMARKS: PLEAD GUILTY 10/2

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

AUSA: STEPHEN GREGORY GARCIA

I (2)SALVADOR ROSALES (BOND)

ATTY: MIGUEL ANGEL TORRES (RET)

PRETRIAL: GLORIA CERVANTES

REMARKS: G PLEA 9/24

Wednesday, December 02, 2009

08:00 AM SENTENCING

EP:09-CR-02281

8:1326 B

UNITED STATES OF AMERICA

I (1) JESUS MANUEL SANDOVAL-VERDUGO
(JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: RITA RODRIGUEZ (FPD)

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/29

EP:09-CR-02337

8:1326 B

UNITED STATES OF AMERICA

I (1) JORGE ZAMORA-CHIPANA (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: CHRISTINE W. KELSO (FPD)

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/29

EP:09-CR-02350

8:1326 B

UNITED STATES OF AMERICA

I (1) FRANCISCO JAVIER
CALDERON-MARTINEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: JOHN P. CALHOUN (FPD)

REMARKS: M PLEA 9/29

Thursday, December 03, 2009

08:00 AM SENTENCING

EP:09-CR-01246

8:1326 B

UNITED STATES OF AMERICA

I (1) MIRIAM ELIZABETH RODRIGUEZ-FLORES
(JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: MARTIN CHAVEZ

REMARKS: M PLEA 5/28

EP:09-CR-01561

21:846,841

UNITED STATES OF AMERICA

I (3) ISRAEL GILBERTO PEREZ (JAIL)

AUSA: STEPHEN GREGORY GARCIA

ATTY: ROBERT J. PEREZ (RET)

REMARKS: G PLEA 9/23

EP:09-CR-02290

8:1326 B; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

I (1) CESAR RENE ALMANZA-OLIVAS (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: MARIE ROMERO-MARTINEZ (FPD)

PROBATION: JOSE MOLINA

REMARKS: M PLEA 9/29

EP:09-CR-02365

8:1326 B

UNITED STATES OF AMERICA

I (1) VICTOR MARTINEZ-VICTORIO (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: SANDRA S. LEWIS (FPD)

REMARKS: M PLEA 9/29

Friday, December 11, 2009

09:00 AM JURY SELECTION AND TRIAL

EP:09-CV-00036

28:1332 DIVERSITY-OTHER CONTRACT

RAM KATHURIA	<i>Plaintiff</i>	ATTY: ROBERT A. SKIPWORTH
WILBUR METZ	<i>Defendant</i>	ATTY: DAVID HILLES
CARS UNDER COVER, INC. - EL PASO	<i>Defendant</i>	ATTY: DAVID HILLES
WILBUR METZ	<i>Counter-claimant</i>	ATTY: DAVID HILLES
CARS UNDER COVER, INC. - EL PASO	<i>Counter-claimant</i>	ATTY: DAVID HILLES
RAM KATHURIA	<i>Counter-defendant</i>	ATTY: ROBERT A. SKIPWORTH

Tuesday, December 15, 2009

08:00 AM FINAL REVOCATION HEARING

EP:08-CR-03191

8:1326

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)GUSTAVO HERRERA-CUEVAS (JAIL)

ATTY: SELENA N. SOLIS (FPD)

ATTY: FEDERAL-PUBLIC DEFENDER 534-6525

PROBATION: MELANIE STATOM

EP:09-CR-02820

UNITED STATES OF AMERICA

AUSA: JAMES CHRISTOPHER SKILLERN

I (1)ARTURO MOLOY-ALVARADO (JAIL)

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

PROBATION: KAREN S EISENBERG

REMARKS: SENTENCED IN 09-1723PRM ON 9/16 TO 27 MOS W/ 3 YRS NON-REPORTING S/R

08:00 AM SENTENCING

EP:08-CR-02673

8:1326 B

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

(1)LORENZO ROMAN ESPINOZA (JAIL)

ATTY: THERESA VERONICA CABALLERO (CJA)

PROBATION: ESAU M HERNANDEZ

REMARKS: PLEAD GUILTY 10/13

EP:09-CR-02043

21:952,841

UNITED STATES OF AMERICA

AUSA: RICHARD DOUGLAS WATTS

I (1)ARTEMIO LUEVANOS-ARGUMANIZ (JAIL)

ATTY: ROBERT R. HARRIS (CJA)

PROBATION: EDNA DEFRADESCA

REMARKS: MC PLEA 10/7

Tuesday, December 15, 2009

08:00 AM SENTENCING

EP:09-CR-02285

8:1326 B

UNITED STATES OF AMERICA

I (1)HERIBERTO CASTRILLO-RUBIO (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: MANUEL ACOSTA-RIVERA (FPD)

PROBATION: RAQUEL AUSTIN

REMARKS: PLEAD GUILTY 10/8

EP:09-CR-02411

8:1326 B

UNITED STATES OF AMERICA

I (1)LILIANA LOPERA (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: PETER JOSEPH GIOVANNINI (CJA)

PROBATION: RAQUEL AUSTIN

REMARKS: G PLEA 10/14

EP:09-CR-02418

8:1326; 18:1546 FALSE PERSONATION

UNITED STATES OF AMERICA

I (1)GUILLERMO VALDIVIA GONZALEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: MARIA B. RAMIREZ (CJA)

PROBATION: SALVADOR MADRID

REMARKS: G PLEA 10/14

EP:09-CR-02428

8:1326 B

UNITED STATES OF AMERICA

(1)JOSE ALONSO-QUEZADA (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: JESSE ARANDA HERRERA (RET)

REMARKS: G PLEA 10/14

EP:09-CR-02465

8:1326

UNITED STATES OF AMERICA

I (1)AGUSTIN CRUZ-GARCIA (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: VIVEK GROVER (CJA)

PROBATION: CARLOS A HERNANDEZ

REMARKS: G PLEA 10/14

Wednesday, December 16, 2009

08:00 AM FINAL REVOCATION HEARING

EP:09-CR-00115

21:952,841

UNITED STATES OF AMERICA

(1)ERIC ALEXIS AVILA (JAIL)

AUSA: RICHARD DOUGLAS WATTS

ATTY: DAVID JOSEPH KIMMELMAN (FPD)

PROBATION: OTIS MARTIN

EP:09-CR-02708

UNITED STATES OF AMERICA

I (1)ROBERTO LOZANO-RAMIREZ (JAIL)

AUSA: DUTY AUSA-EL PASO

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

Wednesday, December 16, 2009

08:00 AM SENTENCING

EP:09-CR-02184

8:1326 B

UNITED STATES OF AMERICA
(1)ROGELIO MORALES-GARCIA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: G PLEA 10/14

EP:09-CR-02430

8:1326 B

I **UNITED STATES OF AMERICA**
(1)JUAN FRANCISCO ALVARADO-OCHOA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: MANUEL ACOSTA-RIVERA (FPD)
PROBATION: BERTHA MEDINA

REMARKS: G PLEA 10/14

EP:09-CR-02468

8:1326 B

I **UNITED STATES OF AMERICA**
(1)ROBERTO LOZANO-RAMIREZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: SHANE MICHAEL MCMAHON (FPD)
PROBATION: ESAU M HERNANDEZ

REMARKS: G PLEA 10/15

EP:09-CR-02482

8:1326 B

I **UNITED STATES OF AMERICA**
(1)TOMAS SERRANO-HERNANDEZ (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: EDGAR H. HOLGUIN (FPD)
PROBATION: CECILIA RONQUILLO

REMARKS: G PLEA 10/14

EP:09-CR-02512

21:952,841

I **UNITED STATES OF AMERICA**
(1)OSWALDO DE LARA CASTRO (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: CHRISTINE W. KELSO (FPD)
PROBATION: RAQUEL AUSTIN

REMARKS: G PLEA 10/15

EP:09-CR-02763

8:1324

I **UNITED STATES OF AMERICA**
(1)EMANUEL LOPEZ (JAIL)

AUSA: PATRICIA AGUAYO
ATTY: MARIE ROMERO-MARTINEZ (FPD)
PROBATION: SALVADOR MADRID

REMARKS: G PLEA 10/15

Thursday, December 17, 2009

08:00 AM BI-MONTHLY DKT CALL

08:00 AM DOCKET CALL

EP:00-CR-00266

21:846,841 COCAINE

UNITED STATES OF AMERICA

AUSA: JOSE LUIS ACOSTA

I (1)RAYMUNDO TARANGO (JAIL)

ATTY: DUANE A. BAKER (RET)

REMARKS: 1 (12/28)

EP:09-CR-02147

8:1326 B

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

I (1)ISMAEL VERDIN-RENDON (JAIL)

ATTY: ANGELINA LUGO (CJA)

REMARKS: 3 (12/27) PSYCH EXAM ORDER 8/18

EP:09-CR-02325

18:2252 ACTIVITIES RE CHILD PORN/POSS OF CHILD PORN

UNITED STATES OF AMERICA

AUSA: STEVEN RICHARD SPITZER

(1)ROBERT BAKER (BOND)

ATTY: MICHAEL R. GIBSON (RET)

PRETRIAL: EDUARDO AVILA

REMARKS: 2 (12/20)

EP:09-CR-02326

18:922 IMPORT/MANUFACTURE FIREARMS

UNITED STATES OF AMERICA

AUSA: STEVEN RICHARD SPITZER

I (1)LUIS PUERTA-CAZARES (BOND)

ATTY: TO RETAIN ATTORNEY

ATTY: MIGUEL ANGEL TORRES

PRETRIAL: MIGUEL ROMERO

REMARKS: 0

EP:09-CR-02376

21:952,841 COCAINE

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (1)LUIS ROBERTO BEJARANO-LEON (JAIL)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: 3 (1/14) PSYCH EXAM ORDER 10/8

EP:09-CR-02438

21:952,841 HEROIN

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

(1)ALFREDO VARGAS-NAVA (JAIL)

ATTY: EDGAR H. HOLGUIN (FPD)

PROBATION: EMILIA CARO-SANCHEZ

REMARKS: 1 (12/11)

EP:09-CR-02528

18:1349,1341,1346 ATTEMPT/CONSP/MAIL FRAUD

UNITED STATES OF AMERICA

AUSA: WILLIAM FRANKLIN LEWIS JR.

(1)ADRIAN EDWARD PENA (BOND)

ATTY: THOMAS E. STANTON (RET)

PRETRIAL: CARLOS ESTRELLO

REMARKS: 1 (11/20) DEFT HAS PENDING CASE 09-2326 PRM

08:00 AM DOCKET CALL

EP:09-CR-02691

21:963,952,846,841 COCAINE

UNITED STATES OF AMERICA
(1)ROY VILLEGAS (JAIL)
(2)TRACEY LYNN HOLMES (JAIL)

AUSA: MEREDITH BOOKER TYRAKOSKI
ATTY: MARY STILLINGER (CJA)
ATTY: JEFFREY DEAN RAGO (RET)

REMARKS: 2 (1/1)

EP:09-CR-02759

18:1341, 1346 & 1349

UNITED STATES OF AMERICA
(1)ADRIAN EDWARD PENA (BOND)

(2)JOSE ALFREDO GALLEGOS (BOND)

AUSA: WILLIAM FRANKLIN LEWIS JR.
ATTY: THOMAS E. STANTON (RET)
ATTY: THOMAS E. STANTON (RET)
PRETRIAL: CARLOS ESTRELLO

ATTY: THOMAS SANDERS HUGHES (RET)
ATTY: THOMAS SANDERS HUGHES (CJA)
PRETRIAL: ROBERT PRESLAR

REMARKS: CARDONE TRANSFER 11/5

EP:09-CR-02861

21:952,841

UNITED STATES OF AMERICA
I (1)JAIME ALBERTO JOHNSTON (BOND)

AUSA: KRISTOPHER DALE JARVIS
ATTY: DAVID JOSEPH KIMMELMAN (FPD)
PRETRIAL: IVONNE CASTANON

REMARKS: 1

EP:09-CR-02926

21:846;841 COCAINE

UNITED STATES OF AMERICA
(1)ANGEL OLIVARES (JAIL)

(3)VERONICA MEZA (JAIL)
I (5)LUIS ADOLFO ESPINOZA DE LOS MONTEROS-CORTES (JAIL)
I (6)BRENDA LEEN CHAVEZ (JAIL)
(9)HECTOR CHAVEZ (JAIL)
I (11)RAMON BARRAZA (JAIL)

AUSA: RUSSELL DEWITT LEACHMAN
ATTY: FRANCISCO F. MACIAS (RET)
ATTY: EDUARDO SOLIS (CJA)
ATTY: KENNETH DEL VALLE (CJA)
ATTY: JOSEPH SIB ABRAHAM JR. (RET)

ATTY: WILLIAM R. MAYNARD (FPD)
ATTY: ROBERT J. PEREZ (CJA)
ATTY: JORGE LUIS RIVAS JR. (CJA)

REMARKS: 1 (1/6)

EP:09-CR-03041

18:1001 FALSE STATEMENT

UNITED STATES OF AMERICA
I (1)OSCAR LEGASPI-BURCIAGA (JAIL)

AUSA: PATRICIA AGUAYO
ATTY: CHRISTINE W. KELSO (FPD)

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-03064](#)

21:841

UNITED STATES OF AMERICA
(1)JESSE JAMES GARCIA (BOND)

AUSA: MEREDITH BOOKER TYRAKOSKI
ATTY: RANDOLPH JOSEPH ORTEGA (RET)
PRETRIAL: ROBERT PRESLAR

REMARKS: 1

[EP:09-CR-03084](#)

8:1326 B

I **UNITED STATES OF AMERICA**
(1)LUIS GERARDO RODRIGUEZ-RAMOS
(JAIL)

AUSA: DONNA SVET MILLER
ATTY: BEN L. IVEY (CJA)

REMARKS: 0

[EP:09-CR-03085](#)

8:1326 B

I **UNITED STATES OF AMERICA**
(1)DIEGO RAFAEL GUEVARA-VALDIVIA
(JAIL)

AUSA: KRISTOPHER DALE JARVIS
ATTY: PEDRO J. MARTIN (CJA)

REMARKS: 0

[EP:09-CR-03086](#)

8:1326

I **UNITED STATES OF AMERICA**
(1)SALOMON ORTIZ-ARELLANO (JAIL)

AUSA: DONNA SVET MILLER
ATTY: TYRONE THELONIOUS MANSFIELD
(FPD)

REMARKS: 0

[EP:09-CR-03091](#)

8:1326; 18:1546 FRAUD & MISUSE

I **UNITED STATES OF AMERICA**
(1)JUANITA ALVAREZ-COLLIN (JAIL)

AUSA: KRISTOPHER DALE JARVIS
ATTY: SANDRA S. LEWIS (FPD)

REMARKS: 0

[EP:09-CR-03112](#)

8:1326; 18:911 FALSE CLAIM

UNITED STATES OF AMERICA
(1)OSCAR MUNOZ (JAIL)

AUSA: DONNA SVET MILLER
ATTY: MARGARITO GONZALEZ RODRIGUEZ
(FPD)

REMARKS: 0

[EP:09-CR-03116](#)

8:1326 B

I **UNITED STATES OF AMERICA**
(1)GESELL SERVIN-VERGARA (JAIL)

AUSA: DONNA SVET MILLER
ATTY: ROBERT FRANK CASTANEDA (FPD)

REMARKS: 0

[EP:09-CR-03122](#)

8:1326

I **UNITED STATES OF AMERICA**
(1)LEONEL RAMOS-HERRERA (JAIL)

AUSA: DONNA SVET MILLER
ATTY: MIGUEL ANGEL TORRES (CJA)
PROBATION: RAQUEL AUSTIN

REMARKS: 0

08:00 AM DOCKET CALL

[EP:09-CR-03124](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (1)FRANCISCO HERNANDEZ-CARLOS (JAIL)

ATTY: T. BARRETT WOOD (CJA)

REMARKS: 0

[EP:09-CR-03125](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: CRAIG HOWARD RUSSELL

I (1)ANA MARIA GONZALEZ-FLORES (BOND)

ATTY: DARREN L. LIGON (FPD)

PRETRIAL: OSCAR LAZALDE

REMARKS: 0

[EP:09-CR-03127](#)

21:952,841 ENHANCEMENT

UNITED STATES OF AMERICA

AUSA: KRISTOPHER DALE JARVIS

(1)MARTHA MONTES SAUCEDO (JAIL)

ATTY: ERIK ANTHONY HANSHEW (FPD)

PROBATION: JAMES GLOVER

REMARKS: 0

[EP:09-CR-03132](#)

21:952,841

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)SERGIO HUMBERTO MONGE-ZAMARRON (JAIL)

ATTY: MARGARITO GONZALEZ RODRIGUEZ (FPD)

REMARKS: 0

[EP:09-CR-03134](#)

21:952,841 ENHANCEMENT

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

(1)ROBERT JOSEPH MCNABB (JAIL)

ATTY: ANNE TERESA BERTON (FPD)

REMARKS: 0

08:30 AM FINAL REVOCATION HEARING

[EP:07-CR-00945](#)

8:1326

UNITED STATES OF AMERICA

AUSA: DONNA SVET MILLER

I (1)LEONCIO VASQUEZ-DE LA TORRE (JAIL)

ATTY: RUBEN PEREZ HERNANDEZ (RET)

ATTY: FEDERAL-PUBLIC DEFENDER 534-6525

PROBATION: STEVE THRASHER

08:30 AM SENTENCING

[EP:08-CR-01481](#)

8:1324

UNITED STATES OF AMERICA

AUSA: KRISTAL MELISA WADE

I (1)ALFONSO CORRAL-MARRUFO (JAIL)

ATTY: ROBERT J. PEREZ (CJA)

PROBATION: ALBERTO MENA

REMARKS: PLEAD GUILTY 10/26

08:30 AM SENTENCING

EP:09-CR-00565

21:841

UNITED STATES OF AMERICA
(1)DEON MANNING (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: FRANCISCO F. MACIAS (RET)
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: PLEAD GUILTY 10/29

EP:09-CR-02093

8:1326(B)

I **UNITED STATES OF AMERICA**
(1)RAUL ALBERTO VALDEZ-CHAVEZ (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: ERIK ANTHONY HANSHEW (FPD)
PROBATION: CECILIA RONQUILLO

REMARKS: PLEAD GUILTY 10/26

EP:09-CR-02435

8:1326

I **UNITED STATES OF AMERICA**
(1)JOSE LUIS TORRES-SOLIS (JAIL)

AUSA: RICHARD DOUGLAS WATTS
ATTY: TYRONE THELONIOUS MANSFIELD (FPD)
PROBATION: MARISELA PANIAGUA

REMARKS: G PLEA 10/15

EP:09-CR-02484

8:1326 B

UNITED STATES OF AMERICA
(1)JUAN ANGEL VALADEZ-ESTRADA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: ANNE TERESA BERTON (FPD)
PROBATION: EMILIA CARO-SANCHEZ

REMARKS: G PLEA 10/15

EP:09-CR-02508

8:1326 B

I **UNITED STATES OF AMERICA**
(1)LAURO MADRID-MENDOZA (JAIL)

AUSA: JOHN SCOTT JOHNSTON
ATTY: RITA RODRIGUEZ (FPD)
PROBATION: CLAUDIA E COELLO

REMARKS: G PLEA 10/15

EP:09-CR-02703

8:1324

UNITED STATES OF AMERICA
(1)ISAAC SHAY MORRIS (BOND)

AUSA: KRISTAL MELISA WADE
ATTY: DANIEL SALVADOR GONZALEZ (CJA)
PRETRIAL: EDUARDO AVILA

REMARKS: M CPLEA 10/6

08:00 AM FINAL REVOCATION HEARING

EP:06-CR-01495

21:952,841

UNITED STATES OF AMERICA

I (1)JOE IVAN ALARCON (JAIL)

AUSA: ANTONIO FRANCO JR.

ATTY: TYRONE THELONIOUS MANSFIELD (FPD)

PROBATION: RENE RAMOS

EP:07-CR-00191

8:1326

UNITED STATES OF AMERICA

I (1)ANTONIO GONZALEZ-FLORES (JAIL)

AUSA: DONNA SVET MILLER

ATTY: EDGAR H. HOLGUIN (FPD)

ATTY: FEDERAL-PUBLIC DEFENDER 534-6525

PROBATION: DAVID C TREJO

08:00 AM SENTENCING

EP:96-CR-00269

UNITED STATES OF AMERICA

(2)JAIME ELIAS LOPEZ-HERNANDEZ (JAIL)

AUSA: JANET M. BONNER

ATTY: JOSE ANTONIO "T CHAVEZ (RET)

REMARKS: FOUND GUILTY (JURY) 8-19-1997 - FUGITIVE ARRESTED 10/19/2009

EP:09-CR-02056

21:952,841

UNITED STATES OF AMERICA

(1)OLIVIA OLIVAS HERNANDEZ (BOND)

AUSA: CRAIG HOWARD RUSSELL

ATTY: MIGUEL J. CERVANTES (RET)

PRETRIAL: ROBERT PRESLAR

PROBATION: ESAU M HERNANDEZ

REMARKS: MC PLEA 10/6

EP:09-CR-02116

21:952, 960 & 21:841

UNITED STATES OF AMERICA

I (1)ERIK G. NEVAREZ-OLVEDA (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: LEONARD C. MORALES (CJA)

PROBATION: BERTHA MEDINA

REMARKS: MC PLEA 10/6

EP:09-CR-02120

21:952, 960 & 21:841

UNITED STATES OF AMERICA

I (1)VICTOR HUGO MARTINEZ-SALCIDO (JAIL)

AUSA: JOHN SCOTT JOHNSTON

ATTY: MIGUEL J. CERVANTES (RET)

PROBATION: RAQUEL AUSTIN

REMARKS: MC PLEA 10/6

08:00 AM SENTENCING

EP:09-CR-02319

21:952,841

UNITED STATES OF AMERICA

**I (1)CESAR ALEJANDRO GAMBOA-VELAZQUEZ
(JAIL)**

AUSA: RICHARD DOUGLAS WATTS

ATTY: REGINALDO TREJO JR. (FPD)

PROBATION: CARLOS A HERNANDEZ

REMARKS: MC PLEA 10/7

EP:09-CR-02703

8:1324

UNITED STATES OF AMERICA

I (2)JOSE LUIS LARES-ALMARAZ (JAIL)

AUSA: KRISTAL MELISA WADE

ATTY: DUTY PUB. DEFENDER-EL PASO (FPD)

ATTY: MARIE ROMERO-MARTINEZ (FPD)

REMARKS: MC PLEA 10/6

10:00 AM SENTENCING

EP:08-CR-02396

21:846,841

UNITED STATES OF AMERICA

(2)ERNESTO LANDAVAZO (BOND)

AUSA: CRAIG HOWARD RUSSELL

ATTY: RONALD E. HENRY (RET)

PRETRIAL: IVONNE CASTANON

PROBATION: SANDRA TORRES

REMARKS: M PLEA 9/9