

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
Austin Division
Public Report

Sam Sparks
United States District Judge

Courtroom 2

Friday, November 06, 2009

09:00 AM ARRAIGNMENT AND PLEA

[AU:09-CR-00457](#)

United States of America

AUSA: Christopher L. Peele

I (1)Hong Yan Li

ATTY: Robert Littlefield Buford III (RET)

Remarks: Dr. Yan Yang, Interpreter

09:00 AM FINAL REVOCATION HEARING

[AU:91-CR-00102](#)

United States of America

AUSA: Mark H. Marshall

VS

(1)Michael Edward Nichols

ATTY: William H. Ibbotson (FPD)

Probation: Catherine Soto

09:00 AM REARRAIGNMENT AND PLEA

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

United States of America

AUSA: Christopher L. Peele

I (1)Luis Adrian Lopez-Alegria

ATTY: Ronald S. Gutierrez (RET)

Probation: Don Hanson

Remarks: Ben Maya, Interpreter

[AU:09-CR-00413](#)

United States of America

AUSA: James F. Booher

(1)Leonard Maxwell

ATTY: William H. Ibbotson (FPD)

[AU:09-CR-00414](#)

United States of America

AUSA: Christopher L. Peele

(1)Christopher Alex North-Keys

ATTY: E. G. Morris (RET)

[AU:09-CR-00438](#)

United States of America

AUSA: James F. Booher

(1)Lemuel Carter

ATTY: William H. Ibbotson (FPD)

02:00 PM DETERMINATION OF EQUITABLE AND LEGAL IMMEDIATE RELIEF

AU:09-CV-00786

28:1441 PETITION FOR REMOVAL- NEGOTIABLE INSTRUMEN

| | | |
|--------------------------------------|-------------------------|--|
| Ali Ibrahim | <i>Plaintiff</i> | ATTY: R. Kemp Kasling |
| VS | <i>Versus</i> | |
| Anaz Incorporated | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Abdul Patel Enterprises, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| 11800 Metric, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Nuraminco, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Azan, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| M-Saz, Incorporated | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naaz Laundry, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naaz Real Estate, Inc. | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Abdul Patel | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Amin Momin | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naseem Momin | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Shamin Merchant | <i>Defendant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Anaz Incorporated | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Abdul Patel Enterprises, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| 11800 Metric, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Nuraminco, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Azan, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |

Monday, November 09, 2009

02:00 PM DETERMINATION OF EQUITABLE AND LEGAL IMMEDIATE RELIEF

| | | |
|-------------------------------|--------------------------|--|
| M-Saz, Incorporated | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naaz Laundry, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naaz Real Estate, Inc. | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Abdul Patel | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Amin Momin | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Naseem Momin | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Shamin Merchant | <i>Counter-claimant</i> | ATTY: Dale Ossip Johnson ATTY: E. G. Morris |
| Ali Ibrahim | <i>Counter-defendant</i> | ATTY: R. Kemp Kasling |

Tuesday, November 10, 2009

NO COURT SET

Wednesday, November 11, 2009

08:00 AM HOLIDAY

Thursday, November 12, 2009

NO COURT SET

Friday, November 13, 2009

09:00 AM SENTENCING

AU:09-CR-00262

| | |
|---------------------------------|---|
| United States of America | AUSA: James F. Booher |
| VS | |
| (1)Tyrone Lee Selby | ATTY: Jose I. Gonzalez-Falla (FPD) Probation: Linda M Cano |

09:00 AM SENTENCING

[AU:09-CR-00356](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Jamin Roberto Mendo-Argueta**

ATTY: Horatio R. Aldredge (FPD)
Probation: Jessee Shifflett

Remarks: Ben Maya, Interpreter

[AU:09-CR-00363](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Elias Martin Aquino-Miranda**

ATTY: Horatio R. Aldredge (FPD)
Probation: Jessee Shifflett

Remarks: Ben Maya, Interpreter

[AU:09-CR-00369](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Guillermo Niurulu-Lara**

ATTY: Horatio R. Aldredge (FPD)
Probation: Lonnie Hellums

Remarks: Ben Maya, Interpreter

[AU:09-CR-00370](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Saul Vasquez-Gomez**

ATTY: Horatio R. Aldredge (FPD)
Probation: Lonnie Hellums

Remarks: Ben Maya, Interpreter

[AU:09-CR-00376](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Maximinio Espinoza-Canales**

ATTY: Horatio R. Aldredge (FPD)
Probation: Linda M Cano

Remarks: Ben Maya, Interpreter

[AU:09-CR-00379](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Enrique Ramos-Pina**

ATTY: Horatio R. Aldredge (FPD)
Probation: Jessee Shifflett

Remarks: Ben Maya, Interpreter

09:00 AM SENTENCING

[AU:09-CR-00380](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Guillermo Lira-Gallegos**

ATTY: Horatio R. Aldredge (FPD)
Probation: Cinnamon Ornelas

Remarks: Ben Maya, Interpreter

[AU:09-CR-00381](#)

United States of America

AUSA: Garth R. Backe

VS

I (1) **Miguel Angel Valdez-Jaramillo**

ATTY: Horatio R. Aldredge (FPD)
Probation: Jesse Shifflett

Remarks: Ben Maya, Interpreter

01:30 PM ALL PENDING MATTERS

AU:07-CV-00810

15:1114 TRADEMARK INFRINGEMENT

Square D Company

Plaintiff

ATTY: Hal L. Sanders Jr.

ATTY: James B. Vogts

ATTY: J. Iris Gibson

ATTY: Edward Timothy Walker

ATTY: Elizabeth M. Keiley

ATTY: Nicole Nocera

ATTY: Brian W. Lewis

VS

Versus

Pioneer Breaker & Control Supply, Co.

Defendant

ATTY: Thomas H. Watkins

ATTY: Jonathan D. Jay

ATTY: Albert A. Carrion Jr.

ATTY: Nicholas S. Kuhlmann

Tamas Toldy

Defendant

ATTY: Albert A. Carrion Jr.

ATTY: Thomas H. Watkins

ATTY: Jonathan D. Jay

ATTY: Nicholas S. Kuhlmann

Christina Toldy Duncan

Defendant

ATTY: Nicholas S. Kuhlmann

ATTY: Albert A. Carrion Jr.

ATTY: Thomas H. Watkins

ATTY: Jonathan D. Jay

Gordon E. Vaught

Defendant

ATTY: Gordon E. Vaught (PSE)

Surtidora Electrica Del Norte SA DE C.V.

Defendant

ATTY: Paul Aiello

ATTY: Michelle Cohen

Humberto Gonzalez

Defendant

ATTY: Michelle Cohen

ATTY: Paul Aiello

Trans-Discovery Forwarding, Inc.

Defendant

ATTY: Ronald Rodriguez

HESCO

Defendant

ATTY: Michelle Cohen

ATTY: Paul Aiello

Christina Toldy Duncan

Cross Claimant

Pioneer Breaker & Control Supply, Co.

Cross Claimant

Tamas Toldy

Cross Claimant

Surtidora Electrica Del Norte SA DE C.V.

Cross Defendant

ATTY: Paul Aiello

ATTY: Michelle Cohen

Humberto Gonzalez

Cross Defendant

Trans-Discovery Forwarding, Inc.

Cross Defendant

ATTY: Ronald Rodriguez

Friday, November 13, 2009

01:30 PM ALL PENDING MATTERS

HESCO

Cross Defendant

ATTY: Paul Aiello

ATTY: Michelle Cohen

02:00 PM SENTENCING

AU:09-CR-00390

United States of America

AUSA: Garth R. Backe

VS

I (1) Santiago Aguirre-Reyes

ATTY: Jose I. Gonzalez-Falla (FPD)

Probation: Hector Garcia

Remarks: Ben Maya, Interpreter

AU:09-CR-00393

United States of America

AUSA: Garth R. Backe

VS

I (1) Jose Enrique Lara-Lopez

ATTY: Jose I. Gonzalez-Falla (FPD)

Probation: Deborah Essenburg

Remarks: Ben Maya, Interpreter

AU:09-CR-00401

United States of America

AUSA: Garth R. Backe

VS

I (1) Jose Santiago-Gonzalez

ATTY: Jose I. Gonzalez-Falla (FPD)

Probation: Linda M Cano

Remarks: Ben Maya, Interpreter

AU:09-CR-00403

United States of America

AUSA: Garth R. Backe

VS

I (1) Victor Bonilla-Gonzalez

ATTY: Jose I. Gonzalez-Falla (FPD)

Probation: Jesse Shifflett

Remarks: Ben Maya, Interpreter

Thursday, November 19, 2009

08:45 AM ATTORNEY ADMISSIONS FOR WESTERN DISTRICT OF TEXAS

09:00 AM ALL PENDING MOTIONS/STATUS CONFERENCE

[AU:09-CR-00479](#)

United States of America
(1)Jose Miguel Saldivar-Sanchez

AUSA: Garth R. Backe
ATTY: Jose I. Gonzalez-Falla (FPD)
Probation: Victor Calderon

09:00 AM SENTENCING

[AU:09-CR-00301](#)

United States of America
VS
(1)Charles Eugene Ferrell

AUSA: Jennifer Sheffield Freel
ATTY: Rip L. Collins Jr. (RET)
Probation: Lonnie Hellums

11:00 AM DOCKET CALL

[AU:07-CV-00643](#)

28:1441 PETITION FOR REMOVAL- PERSONAL INJURY

Jacob A. Brochtrup

Plaintiff

ATTY: Don L. Davis

ATTY: Robert C. Alden

VS

Versus

Mercury Marine

Defendant

ATTY: Sandra J. Densham

[AU:08-CV-00668](#)

17:501 COPYRIGHT INFRINGEMENT

Harold F. Eggers

Plaintiff

ATTY: Robert Buckner McKinney

VS

Versus

TVZ Records, LLC

Defendant

ATTY: Kevin W. Brown

ATTY: Bruce P. Perkins

Jeanene Van Zandt

Defendant

ATTY: Kevin W. Brown

ATTY: Bruce P. Perkins

Fat Possum Records

Defendant

ATTY: James J. Scheske

Friday, November 20, 2009

11:00 AM DOCKET CALL

AU:08-CV-00722

15:1692 FAIR DEBT COLLECTION ACT

| | | |
|---|------------------|-------------------------|
| John Marland | <i>Plaintiff</i> | ATTY: Ahmad Keshavarz |
| VS | <i>Versus</i> | |
| North Star Capital Acquisitions, LLC | <i>Defendant</i> | ATTY: Keith Wier |
| International Fidelity Insurance Company | <i>Defendant</i> | ATTY: Keith Wier |
| Hosto & Buchan P.L.L.C. | <i>Defendant</i> | ATTY: Mark Wilson Stout |
| Western Surety Company | <i>Defendant</i> | ATTY: Mark Wilson Stout |
| Zenith Acquisition Corp. | <i>Defendant</i> | ATTY: Keith Wier |

Monday, November 23, 2009

09:00 AM JURY SELECTION AND TRIAL

AU:09-CR-00479

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|--|--|
| United States of America | AUSA: Garth R. Backe |
| (1)Jose Miguel Saldivar-Sanchez | ATTY: Jose I. Gonzalez-Falla (FPD) Probation: Victor Calderon |

Monday, November 30, 2009

08:30 AM JURY SELECTION AND TRIAL

AU:07-CV-00643

28:1441 PETITION FOR REMOVAL- PERSONAL INJURY

| | | |
|---------------------------|------------------|-------------------------|
| Jacob A. Brochtrup | <i>Plaintiff</i> | ATTY: Don L. Davis |
| | | ATTY: Robert C. Alden |
| VS | <i>Versus</i> | |
| Sea Ray | <i>Defendant</i> | ATTY: Sandra J. Densham |