

3. 3:07-cr-02271-BEN

USA v.

[1] Melford Raymond Henson(C)

Booking # Lang

01371298 ENG [1] Leila W Morgan FD
(619)234-8467

Caroline Pineda Han AUSA
(619)557-5220

Preliminary Revocation Hearing (1)

Notes:

4. 3:11-cr-05855-DMS

USA v.

[1] David Espinoza-Ramos(C)
MTD: 5/26/2012

Booking # Lang

99862198 ENG [1] Craig Joseph Leff CJA
(619)758-1712

Wynne Darby Spadafora AUSA
(619) 557-6775

Status Hearing re counsel (1)

INF 1 CT Filed: 12/27/2011
8:1326(a) and (b)

04/13/2012 09:00AM Sentence w/ PSR(1) - DMS

Notes:

5. 3:12-mj-00008-JMA 12-cr-

USA v.

[1] Kevin Payton(C)

DOA: 01/02/2012 F/A: 01/10/2012 MPHD: 2/12/2012

Booking # Lang

30024298 ENG [1] Candis L. Mitchell FD
(619) 234-8467

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Preliminary Hearing (1)

CMP Filed: 01/03/2012
21:952 and 960

Notes:

6. 3:12-mj-00043-JMA 12-cr-

USA v.

Booking # Lang

[1] Miczuqui Jaideli Heredia(C)

30053298 ENG [1] Marc Xavier Carlos RET

DOA: 01/05/2012 F/A: 01/09/2012 MPHD: 2/15/2012

(619)702-3226

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Preliminary Hearing (1)

CMP Filed: 01/06/2012

21:952 and 960

Notes:

7. 3:12-mj-00076-JMA 12-cr-

USA v.

Booking # Lang

[1] Ruben Davalos-Bustos(C)

30069298 SPA [1] Joseph S. Camden FD

DOA: 01/09/2012 F/A: 01/10/2012 MPHD: 2/11/2012

(619)234-8467

M/W: Gayle J Mayfield-Venieris CJA

(858)793-8090

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Preliminary Hearing (1)

CMP Filed: 01/10/2012

8:1324(a)(2)(B)(iii)

Notes:

8. 3:12-mj-00085-JMA 12-cr-

USA v.

Booking # Lang

[1] Abdullahi Abulle Farah(C)

30070298 SOM [1] Judith Miller FD

DOA: 01/10/2012 F/A: 01/11/2012 MPHD: 2/12/2012

(619) 234-8467

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Status Hearing re: counsel (1)

Preliminary Hearing (1)

CMP Filed: 01/10/2012

18:1546

Notes:

9. 3:12-mj-00089-JMA 12-cr-

USA v. Booking # Lang
[1] Norma Patricia Escobedo-Servin(C) 30084298 SPA [1] Candis L. Mitchell FD
DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012 (619) 234-8467

[2] Laura Veronica Cano-Perez(C) 30083298 SPA [2] Robert E Boyce CJA
DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012 (619)232-3320

Preliminary Hearing (1,2)

M/W: Tamara D DeHaan CJA
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CMP Filed: 01/11/2012

8:1324(a)(1)(A)(iv)

8:1324(a)(1)(A)(ii)

Notes:

10. 3:12-mj-00091-JMA 12-cr-

USA v. Booking # Lang
[1] Hector Manuel Escobar-Ayala(C) 30081298 SPA [1] Stephen Patrick White CJA
DOA: 01/10/2012 F/A: 01/11/2012 MPHD: 2/12/2012 (619)702-3753

Preliminary Hearing (1)

USAttorneyCR AUSA
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CMP Filed: 01/11/2012

21:952 and 960

Notes:

11. 3:12-mj-00096-JMA 12-cr-

USA v. Booking # Lang
[1] Martin Aceves-Ornelas(C) 04899359 SPA [1] Scott Pactor CJA
DOA: 01/10/2012 F/A: 01/11/2012 MPHD: 2/9/2012 (619)260-2636

Preliminary Hearing (1)

USAttorneyCR AUSA
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CMP Filed: 01/11/2012

8:1326

Notes:

12. 3:12-mj-00099-JMA 12-cr-

USA v.

Booking # Lang

[1] Miguel Venegas-Venegas(C)

30086298 SPA [1] Martin G Molina CJA

DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012

(619)232-0620

Preliminary Hearing (1)

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CMP Filed: 01/11/2012
8:1326

Notes:

13. 3:12-mj-00100-JMA 12-cr-

USA v.

Booking # Lang

[1] Jose Epifanio Garcia(C)

58135198 ENG [1] Joseph S. Camden FD

DOA: 01/10/2012 F/A: 01/11/2012 MPHD: 2/9/2012

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Preliminary Hearing (1)

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CMP Filed: 01/11/2012
8:1326

Notes:

14. 3:12-mj-00107-JMA 12-cr-

USA v.

Booking # Lang

[1] Jesus Sanchez-Carillo(C)

30087298 SPA [1] RoseMarie Maliekel FD

DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012

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Preliminary Hearing (1)

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CMP Filed: 01/12/2012
8:1326

Notes:

15. 3:12-mj-00108-JMA 12-cr-

USA v. Booking # Lang
[1] Sebastian Guzman-Montejo(C) 13608008 SPA [1] Steven Andrew Brody FD
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/10/2012 (619) 234-8467

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
18:1326

Notes:

16. 3:12-mj-00110-JMA 12-cr-

USA v. Booking # Lang
[1] Santiago Negrete-Quiroz(C) 30099298 SPA [1] Joseph S. Camden FD
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/10/2012 (619)234-8467

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
18:1326

Notes:

17. 3:12-mj-00111-JMA 12-cr-

USA v. Booking # Lang
[1] Jose Quintana-Jimenez(C) 30085298 SPA [1] Paul D Turner CJA
DOA: 01/11/2012 F/A: 01/12/2012 MPHD: 2/10/2012 (619)231-2001

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
8:1326

Notes:

18. 3:12-mj-00112-JMA 12-cr-

USA v. Booking # Lang
[1] Jose DeJesus Lopez-Ramirez(C) 10101111 SPA [1] RoseMarie Maliekel FD
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/10/2012 (619) 234-8467

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
8:1326

Notes:

19. 3:12-mj-00113-JMA 12-cr-

USA v. Booking # Lang
[1] Sergio Nain Briones-Alvarez(C) 13297085 SPA [1] Ezekiel E Cortez CJA
DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012 (619)237-0309

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
8:1326

Notes:

20. 3:12-mj-00115-JMA 12-cr-

USA v. Booking # Lang
[1] Mario Soto(C) 30101298 ENG [1] Brandon M. LeBlanc FD
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/15/2012 (619)234-8467

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
21:952 & 960

Notes:

21. 3:12-mj-00116-JMA 12-cr-

USA v. Booking # Lang
[1] Ivan Granillo(C) 30100298 SPA [1] Mayra L Garcia CJA
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/17/2012 (619)238-4132

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
21:952 and 960

Notes:

22. 3:12-mj-00118-JMA 12-cr-

USA v. Booking # Lang
[1] Roberto Mayorquin-Silva(C) 30097298 SPA [1] Ricardo M Gonzalez RET
DOA: 01/11/2012 F/A: 01/12/2012 MPHD: 2/25/2012 (619)238-9910

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Preliminary Hearing (1)

CMP Filed: 01/12/2012
8:1326

Notes:

23. 3:12-mj-00126-JMA 12-cr-

USA v. Booking # Lang
[1] Francisco Ruiz-Soria(C) 12683111 SPA [1] John Owen Lanahan CJA
DOA: 01/12/2012 F/A: 01/13/2012 MPHD: 2/11/2012 (619)237-5498

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Preliminary Hearing (1)

CMP Filed: 01/13/2012
18:1546(a)

Notes:

24. 3:12-mj-00128-JMA 12-cr-

USA v. Booking # Lang
[1] Tomas Garcia-Ramirez(C) 30102298 SPA [1] David J Zugman CJA
DOA: 01/12/2012 F/A: 01/13/2012 MPHD: 2/11/2012 (619)699-5931

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Preliminary Hearing (1)

CMP Filed: 01/13/2012
8:1326

Notes:

25. 3:12-mj-00132-JMA 12-cr-

USA v. Booking # Lang
[1] Agustin Cabrera-Loza(C) 93147198 SPA [1] Caitlin Elizabeth Howard FD
DOA: 01/11/2012 F/A: 01/13/2012 MPHD: 2/10/2012 (619) 234-8467

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Preliminary Hearing (1)

CMP Filed: 01/11/2012
8:1326

Notes:

26. 3:11-cr-01849-JAH

USA v.

[1] Rigoberto Arce(C)

MTD: 3/23/2012

Booking # Lang

25401298 ENG [1] Linda Lopez FD

(619)234-8467

Neama Rahmani

(619)557-7848

Change of Plea Hearing (1)

INF 1 CT Filed: 05/10/2011

21:952 and 960

(1) 06/06/2011 (17-1)MOTION to Compel Discovery

(17-2)MOTION to Preserve Evidence

(17-3)MOTION to Inspect Evidence

(17-4)MOTION for Leave to File Further Motions

(G) 08/15/2011 (21-1)In Limine MOTION to Preclude Reference to Punishment, Education,
Health, Age, Family Circumstances, and Finances

(21-2)In Limine MOTION to Exclude Self-Serving Hearsay

(21-3)In Limine MOTION to Admit TECS Information

(21-4)In Limine MOTION to Admit Expert Testimony by Government
Witnesses

(21-5)In Limine MOTION to Allow Seized Methamphetamine in the Courtroom

(21-6)In Limine MOTION to Preclude Testimony of Character Witnesses

(21-7)In Limine MOTION to Preclude Evidence of Duress or Necessity

02/21/2012 09:30AM Status Hearing(1) - JAH

Notes:

27. 3:12-cr-00043-DMS

USA v.

[1] Arturo Jose Cuevas Jr.(C)

MTD: 4/18/2012

Booking # Lang

29105298 ENG

[1] Alex L Landon

(619)232-6022

Carlos Arguello AUSA

(619)557-5610

Change of Plea Hearing (1)

IND 2 CTS Filed: 01/04/2012

21:841(a)(1) and 846

21:952 and 960 18:2

(1) 01/05/2012 (4-1)MOTION to Compel Discovery

(4-2)MOTION for Leave to File Further Motions

02/24/2012 11:00AM Motion Hearing(1) - DMS

02/24/2012 11:00AM Motion Hearing(2) - DMS

Notes:

28. 3:12-cr-00393-MMA

USA v.

[1] Cristobal Sandoval(C)

MTD: 4/12/2012

Booking # Lang

30055298 ENG

[1] Michael J McCabe CJA

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Change of Plea Hearing (1)

INF 1 CT Filed: 02/02/2012

8:1326(a) and (b)

03/05/2012 02:00PM Motion Hearing/Trial Setting(1) - MMA

Notes:

29. 3:12-mj-00074-JMA 12-cr-

USA v.

Booking # Lang

[1] Michael Eugene Stewart(C)

30103298 ENG [1] Candis L. Mitchell FD

DOA: 01/12/2012 F/A: 01/13/2012 MPHD: 2/16/2012

(619) 234-8467

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(619)557-5610

Preliminary Hearing (1)

Bond Hearing (1)

CMP Filed: 01/09/2012

18:2252(a)(2)(B)

Notes:

30. 3:12-mj-00109-JMA 12-cr-

USA v.

Booking # Lang

[1] Hector Izaguirra-Hidalgo(C)

30098298 SPA [1] Steven Andrew Brody FD

DOA: 01/10/2012 F/A: 01/12/2012 MPHD: 2/9/2012

(619) 234-8467

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Preliminary Hearing (1)

Change of Plea Hearing (1)

CMP Filed: 01/12/2012

8:1326

Notes: