



08/17/2009 09:00AM Sentence w/ PSR(1) - WQH  
08/31/2009 09:00AM Sentence w/ PSR(2,3) - WQH  
09/08/2009 09:00AM Status Hearing(19) - WQH  
09/14/2009 09:00AM Sentence w/ PSR(13) - WQH  
09/21/2009 09:00AM Status Hearing(16,18) - WQH  
09/22/2009 02:00PM Status Conference(12) - JMA  
10/13/2009 09:00AM Sentence w/ PSR(8) - WQH  
10/26/2009 09:00AM Sentence w/ PSR(6) - WQH  
11/30/2009 02:00PM Motion Hearing(15) - WQH

Notes:

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Hon. William Q. Hayes Friday, 08/14/2009 10:30AM

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USA v.  
[8] Julio Cesar Jimenez(C)  
P CT (1)

Booking # Lang  
06501298 ENG [8] Charles N Guthrie CJA  
(619)230-8598

Sentence w/ PSR (8)

Michael J Crowley AUSA  
(619)557-5733  
Timothy F Salel AUSA  
(619)557-6074

IND 1 CT Filed: 10/31/2007  
21:841(a)(1) and 846

S INF 1 CT Filed: 03/05/2008  
21 USC 841(a)(1)

2S INF 1 CT Filed: 02/19/2009  
21:843(b)

(8) 08/05/2009 (317-1)MOTION for Downward Departure 'combination of circumstances'

08/24/2009 09:00AM Sentence w/ PSR(4) - WQH  
09/14/2009 09:00AM Sentence w/ PSR(2) - WQH  
09/21/2009 09:00AM Sentence w/ PSR(3,5) - WQH

Notes:

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3. 3:08-cr-03413-WQH

USA v. Booking # Lang  
[1] Tony Atme(C) 10900298 ENG [1] Leila W Morgan FD  
P CT (1) (619)234-8467

Sherri Walker Hobson AUSA  
(619)557-5610

Sentence w/ PSR (1)

IND 1 CT Filed: 10/08/2008  
8:1326(a)and(b)

(1) 11/14/2008 (7-1)MOTION for Discovery

Notes:

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4. 3:08-cr-04310-WQH

USA v. Booking # Lang  
[1] Daniel Mendoza-Rodriguez(C) 88547098 SPA [1] Leila W Morgan FD  
P CT (1,3) (619)234-8467

Caroline Pineda Han AUSA  
(619)557-5220

Sentence w/ PSR (1)

IND 3 CTS Filed: 12/10/2008  
18:1542  
42:408(a)(7)(B)

(1) 01/20/2009 (10-1)MOTION to compel  
(10-2)MOTION for Leave to File Further Motions

Notes:

5. 3:09-cr-00111-WQH

USA v.  
[1] Roberto Ortiz-Larreynaga(C)  
V CT (1,2)

Booking # Lang  
12112298 ENG [1] Kasha K Castillo FD  
(619)234-8467  
Joshua J. Jones FD  
(619) 234-8467

Sentence w/ PSR (1)

Gregory F. Noonan AUSA  
(617)557-5790  
James P Melendres AUSA  
(619)557-6327

IND 2 CTS Filed: 01/14/2009

21:841(a)(1)

21:952 and 960

(1) 06/22/2009 (59-1)MOTION for New Trial

(59-2)MOTION for Extension of Time to File 'Post Trial Motions'

07/29/2009 (69-1)Ex Parte MOTION For Issuance Of Rule 17(c) Subpoena

Notes:

6. 3:09-cr-01395-WQH

USA v.	Booking #	Lang
[2] Manuel Pereda-Macias(C) P CT (1s)	12596298	SPA [2] Wendy S Gerboth CJA (619)699-5969

Sentence w/ PSR (2)

IND 2 CTS Filed: 04/08/2009

21:841(a)(1) 18:2

21:952 and 960 18:2

Fred A. Sheppard AUSA  
(619)557-7176Rees Ferriter Morgan AUSA  
(619)557-7847W Mark Conover AUSA  
(619)557-5200

S INF 1 CT Filed: 04/23/2009

21:843(b)

(2) 04/15/2009 (8-1)MOTION for Discovery

(8-2)MOTION to Suppress Statements

(8-3)MOTION for Leave to File Further Motions

04/20/2009 (-1)(Re Doc. # 15) In Limine MOTION to Exclude/Redact Co-Defendant's  
Statements, or in the Alternative To Sever

(15-1)In Limine MOTION to Exclude Testimony

(15-2)In Limine MOTION to Exclude Evidence

(15-3)In Limine MOTION to Exclude Indictment

(15-4)In Limine MOTION to Admit Evidence

(15-5)In Limine MOTION to Preclude Evidence

(15-6)In Limine MOTION to compel

(15-7)In Limine MOTION to Provide

(15-8)In Limine MOTION to Allow

(15-9)In Limine MOTION to Preclude

(15-10)In Limine MOTION to Produce

(15-11)In Limine MOTION for Leave to File Further Motions

(G) 04/20/2009 (14-1)MOTION for Reciprocal Discovery

10/19/2009 09:00AM Sentence w/ PSR(1) - WQH

Notes:

7. 3:09-cr-02806-WQH

USA v.  
[1] Oscar Gutierrez-Haro(C)  
P CT (1)

Booking # Lang  
15760298 SPA [1] Martha McNab Hall CJA  
(619)544-1451

Sentence w/ CR History Rpt (1)

Michael Lewis Merriman AUSA  
(619) 557-5096

INF 1 CT Filed: 07/28/2009  
8:1326(a)

Robert S Huie AUSA  
(619)557-5766

Notes:

8. 3:08-cr-03890-WQH

USA v. Booking # Lang  
[1] Palomon Sanchez-Lara(C) 11594298 SPA [1] Siri Shetty CJA  
MTD: 9/26/2009 (619) 602-8479

Lara Elaine Stingley AUSA  
(619)557-6244

Status Hearing (1)

IND 1 CT Filed: 11/12/2008

8:1326(a) and (b)

- (1) 12/24/2008 (13-1)MOTION to compel 'Discovery'
- (13-2)MOTION to Preserve Evidence
- (13-3)MOTION for Leave to File Further Motions
- 03/16/2009 (-1)(Re Doc. # 21) MOTION for Leave to File Further Motions
- 05/19/2009 (33-1)In Limine MOTION to Preclude Evidence 'Any Evidence Not Produced in Discovery'
- (33-2)In Limine MOTION to Preclude Documents 'Deportation Documents as Evidence of Alienage'
- (33-3)In Limine MOTION to compel 'Inspection of Certified Documents Pre-Trial'
- (33-4)In Limine MOTION to Preclude Testimony 'A-File Custodian' From Testifying About Immigration Proceedings'
- (33-5)In Limine MOTION to Preclude 'the A-File Custodian' From Testifying About Database Searches'
- (33-6)In Limine MOTION to Preclude Any Agents Involved in This Case From Providing Opinion Testimony
- (33-7)In Limine MOTION to Allow 'Impeachment of All Hearsay Declarants'
- (33-8)In Limine MOTION for Order 'to Allow Attorney-Conducted Voir Dire'
- (33-9)In Limine MOTION to Suppress 'Any Deportation Hearing Audiotape or Transcript'
- (33-10)In Limine MOTION for Leave to File Further Motions
- (G) 12/09/2008 (11-1)MOTION for Fingerprint Exemplars
- (11-2)MOTION for Reciprocal Discovery
- 05/19/2009 (34-1)In Limine MOTION to Exclude Witnesses 'Except Case Agent'
- (34-2)In Limine MOTION to Admit Documents 'from Defendant's A-File and Testimony'
- (34-3)In Limine MOTION to Admit Testimony 'by United States' Expert'
- (34-4)In Limine MOTION to Prohibit 'Reference to Defendant's Health, Age, Finances, Education, and Potential Punishment'
- (34-5)In Limine MOTION to Preclude 'Argument Concerning Duress and Necessity'
- (34-6)In Limine MOTION to Prohibit Evidence 'Regarding Alleged Document Destruction and Poor Record Keeping'
- (34-7)In Limine MOTION to Preclude Evidence 'and Collateral Attack of Defendant's Prior Deportation'
- (34-8)In Limine MOTION to Preclude Testimony 'by Defendant's Expert Witnesses'
- (34-9)In Limine MOTION to Preclude Hearsay 'Self-Serving Hearsay'

(34-10)In Limine MOTION to Admit 'Defendant's Deportation Audiotape or Transcripts'

(34-11)In Limine MOTION to Allow 'Evidence of Defendant's 2003 and 2008 Removals'

(34-12)In Limine MOTION for Attorney Voir Dire

(34-13)In Limine MOTION to compel 'Reciprocal Discovery'

(34-14)In Limine MOTION to Admit Records 'of Defendant's Sworn Statement'

08/10/2009 (40-1)In Limine MOTION to Exclude Witnesses 'Except Case Agent'

(40-2)In Limine MOTION to Admit Documents 'A-File Documents and Testimony'

(40-3)In Limine MOTION to Admit Testimony 'Expert Testimony'

(40-4)In Limine MOTION to Prohibit Evidence 'Reference to Defendant's Punishment, Health, Age, Finances or Education'

(40-5)In Limine MOTION to Preclude 'Argument Regarding Duress and Necessity'

(40-6)In Limine MOTION to Prohibit 'Reference to Document Destruction'

(40-7)In Limine MOTION to Preclude Evidence 'of Collateral Attack of the Deportation'

(40-8)In Limine MOTION to Preclude Testimony 'Expert Testimony by Defense'

(40-9)In Limine MOTION to Preclude Hearsay 'Self-Serving Hearsay'

(40-10)In Limine MOTION to Admit Evidence 'Admission of Deportation Audiotape or Transcript'

(40-11)In Limine MOTION to Allow 'Evidence of Defendant's 2003 and 2008 Removals'

(40-12)In Limine MOTION for Attorney Voir Dire 'Allow Attorney-Conducted Voir Dire'

(40-13)In Limine MOTION to Admit 'Rules 404(b) and 609 Evidence'

(40-14)In Limine MOTION for Reciprocal Discovery 'Compel Reciprocal Discovery'

08/31/2009 02:00PM Motion In Limine Hearing(1) - WQH

09/01/2009 09:00AM Jury Trial(1) - WQH

Notes:

9. 3:09-cr-01692-WQH

USA v.	Booking #	Lang	
[1] Fabian Gonzalez-Osuna(C) MTD: 10/22/2009	13989298	SPA	[1] Erick L. Guzman FD (619) 234-8467
[2] Antonio Tavarez-Ruiz(C) MTD: 10/22/2009	13988298	SPA	[2] Richard J Boesen CJA (619)233-5121

Aaron B Clark AUSA  
(619)557-6787

Motion Hearing (1,2)

IND 6 CTS Filed: 04/29/2009

8:1324(a)(2)(B)(ii) 18:2

8:1324(a)(2)(B)(iii) 18:2

- (1) 06/02/2009 (28-1)MOTION to Suppress 'identification'
- (28-2)MOTION to compel 'discovery'
- (28-3)MOTION for Leave to File Further Motions
- (2) 04/30/2009 (11-1)MOTION for Discovery
- (11-2)MOTION for Leave to File Further Motions
- 06/03/2009 (29-1)MOTION for Joinder 'to Suppress Overly Suggestive Identification'
- 08/09/2009 (-1)(Re Doc. # 37) In Limine MOTION to Preclude Informing Jury of Inadmissible Facts
- (-2)(Re Doc. # 37) In Limine MOTION to Exclude Irrelevant and Overly Prejudicial Evidence
- (-3)(Re Doc. # 37) In Limine MOTION to Permit Jury Consideration of Unduly Suggestive Identification
- (-4)(Re Doc. # 37) In Limine MOTION to Limit Government's Rebuttal
- (-5)(Re Doc. # 37) In Limine MOTION to Reservation of Right to Joinder
- (37-1)In Limine MOTION to Exclude 'Any &quot;Other Acts&quot; Evidence Under 404(B)
- (G) 08/10/2009 (38-1)MOTION to Admit Evidence
- (38-1)In Limine MOTION to Admit Evidence 'Under Rule 404(b)'
- (38-2)MOTION to Exclude Witnesses
- (38-2)In Limine MOTION to Exclude Witnesses
- (38-3)MOTION to Prohibit
- (38-3)In Limine MOTION to Prohibit 'Reference to Punishment, etc.'
- (38-4)MOTION to Preclude Evidence
- (38-4)In Limine MOTION to Preclude Evidence 'of Duress or Necessity'
- (38-5)MOTION to Allow Argument
- (38-5)In Limine MOTION to Allow Argument 'that Defendants Need Not Act for Financial Gain'
- (38-6)MOTION for Reciprocal Discovery
- (38-6)In Limine MOTION for Reciprocal Discovery

08/31/2009 02:00PM Motion In Limine Hearing(1) - WQH

08/31/2009 02:00PM Motion In Limine Hearing(2) - WQH

09/01/2009 09:00AM Jury Trial(1,2) - WQH

Notes: