



Calendar of the United States District Court
Southern District of California
San Diego

Wednesday, 11/23/2011
Courtroom 15 - Fifth Floor

Present the Honorable: Barry Ted Moskowitz **District Judge**

Deputy Clerk: Rick Messig **Court Reporter/ECR: Barbara Harris**

Hon. Barry Ted Moskowitz

Wednesday, 11/23/2011

10:30AM

1. 3:11-cr-03109-BTM

USA v.

[1] Arnulfo Cortes-Ruiz(C)

MTD: 12/12/2011

Booking # Lang

26994298 SPA [1] Candis L. Mitchell FD

(619) 234-8467

David A. Fox AUSA

(619)557-7005

Motion Hearing/Trial Setting (1)

Attorney Appointment Hearing (1)

IND 2 CTS Filed: 07/20/2011

18:1546(a)

8:1326(a) and (b)

(1) 09/09/2011 (17-1)MOTION to Compel Discovery

(17-2)MOTION to Preserve Evidence

(17-3)MOTION for Leave to File Further Motions

(G) 11/15/2011 (24-1)MOTION for Reciprocal Discovery

(24-2)MOTION for Fingerprint Exemplars

Notes:

2. 3:10-cr-03986-BTM

USA v. Booking # Lang
[2] Victor Manuel Silva Jr.(C) 20896298 ENG [2] Victor Manuel Torres CJA
P CT (1) (619) 232-8776

Aaron B Clark AUSA
(619)557-6787

Bond Hearing (2)

IND 6 CTS Filed: 10/06/2010

18:201(b)(2)(C) 18:981(a)(1)(C) and 28:2461(c)

21:841(a)(1) and 846 18:2

21:952, 960 and 963

21:952, 960 and 963 18:2

(2) 11/05/2010 (16-1)MOTION for Disclosure of Brady/Giglio and Jencks Material
(16-2)MOTION to Produce

01/26/2011 (26-1)MOTION to Compel Discovery

(27-1)MOTION for Leave to File Further Motions

(G) 09/24/2010 (3-1)MOTION to Detain

11/05/2010 (15-1)MOTION for Reciprocal Discovery

(15-2)MOTION for Leave to File Further Motions

09/24/2010 (3-1)MOTION to Detain

11/05/2010 (15-1)MOTION for Reciprocal Discovery

(15-2)MOTION for Leave to File Further Motions

01/20/2012 10:15AM Sentence w/ PSR(2) - BTM

02/03/2012 11:30AM Motion In Limine Hearing(1) - BTM

02/03/2012 11:30AM Pretrial Conference(1) - BTM

02/13/2012 09:30AM Jury Trial(1) - BTM

Notes:

3. 3:05-cr-01475-BTM

USA v. Booking # Lang
[1] Javier Rodriguez(C) 87807198 ENG [1] Robert Carriedo CJA
(619)232-0900

Sentence w/o PSR (1)

M/W: Reza Keramati CJA
(619)231-2529

Carlos Arguello AUSA
(619)557-5610

INF 1 CT Filed: 08/25/2005

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

Notes:

4. 3:11-cr-01095-BTM

USA v.

[1] Horacio Perez(R)

Booking # Lang

23619298

[1] Elizabeth M. Barros FD

(619) 234-8467

Nathan Feneis FD

(619)234-8467

Bond Exoneration Hearing (1)

M/W: Gayle J Mayfield-Venieris

(858)793-8090

Randy K Jones AUSA

(619)557-5610

IND 2 CTS Filed: 03/23/2011

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

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

Notes:

5. 3:11-cr-03248-BTM

USA v.

[1] Armando Cabrera-Perez(C)

MTD: 1/28/2012

Booking # Lang

37804359 SPA

[1] Frank Torres Morell CJA

(619)498-0667

Motion In Limine Hearing (1)

Add - On

Jill L Burkhardt AUSA

(619)557-5610

Warren J. Williams AUSA

(619) 557-5768

IND 1 CT Filed: 07/27/2011

8:1326(a) and (b)

S 2 CTS Filed: 08/03/2011

18:1028 (a)

8:1326 (a) and (b)

- (1) 08/24/2011 (13-1)In Limine MOTION to Preclude Evidence 404(b)
- (13-2)In Limine MOTION to Exclude Prior Convictions Under Rule 609
- (13-3)In Limine MOTION to Preclude Documents Specific
- (13-4)In Limine MOTION to Preclude Testimony From Government Witnesses Referring To Mr. Cabrera-Perez As "The Alien"
- (13-5)In Limine MOTION to Preclude The Certificate Of Nonexistence Of Record As Inadmissible Because It Violates The Confrontation Clause
- (13-6)In Limine MOTION Require The Government To Provide Inspection Or Production Of Certified Documents
- (13-7)In Limine MOTION to Preclude The "A-File" Custodian From Testifying About Immigration Proceedings
- (13-8)In Limine MOTION to Preclude The Government From Introducing An Order Of Removal To Prove Anything Beyond The Fact Of Removal
- (13-9)In Limine MOTION for Attorney Voir Dire
- (13-10)In Limine MOTION to Sever Counts
- (13-11)In Limine MOTION for Leave to File Further Motions

09/12/2011 (18-1)MOTION to Dismiss the Superseding Indictment Due to Invalid Deportation

- (G) 08/02/2011 (7-1)MOTION to Admit Evidence Under Rule 609
- (7-2)MOTION to Admit Testimony of Fingerprint Expert
- (7-3)MOTION to Admit A-file Documents
- (7-4)MOTION to Prohibit Argument Regarding Duress and Necessity
- (7-5)MOTION to Preclude Defendant from Challenging his Prior Removal Order

09/16/2011 (19-1)Supplemental MOTION to Admit Evidence and Testimony

11/28/2011 09:30AM Jury Trial(1) - BTM

Notes:

6. 3:11-cr-04093-BTM

USA v.

[3] Harvey Allen Misbin(R)

MTD: 3/15/2012

Booking # Lang

29260298 ENG

[3] Mahir Tewfik Sherif CJA

(619)297-4444

Add - On

Status Hearing (3)

IND 10 CTS Filed: 09/14/2011

8:1324(a)(1)(A)(ii) & (v)(II) and 18:982(a)(6)

8:1324(a)(1)(ii) & (v)(I) and 18:982(a)(6)

M/W: Christopher K Monelt

(619)237-1265

Jill L Burkhardt AUSA

(619)557-5610

Karla Davis AUSA

(760)370-0893

12/16/2011 11:00AM Status Hearing(3) - BTM

01/13/2012 11:30AM Motion In Limine Hearing(3) - BTM

01/17/2012 09:30AM Jury Trial(3) - BTM

02/03/2012 10:00AM Sentence w/ PSR(1,2,4) - BTM

Notes:

Hon. Barry Ted Moskowitz

Wednesday, 11/23/2011

02:15PM

7. 3:08-cr-02256-BTM

USA v.

[1] Jose Juan Solorzano(C)

Booking # Lang

67924208 ENG

[1] Benjamin P Lechman CJA

(619)733-9789

Revocation Superv Rls (1)

Matthew J Gardner AUSA

(619)557-7042

Notes:

Hon. Barry Ted Moskowitz

Wednesday, 11/23/2011

03:00PM

8. 3:06-cr-02736-BTM

USA v.

[1] Amanda Kathleen Legorreta(R)

Booking # Lang

00281298 ENG

[1] Erica K. Zunkel FD

(619) 234-8467

Revocation Superv Rls (1)

Aaron B Clark AUSA

(619)557-6787

(1) 11/09/2011 (65-1)MOTION to Withdraw as Attorney by James M. Chavez.

11/22/2011 (69-1)Joint MOTION to Continue Revocation of Supervised Release

Notes: