

3. 3:09-cr-00206-DMS

USA v.
[1] Moises Barraza-Espinoza(C)
P CT (3sss)

Booking # Lang
12052298 SPA [1] Kristin Joseph Kraus FD
(619)234-8467

Rees Ferriter Morgan AUSA
(619)557-7847

Sentence w/ PSR (1)

INF 1 CT Filed: 01/22/2009
21:952 and 960

S INF 2 CTS Filed: 02/10/2009
21:841(a)(1)
21:952 and 960 18:2

2S INF 2 CTS Filed: 03/10/2009
21:841(a)(1)
21:952 and 96018:2

3S INF 3 CTS Filed: 03/17/2009
21:841(a)(1)
21:952 and 96018:2

08/28/2009 09:00AM Sentence w/ PSR(2) - DMS

Notes:

Ord Acc GP fld 4/13/09
FINE _____
ASSESS _____
DISM RMG CTS _____

4. 3:09-cr-01404-DMS

USA v.

Booking # Lang

[1] Alejandro Esparza-Esparza(C)

13799298 ENG [1] Wendy S Gerboth CJA

P CT (1)

(619)699-5969

Sentence w/ PSR (1)

Douglas Keehn AUSA

(619)557-6549

INF 1 CT Filed: 04/09/2009

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

Notes:

Ord Acc GP fld 5/13/09

FINE _____

ASSESS _____

Hon. Dana M. Sabraw

Friday, 08/21/2009

09:00AM

5. 3:09-cr-01447-DMS

USA v.

Booking # Lang

[1] Noe Nunez-Balles(C)

14582081 SPA [1] Jami L Ferrara CJA

P CT (1)

(619)239-4344

Sentence w/ CR History Rpt (1)

Gregory F. Noonan AUSA

(617)557-5790

IND 1 CT Filed: 04/15/2009

8:1326(a) and (b)

Notes:

FINE _____

ASSESS _____

6. 3:09-cr-01898-DMS

USA v. Booking # Lang
[1] Santiago Machado-Melendez(C) 13074298 SPA [1] Ira Lee Plummer CJA
P CT (1) (619)267-1710

USAttorneyCR AUSA
(619)557-5610

Sentence w/ PSR (1)

INF 1 CT Filed: 05/14/2009
21:952 and 960

Notes:

Ord Acc GP fld 6/18/09
FINE _____
ASSESS _____

Hon. Dana M. Sabraw

Friday, 08/21/2009

09:00AM

7. 3:09-cr-02450-DMS

USA v. Booking # Lang
[1] Marcotulio Alcazar-Flores(C) 67061208 SPA [1] Kristin Joseph Kraus FD
P CT (1) (619)234-8467

Adam L. Braverman AUSA
(619)557-7004

Sentence w/o PSR (1)

INF 1 CT Filed: 06/25/2009
8:1326(a)

Notes:

Ord Acc GP fld 8/10/09
FINE _____
ASSESS _____

8. 3:09-cr-02510-DMS

USA v.

Booking # Lang

[1] Mario Ramirez-Sanchez(C)
MTD: 10/29/2009

[1] Kristin Joseph Kraus FD
(619)234-8467

Charlotte E Kaiser AUSA
(619)557-7031

Motion Hearing (1)

IND 1 CT Filed: 07/01/2009

8:1326(a) and (b)

(1) 07/17/2009 (5-1)MOTION to compel 'Discovery'

(5-2)MOTION to Preserve Evidence

(5-3)MOTION for Leave to File Further Motions

(G) 07/24/2009 (8-1)MOTION for Fingerprint Exemplars

(8-2)MOTION for Reciprocal Discovery 'Certificate of Service Included'

Notes:

Defense request for new counsel

9. 3:09-cr-02783-DMS

USA v.

Booking # Lang

[1] Lucio Rodriguez-Zarate(C)
P CT (1,2)

93386011 ENG [1] Thomas S Sims CJA
(619)295-0509

Sean P.J. Coyle AUSA
(619) 557-7732

Sentence w/o PSR (1)

INF 2 CTS Filed: 07/23/2009

8:1325

Notes:

Ord Acc GP fld 8/10/09

FINE _____

ASSESS _____

10. 3:09-cr-02861-DMS

USA v. Booking # Lang
[1] Victor Guerrero-Ramirez(C) 15770298 SPA [1] Brendan Hickey FD
P CT (1) (619) 234-8467

Robert S Huie AUSA
(619)557-5766

Sentence w/o PSR (1)

INF 1 CT Filed: 07/30/2009
8:1326(a)

Notes:

Ord Acc GP fld 8/10/09
FINE _____
ASSESS _____

11. 3:09-cr-02907-DMS

USA v. Booking # Lang
[1] Brenda Vanessa Sanchez-Macias(C) 14873298 SPA [1] Linda Lopez FD
P CT (1) (619)234-8467

Sean P.J. Coyle AUSA
(619) 557-7732

Sentence w/ CR History Rpt (1)

INF 1 CT Filed: 08/04/2009
18:1546(a)

Notes:

Ord Acc GP fld 8/10/09
FINE _____
ASSESS _____

12. 3:05-cr-02178-DMS

USA v.

Booking # Lang

[1] Miguel Romo-Romo(C)

[1] Victor Manuel Torres CJA
(619)232-8776

Appeal Mandate Hearing (1)

Andrew G Schopler AUSA
(619)557-5610

IND 1 CT Filed: 12/06/2005
8:1326

Notes:

Affirmed

13. 3:07-cr-02387-DMS

USA v.

Booking # Lang

[1] Sergio Villa-Lopez(C)

47998008 SPA [1] Georgia K McMillen CJA
(808)242-4343

Appeal Mandate Hearing (1)

William A Hall AUSA
(619) 557-7046

IND 1 CT Filed: 08/29/2007
8:1326(a)and(b)

Notes:

Affirmed, remanded to correct jgm

14. 3:07-cr-00332-DMS

USA v.
[1] Saleh Mahmoud Zahran(R)
MTD: 10/30/2009

Booking # Lang
02850298 ARA [1] Jan E Ronis RET
(619)236-8344

Timothy F Salel AUSA
(619)557-6074

Motion In Limine Hearing (1)

IND 31 CTS Filed: 02/13/2007
18:1001
18:1028A
18:286
18:287 and 18:2
26:7201
42:408(a)(7)(A)
42:408(a)(8)

S IND 32 CTS Filed: 12/11/2008

18:100118:2
18:1028A(a)(1)18:2
18:286
18:28718:2
26:720118:2
42: 408(a)(7)(A)18:2
42:408(a)(8)18:2- Fraudulent use of the Social Security Number of another person Aiding and Abetting

(1) 03/05/2007 (16-1)MOTION for Discovery
(G) 06/24/2008 (59-1)MOTION for Reciprocal Discovery
08/07/2009 (90-1)In Limine MOTION to Admit 'Summaries, Field Statements,
Inextricably Intertwined Conduct, Other Acts'
(90-2)In Limine MOTION to Allow 'Expert Testimony, Use of Evidence For
Opening Statement'
(90-3)In Limine MOTION to Preclude Hearsay

09/14/2009 09:00AM Jury Trial(1) - DMS
12/04/2009 10:30AM Sentence w/ PSR(2) - DMS

Notes:

COMPLEX _____

15. 3:09-cr-01929-DMS

USA v.

[1] Alejandro Montoya(C)

MTD: 10/15/2009

Booking # Lang

14534298 ENG [1] Gretchen Christina VonHelms

(619)239-1199

Motion Hearing (1)

Harold W. Chun AUSA

(619) 557-6519

Sabrina L. Feve AUSA

(619)557-7854

IND 2 CTS Filed: 05/20/2009

21:841(a)(1)

21:952 and 960

(1) 06/04/2009 (12-1)MOTION to compel 'Discovery'

(12-2)MOTION for Leave to File Further Motions

(G) 07/08/2009 (16-1)MOTION for Reciprocal Discovery '& Certificate of Service'

Notes:

16. 3:09-cr-02440-DMS

USA v.

[1] Apolinar Tellez-Cortes(C)

MTD: 10/29/2009

Booking # Lang

07668041 ENG [1] Devin Jai Burstein

(619)234-8467

Motion Hearing (1)

Rees Ferriter Morgan AUSA

(619)557-7847

IND 1 CT Filed: 06/24/2009

8:1326(a) and (b)

(1) 06/29/2009 (3-1)MOTION to Preserve Evidence

(3-2)MOTION to compel 'Discovery'

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

07/22/2009 (10-1)MOTION to Dismiss Indictment 'Due to an Invalid Deportation'

(G) 07/06/2009 (5-1)MOTION for Reciprocal Discovery ' and Motion for Fingerprint Exemplars'

Notes:

17. 3:09-cr-02704-DMS

USA v.

[1] Ramon Hermosillo-Gonzalez(C)

MTD: 10/29/2009

Booking # Lang

15822298 SPA [1] Sandra Resnick CJA

(619) 401-4067

Lara Alaine Stingley AUSA

(619)557-6244

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 07/15/2009

21:841(a)(1)

21:952 and 960

(1) 08/05/2009 (13-1)MOTION for Discovery

(G) 07/06/2009 (3-1)MOTION to Detain

Notes:

Motion Hearing

::Plaintiff::

Frederick S Berretta (619)235-8550
John B Sganga JR (949)760-0404
Joshua Stowell (949)760-0404

::Defendant::

Michelle Cai (650) 335-7116
Darryl M Woo (415)875-2300

- 07/20/2009 (251-1)MOTION for Entry of Judgment under Rule 54(b) 'on LMA's claim under F.R.C.P. 54(b)'
(251-2)MOTION to Stay 'of Ambu's False-Advertising Counterclaim Pending Appeal'
- 07/24/2009 (-1)MOTION for Sanctions
(255-1)MOTION for Sanctions
(255-2)MOTION to Compel 'Discovery'
(258-1)MOTION to Compel 'Discovery and for Sanctions'
- 08/14/2009 (286-1)MOTION for Leave to File 'Documents Under Seal in Support of Reply Memorandum for Entry of Judgment on LMA's Claim Under F.R.C.P. 54(b) and Stay of AMBU's False-Advertising Counterclaim Pending Appeal'
- (289-1)MOTION for Leave to File 'Documents under Seal In Support of Their Motion for Summary Judgment on Ambu's Lanham Act and Related State Law Counterclaims for Failure to Establish False or Misleading Advertising'
- (290-1)MOTION for Leave to File 'Documents Under Seal in Support of Plaintiffs' Motion for Summary Judgment on Ambu's Lanham Act and Related State Law Counterclaims for Failure to Establish Injury and Entitlement to Monetary and Injunctive Relief'
- (291-1)MOTION for Summary Judgment ' on Ambu's Lanham Act and Related State Law Counterclaims for Failure to Establish Injury and Entitlement to Monetary and Injunctive Relief'
- (292-1)MOTION for Summary Judgment 'on Ambu's Lanham Act and Related State Law Counterclaims for Failure to Establish False or Misleading Advertising'
- (293-1)MOTION for Leave to File 'Documents Under Seal in Support of Their Daubert Motion to Exclude Testimony of Defendants' Designated Expert Witness Ryan Sullivan, Ph.D.'
- (294-1)MOTION to Exclude 'Testimony of Defendants' Designated Expert Witness Ryan Sullivan, Ph.D. (Daubert Motion)'
- (295-1)MOTION for Summary Judgment 'of Invalidity for Lack of Written Description'
- (296-1)MOTION for Summary Judgment 'of Invalidity for Anticipation and Obviousness'
- (297-1)MOTION for Partial Summary Judgment
- 08/17/2009 (306-1)MOTION for Leave to File ' Documents Under Seal in Support of

18. 3:07-cv-01988-DMS-NLS

Their Reply in Support of Motion for Sanctions for Litigation
Misconduct and to Compel Discovery'

(310-1)MOTION for Leave to File 'Under Seal Exhibits A and B to the
Declaration of Darryl M. Woo In Support of Defendants' Motion
for Reconsideration'

(311-1)MOTION for Reconsideration re '249' Order on Motion for
Miscellaneous Relief, ,

(312-1)MOTION for Leave to File Under Seal Portions of Defendants'
Reply in Support of Their Motion to Compel Discovery and for
Sanctions

08/24/2009 11:00AM Motion Hearing - NLS
09/15/2009 02:00PM Motion Hearing - NLS
09/25/2009 01:30PM Motion Hearing - DMS
10/30/2009 10:30AM Final Pretrial Conference - DMS
12/07/2009 09:00AM Jury Trial - DMS

Notes: