
3. 3:08-cr-01279-BEN

USA v.
[1] Rolando Ernesto Samper-Torres(C)
P CT (1)

Booking # Lang
08196298 ENG [1] Ricardo M Gonzalez RET
(619)238-9910

Sentence w/ Probation Ofc Rpt (1)

USAttorneyCR AUSA
(619)557-5610

IND 2 CTS Filed: 04/23/2008

21:841(a)(1)

21:952 and 960

Notes:

Hon. Roger T. Benitez

Monday, 09/15/2008

09:00AM

4. 3:08-cr-01307-BEN

USA v.
[1] Antonio Caldera-Aguirre(C)
P CT (1)

Booking # Lang
08007298 SPA [1] David M.C. Peterson FD
(619)234-8467

Sentence w/ Probation Ofc Rpt (1)

George Vincent Manahan AUSA
(619) 557-5610

INF 1 CT Filed: 04/24/2008

18:1001

Notes:

Hon. Roger T. Benitez

Monday, 09/15/2008

09:00AM

5. 3:08-cr-01387-BEN

USA v.
[1] Antonio Galeana-Avila(C)
P CT (1)

Booking # Lang
08035298 SPA [1] David M.C. Peterson FD
(619)234-8467

Sentence w/ Probation Ofc Rpt (1)

James P Melendres AUSA
(619)557-6327

INF 1 CT Filed: 05/01/2008

18:1001

Notes:

6. 3:07-cr-02806-BEN

USA v.
[1] Juan Carlos Peraza-Carrillo(C)
MTD: 11/24/2008

Booking # Lang
70880198 SPA [1] Shaffy Moeel FD
(619)234-8467

Accept Plea with P.O. Report (1)

Arnold Dale Blankenship AUSA
(619)557-5610

IND 1 CT Filed: 10/09/2007
8:1326(a) and (b)

Notes:

7. 3:08-cr-01323-BEN

USA v.
[1] Rogelio Bernal-Ibarra(C)
MTD: 11/4/2008

Booking # Lang
90187198 SPA [1] Shaffy Moeel FD
(619)234-8467

Accept Plea with P.O. Report (1)

M/W: Al Smithson CJA
(619)234-8729
Caroline Pineda Han AUSA
(619)557-5220

INF 1 CT Filed: 04/24/2008
8:1324(a)(1)(A)(ii) and (v)(II)

Notes:

8. 3:08-cr-01495-BEN

USA v.
[1] Abraham Gaudencio Jimenez(C)
MTD: 10/3/2008

Booking # Lang
[1] Ricardo M Gonzalez CJA
(619)238-9910

Accept Plea with P.O. Report (1)

USAttorneyCR AUSA
(619)557-5610

INF 1 CT Filed: 05/08/2008
8:1325

Notes:

9. 3:08-cr-01871-BEN

USA v. Booking # Lang
[1] Marcos Garcia-Gonzalez(C) 08628298 SPA [1] Sara Marie Peloquin FD
MTD: 11/9/2008 (619)234-8467

Accept Plea with P.O. Report (1)

M/W: Wayne Charles Mayer CJA
(619)281-9263
USAttorneyCR AUSA
(619)557-5610

INF 1 CT Filed: 06/10/2008
8:1324(a)(2)(B)(iii) 18:2

Notes:

10. 3:08-cr-01943-BEN

USA v. Booking # Lang
[1] Shirley Gonzalez(C) 08527298 ENG [1] Michael J Messina CJA
MTD: 11/13/2008 (619)232-1914

Accept Plea with P.O. Report (1)

Gregory W Staples AUSA
(714)338-3535

INF 1 CT Filed: 06/12/2008
21:952 and 960

Notes:

11. 3:08-cr-02068-BEN

USA v. Booking # Lang
[1] Alberto Flores-Ramos(C) 08745298 SPA [1] Paul D Turner CJA
MTD: 11/13/2008 (619)231-2001

Accept Plea with P.O. Report (1)

Christina M McCall AUSA
(619)557-5610

INF 1 CT Filed: 06/19/2008
8:1324(a)(2)(B)(iii)18:2

(1) 09/02/2008 (16-1)MOTION for Downward Departure

Notes:

Dismissal for Pursuant to 4(m)

::Defendant::
Attorney General (619)645-2076

Notes:

13. 3:08-cr-00546-BEN

USA v.	Booking #	Lang	
[1] Jesus Ortiz(R) MTD: 10/2/2008	05996298	ENG	[1] Knut S Johnson CJA (619)232-7080
[2] Arturo Moreno(R) MTD: 10/2/2008	05995298	ENG	[2] Stephen Demik FD (619)234-8467

Motion In Limine Hearing (1,2)

Randy K Jones AUSA
(619)557-5610

IND 4 CTS Filed: 02/27/2008

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

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

(1) 08/18/2008 (43-1)ORAL MOTION to Sever Defendants

(2) 09/08/2008 (44-1)In Limine MOTION to Exclude 'Hearsay Statements About Supposed Financial Arrangements'

(44-2)In Limine MOTION to Exclude Evidence 'Exclude 404(B) and/or 609 Evidence'

(44-3)In Limine MOTION to Exclude Testimony 'of Any Expert'

(44-4)In Limine MOTION Prevent a copy of the indictment from being submitted during deliberations

(44-5)In Limine MOTION to Allow 'Attorney-Conducted Voir Dire'

(44-6)In Limine MOTION for Disclosure 'of Grand Jury Transcripts'

(44-7)In Limine MOTION to Provide 'a Separate Copy of the Jury Instructions for Each Juror During Deliberations'

(44-8)In Limine MOTION to Prohibit 'Impermissible Vouching, Cooperating Witness'

(44-9)In Limine MOTION to Preclude Evidence 'of Any Post-Arrest Silence'

(44-10)In Limine MOTION to Sever Defendants

(44-11)In Limine MOTION for Leave to File Further Motions

(45-1)MOTION to Shorten Time

(G) 09/11/2008 (48-1)In Limine MOTION to Preclude 'defendant from making reference to family, health, age, finances, education or potential punishment'

09/16/2008 09:30AM Jury Trial(1) - BEN

09/16/2008 09:30AM Jury Trial(2) - BEN

Notes:

14. 3:08-cr-00095-BEN

USA v.	Booking #	Lang
[3] Isaac Ramirez-Marquez(C) MTD: 12/1/2008		[3] Kenneth J Troiano CJA (858)268-8600
Motion Hearing/Trial Setting (3)		M/W: Gayle J Mayfield-Venieris CJA (858)793-8090 M/W: Wayne Charles Mayer CJA (619)281-9263 Fred A. Sheppard AUSA (619)557-6549 Stewart Michael Young AUSA (619)557-6228
IND 10 CTS Filed: 01/09/2008 1324(a)(1)(A)(ii)(iii) and (v)(I) 8:1324(a)(1)(A)(ii) and (v)(II) 8:1324(a)(1)(A)(iii) and (v)(II) 8:1324(a)(2)(B)(ii) 18:2		
(3) 04/30/2008 (59-1)MOTION for Bond Exoneration (60-1)MOTION for Bond Exoneration 08/29/2008 (72-1)MOTION for Discovery (72-2)MOTION for Leave to File Further Motions		

09/22/2008 09:00AM Accept Plea without P.O. Rpt(2) - BEN

Notes:

Hon. Roger T. Benitez

Monday, 09/15/2008

02:00PM

15. 3:08-cr-00404-BEN

USA v.	Booking #	Lang
[1] Youssef Mustapha Habhab(R) MTD: 2/16/2009		[1] Kurt David Hermansen CJA (619) 236-8300
Motion Hearing/Trial Setting (1)		Timothy F Salel AUSA (619)557-6074
IND 3 CTS Filed: 02/15/2008 21:841(a)(1)		
S INF 1 CT Filed: 08/28/2008 18:1956(h), 1956(a)(1)(B)(i) and 2		
(1) 03/10/2008 (8-1)MOTION to compel 'Discovery' (8-2)MOTION to Preserve Evidence (8-3)MOTION for Leave to File Further Motions 'and Certificate of Service'		

Notes:

16. 3:08-cr-00508-BEN

USA v.	Booking #	Lang	
[1] Ramond Andrew Dizon(R) MTD: 11/4/2008	07464298	ENG	[1] Scott Pactor CJA (619)260-2636
[2] Karl Deleon Murrah(R) MTD: 11/14/2008	42704048	ENG	[2] Victor Manuel Torres CJA (619)232-8776

Motion Hearing/Trial Setting (1,2)

Timothy F Salel AUSA
(619)557-6074

IND 3 CTS Filed: 02/22/2008

21:841(a)(1) and 18:2 21:853(a) and 853(p)

21:846 and 841(a)(1) 21:853(a) and 853(p)

- (1) 04/09/2008 (24-1)MOTION for Discovery
06/25/2008 (39-1)MOTION to Substitute Attorney
- (2) 04/07/2008 (23-1)MOTION for Discovery

Notes:

17. 3:08-cr-00510-BEN

USA v.	Booking #	Lang	
[1] Karl Deleon Murrah(R) MTD: 10/28/2008	42704048	ENG	[1] Victor Manuel Torres CJA (619)232-8776

Motion Hearing/Trial Setting (1)

Timothy F Salel AUSA
(619)557-6074

IND 1 CT Filed: 02/22/2008

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

- (1) 04/24/2008 (14-1)MOTION for Discovery
(14-1)MOTION for Leave to File Further Motions
(15-1)MOTION to Shorten Time

Notes:

18. 3:08-cr-00511-BEN

USA v.	Booking #	Lang	
[1] Jose Jesus Peruch Saenz(R) MTD: 1/31/2009	07775298	ENG	[1] Ezekiel E Cortez CJA (619)237-0309
[2] Karl Deleon Murrah(R) MTD: 2/10/2009	42704048	ENG	[2] Victor Manuel Torres CJA (619)232-8776
[3] Ramond Andrew Dizon(R) MTD: 1/31/2009	07464298	ENG	[3] Scott Pactor CJA (619)260-2636
[7] Joel Joshua Banning(R) MTD: 1/31/2009	07460298	ENG	[7] Brian J White CJA (619)231-9188

Timothy F Salel AUSA
(619)557-6074

Motion Hearing/Trial Setting (1,2,3,7)

IND 6 CTS Filed: 02/22/2008

21:841(a)(1) 18:2 21:853(a), and 853(p)

21:846 and 841(a)(1) 18:2 21:853(a), and 853(p)

S INF 1 CT Filed: 08/28/2008

18:1956(h), 1956(a)(1)(B)(i) and 2

- (2) 04/07/2008 (57-1)MOTION for Discovery
(57-1)MOTION for Leave to File
- (3) 04/09/2008 (61-1)MOTION for Discovery
06/25/2008 (91-1)MOTION to Substitute Attorney
- (7) 04/04/2008 (55-1)MOTION for Discovery
(55-1)MOTION for Leave to File Further Motions

12/01/2008 09:00AM Accept Plea with P.O. Report(4) - BEN

12/08/2008 09:00AM Accept Plea with P.O. Report(5,6) - BEN

Notes:

19. 3:08-cr-01625-BEN

USA v. Booking # Lang
[1] Julio Lucas-Garcia(C) 07830298 SPA [1] Charles Halligan Adair CJA
MTD: 11/21/2008 (619)233-3161

Joseph J.M. Orabona AUSA
(619)557-7736

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 05/21/2008
8:1326(a) and (b)

(1) 06/02/2008 (6-1)MOTION for Discovery
(G) 08/06/2008 (7-1)MOTION for Fingerprint Exemplars
(7-2)MOTION for Reciprocal Discovery
(7-3)MOTION for Leave to File Further Motions

Notes:

20. 3:08-cr-01636-BEN

USA v. Booking # Lang
[1] Octavio Moreno Reyna(C) 75433198 ENG [1] David J Zugman CJA
MTD: 10/27/2008 (619)699-5931

Fred A. Sheppard AUSA
(619)557-6549

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 05/21/2008
21:841(a)(1)
21:952 and 960

(1) 06/16/2008 (9-1)MOTION for Discovery
(9-1)MOTION to Preserve Evidence
(9-2)MOTION to Dismiss Indictment due to improper Grand Jury
Instructions
(9-3)MOTION to Allow 'Further Motions'
(G) 06/23/2008 (11-1)MOTION for Reciprocal Discovery

Notes:

21. 3:08-cr-01809-BEN

USA v. Booking # Lang
[1] Alfredo Sepulveda-Irbe(C) 89932198 SPA [1] Marc Xavier Carlos CJA
MTD: 11/21/2008 (619)702-3226

James P Melendres AUSA
(619)557-6327

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 06/04/2008
8:1326 (a) and (b)

(1) 06/16/2008 (6-1)MOTION to compel
(6-2)MOTION for Leave to File Further Motions
(G) 06/24/2008 (9-1)MOTION for Fingerprint Exemplars
(9-2)MOTION for Reciprocal Discovery

Notes:

22. 3:08-cr-01903-BEN

USA v. Booking # Lang
[1] Jose Luis Franceschy-Robles(C) 07977298 ENG [1] William Winfield Brown CJA
MTD: 11/17/2008 (619)501-4242

Joseph J.M. Orabona AUSA
(619)557-7736

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 06/11/2008
8:1326(a) and (b)

(1) 07/02/2008 (7-1)MOTION to compel 'Discovery'
(G) 06/23/2008 (5-1)MOTION for Fingerprint Exemplars
(5-2)MOTION for Reciprocal Discovery
(5-3)MOTION for Leave to File Further Motions

Notes:

23. 3:08-cr-02260-BEN

USA v.

[1] Francisco Javier Contreras(C)

MTD: 11/8/2008

Booking # Lang

15224047 SPA [1] Candis Lea Mitchell FD

(619)234-8467

Paul S Cook AUSA

(619)557-5610

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 07/09/2008

Title 8:1326(a)and(b)- Deported Alien Found in the United States

(1) 08/11/2008 (7-1)MOTION to compel 'Discovery'

(7-2)MOTION to Dismiss Indictment 'for Failure to Allege Essential
Elements of the Offense'

(7-3)MOTION for Leave to File Further Motions

Notes:

24. 3:08-cr-02510-BEN

USA v.	Booking #	Lang	
[1] Antonio Francisco Moreno-Gutierrez(C) MTD: 10/23/2008	10281298	SPA	[1] John David Kirby CJA (619) 557-0100
[2] Uriel Pardo-Molina(C) MTD: 10/23/2008	10282298	SPA	[2] Howard B Frank CJA (619)574-1888
[3] Salvador Cabanas-Gomez(C) MTD: 10/23/2008	10280298	SPA	[3] Kenneth J Troiano CJA (858)268-8600
[4] Marco Antonio Paredes-Valenzuela(C) MTD: 10/23/2008	10283298	SPA	[4] Maxine I Dobro CJA (619)232-5044

Motion Hearing/Trial Setting (1,2,3,4)

M/W: Neil R Trop CJA
(760)634-1295
Michelle M Pettit AUSA
(619)557-7450

IND 12 CTS Filed: 07/29/2008

8:1324(a)(1)(A)(ii) and (v)(II)

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

- (1) 08/28/2008 (28-1)MOTION for Discovery
(28-2)MOTION for Leave to File Further Motions
09/06/2008 (30-1)MOTION to Take Deposition
- (2) 08/28/2008 (28-1)MOTION for Discovery
(28-2)MOTION for Leave to File Further Motions
09/06/2008 (30-1)MOTION to Take Deposition
- (3) 08/28/2008 (28-1)MOTION for Discovery
(28-2)MOTION for Leave to File Further Motions
09/06/2008 (30-1)MOTION to Take Deposition
- (4) 08/28/2008 (28-1)MOTION for Discovery
(28-2)MOTION for Leave to File Further Motions
(29-1)MOTION for Joinder 'and certificate of service'
09/06/2008 (30-1)MOTION to Take Deposition

09/25/2008 09:30AM Motion Hearing(1) - CAB

09/25/2008 09:30AM Motion Hearing(2,3,4) - CAB

Notes: