



**Calendar of the United States District Court
Southern District of California
San Diego, CA
Monday, 9/15/2008
Courtroom 13 - Fifth Floor**

Present the Honorable: Marilyn L. Huff District Judge

Deputy Clerk: Thelma Mason Court Reporter/ECR: Nancy Cablay

Hon. Marilyn L. Huff	Monday, 09/15/2008	09:00AM
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1. 3:05-cr-02321-H

USA v.	Booking #	Lang	
[1] Rogelio Millan-Vasquez(C)	14609045	ENG	[1] Kathryn A. Thickstun Leff CJA (619)523-5375

USAttorneyCR
(619)557-5610

Revocation Superv Rls (1)

INF 1 CT Filed: 12/27/2005
8:1326

Notes:

Deft will admit

Also set for sentencing 08cr0656-H 9/15/08 9am

Hon. Marilyn L. Huff	Monday, 09/15/2008	09:00AM
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2. 3:06-cr-02435-H

USA v.	Booking #	Lang	
[1] Jesus Antonio Sanchez-Llanes(C)	85487198	SPA	[1] Erica K. Zunkel FD (619) 234-8467

Eugene S Litvinoff AUSA
(650) 813-5000
Matthew J Gardner AUSA
(619)557-7042

Sentence w/ Probation Ofc Rpt (1)

IND 1 CT Filed: 11/15/2006
8:1326(a) and (b)

Notes:

USCA vacated and remanded for re-sentencing

3. 3:07-cr-02817-H

USA v.
[2] Alberto Nava Lopez(C)
MTD: 2/16/2009

Booking # Lang
05159298 SPA [2] Christian De Olivas RET
(714)646-3314

Joseph S Green AUSA
(619)557-5610

Status Conference (2)
Accept Plea with P.O. Report (2)

IND 1 CT Filed: 10/10/2007
21:841(a)(1)18:2

12/08/2008 09:00AM Accept Plea with P.O. Report(1) - H

Notes:

(2) Consent and Fndgs filed 6/17/08

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

4. 3:08-cr-00444-H

USA v.
[1] Hector Ortega-Meneses(C)
MTD: 10/30/2008

Booking # Lang
07030298 ENG [1] David J Zugman CJA
(619)699-5931

Andrew G Schopler AUSA
(619)557-5610

Accept Plea without P.O. Rpt (1)

IND 1 CT Filed: 02/20/2008
8:1326(a)(b)

S INF 2 CTS Filed: 06/10/2008
8:1325

Notes:

Consent and Fndgs filed 6/10/08
Ct s1 (M)
Ct s2 (F)

5. 3:08-cr-00447-H

USA v.
[1] Scott Steven Scilagyi(C)
MTD: 10/27/2008

Booking # Lang
06695298 ENG [1] Norma A Aguilar FD
(619)234-8467

Randy K Jones AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

IND 3 CTS Filed: 02/20/2008
18:3146
18:922(g)(1) and 924(a)(2)
21:952 and 960

Notes:

Consent filed 6/10/08. Fndgs filed 6/11/08.
Count 1

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

6. 3:08-cr-00656-H

USA v.
[1] Rogelio Millan-Vasquez(C)
MTD: 11/6/2008

Booking # Lang
14609045 SPA [1] Kathryn A. Thickstun Leff CJA
(619)523-5375

USAttorneyCR AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 03/06/2008
8:1326(a) and (b)

Notes:

Consent and Fndgs filed 3/25/08

Also OSC 05cr2321-H set 9/908 9am

7. 3:08-cr-00830-H

USA v.
[1] Aaron Javier Tamayo(R)
MTD: 11/11/2008

Booking # Lang
07467298 ENG [1] Robert Elmer Schroth CJA
(619)233-7521

Carlos O. Cantu AUSA
(619)557-7566

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 03/20/2008
8:1324(a)(1(A)(ii) and (v)(II)

Notes:

Consent and Fndgs filed 4/3/08

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

8. 3:08-cr-00885-H

USA v.
[1] Fernando Navarro-Herrera(C)
MTD: 10/31/2008

Booking # Lang
07045298 ENG [1] Kenneth J Troiano CJA
(858)268-8600

Paul L Starita AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

IND 1 CT Filed: 03/26/2008
8:1326(a) and (b)

Notes:

Consent and Fndgs filed 6/17/08.
(No plea agreement)

9. 3:08-cr-00965-H

USA v.
[1] Carlos Armando Vidal-Rodriquez(C)
MTD: 10/7/2008

Booking # Lang
43975359 ENG [1] Marc Xavier Carlos CJA
(619)702-3226

USAttorneyCR AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 04/01/2008
8:1326(a) and (b)

S INF 1 CT Filed: 05/20/2008
18:1001

Notes:

Ct S1
Consent and Fndgs filed 5/20/08

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

10. 3:08-cr-01293-H

USA v.
[1] Jesus Pacheco-Rebollar(C)
MTD: 10/7/2008

Booking # Lang
56806097 SPA [1] Paul D Turner CJA
(619)231-2001

USAttorneyCR
(619)557-5610

Accept Plea with P.O. Report (1)

INF 2 CTS Filed: 04/24/2008
8:1325

Notes:

Consent and Fndgs filed 6/12/08.
Ct 1 and 2 (both felonies)

11. 3:08-cr-01619-H

USA v.
[1] Martin Ayala-Benitez(C)
MTD: 11/1/2008

Booking # Lang
06231298 SPA [1] Casey J Donovan CJA
(619)696-8989

USAttorneyCR AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 05/20/2008
8:1326(a) and (b)

S INF 1 CT Filed: 06/13/2008
18:1001

Notes:

Consent and Fndgs filed 6/10/08. Ct 1s

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

12. 3:08-cr-01647-H

USA v.
[1] Rodolfo Ramirez-Ramirez(C)
MTD: 11/6/2008

Booking # Lang
38754198 SPA [1] Jennifer L Coon FD
(619)234-8467

USAttorneyCR AUSA
(619)557-5610

Accept Plea without P.O. Rpt (1)

INF 2 CTS Filed: 05/22/2008
8:1325

Notes:

Consent and Fndgs filed 6/10/08
Ct 1(M)
Ct 2 (F)

13. 3:08-cr-01732-H

USA v.
[1] Juan Carlos Luna(C)
MTD: 11/13/2008

Booking # Lang
08341298 ENG [1] Mark A Chambers CJA
(760)489-1808

Charlotte E Kaiser AUSA
(619)557-7031

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 05/29/2008
18:911

Notes:

Consent and Fndgs filed 6/10/08

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

14. 3:08-cr-01829-H

USA v.
[1] Santiago Vazquez-Jimenez(C)
MTD: 11/18/2008

Booking # Lang
08585298 SPA [1] David L Baker CJA
(619)235-0010

Arnold Dale Blankenship AUSA
(619)557-5610

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 06/05/2008
8:1324(a)(2)(B)(iii)18:2

Notes:

Consent and Fndgs filed 6/12/08

Hon. Marilyn L. Huff

Monday, 09/15/2008

09:00AM

15. 3:08-cr-02696-H

USA v.
[1] JuanManuel Juarez-Viurquiz(C)
MTD: 11/25/2008

Booking # Lang
10336298 SPA [1] Jodi D Thorp CJA
(619)233-3169

USAttorneyCR AUSA
(619)557-5610

Accept Plea without P.O. Rpt (1)

INF 1 CT Filed: 08/14/2008
8:1326(a)

Notes:

Consent and Fndgs filed 8/28/08
CHR

16. 3:08-cv-00202-H-NLS

Talley v. Provident Life and Accident Insurance Company
et al

Motion Hearing

::Plaintiff::
Lisa S Kantor (818)886-2525

07/30/2008 (13-1)MOTION for Leave to File 'Counterclaim'

03/25/2009 09:30AM Mandatory Settlement Conf - NLS

05/04/2009 10:30AM Final Pretrial Conference - H

Notes:

Hon. Marilyn L. Huff

Monday, 09/15/2008

02:00PM

17. 3:00-cr-02966-H

USA v.
[1] Gilbert Davila(C)

Booking # Lang
67384198

[1] John C Ellis FD
(619)234-8467

Christopher Paul Tenorio AUSA
(619)557-5610

Supervised Release Hearing (1)

IND 2 CTS Filed: 09/20/2000

21:841(a)(1)

21:952 and 960

(1) 07/07/2008 (34-1)MOTION to Dismiss 'Petitions Because the Court Lacks
Jurisdiction'

Notes:

Contested hearing

18. 3:00-cr-03194-H

USA v.
[1] Scott Alan Cupp(R)

Booking # Lang

[1] Charles Halligan Adair CJA
(619)233-3161

Motion Hearing (1)

USAttorneyCR
(619)557-5610

IND 2 CTS Filed: 10/11/2000
21:841(a)(1)
21:952 and 960

(1) 08/27/2008 (42-1)MOTION for Early Termination of Probation/Supervised Release

Notes:

Hon. Marilyn L. Huff

Monday, 09/15/2008

02:00PM

19. 3:05-cr-01367-H

USA v.
[1] Raul Becerril-Lopez(C)

Booking # Lang

[1] Stephanie J Lacambra FD
(619)234-8467

USM: Do not bring

Appeal Mandate Hearing (1)

USAttorneyCR
(619)557-5610

IND 1 CT Filed: 08/10/2005
8:1326

Notes:

USCA 05-50979 affirmed

Hon. Marilyn L. Huff

Monday, 09/15/2008

02:00PM

20. 3:06-cr-00132-H

USA v.
[1] Luis Maldonado-Maldonado(C)

Booking # Lang
98482198 SPA

[1] John C Lemon CJA
(619)794-0423

Revocation Superv Rls (1)

James P Melendres AUSA
(619)557-6327

INF 1 CT Filed: 01/26/2006
8:1324(a)(2)(B)(iii)

Notes:

Deft will admit

21. 3:08-cr-00206-H

USA v.
[1] Rufino Alejandro Sandoval-Morales(C)
MTD: 10/31/2008

Booking # Lang
05830298 SPA [1] Hanni M. Fakhoury FD
(619) 234-8467

Lawrence A Casper AUSA
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 01/23/2008
8:1326(a) and (b)

- (1) 02/14/2008 (9-1)MOTION to compel 'discovery'
- (9-2)MOTION to Preserve Evidence
- (9-3)MOTION to Dismiss Indictment 'For Failure To Allege Essential Elements of the Offense'
- (9-4)MOTION to Suppress Statements 'and Hold a Voluntariness Hearing'
- (10-1)MOTION to Dismiss Indictment due to improper Grand Jury Instructions

Notes:

Hon. Marilyn L. Huff

Monday, 09/15/2008

02:00PM

22. 3:08-cr-00896-H

USA v.
[1] Benjamin Zazueta(C)
MTD: 10/11/2008

Booking # Lang
67880208 ENG [1] Kenneth J Troiano CJA
(858)268-8600

Andrew G Schopler AUSA
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 3 CTS Filed: 03/26/2008
8:1324(a)(1)(A)(ii)
8:1324(a)(2)(B)(ii) 18:2
8:1324(a)(2)(B)(iii)

- (1) 05/08/2008 (15-1)MOTION for Discovery
- (G) 05/18/2008 (22-1)MOTION for Reciprocal Discovery

Notes:

aka Benjamin Zazuete-Norzagaray (per Ind)

23. 3:08-cr-01004-H

USA v.
[1] Juan Hernandez-Garcia(C)
MTD: 10/31/2008

Booking # Lang
58398198 ENG [1] Bridget Kennedy FD
(619)234-8467

Luella Mendoza Caldito AUSA
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 04/02/2008
8:1326(a) and (b)

- (1) 05/05/2008 (8-1)MOTION to compel 'Discovery'
- (8-2)MOTION for Discovery
- (8-3)MOTION to Preserve Evidence
- (8-4)MOTION to Suppress Statements
- (8-5)MOTION for Leave to File Further Motions
- 07/21/2008 (11-1)MOTION to Dismiss Indictment 'Due to Due Process Violations in Underlying Removal Proceeding'

Notes:

24. 3:08-cr-01200-H

USA v.
[1] Francois Gauthier(C)
MTD: 11/21/2008

Booking # Lang
10651052 ENG [1] Elizabeth M. Barros FD
(619) 234-8467

[3] Michael Dubin(C)

08289298 ENG [3] John R Fielding CJA
(619)233-0467

Joseph S Green AUSA
(619)557-5610
Joseph S Smith AUSA
(619)557-5669

Motion Hearing/Trial Setting (1,3)

IND 2 CTS Filed: 04/16/2008
21:841(a)(1) and 846
21:841(a)(1) 18:2

- (1) 05/30/2008 (24-1)MOTION to compel 'Discovery'
- (24-2)MOTION to Preserve Evidence
- (24-3)MOTION to Dismiss Indictment due to improper Grand Jury Instructions
- (24-4)MOTION for Leave to File Further Motions
- (3) 05/15/2008 (17-1)MOTION to compel 'discovery'
- (17-2)MOTION for Leave to File Further Motions

Notes:

25. 3:08-cr-01624-H

USA v.
[1] Mark Laurico-Yeno(C)
MTD: 11/21/2008

Booking # Lang
07821298 ENG [1] Erick L. Guzman FD
(619) 234-8467

Douglas Keehn AUSA
(619)557-6492

Motion Hearing/Trial Setting (1)

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

- (1) 06/02/2008 (4-1)MOTION to compel 'Discovery'
- (4-2)MOTION for Leave to File Further Motions
- (G) 07/08/2008 (7-1)MOTION for Reciprocal Discovery
- (7-2)MOTION for Fingerprint Exemplars '(Notice of Service included in document.)'

Notes:

26. 3:08-cr-02031-H

USA v.
[1] Pedro De La Rosa-Soto(C)
MTD: 11/21/2008

Booking # Lang
75306198 SPA [1] Robert R Henssler FD
(619) 234-8467

Christina M McCall AUSA
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 06/18/2008
8:1326(a) and (b)

- (1) 06/23/2008 (3-1)MOTION to Compel 'Discovery'
- (3-3)MOTION to Suppress Statements
- (3-4)MOTION to Dismiss Indictment due to improper Grand Jury Instructions
- (3-5)MOTION for Leave to File Further Motions
- (G) 08/06/2008 (9-1)MOTION for Reciprocal Discovery
- (10-1)MOTION for Fingerprint Exemplars

Notes:

27. 3:08-cr-02584-H

USA v.
[1] Maurillo Solano-Ramirez(C)
MTD: 10/31/2008

Booking # Lang
09107298 SPA [1] Sylvia A Baiz CJA
(619)544-1410

Caleb E. Mason AUSA
(619)557-5956

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 08/06/2008
8:1326(a) and (b)

- (1) 09/02/2008 (11-1)MOTION to compel Discovery
- (11-2)MOTION to Dismiss Indictment
- (11-3)MOTION for Leave to File Further Motions
- (G) 08/29/2008 (10-1)MOTION for Fingerprint Exemplars
- (10-2)MOTION for Reciprocal Discovery
- (10-3)MOTION for Leave to File Further Motions

Notes:

Hon. Marilyn L. Huff

Monday, 09/15/2008

03:00PM

28. 3:07-cr-00486-H

USA v.
[2] Raul Becerra-Curiel(C)
V CT (1s,2s)

Booking # Lang
02840298 SPA [2] Daniel Casillas CJA
(619)237-3777

Christina M McCall AUSA
(619)557-5610
Lawrence A Casper AUSA
(619)557-5610

Status Conference (2)

IND 2 CTS Filed: 02/28/2007
8:1324(a)(2)(B)(ii) 18:2
8:1324(a)(2)(B)(iii) 18:2

S IND 4 CTS Filed: 08/22/2007
8:1324(a)(2)(B)(ii) and 18:2
8:1324(a)(2)(B)(iii) and 18:2

10/06/2008 09:00AM Sentence w/ Probation Ofc Rpt(2) - H

Notes:

Verdict Guilty on Cts 1s and 2s
Cts 3s and 4s dismissed w/o prej on govt's oral motion 7/15/08