



**Calendar of the United States District Court  
Southern District of California  
San Diego, CA  
Monday, 9/15/2008  
Courtroom 16 - Fifth Floor**

**Present the Honorable: Jeffrey T. Miller                      District Judge**

**Deputy Clerk: Laura Barkins                      Court Reporter/ECR: Debra Henson**

---

Hon. Jeffrey T. Miller                      Monday, 09/15/2008                      09:00AM

---

1. 3:05-cr-01551-JM

USA v.	Booking #	Lang	
[1] Ramy Hikmat Daoud(R) MTD: 10/27/2008	97811198	Eng	[1] Roland J Haddad RET (619)460-2222
Status Conference (1)			Christopher Michael Alexander AUSA (619)557-5610

IND 1 CT Filed: 09/07/2005  
26:5845(7), 5861(d) and 5871

(1) 10/06/2005 (11-1)Motion for Discovery  
(11-2)Motion for Leave to File

Notes:

---

2. 3:08-cr-00141-JM

USA v.  
[1] Aurelio Luna-Sanchez, Jr.(C)  
MTD: 10/23/2008

Booking # Lang  
79922079 SPA [1] James Winston Gleave CJA  
(619)238-0677

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

Jury Trial (1)

IND 4 CTS Filed: 01/16/2008  
21:841(a)(1)  
21:952 & 960

S IND 5 CTS Filed: 05/07/2008  
21:841(a)(1)  
21:952 & 960  
21:952

(1) 02/15/2008 (7-1)MOTION to compel 'discovery'  
(7-4)MOTION to Suppress Statements  
(7-6)MOTION for Leave to File Further Motions  
(G) 02/23/2008 (9-2)MOTION for Leave to File Further Motions '(Certificate of  
Service included in Motions)'

Notes:

3. 3:06-cr-02268-JM

USA v. Booking # Lang  
[2] Alberto Noriega-Perez(R) 62252198 ENG [2] Debra Ann DiIorio CJA  
MTD: 11/2/2008 (619)544-1451  
Alberto Noriega-Perez PSE

Status Conference (2)

Paul L Starita AUSA  
(619)557-5610  
Stacey H Sullivan AUSA  
(619)557-5610

IND 26 CTS Filed: 10/18/2006

18:371 and 18:982(a)(6)

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

8:1324(a)(1)(A)(iii) and (v)(I) and 18:982(a)(6)

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

8:1324(a)(2)(B)(ii), 18:2 and 18:982(a)(6)

S IND 47 CTS Filed: 02/28/2007

Title 18 USC Section 371 Title 8 USC Section 1324(a)(2)(B)(ii)

Title 8 USC Section 1324(a)(1)(A)(ii) and (v)(II)

Title 8 USC Section 1324(a)(1)(A)(iii) and (v)(I)

Title 8 USC Section 1324(a)(1)(A)(iii) and (v)(II)

Title 8 USC Section 1324(a)(2)(B)(ii)

(2) 08/03/2007 (47-1)MOTION for Discovery 'Brady, Jencks,'  
01/11/2008 (81-1)MOTION to Substitute Attorney  
01/17/2008 (82-1)Supplemental MOTION for Discovery 'Brady'  
(82-2)Supplemental MOTION for Leave to File Further Motions  
01/23/2008 (86-1)MOTION to Substitute Attorney  
05/06/2008 (99-1)MOTION to Disqualify Counsel  
(99-2)MOTION that she be held in Criminal Contempt of Court  
(99-3)MOTION to Appoint Counsel  
08/25/2008 (109-1)MOTION to Dismiss 'count one due to duplicity'  
(109-2)MOTION to Preclude Evidence 'of untimely 404(b) evidence'  
(109-3)MOTION to Exclude Testimony 'of alien smuggling organizations,  
modus operandi and/or improper profile testimony'  
09/03/2008 (114-1)MOTION enlargement of the time on all hearings scheduled.  
(G) 01/25/2008 (89-1)Ex Parte MOTION to Unseal Document

09/22/2008 09:00AM Jury Trial(1,2) - JM

Notes: