



**Calendar of the United States District Court  
Southern District of California  
San Diego, CA  
Friday, 9/19/2008  
Courtroom 15 - Fifth Floor**

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

**Deputy Clerk: T Lopez                      Court Reporter/ECR: Barbara Harris**

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Hon. Barry Ted Moskowitz                      Friday, 09/19/2008                      09:00AM

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1. 3:08-cr-01358-BTM

USA v.	Booking #	Lang	
[1] Angel Guadencio Quintero-Ochoa(C)	08099298	SPA	[1] Gary Paul Burcham CJA
MTD: 10/27/2008			(619)699-5930

Paul L Starita AUSA  
(619)557-5610

Accept Plea with P.O. Report (1)

IND 1 CT Filed: 04/30/2008  
8:1326(a) and (b)

(1) 06/02/2008 (8-1)MOTION to Compel Discovery  
(8-2)MOTION for Leave to File Further Motions

Notes:

ACCEPT PLEA ONLY

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Hon. Barry Ted Moskowitz                      Friday, 09/19/2008                      09:00AM

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2. 3:08-cr-01841-BTM

USA v.	Booking #	Lang	
[1] Joseph Junior Laporta(R)	06282298	ENG	[1] Jami L Ferrara CJA
MTD: 11/14/2008			(619)239-4344
[2] Connie Zuniga(R)	06283298	ENG	[2] Keith Howard Rutman CJA
MTD: 11/14/2008			(619) 237-9072

Dominic E. Kardum AUSA  
(619)557-7848

Accept Plea with P.O. Report (1,2)

INF 1 CT Filed: 06/05/2008  
21:952 and 960 18:2

Notes:

3. 3:08-cr-02453-BTM

USA v.

Booking # Lang

[1] Ramon Ruano-Sandoval(C)

88995011 SPA [1] Keith Howard Rutman CJA

MTD: 11/15/2008

(619) 237-9072

Accept Plea without P.O. Rpt (1)

USAttorneyCR AUSA

(619)557-5610

INF 2 CTS Filed: 07/24/2008

8:1325

Notes:

4. 3:08-cr-01201-BTM

USA v.

Booking # Lang

[1] William Joseph Bean II(R)

08822298 ENG [1] Andrew K Nietor CJA

P CT (1)

(619)794-2386

Sentence w/ Probation Ofc Rpt (1)

Alessandra P Serano AUSA

(619)557-7084

INF 1 CT Filed: 04/17/2008

18:2252(a)(4)(B) 18:2253

Notes:

5. 3:08-cr-01363-BTM

USA v. Booking # Lang  
[1] Roger Valdez-Arizpe(C) 08198298 SPA [1] Leila W Morgan FD  
P CT (1) (619)234-8467

[2] Guillermo Soria-Valez(C) 08199298 SPA [2] Antonio F Yoon CJA  
P CT (3) (619)544-0021

Sentence w/ Probation Ofc Rpt (1,2)

M/W: Ciro Hernandez CJA  
(619)266-0389Nicole Acton Jones AUSA  
(619)557-5482

IND 6 CTS Filed: 04/30/2008

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

8:1326(a) and (b)

- (1) 05/28/2008 (22-1)MOTION to compel 'discovery'  
(22-2)MOTION to Dismiss 'Count 5 of the Indictment for Failure to  
Allege All Elements'  
(22-3)MOTION for Leave to File Further Motions  
09/03/2008 (34-1)Ex Parte MOTION for Bond Exoneration  
(35-1)Ex Parte MOTION for Bond Exoneration  
(36-1)Ex Parte MOTION for Bond Exoneration  
(37-1)Ex Parte MOTION for Bond Exoneration  
(2) 09/03/2008 (34-1)MOTION for Bond Exoneration  
(35-1)MOTION for Bond Exoneration  
(36-1)MOTION for Bond Exoneration  
(37-1)MOTION for Bond Exoneration  
09/10/2008 (40-1)Joint MOTION to Continue 'Sentencing Date to October 2, 2008'  
(G) 06/20/2008 (28-1)MOTION for Fingerprint Exemplars  
(28-2)MOTION for Reciprocal Discovery

Notes:

JOINT MOTION &amp; ORDER TO CONTINUE 10-3-08

6. 3:08-cr-02064-BTM

USA v.

Booking # Lang

[1] Raymundo Perez-Togo(C)

08591298 SPA [1] Howard B Frank RET

MTD: 11/24/2008

(619)574-1888

Accept Plea with P.O. Report (1)

Sherri Walker Hobson AUSA

(619)557-5610

INF 1 CT Filed: 06/19/2008

21:841(a)(1)

Notes:

7. 3:01-cr-01157-BTM

USA v.

Booking # Lang

[1] Ronald Bryant(C)

76353198 ENG [1] William R Burgener CJA

(619)291-8565

Revocation Superv Rls (1)

Bruce C Smith AUSA

(619)557-6963

INF 1 CT Filed: 04/10/2001

21:952 and 960

Notes:

8. 3:07-cr-03256-BTM

USA v.

Booking # Lang

[1] Jose Bueno(C)

06579298 ENG [1] William R Burgener CJA

(619)291-8565

Revocation Superv Rls (1)

Carlos O. Cantu AUSA

(619)557-7566

INF 1 CT Filed: 12/04/2007

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

Notes:

9. 3:08-cr-01832-BTM

USA v.

Booking # Lang

[1] Mark Levi Northcutt(C)

08562298 ENG [1] William R Burgener CJA

MTD: 11/10/2008

(619)291-8565

Accept Plea with P.O. Report (1)

M/W: Jonathan D Frank CJA

(858)722-2100

INF 1 CT Filed: 06/05/2008

Carlos O. Cantu AUSA

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

(619)557-7566

Notes:

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Hon. Barry Ted Moskowitz

Friday, 09/19/2008

11:00AM

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10. 3:98-cr-02039-BTM

USA v.

Booking # Lang

[1] Eric Mandal Perry(C)

[1] Eric Mandal Perry PSE

Motion Hearing (1)

M/W: NoAttorney

(619)557-5600

IND 6 CTS Filed: 07/01/1998

David Lawrence Katz AUSA

21: 841(a)(1)

(619)557-5610

21: 846 and 841(a)(1)

21: 952 and 960

21: 952,960 and 963

S INF 1 CT Filed: 11/25/1998

21:952, 960, and 963

(1) 02/05/2008 (53-1)MOTION to Vacate under 28 U.S.C. 2255

09/08/2008 (77-1)MOTION

(G) 07/22/2008 (70-1)Ex Parte MOTION for Extension of Time to File Response/Reply as

to '53' MOTION to Vacate under 28 U.S.C. 2255 'Second

Extension'

Notes:

11. 3:05-cv-01688-BTM-CAB

Robinson v. Advanced Decoy, et al

Motion Hearing

::Plaintiff::

John L Haller (619)696-6700

::Defendant::

Richard A Clegg (619)685-3086

07/22/2008 (101-1)MOTION to Dismiss 'Action with Prejudice'

Notes:

12. 3:07-cv-00692-BTM-CAB

Johns v. Scribner

Motion Hearing

::Other::

Attorney General (619)645-2076

Gerry Johns

Linnea D. Piazza (619)645-2221

Notes:

13. 3:07-cv-01083-BTM-BLM

Premiere Innovations Inc v. IWAS Industries LLC et al

::Plaintiff::

Order to Show Cause Hearing

Michael Dean Rogers (619)588-7600

::Defendant::

Andrew Nicholas Kohn (858)755-8500

Evelyn R Wiggins (858)459-7710

10/07/2008 01:30PM Case Management Conference - BLM

01/21/2009 04:00PM Final Pretrial Conference - BTM

Notes:

14. 3:07-cr-01555-BTM

USA v.

Booking # Lang

[1] Fernando Castillo-Cornejo(C)

99390011 ENG

[1] Holly A Sullivan CJA

MTD: 9/23/2008

619-269-8054

Status Conference (1)

Paul L Starita AUSA

(619)557-5610

IND 1 CT Filed: 06/19/2007

8:1326(a) and (b)

Notes:

JOINT MOTION & ORDER TO CONTINUE 10-10-08

15. 3:08-cr-00717-BTM

USA v.

Booking # Lang

[1] Aureliano Castillo-Sanchez(C)

15126097 SPA [1] Erick L. Guzman FD

MTD: 10/30/2008

(619) 234-8467

Status Conference (1)

Joseph J.M. Orabona AUSA

(619)557-7736

IND 1 CT Filed: 03/12/2008

8:1326(a) and (b)

(1) 04/08/2008 (11-1)MOTION to compel 'Discovery'

(11-2)MOTION for Leave to File Further Motions

(G) 04/07/2008 (10-2)MOTION for Reciprocal Discovery

(10-3)MOTION for Leave to File Further Motions '(Certificate of Service included in Motions)'

Notes:



16. 3:08-cr-02588-BTM

USA v. Booking # Lang  
[1] Brittany AnnLynn McKenna(R) 10373298 ENG [1] Gregory D Obenauer CJA  
MTD: 11/5/2008 (619)230-1523

[2] Kristin Amber Viola(C) 10371298 ENG [2] Erica K. Zunkel FD  
MTD: 11/5/2008 (619) 234-8467

Motion Hearing/Trial Setting (1,2) M/W: Linda A King CJA  
(619)233-8034  
Caroline Pineda Han AUSA  
(619)557-5220

IND 2 CTS Filed: 08/06/2008

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

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

(1) 09/11/2008 (21-1)MOTION for Discovery 'Motion to Suppress, Leave to File Further  
Motions'

(21-2)MOTION to Disqualify Juror

(21-3)MOTION for Downward Adjustment

(2) 09/09/2008 (19-1)MOTION to Shorten Time

(20-1)MOTION for Discovery

(20-2)MOTION to Preserve Evidence

(20-3)MOTION to Suppress Statements

(20-4)MOTION to Sever Defendants

(20-5)MOTION for Leave to File Further Motions

09/11/2008 (21-1)MOTION for Discovery

(21-2)MOTION to Disqualify Juror

(21-3)MOTION for Downward Adjustment

Notes:

17. 3:95-cr-00378-BTM

USA v.

Booking # Lang

[1] Hernan Ospina(C)

98917298 SPA [1] Knut S Johnson CJA

MTD: 10/22/2008

(619)232-7080

Motion Hearing/Trial Setting (1)

Edward C Weiner AUSA  
(619)557-5610

IND 29 CTS Filed: 03/16/1995

18:1956(a)(1)(B) and 1956(a)(2)(B)

18:1956(h)

S IND 29 CTS Filed: 03/23/1995

18:1956(a)(1)(B) and 1956(a)(2)(B)

18:1956(h)

(1) 06/04/2008 (60-1)MOTION to Declare Complex Case  
(60-2)MOTION to Dismiss on Speedy Trial  
(60-3)MOTION for Discovery

Notes:

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Hon. Barry Ted Moskowitz

Friday, 09/19/2008

02:00PM

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18. 3:06-cr-01600-BTM

USA v.

Booking # Lang

[1] Jose Manuel Campos(C)

96000198 ENG [1] Erick L. Guzman FD

(619) 234-8467

Revocation Superv Rls (1)

W Mark Conover AUSA  
(619)557-5200

INF 1 CT Filed: 07/13/2006

21:952 and 960

Notes:

19. 3:07-cr-02999-BTM

USA v. Booking # Lang  
 [1] Vincent Jimenez(R) 05303298 ENG [1] Michael C Harkness RET  
 (619)702-4450

Bond Exoneration Hearing (1)

M/W: Al Smithson CJA  
 (619)234-8729

INF 1 CT Filed: 11/01/2007  
 8:1324(a)(2)(B)(iii) 18:2

Randy K Jones AUSA  
 (619)557-5610

Notes:

Hon. Barry Ted Moskowitz

Friday, 09/19/2008

02:00PM

20. 3:08-cr-00440-BTM

USA v. Booking # Lang  
 [1] Peter Carlo Mertens(R) 07742298 ENG [1] Patrick Q Hall RET  
 MTD: 11/12/2008 (619)685-3066

[3] William Hamman(R)  
 MTD: 11/12/2008

[3] Frank J Ragen RET  
 (619)231-4330

Motion Hearing/Trial Setting (1,3)

Sherri Walker Hobson AUSA  
 (619)557-5610

IND 40 CTS Filed: 02/19/2008

18:1956(a)(1)(B)(i) and (h) 18:982(a)(1)

18:1956(a)(1)(B)(i) 18:2 18:982(a)(1)

18:1956(a)(1)(B)(i) 18:2 18:982(a)(1)

31:5314(a)(3) and (d)(2) 18:2 31:5317(c)(1)

31:5324(a)(3) and (d)(2) 18:2 31:5317(c)(1)

31:5324(a)(3) and 18:371 31:5317(c)(1)

(1) 03/14/2008 (44-1)MOTION for Joinder

09/11/2008 (74-1)Joint MOTION to Continue 'Motions Hearing'

(3) 03/06/2008 (35-1)MOTION for Discovery

(35-2)MOTION for Leave to File Further Motions

06/09/2008 (64-1)MOTION to Continue

09/09/2008 (73-1)MOTION for Joinder 'in Motions Filed by Co-defendant Wayne  
Joseph Fernandes'

09/11/2008 (74-1)MOTION to Continue

Notes:

JOINT MOTION &amp; ORDER TO CONTINUE 12-19-08

21. 3:08-cr-01727-BTM

USA v. Booking # Lang  
[1] Yomayra Patricia Penuelas(C) 06298298 ENG [1] Leila W Morgan FD  
MTD: 10/24/2008 (619)234-8467

John R Kraemer  
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 05/28/2008  
21:841(a)(1)  
21:952 and 960

(1) 07/03/2008 (9-1)MOTION to Dismiss Indictment  
(9-2)MOTION to Dismiss Indictment due to improper Grand Jury  
Instructions  
(9-3)MOTION to compel 'Discovery'  
(9-4)MOTION to Preserve Evidence  
(9-5)MOTION for Leave to File Further Motions  
(G) 07/13/2008 (12-1)MOTION for Reciprocal Discovery

Notes:

JOINT MOTION & ORDER TO CONTINUE 10-17-08

22. 3:08-cr-02254-BTM

USA v. Booking # Lang  
[1] Brian Keith Higgs(C) ENG [1] Gregory T. Murphy FD  
MTD: 11/24/2008 (619) 234-8467

M/W: Linda A King CJA  
(619)233-8034  
David D Leshner AUSA  
(619)557-7163

Motion Hearing/Trial Setting (1)

IND 20 CTS Filed: 07/08/2008  
8:1324(a)(2)(B)(ii) 18:2  
8:1324(a)(2)(B)(iii) 18:2

(1) 07/08/2008 (8-1)MOTION to compel 'Discovery'  
(8-2)MOTION to Give Notice Under Federal Rule of Criminal Procedure  
12.2  
(8-3)MOTION for Leave to File Further Motions  
(G) 07/28/2008 (12-1)MOTION for Reciprocal Discovery

Notes:

JOINT MOTION & ORDER TO CONTINUE 10-17-08

23. 3:08-cr-02263-BTM

USA v.

Booking # Lang

[1] Jaime Santiago(C)

10018298 ENG

[1] Gregory T. Murphy FD  
(619) 234-8467

MTD: 11/3/2008

Carlos Arguello AUSA  
(619)557-5610

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 07/09/2008

8:1326(a) and (b)

(1) 07/31/2008 (8-1)MOTION to compel 'Discovery'  
(8-2)MOTION for Leave to File Further Motions

Notes:

JOINT MOTION & ORDER TO CONTINUE 10-17-08  
JOINT MOTION & ORDER TO CONTINUE 10-17-08

24. 3:07-cr-00467-BTM

USA v.

Booking # Lang

[2] Heather Christine Deplachett(C)

02818298 ENG

[2] Elmer Joseph Cox CJA  
(619)233-0290

Status Conference (2)

M/W: Al Smithson CJA  
(619)234-8729  
USAttorneyCR AUSA  
(619)557-5610

INF 1 CT Filed: 02/27/2007

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

Notes:

25. 3:07-cr-03140-BTM

USA v.

[1] Steve Victor Cuthbertson(R)

Booking # Lang

06510298 ENG [1] Jodi D Thorp CJA  
(619)233-3169

Peter J Mazza AUSA  
(619)557-5610

Bond Exoneration Hearing (1)

IND 1 CT Filed: 11/16/2007

18:2113(a)

Notes:

26. 3:08-cr-01288-BTM

USA v.

[1] Jose Luis DeLaTorre(C)

P CT (1)

Booking # Lang

07974298 SPA [1] Jennifer L Coon FD  
(619)234-8467

USAttorneyCR AUSA  
(619)557-5610

Sentence w/o Probation Ofc Rpt (1)

INF 1 CT Filed: 04/24/2008

8:1326(a)and (b)

Notes:

27. 3:08-cr-02050-BTM

USA v.

[1] Eliseo Gomez-Madrigal(C)

MTD: 10/25/2008

Booking # Lang

08911003 SPA [1] Gerald T McFadden CJA  
(619)338-0507

USAttorneyCR AUSA  
(619)557-5610

Accept Plea without P.O. Rpt (1)

INF 1 CT Filed: 06/19/2008

8:1326(a) and (b)

(1) 07/24/2008 (10-1)MOTION for Discovery

Notes:

28. 3:08-cr-02246-BTM

USA v.

Booking # Lang

[1] Guillermo Garcia-Cruz(C)

10055298 SPA [1] Stephen Demik FD

MTD: 11/28/2008

(619)234-8467

Accept Plea without P.O. Rpt (1)

USAttorneyCR AUSA

(619)557-5610

INF 1 CT Filed: 07/08/2008

18:1001

Notes:

29. 3:08-cr-02520-BTM

USA v.

Booking # Lang

[1] Luis Alberto Algara-Montelongo(C)

38643 198 [1] Shaun Khojayan CJA

MTD: 11/16/2008

(619)338-9110

Accept Plea without P.O. Rpt (1)

Caroline Pineda Han AUSA

(619)557-5220

IND 1 CT Filed: 07/30/2008

8:1326(a) and (b)

S INF 2 CTS Filed: 08/13/2008

8:1325

Notes:

JOINT MOTION & ORDER TO CONTINUE 10-31-08

30. 3:01-cr-01352-BTM

USA v.

[1] Jose Manuel Castro(R)

Booking # Lang

76537198 ENG [1] Joseph Mark McMullen FD  
(619)234-8467

Status Conference (1)

IND 8 CTS Filed: 04/25/2001

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

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

M/W: James C Alvord CJA  
(760)728-1960

Cynthia Lynne Millsaps AUSA  
(619)557-5530

Notes: