



Calendar of the United States District Court  
Southern District of California  
San Diego, CA  
Monday, 9/15/2008  
Courtroom 11 - Second Floor

**Present the Honorable: John A. Houston**      **District Judge**

**Deputy Clerk: Larry McDowell**      **Court Reporter/ECR: Cameron Kircher**

Hon. John A. Houston

Monday, 09/15/2008

08:30AM

1. 3:07-cr-01598-JAH

USA v.

Booking # Lang

[1] Martin Martinez-Alvarez(C)

01168298 SPA [1] Daniel Casillas CJA

MTD: 10/13/2008

(619)237-3777

Motion Hearing (1)

Steven D DeSalvo AUSA  
(619)557-5610

IND 1 CT Filed: 06/20/2007

8:1326(a) and (b)

(1) 07/30/2007 (9-1)MOTION to compel 'Discovery'

(9-2)MOTION for Leave to File 'Further Motions'

Notes:

2. 3:07-cr-02385-JAH

USA v.

[1] Antonio Lopez-Jacobo(C)  
MTD: 11/3/2008

Booking # Lang

80943198 SPA [1] Erick L. Guzman FD  
(619) 234-8467Paul L Starita AUSA  
(619)557-5610

Motion Hearing (1)

IND 1 CT Filed: 08/29/2007  
8:1326(a)and(b)S INF 2 CTS Filed: 10/09/2007  
8:13252S IND 1 CT Filed: 02/27/2008  
8:1326(a) and (b)

- (1) 05/19/2008 (31-1)MOTION to Dismiss 'Indictment Due To Invalid Deportation'  
(31-2)MOTION to Dismiss Indictment due to improper Grand Jury  
Instructions  
(31-3)MOTION to Dismiss Indictment 'Because It Does Not Allege  
Inspection And Admission By An Immigration Officer Or Actual  
Intentional Evasion At The Nearest Inspection Point'  
(31-4)MOTION to Suppress Statements 'To Hold An Evidentiary Hearing'  
(31-5)MOTION To Dismiss The Indictment For Failure To Plead All  
Elements Of The Offense  
(31-6)MOTION for Bill of Particulars  
(31-7)MOTION to compel 'Discovery'  
(31-8)MOTION for Leave to File Further Motions  
(32-1)MOTION to Dismiss Indictment 'Because It Does Not Allege The  
Mens Rea Element'  
(G) 01/02/2008 (21-1)MOTION for Downward Adjustment 'Pursuant to Section 3E1.1(b)'

Notes:

3. 3:07-cr-02601-JAH

USA v.  
[1] Rafael Magana-Cancino(C)  
MTD: 11/7/2008

Booking # Lang  
04865298 SPA [1] Erica K. Zunkel FD  
(619) 234-8467

Motion Hearing (1)

David Lawrence Katz AUSA  
(619)557-5610

Lawrence A Casper AUSA  
(619)557-5610

IND 1 CT Filed: 09/19/2007  
8:1326(a) and (b)

- (1) 10/04/2007 (8-1)MOTION to compel 'Discovery'
- (8-2)MOTION to Preserve Evidence
- (8-3)MOTION for Leave to File 'Further Motions'
- 04/13/2008 (17-1)MOTION to Dismiss Indictment 'Due to an Invalid Deportation'
- 04/14/2008 (18-1)MOTION to Dismiss Indictment
- (18-2)MOTION to Strike 'Surplusage from the Indictment'
- (18-3)MOTION to Suppress Statements
- (18-4)MOTION for Leave to File Further Motions
- (G) 04/25/2008 (22-1)MOTION for Fingerprint Exemplars
- (22-2)MOTION for Reciprocal Discovery

Notes:

4. 3:08-cr-01454-JAH

USA v.  
[1] Moises Valverde-Garcia(C)  
MTD: 11/9/2008

Booking # Lang  
94680098 SPA [1] Michelle Betancourt FD  
(619)234-8467

Off calendar. New date 9/29/08 @ 8:30 am (Betancourt)

Motion Hearing (1)

Christopher Paul Tenorio AUSA  
(619)557-5610

# Off Calendar

IND 1 CT Filed: 05/07/2008  
8:1326(a) and (b)

- (1) 05/20/2008 (8-1)MOTION to compel 'discovery'
- (G) 05/27/2008 (10-1)MOTION for Reciprocal Discovery
- (11-1)MOTION for Fingerprint Exemplars

09/29/2008 08:30AM Motion Hearing(1) - JAH

Notes:

5. 3:08-cr-01545-JAH

USA v. Booking # Lang  
[1] Rodrigo Guevara-Osuna() 30449112\_SPA [1] Bridget Kennedy FD  
MTD: 11/1/2008 (619)234-8467

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

Motion Hearing (1)

IND 1 CT Filed: 05/14/2008  
8:1326(a) and (b)

- (1) 06/18/2008 (6-1)MOTION to compel 'Discovery'
- (6-2)MOTION to Preserve Evidence
- (6-3)MOTION for Leave to File Further Motions
- (G) 06/17/2008 (5-1)MOTION for Fingerprint Exemplars
- (5-2)MOTION for Reciprocal Discovery
- (5-3)MOTION for Leave to File Further Motions

Notes:

6. 3:08-cr-01551-JAH

USA v. Booking # Lang  
[1] Rosalio Alatorre Jr(C) 08406298 SPA [1] Michelle Betancourt FD  
MTD: 10/30/2008 (619)234-8467

[2] Oscar Ignacio Barrera-Santana(C) 08407298 SPA [2] John C Lemon CJA  
MTD: 10/30/2008 (619)794-0423

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

Motion Hearing (1,2)

IND 6 CTS Filed: 05/14/2008  
8:1324(a)(1)(A)(ii) and (v)(II)  
8:1324(a)(2)(B)(ii) 18:2

- (1) 06/06/2008 (22-1)MOTION for Discovery

Notes:

7. 3:08-cr-02417-JAH

USA v.

Booking # Lang

[1] Jose Rocha-Sanchez(C)

10117298 SPA [1] Sara Marie Peloquin FD  
(619)234-8467

MTD: 10/2/2008

USAttorneyCR AUSA  
(619)557-5610

Motion Hearing/Trial Setting (1)

INF 2 CTS Filed: 07/24/2008  
8:1325

Notes:

8. 3:08-cr-02587-JAH

USA v.

Booking # Lang

[1] Abraham Ibarra(R)

10404298 ENG [1] Jason Ser FD  
(619)234-8467

MTD: 10/19/2008

[2] Felix Adolfo Ibarra(R)

10405298 SPA [2] Karen M Stevens CJA  
(619)239-8553

MTD: 10/19/2008

M/W: Thomas G Gilmore CJA  
(619)426-4444  
Carlos Arguello AUSA  
(619)557-5610

Motion Hearing/Trial Setting (1,2)

IND 6 CTS Filed: 08/06/2008  
8:1324(a)(2)(B)(ii) 18:2  
8:1324(a)(2)(B)(iii) 18:2

(1) 09/09/2008 (21-1)MOTION to Preserve Evidence  
(21-2)MOTION to Inspect 'Evidence'  
(21-3)MOTION to compel 'Discovery'  
(21-4)MOTION for Leave to File Further Motions

Notes:

9. 3:05-cr-01252-JAH

USA v.  
[1] Oracio Fonseca(C)

Booking # Lang  
93901198 ENG [1] Andrew Lah FD  
(619)234-8467

Revocation Superv Rls (1)

USAttorneyCR  
(619)557-5610

INF 1 CT Filed: 07/21/2005  
21:952 and 960

Notes:

10. 3:06-cr-01374-JAH

USA v.  
[1] Alberto Alvarez-Bravo(C)

Booking # Lang  
99499198 SPA [1] Stephen Patrick White CJA  
(619)702-3753

Revocation Superv Rls (1)

M/W: Ned Lynch CJA  
(619)525-0081  
Charlotte E Kaiser  
(619)557-7031

INF 1 CT Filed: 06/22/2006  
8:1324(a)(1)(A)(ii) and (v)(II)

Notes:

11. 3:06-cr-02109-JAH

USA v.  
[1] Julio Cesar Landaverde-Valdez(C)

Booking # Lang  
95473198\_\_SPA [1] Michael Edmund Burke CJA  
(619)234-2503

Off calendar. New date 10/3/08 @ 10:30 am (Burke)

Revocation Superv Rls (1)

**Off Calendar**

M/W: Linda A King CJA  
(619)233-8034  
Carlos Arguello AUSA  
(619)557-5610

IND 2 CTS Filed: 09/27/2006  
8:1324(a)(2)(B)(ii) 18:2  
8:1324(a)(2)(B)(iii) 18:2

10/03/2008 10:30AM Revocation Superv Rls(1) - JAH

Notes:

12. 3:07-cr-00883-JAH

USA v.  
[1] Rodolfo Osuna(C)

Booking # Lang  
00659298 ENG [1] Federal Defenders FD  
(619)234-8467

Revocation Superv Rls (1)

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

INF 1 CT Filed: 04/05/2007  
21:952 and 960

Notes:

13. 3:07-cr-01312-JAH

USA v.  
[1] Phuong Quoc Truong(R)  
P CT (1)

Booking # Lang  
03843298 ENG [1] Armon Robert Haddad RET  
(619)235-4201

Status Conference (1)

Gavin A Corn AUSA  
(202)353-9076  
Joseph Wheatley AUSA  
(619)557-6008  
Robert S Tully AUSA  
(703)489-2201

IND 3 CTS Filed: 05/22/2007  
18:1956(h) 18:2 18:1963 and 982  
18:1962(d) 18:1963 and 982  
18:371 18:2 18:1963 and 982

(1) 06/25/2007 (164-1)MOTION for Order 'for DISCOVERY COSTS'  
08/26/2008 (417-1)Joint MOTION to Modify Conditions of Release  
(G) 06/11/2007 (134-1)MOTION to Continue  
07/06/2007 (174-1)MOTION for Discovery 'Clarification of Costs'  
10/29/2007 (276-1)Joint MOTION to Continue 'Sentencing Date of Defendant Han  
Truong Nguyen'  
06/06/2008 (371-1)MOTION for Forfeiture of Property ', for First Amended Order of,'

09/16/2008 09:30AM Sentence w/ Probation Ofc Rpt(15) - JAH  
09/16/2008 09:30AM Sentence w/ Probation Ofc Rpt(16) - JAH  
09/16/2008 10:00AM Sentence w/ Probation Ofc Rpt(7) - JAH  
09/22/2008 09:00AM Miscellaneous Hearing(2) - JAH  
10/24/2008 09:00AM Motion Hearing/Trial Setting(2,3,5,9,10,19) - JAH  
12/08/2008 09:00AM Sentence w/ Probation Ofc Rpt(4,6,10,11) - JAH  
12/08/2008 10:30AM Sentence w/ Probation Ofc Rpt(8,9,17) - JAH  
12/12/2008 09:30AM Sentence w/ Probation Ofc Rpt(1) - JAH

Notes:

14. 3:08-cr-00746-JAH

USA v.  
[1] Phuong Quoc Truong()  
P CT (1)

Booking # Lang  
03843298\_ENG [1]  
Joseph Wheatley AUSA  
(619)557-6008

Status Conference (1)

IND 12 CTS Filed: 03/13/2008  
18:1167(B) and 18:2  
18:1167(b) and 18:2  
18:2314 and 18:2  
18:371

12/12/2008 09:30AM Sentence w/ Probation Ofc Rpt(1) - JAH

Notes:

15. 3:08-cr-01560-JAH

USA v.  
[1] Christian Paul Rodarte(C)  
MTD: 11/21/2008  
Off calendar: new date 10/6/08 @ 8:30 am. (Adams)

Booking # Lang  
09000298 ENG [1] Mark F. Adams CJA  
(619)239-4344  
Alex L Landon CJA  
(619)232-6022

# Off Calendar

Motion Hearing (1)

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

IND 12 CTS Filed: 05/14/2008  
8:1324(a)(1)(A)(ii)  
8:1324(a)(1)(A)(ii) and (a)(1)(B)(iv)  
8:1324(a)(2)(B)(ii) 18:2

(1) 06/06/2008 (42-1)MOTION for Release of Material Witness  
(42-2)MOTION to Take Deposition  
06/17/2008 (47-1)MOTION for Discovery

10/06/2008 08:30AM Motion Hearing(1) - JAH

Notes:



16. 3:08-cr-02428-JAH

USA v.

Booking # Lang

[1] Vicente Manuel Aguirre(R)

06487298 SPA [1] Philip A DeMassa RET

MTD: 11/21/2008

(619)294-2777

Caroline Pineda Han

Motion Hearing (1)

(619)557-5220

IND 3 CTS Filed: 07/23/2008

18:1001

31:5316(a)(1)(A) and 5342(c)(1) 31:5316 and 5317(c)(1)

31:5332(a) 31:5316 and 5317(c)(1) 31:5332(a)(1), (b)(2), and (c)(3)

(1) 08/13/2008 (14-1)MOTION for Discovery

(15-1)MOTION to Suppress Evidence

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

Notes:

17. 3:08-cr-02005-JAH

USA v.

Booking # Lang

[1] Victor Manuel Sanchez-Silva(C)

06331298 ENG [1] Linda Lopez FD

MTD: 9/24/2008

(619)234-8467

Steven D DeSalvo AUSA

Status Conference (1)

(619)557-5610

IND 1 CT Filed: 06/17/2008

8:1326(a) and (b)

Notes:

18. 3:08-cr-02497-JAH

USA v.

Booking # Lang

[1] Miguel Angel Salazar-Carrera(C)

73722198 SPA [1] Michael L Crowley CJA

MTD: 11/2/2008

(619)444-8808

Accept Plea without P.O. Rpt (1)

USAttorneyCR AUSA

(619)557-5610

INF 2 CTS Filed: 07/29/2008

8:1325

Notes:

19. 3:05-cr-00527-JAH

USA v.

[12] Norvell Martens(R)

P CT (24ss)

Booking # Lang

94318198\_ENG [12] Thomas J Warwick RET

(619)232-0600

Alana M Wong AUSA

(619)557-5610

Sentence w/ Probation Ofc Rpt (12)

IND 19 CTS Filed: 03/23/2005

21:841(a)(1) 18:3147

21:952 and 960 18:3147

18:1956 21:853

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

21:841(a)(1) 21:853

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

21:952 and 960 18:2 21:853

21:952, 960 and 963 21:853

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

121:841(a)(1) 18:2 21:853

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

21:952 and 960 18:2 21:853

21:952, 960 and 963 21:853

S IND 14 CTS Filed: 06/02/2005

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

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

21:952 and 960 18:2 21:853

21:952, 960 and 963 21:853

2S IND 24 CTS Filed: 10/20/2005

18:1956(a)(1)(B)(i) and (h) 21:853

18:922(g)(3) and 924(a)(2)

18:924(c)(1)

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

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

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

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

21:952 and 960 18:2 21:853

21:952 and 960 21:853

3S INF 1 CT Filed: 03/21/2006

18:1001

3S IND 24 CTS Filed: 08/01/2006

121:841(a)(1) 18:2 21:853

18:1956(a)(1)(B)(i) and (h) 21:853

18:922(a)(3) and 924(a)(2) 21:853

18:924(c)(1) 21:853

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

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

19. 3:05-cr-00527-JAH

21:952 and 960 18:2 21:853

21:952 and 960 18:2 21:953

21:952, 960 and 963 21:853

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

3S INF 2 CTS Filed: 08/25/2008

18:924(c)(1)

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

(12) 03/02/2006 (248-1)Motion for Joinder

(252-1)Motion for Discovery

(252-2)Motion for Discovery

(253-1)Motion for Joinder

10/12/2006 (334-1)Joint MOTION to Travel 'Outside of District'

03/19/2007 (364-1)Joint MOTION for Joinder 'in Co-Defendant's Motion'

11/01/2007 (450-1)MOTION for Joinder

09/19/2008 10:00AM Motion Hearing(6,10,13) - JAH

11/10/2008 02:30PM Sentence w/ Probation Ofc Rpt(8) - JAH

11/14/2008 09:00AM Status Conference(8,1,3,6,7,10,13,18) - JAH

11/14/2008 09:30AM Motion Hearing(8,1,3,7,18) - JAH

11/14/2008 09:30AM Status Conference(8,1,3,6,7,10,13,18) - JAH

11/17/2008 10:30AM Sentence w/ Probation Ofc Rpt(7) - JAH

12/08/2008 10:30AM Sentence w/ Probation Ofc Rpt(9) - JAH

01/13/2009 09:00AM Jury Trial(1,3,6,10,13,18) - JAH

Notes:

20. 3:05-cr-00969-JAH

USA v.

Booking # Lang

[9] Edgar Alonso Iglesias(C)

99524198\_ENG

[9] Alex L Landon CJA

P CT (1)

(619)232-6022

Off calendar. New date 11/10/08 @ 10:30 (Landon)

Alana M Wong AUSA

(619)557-5610

Sentence w/ Probation Ofc Rpt (9)

# Off Calendar

IND 9 CTS Filed: 06/02/2005

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

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

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

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

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

S INF 1 CT Filed: 07/08/2005

21:841(a)(1) and (b)(1)(B)(vii) and 846

2S IND 7 CTS Filed: 08/01/2006

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

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

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

(9) 09/19/2006 (155-1)MOTION for Joinder

03/26/2007 (184-1)MOTION for Joinder 'in Co-Defendant Ruben Hidalgo Moreno's  
Motion to Suppress Evidence'

11/10/2008 10:30AM Sentence w/ Probation Ofc Rpt(3) - JAH

11/10/2008 10:30AM Sentence w/ Probation Ofc Rpt(9) - JAH

11/14/2008 09:30AM Motion Hearing(1,2,3) - JAH

01/13/2009 09:00AM Jury Trial(1,2) - JAH

Notes:

21. 3:06-cr-01460-JAH

USA v.

Booking # Lang

[1] David Ari Glass(R)

[1] John R Fielding RET

MTD: 11/24/2006

(619)233-0467

Off calendar: new date 4/13/09 @ 10:30 (Fielding)

Brian J White RET

(619)231-9188

# Off Calendar

Accept Plea with P.O. Report (1)

Corbin Archer Weiss AUSA

(202)514-1564

INF 2 CTS Filed: 06/29/2006

Melanie K Pierson

18:1956(h) 18:982(a)(2)

(619)557-5610

18:371

04/13/2009 10:30AM Accept Plea with P.O. Report(1) - JAH

Notes:

22. 3:06-cr-02146-JAH

USA v.

Booking # Lang

[1] Christian De Julio Davalos( )

85583198 -SPA

[1] Jami L Ferrara CJA

P CT (1)

(619)239-4344

Off calendar. New date 11/3/08 @ 10:30 (Ferrara)

John R Kraemer

Sentence w/ Probation Ofc Rpt (1)

(619)557-5610

# Off Calendar

IND 1 CT Filed: 10/03/2006

21:841(a)(1)

(1) 01/10/2007 (5-1)MOTION to Compel 'DISCOVERY/ PRESERVE EVIDENCE'

(5-2)MOTION for Leave to File 'FURTHER MOTIONS'

(G) 01/11/2007 (7-1)MOTION for Reciprocal Discovery

11/03/2008 10:30AM Sentence w/ Probation Ofc Rpt(1) - JAH

Notes:

23. 3:08-cr-00143-JAH

USA v.

Booking # Lang

[1] Donald Wayne Warwick(C)

06830298 ENG [1] Erica K. Zunkel FD

MTD: 11/21/2008

(619) 234-8467

Accept Plea with P.O. Report (1)

M/W: Neil R Trop CJA

(760)634-1295

David D Leshner AUSA

(619)557-7163

INF 1 CT Filed: 01/17/2008

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

(1) 07/28/2008 (31-1)MOTION for Downward Departure

Notes:

24. 3:08-cr-00585-JAH

USA v.

Booking # Lang

[4] Ricardo Soto-Fernandez(R)

07229298 SPA [4] Marc Xavier Carlos CJA

MTD: 12/12/2008

(619)702-3226

Off calendar. New date 10/27/08 @ 10:30 (Carlos)

Accept Plea with P.O. Report (4)

**Off Calendar**

M/W: Gayle J Mayfield-Venieris CJA

(858)793-8090

Caroline Pineda Han AUSA

(619)557-5220

INF 5 CTS Filed: 03/04/2008

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

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

8:1326(a)

10/27/2008 10:30AM Accept Plea with P.O. Report(7) - JAH

10/27/2008 10:30AM Accept Plea with P.O. Report(4) - JAH

Notes:

25. 3:08-cr-00982-JAH

USA v.

[1] Clara Elena Negrete(C)

P CT (1)

Booking # Lang

06072298 ENG

[1] Joseph Mark McMullen FD

(619)234-8467

Harold W. Chun AUSA

(619) 557-6519

Jaime Parks AUSA

(619) 557-7085

Lara Elaine Stingley AUSA

(619)557-6244

Sentence w/ Probation Ofc Rpt (1)

INF 1 CT Filed: 04/01/2008

21:952 and 960

Notes:

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Hon. John A. Houston

Monday, 09/15/2008

10:30AM

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26. 3:08-cr-01752-JAH

USA v.

[1] Sergio Lopez-Marquez(C)

MTD: 11/5/2008

Booking # Lang

06269298 SPA

[1] Charles L Rees CJA

(619)239-9300

Jaime Parks AUSA

(619) 557-7085

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 05/29/2008

21:952 and 960

(1) 09/02/2008 (18-1)MOTION for Downward Departure

Notes:

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Hon. John A. Houston

Monday, 09/15/2008

10:30AM

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27. 3:08-cr-01836-JAH

USA v.

[1] Jose Manuel Beltran(R)

MTD: 11/11/2008

Off calendar. New date pending. (Gonzalez)

Booking # Lang

06272298 SPA

[1] Ricardo M Gonzalez CJA

(619)238-9910

Jaime Parks AUSA

(619) 557-7085

Accept Plea with P.O. Report (1)

INF 1 CT Filed: 06/05/2008

21:952 and 960

Notes:

**Off Calendar**



28. 3:08-cr-02998-JAH

USA v.

Booking # Lang

[1] Gustavo Antonio Navarro-Cardenas(C)

08296298 SPA [1] Richard J Boesen CJA

MTD: 11/13/2008

(619)233-5121

Change of Plea Hearing (1)

USAttorneyCR AUSA

(619)557-5610

INF 1 CT Filed: 09/04/2008

8:1326(a)and(b)

Notes:

29. 3:07-cr-03359-JAH

USA v.

Booking # Lang

[1] Tammy Lynn White()

05721298 SIA [1] Roseline Dergregorian Feral CJA

MTD: 10/26/2008

(619)232-1010

Change of Plea Hearing (1)

Paul S Cook AUSA

(619)557-5610

IND 2 CTS Filed: 12/12/2007

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

21:952 and 960 18:2

(1) 01/15/2008 (18-1)MOTION to compel 'discovery'

(18-2)MOTION for Leave to File Further Motions

Notes:

30. 3:08-cr-00058-JAH

USA v.

Booking # Lang

[1] Guillermo Rodriguez(R)

06702298 ENG

[1] Kurt David Hermansen CJA  
(619) 236-8300

Off calendar. New date 11/17/08 @ 9:00 am (Hermansen)

Revocation Probation (1)

# Off Calendar

Caleb E. Mason AUSA  
(619)557-5956

INF 1 CT Filed: 01/08/2008  
21:952 and 960

11/17/2008 09:00AM Revocation Superv Rls(1) - JAH

Notes:

31. 3:08-cr-00540-JAH

USA v.

Booking # Lang

[1] Jesus Rodriguez-Moreno(C)  
MTD: 12/8/2008

45626008 SPA

[1] Robert E Boyce CJA-  
(619)232-3320  
Daniel Casillas, CJA

Motion Hearing (1)

# Off Calendar

David D Leshner AUSA  
(619)557-7163

IND 1 CT Filed: 02/27/2008  
8:1326(a) and (b)

- (1) 03/11/2008 (12-1)MOTION to compel 'discovery'
- (12-2)MOTION for Leave to File Further Motions
- (12-3)MOTION to Preserve Evidence
- (G) 03/03/2008 (11-1)MOTION for Discovery
- (11-2)MOTION for Fingerprint Exemplars

09/30/2008 09:00AM Jury Trial(1) - JAH  
10/06/2008 09:00AM Status Conference(1) - JAH

Notes:

32. 3:06-cr-00206-JAH

USA v.	Booking #	Lang	
[2] David Scaggs(C)	09113043	ENG	[2] Paul D Turner CJA (619)231-2001
V CT (1)			
Off calendar. Reset to 11/3/08 @ 2:00 pm.			
[4] Leonard Scaggs(C)	95358198	ENG	[4] Marc Xavier Carlos CJA (619)702-3226
V CT (1)			
Off calendar. Reset to 11/3/08 @ 2:00 pm.			
[3] Jerwayne Balentine(C)	18969424	ENG	[3] David H Bartick CJA (619)231-8900
MTD: 11/21/2008			

## Off Calendar

Paul S Cook AUSA  
(619)557-5610

Sentence w/ Probation Ofc Rpt (2,4)  
Evidentiary Hearing (3)

IND 1 CT Filed: 02/03/2006  
18:1111 and 18:2  
18:1111 18:2

S IND 1 CT Filed: 08/25/2006  
18:1111 18:2

(3) 12/11/2006 (47-1)MOTION for Discovery  
10/30/2007 (98-1)MOTION for Joinder 'with Co-Defendant Scaggs(2) Motion to  
Dismiss'  
01/02/2008 (117-1)MOTION to Substitute Attorney  
07/07/2008 (201-1)Ex Parte MOTION for Authorization of Investigative, Expert or  
Other Services  
08/30/2008 (209-1)MOTION to Suppress Statements  
09/01/2008 (210-1)MOTION to Dismiss Indictment 'Due to Prejudicial and Unnecessary  
Delay'  
(G) 10/02/2006 (32-1)MOTION to Detain  
03/30/2007 (56-1)MOTION for Reciprocal Discovery

Notes: