

2:15 P.M.

CR 08-00495
TUC-RCC(BPV)

PETER FRANCO-FERNANDEZ

ATTY: Paul Bates (Appointed)
AUSA: Claire Lefkowitz

CHANGE OF PLEA

8:1326(b)(1); ILLEGAL
RE-ENTRY

English

2:30 P.M.

CR 06-00591
TUC-DCB(BPV)

MANUEL ENRIQUE RAMIREZ-MEDRANO

ATTY: Rosemary Marquez (Appointed)
AUSA: Angela Woolridge

EVIDENTIARY HEARING

18:3583; VIO. SUP. RELEASE

AND

CR 08-00317
TUC-DCB(BPV)

CHANGE OF PLEA

8:1326(b)(1); ILLEGAL RE-
ENTRY

Spanish

2:45 P.M.

WI 08-00027-
RCC(BPV)

JAVIER ASTORGA-GALLARDO

ATTY: Matthew McGuire (Appointed)
AUSA: Nicole Savel

CHANGE OF PLEA TO INFORMATION

8:1324(a)(1)(A)(ii); TRANSP.
ALIENS

08-01574M -(BPV)

Spanish

IN THE UNITED STATES COURTS
DISTRICT OF ARIZONA

THURSDAY, MAY 15, 2008

MAGISTRATE JUDGE'S COURTROOM - COURTROOM 5F
AM DUTY - COURTROOM 5F - 5TH FLOOR

THE HONORABLE CHARLES R. PYLE

UNITED STATES MAGISTRATE JUDGE

CHERYL BOTHWICK AM/TIFFANY DAME AM DUTY

DEPUTY CLERK

JUDGE EDMONDS WILL BE COVERING PM DUTY FOR JUDGE PYLE TODAY AND WILL BE IN COURTROOM 3B.

COURTROOM 5F

9:15 A.M.

CR 08-00100
TUC-DCB [CRP]

JUAN FACUNDO ESCOBAR-MARTINEZ
aka Jesus Edgar Perez
aka Domingo Rendon
ATTY: Peter Hormel [Retained]
AUSA: Joelyn D. Marlowe

**FELONY CHANGE OF PLEA TO
INDICTMENT;** 8:922(g)(1);924(a)(2);
8:126(b)(2); Illegal Alien In Possession of a
Firearm and Ammunition; Illegal Re-Entry
[SPANISH]

9:30 A.M.

CR 07-00184-2
TUC-JMR [CRP]

REBECCA ANN CRAIG
ATTY: Jeffrey G. Buchella [CJA]
AUSA: Angela M. Martinez

**FELONY CHANGE OF PLEA TO
INDICTMENT;** 8:1324(a)(1)(A)(ii);
(a)(1)(B)(i); (a)(1)(A)(v)(I); Conspiracy To
Transport Illegal Aliens For Profit

CR 08-00330
TUC-RCC [CRP]

MARIA DEL CARMEN CONTRERAS-MENDOZA
ATTY: Jose H. Robles [CJA]
AUSA: Cynthia R. Wood

**FELONY CHANGE OF PLEA TO
INDICTMENT;** 8:1324(a)(1)(A)(ii);
(a)(1)(B)(i); (a)(1)(A)(v)(I); Conspiracy To
Transport Illegal Aliens For Profit
[SPANISH]

10:00 A.M.

CR 07-00333
TUC-RCC [CRP]

RICARDO ORTEGA-ELGUEZABAL
ATTY: Natalie H. Haywood [CJA]
AUSA: Nicolle J. Krivda

**FELONY CHANGE OF PLEA TO
INDICTMENT;** 21:841(a)(1);
(b)(1)(A)(viii); (a)(1)&(b)(1)(B)(ii)(II);
PWID Meth/Cocaine
[SPANISH]

CR 08-00206-2
TUC-DCB [CRP]

MARCOS EDUARDO APODACA-MALDONADO
ATTY: Joseph A. Duarte [FPD]
AUSA: Angela W. Woolridge

**FELONY CHANGE OF PLEA TO
INDICTMENT;** 21:846; 841(a)(1);
PWID MJ
[SPANISH]

AM DUTY
[COURTROOM 5F - 5TH FLOOR]
10:30 AM

08-06162M TUC-(CRP) **CARLOS ROMERO-ZARAGOZA** DETENTION/PRELIMINARY HEARING
8:1326; ILLEGAL RE-ENTRY
ATTY: Richard Bacal, Appointed
AUSA: Claire Lefkowitz Spanish

08-04618M **MARK CONROY SMITH** DETENTION/REMOVAL
18:3148(a); FAILURE TO APPEAR FOR
TRIAL
ATTY: Ramiro Flores (Retained)
AUSA: Joelyn Marlowe **WESTERN DISTRICT OF NEW YORK**

08-04628M **RAY LAND** DETENTION/REMOVAL
18:3583; VIO. SUP. RELEASE
ATTY: Joe Duarte (AFPD)
AUSA: Irene Feldman **Southern District of California**

11:00 AM

CR 08-00557 **PATRICK WAYNE WILLIAMS** BAG & BAGGAGE DETENTION
TUC-FRZ(HCE) ATTY: Harold Higgins, Jr., Appointed HEARING/ARRAIGNMENT
AUSA: Judson Mihok 18:2251(d)(1)(A),(d)(2)&(e);
2252(a)(1)&(b)(1); 2252(a)(4)(B)&(b)(2);

IN THE UNITED STATES COURTS
DISTRICT OF ARIZONA

Thursday, May 15, 2008

MAGISTRATE JUDGE'S COURTROOM - Courtroom 3B

THE HONORABLE GLENDA E. EDMONDS

UNITED STATES MAGISTRATE JUDGE

DEPUTY CLERK

VIDEO DEPOSITIONS OF MATERIAL WITNESSES
GRAND JURY ROOM

8:30 AM

08-1602M(GEE)

VERONICA GARCIA

ATTY:

SHELLIE YVONNE DEKENS

ATTY:

MATERIAL WITNESSES:

FRANCISCO CRUZ-PRECIADO

CARLOS ALCANTAR-PEREZ

GILBERTO FERIA-CRUZ

ATTY:

AUSA: IRENE FELDMAN

10:00 AM

CR 08-489-JMR(GEE)

GONZALO GUERRERO

ATTY: PETER HERBERG

AUSA: AARON WEGNER

MOTION TO WITHDRAW
AS COUNSEL OF RECORD

SPANISH

2:00 PM

INITIAL APPEARANCES

IN THE UNITED STATES COURTS
DISTRICT OF ARIZONA

Thursday, May 15, 2008

MAGISTRATE JUDGE'S COURTROOM - Courtroom 3A

THE HONORABLE HÉCTOR C. ESTRADA

UNITED STATES MAGISTRATE JUDGE

Selina Vega

DEPUTY CLERK

9:10 A.M.

CR 07-01234
TUC-DCB(HCE)

ENVER TUMBASOLAN
ATTY: Saul Huerta (AFPD)
AUSA: Aaron Wegner

SETTLEMENT CONFERENCE
8:1326; ILLEGAL RE-ENTRY

TURKISH

10:50 A.M.

08-06078M -(HCE)

HENRY GARZA GALLEGO
ATTY: S. Jonathan Young (Appointed)
AUSA: Jesse Figueroa

**HEARING RE: MOTION TO
RECONSIDER ORDER OF DETENTION**
18:751; ESCAPE

ENGLISH

1:30 P.M.

CR 06-01778
TUC-RCC(HCE)

PETER MENDIBLES LOPEZ -R-
ATTY: Paul Bates (Appointed)
AUSA: Eric Markovich

FELONY CHANGE OF PLEA
18:1708, 371; THEFT OR
RECEIPT OF STOLEN MAIL;
CONSP.

ENGLISH

1:50 P.M.

CR 06-00543
TUC-CKJ(HCE)

HECTOR MANUEL PORCHAS-GUTIERREZ
ATTY: Peter Matiatos (Appointed)
AUSA: Nicole Savel

STATUS CONFERENCE
21:841(a)(1); PWID MJ 790 LBS

SPANISH

3:10 P.M.

CR 06-00811
TUC-CKJ(HCE)

JEMARA AKIL BUTLER
ATTY: Paul Bates (Appointed)
AUSA: Eric Markovich

EVIDENTIARY HEARING
18:3142; VIO. PTS RELEASE

ENGLISH

IN THE UNITED STATES COURTS
DISTRICT OF ARIZONA

Thursday, May 15, 2008

MAGISTRATE JUDGE'S COURTROOM - Courtroom 3C

THE HONORABLE JENNIFER C. GUERIN

UNITED STATES MAGISTRATE JUDGE

Beth Harper

DEPUTY CLERK

9:00 AM

CR 06-00433
TUC-RCC(JCG)

DAVID CARL GUNDERSON **-R-**

HEARING ON ORDER TO SHOW
CAUSE

ATTY: T.S. Hartzell (Appointed)
AUSA: Angie Martinez

English

10:30 AM

CR 06-01494
TUC-FRZ(JCG)

NICHOLAS ROCKWOOD

EVIDENTIARY HEARING
S/R VIOLATION

ATTY: T.S. Hartzell (Appointed)
AUSA: Jesse Figueroa

English

10:40 AM

CR 06-02088
TUC-CKJ(JCG)

ROBERT EDWARD BURNETTE

FELONY CHANGE OF PLEA
21:841(a)(1); PWID MJ

ATTY: Nathan Leonardo (Appointed)
AUSA: D. Thomas Ferraro

English

IN THE UNITED STATES COURTS
DISTRICT OF ARIZONA

THURSDAY, MAY 15, 2008

MAGISTRATE JUDGE'S COURTROOM - Courtroom 6E

THE HONORABLE JACQUELINE MARSHALL

UNITED STATES MAGISTRATE JUDGE

Selina Vega / Pamela Sweigart - Arraignments / Peggie Robb

DEPUTY CLERK

9:30 AM

JUVENILE

10:30 AM

CR 08-00372
TUC-RCC(JM)

FRANCISCO JAVIER RIVAS-DUARTE

ATTY: Homero Torralba (Appointed)
AUSA: Patrick Thomas Barry

FELONY CHANGE OF PLEA

21:841; PWID
Cocaine 16.47 KILOS
Spanish

11:00 AM

**ARRAIGNMENTS
DISTRICT JUDGE'S COURTROOM 6-A**

1:30 PM

**SPECIAL PROCEEDINGS DUTY
SPECIAL PROCEEDINGS COURTROOM - 2ND FLOOR**

JACQUELINE MARSHALL
UNITED STATES MAGISTRATE JUDGE
ARRAIGNMENT CALENDAR
Thursday, May 15, 2008
Courtroom 6A
11:00 A.M.

CR 08-00407 TUC-DCB(CRP)	001 - EDUARDO MARTINEZ-GONZALES - C	ATTY: Hugo Reyna (AFPD) AUSA: Monte Clausen
CR 08-00545 TUC-DCB(BPV)	001 - JESUS HERRERA-VARELA - C	ATTY: Peter Raptis (AFPD) AUSA: Monte Clausen
CR 08-00549 TUC-DCB(HCE)	001 - ISRAEL LANDA-DANIEL - C DO NOT TRANSPORT	ATTY: Alejandro Munoz (Appointed) AUSA: Micah Schmit
CR 08-00553 TUC-DCB(CRP)	001 - JUAN CARLOS OCHOA-OCHOA - C	ATTY: Brad Armstrong (Appointed) AUSA: Munish Sharda
CR 08-00561 TUC-DCB(GEE)	001 - CARLOS FLORES - R 002 - WILLARD PABLO - R	ATTY: Eric Rau (AFPD) AUSA: Ann Demarais ATTY: Laura Udall (Appointed)
CR 08-00544 TUC-RCC(BPV)	001 - LUIS GUZMAN-ZHICAY - C	ATTY: Adam Bleier (Appointed) AUSA: Ann Demarais
CR 08-00550 TUC-RCC(JM)	001 - ANGEL CERVANTES-ARREOLA - C	ATTY: Ramiro Flores (Appointed) AUSA: Micah Schmit
CR 08-00551 TUC-RCC(BPV)	001 - SELSO CELAYA-MENDOZA - C	ATTY: Francisco Leon (Appointed) AUSA: Claire Lefkowitz
CR 08-00538 TUC-CKJ(GEE)	001 - BEATRICE SCOTT - R	ATTY: John Kaufmann (Appointed) AUSA: Aaron Wegner
CR 08-00546 TUC-CKJ(CRP)	001 - AUCENCIO CARDENAS-GONZALEZ - C	ATTY: Peter Herberg (AFPD) AUSA: Claire Lefkowitz
CR 08-00547 TUC-CKJ(HCE)	001 - ENOC RUIZ-CRUZ - C	ATTY: Wanda K. Day (Appointed) AUSA: Angela Woolridge
CR 08-00555 TUC-CKJ(CRP)	001 - JOSE MARIA SANTA CRUZ - C DO NOT TRANSPORT	ATTY: Stephen Ralls (Retained) AUSA: Patrick Thomas Barry
CR 08-00559 TUC-CKJ(JCG)	001 - ALBERTO CURIEL-JARRA - C 002 - ALEJANDRO SALDIVAR-BERISTIN - C DO NOT TRANSPORT	ATTY: Francisco Leon (Appointed) AUSA: Susan Baumann ATTY: Geoffrey Cheshire (AFPD)
CR 08-00511 TUC-JMR(GEE)	001 - FABIAN RUBY LIERA - R	ATTY: David Gerson (Retained) AUSA: Joelyn Marlowe
CR 08-00543 TUC-JMR(JCG)	001 - JUAN SANCHEZ-FERNANDEZ - C DO NOT TRANSPORT	ATTY: Raul Miranda (Appointed) AUSA: Aaron Wegner
CR 08-00542 TUC-FRZ(JM)	001 - GILDARDO LEON-LUCERO - C	ATTY: Ray Panzarella (Appointed) AUSA: Aaron Wegner
CR 08-00552 TUC-FRZ(CRP)	001 - YADIRA SANTILLANES-AGUILAR - C	ATTY: David Aguilar (Appointed) AUSA: Raquel Arellano

CR 08-00554	001 - PRISCILIANO LOPEZ-CASTILLO - C	ATTY: Jennifer Maldonado
TUC-FRZ(JM)	DO NOT TRANSPORT	(Appointed)
		AUSA: Susan Baumann

CR 08-00556	001 - DANIEL ORLANDO VALENZUELA PARADA - C	ATTY: Anthony Payson (Appointed)
TUC-FRZ(JCG)		AUSA: Shelley Clemmens

CR 08-00560	001 - STEPHANIE THOMAS - C	ATTY: Gregory Foster (Appointed)
TUC-FRZ(JCG)		AUSA: Angie Martinez
