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INTERPRETER,PPSURHO

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:22-cr-00560 All Defendants**

Case title: USA v. Martinez, et al.,

Date Filed: 11/09/2022

Assigned to: Judge George C Hanks, Jr

Defendant (1)**Carlos Favian Martinez***also known as*

Cuate

also known as

Carlos Favin Martinez

represented by **Crispin C J Quintanilla , III**

Attorney at Law

5526 N 10th

McAllen, TX 78504

956-682-9477

Email: gqplaw@yahoo.com*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Kent A Schaffer**

Schaffer Carter Kennedy Mays

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Houston, TX 77002

713-228-8500

Email: kentschaffer@gmail.com*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Alejandro Ballesteros**

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713-228-8500

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ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION

(3)

INTERFERENCE WITH COMMERCE BY
EXTORTION

(4)

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

MONEY LAUNDERING

(6-11)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (2)

Marco Antonio Medina

represented by **Daniel Antonio Sanchez**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Disposition

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION

(3)

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

MONEY LAUNDERING

(6-8)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge George C Hanks, Jr

Defendant (3)

Rigoberto Brown

Pending Counts

Disposition

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (4)

Pedro Calvillo Hernandez
in custody

represented by **Leonardo Rincones , Jr**
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Designation: Retained

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TERMINATED: 12/07/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts**Disposition**

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION

(3)

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (5)

Roberto Garcia Villarreal

also known as

Betin

represented by **Mark Anthony Diaz**

Mark A. Diaz, Attorney at Law

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TERMINATED: 01/17/2023

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Pending Counts

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION

(3)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (6)

Miguel Hipolito Caballero Aupart

represented by **Noe Guillermo Gonzalez**
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*LEAD ATTORNEY
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Pending Counts

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (7)

Sandra Guerra Medina
Bond

represented by **Edmund K Cyganiewicz**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (8)

Mireya Miranda

represented by **Charles August Banker , III**
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TERMINATED: 11/23/2022
LEAD ATTORNEY
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Designation: Retained

Pending Counts

CONSPIRACY TO FIX PRICES AND
ALLOCATE THE MARKET

(1)

COMBINATION AND CONSPIRACY TO
MONOPOLIZE

(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (9)

Diego Ceballos-Soto

represented by **Aaron Wallace Rendon**
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ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION

(3)

INTERFERENCE WITH COMMERCE BY
EXTORTION

(4)

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (10)

Carlos Yzaguirre
on bond

represented by **Thomas S Berg**
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TERMINATED: 12/23/2022
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*Designation: Public Defender or
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Pending Counts

CONSPIRACY TO INTERFERE WITH
COMMERCE BY EXTORTION
(3)

INTERFERENCE WITH COMMERCE BY
EXTORTION

Disposition

(4)

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge George C Hanks, Jr

Defendant (11)

Juan Hector Ramirez Avila
on bond
also known as
Juanito

represented by **Ashley Louise Kaper**
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LEAD ATTORNEY
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Pending Counts

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY

(5)

MONEY LAUNDERING

(7-8)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge George C Hanks, Jr

Defendant (12)

Jose de Jesus Tapia Fernandez

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ATTORNEY TO BE NOTICED

Pending Counts

Disposition

INTERNATIONAL MONEY
LAUNDERING CONSPIRACY
(5)
MONEY LAUNDERING
(9-11)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

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 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/09/2022		Case as to Carlos Favin Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez Assigned to Judge George C Hanks, Jr. (RebeccaBecknal, 4) (Entered: 11/09/2022)
11/09/2022	1	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Carlos Favin Martinez (1) counts 1-11, Marco Antonio Medina (2) counts 1-3, 5-8, Rigoberto Brown (3) counts 1-2, Pedro Calvillo Hernandez (4) counts 1-3, 5, Roberto Garcia Villarreal (5) counts 1-3, Miguel Hipolito Caballero Aupart (6) counts 1-2, Sandra Guerra Medina (7) counts 1-2, Mireya Miranda (8) counts 1-2, Diego Ceballos-Soto (9) counts 3-5, Carlos Yzaguirre (10) counts 3-5, Juan Hector Ramirez Avila (11) counts 5, 7-8, Jose de Jesus Tapia Fernandez (12) counts 5, 9-11, filed. (Attachments: # 1 Unredacted attachment) (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	2	US Attys Criminal Docket Sheet as to Carlos Favin Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	3	ORDER FOR ISSUANCE OF ARREST WARRANT as to Carlos Favin Martinez (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	4	ORDER FOR ISSUANCE OF ARREST WARRANT as to Marco Antonio Medina (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	5	ORDER FOR ISSUANCE OF ARREST WARRANT as to Rigoberto Brown (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	6	ORDER FOR ISSUANCE OF ARREST WARRANT as to Pedro Calvillo Hernandez (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	7	ORDER FOR ISSUANCE OF ARREST WARRANT as to Roberto Garcia Villarreal (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	8	ORDER FOR ISSUANCE OF ARREST WARRANT as to Miguel Hipolito Caballero Aupart (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)

11/09/2022	9	ORDER FOR ISSUANCE OF ARREST WARRANT as to Sandra Guerra Medina (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	10	ORDER FOR ISSUANCE OF ARREST WARRANT as to Mireya Miranda (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	11	ORDER FOR ISSUANCE OF ARREST WARRANT as to Diego Ceballos-Soto (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	12	ORDER FOR ISSUANCE OF ARREST WARRANT as to Carlos Yzaguirre (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	13	ORDER FOR ISSUANCE OF ARREST WARRANT as to Juan Hector Ramirez Avila (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	14	ORDER FOR ISSUANCE OF ARREST WARRANT as to Jose de Jesus Tapia Fernandez (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	15	MOTION to Seal Case by USA as to Carlos Favin Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Apart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (RebeccaBecknal, 4) (Entered: 11/10/2022)
11/09/2022	16	ORDER granting 15 Motion to Seal (Signed by Magistrate Judge Dena Hanovice Palermo.) Parties notified.(RebeccaBecknal, 4) (Entered: 11/10/2022)
11/16/2022	17	NOTICE OF ATTORNEY APPEARANCE: Crispin C J Quintanilla, III appearing for Carlos Favin Martinez , filed.(Quintanilla, Crispin) (Entered: 11/16/2022)
11/16/2022	18	Sealed Financial Affidavit CJA 23 by Carlos Favin Martinez, filed. (Entered: 11/16/2022)
11/16/2022	19	Sealed Financial Affidavit CJA 23 by Pedro Calvillo Hernandez, filed. (Entered: 11/16/2022)
11/16/2022	20	Sealed Financial Affidavit CJA 23 by Jose de Jesus Tapia Fernandez, filed. (Entered: 11/16/2022)
11/16/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Carlos Favin Martinez held on 11/16/2022. Deft sworn in. In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant's First Appearance; advised of charges and rights. Defendant examined by U.S. Probation Office. Defendant waived court appointed counsel and will retain private counsel. Further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S.

		Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA. (USPO: Celia Arrezola) (ERO: Jennifer Longoria) (Interpreter: David Hoover, present not needed)(DUSM: R Palomino/Y De La Rosa) (CSO: Joe Barreda)(DorinaReyna)[10:44 10:50 AM] Modified on 11/16/2022 (DorinaReyna, 1). (Entered: 11/16/2022)
11/16/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Pedro Calvillo Hernandez held on 11/16/2022. Deft sworn in. In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant's First Appearance; advised of charges and rights. Defendant examined by U.S. Probation Office. Defendant waived court appointed counsel and will retain private counsel. Further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S. Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA. (USPO: Celia Arrezola) (ERO: Jennifer Longoria) (Interpreter: David Hoover)(DUSM: R Palomino/Y De La Rosa) (CSO: Joe Barreda)(DorinaReyna)[10:44 10:50 AM] Modified on 11/16/2022 (DorinaReyna, 1). (Entered: 11/16/2022)
11/16/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Jose de Jesus Tapia Fernandez held on 11/16/2022. Deft sworn in. In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant's First Appearance; advised of charges and rights. Defendant examined by U.S. Probation Office. Defendant waived court appointed counsel and will retain private counsel. Further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S. Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA. (USPO: Celia Arrezola) (ERO: Jennifer Longoria) (Interpreter: David Hoover)(DUSM: R Palomino/Y De La Rosa) (CSO: Joe Barreda)(DorinaReyna)[10:44 10:50 AM] Modified on 11/16/2022 (DorinaReyna, 1). (Entered: 11/16/2022)
11/16/2022	21	CLERKS NOTICE of Intra-District Transfer: Defendant Carlos Favin Martinez appeared on an arrest warrant in the Brownsville Division. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (DorinaReyna, 1) (Entered: 11/16/2022)
11/16/2022	22	CLERKS NOTICE of Intra-District Transfer: Defendant Pedro Calvillo Hernandez appeared on an arrest warrant in the Brownsville Division. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the

		receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (DorinaReyna, 1) (Entered: 11/16/2022)
11/16/2022	23	CLERKS NOTICE of Intra-District Transfer: Defendant Jose de Jesus Tapia Fernandez appeared on an arrest warrant in the Brownsville Division. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (DorinaReyna, 1) (Entered: 11/16/2022)
11/16/2022	24	BRADY ORDER on Rule 5(f) as to Carlos Favin Martinez, Pedro Calvillo Hernandez, Jose de Jesus Tapia Fernandez (Signed by Magistrate Judge Ronald G Morgan) Parties notified. (DorinaReyna, 1) (Entered: 11/16/2022)
11/17/2022	25	AO 257 Information Sheet as to Sandra Guerra Medina; date of arrest 11/16/2022, filed. (mperez, 1) (Additional attachment(s) added on 11/17/2022: # 1 Unredacted attachment) (mperez, 1). (Entered: 11/17/2022)
11/17/2022	26	AO 257 Information Sheet as to Mireya Miranda; date of arrest 11/16/2022, filed. (mperez, 1) (Additional attachment(s) added on 11/17/2022: # 1 Unredacted attachment) (mperez, 1). (Entered: 11/17/2022)
11/17/2022		Arrest of Marco Antonio Medina, filed. (JosephWells, 4) (Entered: 11/17/2022)
11/17/2022		Set Hearing as to Marco Antonio Medina: Initial Appearance set for 11/17/2022 at 02:00 PM by video before Magistrate Judge Dena Hanovice Palermo (JosephWells, 4) (Entered: 11/17/2022)
11/17/2022	27	Arrest Warrant issued 11/10/2022; Returned Executed on 11/14/2022 as to Marco Antonio Medina. Defendant was arrested in Los Indies, TX. Document restricted from PACER under privacy policy., filed. (JosephWells, 4) (Entered: 11/17/2022)
11/17/2022		Case unsealed as to Marco Antonio Medina pursuant to arrest and 16 Order (JosephWells, 4) (Entered: 11/17/2022)
11/17/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Sandra Guerra Medina held on 11/17/2022. Deft sworn in In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant's First Appearance; Deft states her TRUE NAME IS: Sandra Kay Medina; deft advised of charges and rights. Defendant waives court appointed counsel and will hire private counsel. Arraignment/Detention Hearing and any further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S. Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA. (USPO: Brenda Gomez/E Guillen) (ERO: Jennifer Longoria) (Interpreter: Noe Murillo, present not needed)(DUSM: B Ramirez)(CSO: Sam Rivera)(bvasquez,1) [10:05 - 10:39 AM] (Entered: 11/17/2022)
11/17/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Mireya Miranda held on 11/17/2022. Deft

		sworn in In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant's First Appearance; defendant states her TRUE NAME is: Mireya Armenta Miranda; deft advised of charges and rights. Defendant present with private counsel, Ed Stapleton. Notice of Appearance filed with the Court. Arraignment/Detention Hearing and any further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S. Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA. (USPO: Brenda Gomez/E Guillen) (ERO: Jennifer Longoria) (Interpreter: Noe Murillo)(DUSM: B Ramirez)(CSO: Sam Rivera)(bvasquez,1)[10:05 - 10:39 AM] (Entered: 11/17/2022)
11/17/2022	28	NOTICE OF ATTORNEY APPEARANCE: Edward A Stapleton, III appearing for Mireya Miranda, filed.(DahlilaRodriguez, 1) (Entered: 11/17/2022)
11/17/2022	29	NOTICE OF ATTORNEY APPEARANCE: Edmund K Cyganiewicz appearing for Sandra Guerra Medina , filed.(Cyganiewicz, Edmund) (Entered: 11/17/2022)
11/17/2022	30	NOTICE of Appearance of Counsel by Marco Antonio Medina, filed.(Sanchez, Daniel) (Entered: 11/17/2022)
11/17/2022		***Set/Reset Hearings as to Marco Antonio Medina: Arraignment & Detention Hearing set for 12/1/2022 at 10:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho (cfelchak, 4) (Entered: 11/17/2022)
11/17/2022		Arrest of Marco Antonio Medina. (cfelchak, 4) (Entered: 11/17/2022)
11/17/2022		INITIAL APPEARANCE Minute Entry for proceedings held on 11/17/2022 before Magistrate Judge Dena Hanovice Palermo as to Marco Antonio Medina, Defendant first appearance on Indictment. (Deft informed of rights). Defendant advises of retainment of counsel, Defendant appeared with counsel. Order of Temporary Detention Pending Hearing to be entered. Arraignment set for 12/1/2022 at 10:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho Detention Hearing set for 12/1/2022 at 10:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho Defendant orally waived his in person appearance and consented to appear by video on the record. Appearances: AUSA Steven Mellin f/USA; Dan Sanchez Retained (Retained) f/Deft.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Brad Woermbke) Defendant remanded to custody, filed.(cfelchak, 4) (Entered: 11/17/2022)
11/17/2022	31	BRADY ORDER on Rule 5(f) as to Marco Antonio Medina. (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 11/17/2022)
11/17/2022	32	Order of Temporary Detention Pending Hearing as to Marco Antonio Medina Arraignment & Detention Hearing set for 12/1/2022 at 10:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (cfelchak, 4) (Entered: 11/17/2022)
11/17/2022	33	NOTICE OF ATTORNEY APPEARANCE Jacklin Chou Lem appearing for USA , filed. (Lem, Jacklin) (Entered: 11/17/2022)
11/17/2022	34	NOTICE OF ATTORNEY APPEARANCE Michael Lepage appearing for USA , filed. (Lepage, Michael) (Entered: 11/17/2022)

11/18/2022	35	AO 257 Information Sheet as to Carlos Yzaguirre, Arrested, Arrested on 11/17/2022, filed.(DahlilaRodriguez, 1) (Additional attachment(s) added on 11/18/2022: # 1 Unredacted attachment) (DahlilaRodriguez, 1). (Entered: 11/18/2022)
11/18/2022	36	ORDER APPOINTING FEDERAL PUBLIC DEFENDER FOR LIMITED PURPOSE OF INITIAL APPEARANCE. Federal Public Defender - Brownsville for Carlos Yzaguirre. (Signed by Magistrate Judge Ronald G Morgan) Parties notified. (bvasquez, 1) (Entered: 11/18/2022)
11/18/2022		Minute Entry for proceedings held before Magistrate Judge Ronald G Morgan: INITIAL APPEARANCE on Indictment Warrant as to Carlos Yzaguirre held on 11/18/2022. Deft sworn in. In accordance with Rule 5(f), as amended by the Due Process Protections Act, on October 21, 2020, counsel for the United States is hereby notified of and is ordered to comply with disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963) and its progeny and the possible consequences of violating this order. Defendant present with appointed counsel; The Federal Public Defender was appointed to represent the defendant for the limited purpose of this hearing. Defendant's First Appearance; advised of charges and rights. Deft waives the reading of Indictment; Arraignment/Detention Hearing and any further proceedings will be held in the Houston Division where case is pending. Defendant held without bond. The Detention Facility will be adhering to the Center of Disease Control guidelines in managing COVID-19 in Correctional and Detention Facilities. Deft will be placed in quarantined from the date of arrival at the facility. All time is tolled until the quarantine period is over or until such time defendant is medically cleared to appear for court proceedings. Defendant remanded to the custody of the U.S. Marshal and the U.S. Marshal shall transport defendant to the Houston Division for further proceedings. Appearances: Bill Hagen, AUSA; Sandra Zayas f/dft. (USPO: Brenda Gomez) (ERO: Jennifer Longoria) (Interpreter: Noe Murillo)(DUSM: Y De La Rosa/R Palomino/B Lara)(CSO: Orlando Rodriguez)(bvasquez,1)[9:30 - 9:35 AM] (Entered: 11/18/2022)
11/18/2022	37	CLERKS NOTICE of Intra-District Transfer: Defendant Sandra Guerra Medina appeared on an arrest warrant. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM before Magistrate Judge Yvonne Y Ho, filed. (bvasquez, 1) (Entered: 11/18/2022)
11/18/2022	38	CLERKS NOTICE of Intra-District Transfer: Defendant Mireya Miranda appeared on an arrest warrant. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM before Magistrate Judge Yvonne Y Ho, filed. (bvasquez, 1) (Entered: 11/18/2022)
11/18/2022	39	CLERKS NOTICE of Intra-District Transfer: Defendant Carlos Yzaguirre appeared on an arrest warrant. Defendant will be transferred to the Houston Division where the charges or violation are pending or originated (the receiving division). Designated staff for the receiving division notified by NEF. Initial Appearance set for 11/28/2022 at 02:00 PM before Magistrate Judge Yvonne Y Ho, filed. (bvasquez, 1) (Entered: 11/18/2022)
11/18/2022	40	Sealed Financial Affidavit CJA 23 by Carlos Yzaguirre, filed. (Entered: 11/18/2022)
11/18/2022	41	NOTICE OF ATTORNEY APPEARANCE: Christopher Sully appearing for Jose de Jesus Tapia Fernandez , filed.(Sully, Christopher) (Entered: 11/18/2022)
11/21/2022	42	MOTION to Unseal Document <i>Indictment</i> by USA as to Carlos Favin Martinez, Marco Antonio Medina, Pedro Calvillo Hernandez, Sandra Guerra Medina, Mireya Miranda,

		Carlos Yzaguirre, Jose de Jesus Tapia Fernandez, filed. (Lem, Jacklin) (Entered: 11/21/2022)
11/21/2022	43	NOTICE OF RESETTING as to Jose de Jesus Tapia Fernandez. Counsel Determination Hearing set for 12/5/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray, filed. Reset per the USM (SamanthaWarda, 4) (Entered: 11/21/2022)
11/21/2022	44	NOTICE OF RESETTING as to Carlos Favin Martinez. Counsel Determination Hearing set for 11/29/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (SamanthaWarda, 4) (Entered: 11/21/2022)
11/21/2022	45	NOTICE OF RESETTING as to Mireya Miranda. Counsel Determination Hearing set for 11/29/2022 at 02:00 PM in Courtroom 704 before Judge George C Hanks Jr, filed. (SamanthaWarda, 4) (Entered: 11/21/2022)
11/22/2022	46	NOTICE OF ATTORNEY APPEARANCE Brittany Erin McClure appearing for USA , filed.(McClure, Brittany) (Entered: 11/22/2022)
11/22/2022	47	NOTICE OF ATTORNEY APPEARANCE Christina Taylor appearing for USA , filed. (Taylor, Christina) (Entered: 11/22/2022)
11/22/2022	48	Rule 5(c)(3) Documents Received from Middle District of Florida (Fort Myers) as to Juan Hector Ramirez Avila, filed. (Attachments: # 1 Docket Sheet)(JosephWells, 4) (Entered: 11/22/2022)
11/22/2022		Arrest of Juan Hector Ramirez Avila in Middle District of Florida (Fort Myers)., filed. (JosephWells, 4) (Entered: 11/22/2022)
11/22/2022		Case unsealed as to Juan Hector Ramirez Avila pursuant to arrest and 16 Order. (JosephWells, 4) (Entered: 11/22/2022)
11/22/2022	49	Unsecured Bond Entered as to Juan Hector Ramirez Avila in amount of \$25,000, filed. (Attachments: # 1 Unredacted attachment)(JosephWells, 4) (Entered: 11/22/2022)
11/22/2022	50	NOTICE OF SETTING as to Juan Hector Ramirez Avila. Counsel Determination Hearing set for 12/2/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (JosephWells, 4) (Entered: 11/22/2022)
11/22/2022	51	Pretrial Services Report (Sealed) as to Pedro Calvillo Hernandez, filed. (PatriciaSaenz, 1) (Entered: 11/22/2022)
11/22/2022	52	Pretrial Services Report (Sealed) as to Carlos Favin Martinez, filed. (PatriciaSaenz, 1) (Entered: 11/22/2022)
11/22/2022	53	Pretrial Services Report (Sealed) as to Jose de Jesus Tapia Fernandez, filed. (PatriciaSaenz, 1) (Entered: 11/22/2022)
11/22/2022	54	Arrest Warrant issued 11/10/22; Returned Executed on 11/16/22 as to Mireya Miranda.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	55	Arrest Warrant issued 11/10/22; Returned Executed on 11/16/2022 as to Sandra Guerra Medina.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	56	Arrest Warrant issued 11/10/22; Returned Executed on 11/16/2022 as to Juan Hector Ramirez Avila.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	57	NOTICE OF ATTORNEY APPEARANCE: Alejandro Ballesteros appearing for Carlos

		Favin Martinez , filed.(Ballesteros, Alejandro) (Entered: 11/22/2022)
11/22/2022		Set/Reset Hearings as to Mireya Miranda : Counsel Determination Hearing set for 11/29/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho. (bthomas, 4) (Entered: 11/22/2022)
11/22/2022	58	Arrest Warrant issued 11/10/2022; Returned Executed on 11/17/22 as to Carlos Yzaguirre.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	59	Arrest Warrant issued 11/10/2022; Returned Executed on 11/16/2022 as to Carlos Favin Martinez.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	60	Arrest Warrant issued 11/10/2022; Returned Executed on 11/16/2022 as to Jose de Jesus Tapia Fernandez.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/22/2022	61	Arrest Warrant issued 11/10/2022; Returned Executed on 11/14/2022 as to Pedro Calvillo Hernandez.. Document restricted from PACER under privacy policy., filed. (HeatherCarr, 4) (Entered: 11/22/2022)
11/23/2022	62	Pretrial Services Report (Sealed) as to Sandra Guerra Medina, filed. (PatriciaSaenz, 1) (Entered: 11/23/2022)
11/23/2022	63	NOTICE OF SETTING as to Sandra Guerra Medina. Counsel Determination Hearing set for 11/29/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (SamanthaWarda, 4) (Entered: 11/23/2022)
11/23/2022	64	MOTION to Substitute Attorney Charles August Banker, III by Mireya Miranda, filed. (Attachments: # 1 Proposed Order)(Banker, Charles) (Entered: 11/23/2022)
11/23/2022	65	NOTICE OF RESETTING as to Pedro Calvillo Hernandez, Carlos Yzaguirre. Counsel Determination Hearing set for 11/29/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (SamanthaWarda, 4) (Entered: 11/23/2022)
11/23/2022	66	Pretrial Services Report (Sealed) as to Carlos Yzaguirre, filed. (PatriciaSaenz, 1) (Entered: 11/23/2022)
11/23/2022	67	Pretrial Services Report (Sealed) as to Mireya Miranda, filed. (PatriciaSaenz, 1) (Entered: 11/23/2022)
11/23/2022	68	ORDER as to Mireya Miranda (8) granting 64 Motion to Substitute Charles Banker as Attorney in place of Edward Stapleton, III. (Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 11/23/2022)
11/27/2022		Set/Reset Deadlines/Hearings as to Carlos Favin Martinez: Counsel Determination Hearing set for 12/5/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray. Not ready for court per USM (SamanthaWarda, 4) (Entered: 11/27/2022)
11/28/2022		***Set/Reset Hearings as to Carlos Favin Martinez, Jose de Jesus Tapia Fernandez :(Arraignment & Detention Hearing set for 12/5/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray), **Terminate Deadlines and Hearings as to Carlos Favin Martinez, Jose de Jesus Tapia Fernandez : (jmarchand, 4) (Entered: 11/28/2022)
11/28/2022	69	NOTICE OF RESETTING as to Sandra Guerra Medina. Counsel Determination Hearing set for 12/7/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray, filed. Defendant not ready for court on 11/29 per the USM. (SamanthaWarda, 4) (Entered: 11/28/2022)

11/28/2022	70	NOTICE OF RESETTING as to Sandra Guerra Medina. Counsel Determination Hearing set for 12/1/2022 at 02:00 PM in Courtroom 704 before Magistrate Judge Yvonne Y Ho, filed. (SamanthaWarda, 4) (Entered: 11/28/2022)
11/28/2022	71	WAIVER of Detention Hearing by Defendant Carlos Favin Martinez in the case of Carlos Favin Martinez, filed. (Attachments: # 1 Proposed Order)(Quintanilla, Crispin) (Entered: 11/28/2022)
11/29/2022		Set/Reset Deadlines/Hearings as to Pedro Calvillo Hernandez : Detention Hearing set for 12/2/2022 at 11:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022	72	AFFIDAVIT of Ownership of Security for Appearance of Mireya Miranda, filed. (JacquelineMata, 4) (Additional attachment(s) added on 11/29/2022: # 1 Affidavit) (JacquelineMata, 4). Modified on 11/29/2022 (JacquelineMata, 4). (Entered: 11/29/2022)
11/29/2022		Bond payment received for Mireya Miranda re 72 Affidavit. Payment submitted by CHARLES A. BANKER III in the amount of \$10000.00. Receipt number # HOU112551, filed. (JacquelineMata, 4) (Entered: 11/29/2022)
11/29/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 11/29/2022 before Magistrate Judge Yvonne Y Ho as to Pedro Calvillo Hernandez. Defendant appeared without counsel, Defendant requests appointed counsel, Financial Affidavit executed on the record. Hearing to be set, Order of Temporary Detention Pending Hearing to be entered,. Detention Hearing set for 12/2/2022 at 11:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho CJA to be appointed. Appearances: AUSA Steven Mellin f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Defendant remanded to custody, filed.(SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022	73	Order of Temporary Detention Pending Hearing as to Pedro Calvillo Hernandez Detention Hearing set for 12/2/2022 at 11:00 AM in Courtroom 704 before Magistrate Judge Yvonne Y Ho (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Interpreter needed as to Pedro Calvillo Hernandez. Language: SPANISH. Houston Interpreter for Carlos Favin Martinez added. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 11/29/2022 before Magistrate Judge Yvonne Y Ho as to Mireya Miranda. Defendant appeared with counsel. Bond set, 100,000 Bond with 10,000 Deposit, Defendant advised of conditions of release, Defendant to be released after bond perfected,. Appearances: AUSA Steven Mellin f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Bond executed and deft to be released, filed.(SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Interpreter needed as to Mireya Miranda. Language: SPANISH. Houston Interpreter for Carlos Favin Martinez added. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Arrest of Carlos Yzaguirre, filed. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		COUNSEL DETERMINATION Minute Entry for proceedings held on 11/29/2022 before Magistrate Judge Yvonne Y Ho as to Carlos Yzaguirre, Defendant first appearance on Indictment. (Deft informed of rights). Defendant requests appointed counsel, Financial Affidavit executed on the record, Defendant appeared with counsel. Order appointing FPD to be entered, Bond set, 75,000 bond with 5,000 Deposit. Third party custodian to sign and post deposit in McAllen division., Defendant advised of conditions of release, Defendant to be released after bond perfected,. Appearances: AUSA Steven Mellin f/USA; AFD Darryl Austin f/Deft.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes)

		Bond executed and deft to be released, filed.(SamanthaWarda, 4) Modified on 11/29/2022 (SamanthaWarda, 4). (Entered: 11/29/2022)
11/29/2022	74	ORDER APPOINTING FEDERAL PUBLIC DEFENDER. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Interpreter needed as to Carlos Yzaguirre. Language: SPANISH. Houston Interpreter for Carlos Favin Martinez added. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022	75	Bond Entered as to Mireya Miranda in amount of \$ 100,000.00 with a \$10,000 deposit., filed. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022	76	ORDER Setting Conditions of Release as to Mireya Miranda. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Minute Entry for proceedings held before Magistrate Judge Yvonne Y Ho: ARRAIGNMENT as to Mireya Miranda (8) Count 1,2 held on 11/29/2022. Appearances: Steven Donald Mellin, Charles August Banker, III.(ERO:Yes) (Interpreter:Yes) Deft released on Bond, filed.(SamanthaWarda, 4) (Entered: 11/29/2022)
11/29/2022		Minute Entry for proceedings held before Magistrate Judge Yvonne Y Ho: ARRAIGNMENT as to Carlos Yzaguirre (10) Count 3,4,5 held on 11/29/2022. Appearances:Darryl Austin for def. Steven Donald Mellin.(ERO:yes) (Interpreter:yes) Deft continued on bond, filed.(SamanthaWarda, 4) (Entered: 11/30/2022)
11/29/2022	78	SCHEDULING ORDER as to Mireya Miranda, Carlos Yzaguirre. ETT:6 Weeks. Motion Filing due by 12/13/2022. Responses due by 12/27/2022. Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C before Judge George C Hanks Jr Jury Trial set for 1/9/2023 at 09:00 AM in Courtroom 9C before Judge George C Hanks Jr (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 11/30/2022)
11/30/2022		Bond payment received for Carlos Yzaguirre. Payment submitted by Zalma Esther Yzaguirre in the amount of \$5,000.00. Receipt number # MCA026168, filed. (OmarOrta, 7) (Entered: 11/30/2022)
11/30/2022		NOTICE OF ATTORNEY APPEARANCE Amr Adnan Ahmed, Federal Public Defender, in case as to Carlos Yzaguirre, filed.(Ahmed, Amr) (Entered: 11/30/2022)
11/30/2022	77	ORDER granting 42 Motion to Unseal the Indictment (Signed by Judge George C Hanks, Jr) Parties notified. (RebeccaBecknal, 4) (Entered: 11/30/2022)
11/30/2022	79	Bond Entered as to Carlos Yzaguirre in amount of \$ 75,000 with 5,000 deposit,, filed. (SamanthaWarda, 4) (Entered: 11/30/2022)
11/30/2022	80	ORDER Setting Conditions of Release as to Carlos Yzaguirre. (Signed by Magistrate Judge Yvonne Y Ho) (Attachments: # 1 Unredacted attachment) Parties notified. (SamanthaWarda, 4) (Entered: 11/30/2022)
11/30/2022	84	Order to Unseal Indictment (Signed by Judge George C Hanks, Jr) Parties notified. (gkelner, 4) (Entered: 12/01/2022)
12/01/2022		Bond payment received for Marco Antonio Medina. Payment submitted by Lizeth G. Brown in the amount of \$10000.00. Receipt number # HOU 112602, filed. (ShannonHolden, 4) (Entered: 12/01/2022)
12/01/2022		DETENTION HEARING Minute Entry for proceedings held on 12/1/2022 before Magistrate Judge Yvonne Y Ho as to Marco Antonio Medina Defendant appeared with counsel. Bond set, 100,000 secured with 10,000 deposit and properties., Defendant advised of conditions of release, Defendant to be released after bond perfected.,

		Interpreter requested but not needed Appearances: AUSA Steven Mellin f/USA; Retained (Retained) f/Deft.(ERO:Yes) (Interpreter: Yes) Bond executed and deft to be released, filed.(SamanthaWarda, 4) (Entered: 12/01/2022)
12/01/2022		Interpreter needed as to Marco Antonio Medina. Language: SPANISH. Houston Interpreter for Carlos Favín Martínez added. (SamanthaWarda, 4) (Entered: 12/01/2022)
12/01/2022	82	Pretrial Services Report (Sealed) as to Marco Antonio Medina, filed. (RochelleHorton, 4) (Entered: 12/01/2022)
12/01/2022		Minute Entry for proceedings held before Magistrate Judge Yvonne Y Ho: ARRAIGNMENT as to Marco Antonio Medina (2) Count 1,2,3,5,6-8 held on 12/1/2022. Appearances: Steven Donald Mellin, Daniel Antonio Sanchez.(ERO:Yes) (Interpreter:Requested but not needed) Deft continued on Bond, filed.(SamanthaWarda, 4) (Entered: 12/01/2022)
12/01/2022	83	Addendum as to Marco Antonio Medina, filed. (RochelleHorton, 4) (Entered: 12/01/2022)
12/01/2022	85	ORDER APPOINTING COUNSEL for Defendant Pedro Calvillo Hernandez. Phillip Hilder appointed. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/01/2022)
12/01/2022	86	AFFIDAVIT of Ownership of Security for Appearances of Marco Antonio Medina, filed. (ShannonHolden, 4) (Additional attachment(s) added on 12/2/2022: # 1 Affidavit) (ShannonHolden, 4). (Entered: 12/02/2022)
12/01/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 12/1/2022 before Magistrate Judge Yvonne Y Ho as to Sandra Guerra Medina. Defendant appeared with counsel. Bond set, Unsecured 100,000 Bond, Defendant advised of conditions of release, Defendant to be released after bond perfected,. Appearances: AUSA Steven Mellin f/USA; Retained (Retained) f/Deft.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Yes) Bond executed and deft to be released, filed.(SamanthaWarda, 4) (Entered: 12/02/2022)
12/01/2022	93	BRADY ORDER on Rule 5(f) as to Sandra Guerra Medina. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/02/2022)
12/01/2022	100	Unsecured Bond Entered as to Sandra Guerra Medina in amount of \$ 100,000.00, filed. (SamanthaWarda, 4) (Entered: 12/05/2022)
12/01/2022	101	ORDER Setting Conditions of Release as to Sandra Guerra Medina. (Signed by Magistrate Judge Yvonne Y Ho) (Attachments: # 1 Unredacted attachment) Parties notified. (SamanthaWarda, 4) (Entered: 12/05/2022)
12/01/2022	110	SCHEDULING ORDER as to Marco Antonio Medina. ETT:6 Weeks. Speedy Trial Limits Waived? Yes. Motion Filing due by 12/13/2022. Responses due by 12/27/2022. Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C before Judge George C Hanks Jr Jury Trial set for 1/9/2023 at 09:00 AM in Courtroom 9C before Judge George C Hanks Jr (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (SamanthaWarda, 4). (Entered: 12/06/2022)
12/01/2022	111	Secured Bond Entered as to Marco Antonio Medina in amount of \$ 100,000.00,, filed. (SamanthaWarda, 4) (Entered: 12/06/2022)
12/01/2022	112	ORDER Setting Conditions of Release as to Marco Antonio Medina. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/06/2022)

12/01/2022		Minute Entry for proceedings held before Magistrate Judge Yvonne Y Ho: ARRAIGNMENT as to Sandra Guerra Medina (7) Count 1,2 held on 12/1/2022. Appearances: Steven Donald Mellin, Edmund K Cyganiewicz.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(SamanthaWarda, 4) (Entered: 12/06/2022)
12/01/2022	113	SCHEDULING ORDER as to Sandra Guerra Medina. ETT:6 Weeks. Speedy Trial Limits Waived? Yes. Motion Filing due by 12/13/2022. Responses due by 12/27/2022. Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C before Judge George C Hanks Jr Jury Trial set for 1/9/2023 at 09:00 AM in Courtroom 9C before Judge George C Hanks Jr (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/06/2022)
12/02/2022	87	Pretrial Services Report (Sealed) as to Marco Antonio Medina, filed. (ticlark, 4) (Entered: 12/02/2022)
12/02/2022	88	Addendum to 87 Pretrial Services Report (Sealed) as to Marco Antonio Medina, filed. (ticlark, 4) (Entered: 12/02/2022)
12/02/2022	89	Addendum as to Pedro Calvillo Hernandez, filed. (RochelleHorton, 4) (Entered: 12/02/2022)
12/02/2022		DETENTION HEARING Minute Entry for proceedings held on 12/2/2022 before Magistrate Judge Yvonne Y Ho as to Pedro Calvillo Hernandez Defendant appeared with counsel. Hearing to be set, Order of Temporary Detention Pending Hearing to be entered. Arraignment set for 12/8/2022 at 10:30 AM in Courtroom 703 before Magistrate Judge Peter Bray Detention Hearing set for 12/8/2022 at 10:30 AM in Courtroom 703 before Magistrate Judge Peter Bray Appearances: AUSA Jacklin Lem f/USA; Philip Hilder (CJA) f/Deft.(ERO:Yes) (Interpreter: Yes) Defendant remanded to custody, filed. (SamanthaWarda, 4) (Entered: 12/02/2022)
12/02/2022	90	Order of Temporary Detention Pending Hearing as to Pedro Calvillo Hernandez Arraignment & Detention Hearing set for 12/8/2022 at 10:30 AM in Courtroom 703 before Magistrate Judge Peter Bray (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/02/2022)
12/02/2022	91	MOTION to Unseal Case <i>as to All Defendants</i> by USA as to Carlos Favin Martinez, Marco Antonio Medina, Pedro Calvillo Hernandez, Sandra Guerra Medina, Mireya Miranda, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Lem, Jacklin) (Entered: 12/02/2022)
12/02/2022	92	Pretrial Services Report (Sealed) as to Jose de Jesus Tapia Fernandez, filed. (RochelleHorton, 4) (Entered: 12/02/2022)
12/02/2022	94	NOTICE OF RESETTING as to Pedro Calvillo Hernandez. Arraignment & Detention Hearing set for 12/8/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray, filed. (jmarchand, 4) (Entered: 12/02/2022)
12/02/2022	96	Order to Unseal Case as to Carlos Favin Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez. (Signed by Judge George C Hanks, Jr) Parties notified. (gkelner, 4) (Entered: 12/05/2022)
12/02/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 12/2/2022 before Magistrate Judge Yvonne Y Ho as to Juan Hector Ramirez Avila. Defendant requests appointed counsel, Financial Affidavit executed on the record, Defendant appeared with counsel. Order appointing private counsel will be entered,.

		Appearances: AUSA Steven Mellin f/USA; Ashley Kaper (CJA) f/Deft.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Deft continued on bond, filed.(SamanthaWarda, 4) (Entered: 12/05/2022)
12/02/2022	97	ORDER APPOINTING COUNSEL for Defendant Juan Hector Ramirez Avila. Ashley Kaper appointed. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/05/2022)
12/02/2022	98	BRADY ORDER on Rule 5(f) as to Juan Hector Ramirez Avila. (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/05/2022)
12/02/2022		Interpreter needed as to Juan Hector Ramirez Avila. Language: SPANISH. Houston Interpreter for Carlos Favin Martinez added. (SamanthaWarda, 4) (Entered: 12/05/2022)
12/02/2022		Minute Entry for proceedings held before Magistrate Judge Yvonne Y Ho: ARRAIGNMENT as to Juan Hector Ramirez Avila (11) Count 5,7-8 held on 12/2/2022. Appearances: Jacklin Chou Lem, Ashley Louise Kaper. (Interpreter:Yes) Deft continued on Bond, filed.(SamanthaWarda, 4) (Entered: 12/06/2022)
12/02/2022	114	SCHEDULING ORDER as to Juan Hector Ramirez Avila. ETT:6 Weeks. Speedy Trial Limits Waived? No. Motion Filing due by 12/13/2022. Responses due by 12/27/2022. Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C before Judge George C Hanks Jr Jury Trial set for 1/9/2023 at 09:00 AM in Courtroom 9C before Judge George C Hanks Jr (Signed by Magistrate Judge Yvonne Y Ho) Parties notified. (SamanthaWarda, 4) (Entered: 12/06/2022)
12/05/2022		Case unsealed as to Roberto Garcia Villarreal (RebeccaBecknal, 4) (Entered: 12/05/2022)
12/05/2022		***Set/Reset Hearings as to Carlos Favin Martinez: Arraignment & Detention Hearing set for 12/5/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray (jmarshand, 4) (Entered: 12/05/2022)
12/05/2022	95	ARREST Warrant issued 11/10/2022; Returned Executed on 12/3/2022 as to Roberto Garcia Villarreal. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (RebeccaBecknal, 4) (Entered: 12/05/2022)
12/05/2022		NOTICE OF SETTING as to Roberto Garcia Villarreal. Initial Appearance set for 12/5/2022 at 02:00 PM in Courtroom 703 before Magistrate Judge Peter Bray, filed. (RebeccaBecknal, 4) (Entered: 12/05/2022)
12/05/2022	99	Unopposed MOTION to Modify Conditions of Release by Juan Hector Ramirez Avila, filed. (Attachments: # 1 Proposed Order)(Kaper, Ashley) (Main Document 99 replaced on 12/7/2022) (bthomas, 4). (Entered: 12/05/2022)
12/05/2022	102	ORDER granting 99 Motion to Modify Conditions of Release as to Juan Hector Ramirez Avila (11).(Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 12/05/2022)
12/05/2022		ARRAIGNMENT Minute Entry for proceedings held on 12/5/2022 before Magistrate Judge Peter Bray as to Carlos Favian Martinez (1). Deft enters a plea of Not Guilty on Count(s) 1,2,3,4,5,6-11. Defendant appeared with counsel. Scheduling order to be issued. Appearances: Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for AUSA Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for Steven Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for Mellin Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for f/USA; Crispin C J Quintanilla, III, Alejandro Ballesteros appearing for. (ERO:Yes) (Interpreter: No) (Pretrial Officer: Yes) Deft remanded to custody, filed. (jmarshand, 4) (Entered: 12/05/2022)

12/05/2022	103	BRADY ORDER on Rule 5(f) as to Carlos Favian Martinez. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		Arrest of Roberto Garcia Villarreal. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		INITIAL APPEARANCE Minute Entry for proceedings held on 12/5/2022 before Magistrate Judge Peter Bray as to Roberto Garcia Villarreal, Defendant first appearance on Indictment. (Deft informed of rights). Defendant appeared without counsel, Defendant advises of retainment of counsel. Counsel Determination Hearing set for 12/6/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray Appearances: AUSA Steven Mellin f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Defendant remanded to custody, filed.(jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		Interpreter needed as to Roberto Garcia Villarreal. Language: SPANISH. Houston Interpreter for Carlos Favian Martinez added. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		ARRAIGNMENT Minute Entry for proceedings held on 12/5/2022 before Magistrate Judge Peter Bray as to Jose de Jesus Tapia Fernandez (12). Deft enters a plea of Not Guilty on Count(s) 5,9-11. Defendant appeared with counsel. Scheduling order to be issued. Appearances: Christopher Sully appearing for Christopher Sully appearing for AUSA Christopher Sully appearing for Steven Christopher Sully appearing for Mellin Christopher Sully appearing for f/USA; Christopher Sully appearing for.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/05/2022)
12/05/2022	104	BRADY ORDER on Rule 5(f) as to Jose de Jesus Tapia Fernandez. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		Minute Entry for proceedings held before Magistrate Judge Peter Bray: DETENTION HEARING as to Carlos Favian Martinez held on 12/5/2022. Defendant orally waived detention hearing. Order of detention pending trial to be entered. Appearances: Steven Donald Mellin, Crispin C J Quintanilla, III, Alejandro Ballesteros.(ERO:yes) (Interpreter:no) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/05/2022)
12/05/2022		Minute Entry for proceedings held before Magistrate Judge Peter Bray: DETENTION HEARING as to Jose de Jesus Tapia Fernandez held on 12/5/2022. Defendant orally waived detention hearing. Order of detention pending trial to be entered. Appearances: Steven Donald Mellin, Christopher Sully.(ERO:yes) (Interpreter:Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/05/2022)
12/05/2022	105	SCHEDULING ORDER as to Carlos Favian Martinez, Jose de Jesus Tapia Fernandez. Speedy Trial Limits Waived? 6 weeks. Dispositive Motion Filing due by 12/13/2022. Responses due by 12/27/2022. Final Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C before Judge George C Hanks Jr Jury Trial set for 1/9/2023 at 09:00 AM in Courtroom 9C before Judge George C Hanks Jr (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022	106	ORDER OF DETENTION PENDING trial as to Carlos Favian Martinez (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/05/2022)
12/05/2022	107	ORDER OF DETENTION PENDING trial as to Jose de Jesus Tapia Fernandez (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/05/2022)
12/06/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 12/6/2022 before Magistrate Judge Peter Bray as to Roberto Garcia Villarreal. Defendant appeared without counsel, Defendant requests appointed counsel, Financial affidavit executed. Counsel Determination Hearing set for 12/7/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray CJA Attorney to be appointed Appearances:

		AUSA Celia Moyer f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/06/2022)
12/06/2022	108	Sealed Financial Affidavit CJA 23 by Roberto Garcia Villarreal, filed. (Entered: 12/06/2022)
12/06/2022	109	MOTION for NOE G. GONZALEZ to Appear Pro Hac Vice by Miguel Hipolito Caballero Aupart, filed. (Gonzalez, Noe) (Entered: 12/06/2022)
12/06/2022	115	MOTION to Substitute Attorney Leonardo Rincones, Jr by Pedro Calvillo Hernandez, filed. (Attachments: # 1 Proposed Order)(Rincones, Leonardo) (Entered: 12/06/2022)
12/06/2022		Attorney update in case as to Roberto Garcia Villarreal. Attorney Mark Anthony Diaz for Roberto Garcia Villarreal added. (jmarchand, 4) (Entered: 12/07/2022)
12/06/2022	116	ORDER APPOINTING COUNSEL for Defendant Roberto Garcia Villarreal. Mark Diaz appointed. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/07/2022)
12/07/2022		COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 12/7/2022 before Magistrate Judge Peter Bray as to Roberto Garcia Villarreal. Defendant appeared with counsel. Order of Temporary Detention Pending Hearing to be entered. Arraignment set for 12/8/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray Detention Hearing set for 12/8/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray Appearances: AUSA Celia Moyer f/USA.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/07/2022)
12/07/2022	117	Order of Temporary Detention Pending Hearing as to Roberto Garcia Villarreal Arraignment & Detention Hearing set for 12/8/2022 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/07/2022)
12/07/2022	118	ORDER granting 109 Motion for Noe G. Gonzalez to Appear Pro Hac Vice as to Miguel Hipolito Caballero Aupart (6). Note: Instructions to request Texas Southern CM/ECF registration through PACER are found here. (Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 12/07/2022)
12/07/2022	119	ORDER as to Pedro Calvillo Hernandez (4) granting 115 Motion to Substitute Attorney Noe D. Garza and Leonardo Rincones, Jr. as attorney. Philip Hilder is withdrawn. (Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 12/07/2022)
12/07/2022	120	Arrest Warrant issued 11/10/2022; Returned Executed on 12-3-2022 as to Roberto Garcia Villarreal. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (DarleneHansen, 4) (Entered: 12/08/2022)
12/08/2022		Minute Entry for proceedings held before Magistrate Judge Peter Bray: DETENTION HEARING as to Roberto Garcia Villarreal held on 12/8/2022 Arraignment & Detention Hearing reset for 12/14/2022 at 10:00 AM in Courtroom 701 before Magistrate Judge Christina A Bryan Appearances: Steven Donald Mellin, Mark Anthony Diaz.(ERO:Yes) (Interpreter:Yes) Deft remanded to Custody, filed.(jmarchand, 4) (Entered: 12/08/2022)
12/08/2022	123	AO 435 TRANSCRIPT ORDER FORM by Alejandro Ballesteros as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez for Transcript of Initial Appearance on 11/18/22 before Judge Kyle Dudek; Counsel Determination Hearings on 11/29/2022 before Judge Yvonne Ho; Detention Hearings on 12/1/2022 before Judge Ho; Detention Hearing on 12/8/2022

		before Judge Peter Bray. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Ballesteros, Alejandro) (Entered: 12/08/2022)
12/08/2022		ARRAIGNMENT Minute Entry for proceedings held on 12/8/2022 before Magistrate Judge Peter Bray as to Pedro Calvillo Hernandez (4). Deft enters a plea of Not Guilty on Count(s) 1,2,3,5. Defendant appeared with counsel. Scheduling order issued with copies to parties. Appearances: Leonardo appearing for Leonardo appearing for AUSA Leonardo appearing for Steven Leonardo appearing for Mellin Leonardo appearing for f/USA; Leonardo appearing for.(ERO:Yes) (Interpreter: Yes) (Pretrial Officer: Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/08/2022)
12/08/2022	124	BRADY ORDER on Rule 5(f) as to Pedro Calvillo Hernandez. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/08/2022)
12/08/2022	125	SCHEDULING ORDER as to Pedro Calvillo Hernandez. ETT: 6 weeks. Motion filing due by 12/13/2022. Responses due by 12/27/2022. Proposed voir dire and charge to be filed by. Pretrial Conference set for 12/30/2022 at 10:00 AM in Courtroom 9C in Houston before Judge George C Hanks Jr. Jury Selection and Trial set for 1/9/2023 at 9:00 AM in Courtroom 9C in Houston before Judge George C Hanks Jr. (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/08/2022)
12/08/2022		Minute Entry for proceedings held before Magistrate Judge Peter Bray: DETENTION HEARING as to Pedro Calvillo Hernandez held on 12/8/2022. Defendant orally waived detention hearing. Order of detention pending trial to be entered. Appearances: Steven Donald Mellin, Leonardo Rincones, Jr.(ERO:Yes) (Interpreter:Yes) Deft remanded to custody, filed.(jmarchand, 4) (Entered: 12/08/2022)
12/08/2022	126	Joint MOTION to Continue Trial by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order)(Lem, Jacklin) (Entered: 12/08/2022)
12/09/2022	127	AO 435 TRANSCRIPT ORDER FORM by Alejandro Ballesteros as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez for Transcript of Initial Appearance on 11/18/22 before Judge Kyle Dudek; Counsel Determination Hearings on 11/29/2022 before Judge Yvonne Ho; Detention Hearings on 12/1/2022 before Judge Ho; Detention Hearing on 12/8/2022 before Judge Peter Bray. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Veritext Legal Solutions, filed. (Ballesteros, Alejandro) Electronically forwarded to Veritext Legal Solutions on 12/16/22. Estimated completion date: 12/23/22. Modified on 12/16/2022 (RachelWillborg, 4). (Entered: 12/09/2022)
12/12/2022	128	DOCKETED IN ERROR - OBJECTION by Carlos Favian Martinez re 126 Joint MOTION to Continue Trial , filed.(Ballesteros, Alejandro) Modified on 12/12/2022 (BrandisIsom, 4). (Entered: 12/12/2022)
12/12/2022	129	Opposed RESPONSE by Carlos Favian Martinez as to Carlos Favian Martinez, Jose de Jesus Tapia Fernandez re 126 Joint MOTION to Continue Trial , filed.(Ballesteros, Alejandro) (Entered: 12/12/2022)
12/13/2022	130	Opposed MOTION for List of Witnesses by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)

12/13/2022	131	Opposed MOTION in Limine by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	132	Opposed MOTION for Govt to Reveal Agreements/Concession/Leniency/Immunity to Witnesses by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order) (Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	133	Opposed MOTION for Exculpatory Evidence <i>and Mitigating Evidence</i> by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	134	Opposed MOTION for Identification of Informant by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	135	Opposed LETTER MOTION Unopposed Request for Notice of Extraneous Offenses or Acts of Misconduct by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order) (Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	136	REPLY by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez re 129 Response re 126 Joint Motion to Continue Trial, filed.(Lem, Jacklin) Text Modified on 12/14/2022 (bthomas, 4). (Entered: 12/13/2022)
12/13/2022	137	ORDER OF DETENTION PENDING trial as to Pedro Calvillo Hernandez (Signed by Magistrate Judge Peter Bray) Parties notified. (jmarchand, 4) (Entered: 12/13/2022)
12/13/2022	138	Unopposed MOTION for Extension of Time to File Additional Motions by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	139	Opposed MOTION for Discovery <i>and Inspection of Evidence</i> by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	140	LETTER MOTION Motion for Production of Witnesses Statements and Brief in Support Thereof by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order) (Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	141	Opposed LETTER MOTION Motion and Brief Requesting The Court to Determine the Admissibility of Co-Conspirator Statements by Sandra Guerra Medina, filed. (Attachments: # 1 Proposed Order)(Cyganiewicz, Edmund) (Entered: 12/13/2022)
12/13/2022	142	Unopposed MOTION to Adopt Motions of Other Defendants (<i>OF CODEFENDANT SANDRA GUERRA MEDINAS SPECIFIED MOTIONS</i>) by Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 12/13/2022)
12/14/2022	143	Opposed MOTION to Strike 1 Indictment,, <i>to Strike Surplusage from Indictment, specifically Paragraphs 36, 3, and part of 34</i> by Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order)(Sully, Christopher) (Entered: 12/14/2022)
12/14/2022		ARRAIGNMENT Minute Entry for proceedings held on 12/14/2022 before Magistrate Judge Christina A Bryan as to Roberto Garcia Villarreal (5). Deft enters a plea of Not Guilty on Count(s) 1,2,3. Defendant appeared with counsel. Bond set, 75,000 Unsecured, Defendant advised of conditions of release, Scheduling order issued with copies to parties,. Appearances: AUSA Steven Mellin f/USA; Mark Diaz (CJA) f/Deft.(ERO:Yes)

		(Interpreter: Yes) Bond executed and deft to be released, filed.(MelissaMorgan, 4) (Entered: 12/14/2022)
12/14/2022	144	BRADY ORDER on Rule 5(f) as to Roberto Garcia Villarreal. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (MelissaMorgan, 4) (Entered: 12/14/2022)
12/14/2022		Interpreter needed as to Roberto Garcia Villarreal. Language: SPANISH. Houston Interpreter for Carlos Favian Martinez added. (MelissaMorgan, 4) (Entered: 12/14/2022)
12/14/2022	145	SCHEDULING ORDER as to Roberto Garcia Villarreal. Motion filing due by 12/28/2022. Responses due by 1/11/2023. Proposed voir dire and charge to be filed by. Pretrial Conference set for 1/13/2023 at 10:00 AM in Courtroom 9C in Houston before Judge George C Hanks Jr. Jury Selection and Trial set for 1/23/2023 at 9:00 AM in Courtroom 9C in Houston before Judge George C Hanks Jr. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (MelissaMorgan, 4) (Entered: 12/14/2022)
12/14/2022	146	Unopposed MOTION to Adopt Motions of Other Defendants (<i>OF CODEFENDANT SANDRA GUERRA MEDINAS SPECIFIED MOTIONS</i>) by Carlos Favian Martinez, filed. (Attachments: # 1 Proposed Order)(Ballesteros, Alejandro) (Entered: 12/14/2022)
12/14/2022	151	Appearance Bond Unsecured Entered as to Roberto Garcia Villarreal in amount of \$75,000,, filed. (MelissaMorgan, 4) (Entered: 12/19/2022)
12/14/2022	152	ORDER Setting Conditions of Release as to Roberto Garcia Villarreal. (Signed by Magistrate Judge Christina A Bryan) (Attachments: # 1 Unredacted attachment) Parties notified. (MelissaMorgan, 4) (Entered: 12/19/2022)
12/15/2022	147	Opposed MOTION for Protective Order <i>Governing Disclosure of Case Materials</i> by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order) (Lem, Jacklin) (Entered: 12/15/2022)
12/15/2022	148	ORDER as to Jose de Jesus Tapia Fernandez (12) granting 142 Motion to Adopt Motions of Other Defendants.(Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 12/15/2022)
12/15/2022	149	ORDER as to Carlos Favian Martinez (1) granting 146 Motion to Adopt Motions of Other Defendants.(Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 12/15/2022)
12/17/2022	150	Joint RESPONSE in Opposition by Carlos Favian Martinez as to Carlos Favian Martinez, Jose de Jesus Tapia Fernandez re 147 Opposed MOTION for Protective Order <i>Governing Disclosure of Case Materials</i> , filed. (Attachments: # 1 Proposed Order)(Ballesteros, Alejandro) (Entered: 12/17/2022)
12/21/2022	153	REPLY TO RESPONSE to Motion by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez re 147 Opposed MOTION for Protective Order <i>Governing Disclosure of Case Materials</i> , filed. (Lepage, Michael) (Entered: 12/21/2022)
12/21/2022	154	CLERKS NOTICE OF CANCELLATION as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez. The

		Pretrial Conference set for 12/30/2022 at 10:00 a.m. is CANCELED. Parties notified, filed. (bthomas, 4) (Entered: 12/21/2022)
12/21/2022	155	NOTICE of Setting re: 126 Joint MOTION to Continue Trial. Parties notified. Motion Hearing set for 1/6/2023 at 09:30 AM by video before Judge George C Hanks Jr, filed. (bthomas, 4) (Entered: 12/21/2022)
12/22/2022	156	Sealed Event, filed. (Entered: 12/22/2022)
12/23/2022	157	Pretrial Services Report (Sealed) as to Roberto Garcia Villarreal, filed. (mmjones, 4) (Entered: 12/23/2022)
12/23/2022	158	Addendum to 157 Pretrial Services Report (Sealed) as to Roberto Garcia Villarreal, filed. (mmjones, 4) (Entered: 12/23/2022)
12/23/2022	159	Sealed Order as to Carlos Yzaguirre granting 156 Sealed Event, filed. (Entered: 12/23/2022)
12/23/2022	160	ORDER APPOINTING COUNSEL for Defendant Carlos Yzaguirre. Tom Berg appointed. (Signed by Magistrate Judge Sam S Sheldon) Parties notified. (sjones, 4) (Entered: 12/23/2022)
12/23/2022		Attorney update in case as to Carlos Yzaguirre. Attorney Amr Adnan Ahmed and Federal Public Defender - Houston terminated. (sjones, 4) (Entered: 12/23/2022)
12/28/2022	161	NOTICE OF ATTORNEY APPEARANCE: Aaron Wallace Rendon appearing for Diego Ceballos-Soto , filed.(Rendon, Aaron) (Entered: 12/28/2022)
12/28/2022	162	NOTICE OF ATTORNEY APPEARANCE: Rene E De Coss appearing for Diego Ceballos-Soto , filed.(De Coss, Rene) (Entered: 12/28/2022)
12/28/2022		US ATTORNEY'S NOTICE OF APPEARANCE. Erin Michelle Epley appearing for USA, filed.(Epley, Erin) (Entered: 12/28/2022)
01/06/2023	163	Minute Entry for proceedings held before Judge George C Hanks, Jr: MOTION HEARING as to Carlos Favian Martinez, Marco Antonio Medina, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez held on 1/6/2023 re: 126 Joint MOTION to Continue Trial and 147 Opposed MOTION for Protective Order <i>Governing Disclosure of Case Materials</i> . This case is designated as COMPLEX. The Motion to Continue Trial is GRANTED. The current scheduling order deadlines are vacated. The Motion for Protective Order, as written, is DENIED. The parties to work out a resolution of the protective order by January 13, 2023. A Status Conference will be held by video on January 20, 2023 at 11:00 a.m. to discuss the new scheduling deadlines and trial date. Appearances: Jacklin Lem, Michael Lepage, Brittany McClure, Christina Taylor, Erin Epley, Crispin C J Quintanilla, III, Alejandro Ballesteros, Noe Domingo Garza, Jr, Mark Diaz, Noe Guillermo Gonzalez, Edmund Cyganiewicz, Charles Banker, III, Rene De Coss, Thomas Berg, Ashley Kaper, Christopher Sully. (ERO: yes), filed. (bthomas, 4) (Entered: 01/06/2023)
01/06/2023	164	ORDER as to Carlos Favian Martinez, Marco Antonio Medina, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez granting 126 Opposed Motion for Continuance. This case is designated as COMPLEX. (Signed by Judge George C Hanks, Jr) Parties notified. (bthomas, 4) (Entered: 01/06/2023)

01/06/2023	165	NOTICE of Setting as to Carlos Favian Martinez, Marco Antonio Medina, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Apart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez. Parties notified. Status Conference set for 1/20/2023 at 11:00 AM by video before Judge George C Hanks Jr, filed. (bthomas, 4) (Entered: 01/06/2023)
01/13/2023	166	Supplemental MOTION for Protective Order by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Apart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order)(Lem, Jacklin) (Entered: 01/13/2023)
01/13/2023	167	FILED IN ERROR OBJECTION by Carlos Favian Martinez re 166 Supplemental MOTION for Protective Order , filed. (Attachments: # 1 Proposed Order, # 2 Exhibit) (Ballesteros, Alejandro) Modified on 1/17/2023 (ShannonHolden, 4). (Entered: 01/13/2023)
01/13/2023	168	FILED IN ERROR. Second RESPONSE in Opposition by Carlos Favian Martinez as to Carlos Favian Martinez, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez re 166 Supplemental MOTION for Protective Order , filed. (Attachments: # 1 Proposed Order, # 2 Exhibit)(Ballesteros, Alejandro) Modified on 1/17/2023 (ShannonHolden, 4). (Entered: 01/13/2023)
01/13/2023	169	Second RESPONSE in Opposition by Carlos Favian Martinez as to Carlos Favian Martinez, Pedro Calvillo Hernandez, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez re 166 Supplemental MOTION for Protective Order , filed. (Attachments: # 1 Proposed Order, # 2 Exhibit)(Ballesteros, Alejandro) (Entered: 01/13/2023)
01/16/2023	170	MOTION to Substitute Attorney Ricardo Montalvo by Roberto Garcia Villarreal, filed. (Attachments: # 1 Proposed Order)(Montalvo, Ricardo) (Entered: 01/16/2023)
01/17/2023	171	ORDER as to Roberto Garcia Villarreal (5) granting 170 Motion to Substitute Ricardo Montalvo as Attorney.(Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 01/17/2023)
01/17/2023	172	Third RESPONSE in Opposition by Carlos Favian Martinez as to Carlos Favian Martinez, Pedro Calvillo Hernandez, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez re 166 Supplemental MOTION for Protective Order , filed. (Attachments: # 1 Proposed Order)(Ballesteros, Alejandro) (Entered: 01/17/2023)
01/20/2023	173	Minute Entry for proceedings held before Judge George C Hanks, Jr: Status Conference held on 1/20/2023. Status Conference set for 1/25/2023 at 09:30 AM by video before Judge George C Hanks Jr. The Court heard arguments on the Motion for Protective Order 166 . The motion is taken under advisement. Another Conference is set for 1/25/2023, by video. Appearances: Jacklin Lem, Michael Lepage, Erin Michelle Epley, Crispin C J Quintanilla, III, Alejandro Ballesteros, Daniel Antonio Sanchez, Leonardo Rincones, Jr, Ricardo Montalvo, Edmund K Cyganiewicz, Charles August Banker, III, Thomas S Berg, Ashley Louise Kaper, Christopher Sully. Houston Interpreter.(ERO: yes), filed.(bthomas, 4) (Entered: 01/20/2023)
01/20/2023	174	Minute Entry for proceedings held before Judge George C Hanks, Jr: CONFERENCE re: 166 Motion for Protective Order held on 1/20/2023. The Courts modifications to the protective order stated on the record. The Government to modify the protective order by Monday, January 23, 2023. A Status Conference is set for 1/25/2023 at 9:30 a.m. by video. Appearances: Jacklin Lem, Michael Lepage, Crispin C J Quintanilla, III, Alejandro

		Ballesteros, Ricardo Montalvo, Charles August Banker, III, Thomas S Berg, Ashley Louise Kaper, Christopher Sully, Kent Schaffer, Joshua Lake.(ERO: yes), filed.(bthomas, 4) (Entered: 01/20/2023)
01/20/2023	175	NOTICE of Zoom Link. A Status Conference is set for January 25, 2023 at 9:30 AM., filed.(bthomas, 4) (Entered: 01/20/2023)
01/23/2023	176	NOTICE OF ATTORNEY APPEARANCE: Kent A Schaffer appearing for Carlos Favian Martinez , filed.(Schaffer, Kent) (Entered: 01/23/2023)
01/23/2023	177	NOTICE OF ATTORNEY APPEARANCE: James M Kennedy appearing for Carlos Favian Martinez <i>as Co-counsel</i> , filed.(Kennedy, James) (Entered: 01/23/2023)
01/23/2023	178	Supplemental MOTION for Protective Order by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Attachments: # 1 Proposed Order, # 2 Supplement)(Lem, Jacklin) (Entered: 01/23/2023)
01/24/2023	179	AO 435 TRANSCRIPT ORDER FORM by Alejandro Ballesteros as to Carlos Favian Martinez for Transcript of Arraignment and Detention Hearing on 12/5/22 before Judge Bray. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Veritext Legal Solutions, filed. (Ballesteros, Alejandro) Electronically forwarded to Veritext Legal Solutions on 01/25/2023. Estimated date of completion 01/26/2023. Modified on 1/25/2023 (DMcKinnieRichardson, 4). (Entered: 01/24/2023)
01/24/2023	180	Notification to the Court Regarding The Selection of a Trial Date as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed.(Schaffer, Kent) (Entered: 01/24/2023)
01/24/2023	181	NOTICE of Proposed Trial Date by USA as to Carlos Favian Martinez, Marco Antonio Medina, Rigoberto Brown, Pedro Calvillo Hernandez, Roberto Garcia Villarreal, Miguel Hipolito Caballero Aupart, Sandra Guerra Medina, Mireya Miranda, Diego Ceballos-Soto, Carlos Yzaguirre, Juan Hector Ramirez Avila, Jose de Jesus Tapia Fernandez, filed. (Lem, Jacklin) (Entered: 01/24/2023)
01/25/2023	182	Minute Entry for proceedings held before Judge George C Hanks, Jr: Status Conference held on 1/25/2023. The Supplemental Motion for Protective Order 178 is GRANTED. An order to appoint additional cja counsel for Defendant Carlos Yzaguirre to be entered. The Court will reach out to the San Antonio Division to seek appointment of additional counsel for Defendant Marco Antonio Medina. The Court will set a Status Conference for February 13, 2023 at 9:30 AM, by video. Jury Trial set for 8/28/2023 at 09:30 AM before Judge George C Hanks Jr. Appearances: Jacklin Chou Lem, Michael Lepage, Erin Michelle Epley, Crispin C J Quintanilla, III, Alejandro Ballesteros, Kent A Schaffer, James M Kennedy, Daniel Antonio Sanchez, Leonardo Rincones, Jr, Edmund K Cyganiewicz, Charles August Banker, III, Thomas S Berg, Ashley Louise Kaper, Christopher Sully, Joshua Lake, Houston Interpreter.(ERO: yes) (Interpreter: yes), filed. (bthomas, 4) (Entered: 01/25/2023)
01/25/2023	183	ORDER granting 178 Motion for Protective Order. (Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 01/25/2023)
01/25/2023	184	Unopposed MOTION to Modify Conditions of Release by Mireya Miranda, filed. (Attachments: # 1 Proposed Order)(Banker, Charles) (Entered: 01/25/2023)

01/26/2023	185	NOTICE OF ZOOM LINK. A Status Conference is set for February 13, 2023 at 9:30 AM. re: 182 Status Conference Minute Entry, filed.(bthomas, 4) (Entered: 01/26/2023)
01/26/2023	186	ORDER as to Mireya Miranda (8) granting 184 Motion to Modify Conditions of Release. (Signed by Judge George C Hanks, Jr.) Parties notified.(bthomas, 4) (Entered: 01/26/2023)
01/27/2023	187	NOTICE of Change of Address as to Carlos Favian Martinez., filed.(Quintanilla, Crispin) (Entered: 01/27/2023)

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