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U.S. District Court [LIVE]  
Western District of Texas (El Paso)  
CRIMINAL DOCKET FOR CASE #: 3:25-cr-02512-KC All Defendants

USA v. Alvelais

Date Filed: Oct 9, 2025  
Status: INTERPRETER  
Assigned to: Judge Kathleen Cardone

Parties and Attorneys

Defendant (1)	<b>Carlos Leopoldo Alvelais Alarcon</b> also known as: <b>Carlos Leopoldo Alvelais</b>	
Representation	<b>Alejandro Ballesteros</b> <i>Ballesteros Gonzalez Law Firm, PLLC</i> 3900 N. 10th Street, Suite 980 McAllen, TX 78501 (956) 800-4418 Fax: (956) 800-4419 <a href="mailto:clerk@ballesteroslaw.com">clerk@ballesteroslaw.com</a> LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained	
Plaintiff	<b>USA</b>	
Representation	<b>Connor Mullin</b> 1400 New York Avenue NW Washington, DC 20530 (202) 993-4828	<b>Debra P. Kanof</b> <i>United States Attorney's Office</i> 700 E. San Antonio Street Suite 200

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## Docket Entries

Numbers shown are court assigned numbers.

Entry #	Filing Date	Description
	Oct 9, 2025	If ordered by the court, all referrals will be assigned to Magistrate Judge Berton (mg2) (Entered: 10/21/2025)
1	Oct 10, 2025	MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order, # 2 Information, # 3 Personal Data Sheet, # 4 Summons Request, # 5 Plea Agreement, # 6 Sealed Addendum) (II) (Entered: 10/10/2025)
	Oct 11, 2025	Text Order GRANTING 1 Motion for Leave to File Sealed Document as to Carlos Leopoldo Alvelais (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/11/2025)
3	Oct 11, 2025	Personal Data Sheet (SEALED) as to Carlos Leopoldo Alvelais (II) (Entered: 10/14/2025)
4	Oct 11, 2025	Letter Requesting Issuance of Summons as to Carlos Leopoldo Alvelais (Summons documents are not available electronically.) (II) (Entered: 10/14/2025)
6	Oct 11, 2025	Sealed Addendum to Plea Agreement as to Carlos Leopoldo Alvelais (II) (Entered: 10/14/2025)
7	Oct 14, 2025	NOTICE OF ATTORNEY APPEARANCE Connor Mullin appearing for USA. . Attorney Connor Mullin added to party USA(pty:pla) (Mullin, Connor) (Entered: 10/14/2025)
8	Oct 14, 2025	Summons Issued by Judge Anne T. Berton as to Carlos Leopoldo Alvelais (Summons is not available electronically.) Initial Appearance set for 10/23/2025 03:00 PM before Judge Anne T. Berton. (II) (Entered: 10/14/2025)
9	Oct 21, 2025	NOTICE OF ATTORNEY APPEARANCE: Alejandro Ballesteros appearing for Carlos Leopoldo Alvelais . Attorney Alejandro Ballesteros added to party Carlos Leopoldo Alvelais(pty:dft) (Ballesteros, Alejandro) (Entered: 10/21/2025)
10	Oct 21, 2025	Summons Returned Unexecuted in case as to Carlos Leopoldo Alvelais (Summons documents are not available electronically.) (II) (Entered: 10/22/2025)
11	Oct 22, 2025	CJA 23 Financial Affidavit by Carlos Leopoldo Alvelais (SEALED pursuant to E-Government Act of 2002). (II) (Entered: 10/22/2025)
12	Oct 23, 2025	Minute Entry for proceedings held before Judge Anne T. Berton:Initial Appearance as

Entry #	Filing Date	Description
		to Carlos Leopoldo Alvelais held on 10/23/2025. Bond set \$30K C/CS (Minute entry documents are not available electronically.), SPANISH Language Interpreter required (B. Espinosa). (Court Reporter ERO.) (II) (Entered: 10/24/2025)
	Oct 23, 2025	ORAL ORDER SETTING BOND as to Carlos Leopoldo Alvelais in amount of \$30K-C/CS, which the Clerk of Court shall receive and deposit into the Registry of the Court by Judge Anne T. Berton. (II) (Entered: 10/24/2025)
13	Oct 23, 2025	ORDER Setting Rearraignment as to Carlos Leopoldo Alvelais. Rearraignment set for 10/23/2025 04:30 PM before Judge Anne T. Berton. Signed by Judge Anne T. Berton. (II) (Entered: 10/24/2025)
14	Oct 23, 2025	Affidavit of Ownership (Sealed)as to Carlos Leopoldo Alvelais (II) (Entered: 10/24/2025)
15	Oct 23, 2025	Certificate of True Name as to Carlos Leopoldo Alvelais. True name of defendant is: Carlos Leopoldo Alvelais Alarcon. (II) (Entered: 10/24/2025)
16	Oct 23, 2025	WAIVER OF INDICTMENT by Carlos Leopoldo Alvelais Alarcon (II) (Entered: 10/24/2025)
17	Oct 23, 2025	WAIVER of Rule 32 Time Limits by Carlos Leopoldo Alvelais Alarcon (II) (Entered: 10/24/2025)
18	Oct 23, 2025	Minute Entry for proceedings held before Judge Anne T. Berton:Rearraignment held on 10/23/2025; Defendant Informed of Rights. Plea of guilty entered as to Carlos Leopoldo Alvelais Alarcon (1) Count 1; Referred to Probation for Presentence Report (Minute entry documents are not available electronically.), SPANISH Language Interpreter required (B. Espinosa), Oral Consent to administration of guilty plea and Rule 11 Allocution by a United States Magistrate Judge, Due Process Protections Act Warning given in Open Court. (Court Reporter ERO.) (II) (Entered: 10/24/2025)
20	Oct 23, 2025	SECURED Bond Filed as to Carlos Leopoldo Alvelais Alarcon in amount of \$30K-C/CS. Receipt # 3751. (II) (Entered: 10/24/2025)
19	Oct 24, 2025	FINDINGS OF FACT AND RECOMMENDATION on felony guilty plea before the United States Magistrate Judge as to Carlos Leopoldo Alvelais Alarcon. Signed by Judge Anne T. Berton. (II) (Entered: 10/24/2025)
21	Oct 24, 2025	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Carlos Leopoldo Alvelais Alarcon. (II) (Entered: 10/24/2025)
22	Oct 24, 2025	ORDER accepting re 19 Findings of Fact on Plea as to Carlos Leopoldo Alvelais Alarcon. Guilty plea accepted. Signed by Judge Kathleen Cardone. (II) (Entered: 10/24/2025)
23	Oct 24, 2025	ORDER Setting Sentencing as to Carlos Leopoldo Alvelais Alarcon. Sentencing set for 1/8/2026 09:15 AM before Judge Kathleen Cardone. Signed by Judge Kathleen Cardone. (II) (Entered: 10/24/2025)
24	Oct 31, 2025	**DOCUMENT DEFICIENT** SEALED MOTION filed pursuant to W.D. Texas SDS procedures. (mv) (Entered: 11/03/2025)
	Nov 3, 2025	DEFICIENCY NOTICE: re 24 SEALED MOTION filed pursuant to W.D. Texas SDS procedures. as to Carlos Leopoldo Alvelais Alarcon. Motion for leave needed. Please see Please see Standing Order Regarding the Filing of Sealed Documents /> for

Entry #	Filing Date	Description
		further instructions. Also, Please correct the certificate of service, as CM does not constitute as service on sealed documents. (mv) (Entered: 11/03/2025)
25	Nov 3, 2025	MOTION for Leave to File Sealed Document pursuant to W.D. Texas SDS procedures. (md) (Entered: 11/04/2025)
	Nov 5, 2025	Text Order GRANTING 25 Motion for Leave to File Sealed Document as to Carlos Leopoldo Alvelais Alarcon (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/05/2025)
26	Nov 5, 2025	SEALED MOTION filed pursuant to W.D. Texas SDS procedures. (ll) (Entered: 11/05/2025)
27	Nov 10, 2025	The Court ORDERS the government to file its response to the DefendantsMotion (ECF No. 26) on or before November 17, 2025 as to Carlos Leopoldo Alvelais Alarcon. Further directives within this order. Signed by Judge Kathleen Cardone. (ll) (Entered: 11/10/2025)
28	Nov 12, 2025	NOTICE of Non-Opposition by USA as to Carlos Leopoldo Alvelais Alarcon (Mullin, Connor) (Entered: 11/12/2025)
29	Nov 13, 2025	Sealed Order pursuant to W.D. Texas SDS procedures. Signed by Judge Kathleen Cardone. (ll) (Entered: 11/13/2025)
30	Dec 16, 2025	Joint MOTION to Continue Sentencing by USA as to Carlos Leopoldo Alvelais Alarcon. (Attachments: # 1 Proposed Order)(Mullin, Connor) (Entered: 12/16/2025)
		0Main Document1 page314.9 KB1Proposed Order1 page82.5 KB
	Dec 17, 2025	Text Order GRANTING 30 Motion to Continue as to Carlos Leopoldo Alvelais Alarcon (1). RESET to Monday, March 9, 2026 at 9:15 a.m. SO ORDERED. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/17/2025)
	Dec 17, 2025	Set/Reset Hearings as to Carlos Leopoldo Alvelais Alarcon: Sentencing set for 3/9/2026 09:15 AM before Judge Kathleen Cardone. (ll) (Entered: 12/18/2025)

## General Information

<b>Case Name</b>	USA v. Alvelais
<b>Court</b>	U.S. District Court for the Western District of Texas
<b>Date Filed</b>	Thu Oct 09 00:00:00 EDT 2025
<b>Judge(s)</b>	KATHLEEN CARDONE
<b>Federal Nature of Suit</b>	Criminal
<b>Docket Number</b>	3:25-cr-02512
<b>Parties</b>	USA; Carlos Leopoldo Alvelais Alarcon