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**U.S. District Court  
Southern District of California (San Diego)  
CRIMINAL DOCKET FOR CASE #: 3:97-cr-02520-LAB-1**

Case title: United States of America v. Arellano-Felix et al      Date Filed: 09/11/1997  
Date Terminated: 04/04/2012

| <b>Date Filed</b> | <b>#</b>            | <b>Docket Text</b>   |
|-------------------|---------------------|--|
| 04/04/2012        | <a href="#">598</a> | JUDGMENT as to Benjamin Arellano-Felix (1), Count(s) 1, 10, 1s, 1ss, 1sss, 2, 2s, 2ss, 2sss, 3, 3s, 3ss, 3sss, 4, 4s, 4ss, 4sss, 5, 5s, 5ss, 5sss, 6, 6s, 7, 7s, 8, 8s, 9, 9s, Government dismisses remaining counts; Count(s) 1sss, Bureau of Prisons for 20 years to run consecutive to count 2sss, supervised release 3 years to run concurrent to count 2sss, no fine, assessment \$100.00; Count(s) 2sss, Bureau of Prisons for 5 years to run consecutive to count 1sss, supervised release to run concurrent to count 1sss, no fine, assessment \$100.00. Signed by Judge Larry Alan Burns. (lmt) (cap). (Entered: 04/04/2012)  |
| 04/02/2012        | 597                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Sentence With PSR Hearing held on 4/2/2012 for Benjamin Arellano-Felix (1). Count(s) 1sss, Bureau of Prisons for 20 years to run consecutive to count 2sss, supervised release 3 years to run concurrent to count 2sss, no fine, assessment \$100.00; Count(s) 2sss, Bureau of Prisons for 5 years to run consecutive to count 1sss, supervised release 3 years to run concurrent to count 1sss, no fine, assessment \$100.00. Government dismisses remaining counts. (Court Reporter Eva Oemick).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Nicholas DePento, retained). (Entered: 04/02/2012) |
| 03/26/2012        | <a href="#">595</a> | SENTENCING SUMMARY CHART <i>Certificate of Service included</i> by United States of America as to Benjamin Arellano-Felix (Melendres, James) (lao). (Entered: 03/26/2012)  |
| 03/26/2012        | <a href="#">594</a> | SENTENCING MEMORANDUM <i>Certificate of Service included</i> by United States of America as to Benjamin Arellano-Felix (Melendres, James) (lao). (Entered: 03/26/2012)   |
| 03/26/2012        | <a href="#">593</a> | ADDENDUM TO PRE-SENTENCE REPORT as to Benjamin Arellano-Felix. Report prepared by: Kurt Womack. (Document applicable to United States of America, Benjamin Arellano-Felix.) (Ortiz, R.). (jah). (Entered: 03/26/2012)  |
| 03/24/2012        | <a href="#">592</a> | SUPPLEMENTAL DOCUMENT by United States of America as to Benjamin Arellano-Felix <i>Declaration of Defense Counsel Re Protective Order</i> (Green, Joseph) (atty contacted re cert of service) (lmt). (Entered: 03/24/2012)   |

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| 03/23/2012 | <a href="#">591</a> | ORDER granting <a href="#">590</a> Motion to Substitute Attorney. Attorney Nicholas De Pento is substituted in as counsel, relieving Attorney Anthony Edward Colombo, Jr. for defendant Benjamin Arellano-Felix (1). Sentencing date of April 2, 2012 is confirmed. Signed by Judge Larry Alan Burns on 3/23/12.(All non-registered users served via U.S. Mail Service)(kaj)(jcj). (Entered: 03/23/2012)  |
| 03/22/2012 | <a href="#">590</a> | MOTION to Substitute Attorney <i>Nicholas De Pento</i> by Benjamin Arellano-Felix. (DePento, Nicholas) (kaj). (Entered: 03/22/2012)   |
| 03/13/2012 | <a href="#">589</a> | OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Benjamin Arellano-Felix (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 03/13/2012)   |
| 02/27/2012 | <a href="#">588</a> | PRE-SENTENCE REPORT as to Benjamin Arellano-Felix. Report prepared by: Kurt Womack. (Document applicable to United States of America, Benjamin Arellano-Felix.) (Ortiz, R.) (kaj). (Entered: 02/27/2012)  |
| 02/16/2012 | <a href="#">587</a> | ORDER OF CRIMINAL FORFEITURE as to Benjamin Arellano-Felix. Defendant Benjamin Arellano-Felix shall forfeit to the United States the sum of \$100,000,000.00 pursuant to 18 U.S.C. §§ 1963 and 982. Judgment shall be entered in favor of the United States against Defendant Benjamin Arellano-Felix in the amount of \$100,000,000.00 with interest to accrue thereon in accordance with law. Pursuant to Rule 32.2(b)(3), this Order of Forfeiture shall be made final as to the Defendant at the time of sentencing and is part of the sentence and included in the judgment. Signed by Judge Larry Alan Burns on 2/16/12. (All non-registered users served via U.S. Mail Service)(kaj) (Entered: 02/17/2012) |
| 01/10/2012 | <a href="#">580</a> | ORDER of USCA as to Benjamin Arellano-Felix re <a href="#">555</a> Notice of Appeal. Appellant's motion for voluntary dismissal of this appeal is granted. This appeal is dismissed. This order served on the USDC shall act as and for the mandate of the USCA. (akr) (Entered: 01/10/2012)  |
| 01/04/2012 | 579                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Arraignment as to Benjamin Arellano-Felix (1) Count 1ssss,2ssss held on 1/4/2012. Change of Plea Hearing as to Benjamin Arellano-Felix held on 1/4/2012. Plea entered by Benjamin Arellano-Felix (1) Guilty Count 1ssss,2ssss. PSR Ordered and Sentence With PSR set for 4/2/2012 09:30 AM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter Eva Oemick).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Anthony Colombo, Jr.; Travis Owens). (tlw) (Entered: 01/05/2012)  |
| 01/04/2012 | <a href="#">578</a> | PLEA AGREEMENT as to Benjamin Arellano-Felix (kaj) (Entered: 01/05/2012)  |
| 01/04/2012 | <a href="#">577</a> | WAIVER OF INDICTMENT by Benjamin Arellano-Felix (kaj) (Entered: 01/05/2012)   |

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| 01/04/2012 | <a href="#">576</a> | SUPERSEDING INFORMATION as to Benjamin Arellano-Felix (1) count(s) 1ssss, 2ssss. (kaj) (Entered: 01/05/2012)   |
| 01/03/2012 | 575                 | NOTICE OF HEARING as to Defendant Benjamin Arellano-Felix: At the request of Josh Green, AUSA, the Change of Plea Hearing set for 1/4/2012 12:15 PM in Courtroom 09 before Judge Larry Alan Burns. (tlw) (Entered: 01/03/2012)   |
| 12/16/2011 | <a href="#">574</a> | PRO HAC VICE APPOINTED: Travis J. Owens appearing for Defendant Benjamin Arellano-Felix (All non-registered users served via U.S. Mail Service)(ldp) (Entered: 12/20/2011)   |
| 12/16/2011 | <a href="#">573</a> | Letter as to Benjamin Arellano-Felix re attorney Travis Owens (kaj) (Entered: 12/16/2011)  |
| 12/16/2011 | <a href="#">572</a> | EXHIBIT LIST/WITNESS LIST by United States of America as to Benjamin Arellano-Felix (tlw) (Entered: 12/16/2011)  |
| 12/16/2011 | 571                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Status Hearing re counsel as to Benjamin Arellano-Felix held on 12/16/2012. Court agrants pro hace vice application as to Travis Owens. Swore witness. Marked exhibits. Further Status Hearing re: setting motions/trial date set for 1/6/2012 02:00 PM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter Eva Oemick).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Anthony Colombo, Jr.; Travis Owens). (tlw) (Entered: 12/16/2011)  |
| 12/12/2011 | 567                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Status Conference re pro hace vice application as to Benjamin Arellano-Felix held on 12/12/2011. Mr. Owens must clear his membership with the the Georgia State Bar. (Court Reporter Eva Oemick).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Anthony Colombo, Jr.). (tlw) (Entered: 12/13/2011)  |
| 12/09/2011 | 564                 | NOTICE OF HEARING as to Defendant Benjamin Arellano-Felix: Status Conference re: pro hac vice application set for 12/12/2011 03:30 PM in Courtroom 09 before Judge Larry Alan Burns. (tlw) (Entered: 12/09/2011)   |
| 12/06/2011 | <a href="#">563</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing) as to Benjamin Arellano-Felix for date of 11/14/2011 before Judge Larry Alan Burns, re <a href="#">555</a> Notice of Appeal. Court Reporter/Transcriber: Eva Oemick. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber |

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|            |                     | 12/27/2011. Redacted Transcript Deadline set for 1/6/2012. Release of Transcript Restriction set for 3/5/2012. (akr) (Entered: 12/06/2011)   |
| 11/30/2011 | <a href="#">561</a> | ORDER of USCA as to Benjamin Arellano-Felix re <a href="#">555</a> Notice of Appeal. This case (11-50495) will be closed and be treated as a 9(a) Appeal. The new case number is 11-50501. All documents filed in 11-50495 will be transferred to 11-50501. A copy of this order shall constitute the mandate of the USCA. (akr) (Entered: 11/30/2011)   |
| 11/29/2011 | <a href="#">560</a> | USCA Time Schedule Order for <a href="#">555</a> Notice of Appeal, filed by Benjamin Arellano-Felix. (cc: Court Reporter). (akr) (Entered: 11/30/2011)   |
| 11/29/2011 | <a href="#">559</a> | USCA Case Number 11-50501 for <a href="#">555</a> Notice of Appeal, filed by Benjamin Arellano-Felix. (akr) (Entered: 11/30/2011)  |
| 11/29/2011 | <a href="#">558</a> | TRANSCRIPT DESIGNATION AND ORDERING FORM by Benjamin Arellano-Felix for proceedings held on 11/14/2011 re <a href="#">555</a> Notice of Appeal. (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony). (akr). (Entered: 11/29/2011)  |
| 11/29/2011 | <a href="#">557</a> | USCA Case No. 11-50495 closed on 11/30/2011 per <a href="#">561</a> Order of USCA: USCA Time Schedule Order for <a href="#">555</a> Notice of Appeal, filed by Benjamin Arellano-Felix. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 12/19/2011 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 1/18/2012.) (cc: Court Reporter). (Attachments: # <a href="#">1</a> Transcript Designation and Ordering Form). (akr). Modified on 11/30/2011 to note that USCA Case No. 11-50495 re <a href="#">555</a> Notice of Appeal has been closed. A 9(a) Appeal has been opened re <a href="#">555</a> Notice of Appeal as USCA Case No. 11-50501. A new <a href="#">560</a> Time Schedule Order has been issued. (akr). (Entered: 11/29/2011) |
| 11/29/2011 | <a href="#">556</a> | USCA Case No. 11-50495 closed on 11/30/2011 per <a href="#">561</a> Order of USCA: USCA Case Number 11-50495 for <a href="#">555</a> Notice of Appeal, filed by Benjamin Arellano-Felix. (akr). Modified on 11/30/2011 to note that USCA Case No. 11-50495 re <a href="#">555</a> Notice of Appeal has been closed. A 9(a) Appeal has been opened re <a href="#">555</a> Notice of Appeal as USCA Case No. 11-50501. (akr). (Entered: 11/29/2011)  |
| 11/28/2011 | <a href="#">555</a> | NOTICE OF APPEAL by Benjamin Arellano-Felix re 554 order denying in part motion to modify conditions of pre-trial confinement. (Filing fee \$ 455 receipt number 0974-4207362.) (The Time Schedule Order will be issued by the US Court of Appeals. Notice of Appeal electronically transmitted to US Court of Appeals.) (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony). Modified on 11/29/2011 to link to order being appealed. (akr). (Entered: 11/28/2011)   |

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| 11/14/2011 | <a href="#">554</a> | Minute Entry for proceedings held before Judge Larry Alan Burns :Motion Hearing as to Benjamin Arellano-Felix held on 11/14/2011. (1); denying <a href="#">544</a> Motion for Recusal. as to Benjamin Arellano-Felix (1); denying <a href="#">544</a> Motion to Declare Complex Case as to Benjamin Arellano-Felix (1); denying without prejudice <a href="#">544</a> Motion for Change of Venue as to Benjamin Arellano-Felix (1); granting in part and denying in part <a href="#">544</a> Motion to modify the conditions of pre-trial confinement as to Benjamin Arellano-Felix (1). Status Hearing re: CIPA applicant and indictment counts set for 12/16/2011 01:00 PM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter Eva Oemick). (Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Anthony Colombo, Jr.). (tlw) (Entered: 11/16/2011) |
| 11/12/2011 | <a href="#">553</a> | REPLY TO RESPONSE to Motion by Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal MOTION to Declare the Case Complex MOTION to Change Venue MOTION to Modify the Conditions of Pre-Trial Confinement (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 11/12/2011)   |
| 11/07/2011 | <a href="#">552</a> | RESPONSE in Opposition by United States of America as to Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal MOTION to Declare the Case Complex MOTION to Change Venue MOTION to Modify the Conditions of Pre-Trial Confinement, <a href="#">535</a> MOTION for Discovery <i>Certificate of Service Included</i> (Attachments: # <a href="#">1</a> Exhibit A - D)(Melendres, James) (kaj). (Entered: 11/07/2011)   |
| 10/21/2011 | <a href="#">550</a> | ORDER granting <a href="#">543</a> Motion for Leave to File Motion that Exceeds 25 Page Limit as to Benjamin Arellano-Felix (1). Signed by Judge Larry Alan Burns on 10/20/11.(kaj) (jcj). (Entered: 10/21/2011)   |
| 10/20/2011 | <a href="#">549</a> | NOTICE Regarding Exhibit Attachment by Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal , <i>Declare Case Complex, Change Venue, and Modify the Conditions of Confinement</i> (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 10/20/2011)  |
| 10/20/2011 | <a href="#">548</a> | NOTICE Regarding Exhibit Attachment by Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal , <i>Declare Case Complex, Change Venue, and Modify the Conditions of Confinement</i> (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 10/20/2011)  |
| 10/20/2011 | <a href="#">547</a> | NOTICE Regarding Exhibit Attachment by Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal , <i>Declare Case Complex, Change Venue, and Modify the Conditions of Confinement</i> (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 10/20/2011)  |
| 10/20/2011 | <a href="#">546</a> | NOTICE Regarding Exhibit Attachment by Benjamin Arellano-Felix (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony)(kaj). (Entered: 10/20/2011)   |

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| 10/20/2011 | <a href="#">545</a> | NOTICE Regarding Exhibit Attachment by Benjamin Arellano-Felix re <a href="#">544</a> MOTION for Recusal , <i>Declare Case Complex, Change Venue, and Modify the Conditions of Confinement</i> (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony)(kaj). (Entered: 10/20/2011)   |
| 10/20/2011 | <a href="#">544</a> | MOTION for Recusal , <i>Declare Case Complex, Change Venue, and Modify the Conditions of Confinement</i> by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Proof of Service)(Colombo, Anthony). Added MOTION to Declare Complex Case, MOTION to Change Venue, MOTION to Modify Conditions on 10/21/2011 (kaj). qc mail sent re motion parts (kaj). (Entered: 10/20/2011)   |
| 10/20/2011 | <a href="#">543</a> | MOTION for Leave to File <i>Motion that Exceeds 25 Page Limit</i> by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) (kaj). (Entered: 10/20/2011)   |
| 10/14/2011 | <a href="#">541</a> | MOTION Pretrial Conference Pursuant to 18 U.S.C. App. III (CIPA) Section 2 by United States of America as to Benjamin Arellano-Felix. (Green, Joseph) (kaj). (Entered: 10/14/2011)   |
| 09/19/2011 | 540                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Motion Hearing as to Benjamin Arellano-Felix held on 9/19/2011.Granted <a href="#">536</a> Motion to Substitute Attorney. Attorney Douglas C Brown and Elizabeth A Missakian relieved in case as to Benjamin Arellano-Felix. Anthony Colombo, Jr. retained as counsel. Motion Hearing set for 11/14/2011 03:00 PM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter Eva Oemick).(Plaintiff Attorney James Melendres). (Defendant Attorney Douglas Brown and Elizabeth Missakian and Anthony Colombo, Jr.)(tlw) (Entered: 09/20/2011) |
| 09/13/2011 | 537                 | NOTICE OF HEARING ON MOTION in case as to Defendant Benjamin Arellano-Felix: On the Court's own motion, the <a href="#">536</a> MOTION to Substitute Attorney shall be heard on 9/19/2011 at 02:15 PM in Courtroom 09 before Judge Larry Alan Burns. (tlw) (Entered: 09/13/2011)   |
| 09/12/2011 | <a href="#">536</a> | MOTION to Substitute Attorney by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Proof of Service)(Colombo, Anthony) qc mail sent re proposed orders (kaj). (Entered: 09/12/2011)   |
| 09/01/2011 | <a href="#">535</a> | MOTION for Discovery by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Proof of Service)(Brown, Douglas) (kaj). (Entered: 09/01/2011)  |
| 07/25/2011 | 529                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Status Hearing re case as to Benjamin Arellano-Felix held on 7/25/2011. <a href="#">474</a> MOTION to Declare Complex Case filed by Benjamin Arellano-Felix - DENIED. The Government shall provide a bill of particulars re: count 2 to defense counsel. Further Status Hearing set for 12/5/2011 02:00 PM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter Eva Oemick).  |

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|            |                     | (Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Douglas Brown and Elizabeth Missakian). (tlw) (Entered: 07/26/2011)   |
| 07/18/2011 | <a href="#">528</a> | RESPONSE to Motion by United States of America as to Benjamin Arellano-Felix re <a href="#">474</a> MOTION to Declare Complex Case, <a href="#">516</a> MOTION to Compel <i>Government Translation of Discovery</i> (Green, Joseph) (kaj). (Entered: 07/18/2011)   |
| 07/14/2011 | <a href="#">527</a> | ORDER granting <a href="#">526</a> Motion to Unseal Superseding Indictments 1, 2 and 5 as to Benjamin Arellano-Felix (1). Signed by Judge Larry Alan Burns on 7/14/11.(kaj) (Entered: 07/14/2011)  |
| 07/13/2011 | <a href="#">526</a> | Joint MOTION to Unseal Document , <i>with Proof of Service</i> by Benjamin Arellano-Felix. (Brown, Douglas) (kaj). (Entered: 07/13/2011)   |
| 07/06/2011 | <a href="#">516</a> | MOTION to Compel <i>Government Translation of Discovery</i> by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Proof of Service)(Brown, Douglas) (kaj). (Entered: 07/06/2011)   |
| 06/28/2011 | <a href="#">512</a> | ORDER granting <a href="#">510</a> Motion for Translation of Legal Documents as to Benjamin Arellano-Felix (1). Signed by Judge Larry Alan Burns on 6/28/11.(kaj) (cc: Interpreters Dept) (jcj). (Entered: 06/28/2011)   |
| 06/27/2011 | <a href="#">511</a> | Certificate of Service by Benjamin Arellano-Felix re <a href="#">510</a> Joint MOTION For Translation of Legal Documents (Brown, Douglas)(kaj). (Entered: 06/27/2011)  |
| 06/27/2011 | <a href="#">510</a> | Joint MOTION For Translation of Legal Documents by Benjamin Arellano-Felix. (Brown, Douglas)(kaj). (Entered: 06/27/2011)   |
| 06/21/2011 | <a href="#">500</a> | Notice of Document Discrepancies by Judge Larry Alan Burns Rejecting Document: Letter from Vicente Troy Hunt. Non-compliance with local rule(s), OTHER: Filer not involved in case. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1. Signed by Judge Larry Alan Burns on 6/21/11. (kaj) (Entered: 06/21/2011) |
| 06/17/2011 | <a href="#">498</a> | ORDER granting <a href="#">493</a> MOTION for Authorization of Investigative, Expert or Other Services as to Benjamin Arellano-Felix (1). Signed by Judge Larry Alan Burns on 6/13/11.(kaj) (jcj). (Entered: 06/17/2011)   |
| 06/17/2011 | <a href="#">497</a> | ORDER granting <a href="#">488</a> Joint Motion for Order re Discovery as to Benjamin Arellano-Felix (1). The Defendant's counsel of record may provide the electronic discovery provided by the United States in this case to Copy Connection, a litigation support company located in San Diego, California, in order for the Defendant to have the electronic discovery printed. Signed by Judge Larry Alan Burns on 6/13/11.(kaj) (jcj). (Entered: 06/17/2011)   |

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| 06/16/2011 | <a href="#">496</a> | Notice of Document Discrepancies by Judge Larry Alan Burns Rejecting Document: Letter and Supporting Documents from Vicente Troy Hunt. Non-compliance with local rule(s), OTHER: Filer not a party to the case. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1. Signed by Judge Larry Alan Burns on 6/15/11. (kaj) (Entered: 06/17/2011)                     |
| 06/16/2011 | <a href="#">495</a> | Notice of Document Discrepancies by Judge Larry Alan Burns Rejecting Document: Letter from Vicente Troy Hunt. Non-compliance with local rule(s), OTHER: Filer not a party to the case. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1. Signed by Judge Larry Alan Burns on 6/14/11. (kaj) (Entered: 06/17/2011)  |
| 06/10/2011 | <a href="#">493</a> | Ex Parte MOTION for Authorization of Investigative, Expert or Other Services ( <i>copying</i> ) with <i>Proof of Service</i> by Benjamin Arellano-Felix. (Brown, Douglas) (kaj). (Entered: 06/10/2011)   |
| 06/02/2011 | <a href="#">488</a> | Joint MOTION for Discovery <i>Order</i> by United States of America as to Benjamin Arellano-Felix. (Green, Joseph)(lmt). (Entered: 06/02/2011)   |
| 05/23/2011 | 487                 | Minute Entry for proceedings held before Judge Larry Alan Burns: Status Hearing re counsel as to Benjamin Arellano-Felix held on 5/23/2011. Granting <a href="#">478</a> Motion to Disqualify Counsel <i>Certificate of Service Included</i> filed by United States of America. Status Hearing re: counsel and discovery set for 7/25/2011 02:00 PM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter EVA OEMICK).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Douglas Brown; Jan Ronis - s/a; Anthony Colombo, Jr. - s/a). (tlw) (Entered: 05/23/2011) |
| 05/21/2011 | <a href="#">486</a> | RESPONSE in Opposition by Benjamin Arellano-Felix re <a href="#">478</a> MOTION to Disqualify Counsel <i>Certificate of Service Included</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Affidavit of Service)(Colombo, Anthony) (kaj). (Entered: 05/21/2011)   |
| 05/20/2011 | <a href="#">485</a> | NOTICE OF ATTORNEY APPEARANCE Daniel E. Zipp appearing for USA. (Zipp, Daniel) (kaj). (Entered: 05/20/2011)  |
| 05/20/2011 | <a href="#">484</a> | REPLY TO RESPONSE to Motion by United States of America as to Benjamin Arellano-Felix re <a href="#">478</a> MOTION to Disqualify Counsel <i>Certificate of Service Included</i> (Green, Joseph) (kaj). (Entered: 05/20/2011)  |
| 05/18/2011 | <a href="#">483</a> | RESPONSE in Opposition by Benjamin Arellano-Felix re <a href="#">478</a> MOTION to Disqualify Counsel <i>Certificate of Service Included</i> (Attachments: # <a href="#">1</a> Affidavit of Service)(Colombo, Anthony) (kaj). (Entered: 05/18/2011)  |



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| 05/16/2011 | <a href="#">482</a> | RESPONSE in Opposition by Benjamin Arellano-Felix re <a href="#">478</a> MOTION to Disqualify Counsel <i>Certificate of Service Included</i> (Attachments: # <a href="#">1</a> Proof of Service)(Brown, Douglas)(kaj). (Entered: 05/16/2011)   |
| 05/10/2011 | <a href="#">478</a> | MOTION to Disqualify Counsel <i>Certificate of Service Included</i> by United States of America as to Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Exhibit A - M)(Melendres, James) (kaj). (Entered: 05/10/2011)   |
| 05/06/2011 | <a href="#">477</a> | ORDER granting <a href="#">476</a> Joint Motion for Protective Order Re Discovery as to Benjamin Arellano-Felix (1). Signed by Judge Larry Alan Burns on 5/5/11.(kaj) (jrl). (Entered: 05/06/2011)   |
| 05/05/2011 | <a href="#">476</a> | Joint MOTION for Protective Order <i>Re Discovery</i> by United States of America as to Benjamin Arellano-Felix. (Green, Joseph) (kaj). (Entered: 05/05/2011)  |
| 05/04/2011 | <a href="#">475</a> | ORDER OF DETENTION as to Benjamin Arellano-Felix. Signed by Judge Larry Alan Burns on 5/3/11. (kaj) (jcj). (Entered: 05/04/2011)   |
| 05/03/2011 | <a href="#">474</a> | MOTION to Declare Complex Case by Benjamin Arellano-Felix. (Attachments: # <a href="#">1</a> Proof of Service)(Brown, Douglas)(kaj). (Entered: 05/03/2011)   |
| 05/02/2011 | 473                 | Minute Entry for proceedings held before Judge Larry Alan Burns:Arraignment as to Alberto Benjamin Arellano-Felix (1) Count 1ss,1sss,2sss,3sss,4sss,5sss held on 5/2/2011. Defendant states true name as: Benjamin Arellano-Felix. Not Guilty plea entered. Attorney Douglas C Brown for Benjamin Arellano-Felix confirmed. Government oral motion for detention hearing. Defendant waives hearing and stipulates to detention. Government to file stipulation. Status Hearing re: counsel set for 5/23/2011 09:30 AM in Courtroom 09 before Judge Larry Alan Burns. (Court Reporter EVA OEMICK).(Plaintiff Attorney James Melendres and Joseph Green). (Defendant Attorney Douglas Brown; Jan Ronis -s/a; Anthony Colombo - s/a). (tlw) (Entered: 05/02/2011) |
| 04/29/2011 | 472                 | NOTICE OF HEARING as to Defendant Alberto Benjamin Arellano-Felix: Arraignment set for 5/2/2011 09:29 AM in Courtroom 09 before Judge Larry Alan Burns. (tlw) (Entered: 04/29/2011)  |
| 01/09/2011 | <a href="#">453</a> | NOTICE OF ATTORNEY APPEARANCE James P Melendres appearing for USA. <i>Certificate of Service included</i> . (Melendres, James)(kaj). (Entered: 01/09/2011)   |
| 10/08/2009 | <a href="#">369</a> | NOTICE OF ATTORNEY APPEARANCE Todd W Robinson appearing for USA. (Robinson, Todd) (pdc). (Entered: 10/08/2009)   |
| 07/29/2009 | <a href="#">362</a> | NOTICE OF ATTORNEY APPEARANCE Stephen M Tokarz appearing for USA. (Tokarz, Stephen) (pdc). (Entered: 07/29/2009)   |
| 01/29/2009 | <a href="#">323</a> | NOTICE OF ATTORNEY APPEARANCE Joseph S Green appearing for USA. (Green, Joseph) (pdc). (Entered: 01/29/2009)   |

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| 01/16/2008 | <a href="#">300</a> | Writ of Habeas Corpus ad Testificandum Returned Executed for Juan Montes on 1/15/08. (vrp) (Entered: 01/16/2008)   |
| 05/21/2007 | <a href="#">274</a> | MOTION for intervention and access to plea agreements and related documents and proceedings t/w memo of p/a's by The Copley Press Inc as to Alberto Benjamin Arellano-Felix, Eduardo Ramon Arellano-Felix, Manuel Aguirre-Galindo, Jesus Labra-Aviles, Ismael Higuera-Guerrero, Gilberto Higuera-Guerrero, Efrain Perez, Jorge Aureliano-Felix, Rigoberto Yanez, Armando Martinez-Duarte. (kaj) (Entered: 05/23/2007)      |
| 01/31/2007 | <a href="#">202</a> | NOTICE of Related Case by United States of America as to Defendants Alberto Benjamin Arellano-Felix, Eduardo Ramon Arellano-Felix, Francisco Javier Arellano-Felix, Manuel Aguirre-Galindo, Jesus Labra-Aviles, Ismael Higuera-Guerrero, Gilberto Higuera-Guerrero, Efrain Perez, Jorge Aureliano-Felix, Rigoberto Yanez, Armando Martinez-Duarte, Plaintiff United States of America (Duffy, Laura) (Entered: 01/31/2007) |
| 08/24/2006 | <a href="#">145</a> | Order by Judge Larry A. Burns to unseal Indictment as to dft Ramon Arellano-Felix (entire case already unsealed 5/11/00) (kaj) (Entered: 08/24/2006)   |
| 05/19/2006 | <a href="#">141</a> | Minutes: Enter Order by Magistrate Judge Ruben B. Brooks ; Misc hearing on submission of extradition documents held; Court Reporter: RBB06-2:2690-end (dkt clerk) (Entered: 05/23/2006)  |
| 10/04/2004 | <a href="#">138</a> | Minutes: Enter Order; This case is redrawn from the criminal draw and now assigned to Judge Larry A. Burns (dkt clerk) (Entered: 10/06/2004)   |
| 09/30/2004 | <a href="#">137</a> | Minutes: Enter Order by Magistrate Judge James F. Stiven; Dft # 7 Gilberto Higuera-Guerrero not appearing. Status Hrg held re affidavit modification. AUSA Laura Duffy C/S. Court Reporter: JFS04-1;0-90 (dkt clerk) (Entered: 09/30/2004)   |
| 01/21/2004 | <a href="#">85</a>  | Motion to correct a statutory citation and ORDER thereon by Judge M. James Lorenz for Judge Judith N. Keep; reference to 21:2 contained in cnt 1, Racketeering Act 13 of the 7th Superseding Indictment changed to 18:2 (cag) (Entered: 01/22/2004)  |
| 12/09/2003 | <a href="#">78</a>  | Warrant returned unexecuted for Alberto Benjamin Arellano-Felix (cag) (Entered: 12/10/2003)  |
| 12/09/2003 | <a href="#">77</a>  | Warrant returned unexecuted for Alberto Benjamin Arellano-Felix (cag) (Entered: 12/10/2003)  |
| 12/04/2003 | <a href="#">62</a>  | Warrant issued for Alberto Benjamin Arellano-Felix by Magistrate Judge Nita L. Stormes (cag) (Entered: 12/05/2003)   |
| 12/04/2003 | <a href="#">61</a>  | 7th SUPERSEDING indictment filed as to Alberto Benjamin Arellano-Felix (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, Eduardo Ramon Arellano-Felix (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, Francisco Javier Arellano-Felix (3) count(s) 1s,  |

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|            |                    | 2s, 3s, 4s, 5s, Manuel Aguirre-Galindo (4) count(s) 1s, 2s, 3s, 4s, 5s, Jesus Labra-Aviles (5) count(s) 1s, 2s, 3s, 4s, 5s, Ismael Higuera-Guerrero (6) count(s) 1s, 2s, 3s, 4s, 5s, Gilberto Higuera-Guerrero (7) count(s) 1s, 2s, 3s, 4s, 5s, Efrain Perez (8) count(s) 1s, 2s, 3s, 4s, 5s, Jorge Aureliano-Felix (9) count(s) 1s, 2s, 3s, 4s, 5s, Rigoberto Yanez (10) count(s) 1s, 2s, 3s, 4s, 5s, Armando Martinez-Duarte (11) count(s) 1s, 2s, 3s, 4s, 5s (cag) (Entered: 12/05/2003)   |
| 07/08/2003 | <a href="#">44</a> | Motion by govt to unseal indictment and ORDER thereon by Judge Judith N. Keep as to dfts Alberto Benjamin Arellano-Felix, Eduardo Ramon Arellano-Felix, Francisco Javier Arellano-Felix, Manuel Aguirre-Galindo, Jesus Labra-Aviles, Ismael Higuera-Guerrero, Gilberto Higuera-Guerrero, Efrain Perez, Jorge Aureliano-Felix, Rigoberto Yanez, Armando Martinez-Duarte (cag) (Entered: 07/10/2003)  |
| 07/01/2003 | <a href="#">31</a> | Warrant issued for Alberto Benjamin Arellano-Felix by Magistrate Judge Leo S. Papas (unsealed 7/8/02) (cag) (Entered: 07/10/2003)   |
| 07/01/2003 | <a href="#">30</a> | 6th SUPERSEDING indictment filed as to Alberto Benjamin Arellano-Felix (1) cnts 1ss, 2ss, 3ss, 4ss, 5ss, Eduardo Ramon Arellano-Felix (2) cnts 1s, 2s, 3s, 4s, 5s, Francisco Javier Arellano-Felix (3) cnts 1, 2, 3, 4, 5, Manuel Aguirre-Galindo (4) cnts 1, 2, 3, 4, 5, Jesus Labra-Aviles (5) cnts 1, 2, 3, 4, 5, Ismael Higuera-Guerrero (6) cnts 1, 2, 3, 4, 5, Gilberto Higuera-Guerrero (7) cnts 1, 2, 3, 4, 5, Efrain Perez (8) cnts 1, 2, 3, 4, 5, Jorge Aureliano-Felix (9) cnts 1, 2, 3, 4, 5, Rigoberto Yanez (10) cnts 1, 2, 3, 4, 5, Armando Martinez-Duarte (11) cnts 1, 2, 3, 4, 5 (indictment unsealed 7/8/03) (cag) (Entered: 07/10/2003) |
| 11/26/2002 | <a href="#">19</a> | Fifth Superseding Indictment (cag) (lmt). Modified to unseal per <a href="#">527</a> Order on 7/15/2011 (lmt). Modified on 7/18/2011 (lmt). (Entered: 11/27/2002)   |
| 05/13/2002 | <a href="#">18</a> | Arrest warrant returned unexecuted for Benjamin Arellano-Felix on 5/9/02 (dkt clerk) (Entered: 05/13/2002)  |
| 05/09/2002 | <a href="#">17</a> | Arrest Warrant issued for Benjamin Arellano-Felix by Magistrate Judge Louisa S. Porter (dkt clerk) (Entered: 05/09/2002)  |
| 04/30/2002 | <a href="#">16</a> | 4th SUPERSEDING indictment Benjamin Arellano-Felix (1) to count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s (axr) Modified on 05/01/2002 (Entered: 05/01/2002)  |
| 05/17/2000 | <a href="#">15</a> | Motion to Unseal Arrest Warrant by USA and Order by Judge Judith N. Keep as to defendant Benjamin Arellano-Felix; Arrest warrant against Benjamin Arellano-Felix unsealed; OK per Court (jah) (Entered: 05/17/2000)   |
| 11/16/1999 | <a href="#">11</a> | SUPERSEDING indictment filed as to Benjamin Arellano-Felix (1) cnts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, Ramon Arellano-Felix (2) cnts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; warrants issued for Benjamin Arellano-Felix, Ramon Arellano-Felix (cag) Modified on 05/12/2000 (Entered: 05/12/2000)  |