

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:24-cr-00224 All Defendants**

Case title: USA v. Cuellar, et al.

Date Filed: 04/30/2024

Date Filed	#	Docket Text
05/03/2024	<u>22</u>	Pretrial Services Report (Sealed) as to Imelda Rios Cuellar, filed. (gjj3) (Entered: 05/03/2024)
05/03/2024	<u>21</u>	Pretrial Services Report (Sealed) as to Enrique Roberto Cuellar, filed. (gjj3) (Entered: 05/03/2024)
05/03/2024	<u>20</u>	ORDER Setting Conditions of Release as to Imelda Rios Cuellar. ( Signed by Magistrate Judge Dena Hanovice Palermo) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>19</u>	Unsecured Bond Entered as to Imelda Rios Cuellar in amount of \$ 100,000., filed. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>18</u>	ORDER Setting Conditions of Release as to Enrique Roberto Cuellar. ( Signed by Magistrate Judge Dena Hanovice Palermo) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>17</u>	Unsecured Bond Entered as to Enrique Roberto Cuellar in amount of \$ 100,000., filed. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>16</u>	BRADY ORDER on Rule 5(f) as to Enrique Roberto Cuellar, Imelda Rios Cuellar ( Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>15</u>	SCHEDULING ORDER as to Enrique Roberto Cuellar, Imelda Rios Cuellar. Motion Filing due by 6/10/2024. Responses due by 6/24/2024. Pretrial Conference set for 7/1/2024 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal Jury Trial set for 7/8/2024 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal ( Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (clf4) (Entered: 05/03/2024)
05/03/2024		Minute Entry for proceedings held before Magistrate Judge Dena Hanovice Palermo: INITIAL APPEARANCE as to Imelda Rios Cuellar (Defendant informed of rights) held on 5/3/2024. ARRAIGNMENT as to Imelda Rios Cuellar (2) Count 1,2,3,4,5,6,7,8,9,10-14 held on 5/3/2024. Not Guilty on count(s) All counts. Appearances:Derek Hollinsworth. Rosaleen Tobin O'Gara, Marco A. Palmieri, Garrett Joseph Coyle, Celia Ruth Choy.(ERO:Yes) Deft continued on Bond, filed. (clf4) (Entered: 05/03/2024)
05/03/2024		Minute Entry for proceedings held before Magistrate Judge Dena Hanovice Palermo: INITIAL APPEARANCE as to Enrique Roberto Cuellar (Defendant informed of rights) held on 5/3/2024. ARRAIGNMENT as to Enrique Roberto Cuellar (1) Count 1,2,3,4,5,6,7,8,9,10-14 held on 5/3/2024. Not Guilty on count(s) All counts. Appearances:Chris Flood, Charles Flood, Eric Reed. Rosaleen Tobin O'Gara, Marco A. Palmieri, Garrett Joseph Coyle, Celia Ruth Choy.(ERO:Yes) Deft continued on Bond, filed. (clf4) (Entered: 05/03/2024)
05/03/2024	<u>14</u>	ORDER granting <u>11</u> Motion to Unseal Case as to Enrique Roberto Cuellar (1), Imelda Rios Cuellar (2).(Signed by Magistrate Judge Dena Hanovice Palermo.) Parties notified. (glk4) (Entered: 05/03/2024)
05/03/2024		***Set/Reset Hearings as to Enrique Roberto Cuellar: Initial Appearance set for 5/3/2024 at 02:00 PM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo (glk4) (Entered: 05/03/2024)
05/03/2024	<u>13</u>	Arrest Warrant issued 4/30/2024; Returned Executed on 5/3/2024 as to Enrique Roberto Cuellar. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (glk4) (Entered: 05/03/2024)

05/03/2024		Arrest of Enrique Roberto Cuellar, filed. (glk4) (Entered: 05/03/2024)
05/03/2024		***Set/Reset Hearings as to Imelda Rios Cuellar: Initial Appearance set for 5/3/2024 at 02:00 PM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo (glk4) (Entered: 05/03/2024)
05/03/2024	<u>12</u>	Arrest Warrant issued 4/30/2024; Returned Executed on 5/3/2024 as to Imelda Rios Cuellar. Defendant was arrested in Houston, TX. Document restricted from PACER under privacy policy., filed. (glk4) (Entered: 05/03/2024)
05/03/2024		Arrest of Imelda Rios Cuellar, filed. (glk4) (Entered: 05/03/2024)
05/03/2024	<u>11</u>	MOTION to Unseal Case by USA as to Enrique Roberto Cuellar, Imelda Rios Cuellar, filed. (Attachments: # <u>1</u> Proposed Order) (abm4) (Entered: 05/03/2024)
05/01/2024	<u>10</u>	NOTICE of Reassignment to Judge Lee H Rosenthal as to Enrique Roberto Cuellar, Imelda Rios Cuellar. Deadlines in scheduling orders remain in effect, and all court settings are vacated Judge Alfred H Bennett no longer assigned to the case. Parties notified, filed. (jm4) (Entered: 05/01/2024)
05/01/2024		***Set/Reset Hearings as to Imelda Rios Cuellar: Initial Appearance set for 5/3/2024 at 09:15 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo (glk4) (Entered: 05/01/2024)
05/01/2024		***Set/Reset Hearings as to Enrique Roberto Cuellar: Initial Appearance set for 5/3/2024 at 09:15 AM in Courtroom 702 before Magistrate Judge Dena Hanovice Palermo (glk4) (Entered: 05/01/2024)
04/30/2024	<u>8</u>	ORDER for Issuance of Bench Warrant as to Imelda Rios Cuellar (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>6</u>	ORDER for Issuance of Bench Warrant as to Enrique Roberto Cuellar (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>5</u>	Notice of Related Case(s): 4:24-cr-00089, 4:24-cr-00113, filed. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>4</u>	ORDER granting <u>3</u> Motion to Seal as to Enrique Roberto Cuellar (1), Imelda Rios Cuellar (2).(Signed by Magistrate Judge Dena Hanovice Palermo.) Parties notified. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>3</u>	MOTION to Seal Indictment and Order by USA as to Enrique Roberto Cuellar, Imelda Rios Cuellar, filed. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>2</u>	US Attys Criminal Docket Sheet as to Enrique Roberto Cuellar, Imelda Rios Cuellar, filed. (abb4) (Entered: 04/30/2024)
04/30/2024	<u>1</u>	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Enrique Roberto Cuellar (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10-14, Imelda Rios Cuellar (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10-14, filed. (Attachments: # <u>1</u> Unredacted attachment Indictment) (abb4) (Entered: 04/30/2024)
04/30/2024		Judge update in case as to Enrique Roberto Cuellar, Imelda Rios Cuellar. Judge Alfred H Bennett added. (abb4) (Entered: 04/30/2024)