

**United States District Court  
District of Puerto Rico (San Juan)  
CRIMINAL DOCKET FOR CASE #: 3:08-cr-00036-PJB All Defendants**

Case title: USA v. Acevedo-Vila et al

Date Filed: 01/29/2008

Date Filed	#	Docket Text
05/15/2008	<u>146</u>	<i>Supplemental Joint Case Management Statement re: Expert Witnesses</i> by Ramon Velasco-Escardille, USA, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre (Attachments: # <u>1</u> Text of Proposed Order)(Berenson, Bradford) Modified on 5/16/2008 to correct title. (ft). (Entered: 05/15/2008)
05/09/2008	<u>145</u>	TRIAL ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre (. Signed by Judge Paul J Barbadoro on 5/9/08.)(mmi) (Entered: 05/09/2008)
05/09/2008	<u>144</u>	CASE MANAGEMENT ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre (. Signed by Judge Paul J Barbadoro on 5/9/08.)(mmi) (Entered: 05/09/2008)
05/06/2008	<u>143</u>	**CASE PARTICIPANTS**ORDER as to Eneidy Coreano-Salgado. (. Signed by Judge Paul J Barbadoro on 5/6/08.) (mmi) Modified on 5/8/2008 to add def't's name. (ft). (Entered: 05/07/2008)
05/06/2008	<u>141</u>	NOTICE OF ATTORNEY APPEARANCE: Francisco M. Dolz-Sanchez appearing for Eneidy Coreano-Salgado (Dolz-Sanchez, Francisco) (Entered: 05/06/2008)
05/02/2008	<u>140</u>	**CASE PARTICIPANTS** MOTION to Withdraw as Attorney <i>designated by the Court</i> by Ruben Cerezo-Hernandez. by Eneidy Coreano-Salgado. (Cerezo-Hernandez, Ruben) (Entered: 05/02/2008)
05/01/2008	142	Minute Entry for proceedings held before Judge Paul J Barbadoro:Telephone Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 5/1/2008 (Court Reporter Diane Churas (603 225-1442).) (mmi) (Entered: 05/06/2008)
04/30/2008	<u>137</u>	INFORMATIVE motion <i>Regarding Telephone Conference Scheduled For May 1, 2008</i> by Jorge Velasco-Mella as to Jorge Velasco-Mella. (Sandoval, Maria) Modified on 5/1/2008 to delete name of additional filers erroneously selected. (ft). (Entered: 04/30/2008)
04/29/2008	<u>139</u>	***SELECTED PARTIES***SEALED ORDER as to Eneidy Coreano-Salgado. Signed by Clerk on 4/23/08. (ft) (Entered: 04/30/2008)
04/29/2008	<u>138</u>	***SELECTED PARTIES*** SEALED ORDER as to Jorge Velasco-Mella . Signed by Clerk on 4/4/08. (ft) (Entered: 04/30/2008)
04/28/2008	<u>136</u>	**CASE PARTICIPANTS** INFORMATIVE motion by Ramon Velasco-Escardille as to Ramon Velasco-Escardille. (Attachments: # <u>1</u> Exhibit Certificate)(Acevedo-Cruz, Juan) Modified on 4/29/2008 to delete name of additional defendants. (ft). (Entered: 04/28/2008)

04/28/2008	<u>135</u>	**CASE PARTICIPANTS**ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre, Set/Reset Deadlines and Hearings <b>Telephone Conference set for 5/1/2008 03:30 PM before Judge Paul J Barbadoro.</b> (. Signed by Judge Paul J Barbadoro on 4/28/08.) Per previous notice, the press will be able to listen to the telephone conference in a courtroom in Puerto Rico(mmi) Modified on 4/28/2008 to add pdf, level of restriction and edit docket text. (ft). ( Entered: 04/28/2008)
04/28/2008	134	NOTICE OF HEARING as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre Telephone Conference set for 5/1/2008 03:30 PM before Judge Paul J Barbadoro.The press will be able to listen in by appearing in a designated courtroom in Puerto Rico.(mmi) (Entered: 04/28/2008)
04/25/2008	<u>133</u>	<i>Joint Case Management Statement</i> by Ramon Velasco–Escardille, USA, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre . (Attachments: # <u>1</u> Exhibit Proposed Order)(Anduze–Montano, Harry) Modified on 4/28/2008 to correct title. (ft). (Entered: 04/25/2008)
04/23/2008	<u>132</u>	***SELECTED PARTIES***SEALED ORDER granting <u>123</u> SEALED Motion filed by Eneidy Coreano–Salgado (9)(Signed by Magistrate Judge Margaret J. Kravchuk on 4/23/2008.) (be) (Entered: 04/23/2008)
04/22/2008	<u>131</u>	***EX–PARTE*** SEALED DOCUMENT FILED by Eneidy Coreano–Salgado, pro–se. (be) (Entered: 04/22/2008)
04/21/2008	130	TRANSCRIPT of Status Conference as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre held on 04/11/2008 before Judge PAUL J. BARBADORO. Court Reporter: ZULMA RUIZ. (be) (Entered: 04/21/2008)
04/21/2008	<u>129</u>	***SELECTED PARTIES***ORDER as to <u>123</u> ***EX–PARTE*** MOTION, re: Eneidy Coreano–Salgado (9)(Signed by Magistrate Judge Margaret J. Kravchuk on 4/15/2008.) (be) (Entered: 04/21/2008)
04/21/2008	<u>128</u>	NOTICE OF ATTORNEY APPEARANCE AS <i>CO–COUNSEL</i> , Ernesto G. Lopez–Soltero appearing for USA. (Lopez–Soltero, Ernesto) (Entered: 04/21/2008)
04/14/2008	<u>127</u>	*RESTRICTED* APPEARANCE Bond Entered as to Jorge Velasco–Mella in amount of \$ 30,000.00 in cash or secured by real estate. (ft) (Entered: 04/15/2008)
04/14/2008	<u>126</u>	*RESTRICTED* Agreement to Forfeit Property by Jorge Velasco–Mella (originals in vault) (ft) (Entered: 04/15/2008)
04/14/2008	125	ORDER granting <u>120</u> motion for Kurt Lunkenheimer to appear pro hac vice approved by Clerk of Court. as to Robert M. Feldman (5)(. Signed by Judge Paul J Barbadoro on 4/14/08.) (mmi) (Entered: 04/15/2008)
04/14/2008	124	ORDER granting <u>114</u> motion to appear pro hac vice approved by Clerk of Court. as to Anibal Acevedo–Vila (1)(. Signed by Judge Paul J Barbadoro on 4/14/08.) (mmi) (Entered: 04/15/2008)
04/14/2008	<u>123</u>	***EX–PARTE*** MOTION by Eneidy Coreano–Salgado, Pro Se. (be) (Entered: 04/14/2008)
04/11/2008	<u>122</u>	Minute Entry for proceedings held before Judge Paul J. Barbadoro:Status Conference as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel

		Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre held on 4/11/2008 <b>(Joint Case Management Plan due in two (2) weeks)</b> (Court Reporter ZULMA RUIZ.) (be) (Entered: 04/11/2008)
04/11/2008	<u>121</u>	ORDER granting <u>118</u> Paul A. Calli's motion to appear pro hac vice as to Luisa Inclan–Bird (10)( Granted in open court by Judge Paul J Barbadoro on 4/11/2008.) (be) (Entered: 04/11/2008)
04/11/2008	<u>120</u>	Motion to allow Kurt Lunkenheimer to appear pro hac vice as to Robert M.Feldman. (Pro Hac fee \$150 receipt number 175816). (Attachments: # <u>1</u> Text of Proposed Order)(ft) (Entered: 04/11/2008)
04/11/2008	<u>119</u>	NOTICE OF ATTORNEY APPEARANCE: <i>Paul A. Calli</i> Eliseo Roques–Arroyo appearing for Luisa Inclan–Bird (Roques–Arroyo, Eliseo) (Entered: 04/11/2008)
04/11/2008	<u>118</u>	Motion to allow Paul A. Calli to appear pro hac vice (Pro Hac fee \$150 receipt number 0104000000001088571). (Roques–Arroyo, Eliseo) (Entered: 04/11/2008)
04/11/2008		Filing Fee Received \$ 150.00, receipt number 175816, Re:PHV Kurt K. Lunkenheimer. (ne) (Entered: 04/11/2008)
04/10/2008	<u>117</u>	NOTICE OF APPEARANCE by Attorney Ramon Garcia as to Robert M. Feldman . (Garcia–Garcia, Ramon) Modified on 4/11/2008 to correct title. (ft). (Entered: 04/10/2008)
04/09/2008	<u>116</u>	NOTICE of Change of Address by Michael S. Pasano filed on behalf of Luisa Inclan–Bird (Pasano, Michael) (Entered: 04/09/2008)
04/09/2008	<u>114</u>	Motion to allow Bradford Berenson to appear pro hac vice as to Anibal Acevedo–Vila (Pro Hac fee \$150 receipt number 175695). (ft) (Entered: 04/09/2008)
04/09/2008		Filing Fee Received \$ 150.00, receipt number 175695 Re:PHV Bradford Allan Berenson. (ne) (Entered: 04/09/2008)
04/08/2008		ORDER noted <u>83</u> Informative Motion as to Miguel Nazario–Franco (11)(. Signed by Judge Paul J Barbadoro on 4/8/08.) (mmi) (Entered: 04/09/2008)
04/08/2008	<u>113</u>	Rule 5(c)(3) Documents Received as to Candido Negrón–Mella, Marvin I. Block (ft) (Entered: 04/08/2008)
04/08/2008	<u>112</u>	***SELECTED PARTIES*** MOTION for Reconsideration of the Court's Orders of April 2, 2008 and April 7, 2008 To Permit Counsel To Participate in the April 11th Status Conference by Telephone re Order on Motion to Continue, Notice of Hearing, by Salvatore Avanzato, USA as to Salvatore Avanzato. (Lincoln–San–Juan, Thomas) (Entered: 04/08/2008)
04/08/2008	<u>111</u>	NOTICE OF ATTORNEY APPEARANCE by Attorney Thomas R. Lincoln San Juan as to Salvatore Avanzato. (Lincoln–San–Juan, Thomas) Modified on 4/9/2008 to correct title.(ft). (Entered: 04/08/2008)
04/07/2008	<u>110</u>	NOTICE OF ATTORNEY APPEARANCE: <i>adding Paul A. Calli of Carlton Fields</i> Michael S. Pasano appearing for Luisa Inclan–Bird (Pasano, Michael) (Entered: 04/07/2008)
04/07/2008	<u>109</u>	NOTICE TO WITHDRAW by Ricardo Colon–Padilla re <u>106</u> MOTION to Appoint Counsel <i>Requesting Leave to Assume Legal Representation</i> (Buso–Aboy, Roberto) (Entered: 04/07/2008)
04/07/2008	<u>108</u>	NOTICE OF ATTORNEY APPEARANCE: <i>As counsel for Ricardo Colon–Padilla.</i> Roberto Buso–Aboy appearing for Ricardo Colon–Padilla. (Buso–Aboy, Roberto) Modified on 4/8/2008 to delete name of defts. (ft). (Entered: 04/07/2008)
04/07/2008	<u>107</u>	NOTICE OF ATTORNEY APPEARANCE as Local Attorney: Diego A. Ramos as to Marvin I. Block. (Ramos, Diego) Modified on 4/8/2008 to correct title. (ft). (Entered: 04/07/2008)
04/07/2008	<u>106</u>	MOTION to Appoint Counsel <i>Requesting Leave to Assume Legal Representation</i> by Ricardo Colon–Padilla. Suggestions in opposition/response due by 4/23/2008 (Buso–Aboy, Roberto) (Entered: 04/07/2008)

04/07/2008		ORDER granting <u>104</u> Motion to Continue the status conference as to Anibal Acevedo-Vila (1) <b>Status Conference set for 4/11/2008 02:00 PM before Judge Paul J Barbadoro.</b> (. Signed by Judge Paul J Barbadoro on 4/7/08.) (mmi) (Entered: 04/07/2008)
04/05/2008	<u>105</u>	RESPONSE to Motion : <i>"Government's Response to Defense Motion for Continuance of Status Conference"</i> , filed by USA as to Anibal Acevedo-Vila re <u>104</u> MOTION to Continue <i>the April 11, 2008 Status Conference</i> filed by Anibal Acevedo-Vila (Dominguez-Victoriano, Maria) (Entered: 04/05/2008)
04/04/2008	<u>104</u>	MOTION to Continue <i>the April 11, 2008 Status Conference</i> by Anibal Acevedo-Vila. Suggestions in opposition/response due by 4/20/2008 (Anduze-Montano, Harry) (Entered: 04/04/2008)
04/04/2008	<u>103</u>	REPORT OF TELEPHONE CONFERENCE AND ORDEDR: as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/2008.) (be) (Entered: 04/04/2008)
04/04/2008	<u>102</u>	***SELECTED PARTIES***ORDER granting <u>93</u> Motion Requesting Order as to Jorge Velasco-Mella (4)(Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/2008.) (be) (Entered: 04/04/2008)
04/04/2008	<u>101</u>	ORDER as to Marvin I. Block approving re <u>96</u> Waiver of Presence at Arraignment filed by Marvin I. Block. PLEA OF NOT GUILTY entered as to all counts (Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/2008.) (be) (Entered: 04/04/2008)
04/04/2008	<u>100</u>	ORDER IN RESPECT TO DISCOVERY as to Marvin I. Block. Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/08. (be) (Entered: 04/04/2008)
04/04/2008	<u>99</u>	RESPONSE to Motion <i>"Government's Response to Defense Motion for Admission Pro Hac Vice and <u>96</u> Waiver of Appearance for Arraignment"</i> filed by USA as to Marvin I. Block re <u>94</u> Motion to allow Thomas Gallagher to appear pro hac vice (Pro Hac fee \$150 receipt number 0104000000001081317) filed by Marvin I. Block (Dominguez-Victoriano, Maria) Modified on 4/7/2008 to add link. (ft). (Entered: 04/04/2008)
04/04/2008	<u>98</u>	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Discovery Status Conference as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre held on 4/4/2008 (Court Reporter FTR.) (be) (Entered: 04/04/2008)
04/04/2008	<u>97</u>	ORDER IN RESPECT TO DISCOVERY as to Luisa Inclan-Bird . Signed by Magistrate Judge Margaret J. Kravchuk on 4/4/08. (ft) (Entered: 04/04/2008)
04/04/2008	<u>96</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Marvin I. Block (Camara-Fuertes, Roberto) (Entered: 04/04/2008)
04/04/2008	<u>95</u>	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk. Consent Form for Arraignment Hearing to be held via video conference, Docket 90, is granted. Atty. Eliseo Roques-Arroyo appears as local counsel, and moves for Atty. Pasano to be allowed to appear Pro Hac Vice. Same is granted by the Court. Arraignment as to Luisa Inclan-Bird (10) Count 1,10-21,25 held on 4/4/2008. PONG entered as to all counts. Written Discovery Order will be issued. Defendant to remain on the same conditions of release. (Court Reporter FTR.) Present: AUSA Maria Dominguez, Atty. Eliseo Roques, and Atty. Michael S. Pasano. Defendant didn't need the services of the Court Interpreter. (be) (Entered: 04/04/2008)
04/04/2008	<u>94</u>	Motion to allow Thomas Gallagher to appear pro hac vice (Pro Hac fee \$150 receipt number 0104000000001081317). (Attachments: # <u>1</u> Text of Proposed Order)(Camara-Fuertes, Roberto) (Entered: 04/04/2008)

04/04/2008	<u>93</u>	***EX-PARTE*** MOTION Requesting Order by Jorge Velasco-Mella. (Attachments: # <u>1</u> Exhibit)(Sandoval, Maria) (Entered: 04/04/2008)
04/04/2008		Filing Fee Received \$ 150.00, receipt number 175538 Re:PHV Michael S. Pasano. (ne) (Entered: 04/04/2008)
04/04/2008	<u>92</u>	ORDER as to Candido Negron-Mella approving <u>88</u> Waiver of Presence at Arraignment. PLEA OF NOT GUILTY entered as to all counts. Signed by Magistrate Judge Margaret J. Kravchuk on 4/3/08. (ft) (Entered: 04/04/2008)
04/04/2008	<u>91</u>	ORDER IN RESPECT TO DISCOVERY as to Candido Negron-Mella .Signed by Magistrate Judge Margaret J. Kravchuk on 4/3/08. (ft) (Entered: 04/04/2008)
04/04/2008	<u>90</u>	Joint NOTICE of Defendant Luisa Inclan-Bird's and Government's Waiver of Rights Pursuant to rule 10(a) Fed.R.Crim.P. and Consent to Video Conferencing pursuant to Rule 10(c) Fed.R.Crim.P. (Pasano, Michael) (Entered: 04/04/2008)
04/04/2008	<u>89</u>	NOTICE OF ATTORNEY APPEARANCE: Michael S. Pasano appearing for Luisa Inclan-Bird (Pasano, Michael) (Entered: 04/04/2008)
04/04/2008	<u>88</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Candido Negron-Mella (ft) (Entered: 04/04/2008)
04/03/2008	<u>87</u>	Rule 5 Documents Received as to Eneidy Coreano-Salgado (Attachments: # <u>1</u> Warrant for Arrest, # <u>2</u> Entry of Appearance in Criminal Case, # <u>3</u> Waiver of Rule 5(c)(3) Hearings, # <u>4</u> Order Setting Conditions of Release, # <u>5</u> Magistrate Criminal Minutes, # <u>6</u> Certified Copy of Docket Sheet)(ft) (Entered: 04/03/2008)
04/02/2008	<u>86</u>	MOTION Requesting Order by Candido Negron-Mella. (Rebollo-Casaldud, Francisco) (Entered: 04/02/2008)
04/02/2008	<u>85</u>	NOTICE OF ATTORNEY APPEARANCE: Irma R. Valldejuli-Perez appearing for Jose Gonzalez-Freyre (Valldejuli-Perez, Irma) (Entered: 04/02/2008)
04/02/2008	<u>84</u>	NOTICE OF ATTORNEY APPEARANCE: Antonio Moreda-Toledo appearing for Jose Gonzalez-Freyre (Moreda-Toledo, Antonio) (Entered: 04/02/2008)
04/02/2008	<u>83</u>	INFORMATIVE motion <i>attorney to be out of jurisdiction</i> by Miguel Nazario-Franco. (Aguayo, Jose) (Entered: 04/02/2008)
04/02/2008		NOTICE OF HEARING as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre Status Conference set for 4/11/2008 09:00 AM before Judge Paul J Barbadoro. Only Lead Counsel for the government and the defendants need to attend this status conference.(mmi) (Entered: 04/02/2008)
04/01/2008	<u>82</u>	DESIGNATION OF DISTRICT JUDGE FOR SERVICE IN ANOTHER DISTRICT WITHIN THIS CIRCUIT, as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Chief Judge Jose A Fuste on 4/1/08.)(mrj) (Entered: 04/01/2008)
04/01/2008	<u>81</u>	ORDER IN RESPECT TO DISCOVERY as to Salvatore Avanzato . Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>80</u>	ORDER IN RESPECT TO DISCOVERY as to Robert M. Feldman . Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>79</u>	ORDER IN RESPECT TO DISCOVERY as to Ricardo Colon-Padilla . Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>78</u>	ORDER IN RESPECT TO DISCOVERY as to Ramon Velasco-Escardille . Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>77</u>	ORDER IN RESPECT TO DISCOVERY as to Miguel Nazario-Franco . Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)

04/01/2008	<u>76</u>	ORDER IN RESPECT TO DISCOVERY as to Jose Gonzalez–Freyre. Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>75</u>	ORDER IN RESPECT TO DISCOVERY as to Jorge Velasco–Mella. Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>74</u>	ORDER IN RESPECT TO DISCOVERY as to Eneidy Coreano–Salgado Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>73</u>	ORDER IN RESPECT TO DISCOVERY as to Edwin Colon–Rodriguez Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
04/01/2008	<u>72</u>	ORDER IN RESPECT TO DISCOVERY as to Anibal Acevedo–Vila Signed by Magistrate Judge Margaret J. Kravchuk on 3/31/08. (ft) (Entered: 04/01/2008)
03/31/2008	<u>71</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Salvatore Avanzato (3) \$100,000 unsecured. Standard conditions of release apply . Conditions set by Magistrate Judge Margaret J. Kravchuk on 3/31/08. Order signed by Justo Arenas, Chief U.S. Magistrate Judge on 3/31/08.(sr) (Entered: 04/01/2008)
03/31/2008	<u>70</u>	PROCEDURAL ORDER as to Ramon Velasco–Escardille, Edwin Colon–Rodriguez, Anibal Acevedo–Vila, Candido Negron–Mella, Salvatore Avanzato, Jorge Velasco–Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano–Salgado, Luisa Inclan–Bird, Miguel Nazario–Franco, Ricardo Colon–Padilla, Jose Gonzalez–Freyre (. Signed by Judge Paul J Barbadoro on 3/31/08.)(mmi) (Entered: 04/01/2008)
03/31/2008	<u>69</u>	*RESTRICTED* Appearance Bond Entered as to Salvatore Avanzato in amount of \$100,000 unsecured. (sr) (Entered: 04/01/2008)
03/31/2008	68	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Hearings held by via videoconference. AFPD Hector Guzman appears as local counsel, solely for today's proceedings and moves for an oral Pro Hac Vice motion. The same is granted by the Court. Attorney Michael Mustokoff is allowed to represent the defendant and must retain local counsel and comply with local rules. The PHV Fee is to be paid today. Initial Appearance as to Salvatore Avanzato held on 3/31/2008. Arraignment as to Salvatore Avanzato (3) Count 1 held on 3/31/2008. PONG entered. Discovery Order to be issued. Bond set as to Salvatore Avanzato (3) \$100,000 unsecured. Standard conditions of release apply and abide by all State and Local Federal Laws. Surrender passport (upon his return from his upcoming trip to Turkey), travel restrictions apply. Court will allow the USPO Officer to exercise discretion and travel beyond PA and overseas. Government has no objection. Requests USPO be advised of date of travel and location where the defendant will be at. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, AFPD Hector Guzman, attorney Michael Mustokoff and USPO Angel Meaux. No interpreter was needed. (Entered: 04/01/2008)
03/31/2008	<u>67</u>	Waiver of Rights pursuant to Rule 10(a), Fed. R. Crim. P. and Consent to appear via videoconferencing pursuant to Rule 10(c), Fed. R. Crim. P., filed by Salvatore Avanzato. (sr) (Entered: 04/01/2008)
03/31/2008	<u>66</u>	Waiver of Rights pursuant to Rule 5(a), Fed. R. Crim. P. and Consent to appear via videoconferencing pursuant to Rule 5(f), Fed. R. Crim. P., filed by Salvatore Avanzato. (sr) (Entered: 04/01/2008)
03/31/2008	<u>65</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Eneidy Coreano–Salgado (9) \$100,000 unsecured. Travel restrictions apply . Conditions set Magistrate Judge Margaret J. Kravchuk on 3/31/08. Order signed by Justo Arenas, Chief U.S. Magistrate Judge on 3/31/08.(sr) (Entered: 04/01/2008)
03/31/2008	<u>64</u>	*RESTRICTED* Appearance Bond Entered as to Eneidy Coreano–Salgado in amount of \$ 100,000 unsecured, (sr) (Entered: 04/01/2008)
03/31/2008	63	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Hearings held by via videoconference. Initial Appearance as to Eneidy Coreano–Salgado held on 3/31/2008. Arraignment as to Eneidy Coreano–Salgado (9) Count 1 held on 3/31/2008. PONG entered. Defendant to retain counsel within the next two weeks and notice of appearance is to be immediately filed or the defendant

		must move the Court to appoint counsel. Bond set as to Eneidy Coreano-Salgado (9) \$100,000 unsecured, surrender passport (same was already surrendered in Maryland), travel restrictions apply before engaging in overseas travel or leaving immediate Maryland area. Travel to New Jersey must also be previously informed to PTS. Discovery order to be issued. Status Conference to be set shortly. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, attorney Israel Santiago-Lugo, who appears solely for today's proceedings, USPO Angel Meaux. No interpreter was needed. (Entered: 04/01/2008)
03/31/2008	<u>62</u>	Waiver of Rights pursuant to Rule 10(a), Fed. R. Crim. P. and Consent to appear via videoconferencing pursuant to Rule 10(c), Fed. R. Crim. P., by Eneidy Coreano-Salgado. (sr) (Entered: 04/01/2008)
03/31/2008	<u>61</u>	Waiver of Rights pursuant to Rule 5(a), Fed. R. Crim. P. and Consent to appear via videoconferencing pursuant to Rule 5(f), Fed. R. Crim. P., by Eneidy Coreano-Salgado. (sr) (Entered: 04/01/2008)
03/31/2008	<u>60</u>	NOTICE OF ATTORNEY APPEARANCE: PHV Michael M. Mustokoff appearing for Salvatore Avanzato (ft) (Entered: 04/01/2008)
03/31/2008		Arrest of Salvatore Avanzato, Eneidy Coreano-Salgado (sr) (Entered: 04/01/2008)
03/31/2008		Filing Fee Received \$ 150.00, receipt number 175462 Re:PHV Michael Mustokoff. (ne) (Entered: 03/31/2008)
03/31/2008	<u>44</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Candido Negron-Mella (Rebollo-Casaldud, Francisco) (Entered: 03/31/2008)
03/31/2008	<u>41</u>	NOTICE OF ATTORNEY APPEARANCE: <i>AFPD</i> Rafael Andrade-Ravelo appearing for Edwin Colon-Rodriguez (Andrade-Ravelo, Rafael) (Entered: 03/31/2008)
03/31/2008	<u>40</u>	CONCURRING ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre. (Signed by Chief Judge Jose A Fuste and Chief Judge George Z. Singal on 3/28/08.) (mrj) Modified on 3/31/2008 to add Judge Singal's signature. (ft). (Entered: 03/31/2008)
03/31/2008	<u>19</u>	NOTICE OF ATTORNEY APPEARANCE: Francisco Rebollo-Casaldud appearing for Candido Negron-Mella (Rebollo-Casaldud, Francisco) (Entered: 03/31/2008)
03/28/2008	59	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Minute as to Edwin Colon-Rodriguez, Jorge Velasco-Mella. It is noted that at the Arraignment held on 3/28/08, parties were advised of the following: Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. (Court Reporter FTR.) (sr) (Entered: 03/31/2008)
03/28/2008	58	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Arraignment as to Ricardo Colon-Padilla (12) Count 10-21,24 held on 3/28/2008. PONG entered as to all counts. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Defendant to remain on the same conditions of release. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, defendant assisted by AFPD Hector Guzman. Defendant didn't need the services of the Court Interpreter. (Entered: 03/31/2008)
03/28/2008	57	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Arraignment as to Edwin Colon-Rodriguez (8) Count 1s,6,8s held on 3/28/2008. PONG entered as to all counts. Defendant to remain on the same conditions of release. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez. Defendant assisted by AFPD Hector Guzman. Defendant didn't need the services of the court interpreter. (Entered: 03/31/2008)

03/28/2008	56	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Arrestment as to Jorge Velasco-Mella (4) Count 1,2-3,4 held on 3/28/2008. Defense moves that secured amount be reduced to \$30,000. Government objects. After hearing the parties, the Court grants the request. Bond is modified to \$30,000 secured with real estate property owned by defendant's mother and other conditions of release remain as set. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez. Defense attorney Maria Sandoval. Defendant does not require the services of the Court Interpreter. (Entered: 03/31/2008)
03/28/2008	<u>55</u>	NOTICE OF ATTORNEY APPEARANCE: Maria H. Sandoval appearing for Jorge Velasco-Mella (sr) (Entered: 03/31/2008)
03/28/2008	<u>54</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Jose Gonzalez-Freyre (13) \$100,000 unsecured . Signed by Magistrate Judge Margaret J. Kravchuk on 3/28/08.(sr) (Entered: 03/31/2008)
03/28/2008	<u>53</u>	*RESTRICTED* Appearance Bond Entered as to Jose Gonzalez-Freyre Receipt \$100,000 unsecured. (sr) (Entered: 03/31/2008)
03/28/2008	52	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Jose Gonzalez-Freyre held on 3/28/2008. Arrestment as to Jose Gonzalez-Freyre (13) Count 10-21,23 held on 3/28/2008. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Bond set as to Jose Gonzalez-Freyre (13) \$100,000 unsecured. Standard conditions of release apply. PTS has discretion for approval of all travel (foreign & domestic) provided that U.S. Attorney is informed. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez. Attorney Joaquin Monserrate, defendant (does not require the services of the Court Interpreter), USPO Jose Oben. (Entered: 03/31/2008)
03/28/2008	<u>51</u>	NOTICE OF ATTORNEY APPEARANCE: Joaquin Monserrate-Matienzo appearing for Jose Gonzalez-Freyre (sr) (Entered: 03/31/2008)
03/28/2008	<u>50</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Robert M. Feldman (5) \$100,000 unsecured. Signed by Magistrate Judge Margaret J. Kravchuk on 3/28/08.(sr) (Entered: 03/31/2008)
03/28/2008	<u>49</u>	*RESTRICTED* Appearance Bond Entered as to Robert M. Feldman in amount of \$ 100,000 unsecured, (sr) (Entered: 03/31/2008)
03/28/2008	48	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: AFPD Hector Guzman appears as local counsel, solely for today's proceedings and moves for an oral Pro Hac Vice motion. The same is granted by the Court. Attorney Henry E. Hockeimer is allowed to represent the defendant and must retain local counsel and comply with local rules. The PHV Fee is to be paid today. Initial Appearance as to Robert M. Feldman held on 3/28/2008, Arrestment as to Robert M. Feldman (5) Count 1 held on 3/28/2008 PONG entered. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Bond set as to Robert M. Feldman (5) \$100,000 unsecured. Standard conditions apply. It is noted that the defendant informs that he has no valid passport. Defendant cannot leave the United States. The defendant may possess his licensed and registered firearms, however, he cannot carry or use them while on pretrial release. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, attorney Henry Hockheimer, AFPD Hector Guzman and USPO Jose Oben. (Entered: 03/31/2008)
03/28/2008		Filing Fee Received \$ 150.00, receipt number 175436 Re:PHV Henry E. Hockeimer. (ne) (Entered: 03/31/2008)
03/28/2008		Filing Fee Received \$ 150.00, receipt number 175420 Re:PHV Thomas Green. (ne) (Entered: 03/31/2008)
03/28/2008	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE: PHV Henry E. Hockeimer appearing for Robert M. Feldman (ft) (Entered: 03/31/2008)

03/28/2008	<u>46</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Anibal Acevedo-Vila (1) Defendant released on his own recognizance . Signed by Magistrate Judge Margaret J. Kravchuk on 3/28/08.(sr) (Entered: 03/31/2008)
03/28/2008	45	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Oral Pro-Hac Vice Motion is granted. Attorney Green is to pay the PHV fee at the Clerk's Office.Initial Appearance as to Anibal Acevedo-Vila held on 3/28/2008. Arraignment as to Anibal Acevedo-Vila (1) Count 1,2-3,10-21,22,25,26-27 held on 3/28/2008. PONG entered as to all counts. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Bond set as to Anibal Acevedo-Vila (1). Defendant released on his own recognizance. Report to PTS once a month, travel restrictions do not apply, however, PTS is to be notified in advanced, no need to surrender passport. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez. Defendant assisted by attorneys Harry Anduze and Thomas Green. USPO Jose Oben present. (Entered: 03/31/2008)
03/28/2008	<u>43</u>	NOTICE OF ATTORNEY APPEARANCE: Thomas L. Green appearing for Anibal Acevedo-Vila (ft) (Entered: 03/31/2008)
03/28/2008	<u>42</u>	NOTICE OF ATTORNEY APPEARANCE: Harry Anduze-Montano appearing for Anibal Acevedo-Vila (sr) (Entered: 03/31/2008)
03/28/2008		Arrest of Anibal Acevedo-Vila, Robert M. Feldman, Jose Gonzalez-Freyre (sr) (Entered: 03/31/2008)
03/28/2008	<u>8</u>	ADMINISTRATIVE ORDER as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Anibal Acevedo-Vila, Candido Negron-Mella, Salvatore Avanzato, Jorge Velasco-Mella, Robert M. Feldman, Marvin I. Block, Eneidy Coreano-Salgado, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla, Jose Gonzalez-Freyre, assigning this case to the docket of visiting judge Paul J. Barbadoro, of the District of New Hampshire, sitting by designation. Magistrate Judge Margaret Kravchuk, from the District of Maine, also sitting by designation, will assist Judge Barbadoro in the management of this case. (. Signed by Chief Judge Jose A Fuste on 3/28/08.) (mrj) (Entered: 03/28/2008)
03/28/2008	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: <i>AFPD</i> Hector E. Guzman-Silva appearing for Edwin Colon-Rodriguez (Guzman-Silva, Hector) (Entered: 03/28/2008)
03/27/2008		Arrest of Candido Negron-Mella, Marvin I. Block in Pennsylvania. (ft) (Entered: 04/08/2008)
03/27/2008		Arrest of Eneidy Coreano-Salgado in Maryland. (ft) (Entered: 04/03/2008)
03/27/2008	<u>39</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Ricardo Colon-Padilla (12) \$100,000 unsecured. Standard conditions of release apply. . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>38</u>	*RESTRICTED* Appearance Bond Entered as to Ricardo Colon-Padilla in amount of \$100,000 unsecured. (sr) (Entered: 03/31/2008)
03/27/2008	37	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Ricardo Colon-Padilla held on 3/27/2008. Bond set as to Ricardo Colon-Padilla (12) \$100,000 unsecured. Standard conditions of release apply. Per request of the defense, the <b>Arraignment is set for 3/28/2008 at 9:00 AM in Courtroom 11 before Magistrate Judge Margaret J. Kravchuk.</b> (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, Trial Attorney Daniel A. Schwager. Defendant assisted by attorney Cestero. Court Interpreter Felix Toledo and USPO Jose Oben, Eustaquio Babilonia and Edward Fankhanel are also present. (Entered: 03/31/2008)
03/27/2008	<u>36</u>	NOTICE OF ATTORNEY APPEARANCE: Ramon A. Cestero-Jr. appearing for Ricardo Colon-Padilla (sr) (Entered: 03/31/2008)

03/27/2008	<u>35</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Miguel Nazario–Franco (11) \$100,000 unsecured. Standard conditions of release apply . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>34</u>	*RESTRICTED* Appearance Bond Entered as to Miguel Nazario–Franco in amount of \$100,000 unsecured. (sr) (Entered: 03/31/2008)
03/27/2008	<u>33</u>	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk: Defendant does not require the services of the Court Interpreter.Initial Appearance as to Miguel Nazario–Franco held on 3/27/2008. Arraignment as to Miguel Nazario–Franco (11) Count 10–21 held on 3/27/2008. PONG entered. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be issued. Bond set as to Miguel Nazario–Franco (11) \$100,000 unsecured. Standard conditions of release apply. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, Trial Attorney Daniel A. Schwager. Defendant assisted by Attorney Aguayo. Court Interpreter Felix Toledo, USPO Jose Oben, Eustaquio Babilonia &Edward Fankhanel are also present. (Entered: 03/31/2008)
03/27/2008	<u>32</u>	NOTICE OF ATTORNEY APPEARANCE: Richard O. Dansoh appearing for Miguel Nazario–Franco (sr) (Entered: 03/31/2008)
03/27/2008	<u>31</u>	NOTICE OF ATTORNEY APPEARANCE: Jose R. Aguayo appearing for Miguel Nazario–Franco (sr) (Entered: 03/31/2008)
03/27/2008	<u>30</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Luisa Inclan–Bird (10) \$100,000 unsecured. Standard conditions of release apply. Defendant to continue with mental health treatment . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>29</u>	*RESTRICTED* Appearance Bond Entered as to Luisa Inclan–Bird in amount of \$100,000 unsecured. (sr) (Entered: 03/31/2008)
03/27/2008	28	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Luisa Inclan–Bird held on 3/27/2008. Defendant does not require the services of the interpreter. Attorney Roques is present solely for purposes of the initial appearance. Defendant is making arrangements to retain stateside counsel. Bond set as to Luisa Inclan–Bird (10) \$100,000 unsecured. Standard conditions of release apply, including mental health treatment. Standard conditions of release apply. <b>Arraignment set for 4/4/2008 10:00 AM in Courtroom 11 before Magistrate Judge Margaret J. Kravchuk. Defendant to retain counsel and to file consent that the hearing be held by means of a video conference.</b> (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, Trial Attorney Daniel A. Schwager. Defendant assisted by attorney Eliseo Roques. Court Interpreter Felix Toledo, USPO Jose Oben, Eustaquio Babilonia &Edward Fankhanel. (Entered: 03/31/2008)
03/27/2008	<u>27</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Edwin Colon–Rodriguez (8) \$100,000 unsecured. Standard conditions of release apply . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>26</u>	*RESTRICTED* Appearance Bond Entered as to Edwin Colon–Rodriguez (sr) (Entered: 03/31/2008)
03/27/2008	25	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Edwin Colon–Rodriguez. Joseph C. Laws for Edwin Colon–Rodriguez appointed . Signed by Clerk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	24	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Minute as to Edwin Colon–Rodriguez. Clarifying that AFPD Hector Guzman was assigned to represent this defendant. However, at the Initial appearance the defendant was assisted by AFPD Rafael Andrade. (Court Reporter FTR.) (sr) (Entered: 03/31/2008)

03/27/2008	23	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Edwin Colon-Rodriguez held on 3/27/2008. Bond set as to Edwin Colon-Rodriguez (8) \$100,000 unsecured. Standard conditions of release apply. The Federal Public Defender is appointed as counsel for defendant. Defendant doesn't need the services of the Court Interpreter. <b>Arraignment set for 3/28/2008 09:00 AM in Courtroom 11 before Magistrate Judge Margaret J. Kravchuk.</b> (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, Trial Attorney Daniel A. Schwager. Deft assisted by AFPD Hector Guzman. Court Interpreter Felix Toledo. USPO Jose Oben, Eustaquio Babilonia &Edward Fankhanel are also present. (Entered: 03/31/2008)
03/27/2008	<u>22</u>	*RESTRICTED* CJA 23 Financial Affidavit by Edwin Colon-Rodriguez (sr) (Entered: 03/31/2008)
03/27/2008	<u>21</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Ramon Velasco-Escardille (7) \$100,000 unsecured. Standard conditions of release apply. . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>20</u>	*RESTRICTED* Appearance Bond Entered as to Ramon Velasco-Escardille in amount of \$100,000 unsecured. Standard conditions of release apply. (sr) (Entered: 03/31/2008)
03/27/2008	18	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Ramon Velasco-Escardille held on 3/27/2008. Arraignment as to Ramon Velasco-Escardille (7) Count 1s,5s-7s,8s,9s,10s-21s held on 3/27/2008. Five days for discovery. Trial to be set within 70 days, absent for continuances and other excludables events. Motions to continue must be accompanied by a signed waiver of any Speedy Trial rights associated with this matter. Written Discovery Order will be isused.Bond set as to Ramon Velasco-Escardille (7) \$100,000 unsecured. (Court Reporter FTR.) (sr) Present: AUSA Maria Dominguez, Trial Attorney Daniel Schwager, defendant assisted by attorney Juan Acevedo and by Court Interpreter Felix Toledo. USPO Jose Oben, Eustaquio Babilonia &Edward Fankhanel are also present. (Entered: 03/31/2008)
03/27/2008	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE: Juan R. Acevedo-Cruz appearing for Ramon Velasco-Escardille (sr) (Entered: 03/31/2008)
03/27/2008	<u>16</u>	*RESTRICTED* ORDER Setting Conditions of Release as to Jorge Velasco-Mella (4) \$50,000 secured w/real estate property. Ten days to post. Standard conditions of release apply . Signed by Magistrate Judge Margaret J. Kravchuk on 3/27/08.(sr) (Entered: 03/31/2008)
03/27/2008	<u>15</u>	*RESTRICTED* Appearance Bond Entered as to Jorge Velasco-Mella in amount of \$50,000 secured w/real estate property, ten days to post (sr) (Entered: 03/31/2008)
03/27/2008	14	Minute Entry for proceedings held before Magistrate Judge Margaret J. Kravchuk:Initial Appearance as to Jorge Velasco-Mella held on 3/27/2008. Govt: AUSA Maria Dominguez, Trial Attorney Daniel A. Schwager are present. Defendant present, doesn't need the services of the interpreter. States that he will be retaining Maria Sandoval as his counsel. Government has no objection that bail be set. Bond set as to Jorge Velasco-Mella (4) \$50,000 secured w/real estate property owned by defendant's mother. Ten days granted to submit documents necessary for secured bond. Standard conditions of release apply. Defendant to appear tomorrow assisted by counsel for Arraignment. <b>Arraignment set for 3/28/2008 09:00 AM in Courtroom 11 before Magistrate Judge Margaret J. Kravchuk.</b> (Court Reporter FTR.) Court Interpreter Felix Toledo and USPO Jose Oben, Eustaquio Babilonia and Edward Fankhanel are present. (sr) (Entered: 03/31/2008)
03/27/2008		Arrest of Ramon Velasco-Escardille, Edwin Colon-Rodriguez, Jorge Velasco-Mella, Luisa Inclan-Bird, Miguel Nazario-Franco, Ricardo Colon-Padilla (sr) (Entered: 03/31/2008)
03/26/2008	13	ORDER granting <u>12</u> Motion to Unseal Indictment as to all defendants. (. Signed by Judge Francisco A. Besosa on 3/26/08.) (ft) (Entered: 03/28/2008)

03/26/2008	<u>12</u>	MOTION to Unseal Superseding Indictment by USA as to all defendants. (ft) (Entered: 03/28/2008)
03/24/2008	<u>11</u>	*RESTRICTED* ARREST Warrant Issued by US Magistrate Judge Bruce J. McGiverin in case as to all defendants. (ft) (Entered: 03/28/2008)
03/24/2008	<u>10</u>	Minute Entry for proceedings held before US Magistrate Judge Bruce J. McGiverin:Return of Superseding Indictment by Grand Jury as to all defendants held on 3/24/2008. Court granted govt's motion to seal. Defts have not appeared before US Mag. Judge. W/A ordered. (ft) (Entered: 03/28/2008)
03/24/2008	<u>9</u>	SUPERSEDING INDICTMENT as to Anibal Acevedo-Vila (1) count(s) 1, 2-3, 10-21, 22, 25, 26-27, Candido Negron-Mella (2) count(s) 1, 2-3, Salvatore Avanzato (3) count(s) 1, Jorge Velasco-Mella (4) count(s) 1, 2-3, 4, Robert M. Feldman (5) count(s) 1, Marvin I. Block (6) count(s) 1, Ramon Velasco-Escardille (7) count(s) 1s, 5s-7s, 8s, 9s, 10s-21s, Edwin Colon-Rodriguez (8) count(s) 1s, 8s, Eneidy Coreano-Salgado (9) count(s) 1, Luisa Inclan-Bird (10) count(s) 1, 10-21, 25, Miguel Nazario-Franco (11) count(s) 10-21, Ricardo Colon-Padilla (12) count(s) 10-21, 24, Jose Gonzalez-Freyre (13) count(s) 10-21, 23. (ft) (Entered: 03/28/2008)
03/24/2008	<u>6</u>	ORDER granting <u>5</u> Motion to Seal Superseding Indictment as to Ramon Velasco-Escardille (1), Edwin Colon-Rodriguez (2). Signed by US Magistrate Judge Bruce J. McGiverin on 3/24/08. (ft) (Entered: 03/28/2008)
03/24/2008	<u>5</u>	MOTION to Seal Superseding Indictment by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez. (ft) (Entered: 03/28/2008)
01/29/2008	<u>4</u>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez:Return of Indictment by Grand Jury as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez held on 1/29/2008. Court granted govt's motion to seal. Defts have not appeared before US Mag. Judge. W/A ordered. (ft) (Entered: 03/28/2008)
01/29/2008	<u>3</u>	ORDER granting <u>1</u> Motion to Seal Case as to Ramon Velasco-Escardille (1), Edwin Colon-Rodriguez (2). Signed by US Magistrate Judge Marcos E. Lopez on 1/29/08. (ft) (Entered: 03/28/2008)
01/29/2008	<u>2</u>	SEALED INDICTMENT as to Ramon Velasco-Escardille (1) count(s) 1, Edwin Colon-Rodriguez (2) count(s) 1-6. (be) (Entered: 02/01/2008)
01/29/2008	<u>1</u>	MOTION to Seal Case by USA as to Ramon Velasco-Escardille, Edwin Colon-Rodriguez. (be) (Entered: 02/01/2008)