

**United States District Court  
District of Puerto Rico (San Juan)  
CRIMINAL DOCKET FOR CASE #: 3:09-cr-00246-DRD-2**

Case title: USA v. Bosques-Caro et al  
Magistrate judge case number: 3:09-mj-00536-JA

Date Filed: 07/24/2009

| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 07/20/2009 |           | Arrest of Raul Bosques-Caro, Juan Quinones-Rosario (br) [3:09-mj-00536-JA] (Entered: 07/21/2009)   |
| 07/21/2009 | <u>1</u>  | COMPLAINT as to Raul Bosques-Caro (1), Juan Quinones-Rosario (2). (Attachments: # <u>1</u> Affidavit) (br) [3:09-mj-00536-JA] (Entered: 07/21/2009)  |
| 07/21/2009 | <u>3</u>  | *RESTRICTED* CJA 23 Financial Affidavit by Juan Quinones-Rosario (br) [3:09-mj-00536-JA] (Entered: 07/21/2009)   |
| 07/21/2009 | 4         | Minute Entry for proceedings held before Chief Mag. Judge Justo Arenas: Initial Appearance as to Raul Bosques-Caro and Juan Quinones-Rosario held on 7/21/2009. AUSA Sean Torriente was present. Defendants were interviewed by the Probation Officer and were brought before the Magistrate Judge, were advised of rights and provided with copy of the complaint. Financial Affidavit was issued and approved. The Federal Public Defender is appointed to represent defendant Bosques-Caro and a CJA court appointed counsel for defendant Quinones-Rosario. Defendants are committed. <b>Detention Hearing set for 7/24/2009 09:30 AM in Courtroom 8 before Chief Mag. Judge Justo Arenas. Preliminary Examination set for 8/4/2009 09:30 AM in Courtroom 8 before Chief Mag. Judge Justo Arenas.</b> (CD: Brenda Gonzalez, PO: Charlotte Agostini and Patricia Encarnacion) (br) [3:09-mj-00536-JA] (Entered: 07/21/2009) |
| 07/21/2009 | <u>6</u>  | ORDER SCHEDULING A DETENTION HEARING as to Juan Quinones-Rosario. Signed by Chief Mag. Judge Justo Arenas on 7/21/09.(br) [3:09-mj-00536-JA] (Entered: 07/21/2009)   |
| 07/21/2009 | <u>8</u>  | CJA 20 as to Juan Quinones-Rosario: Appointment of Attorney Joseph A Boucher-Martinez for Juan Quinones-Rosario. Signed by Clerk on 7/21/09.(br) [3:09-mj-00536-JA] (Entered: 07/21/2009)  |
| 07/23/2009 | <u>12</u> | INDICTMENT as to Raul Bosques-Caro (1) count(s) 1, 2, 3, Juan Quinones-Rosario (2) count(s) 1, 2, 3. (np) (Entered: 07/24/2009)  |
| 07/23/2009 | <u>13</u> | Minute for proceedings held before Chief Mag. Judge Justo Arenas: Return of Indictment by Grand Jury as to Raul Bosques-Caro, Juan Quinones-Rosario held on 7/23/2009. <b>Arrestment set for 7/24/2009 09:30 AM before Chief Mag. Judge Justo Arenas. Deft u/c.</b> (np) (Entered: 07/24/2009)   |
| 07/24/2009 | 15        | Minute Entry for proceedings held before Chief Mag. Judge Justo Arenas: Detention Hearing as to Juan Quinones-Rosario held on 7/24/2009. AUSA Elba Gorbea and defense counsel Joseph Boucher were present. Defendant was present and under custody. The parties agreed to the recommended bond. The Government requested that defendant submit to DNA sample before being released and that an electronic monitoring device be imposed. After hearing the parties, the Court denied the use of an electronic monitoring device and ordered that the DNA sample be done before being released. Bond set as to Juan Quinones-Rosario (2) \$50,000 cash or secured by property.   |

|            |    |  |
|------------|----|--|
|            |    | Standard release conditions imposed in additional to mental health and be gainfully employed. (Court Reporter FTR/bg, CD: Brenda Gonzalez, PO: Patricia Encarnacion.) (Court Interpreter Felix Toledo.) Hearing set for 09:30. Hearing held at 10:06. Hearing ended at 10:10. (br) (Entered: 07/24/2009)   |
| 07/24/2009 | 17 | Minute Entry for proceedings held before Chief Mag. Judge Justo Arenas: Arraignment as to Juan Quinones-Rosario (2) Count 1,2,3 held on 7/24/2009. AUSA Elba Gorbea and defense counsel Joseph Boucher were present. Defendant was present and under custody. Defendant waived the reading of the indictment. Plea of Not Guilty is entered. Defendant remains under custody. (Court Reporter FTR/bg, CD: Brenda Gonzalez, PO: Patricia Encarnacion.) (Court Interpreter Felix Toledo.) Hearing set for 09:30. Hearing held at 10:12. Hearing ended at 10:13. (br) (Entered: 07/24/2009) |