

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 3.2.3 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:09–cr–00383 All Defendants

Case title: USA v. Zambada–Niebla, et al

Date Filed: 04/23/2009

Date Filed	#	Docket Text
04/23/2009	<u>1</u>	INDICTMENT as to Jesus Vicente Zambada–Niebla (1) count(s) 1, 2 (Redacted image) (emd,) (Entered: 08/26/2009)
04/23/2009	<u>2</u>	MOTION by USA to seal indictment as to Jesus Vicente Zambada–Niebla (emd,) (Entered: 08/26/2009)
04/23/2009	<u>3</u>	MINUTE entry before the Honorable Geraldine Soat Brown as to Jesus Vicente Zambada–Niebla: To issue bench warrant. The government will seek to have the defendant detained without bond pursuant to Title 18 United States Code, Section 3142. The District Court Clerk's Office is directed to disclose to the assistant U.S Attorney assigned to this case for the government the name of the judge, magistrate judge, docket number assigned to this case in order to expedite arraignment of the arrest defendant. This information and arrest warrants to be sealed until further order of the court. (emd,) (Entered: 08/26/2009)
04/23/2009	<u>4</u>	DESIGNATION Sheet: FELONY (Category 3). (emd,) (Entered: 08/26/2009)
05/29/2009	<u>5</u>	MINUTE entry before the Honorable Ruben Castillo as to Jesus Vicente Zambada–Niebla: The clerk of court is directed to give the U.S. Attorney's office a certified copy of the indictment and a certified copy of the arrest warrant. Mailed notice (emd,) (Entered: 08/26/2009)
08/05/2009	<u>6</u>	SEALED document by USA as to Jesus Vicente Zambada–Niebla (emd,) (Entered: 08/26/2009)
08/06/2009	<u>7</u>	SUPERSEDING INDICTMENT as to Jesus Vicente Zambada–Niebla (1) count(s) 1s, 2s, Joaquin Guzman–Loera (2) count(s) 1, 2, 4, Ismael Zambada–Garcia (3) count(s) 1, 2, 5, Alfredo Guzman–Salazar (4) count(s) 1, 2, 4, Alfredo Vasquez–Hernandez (5) count(s) 1, 2, FNU LNU (6) count(s) 1, 2, 4, German Olivares (7) count(s) 1, 2, Felipe LNU (8) count(s) 1, 2, 5, Tomas Arevalo–Renteria (9) count(s) 1, 2, 3, 6, Pedro Flores (10) count(s) 1, 2, Margarito Flores (11) count(s) 1, 2 (Redacted image) (emd,) (Entered: 08/26/2009)
08/06/2009	<u>8</u>	MINUTE entry before the Honorable Geraldine Soat Brown: To issue bench warrants. The government will seek to have the defendants detained without bond pursuant to Title 18 United States Code Section 3142 as to Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Vasquez–Hernandez, First Name Unknown Last Name Unknown, German Olivares, and Felipe Last Name Unknown. Detention order currently by administered by the US Marshal's to stand as to defendant Pedro Flores and Margarito Flores. Warrants already issued by Jesus Vicente Zambada–Niebla who is in Mexican custody. Tomas Arevalo–Renteria is a fugitive. The District Court Clerk's Office is directed to disclose to the assistant United States Attorney assigned to this case for the government. The name of the judge, magistrate judge and the docket number assigned to this case in order to expedite arraignment of the arrested defendants. This information is to remain sealed until verbal or written motion for the AUSA is presented to the presiding judge to unseal arrest warrants. (emd,) (Entered: 08/26/2009)
08/06/2009	<u>9</u>	DESIGNATION Sheet: FELONY (Category 3). (emd,) (Entered: 08/26/2009)

08/11/2009	<u>10</u>	MOTION by USA for limited lift of sealing order as to Jesus Vicente Zambada–Niebla, Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Guzman–Salazar, Alfredo Vasquez–Hernandez, FNU LNU, German Olivares, Felipe LNU, Tomas Arevalo–Renteria, Pedro Flores, Margarito Flores (emd,) (Entered: 08/26/2009)
08/11/2009	<u>11</u>	MINUTE entry before the Honorable Ruben Castillo: United States of America's motion for limited lift of sealing order is granted <u>10</u> . Enter order. The seal is lifted for the limited purpose of permitting appropriate officials of the United States government to disclose the existence of the superseding indictment and the identity of certain named defendants in this case to officials in the Mexican government, specifically the Deputy Attorney General of Mexico. The order sealing the case remains in place for all other purposes. Mailed notice (emd,) (Entered: 08/26/2009)
08/11/2009	<u>12</u>	ORDER as to Jesus Vicente Zambada–Niebla, Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Guzman–Salazar, Alfredo Vasquez–Hernandez, FNU LNU, German Olivares, Felipe LNU, Tomas Arevalo–Renteria, Pedro Flores, Margarito Flores Signed by the Honorable Ruben Castillo on 8/11/09. (emd,) (Entered: 08/26/2009)
08/18/2009	<u>13</u>	MOTION by USA to unseal superseding indictment and arrest warrants as to Jesus Vicente Zambada–Niebla, Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Guzman–Salazar, Alfredo Vasquez–Hernandez, FNU LNU, German Olivares, Felipe LNU, Tomas Arevalo–Renteria, Pedro Flores, Margarito Flores (emd,) (Entered: 08/26/2009)
08/19/2009	<u>14</u>	MINUTE entry before the Honorable Ruben Castillo: United States of America's motion to unseal superseding indictment and arrest warrants is granted <u>13</u> . Enter order. The order sealing this case will expire at 12:01am on Thursday 8/20/09. Mailed notice (emd,) (Entered: 08/26/2009)
08/19/2009	<u>15</u>	ORDER as to Jesus Vicente Zambada–Niebla, Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Guzman–Salazar, Alfredo Vasquez–Hernandez, FNU LNU, German Olivares, Felipe LNU, Tomas Arevalo–Renteria, Pedro Flores, Margarito Flores Signed by the Honorable Ruben Castillo on 8/19/09. (emd,) (Entered: 08/26/2009)
08/26/2009	<u>16</u>	MINUTE entry before the Honorable Ruben Castillo:as to defendants Jesus Vicente Zambada–Niebla, Joaquin Guzman–Loera, Ismael Zambada–Garcia, Alfredo Guzman–Salazar, Alfredo Vasquez–Hernandez, FNU LNU, German Olivares, Felipe LNU, Tomas Arevalo–Renteria, Pedro Flores, Margarito Flores: Status hearing held on 8/26/2009. The arraignment will not be held for at least 60 days given the status of all the defendants. Out of an abundance of caution from today's date until further order of the court is excluded pursuant to 18 U.S.C. 3161(h)(7)(A)(B) and 18 U.S.C. 3161(h)(3)(A)(B). Mailed notice (rao,) (Entered: 08/26/2009)