

Case No: \_\_\_\_\_

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IN THE SUPREME COURT OF THE UNITED STATES

OCTOBER TERM 2019

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PABLO ANTONIO PANTALEON-AVILES,

*Petitioner,*

v.

UNITED STATES,

*Respondent.*

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On Petition for a Writ of Certiorari  
to the Court of Appeals for the Eleventh Circuit

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MOTION TO PROCEED IN FORMA PAUPERIS

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Christine A. Freeman, Executive Director

Sandi Y. Irwin\*

Federal Defenders, Middle District of Alabama

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*\*Counsel of Record*

March 5, 2020

Petitioner, Mr. Pablo Antonio Pantaleon-Aviles, asks leave to file his Petition for Writ of Certiorari without prepayment of costs and to proceed *in forma pauperis* pursuant to Rule 39. Mr. Pantaleon-Aviles has been represented by the Federal Defenders for the Middle District of Alabama by appointment. The oral orders appointing the Federal Defenders were entered on April 20, 2018. A copy of the docket sheets containing the relevant entries are attached to this motion.

Respectfully submitted,

/s/ Sandi Y. Irwin

Sandi Y. Irwin

Assistant Federal Defender

Federal Defenders for the Middle District of Alabama

817 S. Court Street

Montgomery, AL 36104

(334)-834-2099

*Counsel of Record for Petitioner*

Executed on March 5, 2020

CLOSED,INTERPRETER

**U.S. District Court  
Alabama Middle District (Opelika)  
CRIMINAL DOCKET FOR CASE #: 3:18-cr-00132-WKW-WC-1**

Case title: USA v. Pantaleon-Aviles  
Magistrate judge case number: 3:18-mj-00097-GMB

Date Filed: 04/30/2018  
Date Terminated: 02/20/2019

Assigned to: Honorable Judge William  
Keith Watkins  
Referred to: Honorable Judge Wallace  
Capel, Jr

**Defendant (1)**

**Pablo Antonio Pantaleon-Aviles**  
*TERMINATED: 02/20/2019*

represented by **Federal Defender**  
Federal Defenders  
Middle District of Alabama  
817 South Court Street  
Montgomery, AL 36104  
334-834-2099  
Fax: 834-0353  
Email: ECFCMALM@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Donnie Wayne Bethel**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Cecilia Vaca**  
Federal Defenders  
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Montgomery, AL 36104  
334-834-2099

Email: [cecilia\\_vaca@fd.org](mailto:cecilia_vaca@fd.org)  
**ATTORNEY TO BE NOTICED**

**Pending Counts**

8:1326(a): REENTRY OF DEPORTED  
 ALIENS  
 (1s)

**Disposition**

TIME SERVED (300 days); 1 YR SR;  
 \$100 SA

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

8:1326(a) - REENTRY OF  
 DEPORTED ALIENS  
 (1)

**Disposition**

DISMISSED ON GOVERNMENT'S  
 MOTION

**Highest Offense Level (Terminated)**

Felony

**Complaints**

8:1326(a) Reentry of Removed Alien

**Disposition**

**Plaintiff**

USA

represented by **Denise O. Simpson**  
 United States Attorney's Office - ALM  
 131 Clayton Street  
 Montgomery, AL 36117  
 334-223-7280  
 Fax: 334-223-7135  
 Email: [denise.simpson@usdoj.gov](mailto:denise.simpson@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U S Attorney*

Date Filed	#	Docket Text
04/19/2018	<a href="#"><u>1</u></a>	COMPLAINT as to Pablo Antoni Pantaleon-Aviles (1). (ag, ) [3:18-mj-00097-GMB] (Entered: 04/19/2018)
04/19/2018		Arrest of Pablo Antoni Pantaleon-Aviles (cb, ) [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/20/2018	<a href="#"><u>4</u></a>	MOTION for Detention by USA as to Pablo Antoni Pantaleon-Aviles. (Simpson, Denise) [3:18-mj-00097-GMB] (Entered: 04/20/2018)

04/20/2018	<a href="#">5</a>	Minute Entry for Initial Appearance held before Honorable Judge Gray M. Borden as to Pablo Antoni Pantaleon-Aviles on 4/20/2018 (PDF available for court use only) (Recording Time 10:20-10:27.) (cb, ) (Main Document 5 replaced on 4/20/2018) (cb, ). [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/20/2018	<a href="#">6</a>	CJA 23 Financial Affidavit by Pablo Antoni Pantaleon-Aviles (cb, ) [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/20/2018		ORAL MOTION to Appoint Counsel by Pablo Antoni Pantaleon-Aviles. (cb, ) [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/20/2018		<b>ORAL ORDER granting Oral Motion to Appoint Counsel: Appointed Federal Defender for Pablo Antoni Pantaleon-Aviles as to Pablo Antoni Pantaleon-Aviles (1). Signed by Honorable Judge Gray M. Borden on 4/20/2018.</b> (cb, ) [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/20/2018		<b>ORAL ORDER as to Pablo Antoni Pantaleon-Aviles. Pursuant to <a href="#">4</a> Motion for Detention a Preliminary/Detention Hearing is set for 4/24/2018 02:30 PM in CR 2D before Honorable Judge Gray M. Borden.. Signed by Honorable Judge Gray M. Borden on 4/20/2018.</b> (cb, ) [3:18-mj-00097-GMB] (Entered: 04/20/2018)
04/23/2018	<a href="#">7</a>	NOTICE OF ATTORNEY APPEARANCE: Donnie Wayne Bethel appearing for Pablo Antoni Pantaleon-Aviles (Bethel, Donnie) [3:18-mj-00097-GMB] (Entered: 04/23/2018)
04/24/2018	<a href="#">8</a>	Minute Entry for proceedings held before Honorable Judge Gray M. Borden:Detention Hearing and Preliminary Hearings WAIVED ORALLY DURING PROCEEDINGS as to Pablo Antoni Pantaleon-Aviles on 4/24/2018 (PDF available for court use only) (Recording Time FTR: 3:39 PM - 3:42 PM.) (war, ) [3:18-mj-00097-GMB] (Entered: 04/25/2018)
04/25/2018	<a href="#">9</a>	<b>ORDER that the defendant be bound over to the grand jury for further action and granting <a href="#">4</a> Motion for Detention as to Pablo Antoni Pantaleon-Aviles (1); The defendant shall be detained pending final resolution of the charges against him or further order of the court. Signed by Honorable Judge Gray M. Borden on 4/25/18.</b> (war, ) [3:18-mj-00097-GMB] (Entered: 04/25/2018)
04/27/2018	<a href="#">11</a>	MOTION to Amend/Correct <i>Complaint</i> by USA as to Pablo Antoni Pantaleon-Aviles. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Simpson, Denise) [3:18-mj-00097-GMB] (Entered: 04/27/2018)
04/30/2018	12	<b>TEXT ORDER TO SHOW CAUSE as to Pablo Antoni Pantaleon-Aviles why <a href="#">11</a> MOTION to Amend/Correct <i>Complaint</i> filed by USA should not be granted: Defendant's Show Cause Response due by 5/4/2018. At that time, the motion will come under submission without oral argument unless otherwise ordered. Entered by Honorable Judge Gray M. Borden on 4/30/18. (NO PDF ATTACHED)</b> (war, ) [3:18-mj-00097-GMB] (Entered: 04/30/2018)
04/30/2018	<a href="#">13</a>	<b>FELONY INFORMATION as to Pablo Antoni Pantaleon-Aviles (1) count(s) 1.</b> (ajr, ) (Entered: 05/02/2018)

05/02/2018	<a href="#"><u>15</u></a>	NOTICE OF ATTORNEY APPEARANCE: Donnie Wayne Bethel appearing for Pablo Antoni Pantaleon-Aviles (Bethel, Donnie) (Entered: 05/02/2018)
05/03/2018	<a href="#"><u>16</u></a>	<b>ORDER as to Pablo Antoni Pantaleon-Aviles setting a Consent Plea Hearing for 5/16/2018 09:00 AM in CR 4A before Honorable Judge Terry F. Moorer. Signed by Honorable Judge Terry F. Moorer on 5/3/18. (ajr, )</b> (Entered: 05/03/2018)
05/16/2018	<a href="#"><u>17</u></a>	Consent to Enter Guilty Plea before U. S. Magistrate Judge as to Pablo Antoni Pantaleon-Aviles. (ajr, ) (Entered: 05/16/2018)
05/16/2018	<a href="#"><u>18</u></a>	WAIVER OF INDICTMENT by Pablo Antoni Pantaleon-Aviles. (ajr, ) (Entered: 05/16/2018)
05/16/2018	<a href="#"><u>19</u></a>	<b>PLEA AGREEMENT as to Pablo Antoni Pantaleon-Aviles. (ajr, )</b> (Entered: 05/16/2018)
05/16/2018	<a href="#"><u>20</u></a>	PLEA AGREEMENT ADDENDUM as to Pablo Antoni Pantaleon-Aviles. (ajr, ) (Entered: 05/16/2018)
05/16/2018		<b>ORAL ORDER remanding defendant to the custody of the USMS as to Pablo Antoni Pantaleon-Aviles. Signed by Honorable Judge Terry F. Moorer on 5/16/18. (ajr, )</b> (Entered: 05/16/2018)
05/16/2018	<a href="#"><u>21</u></a>	Minute Entry for proceedings held before Honorable Judge Terry F. Moorer: Consent Plea Hearing as to Pablo Antoni Pantaleon-Aviles held on 5/16/2018. GUILTY PLEA entered as to count(s) 1 of the Information. (PDF available for court use only) (Court Reporter Risa Entrekin.) (ajr, ) (Entered: 05/16/2018)
05/18/2018	<a href="#"><u>22</u></a>	<b>ORDER as to Pablo Antoni Pantaleon-Aviles: Sentencing set for 7/12/2018 10:00 AM in CR 2B before Chief Judge William Keith Watkins. Signed by Chief Judge William Keith Watkins on 5/18/2018. (ag, )</b> (Entered: 05/18/2018)
05/23/2018	<a href="#"><u>23</u></a>	<b>ORDER denying as moot <a href="#"><u>11</u></a> Motion to Amend/Correct as to Pablo Antoni Pantaleon-Aviles (1). The Clerk of the Court is DIRECTED to amend the heading of the case to reflect the name of the defendant as listed in the Information (Doc. # 13): Pablo Antonio Pantaleon-Aviles. Signed by Chief Judge William Keith Watkins on 5/23/18. (ajr, )</b> (Entered: 05/23/2018)
07/11/2018	<a href="#"><u>24</u></a>	COURT'S NOTICE OF INTENT TO REJECT PLEA AGREEMENT as to Pablo Antonio Pantaleon-Aviles (war, ) (Entered: 07/11/2018)
07/12/2018		ORAL MOTION to Withdraw Plea of Guilty by Pablo Antonio Pantaleon-Aviles. (war, ) (Entered: 07/12/2018)
07/12/2018		<b>ORAL ORDER granting ORAL Motion to Withdraw Plea of Guilty as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 7/12/18. (war, )</b> (Entered: 07/12/2018)
07/12/2018	<a href="#"><u>25</u></a>	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Status Conference as to Pablo Antonio Pantaleon-Aviles held on 7/12/2018 (PDF available for court use only) (SENTENCING HEARING NOT HELD; CASE TO BE SET FOR TRIAL) (Court Reporter Risa Entrekin, Jill Hoskins, Interpreter) (war, ) (Entered: 07/12/2018)

07/12/2018		Terminate Sentencing Hearing as to Pablo Antonio Pantaleon-Aviles: (war, ) (Entered: 07/12/2018)
07/24/2018	<a href="#"><u>26</u></a>	<b>INDICTMENT as to Pablo Antonio Pantaleon-Aviles (1) count(s) 1s. (kcf, )</b> (Entered: 07/30/2018)
07/30/2018	<a href="#"><u>28</u></a>	<b>ORDER to Produce Prisoner for Arraignment as to Pablo Antonio Pantaleon-Aviles. Arraignment set for 8/8/2018 at 10:30 AM in CR 5A before Honorable Judge Wallace Capel Jr. Signed by Honorable Judge Terry F. Moorner on 7/30/2018. (kcf, )</b> (Entered: 07/30/2018)
08/07/2018	<a href="#"><u>29</u></a>	NOTICE of Intent to Plead Guilty at Arraignment as to Pablo Antonio Pantaleon-Aviles (Bethel, Donnie) (Entered: 08/07/2018)
08/08/2018	<a href="#"><u>30</u></a>	Minute Entry for proceedings held before Honorable Judge Wallace Capel, Jr:Arraignment as to Pablo Antonio Pantaleon-Aviles (1) Count 1s held on 8/8/2018, Plea entered by Pablo Antonio Pantaleon-Aviles Not Guilty on count 1s. (PDF available for court use only) (Recording Time 10:29 - 10:31.) (kcf, ) (Entered: 08/08/2018)
08/09/2018	<a href="#"><u>31</u></a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles re <a href="#"><u>29</u></a> Notice (Other) filed by Pablo Antonio Pantaleon-Aviles. Change of Plea Hearing set for 8/15/2018 at 10:00 AM in CR 4A before Honorable Judge Terry F. Moorner. The Clerk is DIRECTED to providean interpreter for this proceeding. If a court reporter is available, the Clerk of the Court shall provide a court reporter for this proceeding. The United States Marshal or the personhaving custody of the defendant shall produce the defendant for the proceeding. Signed by Honorable Judge Terry F. Moorner on 8/9/18. (ws, )</b> (Entered: 08/09/2018)
08/09/2018	<a href="#"><u>32</u></a>	<b>ORDER ON ARRAIGNMENT as to Pablo Antonio Pantaleon-Aviles: Pretrial Conference set for 9/5/2018 11:00 AM in CR 4A before Honorable Judge Terry F. Moorner. Jury Selection and Jury Trial set for 10/15/2018 10:00 AM in Opelika, Alabama before Chief Judge William Keith Watkins. Signed by Honorable Judge Wallace Capel, Jr on 8/9/18. (war, )</b> (Entered: 08/09/2018)
08/15/2018	<a href="#"><u>33</u></a>	Consent to Enter Guilty Plea before U. S. Magistrate Judge as to Pablo Antonio Pantaleon-Aviles (ws, ) (Entered: 08/15/2018)
08/15/2018	<a href="#"><u>34</u></a>	<b>PLEA AGREEMENT as to Pablo Antonio Pantaleon-Aviles (ws, )</b> (Entered: 08/15/2018)
08/15/2018	<a href="#"><u>35</u></a>	PLEA AGREEMENT ADDENDUM as to Pablo Antonio Pantaleon-Aviles (ws, ) (Entered: 08/15/2018)
08/15/2018		<b>ORAL ORDER Accepting Guilty Plea as to Pablo Antonio Pantaleon-Aviles and Adjudicating the defendant guilty as to Count(s) 1 of the Indictment. Signed by Honorable Judge Terry F. Moorner on 8/15/18. (ws, )</b> (Entered: 08/15/2018)
08/15/2018	<a href="#"><u>36</u></a>	Minute Entry for proceedings held before Honorable Judge Terry F. Moorner:Change of Plea Hearing as to Pablo Antonio Pantaleon-Aviles held on 8/15/2018 ; Plea entered by Pablo Antonio Pantaleon-Aviles (1) Guilty to Count

		1s. (PDF available for court use only) (Court Reporter Patricia Starkie.) (ws, ) (Entered: 08/15/2018)
08/15/2018	<a href="#">37</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles: Sentencing set for 12/13/2018 10:00 AM in CR 2B before Chief Judge William Keith Watkins. Signed by Chief Judge William Keith Watkins on 8/15/18. (war, )</b> (Entered: 08/15/2018)
08/15/2018		Terminate Deadlines and Hearings as to Pablo Antonio Pantaleon-Aviles: (ws, ) (Entered: 08/30/2018)
08/23/2018	<a href="#">38</a>	MOTION TO RESET SENTENCING HEARING by Pablo Antonio Pantaleon-Aviles. (Bethel, Donnie) (Entered: 08/23/2018)
08/27/2018	<a href="#">39</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles: GRANTING <a href="#">38</a> MOTION TO RESET SENTENCING HEARING filed by Pablo Antonio Pantaleon-Aviles. Sentencing set for 12/13/18 is RESET to 10/11/2018 10:00 AM in CR 2B before Chief Judge William Keith Watkins. Signed by Chief Judge William Keith Watkins on 8/27/18. (war, )</b> (Entered: 08/27/2018)
10/10/2018	40	<b>TEXT ORDER as to Pablo Antonio Pantaleon-Aviles re <a href="#">39</a> Order. Sentencing hearing currently set for 10/11/2018 10:00 AM is hereby RESET for 10/18/2018 10:00 AM in CR 2B before Chief Judge William Keith Watkins.. Signed by Chief Judge William Keith Watkins on 10/10/2018. (cb, )</b> (Entered: 10/10/2018)
10/17/2018	<a href="#">41</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles: Sentencing set for 10/31/2018 11:00 AM in CR 2B before Chief Judge William Keith Watkins. If Defendant is in custody, the USMS shall arrange for Defendant's appearance at this hearing; DIRECTING the Clerk to provide a court reporter. Signed by Chief Judge William Keith Watkins on 10/17/18. (war, )</b> (Entered: 10/17/2018)
10/29/2018	<a href="#">42</a>	NOTICE OF ATTORNEY APPEARANCE: Cecilia Vaca appearing for Pablo Antonio Pantaleon-Aviles (Vaca, Cecilia) (Entered: 10/29/2018)
10/31/2018	<a href="#">43</a>	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Sentencing BEGAN on 10/31/2018 as to Pablo Antonio Pantaleon-Aviles; HEARING to BE CONTINUED; ORDER FORTHCOMING. (PDF available for court use only) (Court Reporter Patricia G. Starkie.) (Attachments: # <a href="#">1</a> Government's Exhibits List, # <a href="#">2</a> Exh 1, # <a href="#">3</a> Exh 2, # <a href="#">4</a> Exh 3, # <a href="#">5</a> Exh 4, # <a href="#">6</a> Exh 5, # <a href="#">7</a> Exh 6, # <a href="#">8</a> Exh 7, # <a href="#">9</a> Exh 8, # <a href="#">10</a> Exh 9, # <a href="#">11</a> Exh 10, # <a href="#">12</a> Exh 11, # <a href="#">13</a> Exh 12) (war, ) (Entered: 10/31/2018)
10/31/2018		Plea Agreement Rejected as to Pablo Antonio Pantaleon-Aviles (war, ) (Entered: 10/31/2018)
11/07/2018	<a href="#">44</a>	MOTION to Withdraw Plea of Guilty <i>AND TO SET TRIAL DATE</i> by Pablo Antonio Pantaleon-Aviles. (Bethel, Donnie) (Entered: 11/07/2018)
11/08/2018		Case as to Pablo Antonio Pantaleon-Aviles Reassigned to Honorable Judge Wallace Capel, Jr. Honorable Judge Terry F. Moorner no longer assigned to the case. (kcf, ) (Entered: 11/08/2018)



11/09/2018	<a href="#">45</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles GRANTING <a href="#">44</a> MOTION to Withdraw Plea of Guilty AND TO SET TRIAL DATE</b> filed by Pablo Antonio Pantaleon-Aviles; Jury Selection and Jury Trial set for 1/7/2019 10:00 AM in Opelika, Alabama before Chief Judge William Keith Watkins. The Magistrate Judge shall conduct a pretrial conference prior to the January 7, 2019 trial term. Signed by Chief Judge William Keith Watkins on 11/9/18. (war, ) (Entered: 11/09/2018)
11/13/2018	<a href="#">46</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles: Pretrial Conference set for 12/5/2018 09:30 AM in CR 5A before Honorable Judge Wallace Capel Jr. Signed by Honorable Judge Wallace Capel, Jr on 11/13/18. (war, )</b> (Entered: 11/13/2018)
11/13/2018	<a href="#">47</a>	TRANSCRIPT of Sentencing Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS.) held on 10/31/18 before Judge W. Keith Watkins as to Pablo Antonio Pantaleon-Aviles. Court Reporter/Transcriber Patricia G. Starkier, Telephone number 334.262.1221. 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. NOTICE OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 12/4/2018. Redacted Transcript Deadline set for 12/14/2018. Release of Transcript Restriction set for 2/11/2019. (war, ) (Entered: 11/13/2018)
12/03/2018	48	<b>TEXT ORDER as to Pablo Antonio Pantaleon-Aviles The Pretrial Conference set for 12/5/2018 is hereby RESET for 12/7/2018 at 9:30 AM in CR 5A before Honorable Judge Wallace Capel Jr. Signed by Honorable Judge Wallace Capel, Jr on 12/3/2018. (kcf, )</b> (Entered: 12/03/2018)
12/07/2018	<a href="#">49</a>	Minute Entry for proceedings held before Honorable Judge Wallace Capel, Jr:Pretrial Conference as to Pablo Antonio Pantaleon-Aviles held on 12/7/2018 (PDF available for court use only) (Recording Time 9:44 - 9:44.) (kcf, ) (Entered: 12/07/2018)
12/10/2018	<a href="#">51</a>	<b>PRETRIAL CONFERENCE ORDER as to Pablo Antonio Pantaleon-Aviles: Jury Selection and Jury Trial (ETT 1.5 days) set for 1/7/2019 10:00 AM in Opelika, Alabama before Chief Judge William Keith Watkins. Voir Dire due by 12/24/2018, Proposed Jury Instructions due by 12/31/2018, Motions in Limine due by 12/24/2018 and Notice of Intent to Change Plea due by noon on 12/26/2018. Signed by Honorable Judge Wallace Capel, Jr on 1/7/19. (war, )</b> (Entered: 12/10/2018)
12/21/2018	<a href="#">53</a>	Proposed Voir Dire by USA as to Pablo Antonio Pantaleon-Aviles (Simpson, Denise) (Entered: 12/21/2018)
12/21/2018	<a href="#">54</a>	Proposed Jury Instructions by USA as to Pablo Antonio Pantaleon-Aviles (Simpson, Denise) (Entered: 12/21/2018)
12/21/2018	<a href="#">55</a>	First MOTION in Limine <i>Motion to Exclude Reference to Potential Punishment</i> by USA as to Pablo Antonio Pantaleon-Aviles. (Simpson, Denise) (Entered: 12/21/2018)
12/21/2018	<a href="#">56</a>	

		Second MOTION in Limine <i>Exclude Reference to Prior Plea Negotiations and Plea Agreements</i> by USA as to Pablo Antonio Pantaleon-Aviles. (Simpson, Denise) (Entered: 12/21/2018)
12/21/2018	<a href="#">57</a>	Third MOTION in Limine <i>Regarding Admission of Personal Identifying Information in Light of Local Rule 5.2</i> by USA as to Pablo Antonio Pantaleon-Aviles. (Simpson, Denise) (Entered: 12/21/2018)
12/26/2018	<a href="#">58</a>	Proposed Voir Dire by Pablo Antonio Pantaleon-Aviles (Bethel, Donnie) (Entered: 12/26/2018)
12/26/2018	<a href="#">59</a>	MOTION in Limine by Pablo Antonio Pantaleon-Aviles. (Bethel, Donnie) (Entered: 12/26/2018)
12/31/2018	<a href="#">60</a>	RESPONSE to Motion by USA as to Pablo Antonio Pantaleon-Aviles re <a href="#">59</a> MOTION in Limine (Simpson, Denise) (Entered: 12/31/2018)
01/02/2019	<a href="#">61</a>	NOTICE OF JURY LIST AND JURORS' PROFILES for Jury Selection and Trial commencing on 1/7/2019 before Honorable Judge W. Keith Watkins as to Pablo Antonio Pantaleon-Aviles (Attachments: # <a href="#">1</a> Juror Certification, # <a href="#">2</a> Clothing Instructions)(war, ) (Entered: 01/02/2019)
01/02/2019	<a href="#">62</a>	Proposed Jury Instructions by Pablo Antonio Pantaleon-Aviles (Bethel, Donnie) (Entered: 01/02/2019)
01/03/2019	<a href="#">63</a>	Proposed Jury Instructions by USA as to Pablo Antonio Pantaleon-Aviles (Simpson, Denise) (Entered: 01/03/2019)
01/03/2019	<a href="#">64</a>	TRIAL BRIEF by USA as to Pablo Antonio Pantaleon-Aviles (Simpson, Denise) (Entered: 01/03/2019)
01/06/2019	<a href="#">65</a>	NOTICE <i>Supplemental Authority, Trial Brief of the United States</i> by USA as to Pablo Antonio Pantaleon-Aviles (Attachments: # <a href="#">1</a> Exhibit)(Simpson, Denise) (Entered: 01/06/2019)
01/07/2019	<a href="#">66</a>	MOTION to Expedite Sentencing by Pablo Antonio Pantaleon-Aviles. (Bethel, Donnie) (Entered: 01/07/2019)
01/07/2019		<b>ORAL ORDER granting <a href="#">55</a> Motion in Limine as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 1/7/19. (war, )</b> (Entered: 01/07/2019)
01/07/2019		<b>ORAL ORDER granting <a href="#">56</a> Motion in Limine as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 1/7/19. (war, )</b> (Entered: 01/07/2019)
01/07/2019		<b>ORAL ORDER granting <a href="#">57</a> Motion in Limine as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 1/7/19. (war, )</b> (Entered: 01/07/2019)
01/07/2019		Minute Entry for proceedings held before Chief Judge William Keith Watkins: Voir Dire, Jury Selection and Motion Hearing held on 1/7/2019 as to Pablo Antonio Pantaleon-Aviles ( NO PDF ATTACHED; SEE FINAL MINUTE ENTRY) (Court Reporter Risa Entrekin.) (war, ) (Entered: 01/08/2019)

01/08/2019		MOTION for Acquittal by Pablo Antonio Pantaleon-Aviles. (war, ) (Entered: 01/08/2019)
01/08/2019		<b>ORAL ORDER denying ORAL Motion for Acquittal as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 1/8/19. (war, )</b> (Entered: 01/08/2019)
01/08/2019		<b>ORAL ORDER denying <a href="#">66</a> Motion to Expedite Sentencing as to Pablo Antonio Pantaleon-Aviles (1); Hearing to be set in the next two weeks. Entered by Chief Judge William Keith Watkins on 1/8/19. (war, )</b> (Entered: 01/09/2019)
01/08/2019	<a href="#">67</a>	Court's Jury Charge as to Pablo Antonio Pantaleon-Aviles (war, ) (Entered: 01/09/2019)
01/08/2019	<a href="#">68</a>	JURY VERDICT as to Pablo Antonio Pantaleon-Aviles (1) Guilty on Count 1s. (war, ) (Entered: 01/09/2019)
01/08/2019	<a href="#">69</a>	Minute Entry for proceedings held before Chief Judge William Keith Watkins:Jury Trial as to Pablo Antonio Pantaleon-Aviles held on 1/8/2019 (PDF available for court use only) (Court Reporter Risa Entrekin.) (Attachments: # <a href="#">1</a> Government's Exhibit List, # <a href="#">2</a> Witness List) (war, ) (Entered: 01/09/2019)
01/08/2019		<b>ORAL ORDER granting in part and denying in part as further stated on the Record <a href="#">59</a> Motion in Limine as to Pablo Antonio Pantaleon-Aviles (1). Entered by Chief Judge William Keith Watkins on 1/8/19. (war, )</b> (Entered: 01/09/2019)
01/14/2019	<a href="#">70</a>	JUROR QUESTIONNAIRE CERTIFICATIONS as to Pablo Antonio Pantaleon-Aviles (war, ) (Entered: 01/15/2019)
01/15/2019	<a href="#">71</a>	<b>ORDER as to Pablo Antonio Pantaleon-Aviles : Sentencing set for 2/13/2019 at 10:40 AM in CR 2B before Chief Judge William Keith Watkins. The United States Marshal is DIRECTED to secure Defendants appearance at the hearing. The Clerk of the Court is DIRECTED to provide a court reporter and an interpreter for the hearing. Signed by Chief Judge William Keith Watkins on 1/15/19. (ws, )</b> (Entered: 01/15/2019)
02/06/2019	<a href="#">73</a>	SENTENCING MEMORANDUM by USA as to Pablo Antonio Pantaleon-Aviles (Attachments: # <a href="#">1</a> Exh 1, # <a href="#">2</a> Exh 2, # <a href="#">3</a> Exh 3, # <a href="#">4</a> Exh 4)(war, ) (Entered: 02/07/2019)
02/07/2019	<a href="#">72</a>	MOTION for Leave to File <i>Motion to Dismiss Information</i> by USA as to Pablo Antonio Pantaleon-Aviles. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Simpson, Denise) (Entered: 02/07/2019)
02/13/2019	<a href="#">74</a>	<b>ORDER granting <a href="#">72</a> Motion for Leave to File Dismissal of Information as to Pablo Antonio Pantaleon-Aviles (1). Signed by Honorable Judge William Keith Watkins on 2/13/19. (war, )</b> (Entered: 02/13/2019)
02/13/2019	<a href="#">75</a>	NOTICE OF DISMISSAL OF THE INFORMATION AS TO DEFENDANT PABLO ANTONIO PANTALEON-AVILES WITHOUT PREJUDICE by USA as to Pablo Antonio Pantaleon-Aviles (Simpson, Denise) (Entered: 02/13/2019)
02/13/2019	<a href="#">76</a>	

		Minute Entry for proceedings held before Honorable Judge William Keith Watkins: Sentencing held on 2/13/2019 as to Pablo Antonio Pantaleon-Aviles for 1. (PDF available for court use only) (Court Reporter Risa Entrekin.) (war, ) (Entered: 02/14/2019)
02/13/2019		DISMISSAL OF COUNT 1 on the Felony Information on Government Motion as to Pablo Antonio Pantaleon-Aviles. (war, ) (Entered: 02/14/2019)
02/15/2019	<a href="#">77</a>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Pablo Antonio Pantaleon-Aviles (war, ) (Entered: 02/15/2019)
02/20/2019	<a href="#">78</a>	<b>MEMORANDUM OPINION as to Pablo Antonio Pantaleon-Aviles. Signed by Honorable Judge William Keith Watkins on 2/20/19. (war, )</b> (Entered: 02/20/2019)
02/20/2019	<a href="#">79</a>	<b>JUDGMENT as to Pablo Antonio Pantaleon-Aviles (1), Count(s) 1, DISMISSED ON GOVERNMENT'S MOTION; Count(s) 1s, TIME SERVED (300 days); 1 YR SR; \$100 SA. Signed by Honorable Judge William Keith Watkins on 2/20/19. (war, )</b> (Entered: 02/20/2019)

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