

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (McAllen)
CRIMINAL DOCKET FOR CASE #: 7:20-cr-00886 All Defendants**

Case title: USA v. Alvarez, Jr et al

Date Filed: 05/29/2020

Magistrate judge case numbers: 7:20-mj-00731
7:20-mj-00732

Assigned to: Chief Judge Randy Crane

Defendant (1)

Pedro Alvarez, Jr

*Deft released on a \$75,000 with a \$3,000
cash deposit
TERMINATED: 05/15/2024*

represented by **Michael James Garza , Sr**

6521 N. 10th
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956-994-3100
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Adolfo Alvarez , Jr

Attorney at Law
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*TERMINATED: 04/01/2021
Designation: Retained*

Billy J. Chapa

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*TERMINATED: 11/09/2023
Designation: Retained*

Terry Canales

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TERMINATED: 11/09/2023

Designation: Retained

Pending CountsCONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1s)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE

(2)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE

(2s)

Disposition**Highest Offense Level (Opening).**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated).**

None

Complaints

21:841A=CD.F

Disposition

Assigned to: Chief Judge Randy Crane**Defendant (2).****Carlos Cardenas-Ramirez**

TERMINATED: 10/23/2024

also known as

Sergio Anaya Molina

TERMINATED: 10/23/2024

also known as

Carlos Cardenas Ramirez

TERMINATED: 10/23/2024

represented by **Victoria Guerra**

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Designation: CJA Appointment

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TERMINATED: 10/29/2024
Designation: CJA Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE
(2)

Highest Offense Level (Terminated)

Felony

Complaints

21:841A=CD.F

Disposition**Disposition**

Dismissed on Government's oral motion.

Dismissed on Government's oral motion.

Disposition**Plaintiff**

USA

represented by **Carmen Castillo Mitchell**
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*ATTORNEY TO BE NOTICED**Designation: Retained*

Date Filed	#	Docket Text
03/16/2020		Judge update in case as to Pedro Alvarez, Jr. Magistrate Judge Peter E Ormsby added. (agarcia, 7) [7:20-mj-00731] (Entered: 03/17/2020)
03/16/2020	1	CRIMINAL COMPLAINT as to Pedro Alvarez, Jr (1), filed. (agarcia, 7) [7:20-mj-00731] (Entered: 03/17/2020)
03/16/2020	2	Sealed Event, filed. (agarcia, 7) [7:20-mj-00731] (Entered: 03/17/2020)
03/16/2020	3	Sealed Order, filed..(Signed by Magistrate Judge Peter E Ormsby.) Parties notified. (agarcia, 7) [7:20-mj-00731] (Entered: 03/17/2020)
03/16/2020	1	CRIMINAL COMPLAINT as to Sergio Anaya Molina (1), filed. (drodriguez, 7) [7:20-mj-00732] (Entered: 03/17/2020)
03/16/2020	2	Sealed Event by USA, filed. (drodriguez, 7) (drodriguez, 7). [7:20-mj-00732] (Entered: 03/17/2020)
03/16/2020	3	ORDER granting 2 Sealed Event (1).(Signed by Magistrate Judge Peter E Ormsby.) Parties notified.(drodriguez, 7) (drodriguez, 7). [7:20-mj-00732] (Entered: 03/17/2020)
03/17/2020		***Set/Reset Hearings as to Pedro Alvarez, Jr: Initial Appearance set for 3/18/2020 at 10:30 AM before Magistrate Judge Peter E Ormsby (ndavila, 7) [7:20-mj-00731] (Entered: 03/17/2020)
03/18/2020	4	Arrest Warrant issued 3/16/2020 Returned Executed on 3/18/2020 in case as to Pedro Alvarez, Jr. Document restricted from PACER under privacy policy, filed. (lcorbett, 7) [7:20-mj-00731] (Entered: 03/18/2020)
03/18/2020	5	AO 257 Information Sheet as to Pedro Alvarez, Jr, filed.(lcorbett, 7) [7:20-mj-00731] (Entered: 03/18/2020)
03/18/2020	6	NOTICE OF ATTORNEY APPEARANCE: Adolfo Alvarez, Jr appearing for Pedro Alvarez, Jr, filed.(drodriguez, 7) [7:20-mj-00731] (Entered: 03/19/2020)
03/18/2020	8	Appearance Bond Entered as to Pedro Alvarez, Jr in amount of \$75,000 with a \$3,000 deposit, Receipt # MCA022017. Bond Depositor: Valerie Lynn Alvarez, filed. (Attachments: # 1 Unredacted attachment)(lelizondo, 7) [7:20-mj-00731] (Entered: 03/20/2020)
03/18/2020	9	ORDER Setting Conditions of Release as to Pedro Alvarez, Jr. (Signed by Magistrate Judge Peter E Ormsby) Parties notified. (lelizondo, 7) [7:20-mj-00731] (Entered: 03/20/2020)

		03/20/2020)
03/18/2020		Minute Entry for proceedings held before Magistrate Judge Peter E Ormsby: INITIAL APPEARANCE, PRELIMINARY EXAMINATION & DETENTION HEARING as to Pedro Alvarez, Jr, held on 3/18/2020. Deft informed of rights. Deft, assisted by counsel, waived Preliminary Examination Hearing. Court found Probable Cause. Government announced they have come to an agreement on the issue of bond. After due consideration and for reasons stated on the record, the Court enters findings. Court grants bond and sets conditions of release: \$75,000.00 w/\$3,000.00 cash deposit; Third Party Custodian; PTS supervision; seek/maintain employment; home detention with monitoring at the discretion of PTS; no travel outside S/D of TX; no travel to Mexico; surrender passport; do not obtain new passport or travel papers; refrain from possessing firearms/dangerous weapons; refrain from unlawful possession/use of controlled substances; refrain from any use of alcohol; random alcohol/drug testing; avoid all contact with Co-Deft, potential witnesses/victims; report any contact with law enforcement personnel. Appearances: Patricia Profit, AUSA; Adolfo Alvarez, Jr., RETD. (PTS: Marina Garza) (ERO: Lazaro Elizondo) (Interpreter: Woody Lewis and Noe Murillo/not used) (DUSM: Eduardo Longoria) Deft remanded to custody., filed.(caramirez, 7) [7:20-mj-00731] (Entered: 03/26/2020)
03/19/2020	7	Pretrial Services Report (Sealed) as to Pedro Alvarez, Jr, filed. [7:20-mj-00731] (Entered: 03/19/2020)
05/12/2020		US ATTORNEY'S NOTICE OF APPEARANCE. Patricia Cook Profit appearing for USA, filed.(Profit, Patricia) [7:20-mj-00731] (Entered: 05/12/2020)
05/29/2020	10	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Pedro Alvarez, Jr (1) count(s) 1, 2, filed. (Attachments: # 1 Unredacted attachment) (drodriguez, 7) (Entered: 06/01/2020)
05/29/2020	11	US Attys Criminal Docket Sheet as to Pedro Alvarez, Jr, filed.(drodriguez, 7) (Entered: 06/01/2020)
06/01/2020	12	NOTICE OF SETTING as to Pedro Alvarez, Jr. Arraignment set for 6/5/2020 at 03:00 PM before Magistrate Judge Juan F Alanis, filed. (drodriguez, 7) (Entered: 06/01/2020)
06/01/2020	13	SCHEDULING ORDER as to Pedro Alvarez, Jr. Arraignment will be held on June 05, 2020. Motion Filing due by 6/19/2020. Responses due by 7/9/2020. Final Pretrial Conference set for 8/3/2020 at 09:30 AM before Judge Ricardo H Hinojosa. Jury Selection set for 8/4/2020 at 09:30 AM before Judge Ricardo H Hinojosa. Deadline for Motions for Continuance: 7/20/2020. (Signed by Magistrate Judge Juan F Alanis) Parties notified. (NelidaLosoyaadi, 7) (Entered: 06/01/2020)
06/03/2020	14	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty, filed.(Alvarez, Adolfo) (Entered: 06/03/2020)
06/04/2020	15	ORDER denying 14 Waiver of Presence at Arraignment as to Pedro Alvarez Jr (1). (Signed by Magistrate Judge Juan F Alanis.) Parties notified.(cvillegas, 7) (Entered: 06/04/2020)
06/04/2020		***Set/Reset Hearings as to Pedro Alvarez, Jr: Arraignment set for 6/5/2020 at 03:00 PM before Magistrate Judge Juan F Alanis (cvillegas, 7) (Entered: 06/04/2020)
06/04/2020	16	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty, filed.(Alvarez, Adolfo) (Entered: 06/04/2020)

06/04/2020	17	ORDER granting 16 Waiver of Presence at Arraignment as to Pedro Alvarez Jr (1). (Signed by Magistrate Judge Juan F Alanis.) Parties notified.(cvillegas, 7) (Entered: 06/04/2020)
06/19/2020	18	Opposed MOTION to Dismiss for Lack Of Speedy Trial by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Alvarez, Adolfo) Modified on 6/16/2021 (Yesenialbarra, 7). (Entered: 06/19/2020)
06/19/2020	19	Opposed MOTION to Dismiss <i>for Pre-Indictment Delay</i> by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Alvarez, Adolfo) (Entered: 06/19/2020)
08/03/2020		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: FINAL PRETRIAL CONFERENCE as to Pedro Alvarez, Jr held on 8/3/2020. Case called on the docket. All parties present. Defense counsel Mr. Alvarez announced ready for trial and urged 18 / 19 Motions to Dismiss. The Court ordered Government to file responses to motions within 14 days. Notice of setting motion hearing is forthcoming. Appearances: Patricia Cook Profit f/AUSA, Adolfo Alvarez, Jr f/Deft.(ERO:Tony Tijerina (9:56-9:57) (Interpreter:C. De Pena (not used) (A. Balandrano USPO) Deft continued on bond, filed.(adelagarza, 7) (Entered: 08/03/2020)
03/31/2021	20	MOTION to Substitute Attorney Terry Canales <i>for Adolfo Alvarez jr.</i> by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 03/31/2021)
04/01/2021	21	Amended MOTION to Substitute Attorney Terry Canales <i>for Adolfo Alvarez jr.</i> by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 04/01/2021)
04/01/2021	22	ORDER granting 21 Motion to Substitute Attorney Terry Canales in place of Adolfo Alvarez, Jr. as to Pedro Alvarez Jr (1).(Signed by Judge Ricardo H Hinojosa.) Parties notified.(drodriguez, 7) (Entered: 04/02/2021)
04/16/2021	23	MOTION for Discovery by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 04/16/2021)
05/06/2021	24	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 05/06/2021)
05/07/2021	25	NOTICE OF SETTING as to Pedro Alvarez, Jr. Motion Hearing on 18 / 19 Motions to Dismiss set for 6/17/2021 at 2:30 P.M. before Judge Ricardo H Hinojosa, filed. (adelagarza, 7) (Entered: 05/07/2021)
05/07/2021	26	ORDER granting Defendant's 24 Unopposed Request to Travel as to Pedro Alvarez Jr (1). (Signed by Magistrate Judge J Scott Hacker.) Parties notified. (dflores, 7) (Entered: 05/07/2021)
06/14/2021	27	Sealed Event, filed. (Entered: 06/14/2021)
06/15/2021	28	WITHDRAWAL of Motion by Pedro Alvarez, Jr re 18 Opposed MOTION to Dismiss for Lack Of Speedy Trial , filed.(Canales, Terry) (Entered: 06/15/2021)
06/16/2021	29	ORDER as to Pedro Alvarez, Jr WITHDRAWN 18 Opposed MOTION to Dismiss for Lack Of Speedy Trial (Signed by Judge Ricardo H Hinojosa) Parties notified. (Yesenialbarra, 7) (Entered: 06/16/2021)
06/16/2021	30	MOTION to Continue Defendant's Motion to Dismiss for Pre-Indictment Delay by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 06/16/2021)
06/16/2021		ORAL ORDER as to Pedro Alvarez, Jr Granting 30 Motion to Continue Defendant's Motion to Dismiss for Pre-Indictment Delay. (Final Pretrial Conference set for 8/2/2021 at 9:30 A.M. before Judge Ricardo H Hinojosa and Jury Selection set for 8/3/2021 at 9:30

		A.M. before Judge Ricardo H Hinojosa) (by Judge Ricardo H Hinojosa) Parties notified. (adelagarza, 7) (Entered: 06/16/2021)
07/29/2021	31	MOTION for Leave to File Memorandum in support of Motion to Dismiss for Pre-Indictment Delay by Pedro Alvarez, Jr, filed. (Attachments: # 1 Memorandum in Support of Defendant's Motion to Dismiss for Pre-Indictment Delay)(Canales, Terry) (Entered: 07/29/2021)
08/02/2021		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: FINAL PRETRIAL CONFERENCE as to Pedro Alvarez, Jr held on 8/2/2021. Case called on the docket. All parties present. Defense counsel Mr. Canales urged 19 / 31 Motion to Dismiss. The Court announced a notice of setting on Motion to Dismiss is forthcoming. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft.(ERO:Tony Tijerina), filed.(adelagarza, 7) (Entered: 08/02/2021)
09/01/2021	32	NOTICE OF SETTING as to Pedro Alvarez, Jr. Motion Hearing on Defendant's Motion to Dismiss for Pre-Indictment Delay set for 10/1/2021 at 2:30 P.M. before Judge Ricardo H Hinojosa, filed. (adelagarza, 7) (Entered: 09/01/2021)
09/30/2021		ORAL ORDER as to Pedro Alvarez, Jr, Motion Hearing of 10/1/2021 has been cancelled until further notice. (by Judge Ricardo H Hinojosa) Parties notified. (adelagarza, 7) (Entered: 09/30/2021)
10/05/2021	33	NOTICE OF SETTING as to Pedro Alvarez, Jr. Motion Hearing set for 10/20/2021 at 2:30 P.M. before Judge Ricardo H Hinojosa, filed. (adelagarza, 7) (Entered: 10/05/2021)
10/20/2021		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: MOTION HEARING as to Pedro Alvarez, Jr held on 10/20/2021. Case called on the docket. All parties present. Partied addressed 19 / 31 Motion to Dismiss. Government to file supplemental briefing/affidavits and Defendant may respond to Government filing. Notice of setting is forthcoming. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft.(ERO:Tony Tijerina (2:48-2:57) (Interpreter:Maria E. Foraker (not used) (O. Leal USPO) Deft continued on bond, filed.(adelagarza, 7) (Entered: 10/20/2021)
11/23/2021	34	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 11/23/2021)
11/24/2021	35	ORDER granting 34 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(YeseniaIbarra, 7) (Entered: 11/24/2021)
12/23/2021	36	Unopposed MOTION to Travel <i>Defendants Unopposed Request to Travel</i> by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 12/23/2021)
12/27/2021	37	ORDER granting 36 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Juan F Alanis.) Parties notified.(NelidaCampos, 7) (Entered: 12/27/2021)
05/23/2022	38	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 05/23/2022)
05/24/2022	39	ORDER granting 38 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge J Scott Hacker.) Parties notified.(drodriguez, 7) (Entered: 05/24/2022)
05/26/2022	40	NOTICE OF SETTING as to Pedro Alvarez, Jr. Motion Hearing set for 6/17/2022 at 4:00 P.M. before Judge Ricardo H Hinojosa, filed. (adelagarza, 7) (Entered: 05/26/2022)
06/17/2022	41	RESPONSE by USA as to Pedro Alvarez, Jr , filed.(Profit, Patricia) (Entered: 06/17/2022)
06/17/2022	42	REPLY TO RESPONSE to Motion by Pedro Alvarez, Jr re 31 MOTION for Leave to File Memorandum in support of Motion to Dismiss for Pre-Indictment Delay, 19 Opposed

		MOTION to Dismiss <i>for Pre-Indictment Delay</i> , filed.(Canales, Terry) (Entered: 06/17/2022)
06/17/2022		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: HEARING re: Suppression Hearing as to Pedro Alvarez, Jr held on 6/17/2022. Case called on the docket. All parties present. The Court addressed recent filings. After some discussion, the Court ordered Government to file response as stated on the record. Deadline for Government to file response is 7/19/2022 and Defendant may reply to response by 8/4/2022. The Court reset Suppression Hearing for 8/10/2022 at 4:00 P.M. before Judge Ricardo H Hinojosa. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft. (ERO: Antonio Tijerina (4:11-4:15) (Interpreter: Maria E. Foraker (not used) (J. Talavera USPO) Deft continued on bond, filed.(adelagarza, 7) (Entered: 06/17/2022)
07/15/2022		***Set/Reset Hearings as to Sergio Anaya Molina: Initial Appearance set for 7/15/2022 at 09:00 AM before Magistrate Judge Juan F Alanis (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022	4	ARREST Warrant issued 3/16/2020; Returned Executed on 7/14/2022 as to Sergio Anaya Molina.. Document restricted from PACER under privacy policy., filed. (cvillegas, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022		Case as to Sergio Anaya Molina Reassigned to Magistrate Judge Juan F Alanis. Magistrate Judge Peter E Ormsby no longer assigned to the case. (cvillegas, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022		Minute Entry for proceedings held before Magistrate Judge Juan F Alanis. INITIAL APPEARANCE on Criminal Complaint as to Sergio Anaya Molina held on 7/15/2022. (Deft informed of rights.) Defendant requests appointed counsel. Deft examined as to Financial Affidavit. Court grants. Government moves for temporary detention and continuance to prepare for detention hearing. Court grants. Preliminary Examination & Detention Hearing set for 7/20/2022 at 02:00PM before Magistrate Judge Juan F. Alanis. Deft orally consents to appear by video conference. Deft confirms Financial Affidavit is accurate. Deft states his true name is Carlos Cardenas Ramirez. The complaint will not be amended at this time. Appearances: Matthew Phelps, AUSA. (PTS: Robert Weaver) (ERO: Christopher Barrera) (Interpreter: Woody Lewis and Priscilla Muzza-Pastor/used) (DUSM: Eduardo Longoria) Deft remanded to custody. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022	5	ORDER APPOINTING COUNSEL for Defendant Sergio Anaya Molina. Arturo Cantu appointed. (Signed by Magistrate Judge Juan F Alanis) Parties notified. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022	6	Order of Temporary Detention Pending Hearing as to Sergio Anaya Molina. Preliminary Examination & Detention Hearing set for 7/20/2022 at 02:00 PM before Magistrate Judge Juan F Alanis. (Signed by Magistrate Judge Juan F Alanis) Parties notified. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/15/2022)
07/15/2022	7	Sealed Financial Affidavit CJA 23 by Sergio Anaya Molina, filed. [7:20-mj-00732] (Entered: 07/15/2022)
07/19/2022	43	Sealed Event, filed. (Entered: 07/19/2022)
07/19/2022	8	Pretrial Services Report (Sealed) as to Sergio Anaya Molina. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Be sure to SAVE the document locally at the time of viewing , filed. (NidiaRichards, 7) [7:20-mj-00732] (Entered: 07/19/2022)

07/20/2022		Minute Entry for proceedings held before Magistrate Judge Juan F Alanis: PRELIMINARY EXAMINATION AND DETENTION HEARING as to Carlos Cardenas Ramirez held on 7/20/2022. Deft orally consents to appear by video conference. The Court grants govt's oral motion to amend the complaint to reflect deft's correct name as CARLOS CARDENAS RAMIREZ AKA SERGIO ANAYA MOLINA. Deft requests preliminary examination. Government witness: Kevin Beverly, DEA. Arguments heard. Court found Probable Cause. Govt recommending detention. Defense counsel asks for a ruling on detention from the Court. Court took judicial notice of Pre-Trial Report and entered findings. Deft held without bond. Due Process Protections Act admonishments provided to Counsel by Court. Deft remanded to custody of U.S. Marshal. Appearances: Pat Profit, AUSA; Arturo Reymundo Cantu, APTD. (PTS: Alicia Trevino)(ERO: Sandra Silva) (Interpreter: Woody Lewis and Nathan Rhodes/used) (DUSM: Robert Loeser), filed. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/20/2022)
07/20/2022	9	BRADY ORDER on Rule 5(f) as to Carlos Cardenas Ramirez (Signed by Magistrate Judge Juan F Alanis) Parties notified. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/20/2022)
07/20/2022	10	AMENDED CRIMINAL COMPLAINT as to Carlos Cardenas Ramirez, filed. (NelidaCampos, 7) [7:20-mj-00732] (Entered: 07/20/2022)
07/20/2022	11	ORDER OF DETENTION PENDING TRIAL as to Carlos Cardenas Ramirez (Signed by Magistrate Judge Juan F Alanis) Parties notified. (cvillegas, 7) [7:20-mj-00732] (Entered: 07/20/2022)
07/26/2022	44	SUPERSEDING INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Pedro Alvarez, Jr (1) count(s) 1s, 2s, Carlos Cardenas Ramirez (2) count(s) 1, 2, filed. (Attachments: # 1 Unredacted attachment) (YeseniaIbarra, 7) (Entered: 07/27/2022)
07/26/2022	45	US Attys Criminal Docket Sheet as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (YeseniaIbarra, 7) (Entered: 07/27/2022)
07/27/2022	46	NOTICE OF SETTING as to Pedro Alvarez, Jr. Arraignment set for 8/5/2022 at 01:30 PM before Magistrate Judge Nadia S Medrano, filed. (YeseniaIbarra, 7) (Entered: 07/27/2022)
07/27/2022	47	NOTICE OF SETTING as to Carlos Cardenas Ramirez. Arraignment set for 8/5/2022 at 01:30 PM before Magistrate Judge Nadia S Medrano, filed. (YeseniaIbarra, 7) (Entered: 07/27/2022)
07/27/2022	48	SCHEDULING ORDER as to Carlos Cardenas Ramirez. Arraignment will be held on August 05, 2022. Motion Filing due by 8/10/2022. Responses due by 8/30/2022. Final Pretrial Conference set for 9/6/2022 at 09:30 AM before Judge Ricardo H Hinojosa. Jury Selection set for 9/7/2022 at 09:30 AM before Judge Ricardo H Hinojosa. Deadline for Motions for Continuance: 8/23/2022. (Signed by Magistrate Judge Nadia S Medrano) Parties notified. (caramirez, 7) (Entered: 07/27/2022)
07/29/2022		Dates previously set before Judge Ricardo H Hinojosa shall remain in effect as to Pedro Alvarez, Jr: Final Pretrial Conference set for 9/6/2022 at 9:30 AM and Jury Selection set for 9/7/2022 at 09:30 AM. If the defendant wishes to waive appearance at arraignment and enter a plea of not guilty, complete the waiver (https://www.txs.uscourts.gov/sites/txs/files/Waiver_AppealArr_PleaNotGuilty.pdf) with client's signature and file it with the Court using event Motion for Waiver of Presence at Arraignment, no later than 24 hours prior to the scheduled arraignment. When the waiver form is properly filed and accepted, the arraignment will be canceled and removed from the Court's calendar. (caramirez, 7) (Entered: 07/29/2022)

08/01/2022	49	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty, filed.(Canales, Terry) (Entered: 08/01/2022)
08/02/2022	50	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty, filed.(Cantu, Arturo) (Entered: 08/02/2022)
08/03/2022	51	ORDER granting 49 Waiver of Personal Appearance at Arraignment & Entry of Plea of Not Guilty as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(SandraSilva, 7) (Entered: 08/03/2022)
08/03/2022	52	ORDER granting 50 Waiver of Personal Appearance at Arraignment & Entry of Plea of Not Guilty as to Carlos Cardenas Ramirez (2).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(SandraSilva, 7) (Entered: 08/03/2022)
08/03/2022	53	Unopposed MOTION to Continue Suppression Hearing by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 08/03/2022)
08/04/2022		ORAL ORDER as to Pedro Alvarez, Jr granting 53 Unopposed Motion to Continue *Motion Hearing. *Motion Hearing reset for 9/13/2022 at 03:00 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (kanelson, 7) Modified on 9/6/2022 (kanelson, 7). (Entered: 08/04/2022)
08/04/2022	54	MOTION to Strike by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 08/04/2022)
08/04/2022	55	Supplemental Memorandum in support of Defendant's Motion to Dismiss for Pre-Indictment Delay as to Pedro Alvarez, Jr, filed.(Canales, Terry) (Entered: 08/04/2022)
08/10/2022	56	ORDER Striking Document as to Pedro Alvarez, Jr re: 54 Motion to Strike filed by Pedro Alvarez, Jr. (Signed by Judge Ricardo H Hinojosa) Parties notified. (YeseniaIbarra, 7) (Entered: 08/10/2022)
09/06/2022		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: FINAL PRETRIAL CONFERENCE as to Carlos Cardenas Ramirez held on 9/6/2022. Case called on the docket. All parties attended. Defense counsel Mr. Cantu announced ready for trial. ETT: 3 days. The Court announced Notice of Setting is forthcoming. Appearances: Patricia Cook Profit f/AUSA, Arturo Reymundo Cantu f/Deft.(ERO: Antonio Tijerina) (Interpreter: Maria E. Foraker - used) (USPO: A. Villarreal)Deft remanded to custody, filed.(kanelson, 7) (Entered: 09/06/2022)
09/12/2022	57	Opposed MOTION for Leave to File Motion to Strike with Order by Pedro Alvarez, Jr, filed. (Attachments: # 1 Motion to Strike with Order)(Canales, Terry) (Entered: 09/12/2022)
09/12/2022		ORAL ORDER as to Pedro Alvarez, Jr, Motion Hearing of 9/13/2022 has been reset as to time only to 4:00 PM (previously set for 3:00 PM) (by Judge Ricardo H Hinojosa) Parties notified. (kanelson, 7) (Entered: 09/12/2022)
10/04/2022	58	NOTICE OF RESETTING as to Pedro Alvarez, Jr. Motion Hearing set for 10/17/2022 at 02:30 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 10/04/2022)
10/14/2022	59	NOTICE of Resetting as to Pedro Alvarez, Jr. Parties notified. Motion Hearing reset for 10/19/2022 at 02:30 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 10/14/2022)
10/18/2022	60	NOTICE of Resetting as to Pedro Alvarez, Jr. Parties notified. Motion Hearing reset for 10/26/2022 at 02:30 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 10/18/2022)

10/25/2022	61	NOTICE of Resetting as to Pedro Alvarez, Jr. Parties notified. Motion Hearing reset for 11/21/2022 at 03:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 10/25/2022)
10/27/2022	62	Unopposed MOTION to Travel <i>Request</i> by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 10/27/2022)
10/28/2022	63	NOTICE OF SETTING as to Pedro Alvarez, Jr - regarding 62 Unopposed MOTION to Travel <i>Request</i> . Motion Hearing set for 11/1/2022 at 02:00 PM before Magistrate Judge Nadia S Medrano, filed. (JanieLeyva, 7) (Entered: 10/28/2022)
11/01/2022		Minute Entry for proceedings held before Magistrate Judge Nadia S Medrano: MOTION HEARING regarding 62 Unopposed MOTION to Travel Request referred by Judge Ricardo H. Hinojosa as to Pedro Alvarez, Jr held on 11/1/2022. Parties appear via zoom. The court informed defense counsel that the Motion to travel needs more information. Discussions held. After due consideration and for reasons stated on the record, the Court grants Motion and Deft will be allowed to travel to Weslaco and Mercedes, Texas to visit his grandparents on the following dates: 11/24, 12/24, 12/25, 12/31/2022 and 1/1/2023. Travel times and address of Deft's grandparents must be provided to USPO prior to any travel to see grandparents. Appearances: Patricia Profit, AUSA; Terry Canales, Retained. (PTS: Marcelo Gonzalez) (ERO: Christopher Barrera) (Interpreter: Woody Lewis and Priscilla Muzza-Pastor/not used)(USM: Robert Loeser). Deft continued on bond, filed. (caramirez, 7) (Entered: 11/03/2022)
11/03/2022	64	ORDER ON DEFENDANTS REQUEST TO TRAVEL as to Pedro Alvarez, Jr GRANTED 62 Unopposed MOTION to Travel <i>Request</i> (Signed by Magistrate Judge Nadia S Medrano) Parties notified. (ChrisBarrera, 7) (Entered: 11/03/2022)
11/18/2022	65	NOTICE of Resetting as to Pedro Alvarez, Jr. Parties notified. Motion Hearing reset for 11/30/2022 at 04:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 11/18/2022)
11/21/2022	66	Unopposed MOTION to Continue Motion Hearing by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 11/21/2022)
11/21/2022		ORAL ORDER as to Pedro Alvarez, Jr granting 66 Unopposed Motion to Continue Motion Hearing. Motion Hearing set for 12/30/2022 at 02:00 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 11/21/2022)
12/28/2022	67	Sealed Event, filed. (With attachments) (Entered: 12/28/2022)
12/28/2022		ORAL ORDER as to Pedro Alvarez, Jr granting 67 Sealed Event. Motion Hearing set for 1/5/2023 at 03:30 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 12/28/2022)
01/04/2023	68	Unopposed MOTION to Continue Motion Hearing by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 01/04/2023)
01/04/2023		ORAL ORDER as to Pedro Alvarez, Jr granting 68 Unopposed Motion to Continue Motion Hearing. Motion Hearing set for 1/20/2023 at 04:00 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 01/04/2023)
01/20/2023		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: MOTION HEARING as to Pedro Alvarez, Jr held on 1/20/2023. The Court addressed Defendant's Motion to Dismiss for Pre-Indictment Delay. After argument of counsel, the Court ordered the Government to produce a witness interview and will reset hearing for a later

		date. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft.(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett - not used) Deft continued on bond, filed. (KathrynNelson, 7) (Entered: 01/20/2023)
02/10/2023	69	NOTICE OF SETTING as to Pedro Alvarez, Jr - regarding 19 Opposed Motion to Dismiss <i>for Pre-Indictment Delay</i> . Motion Hearing set for 3/13/2023 at 04:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 02/10/2023)
02/23/2023	70	Sealed Event, filed. (With attachments) (Entered: 02/23/2023)
03/13/2023	71	Sealed Event, filed. (Entered: 03/13/2023)
03/13/2023		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: MOTION HEARING as to Pedro Alvarez, Jr held on 3/13/2023. Case called on the docket. All parties were present. The Court addressed DE 71 Defendant's Supplemental Memorandum in Support of Defendant's Motion to Dismiss. The Court ordered Government to file a Response to the Supplemental Memorandum. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft.(ERO: Antonio Tijerina) (Interpreter: Cynthia De Pena - not used) Deft continued on bond, filed.(KathrynNelson, 7) (Entered: 03/13/2023)
04/06/2023	72	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 04/06/2023)
04/07/2023	73	ORDER granting 72 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(XavierAvalos, 7) (Entered: 04/07/2023)
04/20/2023	74	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 04/20/2023)
04/20/2023	75	ORDER granting 74 Motion to Travel to Houston, Texas as to Pedro Alvarez Jr (1). (Signed by Magistrate Judge J Scott Hacker.) Parties notified.(AmySanchez, 7) (Entered: 04/20/2023)
05/05/2023	76	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 05/05/2023)
05/05/2023		Motion Submission as to Pedro Alvarez, Jr re 76 Unopposed MOTION to Travel (YeseniaIbarra, 7) (Entered: 05/05/2023)
05/05/2023	77	ORDER denying 76 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Juan F Alanis.) Parties notified.(NelidaCampos, 7) (Entered: 05/05/2023)
05/25/2023	78	NOTICE OF SETTING as to Pedro Alvarez, Jr. Status Conference set for 6/29/2023 at 03:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 05/25/2023)
06/26/2023	79	Sealed Event, filed. (Entered: 06/26/2023)
06/28/2023	80	NOTICE of Resetting as to Pedro Alvarez, Jr. Parties notified. Status Conference reset for 7/21/2023 at 03:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 06/28/2023)
06/30/2023	81	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 06/30/2023)
06/30/2023		Motion Submission as to Pedro Alvarez, Jr re 81 Unopposed MOTION to Travel (YeseniaIbarra, 7) (Entered: 06/30/2023)

07/03/2023	82	ORDER granting 81 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(Yesenialbarra, 7) (Entered: 07/03/2023)
07/13/2023	83	Unopposed MOTION to Continue Status Hearing by USA as to Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Profit, Patricia) (Entered: 07/13/2023)
07/13/2023		Motion Submission as to Pedro Alvarez, Jr re 83 Unopposed MOTION to Continue Status Hearing (Yesenialbarra, 7) (Entered: 07/13/2023)
07/14/2023		ORAL ORDER as to Pedro Alvarez, Jr granting 83 Unopposed Motion to Continue Status Hearing. Status Conference set for 7/18/2023 at 04:00 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 07/14/2023)
07/18/2023		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: MINUTE ENTRY re: Status Conference as to Pedro Alvarez, Jr held on 7/18/2023. Case not called. In Chambers Conference held. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft.(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett - not used) Deft continued on bond, filed.(KathrynNelson, 7) (Entered: 07/18/2023)
07/18/2023	84	NOTICE OF SETTING as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez. Final Pretrial Conference set for 8/7/2023 at 09:30 AM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 07/18/2023)
08/03/2023		ORAL ORDER as to Pedro Alvarez, Jr, Final Pretrial Conference of 8/7/2023 has been reset as to time only to 10:30 AM (previously set for 9:30 AM) (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 08/03/2023)
08/03/2023		ORAL ORDER as to Carlos Cardenas Ramirez, Final Pretrial Conference of 8/7/2023 has been reset as to time only to 10:30 AM (previously set for 9:30 AM) (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 08/03/2023)
08/04/2023		ORAL ORDER as to Pedro Alvarez, Jr, Final Pretrial Conference of 8/7/2023 has been reset as to time only to 11:00 AM (previously set for 10:30 AM) (by Judge Ricardo H Hinojosa) Parties notified. (XavierAvalos, 7) (Entered: 08/04/2023)
08/04/2023		ORAL ORDER as to Carlos Cardenas Ramirez, Final Pretrial Conference of 8/7/2023 has been reset as to time only to 11:00 AM (previously set for 10:30 AM) (by Judge Ricardo H Hinojosa) Parties notified. (XavierAvalos, 7) (Entered: 08/04/2023)
08/07/2023	85	NOTICE of Expert Testimony by USA as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed.(Profit, Patricia) (Entered: 08/07/2023)
08/07/2023	86	Expert Witness Curriculum Vitae of <i>Brigid M. King</i> as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed.(Profit, Patricia) (Entered: 08/07/2023)
08/07/2023		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: PRETRIAL CONFERENCE as to (01) Pedro Alvarez, Jr, (02) Carlos Cardenas Ramirez held on 8/7/2023. Case called on the docket. Defendant Pedro Alvarez, Jr was not present. Parties announced ready for trial. *Defense attorney, Mr. Canales, requested a January trial setting. ETT: 5-6 days. The Court set Jury Selection for 1/8/2024 at 10:00 AM before Judge Ricardo H Hinojosa. Trial to commence right after. Appearances: Patricia Cook Profit f/AUSA, Terry Canales f/Deft 01, Arturo Reymundo Cantu f/Deft 02.(ERO: Antonio Tijerina) (Interpreter: Cristina Helmerichs - used) Deft remanded to custody Deft continued on bond, filed.(KathrynNelson, 7) *Modified on 9/25/2023 (KathrynNelson, 7). (Entered: 08/07/2023)

10/30/2023	87	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 10/30/2023)
10/30/2023	88	NOTICE OF SETTING as to Pedro Alvarez, Jr - regarding 87 Unopposed MOTION to Travel . Motion Hearing set for 10/31/2023 at 10:30 AM before Magistrate Judge Nadia S Medrano, filed. (JanieLeyva, 7) (Entered: 10/30/2023)
10/30/2023	89	MOTION to Modify Conditions of Release by Pedro Alvarez, Jr, filed. (Canales, Terry) (Entered: 10/30/2023)
10/31/2023	90	NOTICE OF ATTORNEY APPEARANCE: Billy J. Chapa appearing for Pedro Alvarez, Jr as <i>Co-Counsel</i> , filed.(Chapa, Billy) (Entered: 10/31/2023)
10/31/2023	91	ORDER as to Pedro Alvarez, Jr., granting in part 89 MOTION to Modify Conditions of Release (Signed by Magistrate Judge Nadia S Medrano) Parties notified. (SandraSilva, 7) (Entered: 10/31/2023)
10/31/2023	92	ORDER granting 87 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge Nadia S Medrano.) Parties notified.(XavierAvalos, 7) (Entered: 10/31/2023)
10/31/2023		Minute Entry for proceedings held before Magistrate Judge Nadia S Medrano: MOTION HEARING regarding 87 Unopposed MOTION to Travel referred by Judge Ricardo H. Hinojosa, as to Pedro Alvarez, Jr held on 10/31/2023. Parties present and ready. Discussions held regarding travel dates. USPO Melissa Leal informed the Court that Deft has been compliant and is employed. The Court is inclined to remove home detention and impose a curfew. Government is unopposed. After due consideration, and for reasons stated on the record, the Court grants the Motion as follows: home detention is removed and adds curfew from 9:00 PM to 6:00 AM with location monitoring (radio frequency). Since many of the travel requests are now moot, the Court does grant the following: 11/11/23 - Deft is allowed to remain past his curfew until 12:00 am & 12/31/23 thru 1/1/2024 - curfew is lifted if Deft remains at fiance's residence and all travel information must be given to USPO prior to events. All other bond conditions previously set will remain unchanged; written order forthcoming. Defense counsel informed the Court that he filed a motion to modify terms of conditions to remove home detention late yesterday and thinks it might be moot now. Court will address it, if referred. (Time in court: 10:36 - 10:41) Appearances: Patricia Profit, AUSA; Billy J. Chapa, Retained Co-Counsel.(PTS: Melissa Leal in lieu of Christy Martinez)(ERO: Yesenia Ibarra) (Interpreter: Woody Lewis/not used) (DUSM: Andre Rodriguez) Deft continued on bond., filed. (CarmelRamirez, 7) (Entered: 10/31/2023)
11/02/2023	93	MOTION to Substitute Attorney Michael James Garza, Sr by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Garza, Michael) (Entered: 11/02/2023)
11/02/2023		Motion Submission as to Pedro Alvarez, Jr re 93 MOTION to Substitute Attorney Michael James Garza, Sr (YeseniaIbarra, 7) (Entered: 11/02/2023)
11/03/2023	94	ORDER Striking Document as to Pedro Alvarez, Jr re: 93 Motion to Substitute Attorney filed by Pedro Alvarez, Jr. (Signed by Judge Ricardo H Hinojosa) Parties notified. (StephanieGarcia, 7) (Entered: 11/03/2023)
11/07/2023	95	MOTION to Substitute Attorney Michael James Garza, Sr by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Garza, Michael) (Entered: 11/07/2023)
11/07/2023		Motion Submission as to Pedro Alvarez, Jr re 95 MOTION to Substitute Attorney Michael James Garza, Sr (YeseniaIbarra, 7) (Entered: 11/07/2023)
11/09/2023	96	ORDER ALLOWING WITHDRAWAL AND SUBSTITUTION OF COUNSEL as to Pedro Alvarez, Jr granted 95 MOTION to Substitute Attorney Michael James Garza, Sr (

		Signed by Judge Ricardo H Hinojosa) Parties notified. (YeseniaIbarra, 7) (Entered: 11/13/2023)
12/27/2023	104	REDACTED SECOND SUPERSEDING INDICTMENT as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (YeseniaIbarra, 7) (Entered: 12/28/2023)
12/27/2023	105	NOTICE OF SETTING as to Pedro Alvarez, Jr. Arraignment set for 1/3/2024 at 01:00 PM before Magistrate Judge J Scott Hacker, filed. (YeseniaIbarra, 7) (Entered: 12/28/2023)
12/27/2023	106	NOTICE OF SETTING as to Carlos Cardenas Ramirez. Arraignment set for 1/3/2024 at 01:00 PM before Magistrate Judge J Scott Hacker, filed. (YeseniaIbarra, 7) (Entered: 12/28/2023)
12/28/2023	109	NOTICE OF SETTING as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez. In Chambers Conference set for 1/2/2024 at 03:00 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 12/28/2023)
01/02/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: IN CHAMBERS CONFERENCE as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez held on 1/2/2024. Government and Defense counsel to provide new trial dates for January 2024. Appearances: Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft 1, Arturo Reymundo Cantu f/Deft 2., filed.(KathrynNelson, 7) (Entered: 01/02/2024)
01/03/2024	110	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty by Pedro Alvarez, Jr, filed. (SandraSilva, 7) (Entered: 01/03/2024)
01/03/2024	111	ORDER granting 110 Waiver of Personal Appearance at Arraignment & Entry of Plea of Not Guilty as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge J Scott Hacker.) Parties notified.(SandraSilva, 7) (Entered: 01/03/2024)
01/03/2024	112	WAIVER of Presence at Arraignment and Entry of Plea of Not Guilty by Carlos Cardenas Ramirez, filed. (SandraSilva, 7) (Entered: 01/03/2024)
01/03/2024	113	ORDER granting 112 Waiver of Personal Appearance at Arraignment & Entry of Plea of Not Guilty as to Carlos Cardenas Ramirez (2).(Signed by Magistrate Judge J Scott Hacker.) Parties notified.(SandraSilva, 7) (Entered: 01/03/2024)
01/09/2024	114	NOTICE OF SETTING as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez. Jury Selection set for 1/31/2024 at 10:00 AM before Judge Ricardo H Hinojosa, filed. Trial to commence right after. (KathrynNelson, 7) (Entered: 01/09/2024)
01/25/2024	115	NOTICE OF SETTING as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez. In Chambers Conference set for 1/29/2024 at 03:30 PM before Judge Ricardo H Hinojosa, filed. (KathrynNelson, 7) (Entered: 01/25/2024)
01/26/2024		ORAL ORDER as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez. In Chambers Conference of 1/29/2024 has been reset as to time only to 4:00 P.M. (previously set at 3:30 P.M.) (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 01/26/2024)
01/29/2024	116	Sealed Event, filed. (With attachments) (Entered: 01/29/2024)
01/29/2024		ORAL ORDER as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez granting 116 Sealed Event. Jury Selection set for 2/26/2024 at 10:00 AM before Judge Ricardo H Hinojosa. Trial to commence right after. In Chambers Conference of 1/29/2024 has been canceled until further notice. (by Judge Ricardo H Hinojosa) Parties notified. (KathrynNelson, 7) (Entered: 01/29/2024)

01/29/2024		Motion Submission as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez re 116 Sealed Event (YeseniaIbarra, 7) (Entered: 01/29/2024)
01/29/2024	117	ORDER as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez GRANTED 116 (Signed by Judge Ricardo H Hinojosa) Parties notified. (YeseniaIbarra, 7) (Entered: 01/29/2024)
02/13/2024	118	Unopposed MOTION to Travel by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Garza, Michael) (Entered: 02/13/2024)
02/13/2024	119	Amended MOTION to Travel <i>Unopposed</i> by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order)(Garza, Michael) (Entered: 02/13/2024)
02/13/2024		Motion Submission as to Pedro Alvarez, Jr re 119 Amended MOTION to Travel <i>Unopposed</i> , 118 Unopposed MOTION to Travel (YeseniaIbarra, 7) (Entered: 02/13/2024)
02/14/2024	120	ORDER granting 119 Motion to Travel as to Pedro Alvarez Jr (1).(Signed by Magistrate Judge J Scott Hacker.) Parties notified.(YeseniaIbarra, 7) (Entered: 02/14/2024)
02/23/2024	121	MOTION to Continue by Carlos Cardenas Ramirez, filed. (Attachments: # 1 Complaint) (Cantu, Arturo) (Entered: 02/23/2024)
02/23/2024	122	MOTION to Amend 121 MOTION to Continue filed by Carlos Cardenas Ramirez by Carlos Cardenas Ramirez, filed. (Cantu, Arturo) (Entered: 02/23/2024)
02/23/2024	123	ORDER as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez granting 122 MOTION to Amend 121 MOTION to Continue filed by Carlos Cardenas Ramirez (Jury Selection set for 4/29/2024 at 10:00 AM before Judge Ricardo H Hinojosa, Status Conference set for 4/26/2024 at 04:00 PM before Judge Ricardo H Hinojosa) (Signed by Judge Ricardo H Hinojosa) Parties notified. (DavidRodriguez, 7) (Entered: 02/23/2024)
04/23/2024	124	Sealed Event by Carlos Cardenas Ramirez, filed. (Attachments: # 1 Proposed Order) (Cantu, Arturo) (Entered: 04/23/2024)
04/24/2024		Motion Submission as to Carlos Cardenas Ramirez re 124 Sealed Event (yi7) (Entered: 04/24/2024)
04/24/2024	125	Sealed Order, filed. (Entered: 04/24/2024)
04/26/2024	127	MOTION in Limine by Carlos Cardenas Ramirez, filed. (Attachments: # 1 Proposed Order) (Cantu, Arturo) (Entered: 04/26/2024)
04/26/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: Status Conference as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez held on 4/26/2024. Case called on the docket. All parties present. The Court addressed parties on status of case. Defense counsel and Government are ready to proceed to trial on 04/29/2024. Appearances: Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (1), Arturo Reymundo Cantu f/Deft (2). (ERO: Antonio Tijerina) (4:01-4:05) (Interpreter: Maria E. Barrett - used) Deft (02) remanded to custody Deft (01) continued on bond, filed. (kan7) (Entered: 04/26/2024)
04/26/2024	128	Sealed Event, filed. (Entered: 04/26/2024)
04/28/2024	129	MOTION in Limine by Pedro Alvarez, Jr, filed. (Attachments: # 1 Proposed Order) (Garza, Michael) (Entered: 04/28/2024)
04/28/2024	130	RESPONSE to Motion by USA as to Carlos Cardenas Ramirez re 127 MOTION in Limine , filed. (Profit, Patricia) (Entered: 04/28/2024)
04/28/2024	131	RESPONSE to Motion by USA as to Pedro Alvarez, Jr re 129 MOTION in Limine , filed. (Profit, Patricia) (Entered: 04/28/2024)

04/29/2024	132	Sealed Event, filed. (Entered: 04/29/2024)
04/29/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: JURY SELECTION and FIRST DAY OF JURY TRIAL as to (01) Pedro Alvarez, Jr, (02) Carlos Cardenas Ramirez held on 4/29/2024. Case called on the docket. All parties present. All counsel present before a panel consisting of 37 jurors. After qualifying a panel of jurors, the Court proceeded with voir-dire. A Jury of twelve (12) members and two (2) alternate jurors were selected. After recess, case called on the docket. All parties present. The Court released the Jurors for the day. Outside the presence of the jury, the Court addressed parties regarding 127 Defendant Carlos Cardenas Ramirez Motion in Limine, and 129 Defendant Pedro Alvarez, Jr.s Motion in Limine. After considering arguments of counsel, the Court issued ruling as to 127 Motion in Limine and 129 Motion in Limine as stated on the record. Jury Trial recessed until 4/30/2024 at 09:30 AM before Judge Ricardo H Hinojosa. Appearances: Ben Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett - used / Elena Medrano - used) Deft (02) remanded to custody. Deft (01) continued on bond, filed. (kan7) (Entered: 04/29/2024)
04/29/2024	133	Court's Jury List as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (Attachments: # 1 Government Challenges, # 2 Defense Challenges) (kan7) (Entered: 04/29/2024)
04/30/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: SECOND DAY OF JURY TRIAL as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez held on 4/30/2024. Case called on the docket. All parties present. Jury trial resumed. Oath was administered to the members of the jury. The Court presented preliminary jury instructions and jury trial commenced. Parties made opening statements . The Court invoked the rule except as to the Governments case agent Pedro Balderas. Government called witnesses: (01) Raul Campos, Jr., Pharr Police Department and (03) Robert Martinez, III, DEA Task Force Agent/Border Patrol. Government exhibits admitted without objection: 1a-1h, 2a-2j, 3d, 3f, 3g, 4d-4g, 5a-5f, 6a-6f, 7jj-7qq, 10a, 10b, 14a-14d, and 100. Government introduced exhibits 13a and 13b, to which defense counsel objected. Out of the presence of the jury, counsel presented arguments regarding Exhibits 13a and 13b. The Court issued ruling as stated on the record. Defense exhibit admitted without objection: Cardenas Exhibits 11, 12, 20, 21, 23, 27, 28, and 29. Defense counsel offered Exhibit 30, discussed but not admitted. Jury Trial recessed until 5/1/2024 at 10:00 AM before Judge Ricardo H Hinojosa Appearances: Benjamin Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett/Elena Medrano - used) Deft (02) remanded to custody Deft (01) continued on bond, filed. (kan7) (Entered: 04/30/2024)
05/01/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: THIRD DAY OF JURY TRIAL as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez held on 5/1/2024. Case called on the docket. All parties present. Jury trial resumed . Testimony of (03) Robert Martinez, III, DEA Task Force Agent/Border Patrol resumed. Government called witnesses: (08) Michael Andrew Garcia, Pharr Police Department, and (09) Brigid M. King, DEA. Government moved to certify Brigid M. King as an expert witness. Without objection, Ms. King was certified as an expert witness. Government called witnesses: (02) Luis M. Rosales, Texas Department of Public Safety. Government exhibits admitted without objection: 3h, *8a-8e, and 13a. *Government Demonstrative Exhibit 13b admitted after objection from Mr. Cantu. Defense exhibit admitted without objection: Alvarez Exhibits 1 and 2, *Cardenas Exhibit 31. Jury Trial recessed until 5/2/2024 at 10:00 AM before Judge Ricardo H Hinojosa. Appearances: Benjamin Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett, Nicholas Gibler

		and Cynthia De Pena - used) Deft (02) remanded to custody Deft (01) continued on bond, filed. (kan7) *Modified on 5/2/2024 (kan7). (Entered: 05/01/2024)
05/02/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: FOURTH DAY OF JURY TRIAL as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez held on 5/2/2024. Case called on the docket. All parties present. Jury trial resumed. Government called witnesses: (04) Marisol Amparo Farias, DEA, (15) Joaquin Vasquez, (05) Mauricio Uribe, Texas Department of Public Safety, and (17) Lyndell Griffin, DEA. Government moved to certify Lyndell Griffin as expert witness. Without objection, Mr. Lyndell was certified as expert witness. Government exhibits admitted without objection: 15a, 15b and 15c. Government rested. Defense rested. Jury was dismissed for the day. Out of the presence of the jury, defense counsel Mr. Garza urged oral motion for judgment of acquittal for Defendant Pedro Alvarez, Jr. as to Counts 1 and 2. After argument of counsel, the Court denied the motion. Defense counsel Mr. Cantu urged oral motion for judgment of acquittal for Defendant Carlos Cardenas Ramirez as to Counts 1 and 2. After argument of counsel, the Court denied the motion. Jury Trial recessed until 5/3/2024 at 10:00 AM before Judge Ricardo H Hinojosa. Jurors to return for service 5/3/2024 at 11:00 A.M. Appearances: Ben Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett / Elena Medrano / Steven Mines - used) Deft (02) remanded to custody Deft (01) continued on bond, filed. (kan7) (Entered: 05/02/2024)
05/03/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: FIFTH DAY OF JURY TRIAL as to Pedro Alvarez, Jr held on 5/3/2024. Case called on the docket. All parties present. Jury trial resumed. Out of the presence of the jury, Parties addressed Courts Proposed Jury Instructions. In the presence of the jury, both sides presented their closing arguments. The Court presented the jury charge. At 1:06 PM, the jury commenced with their deliberation. At 4:28 P.M., the Court announced that the jury had reached a verdict as to Defendant Pedro Alvarez, Jr.: Not Guilty as to Count 1, and Not Guilty as to Count 2. The Court discharged the jury. Government moved to replace exhibits 8c, 8d and 8e with photographs. Without objection, the Court granted. Appearances: Ben Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett / Steven Mines - used) Deft (01) continued on bond, filed. (kan7) (Entered: 05/06/2024)
05/03/2024		Minute Entry for proceedings held before Judge Ricardo H Hinojosa: JURY TRIAL as to Carlos Cardenas Ramirez held on 5/3/2024. Case called on the docket. All parties present. Jury trial resumed. Out of the presence of the jury, Parties addressed Courts Proposed Jury Instructions. In the presence of the jury, both sides presented their closing arguments. The Court presented the jury charge. At 1:06 PM, the jury commenced with their deliberation. At 4:28 P.M., the Court announced that the jury had reached a verdict as to Defendant Carlos Cardenas Ramirez: Guilty as to Count 1, and Not Guilty as to Count 2. At the request of the Defendant Carlos Cardenas Ramirez's counsel, the Court polled the members of the jury. The Court discharged the jury. Government moved to replace exhibits 8c, 8d and 8e with photographs. Without objection, the Court granted. The Court ordered PSI Completion due by 6/6/2024. Objection to PSI due by 6/20/2024. Sentencing set for 7/11/2024 at 03:00 PM before Judge Ricardo H Hinojosa Appearances: Ben Lyles f/AUSA. Patricia Cook Profit f/AUSA, Michael James Garza, Sr f/Deft (01), Arturo Reymundo Cantu f/Deft (02).(ERO: Antonio Tijerina) (Interpreter: Maria E. Barrett / Steven Mines - used) Deft remanded to custody, filed. (kan7) (Entered: 05/06/2024)
05/03/2024	134	ORDER to provide meal to jury on 3rd day of May, 2024 as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez (Signed by Judge Ricardo H Hinojosa) Parties notified. (yi7) (Entered: 05/06/2024)

05/03/2024	141	Defendant Carlos Cardenas Ramirez's Jury Trial Exhibits as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (Attachments: # 1 Cardenas Ex 11, # 2 Cardenas Ex 12, # 3 Cardenas Ex 20, # 4 Cardenas Ex 21, # 5 Cardenas Ex 23, # 6 Cardenas Ex 27, # 7 Cardenas Ex 28, # 8 Cardenas Ex 29, # 9 Cardenas Ex 30, # 10 Cardenas Ex 31) (kan7) (Entered: 05/07/2024)
05/03/2024	142	Pedro Alvarez's Jury Trial Exhibits as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (Attachments: # 1 Alvarez Ex 8, # 2 Alvarez Ex 2) (kan7) (Entered: 05/07/2024)
05/06/2024	135	COURT'S INSTRUCTIONS TO THE JURY as to Pedro Alvarez, Jr. and Carlos Cardenas Ramirez, filed. (kan7) (Entered: 05/06/2024)
05/06/2024	136	JURY VERDICT as to Pedro Alvarez Jr (1) Not Guilty on Count 1ss,2ss, filed. (kan7) (Additional attachment(s) added on 5/6/2024: # 1 Unredacted attachment) (kan7). (Entered: 05/06/2024)
05/06/2024	137	JURY VERDICT as to Carlos Cardenas Ramirez (2) Guilty on Count 1ss, Carlos Cardenas Ramirez (2) Not Guilty on Count 2ss, filed. (kan7) (Additional attachment(s) added on 5/6/2024: # 1 Unredacted attachment) (kan7). (Entered: 05/06/2024)
05/06/2024	138	Unopposed LETTER MOTION to Substitute Physical Exhibits by USA as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (Attachments: # 1 Proposed Order) (Profit, Patricia) (Entered: 05/06/2024)
05/06/2024		Motion Submission as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez re 138 Unopposed LETTER MOTION to Substitute Physical Exhibits (yi7) (Entered: 05/06/2024)
05/06/2024	139	Amended LETTER MOTION to Substitute Physical Exhibits by USA as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (Attachments: # 1 Proposed Order) (Profit, Patricia) (Entered: 05/06/2024)
05/06/2024	140	ORDER as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez GRANTED 139 Amended LETTER MOTION to Substitute Physical Exhibits (Signed by Judge Ricardo H Hinojosa) Parties notified. (sg7) (Entered: 05/06/2024)
05/07/2024	143	Receipt for Withdrawal of Exhibits as to Pedro Alvarez, Jr, Carlos Cardenas Ramirez, filed. (kan7) (Entered: 05/07/2024)
05/07/2024	144	Government's Jury Trial Exhibits as to Pedro Alvarez, Jr and Carlos Cardenas Ramirez, filed. (Attachments: # 1 Exhibit 1a-1h, # 2 Exhibit 2a-2j, # 3 Exhibit 3d, 3f, 3g, # 4 Exhibit 3h, # 5 Exhibit 4d-4g, # 6 Exhibit 5a-5f, # 7 Exhibit 6a-6f, # 8 Exhibit 7jj-7qq, # 9 Exhibit 8a, # 10 Exhibit 8b, # 11 Exhibit 9a, # 12 Exhibit 10a-10b, # 13 Exhibit 13a, # 14 Exhibit 13b) (kan7) (Entered: 05/10/2024)
05/15/2024	145	JUDGMENT OF ACQUITTAL as to Pedro Alvarez Jr (1) Count 1,2 (Signed by Judge Ricardo H Hinojosa) Parties notified. (adg7) (Entered: 05/21/2024)
06/04/2024	147	ORDER to Disburse Bond in the amount of \$3000 to Depositor: Valerie Lynn Alvarez as to Pedro Alvarez, Jr. (Signed by Judge Ricardo H Hinojosa) (Attachments: # 1 Unredacted attachment) Parties notified. (jen7) (Entered: 06/05/2024)
06/05/2024	146	Attorney Only Document (Sealed) as to Carlos Cardenas-Ramirez. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Be sure to SAVE the attached documents locally at the time of viewing. (Main Doc: Initial PSR) (klh7) (Entered: 06/05/2024)
06/14/2024	148	MOTION for Extension of Time to File PSI OBJECTION DEADLINE by Carlos Cardenas-Ramirez, filed. (Attachments: # 1 Proposed Order) (Cantu, Arturo) (Entered: 06/14/2024)

06/14/2024		Motion Submission (with strike order) as to Carlos Cardenas-Ramirez re 148 MOTION for Extension of Time to File PSI OBJECTION DEADLINE (sas7) (Entered: 06/14/2024)
06/17/2024	149	ORDER Striking Document as to Carlos Cardenas-Ramirez re: 148 Motion for Extension of Time to File filed by Carlos Cardenas-Ramirez. (Signed by Judge Ricardo H Hinojosa) Parties notified. (yi7) (Entered: 06/18/2024)
06/18/2024	150	Unopposed MOTION for Extension of Time to File PSI OBJECTION DEADLINE by Carlos Cardenas-Ramirez, filed. (Attachments: # 1 Proposed Order) (Cantu, Arturo) (Entered: 06/18/2024)
06/18/2024		Motion Submission as to Carlos Cardenas-Ramirez re 150 Unopposed MOTION for Extension of Time to File PSI OBJECTION DEADLINE (yi7) (Entered: 06/18/2024)
06/20/2024	151	Objection to Presentence Investigation Report (Sealed) by Carlos Cardenas-Ramirez, filed. (Entered: 06/20/2024)
06/21/2024		Disbursement of Bond to VALERIE LYNN ALVAREZ, \$3000.00 on 6/21/2024 as to Pedro Alvarez, Jr re 147 Order to Disburse Bond, filed. (kjl4) (Entered: 06/21/2024)
06/25/2024	152	ORDER as to Carlos Cardenas-Ramirez GRANTED 150 Unopposed MOTION for Extension of Time to File PSI OBJECTION DEADLINE (Signed by Judge Ricardo H Hinojosa) Parties notified. (yi7) (Entered: 06/25/2024)
07/02/2024	153	Final Presentence Investigation Report (Sealed) as to Carlos Cardenas-Ramirez, filed. (APerez, 7) (Entered: 07/02/2024)
07/02/2024	154	Sealed Addendum to 153 Final Presentence Investigation Report (Sealed) as to Carlos Cardenas-Ramirez, filed. (APerez, 7) (Entered: 07/02/2024)
07/02/2024	155	Confidential Sentencing Recommendation(Sealed) regarding Carlos Cardenas-Ramirez, filed. (APerez, 7) (Entered: 07/02/2024)
07/10/2024	156	Sealed Event, filed. (With attachments) (Entered: 07/10/2024)
07/11/2024		ORAL ORDER as to Carlos Cardenas-Ramirez granting 156 Sealed Event. Sentencing set for 8/28/2024 at 03:00 PM before Judge Ricardo H Hinojosa. (by Judge Ricardo H Hinojosa) Parties notified. (kan7) (Entered: 07/11/2024)
08/27/2024	157	NOTICE of Resetting as to Carlos Cardenas-Ramirez. Parties notified. Sentencing reset for 10/1/2024 at 03:00 PM before Judge Ricardo H Hinojosa, filed. (kan7) (Entered: 08/27/2024)
09/16/2024	158	ORDER SETTING SENTENCING as to Carlos Cardenas-Ramirez Sentencing set for 10/23/2024 at 09:00 AM before Chief Judge Randy Crane (Signed by Chief Judge Randy Crane) Parties notified. (yi7) (Entered: 09/16/2024)
10/23/2024		Minute Entry for proceedings held before Chief Judge Randy Crane: Sentencing held on 10/23/2024 for Carlos Cardenas-Ramirez (2). [TOL=30,CHC=II,GRS=108-135 months, mandatory 120-135 months] Sentence Count(s) 1s: One hundred and twenty (120) months custody of the Bureau of the Prison and five (5) years of supervised release term, to deactivate if the defendant is deported and should reactivate if the defendant returns legally; \$100 special assessment and waived fine. The Court advised the defendant of his right to an appeal. Count(s) 1, 2, 2s, Dismissed on Government's oral motion. Carlos Cardenas-Ramirez terminated. Appearances: Benjamin Lyles, AUSA; Arturo Reymundo Cantu, CJA; O. Leal, US Probation-Mc.(ERO:Ricardo Rodriguez) (Interpreter:Elena Medrano-used.) Deft remanded to custody of the Marshal., filed. (dsr7) (Entered: 10/23/2024)

10/23/2024	159	MOTION to Withdraw as Attorney by Arturo Reymundo Cantu by Carlos Cardenas-Ramirez, filed. (Attachments: # 1 Proposed Order) (Cantu, Arturo) (Entered: 10/23/2024)
10/23/2024	160	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Carlos Cardenas-Ramirez as to Carlos Cardenas-Ramirez, filed. (Cantu, Arturo) (Entered: 10/23/2024)
10/24/2024		Attorney update in case as to Carlos Cardenas-Ramirez. Attorney Carmen Castillo Mitchell for USA added. (jen7) (Entered: 10/24/2024)
10/24/2024	161	Clerks Notice of Filing of an Appeal as to Carlos Cardenas-Ramirez. The following Notice of Appeal and related motions are pending in the District Court: 160 Notice of Appeal - Judgment and Sentence. Fee status: CJA. Reporter(s): Ricardo Rodriguez, filed. (Attachments: # 1 Notice of Appeal, # 2 Docket Sheet) (jen7) (Entered: 10/24/2024)
10/24/2024		Appeal Review Notes as to Carlos Cardenas-Ramirez re: 160 Notice of Appeal - Judgment and Sentence. Fee status: CJA. This defendant is represented by appointed counsel (CJA attorney or Federal Public Defender). Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Hearings were held in the case - transcripts were produced. Number of DKT-13 Forms expected: 1, filed. (jen7) (Entered: 10/24/2024)
10/29/2024	163	JUDGMENT as to Carlos Cardenas-Ramirez (Signed by Chief Judge Randy Crane) Parties notified. (sas7) (Entered: 10/29/2024)
10/29/2024	164	Statement of Reasons (Sealed) as to Carlos Cardenas-Ramirez. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at http://www.txs.uscourts.gov/attorney-information - Electronic Access to Sealed Documents. Be sure to SAVE the document locally at the time of viewing, filed. (Entered: 10/29/2024)
10/29/2024	165	ORDER granting Defendant's 159 Motion to Withdraw and Request That An Attorney be Appointed to Handle his Appeal as to Carlos Cardenas-Ramirez (2). Mr. Cantu may withdraw as counsel, and Ms. Victoria Guerra is APPOINTED to represent Defendant on appeal. (Signed by U.S. Magistrate Judge J. Scott Hacker.) Parties notified. (df7) (Entered: 10/29/2024)
10/29/2024		Attorney update in case as to Carlos Cardenas-Ramirez. Attorney Victoria Guerra for Carlos Cardenas-Ramirez added. (df7) (Entered: 10/29/2024)

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