**UNITED STATES DISTRICT COURT**
**CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)**
**CRIMINAL DOCKET FOR CASE #: 2:09-cr-01210-PA-6**

Case title: USA v. Arana et al

Date Filed: 11/17/2009

Date Terminated: 03/01/2011

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Assigned to: Judge Percy Anderson

**Defendant (6)**

**Guillermo Macias**
*TERMINATED: 03/01/2011*
*also known as*
Memo
*TERMINATED: 03/01/2011*

represented by **Thomas P Sleisenger**
Law Office of Thomas P Sleisenger
PO Box 69844
West Hollywood, CA 90048-9997
310-300-1314
Fax: 310-861-0152
Email: sleisengerlaw@yahoo.com
*LEAD ATTORNEY*
*ATTORNEY TO BE NOTICED*
*Designation: Retained*

| **Pending Counts** | **Disposition** |
|---|---|
| None | |

**Highest Offense Level (Opening)**

None

| **Terminated Counts** | **Disposition** |
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| 21:841(a)(1); 18:2(a): POSSESSION WITH THE INTENT TO DISTRIBUTE MARIJUANA (5) | Upon government's motion, all remaining counts of the underlying indictment, are ordered dismissed. |
| 21:853: CRIMINAL FORFEITURES (21) | Upon government's motion, all remaining counts of the underlying indictment, are ordered dismissed. |

**Highest Offense Level (Terminated)**

Felony

Macias
EXHIBIT NO. 1058
5.3.2024
K. WILDISH

| Complaints | Disposition |
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| None | |

**Plaintiff**

**USA** represented by **Rob B. Villeza**
AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 North Spring Street
Los Angeles, CA 90012
213-894-2434
Fax: 213-894-0142
Email:
USACAC.Criminal@usdoj.gov
*LEAD ATTORNEY*
*ATTORNEY TO BE NOTICED*

| Date Filed | # | Docket Text |
| --- | --- | --- |
| 11/17/2009 | 8 | SEALED INDICTMENT filed as to Mario Jimenez Arana (1) count(s) 1, 3, 6, 7-11, 12-16, 17-20, 21, 22, Armando Perez Flores (2) count(s) 1, 6, 7-11, 12-16, 17-20, 21, 22, Jorge Luis Brito Figueroa (3) count(s) 1, 2, 6, 7-11, 12-16, 17-20, 21, 22, Woolfrano Salinas-Sanchez (4) count(s) 1, 21, Virgilio Gomez Munoz (5) count(s) 4, 5, 6, 7-11, 12-16, 17-20, 21, 22, Guillermo Macias (6) count(s) 5, 21, Lonnie Wayne Wright, JR (7) count(s) 4, 5, 21. (sj) (Entered: 11/18/2009) |
| 11/17/2009 | 9 | EX PARTE APPLICATION FOR ORDER SEALING INDICTMENT AND RELATED DOCUMENTS; Filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR(sj) (Entered: 11/18/2009) |
| 11/17/2009 | 10 | MINUTES (IN CHAMBERS): ORDER by Magistrate Judge Suzanne H. Segal: granting 9 Ex Parte Application for Order as to Mario Jimenez Arana (1), Armando Perez Flores (2), Jorge Luis Brito Figueroa (3), Woolfrano Salinas-Sanchez (4), Virgilio Gomez Munoz (5), Guillermo Macias (6), Lonnie Wayne Wright JR (7) (sj) (Entered: 11/18/2009) |
| 11/17/2009 | 16 | CASE SUMMARY filed by AUSA Rob Villeza as to Defendant Guillermo Macias; defendants Year of Birth: 1972 (sj) (Entered: 11/18/2009) |
| 11/17/2009 | 23 | MEMORANDUM filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, |

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| | | Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR. This Re: Judge Stephen G. Larson (sj) (Entered: 11/18/2009) |
| 11/17/2009 | 24 | MEMORANDUM filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR. Re: Magistrate Judge Jacqueline Chooljian and Magistrate Judge Patrick J Walsh(sj) (Entered: 11/18/2009) |
| 12/09/2009 | 34 | REPORT COMMENCING CRIMINAL ACTION as to Defendant Guillermo Macias; defendant's Year of Birth: 1972; date of arrest: 12/9/2009 (ja) (Entered: 12/17/2009) |
| 12/09/2009 | 35 | MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Ralph Zarefsky as to Defendant Guillermo Macias. Defendant states true name as charged.Attorney: Thomas P Sleisenger for Guillermo Macias, Retained, present. Governments request for detention is CONTINUED. Court orders defendant temporarily detained. Defendant remanded to the custody of the USM. Post-Indictment Arraignment set for 12/21/2009 08:30 AM before Duty Magistrate Judge. Detention Hearing set for 12/15/2009 01:30 PM before Magistrate Judge Ralph Zarefsky; proceedings will be held in the Judges Courtroom 540-Roybal. Court Smart: CS 12/9/09. (ja) (Entered: 12/17/2009) |
| 12/09/2009 | 36 | NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Guillermo Macias (ja) (Entered: 12/17/2009) |
| 12/09/2009 | 37 | ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act by Magistrate Judge Ralph Zarefsky as to Defendant Guillermo Macias. Pending hearing, the defendant shall be held in custody by the U. S. Marshal and produced for the hearing. Detention Hearing set for 12/15/2009 01:30 PM before Magistrate Judge Ralph Zarefsky in Courtroom 540-Roybal. (ja) (Entered: 12/17/2009) |
| 12/09/2009 | 38 | NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment on Indictment/Information. Defendant Guillermo Macias directed to appear on 12/21/09 at 8:30 AM before the Duty Magistrate Judge. (ja) (Entered: 12/17/2009) |
| 12/15/2009 | 39 | MINUTES OF Detention Hearing held before Magistrate Judge Ralph Zarefsky as to Defendant Guillermo Macias. The Court Orders: Guillermo Macias (6) $250,000 Appearance Bond; see attached bond for terms and conditions. Court Smart: CS 12/15/09. (ja) (Entered: 12/17/2009) |

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| 12/15/2009 | 72 | DECLARATION RE: PASSPORT filed by Defendant Guillermo Macias, declaring that If my passport is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for the Issuance of a passport during the pendency of this case.. RE: Bond and Conditions (CR-1) 66 . (cbr) (Entered: 12/28/2009) |
| 12/21/2009 | 49 | NOTICE of TO COURT OF COMPLEX CRIMINAL CASE filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 12/21/2009) |
| 12/21/2009 | 52 | STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Guillermo Macias (es) (Entered: 12/21/2009) |
| 12/21/2009 | 53 | DESIGNATION AND APPEARANCE OF COUNSEL; filed by Thomas P Sleisenger appearing for Guillermo Macias (es) (Entered: 12/21/2009) |
| 12/21/2009 | 56 | MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge John E. McDermott as to Guillermo Macias (6) Count 5,21. Defendant arraigned, states true name: as charged. Attorney: Thomas P. Sleisenger, Retained present. Plea and Trial Setting Hearing set for 12/21/2009 at 11:00 AM before Judge Percy Anderson. Court Smart: CS 12/21/2009. (vm) (Entered: 12/22/2009) |
| 12/21/2009 | 73 | MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Guillermo Macias. Submitted in compliance with conditions as set forth in Bond and Conditions (CR-1) 66 . (cbr) (Entered: 12/28/2009) |
| 12/21/2009 | 74 | PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Guillermo Macias. USA passport No: 85050064 was received on 12/21/09. Re: Bond and Conditions (CR-1) 66 . (cbr) (Entered: 12/28/2009) |
| 12/21/2009 | 77 | MINUTES OF ARRAIGNMENT, PLEA AND TRIAL SETTING held before Judge Percy Anderson as to Defendant Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias. DefendantS enters plea of Not Guilty to the Indictment. The status conference is scheduled for January 11, 2010, at 3:00 p.m. Jury trial is set for Tuesday, February 2, 2010, at 8:30 a.m. Court Reporter: Laura Elias. (cbr) (Entered: 12/29/2009) |
| 12/21/2009 | 78 | ORDER RE: CRIMINAL TRIAL by Judge Percy Anderson as to Defendant Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias. Status Conference/Hearing is set for 01/11/10 at 3:00 |

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| | | p.m. Trial is set for Tuesday at 8:30 a.m. on 02/2/10. See document for more information. (cbr) (Entered: 12/29/2009) |
| 12/22/2009 | 54 | AMENDED DOCUMENT filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR RE: Notice (Other), Notice (Other) 49 . *(NOTICE TO COURT OF COMPLEX CRIMINAL CASE)* (Villeza, Rob) (Entered: 12/22/2009) |
| 12/22/2009 | 57 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error was found: Account information (firm name, address, telephone number) of filing attorney was omitted from filed document RE: Notice (Other), Notice (Other) 49 . In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (vh) (Entered: 12/22/2009) |
| 12/22/2009 | 66 | BOND AND CONDITIONS OF RELEASE filed as to Defendant Guillermo Macias conditions of release: $250,000 APPEARANCE BOND, SEE ATTACHED BOND FOR TERMS AND CONDITIONS approved by Magistrate Judge John E. McDermott. (mhe) (Entered: 12/28/2009) |
| 12/22/2009 | 67 | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of $ 100,000 by surety: Sara Theele for Bond and Conditions (CR-1) 66 . Filed by Defendant Guillermo Macias (mhe) (Not for Public View pursuant to the E-Government Act of 2002) (dd). Modified on 6/24/2015 (dd). (Entered: 12/28/2009) |
| 12/22/2009 | 68 | AFFIDAVIT OF SURETIES (Property) in the amount of $ 150,000 by surety: Virgilio G Munoz for Bond and Conditions (CR-1) 66 for property located at: 19722 Winged Foot Way ; Certified copy of Deed of Trust Certified ; filed by Defendant Guillermo Macias. (mhe) (Not for Public View pursuant to the E-Government Act of 2002) (dd). Modified on 6/24/2015 (dd). (Entered: 12/28/2009) |
| 12/28/2009 | 82 | SHORT FORM DEED OF TRUST filed by Virgilio G. Munoz, a married man as his sole and separate property, naming the Clerk of Court as Beneficiary therein on the property located at 16134 Cohasset Street, Van Nuys, CA 91406 on behalf of Defendant Guillermo Macias. Re: Bond and Conditions (CR-1) 66 . (gk) (Entered: 01/05/2010) |
| 12/31/2009 | 84 | ARREST WARRANT RETURNED Executed on 12/09/09 as to Defendant Guillermo Macias. (cbr) (Entered: 01/05/2010) |

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| 01/11/2010 | 92 | MINUTES OF Status Conference held before Judge Percy Anderson as to Defendant Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR. Court and counsel confer regarding status of the case. The Court continues the trial currently set for February 2, 2010 to July 20, 2010 at 8:30 a.m. A final status conference is scheduled for June 28, 2010, at 3:00 p.m. The Court orders a briefing schedule for all discovery motions. All discovery motions shall be filed by February 15, 2010. Any oppositions shall be filed by February 22, 2010. Replies, if any, shall be filed by March 1, 2010. Discovery motions shall be heard on March 8, 2010, at 3:00 p.m. All pre-trial motions,including motions in limine, shall be filed by May 28, 2010. Any oppositions shall be filed by June 7, 2010. Replies, if any, shall be filed by June 14, 2010. The motions shall be heard on June 21, 2010, at 3:00 p.m. A status conference is ordered for March 15, 2010, at 3:00 p.m. Court Reporter: Laura Elias. (cbr) (Entered: 01/22/2010) |
| 02/04/2010 | 95 | ORDER TO CONTINUE THE TRIAL DATE AND SET A MOTIONS SCHEDULE AND HEARING/STATUS CONFERENCE by Judge Percy Anderson as to Defendants Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, Jr. Jury Trial is continued to 7/20/2010 08:30 AM before Judge Percy Anderson. A Final Status Conference is set for 6/28/2010 03:00 PM before Judge Percy Anderson. IT IS FURTHER ORDERED that the parties shall file pre-trial motions as follows: motions filed by 5/28/2010; opposition to the motions filed by 6/7/2010; and any reply filed by 6/14/2010. The motions shall be heard on 6/21/2010 at 3:00 PM. (gk) (Entered: 02/04/2010) |
| 03/08/2010 | 99 | NOTICE of Manual Filing of Sealed Documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 03/08/2010) |
| 03/09/2010 | 103 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 03/11/2010) |
| 03/09/2010 | 104 | SEALED DOCUMENT- Order (mat) (Entered: 03/11/2010) |
| 03/09/2010 | 105 | SEALED DOCUMENT- Plea Agreement (mat) (Entered: 03/11/2010) |
| 03/15/2010 | 107 | MINUTES OF Status Conference held before Judge Percy Anderson as to Defendant Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR. Court and counsel confer regarding status of the case. The Court refers defendant, Guillermo Macias, to the United States Probation Office for investigation and the preparation of a pre-plea report. The report shall be disclosed to the Court, the government, and defense |

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| | | counsel for defendant Macias, no later than, May 3, 2010. Court Reporter: Mary Rickey. (cbr) (Entered: 03/16/2010) |
| 03/22/2010 | 108 | EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Guillermo Macias (Attachments: # 1 Proposed Order)(Sleisenger, Thomas) (Entered: 03/22/2010) |
| 03/24/2010 | 109 | ORDER MODIFYING CONDITIONS OF BOND by Judge Percy Anderson as to Defendant Guillermo Macias (6). IT IS HEREBY ORDERED that the the defendant's unopposed ex parte application to modify conditions of bond 108 is GRANTED. Defendant's home detention provisions are hereby removed and are replaced by curfew conditions as directed by Pretrial Services. During non-curfew hours, defendant is not to frequent any bar or tavern and is to report to Pretrial Services before entering any eating establishment that serves alcohol. All other release conditions are to remain the same. (gk) (Entered: 03/24/2010) |
| 04/02/2010 | 111 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 04/02/2010) |
| 05/28/2010 | 131 | NOTICE of Manual Filing of Sealed Documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 05/28/2010) |
| 05/28/2010 | 132 | NOTICE of Manual Filing of Sealed Documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 05/28/2010) |
| 05/28/2010 | 133 | MINUTES OF IN CHAMBERS ORDER by Judge Percy Anderson as to Defendant Virgilio Gomez Munoz and Guillermo Macias: On the Court's own motion, a change of plea hearing is set for June 1, 2010, at 1:30 p.m. (pso) (Entered: 05/28/2010) |
| 05/28/2010 | 134 | SEALED DOCUMENT- MINUTES OF IN CHAMBERS: Order (Under Seal) (mat) (Entered: 05/28/2010) |
| 06/01/2010 | 138 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 06/01/2010) |
| 06/01/2010 | 139 | SEALED DOCUMENT- Order (mat) (Entered: 06/01/2010) |

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| 06/01/2010 | 140 | SEALED DOCUMENT- PLEA AGREEMENT (mat) (Entered: 06/01/2010) |
| 06/01/2010 | 141 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 06/01/2010) |
| 06/01/2010 | 142 | SEALED DOCUMENT- Order (mat) (Entered: 06/01/2010) |
| 06/01/2010 | 143 | SEALED DOCUMENT- PLEA AGREEMENT (mat) (Entered: 06/01/2010) |
| 06/01/2010 | 144 | MINUTES OF Change of Plea Hearing held before Judge Percy Anderson as to Defendant Guillermo Macias. Defendant sworn. Court questions defendant regarding the plea. The plea is accepted. Defendant now enters a new and different plea of guilty to Count Four of the Indictment. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 9/20/2010 at 8:30 AM before Judge Percy Anderson. Court Reporter: Leandra Amber. (yl) (Entered: 06/02/2010) |
| 06/09/2010 | 148 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 06/09/2010) |
| 06/10/2010 | 153 | SEALED DOCUMENT - ORDER (cbr) (Entered: 06/11/2010) |
| 06/30/2010 | 159 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 06/30/2010) |
| 07/01/2010 | 160 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 07/02/2010) |
| 07/01/2010 | 161 | SEALED DOCUMENT- Order (mat) (Entered: 07/02/2010) |
| 07/13/2010 | 164 | Second EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Guillermo Macias (Attachments: # 1 Proposed Order)(Sleisenger, Thomas) (Entered: 07/13/2010) |
| 07/24/2010 | 166 | ORDER MODIFYING CONDITIONS OF BOND by Judge Percy Anderson as to Defendant Guillermo Macias (6). IT IS HEREBY ORDERED that the defendant's unopposed ex parte application to modify conditions of bond 164 is GRANTED. Defendant's electronic monitoring provision is hereby removed. All other release conditions are to remain the same. (gk) (Entered: 07/26/2010) |

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| 09/07/2010 | 170 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 09/07/2010) |
| 09/07/2010 | 171 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 09/10/2010) |
| 09/07/2010 | 172 | SEALED DOCUMENT- Order (mat) (Entered: 09/10/2010) |
| 09/07/2010 | 174 | SEALED DOCUMENT- Order Re: Stipulation for an Order to Continue Sentencing of Defendants Virgilio Gomez Munoz and Guillermo Macias. (mat) (Entered: 09/10/2010) |
| 10/21/2010 | 181 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 10/21/2010) |
| 10/22/2010 | 182 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 10/27/2010) |
| 10/22/2010 | 183 | SEALED DOCUMENT- Order (mat) (Entered: 10/27/2010) |
| 10/22/2010 | 184 | SEALED DOCUMENT- Stipulation for an Order to Continue Sentencing of Defendants Virgilio Gomez Munoz and Guillermo Macias.(mat) (Entered: 10/27/2010) |
| 10/22/2010 | 185 | SEALED DOCUMENT- Order Re: Stipulation for an Order to Continue Sentencing of Defendants Virgilio Gomez Munoz and Guillermo Macias. (mat) (Entered: 10/27/2010) |
| 12/16/2010 | 194 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 12/16/2010) |
| 12/17/2010 | 199 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 12/22/2010) |
| 12/17/2010 | 201 | SEALED DOCUMENT- Stipulation for an Order to Continue Sentencing of Defendant Virgilio Gomez Munoz and Guillermo Macias.(mat) (Entered: 12/22/2010) |

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| 12/17/2010 | 202 | SEALED DOCUMENT- Order Re: Stipulation for an Order to Continue Sentencing of Defendants Vigilio Gomez Munoz and Guillermo Macias. (mat) (Entered: 12/22/2010) |
| 12/22/2010 | 203 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 12/22/2010) |
| 12/27/2010 | 205 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 01/03/2011) |
| 12/27/2010 | 206 | SEALED DOCUMENT- Order (mat) (Entered: 01/03/2011) |
| 12/27/2010 | 207 | SEALED DOCUMENT- PLEA AGREEMENT (mat) (Entered: 01/03/2011) |
| 02/02/2011 | 211 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 02/02/2011) |
| 02/02/2011 | 212 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 02/02/2011) |
| 02/04/2011 | 216 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Main Document 216 replaced on 2/10/2011) (mat). (Entered: 02/08/2011) |
| 02/04/2011 | 217 | SEALED DOCUMENT- Order (mat) (Main Document 217 replaced on 2/10/2011) (mat). (Entered: 02/08/2011) |
| 02/04/2011 | 230 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 02/10/2011) |
| 02/04/2011 | 231 | SEALED DOCUMENT- Order (mat) (Entered: 02/10/2011) |
| 02/04/2011 | 232 | SEALED DOCUMENT- Government's Position Regarding Sentencing Factors for Defendant Guillermo Macias. (mat) (Entered: 02/10/2011) |
| 02/05/2011 | 214 | NOTICE of Manual Filing of Letters filed by Defendant Guillermo Macias (Sleisenger, Thomas) (Entered: 02/05/2011) |

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| 02/05/2011 | 215 | NOTICE of Manual Filing of memorandum filed by Defendant Guillermo Macias (Sleisenger, Thomas) (Entered: 02/05/2011) |
| 02/08/2011 | 221 | SEALED DOCUMENT- Defendant's Exparte Application to File Sentencing Memorandum Under Seal; Declaration of Thomas P. Sleisenger.(mat) (Entered: 02/09/2011) |
| 02/08/2011 | 222 | SEALED DOCUMENT- Order Re: Defendant's Exparte Application to File Sentencing Memorandum Under Seal. (mat) (Entered: 02/09/2011) |
| 02/08/2011 | 223 | SEALED DOCUMENT- Defendant's Position with Respect to Sentencing Factors and Objections to the Presentence Report. (mat) (Entered: 02/09/2011) |
| 02/08/2011 | 224 | SEALED DOCUMENT- Defendant's Exparte Application to File Sentencing Letters Under Seal; Declaration of Thomas P. Sleisenger.(mat) (Entered: 02/09/2011) |
| 02/08/2011 | 225 | SEALED DOCUMENT- Order Re: Defendant's Exparte Application to File Sentencing Letters Under Seal. (mat) (Entered: 02/09/2011) |
| 02/08/2011 | 226 | SEALED DOCUMENT- Defendants Letters in Support of Position Re: Sentencing Factors Under Seal. (mat) (Entered: 02/09/2011) |
| 02/10/2011 | 227 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 02/10/2011) |
| 02/10/2011 | 228 | NOTICE OF CLERICAL ERROR, as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR: Due to 216 Exparte Application to Seal Document and Order 217 have the incorrect year on the filed stamp. The documents will be replace. (mat) (Entered: 02/10/2011) |
| 02/11/2011 | 235 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 02/16/2011) |
| 02/11/2011 | 236 | SEALED DOCUMENT- Order (mat) (Entered: 02/16/2011) |
| 02/11/2011 | 237 | SEALED DOCUMENT- Government's Supplemental Sentencing Memorandum for Defendants Virgilio Gomez Munoz and Guillermo Macias. (mat) (Entered: 02/16/2011) |
| 02/16/2011 | 238 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez |

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| | | Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 02/16/2011) |
| 02/17/2011 | 240 | SEALED DOCUMENT- Government's exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 02/22/2011) |
| 02/17/2011 | 241 | SEALED DOCUMENT- Order (mat) (Entered: 02/22/2011) |
| 02/28/2011 | 251 | MINUTES OF SENTENCING Hearing held before Judge Percy Anderson as to Defendant Guillermo Macias (6), Count(s) 4 of the Indictment, Defendant is hereby committed on Count Four of the Indictment to the custody of the Bureau of Prisons for a term of 10 months. Upon release from imprisonment, supervised release for a term of two years under the terms and conditions of the U. S. Probation Office and General Order 05-02. Special assessment of $100, due immediately. All fines are waived. Defendant is advised of his right to appeal. Defendant to surrender himself on or before 12 PM on 4/18/2011. Defendant's bond is ordered exonerated upon self-surrender. The Court recommends that defendant be housed in a facility in Southern California. Count(s) 5 and 21 of the Indictment, Upon government's motion, all remaining counts of the underlying indictment, are ordered dismissed. Court Reporter: Leandra Amber. (gk) (Entered: 03/02/2011) |
| 03/01/2011 | 252 | JUDGMENT AND COMMITMENT by Judge Percy Anderson as to Defendant Guillermo Macias (6), Count(s) 4 of the Indictment, Defendant is hereby committed on Count Four of the Indictment to the custody of the Bureau of Prisons for a term of 10 months. Upon release from imprisonment, supervised release for a term of two years under the terms and conditions of the U. S. Probation Office and General Order 05-02. Special assessment of $100, due immediately. All fines are waived. Defendant is advised of his right to appeal. Defendant to surrender himself on or before 12 PM on 4/18/2011. Defendant's bond is ordered exonerated upon self-surrender. The Court recommends that defendant be housed in a facility in Southern California. Count(s) 5 and 21 of the Indictment, Upon government's motion, all remaining counts of the underlying indictment, are ordered dismissed. (gk) (Entered: 03/02/2011) |
| 03/29/2011 | 262 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 03/29/2011) |

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| 03/30/2011 | 263 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza.(mat) (Entered: 04/01/2011) |
| 03/30/2011 | 264 | SEALED DOCUMENT- Order (mat) (Entered: 04/01/2011) |
| 03/30/2011 | 265 | SEALED DOCUMENT- Government's Position Regarding Sentencing Factors for Defendant Armando Perez Flores. (mat) (Entered: 04/01/2011) |
| 04/19/2011 | 273 | NOTICE of Manual Filing of Sealed documents filed by Plaintiff USA as to Defendant Mario Jimenez Arana, Armando Perez Flores, Jorge Luis Brito Figueroa, Woolfrano Salinas-Sanchez, Virgilio Gomez Munoz, Guillermo Macias, Lonnie Wayne Wright, JR (Villeza, Rob) (Entered: 04/19/2011) |
| 04/19/2011 | 275 | SEALED DOCUMENT- Government's Exparte Application for Order Sealing Document; Declaration of Rob B. Villeza. (mat) (Entered: 04/21/2011) |
| 04/19/2011 | 276 | SEALED DOCUMENT- Order (mat) (Entered: 04/21/2011) |
| 04/19/2011 | 277 | SEALED DOCUMENT- Government's Exparte Application to Dismiss Charges Against Defendant Mario Jimenez Arana; Declaration of Rob B. Villeza and Exhibit. (mat) (Entered: 04/21/2011) |
| 04/19/2011 | 278 | SEALED DOCUMENT- Order (mat) (Entered: 04/22/2011) |
| 04/26/2011 | 279 | VERIFICATION OF SURRENDER as to Guillermo Macias: surrender date 4/18/2011. (gk) (Entered: 04/26/2011) |
| 05/05/2011 | | BOND REMARK: Short Form Deed of Trust forwarded to Administration for reconveyance as to Defendant Guillermo Macias. (gk) (Entered: 05/06/2011) |
| 05/18/2011 | 284 | RETURNED DEED, deed mailed to Virgilio G. Munoz ; received by Claudio Munoz on May 18, 2011 on behalf of Defendant Guillermo Macias (rlo) (Entered: 05/31/2011) |
| 05/23/2011 | 282 | EX PARTE APPLICATION to Exonerate Bond *in re: return of passport* Filed by Defendant Guillermo Macias (Attachments: # 1 Proposed Order)(Sleisenger, Thomas) (Entered: 05/23/2011) |
| 05/23/2011 | 283 | ORDER RE RETURN OF DEFENDANT'S PASSPORT by Judge Percy Anderson as to Defendant Guillermo Macias (6). IT IS HEREBY ORDERED THAT: The defendant's unopposed ex parte application for the return of defendant's United States passport 282 is GRANTED. Defendant's passport shall be returned to defendant's common-law wife, Sara Theele, by United States Pretrial Services. (gk) (Entered: 05/24/2011) |

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| 12/21/2011 | 287 | PROBATION FORM 12 as to Defendant Guillermo Macias, ORDER OF THE COURT by Judge Percy Anderson. (gk) (Entered: 12/27/2011) |
| 11/15/2016 | 297 | NOTICE TO PARTIES by District Judge Percy Anderson. Effective November 21, 2016, Judge Anderson will be located at the 1st Street Courthouse, COURTROOM 9A on the 9th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 9A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 11/15/2016) |
| 10/10/2017 | 298 | Pursuant to Local Rule 5-4.3.1, documents filed electronically must be submitted in Portable Document Format ("PDF"), created using word-processing software, and published to PDF from the original word-processing file to permit the electronic version of the document to be searched. Other than signature pages, PDF IMAGES CREATED BY SCANNING PAPER DOCUMENTS ARE PROHIBITED. Violation of Local Rule 5-4.3.1 may result in the striking of the offending document and the imposition of monetary or other sanctions. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 10/10/2017) |