

In The United States District Court For The District of Puerto Rico



MINUTES OF PROCEEDINGS:

Date: 04-11-2008

BEFORE HONORABLE PAUL J. BARBADORO

CASE CR. NO: 07-414 (PJB)

CASE CR. NO: 08-36 (PJB)

COURTROOM DEPUTY: **BECKY AGOSTINI**

COURT REPORTER: ZULMA RUIZ

UNITED STATES OF AMERICA

vs.

Attorney(s) for the Government:

Maria Dominguez

Ernesto Lopez-Soltero

Attorney(s) for Defendant(s):

(1) Anibal Acevedo Vila

PHV Thomas Green

PHV Brad Berenson

Harry Anduze

(2) Candido Negron Mella

Francisco Rebollo

(3) Salvatore Avanzato

PHV Michael M. Mustokoff

(by phone)

(4) Jorge Velasco-Mella

Thomas Lincoln

Maria Sandoval

(5) Robert M. Feldman

PHV Henry E. Hockeimer

PHV Kurt K. Lunkenheimer

Ramon Garcia-Garcia

(6) Marvin I. Block

PHV Thomas M. Gallagher

Diego Ramos

(7) Ramon Velasco-Escardille

(EXCUSED)

(8) Edwin Colon-Rodriguez

Rafael Andrade, AFPD

Hector Guzman, AFPD

(9) Eneidy Coreano-Salgado

(10) Luisa Inclan-Bird

PHV Michael S. Pasano

PHV Paul A. Calli

Eliseo Roques-Arroyo

(11) Miguel Nazario-Franco

Jose R. Aguayo

Richard O. Dansoh

(12) Ricardo Colon-Padilla

Ramon A. Cestero-Jr.

Roberto Buso

(13) Jose Gonzalez-Freyre

Joaquin Monserrate-Matienzo

Status Conference held. Discovery has been provided to all defendants by Government. Also, counsel are going to be provided with an index of other documentary evidence. Housekeeping matters with respect to discovery, completion of discovery, discovery motions, dispositive motions, trial setting, jury selection, jury questionnaires, individual voir dire of jurors, etc., are addressed and discussed with counsel. After hearing the parties in this case

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the Court orders as follows: Parties have two weeks from today, to file a joint case management plan that includes a proposed trial date. If there are views that are not unanimous, parties must briefly reflect those views that are dissenting views, summarize what they are for the Court to know who is taking that position. This document should set forth proposed modified dates for discovery motion practice. If necessary, the Court will schedule a telephone conference with the parties to give counsel an opportunity to be heard before making a final decision. Counsel are also urged to take a look at the New Hampshire Local Rules which is comprehensive in this regard as a way to organize parties response. For the time being parties need not to comply with Mag/Judge Kravchuk's deadlines, but the Government should continue expeditiously to produce discovery. As to those defendants that did not get full discovery, (universal discovery), the Government will make it available to them.

As to Criminal 07-414 (PJB), discovery has also been provided in the same format as the other case. In respect to scheduling a trial date, motion deadlines, discovery matters, etc., it will be held in the same way as Cr. 08-36 (PJB). The Court will forbear scheduling a trial date until it gets the status report in the other case.

S/Rebecca Agostini-Viana

REBECCA AGOSTINI-VIANA/DEPUTY CLERK