

take and whether their client consents to jury selection before the magistrate judge. In the event a change of plea is to be scheduled, the Court has reserved April 3, 2009 to hold any change of plea hearings. Counsel are reminded that prosecution versions and any plea agreements are due two (2) business days before the Change of Plea is to be held.

Counsel should file any motions in limine as soon as practicable and no later than noon on April 15, 2009. Any responses are to be filed within 7 days and, for motions filed on April 15, 2009, no later than noon on April 22, 2009. No replies will be required.

Trial briefs and proposed jury instructions shall be filed no later than noon on April 27, 2009. As indicated at the conference, the Government will make disclosures required pursuant to 18 U.S.C. § 3500 no later than 5 p.m. on April 27, 2009.

The Court will hold a pretrial conference of counsel, as requested by Attorney Beneman, on April 30, 2009 at 3:00 p.m. to discuss any outstanding issues.

Jury selection will be held on May 4, 2009 at 9:00 a.m. The Court has reserved three (3) weeks for this trial, with trial commencing on May 5, 2009 at 8:30 a.m. Counsel should note the Court will conduct trial from 8:30 a.m. to 2:30 p.m. each day with no luncheon recess. The Court will take two (2) fifteen minute recesses each day.

SO ORDERED.

/s/ George Z. Singal
Chief U.S. District Judge

Dated this 19th day of February, 2009.

Defendant (1)

RICHARD W SZPYT

also known as

ZIP

represented by **ROBERT A. LEVINE**

17 SOUTH ST.

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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TERMINATED: 10/31/2008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

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SCHAFFER

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TERMINATED: 05/28/2008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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TERMINATED: 10/31/2008

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Felon in possession of a firearm,
18:922(g)(1)
(7s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(18s-19s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(32s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(39s-40s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2
(1)

Felon in possession of a firearm,
18:922(g)(1), 924(a)(2), and 2
(8)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

Disposition

Disposition

21:843(b)
(19-20)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(34)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(44-45)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (2)

ROBERT L SANBORN

represented by **JOEL VINCENT**
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761-1914
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1-2)

Disposition

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (3)

JAMES E WESTON

represented by **DAVID R. BENEMAN**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1s)

Disposition

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (2s)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (6s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (10s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (15s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (17s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (22s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (3)

Disposition

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (7)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (11)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (16)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (18)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (23)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (4)

MICHAEL BALOT
TERMINATED: 10/31/2008

represented by **PETER E. RODWAY**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1-2)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (30)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (36-37)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (43)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Disposition

Dismissed Upon Motion by the Government

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (5)

LEE P CHASE

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(14s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(25s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2
(1)

Using a communications facility or device in committing or facilitating

Disposition

Disposition

the commission of a drug felony,
21:843(b)
(15)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(26)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (6)

SHERWOOD K JORDAN

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TERMINATED: 03/31/2008
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Designation: Retained

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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(20s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(23s)

Disposition

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (27s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (29s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (35s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (21)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (24)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (28)

Using a communications facility or device in committing or facilitating

Disposition

the commission of a drug felony,
21:843(b)
(31)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(39)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (7)

ANDRE T CHARRON

represented by **JEFFREY W. LANGHOLTZ**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (8)

LARA M SANBORN

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DUFFETT, P.A.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2 (1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (9)

ROBERT M BOOTHBY
TERMINATED: 02/17/2009
also known as
BUGSY
TERMINATED: 02/17/2009

represented by **HOWARD F. O'BRIEN**
STRIKE, GOODWIN & O'BRIEN
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Conspiracy to possess with intent to distribute cocaine and marijuana and

Disposition

Dismissed Upon Motion by the Government

aiding and abetting the commission
of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (10)

ROBERT A BOUTHOT

represented by **ROBERT M. NAPOLITANO**
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774-4109
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(21s)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(24s)

Disposition

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(34s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2
(1)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(22)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(25)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(38)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (11)

CHARLES GREEN

TERMINATED: 02/10/2009

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Disposition

4 Months Imprisonment; 4 Years Supervised Release; \$100.00 Special Assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (12)

DANIEL A GUARINO

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2
(3s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)
(33s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2
(1)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2
(4)

Using a communications facility or device in committing or facilitating the commission of a drug felony,
21:843(b)

Disposition

Disposition

(35)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (13)

ZACHARY DEVEAU

represented by **ROGER F. BRUNELLE , JR.**
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WOLF & LEAVITT
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,

21:846,21:841(a)(1)and 18:2

(1s)

Distribute and possess with intent to
distribute cocaine and aiding and
abetting, 21:841(a)(1)and 18:2

(5s)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,

21:843(b)

(36s-38s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (6)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (40-42)

Disposition

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (14)

KELLEY MONAHAN

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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,

21:846,21:841(a)(1)and 18:2

(1s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)

(13s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)

(16s)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2

(1)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)

(14)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)

(17)

Highest Offense Level (Terminated)

Felony

Disposition

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (15)

WALTER D TOWLE, JR
also known as
BUTCHY

represented by **JOHN PAUL DEGRINNEY**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,
21:846,21:841(a)(1)and 18:2
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to
distribute cocaine and aiding and
abetting the commission of those
crimes, 21:846,21:841(a)(1)and 18:2
(1)

Disposition

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

None

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (16)

BRUCE HILL

represented by **DAVID J. VAN DYKE**
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RABASCO & VAN DYKE
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LEAD ATTORNEY
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Designation: CJA Appointment

JOHN E. GEARY
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TERMINATED: 07/14/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,

21:846,21:841(a)(1)and 18:2

(1s)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,

21:843(b)

(11s)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (12)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (17)

MICHAEL GOCHIE

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Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1s)

Disposition

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (4s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (26s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (28s)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (31s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2 (1)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2 (5)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b) (27)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b)

Disposition

(29)

Using a communications facility or device in committing or facilitating the commission of a drug felony, 21:843(b)

(33)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z. SINGAL

Defendant (18)

MICHAEL A MARTIN

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,

21:846,21:841(a)(1)and 18:2

(1s)

Distribute and possess with intent to distribute cocaine and aiding and abetting, 21:841(a)(1)and 18:2

(12s)

Distribute and possess with intent to distribute cocaine and aiding and

Disposition

abetting, 21:841(a)(1)and 18:2
(30s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to
distribute cocaine and aiding and
abetting the commission of those
crimes, 21:846,21:841(a)(1)and 18:2
(1)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(13)

Using a communications facility or
device in committing or facilitating
the commission of a drug felony,
21:843(b)
(32)

Disposition

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (19)

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Conspiracy to possess with intent to distribute cocaine and marijuana and aiding and abetting the commission of those crimes,

21:846,21:841(a)(1)and 18:2
(1s)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)
(8s-9s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to possess with intent to distribute cocaine and aiding and abetting the commission of those crimes, 21:846,21:841(a)(1)and 18:2

(1)

Using a communications facility or device in committing or facilitating the commission of a drug felony,

21:843(b)
(9-10)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Disposition

Disposition

Assigned to: JUDGE GEORGE Z.

SINGAL

Defendant (20)

RAMON DELLOSANTOS

also known as

RAMON DELOSANTOS

also known as

RAMON DELASSANTOS

also known as

RAMON SANTOS

also known as

MONSTRITO

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Pending Counts

Conspiracy to possess with intent to
distribute cocaine and marijuana and
aiding and abetting the commission
of those crimes,
21:846,21:841(a)(1)and 18:2
(1)

Disposition

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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