

CLOSED, CUSTODY

**U.S. District Court
Middle District of Florida (Ocala)
CRIMINAL DOCKET FOR CASE #: 5:12-cr-00006-WTH-TBS-1**

Case title: USA v. Hernandez-Santamaria
Magistrate judge case number: 5:12-mj-01004-TBS

Date Filed: 02/08/2012
Date Terminated: 05/21/2012

Assigned to: Senior Judge Wm. Terrell
Hodges
Referred to: Magistrate Judge Thomas B.
Smith

Defendant (1)

Jose Hernandez-Santamaria

TERMINATED: 05/21/2012

also known as

Jose Hernandez

TERMINATED: 05/21/2012

represented by **Rick Carey**
Federal Public Defender's Office
Suite 102
201 SW 2nd St
Ocala, FL 34474
352/351-9157
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Email: rick_carey@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

8:1326B.F REENTRY OF DEPORTED
ALIEN - FELONY (illegal reentry into the
U.S. after being previously removed or
deported)
(1)

Disposition

Imprisonment: time served; Supervised
Release: 1 year; Special Conditions of
Release imposed; Special Assessment:
\$100.00; defendant is remanded to the
custody of the U.S. Marshal

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints8:1326B.F REENTRY OF DEPORTED
ALIEN**Disposition****Plaintiff**

USA

represented by **Samuel D. Armstrong**
 US Attorney's Office - FLM
 Suite 300
 35 SE 1st Avenue
 Ocala, FL 34471
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/02/2012		Arrest of Jose Hernandez-Santamaria on 2/2/12. (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	1	COMPLAINT as to Jose Hernandez-Santamaria. (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	2	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL appearance as to Jose Hernandez-Santamaria held on 2/2/2012. (DIGITAL) (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	3	***CJA 23 financial affidavit by Jose Hernandez-Santamaria. (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jose Hernandez-Santamaria. Signed by Magistrate Judge Thomas B. Smith on 2/2/2012. Copies mailed/mailed. (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	5	WAIVER of preliminary hearing by Jose Hernandez-Santamaria. (MAM) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	6	ORDER OF DETENTION as to Jose Hernandez-Santamaria. Copies mailed/mailed.(MAM) (MAM). [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/02/2012	7	NOTICE of attorney appearance: Rick Carey appearing for Jose Hernandez-Santamaria (Carey, Rick) [5:12-mj-01004-TBS] (Entered: 02/02/2012)
02/08/2012	8	INDICTMENT returned in open Court as to Jose Hernandez-Santamaria (1) count 1. (MJT) (Entered: 02/08/2012)
02/17/2012	9	NOTICE OF HEARING as to Jose Hernandez-Santamaria. Change of Plea Hearing set for 2/21/2012 at 3:00 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) (Entered: 02/17/2012)

02/21/2012	10	NOTICE of maximum penalty, elements of offense, personalization of elements and factual basis by USA as to Jose Hernandez-Santamaria (Armstrong, Samuel) (Entered: 02/21/2012)
02/21/2012	11	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Jose Hernandez-Santamaria held on 2/21/2012. Court Reporter: Dennis Miracle (Interpreter/Language: Veronica Arenas/Spanish (stand-by basis only)) (DFD) (Entered: 02/21/2012)
02/21/2012	12	NOTICE regarding entry of a plea of guilty as to Jose Hernandez-Santamaria filed in open court. (DFD) (Entered: 02/21/2012)
02/21/2012	13	REPORT AND RECOMMENDATION concerning plea of guilty re: count one of the indictment as to Jose Hernandez-Santamaria. Signed by Magistrate Judge Thomas B. Smith on 2/21/2012. (Smith, Thomas) (Entered: 02/21/2012)
03/08/2012	14	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Count One of the Indictment as to Jose Hernandez-Santamaria. Signed by Senior Judge Wm. Terrell Hodges. Sentencing set for 5/21/2012 at 03:30PM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is in custody, is required to be present. Copies mailed/mailed. (MAM) (Entered: 03/08/2012)
05/15/2012	15	Joint Agreement as to Fast-Track Disposition of Case by USA as to Jose Hernandez-Santamaria (Armstrong, Samuel) Modified on 5/15/2012 (MJT). (Entered: 05/15/2012)
05/21/2012	16	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: SENTENCING held on 5/21/2012 for Jose Hernandez-Santamaria (1), Count 1, Imprisonment: time served; Supervised Release: 1 year; Special Conditions of Release imposed; Special Assessment: \$100.00; defendant is remanded to the custody of the U.S. Marshal. Court Reporter: Dennis Miracle (Interpreter/Language: Veronica Arenas/Spanish) (MAM) (Entered: 05/22/2012)
05/22/2012	17	JUDGMENT as to Jose Hernandez-Santamaria (1), Count 1, Imprisonment: time served; Supervised Release: 1 year; Special Conditions of Release imposed; Special Assessment: \$100.00; defendant is remanded to the custody of the U.S. Marshal. Signed by Senior Judge Wm. Terrell Hodges on 5/22/2012. Certified copies distributed. Copies mailed/mailed. (MAM) (Entered: 05/22/2012)

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