

BOND, CLOSED, CUSTODY, TRLSET

**U.S. District Court
Middle District of Florida (Ocala)
CRIMINAL DOCKET FOR CASE #: 5:11-cr-00034-WTH-TBS All Defendants**

Case title: USA v. Hernandez-Echeverria et al
Magistrate judge case number: 5:11-mj-01039-TBS

Date Filed: 12/28/2011

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

Defendant (1)**Eleuterio Hernandez-Echeverria**

represented by **Charles R. Holloman , Jr.**
Charles R. Holloman, PA
121 NW 3rd St
Ocala, FL 34475
352/867-0766
Fax: 352/867-0504
Email: MADDOGFIRM@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael W. Johnson

Law Office of Michael W. Johnson
Suite 3A
2320 NE 2nd St
Ocala, FL 34470
352/620-2913
Fax: 352/620-2915
Email:
michael_w_johnson@worldnet.att.net
TERMINATED: 02/23/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846=ND.F CONSPIRACY TO
DISTRIBUTE NARCOTICS (conspiracy
to possess with intent to distribute cocaine)
(1)

Disposition

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE (possession
with intent to distribute cocaine)

(2)

18:924C.F VIOLENT CRIME/DRUGS
/MACHINE GUN (possess a firearm in
furtherance of a drug trafficking crime)

(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE COCAINE
HYDROCHLORIDE.

Disposition

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

Defendant (2)

Leonel Hernandez-Echeverria

TERMINATED: 05/21/2012

also known as

Lionel Hernandez-Echeverria

TERMINATED: 05/21/2012

represented by **Christine Nan Bird**
Alavi, Bird & Pozzuto, PA
Suite 600
108 N Magnolia Ave
Ocala, FL 34475
352/732-9191
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846=ND.F CONSPIRACY TO
DISTRIBUTE NARCOTICS (conspiracy
to possess with intent to distribute cocaine)

Disposition

Imprisonment: 36 months as to Count One
and 60 month as to Count Three,
consecutively; Court recommends:

(1)

18:924C.F VIOLENT CRIME/DRUGS
/MACHINE GUN (possess a firearm in
furtherance of a drug trafficking crime)
(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE (possession
with intent to distribute cocaine)
(2)

Highest Offense Level (Terminated)

Felony

Complaints

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE COCAINE
HYDROCHLORIDE.

defendent be designated to FCC Coleman,
FL; Supervised Release: 5 years; Special
Assessment: \$200.00; defendant is
remanded to the custody of the U.S.
Marshal

Imprisonment: 36 months as to Count One
and 60 month as to Count Three,
consecutively; Court recommends:
defendent be designated to FCC Coleman,
FL; Supervised Release: 5 years; Special
Assessment: \$200.00; defendant is
remanded to the custody of the U.S.
Marshal

Disposition

Dismissed on motion of U.S. Attorney

Disposition

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

Defendant (3)

Marvin Andres Hernandez
TERMINATED: 05/21/2012

represented by **Marvin Andres Hernandez**
6080 NW 67th Ave Rd
Ocala, FL 34480
352/460-9172
PRO SE

J. Jeffrey Dowdy
Dowdy & Nielsen
720 W SR 434

Winter Springs, FL 32708
407/327-5865
Fax: 407-327-0384
Email: downiel@bellsouth.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE (possession
with intent to distribute cocaine)
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE COCAINE
HYDROCHLORIDE.

Disposition

Imprisonment: 46 months; Court
recommends: defendant be designated for
service at FCC Coleman, FL; Supervised
Release: 4 years; Special Assessment:
\$100.00; defendant is remanded to the
custody of the U.S. Marshal

Disposition

Disposition

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

Defendant (4)

Claudio Salas
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
Fax: 352/351-9162
Email: rick_carey@fd.org
LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE (possession
with intent to distribute cocaine)
(2)

18:924C.F VIOLENT CRIME/DRUGS
/MACHINE GUN (possess a firearm in
furtherance of a drug trafficking crime)
(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE COCAINE
HYDROCHLORIDE.

Disposition

Imprisonment: 262 months to be served
consecutively to the undischarged term of
the sentence imposed in Case No. 5:08-cr-
19-Oc-10; Court recommends: defendant
be designated at FCC Coleman, FL;
Supervised Release: 8 years; Special
Assessment: \$100.00; defendant is
remanded to the custody of the U.S.
Marshal

Dismissed on motion of U.S. Attorney

Disposition

Disposition

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

Defendant (5)

Priscilla N. Richardson

represented by **Priscilla N. Richardson**
2403 Skylark Dr.
Arlington, TX 76010
PRO SE

David Gerhardt Mengers

Law Office of David Mengers
500 NE 8th Ave
Ocala, FL 34470
352/622-5514
Fax: 352-867-5111
Email: Davidmengers@earthlink.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846=ND.F CONSPIRACY TO
DISTRIBUTE NARCOTICS (conspiracy
to possess with intent to distribute cocaine)
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

21:841A=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE COCAINE
HYDROCHLORIDE.

Disposition**Third Party Custodian**

David William Lee
as to Priscilla N. Richardson

represented by **David William Lee**
2403 Skylark Dr.
Arlington, TX 76010
PRO SE

Plaintiff

USA

represented by **Philip R. Lammens**
US Attorney's Office - FLM
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352/547-3600

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
12/05/2011	1	CRIMINAL COMPLAINT as to Eleuterio Hernandez-Echeverria (1), Lionel Hernandez-Echeverria (2), Priscilla N. Richardson (3), Crystal Chavita Echeverria (4), Marvin Andres Hernandez (5), and Claudio Salas (6). (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011		Arrest of Eleuterio Hernandez-Echeverria, Lionel Hernandez-Echeverria, Priscilla N. Richardson, Crystal Chavita Echeverria, Marvin Andres Hernandez, and Claudio Salas on 12/2/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011	4	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE as to Eleuterio Hernandez-Echeverria held on 12/5/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	5	***CJA 23 financial affidavit by Eleuterio Hernandez-Echeverria filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	6	WAIVER of a preliminary hearing by Eleuterio Hernandez-Echeverria filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	1	CRIMINAL COMPLAINT as to Eleuterio Hernandez-Echeverria (1), Lionel Hernandez-Echeverria (2), Priscilla N. Richardson (3), Crystal Chavita Echeverria (4), Marvin Andres Hernandez (5), and Claudio Salas (6). (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011		Arrest of Eleuterio Hernandez-Echeverria, Lionel Hernandez-Echeverria, Priscilla N. Richardson, Crystal Chavita Echeverria, Marvin Andres Hernandez, and Claudio Salas on 12/2/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011	7	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE AND PRELIMINARY HEARING as to Lionel Hernandez-Echeverria held on 12/5/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	8	***CJA 23 financial affidavit by Lionel Hernandez-Echeverria filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	1	CRIMINAL COMPLAINT as to Eleuterio Hernandez-Echeverria (1), Lionel Hernandez-Echeverria (2), Priscilla N. Richardson (3), Crystal Chavita Echeverria (4), Marvin Andres Hernandez (5), and Claudio Salas (6). (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011		Arrest of Eleuterio Hernandez-Echeverria, Lionel Hernandez-Echeverria, Priscilla N. Richardson, Crystal Chavita Echeverria, Marvin Andres Hernandez, and Claudio Salas on 12/2/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011	16	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE AND PRELIMINARY HEARING as to Marvin Andres Hernandez held on 12/5/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)

		12/06/2011)
12/05/2011	17	***CJA 23 financial affidavit by Marvin Andres Hernandez filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	1	CRIMINAL COMPLAINT as to Eleuterio Hernandez-Echeverria (1), Lionel Hernandez-Echeverria (2), Priscilla N. Richardson (3), Crystal Chavita Echeverria (4), Marvin Andres Hernandez (5), and Claudio Salas (6). (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011		Arrest of Eleuterio Hernandez-Echeverria, Lionel Hernandez-Echeverria, Priscilla N. Richardson, Crystal Chavita Echeverria, Marvin Andres Hernandez, and Claudio Salas on 12/2/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011	18	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE as to Claudio Salas held on 12/5/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	19	***CJA 23 financial affidavit by Claudio Salas filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	20	WAIVER of a preliminary hearing by Claudio Salas filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	1	CRIMINAL COMPLAINT as to Eleuterio Hernandez-Echeverria (1), Lionel Hernandez-Echeverria (2), Priscilla N. Richardson (3), Crystal Chavita Echeverria (4), Marvin Andres Hernandez (5), and Claudio Salas (6). (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011		Arrest of Eleuterio Hernandez-Echeverria, Lionel Hernandez-Echeverria, Priscilla N. Richardson, Crystal Chavita Echeverria, Marvin Andres Hernandez, and Claudio Salas on 12/2/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/05/2011)
12/05/2011	10	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: INITIAL APPEARANCE AND PRELIMINARY HEARING as to Priscilla N. Richardson held on 12/5/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	11	***CJA 23 financial affidavit by Priscilla N. Richardson filed in open court. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	12	Minute Entry. PDF REMOVED, see minute entry at Doc. 10. Modified on 12/6/2011 (LMF). [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/05/2011	13	***CJA 23 financial affidavit by Priscilla N. Richardson filed in open court. (DFD) DUPLICATE ENTRY. SEE DOC. 11. [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	21	ORDER APPOINTING COUNSEL as to Eleuterio Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	31	ORDER OF DETENTION as to Eleuterio Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)

12/06/2011	36	NOTICE of attorney appearance: Michael W. Johnson appearing for Eleuterio Hernandez-Echeverria (Johnson, Michael) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	2	NOTICE of attorney appearance: Christine Nan Bird appearing for Lionel Hernandez-Echeverria (Bird, Christine) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	22	ORDER APPOINTING COUNSEL as to Lionel Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	27	ORDER ON PRELIMINARY HEARING as to Lionel Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	32	ORDER OF DETENTION as to Lionel Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	3	MOTION for bond by Marvin Andres Hernandez. (Dowdy, J.) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	25	ORDER APPOINTING COUNSEL as to Marvin Andres Hernandez. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	30	ORDER ON PRELIMINARY HEARING as to Marvin Andres Hernandez. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	34	ORDER OF DETENTION as to Marvin Andres Hernandez. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	9	NOTICE of attorney appearance: Rick Carey appearing for Claudio Salas (Carey, Rick) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	26	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Claudio Salas. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	35	ORDER OF DETENTION as to Claudio Salas. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	23	ORDER APPOINTING COUNSEL as to Priscilla N. Richardson. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	28	ORDER ON PRELIMINARY HEARING as to Priscilla N. Richardson. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)
12/06/2011	33	ORDER OF DETENTION as to Priscilla N. Richardson. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/06/2011)

12/07/2011	37	NOTICE OF HEARING on motion to release defendant on bond in case as to Marvin Andres Hernandez 3 : Hearing set for 12/8/2011 at 2:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) [5:11-mj-01039-TBS] (Entered: 12/07/2011)
12/08/2011	38	SURETY BOND entered as to Marvin Andres Hernandez in the amount of \$100,000.00. Signed by Magistrate Judge Thomas B. Smith. (DFD) [5:11-mj-01039-TBS] (Entered: 12/08/2011)
12/08/2011	39	ORDER Setting Conditions of Release. Signed by Magistrate Judge Thomas B. Smith on 12/8/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/08/2011)
12/08/2011	40	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: Detention Hearing as to Marvin Andres Hernandez held on 12/8/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/08/2011)
12/08/2011	41	ORAL ORDER granting 3 Motion for release on bond as to Marvin Andres Hernandez (5). Entered by Magistrate Judge Thomas B. Smith on 12/8/2011. (DFD) [5:11-mj-01039-TBS] (Entered: 12/08/2011)
12/09/2011	42	MOTION for bond by Eleuterio Hernandez-Echeverria. (Johnson, Michael) [5:11-mj-01039-TBS] (Entered: 12/09/2011)
12/12/2011	43	NOTICE OF HEARING on motion in case as to Eleuterio Hernandez-Echeverria 42 MOTION for Pre-Trial Release:Hearing set for 12/15/2011 at 2:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) [5:11-mj-01039-TBS] (Entered: 12/12/2011)
12/13/2011	44	NOTICE of attorney appearance: David Gerhardt Mengers appearing for Priscilla N. Richardson (Mengers, David) [5:11-mj-01039-TBS] (Entered: 12/13/2011)
12/13/2011	45	MOTION for Pretrial Release by Priscilla N. Richardson. (Mengers, David) [5:11-mj-01039-TBS] (Entered: 12/13/2011)
12/14/2011	46	NOTICE OF HEARING on motion in case as to Priscilla N. Richardson 45 First MOTION for detention:Hearing set for 12/15/2011 at 02:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) [5:11-mj-01039-TBS] (Entered: 12/14/2011)
12/15/2011	47	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: MOTION hearing as to Eleuterio Hernandez-Echeverria re: 42 Motion for Pretrial Release filed by Eleuterio Hernandez-Echeverria held on 12/15/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/15/2011)
12/15/2011	49	ORDER denying 42 Motion for bond as to Eleuterio Hernandez-Echeverria (1). Signed by Magistrate Judge Thomas B. Smith on 12/15/2011. (Smith, Thomas) [5:11-mj-01039-TBS] (Entered: 12/15/2011)
12/15/2011	48	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: MOTION hearing as to Priscilla N. Richardson re 45 Motion for Pretrial Release filed by Priscilla N. Richardson held on 12/15/2011. (DIGITAL) (DFD) [5:11-mj-01039-TBS] (Entered: 12/15/2011)
12/15/2011	50	ORDER denying without prejudice 45 Motion for detention as to Priscilla N. Richardson (3). Signed by Magistrate Judge Thomas B. Smith on 12/15/2011. (Smith, Thomas) [5:11-mj-01039-TBS] (Entered: 12/15/2011)

12/16/2011	51	NOTICE of Surrendered Passport by Marvin Andres Hernandez. Copy mailed/emailed. (MAM) [5:11-mj-01039-TBS] (Entered: 12/16/2011)
12/22/2011	52	Notice of substitution of AUSA. Philip R. Lammens substituting for Samuel D. Armstrong. (Lammens, Philip) [5:11-mj-01039-TBS] (Entered: 12/22/2011)
12/22/2011	52	Notice of substitution of AUSA. Philip R. Lammens substituting for Samuel D. Armstrong. (Lammens, Philip) [5:11-mj-01039-TBS] (Entered: 12/22/2011)
12/22/2011	52	Notice of substitution of AUSA. Philip R. Lammens substituting for Samuel D. Armstrong. (Lammens, Philip) [5:11-mj-01039-TBS] (Entered: 12/22/2011)
12/22/2011	52	Notice of substitution of AUSA. Philip R. Lammens substituting for Samuel D. Armstrong. (Lammens, Philip) [5:11-mj-01039-TBS] (Entered: 12/22/2011)
12/22/2011	52	Notice of substitution of AUSA. Philip R. Lammens substituting for Samuel D. Armstrong. (Lammens, Philip) [5:11-mj-01039-TBS] (Entered: 12/22/2011)
12/28/2011	53	INDICTMENT returned in open Court as to Eleuterio Hernandez-Echeverria (1) counts 1, 2, 3; Leonel Hernandez-Echeverria (2) counts 1, 2, 3; Marvin Andres Hernandez (3) count 2; Claudio Salas (4) counts 2, 3; Priscilla N. Richardson (5) count 1. (MJT) (Entered: 01/03/2012)
01/05/2012	54	NOTICE OF HEARING as to Eleuterio Hernandez-Echeverria, Leonel Hernandez-Echeverria, Marvin Andres Hernandez, Claudio Salas, and Priscilla N. Richardson. Arraignment set for 1/12/2012 at 2:30 PM in Ocala Courtroom 1A before MAGISTRATE JUDGE THOMAS B. SMITH IN OCALA. All defendants are in custody except for Marvin Andres Hernandez who is on bond, and all are required to be present. (DFD) (Entered: 01/05/2012)
01/10/2012	55	Second MOTION for release from custody by Priscilla N. Richardson. (Mengers, David) (Entered: 01/10/2012)
01/11/2012	56	NOTICE OF HEARING on 55 Second motion for release from custody in case as to Priscilla N. Richardson: Hearing set for 1/17/2012 at 2:00 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) (Entered: 01/11/2012)
01/12/2012	57	MOTION for bond (<i>Pre-Trial Release</i>) by Leonel Hernandez-Echeverria. (Bird, Christine) (Entered: 01/12/2012)
01/12/2012	58	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: ARRAIGNMENT as to Eleuterio Hernandez-Echeverria (1), Leonel Hernandez-Echeverria (2), Marvin Andres Hernandez (3), Claudio Salas (4), and Priscilla N. Richardson (5) held on 1/12/2012. Defendant Eleuterio Hernandez-Echeverria pled not guilty to Counts 1, 2, 3 of the Indictment. Defendant Leonel Hernandez-Echeverria pled not guilty to Counts 1, 2, 3 of the Indictment. Defendant Marvin Andres Hernandez pled not guilty to Count 2 of the Indictment. Defendant Claudio Salas pled not guilty to Counts 2, 3 of the Indictment. Defendant Priscilla N. Richardson pled not guilty to Count 1 of the Indictment. (DIGITAL) (DFD) (Entered: 01/12/2012)
01/12/2012	59	CASE MANAGEMENT AND SCHEDULING ORDER as to Eleuterio Hernandez-Echeverria, Leonel Hernandez-Echeverria, Marvin Andres Hernandez, Claudio Salas, Priscilla N. Richardson. Status Conference at 9:00 a.m. on 2/23/2012 and Jury Trial set

		for 3/5/2012 at 09:30 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Signed by Magistrate Judge Thomas B. Smith on 1/12/2012. (Smith, Thomas) (Entered: 01/12/2012)
01/13/2012		Set hearing: Status Conference set for 2/23/2012 at 09:00 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges (MJT) (Entered: 01/13/2012)
01/13/2012	60	NOTICE OF HEARING on 57 motion for pretrial release in case as to Leonel Hernandez-Echeverria: Hearing set for 1/17/2012 at 2:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) (Entered: 01/13/2012)
01/17/2012	61	NOTICE OF HEARING as to Eleuterio Hernandez-Echeverria, Leonel Hernandez-Echeverria, Marvin Andres Hernandez, Claudio Salas, Priscilla N. Richardson. Status Conference set for 2/22/2012 at 09:30 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges, defendants are not required to be present; Jury Trial set for trial term commencing 3/5/2012 in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendants are required to be present. Copies mailed/emailed. (MAM) (Entered: 01/17/2012)
01/17/2012	62	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: MOTION HEARING as to Leonel Hernandez-Echeverria re: 57 Motion for Pre-Trial Release filed by Leonel Hernandez-Echeverria held on 1/17/2012. (DIGITAL) (DFD) (Entered: 01/17/2012)
01/17/2012	63	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: MOTION HEARING as to Priscilla N. Richardson re: 55 Second Motion for pretrial release from custody filed by Priscilla N. Richardson held on 1/17/2012. (DIGITAL) (DFD) (Entered: 01/17/2012)
01/17/2012	64	UNSECURED BOND entered as to Priscilla N. Richardson in the amount of \$25,000.00. Signed by Magistrate Judge Thomas B. Smith. (DFD) (Entered: 01/17/2012)
01/17/2012	65	ORDER Setting Conditions of Release. Signed by Magistrate Judge Thomas B. Smith on 1/17/2012. (DFD) (Entered: 01/17/2012)
01/17/2012	66	ORDER denying 57 Motion for bond as to Leonel Hernandez-Echeverria (2). Signed by Magistrate Judge Thomas B. Smith on 1/17/2012. (Smith, Thomas) (Entered: 01/17/2012)
02/07/2012	67	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Claudio Salas (Lammens, Philip) (Entered: 02/07/2012)
02/14/2012	68	NOTICE OF HEARING as to Claudio Salas. Change of Plea Hearing set for 2/23/2012 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: 02/14/2012)
02/17/2012	69	PLEA AGREEMENT re: count(s) Two of the Indictment as to Claudio Salas. (Lammens, Philip) (Entered: 02/17/2012)
02/22/2012	70	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: STATUS CONFERENCE as to Eleuterio Hernandez-Echeverria, Leonel Hernandez-Echeverria, Marvin Andres Hernandez, Claudio Salas, Priscilla N. Richardson held on 2/22/2012. Court Reporter: Dennis Miracle (jkl) (Entered: 02/22/2012)

02/22/2012	71	ORDER as to Eleuterio Hernandez-Echeverria, Leonel Hernandez-Echeverria, Marvin Andres Hernandez, Claudio Salas, Priscilla N. Richardson Jury Trial set for trial term commencing 3/26/2012 at 09:30 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Signed by Senior Judge Wm. Terrell Hodges on 2/22/2012. Copies mailed/distributed. (jkl) (Entered: 02/22/2012)
02/22/2012	72	PLEA AGREEMENT re: count(s) Two of the Indictment as to Marvin Andres Hernandez. (Lammens, Philip) (Entered: 02/22/2012)
02/22/2012	73	PLEA AGREEMENT <i>REVISED</i> re: count(s) Two of the Indictment as to Marvin Andres Hernandez. (Lammens, Philip) (Entered: 02/22/2012)
02/23/2012	74	NOTICE of <i>Stipulation of substitution of counsel</i> by Eleuterio Hernandez-Echeverria (Holloman, Charles) Modified on 2/24/2012 (LMF). (Entered: 02/23/2012)
02/23/2012	75	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Claudio Salas held on 2/23/2012. (DIGITAL) (DFD) (Entered: 02/23/2012)
02/23/2012	76	NOTICE regarding entry of a plea of guilty as to Claudio Salas filed in open court. (DFD) (Entered: 02/23/2012)
02/23/2012	77	REPORT AND RECOMMENDATION concerning plea of guilty re: count Two of the Indictment as to Claudio Salas. Signed by Magistrate Judge Thomas B. Smith on 2/23/2012. (Smith, Thomas) (Entered: 02/23/2012)
02/24/2012	78	NOTICE OF HEARING as to Marvin Andres Hernandez. Change of Plea Hearing set for 3/6/2012 at 2:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is on bond, is required to be present. (DFD) (Entered: 02/24/2012)
02/27/2012	79	NOTICE OF HEARING as to Leonel Hernandez-Echeverria. Change of Plea Hearing set for 3/6/2012 at 2:30 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) (Entered: 02/27/2012)
02/29/2012	80	PLEA AGREEMENT re: count(s) One and Three of the Indictment as to Leonel Hernandez-Echeverria. (Lammens, Philip) (Entered: 02/29/2012)
03/06/2012	81	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Marvin Andres Hernandez held on 3/6/2012. Court Reporter: Dennis Miracle (DFD) (Entered: 03/06/2012)
03/06/2012	82	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Leonel Hernandez-Echeverria held on 3/6/2012. Court Reporter: Dennis Miracle (DFD) (Entered: 03/06/2012)
03/06/2012	83	REPORT AND RECOMMENDATION concerning plea of guilty re: count(s) One and Three of the Indictment as to Leonel Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 3/6/2012. (Smith, Thomas) (Entered: 03/06/2012)
03/06/2012	84	REPORT AND RECOMMENDATION concerning plea of guilty re: count(s) Two of the Indictment as to Marvin Andres Hernandez. Signed by Magistrate Judge Thomas B. Smith on 3/6/2012. (Smith, Thomas) (Entered: 03/06/2012)

03/06/2012	85	NOTICE regarding entry of a plea of guilty as to Marvin Andres Hernandez filed in open court. (DFD) (Entered: 03/06/2012)
03/06/2012	86	NOTICE regarding entry of a plea of guilty as to Leonel Hernandez-Echeverria filed in open court. (DFD) (Entered: 03/06/2012)
03/07/2012	87	PLEA AGREEMENT <i>Second Revised</i> re: count(s) Two of the Indictment as to Marvin Andres Hernandez. (Lammens, Philip) (Entered: 03/07/2012)
03/07/2012	88	PLEA AGREEMENT re: count(s) One and Three of the Indictment as to Eleuterio Hernandez-Echeverria. (Lammens, Philip) (Entered: 03/07/2012)
03/08/2012	89	NOTICE OF HEARING as to Eleuterio Hernandez-Echeverria. Change of Plea Hearing set for 3/19/2012 at 10:30 AM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is in custody, is required to be present. (DFD) (Entered: 03/08/2012)
03/12/2012	90	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Count Two of the Indictment as to Claudio Salas. Signed by Senior Judge Wm. Terrell Hodges. Sentencing set for 5/21/2012 at 02:00PM 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: 03/12/2012)
03/18/2012	91	MOTION for miscellaneous relief, specifically Use of Laptop and I Pad during trial by Priscilla N. Richardson. (Mengers, David) (Entered: 03/18/2012)
03/19/2012	92	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Eleuterio Hernandez-Echeverria held on 3/19/2012. (DIGITAL) (DFD) (Entered: 03/19/2012)
03/19/2012	93	NOTICE regarding entry of a plea of guilty as to Eleuterio Hernandez-Echeverria filed in open court. (DFD) (Entered: 03/19/2012)
03/19/2012	94	REPORT AND RECOMMENDATION concerning plea of guilty re: count(s) One and Three of the Indictment as to Eleuterio Hernandez-Echeverria. Signed by Magistrate Judge Thomas B. Smith on 3/19/2012. (Smith, Thomas) (Entered: 03/19/2012)
03/20/2012	95	NOTICE OF HEARING as to Priscilla N. Richardson. Jury Trial set for 3/27/2012 at 09:30 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/mailed. (MAM) (Entered: 03/20/2012)
03/20/2012	96	ORDER granting 91 Motion to use laptop and iPad during trial as to Priscilla N. Richardson (5). Signed by Senior Judge Wm. Terrell Hodges on 3/20/2012. (LRH) (Entered: 03/20/2012)
03/20/2012	97	WITNESS LIST by Priscilla N. Richardson (Mengers, David) (Entered: 03/20/2012)
03/21/2012	98	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Counts One and Three of the Indictment as to Leonel Hernandez-Echeverria. Signed by Senior Judge Wm. Terrell Hodges. Sentencing set for 5/21/2012 at 02:00 PM in Ocala Courtroom 3A before Senior Judge Wm. Terrell Hodges. Defendant, who is in custody, is required to be present. Copies mailed/mailed. (MAM) (Entered: 03/21/2012)
03/21/2012	99	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Count Two of the Indictment as to Marvin Andres Hernandez. Signed by Senior Judge Wm. Terrell

		Hodges. Sentencing set for 5/21/2012 at 02:00PM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/mailed. (MAM) (Entered: 03/21/2012)
03/21/2012	100	WITNESS LIST by USA as to Priscilla N. Richardson (Lammens, Philip) (Entered: 03/21/2012)
03/26/2012	101	<i>Amended</i> WITNESS LIST by USA as to Priscilla N. Richardson (Lammens, Philip) Modified on 3/27/2012 (MJT). (Entered: 03/26/2012)
03/27/2012	102	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: JURY TRIAL (day 1) as to Priscilla N. Richardson held on 3/27/2012. Court Reporter: Dennis Miracle (MAM) (Entered: 03/28/2012)
03/28/2012	103	ORAL MOTION for Judgment of Acquittal by Priscilla N. Richardson. (MAM) (Entered: 03/29/2012)
03/28/2012	104	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: JURY TRIAL (day 2) as to Priscilla N. Richardson held on 3/28/2012; ORAL ORDER denying 103 ORAL Motion for acquittal as to Priscilla N. Richardson (5). Court Reporter: Dennis Miracle (MAM) (Entered: 03/29/2012)
03/29/2012	105	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: JURY TRIAL (day 3) concluded as to Priscilla N. Richardson held on 3/29/2012. Court Reporter: Dennis Miracle (MAM) (Entered: 03/30/2012)
03/29/2012	106	COURT'S JURY INSTRUCTIONS as to Priscilla N. Richardson. (MAM) (Entered: 03/30/2012)
03/29/2012	107	JURY VERDICT as to Priscilla N. Richardson (5) Guilty on Count 1. (MAM) (Entered: 03/30/2012)
03/29/2012	108	EXHIBIT LIST by USA as to Priscilla N. Richardson. (MAM) (Entered: 03/30/2012)
03/29/2012	109	EXHIBIT LIST by Priscilla N. Richardson. (MAM) (Entered: 03/30/2012)
03/30/2012	110	NOTICE OF HEARING as to Priscilla N. Richardson. Sentencing set for 6/21/2012 at 11:00AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/mailed. (MAM) (Entered: 03/30/2012)
04/03/2012	111	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Counts One and Three of the Indictment as to Eleuterio Hernandez-Echeverria. Signed by Senior Judge Wm. Terrell Hodges. Sentencing set for 6/21/2012 at 10:30AM 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: 04/03/2012)
04/10/2012	112	ENDORSED CJA 20 as to Eleuterio Hernandez-Echeverria: authorization to pay Michael Johnson - Voucher OCA2012-007. Signed by Senior Judge Wm. Terrell Hodges on 3/28/12. Processed 4/9/12.(jc) (Entered: 04/10/2012)
04/24/2012	113	MOTION for downward departure by Marvin Andres Hernandez. (Dowdy, J.) (Entered: 04/24/2012)
05/16/2012	114	Second MOTION for downward departure by Marvin Andres Hernandez. (Dowdy, J.) (Entered: 05/16/2012)

05/16/2012	115	MOTION for downward departure by USA as to Marvin Andres Hernandez. (Lammens, Philip) (Entered: 05/16/2012)
05/16/2012	116	MOTION for downward departure by USA as to Leonel Hernandez-Echeverria. (Lammens, Philip) (Entered: 05/16/2012)
05/17/2012	117	SENTENCING MEMORANDUM by Leonel Hernandez-Echeverria (Attachments: # 1 Exhibit)(Bird, Christine) (Entered: 05/17/2012)
05/18/2012	118	<i>Amended</i> SENTENCING MEMORANDUM by Leonel Hernandez-Echeverria (Attachments: # 1 Exhibit)(Bird, Christine) Modified on 5/21/2012 (MJT). (Entered: 05/18/2012)
05/21/2012	119	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: SENTENCING held on 5/21/2012 for Claudio Salas (4), Count 2, Imprisonment: 262 months to be served consecutively to the undischarged term of the sentence imposed in Case No. 5:08-cr-19-Oc-10; Court recommends: defendant be designated at FCC Coleman, FL; Supervised Release: 8 years; Special Assessment: \$100.00; defendant is remanded to the custody of the U.S. Marshal; Count 3, Dismissed on motion of U.S. Attorney. Court Reporter: Dennis Miracle (MAM) Modified on 5/22/2012 (MAM). (Entered: 05/22/2012)
05/21/2012	120	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: SENTENCING held on 5/21/2012 for Leonel Hernandez-Echeverria (2), Counts 1 and 3, Imprisonment: 36 months as to Count One and 60 month as to Count Three, consecutively; Court recommends: defendent be designated to FCC Coleman, FL; Supervised Release: 5 years; Special Assessment: \$200.00; defendant is remanded to the custody of the U.S. Marshal; Count 2, Dismissed on motion of U.S. Attorney. Court Reporter: Dennis Miracle (MAM) Modified on 5/22/2012 (MAM). (Entered: 05/22/2012)
05/21/2012	121	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: SENTENCING held on 5/21/2012 for Marvin Andres Hernandez (3), Count 2, Imprisonment: 46 months; Court recommends: defendant be designated for service at FCC Coleman, FL; Supervised Release: 4 years; Special Assessment: \$100.00; defendant is remanded to the custody of the U.S. Marshal. Court Reporter: Dennis Miracle (MAM) (Entered: 05/22/2012)
05/22/2012	122	JUDGMENT as to Claudio Salas (4), Count 2, Imprisonment: 262 months to be served consecutively to the undischarged term of the sentence imposed in Case No. 5:08-cr-19-Oc-10; Court recommends: defendant be designated at FCC Coleman, FL; Supervised Release: 8 years; Special Assessment: \$100.00; defendant is remanded to the custody of the U.S. Marshal; Count 3, Dismissed on motion of U.S. Attorney. Signed by Senior Judge Wm. Terrell Hodges on 5/22/2012. Certified copies distributed. Copies mailed/emailed.(MAM) (Entered: 05/22/2012)
05/22/2012	123	JUDGMENT as to Leonel Hernandez-Echeverria (2), Count 1, 3, Imprisonment: 36 months as to Count One and 60 month as to Count Three, consecutively; Court recommends: defendent be designated to FCC Coleman, FL; Supervised Release: 5 years; Special Assessment: \$200.00; defendant is remanded to the custody of the U.S. Marshal; Count 2, Dismissed on motion of U.S. Attorney. Signed by Senior Judge Wm. Terrell Hodges on 5/22/2012. Certified copies distributed. Copies mailed/emailed. (MAM) (Entered: 05/22/2012)

05/22/2012	124	JUDGMENT as to Marvin Andres Hernandez (3), Count 2, Imprisonment: 46 months; Court recommends: defendant be designated for service at FCC Coleman, FL; Supervised Release: 4 years; 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/emailed. (MAM) (Entered: 05/22/2012)
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