

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA - TUCSON

MAGISTRATE JUDGE'S MINUTES

DATE: 8/7/2007 CASE NUMBER: 07-03948M-(JM)

USA vs. JESUS HUMBERTO BALLESTEROS-YANEZ

U.S. MAGISTRATE JUDGE: MAGISTRATE JENNIFER C. GUERIN Judge #: 70BR

U.S. Attorney James Devitto for Nicolle Krivda INTERPRETER REQ'D Juan Radillo

Attorney for Defendant Vincent L. Lacsamana (Appointed)

- INITIAL APP: HELD DEFENDANT: PRESENT NOT PRESENT RELEASED CUSTODY
- Complaint Filed DOA _____ Warrant Other District Financial Afdvt taken
- Warrant Phx Div. No Financial Afdvt taken
- Counsel waives reading of the Complaint/Indictment
- Defendant states true name to be _____. Further proceedings Ordered in defendant's true name.

MATERIAL WITNESS(ES): _____

It is ordered that _____ is appointed as attorney for Material Witness(es).

- Government's motion for detention and request for a continuance of the Detention Hearing pursuant to §3142(e) & (f) is Granted Denied
- Defendant shall be temporarily detained in the custody of the United States Marshal pursuant to § 3142(f) § 3142(d)
- PSA recommends detention; Gov't concurs objects
- GOVERNMENT recommends detention
- Court accepts/rejects stip of ptys/recommendation by _____
- Bail set at \$ _____
- Defendant signed Order Setting Conditions of Release and released on _____

DETENTION HEARING: <input checked="" type="checkbox"/> Held <input type="checkbox"/> Cont'd <input type="checkbox"/> UA Set for: before:	PRELIMINARY HEARING: <input type="checkbox"/> Held <input checked="" type="checkbox"/> Waived Set for: before:
Gov't's request for detention <input checked="" type="checkbox"/> Granted <input type="checkbox"/> Denied	<input type="checkbox"/> Probable cause found <input checked="" type="checkbox"/> Held to answer before Dist. Court
<input checked="" type="checkbox"/> Defendant Ordered detained pending trial <input type="checkbox"/> Gov't withdraws request to detain defendant	<input type="checkbox"/> PRELIMINARY HEARING telephonically waived and DEEMED Waived, VACATE hearing set for

ARRAIGNMENT Set for _____ before: _____

OTHER: THE MAGISTRATE CASE REFERRAL IS: JUDGE MARSHALL. ALL FILINGS IN THIS CASE SHOULD REFLECT THE FOLLOWING CASE NUMBER: 07-03948M-(JM). Vincent L. Lacsamana is appointed as attorney of record for defendant.

Recorded by Courtsmart
 BY: Beth Harper
 Deputy Clerk

DH: 0
 PH: 0
 Appt Cnsl: 0