



UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 EDWARD R. ROYBAL FEDERAL BUILDING AND COURTHOUSE
 EIGHTH FLOOR
 COURTROOM 840

MAY 11, 2009

PRESIDING: THE HONORABLE DALE S. FISCHER, UNITED STATES DISTRICT JUDGE

Debra Plato
 Courtroom Deputy Clerk

Pamela Seijas
 Court Reporter

James Fellers
 Brian Kim
 Law Clerks

5/11/09	1:00 pm	CR 08-713 DSF; USA v. 5) Juan Alberto Espada-Morales tn Saul Ruvalcaba (Custody) (Spanish) 5) Gregory Nicolaysen, 818.998.2706 Martin Estrada, AUSA Michael Stern	CHANGE OF PLEA JT: 11/10/09 TMAX; 11/23/09 First Superseding Indictment - Complex Case 21 USC 846; Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Methamphetamine; 21 USC 841(a)(1), (b)(1)(A)(ii), (b)(10(A) (Viii), (b)(1)(B)(ii), (b)(1)(A)(viii) Possession with Intent to Distribute and Distribution of Cocaine and Methamphetamine, 18 USC 1956 (h): Conspiracy to Launder Monetary Instruments; 18 USC 981 (a)(1)(C), 21 USC 853, and 28 USC 2461 (c): Criminal Forfeiture
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