

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IN THE MATTER OF THE) GENERAL ORDER NO. 04-09
REASSIGNMENT OF CERTAIN)
CRIMINAL CASES FROM)
JUDGE SHANAHAN TO)
JUDGE KOPF)

With the concurrence of Judge Shanahan and all the active district judges, it has been decided that the interests of justice would be served by the transfer of certain criminal cases from Judge Shanahan's docket to Judge Kopf's docket. Accordingly,

IT IS ORDERED that:

- (1) The cases listed on the attachment annexed to this order are transferred from Judge Shanahan and assigned to Judge Kopf. The case numbers will not be changed unless the Clerk of the Court directs otherwise.
- (2) The cases listed on the attachment are transferred from the assigned Omaha magistrate judge to Magistrate Judge Piester for pretrial management. However, if an evidentiary hearing has been held on a pending motion, the magistrate judge holding such evidentiary hearing shall issue any order or recommendation necessitated by such hearing.
- (3) If possible, Judge Kopf will try cases and sentence defendants in these matters in the Special Proceedings Courtroom in Omaha, Nebraska.
- (4) Unless otherwise ordered, pretrial proceedings in these cases shall be held in Lincoln, Nebraska.
- (5) All previously scheduled trials or hearings in the cases identified in the attachment are hereby cancelled.
- (6) All requests for scheduling of pretrial matters or for trial settings shall be made in writing to Judge Piester. In particular, counsel for the government shall immediately advise Judge Piester in writing of any Speedy Trial Act problems.
- (7) All requests for sentencing dates shall be made in writing to Judge Kopf.
- (8) The parties are reminded that Judge Kopf insists that all pleas of guilty be tendered to Judge Piester unless there is a very compelling reason not to do so.
- (9) This order and the attachment shall be filed in each case which is transferred and in the General Order portion of the internal and external web sites of the court.

Dated this 30th day of July, 2004.

BY THE COURT:

s/Richard G. Kopf
Chief Judge

List of Certain Criminal Cases to be
Reassigned from Judge Shanahan to Judge Kopf

8:99CR163	U.S. v. Don A. Armstrong
8:01CR163	U.S. v. Robert E. Watkins
8:02CR207	U.S. v. Johntaye Terrell
8:02CR229	U.S. v. Rigoberto E. Perez
8:02CR239	U.S. v. William E. Richardson
8:02CR253	U.S. v. Gregg Wilson
8:02CR277	U.S. v. Richard L. Vierya
8:02CR358	U.S. v. Beatrice G. Lomeli
8:02CR392	U.S. v. Benjamin Galvan Ramirez
8:03CR5	U.S. v. Wesley Earl Alleyne
8:03CR57	U.S. v. Rebekah D. Teague
8:03CR90	U.S. v. Rashawn Chambers
8:03CR153	U.S. v. Kevin L. Powles
8:03CR255	U.S. v. Anthony E. Moses
8:03CR338	U.S. v. Sarah E. Wells (However, as to Defendant John P. Hagan, this case will remain on the docket of Judge Shanahan as he intends to dispose of this case as to this defendant.)
8:03CR411	U.S. v. Robert C. Cave III
8:03CR414	U.S. v. Brian P. Kennedy, Sr.
8:03CR419	U.S. v. Billy L. Douglas
8:03CR446-1	U.S. v. Javier Panduro-Contreras, Jr.
8:03CR446-2	U.S. v. Sinndy Deivy Panduro
8:03CR446-3	U.S. v. Jose Martin Panduro-Avena
8:03CR462	U.S. v. Joseph Dubinsky
8:03CR463	U.S. v. Donna J. Johnson
8:03CR489	U.S. v. Luis Zuleta
8:03CR504	U.S. v. Shawn P. Bolan
8:03CR505	U.S. v. Victor Sanchez-Garcia
8:03CR507	U.S. v. Marcell C. Bennett
8:03CR508	U.S. v. Randy Scott Peterson
8:03CR523	U.S. v. Emmette Prince
8:03CR526-1	U.S. v. Jorge G. Fermeno
8:03CR526-2	U.S. v. Rochelle Bringshimback
8:03CR532-1	U.S. v. Guadalupe Ojeda-Audelo
8:03CR532-2	U.S. v. Ruth Ojeda
8:03CR533-1	U.S. v. Donald F. Norden
8:03CR533-2	U.S. v. Richard S. Lien
8:03CR544-1	U.S. v. Rosa Rodriguez (However, as to Defendant Fernando Sanchez-Abadoni, this case will remain on the docket of Judge Shanahan as he intends to dispose of this case as to this defendant.)
8:03CR553-2	U.S. v. Leonard G. Rhode (However, as to Defendant Mary J. Byers, this case will remain on the docket of Judge Shanahan as he intends to dispose of this case as to this defendant.)
8:03CR555	U.S. v. James L. Anderson
8:03CR561-1	U.S. v. Noe Lopez-Vargas
8:03CR561-2	U.S. v. Angel Lara-Garcia
8:03CR561-3	U.S. v. Fernando Rios-Serna
8:03CR561-4	U.S. v. Armando Medina-Constantino
8:03CR569	U.S. v. Michael E. Hannum
8:03CR571	U.S. v. Tyler T. Prince
8:03CR576	U.S. v. Jesus Blanco
8:03CR579	U.S. v. James E. Holbert (However, as to Defendant Kimberly Krueger, this case will remain on the docket of Judge Shanahan as he intends to dispose of this case as to this defendant.)
8:04CR6	U.S. v. Shana D. Mack

8:04CR17	U.S. v. Luis Alfredo Luna-Munoz
8:04CR27-1	U.S. v. Javier Vasquez-Gonzalez
8:04CR27-2	U.S. v. Saul Gonzalez
8:04CR38-2	U.S. v. Salvador Ramirez-Becerra
8:04CR46	U.S. v. Michael D. Moore
8:04CR47	U.S. v. Chad Pelley
8:04CR49	U.S. v. Sean Darnell Robinson
8:04CR61	U.S. v. Timothy Wiggins
8:04CR74	U.S. v. Stephanie Garcia
8:04CR78-1	U.S. v. Serafin Lopez-Flores
8:04CR78-2	U.S. v. Elizabeth Guerra
8:04CR81	U.S. v. James V. McCart
8:04CR91-1	U.S. v. Jennifer M. Alarcon
8:04CR91-2	U.S. v. Roberto Gonzalez
8:04CR97	U.S. v. Damein Clark
8:04CR109-1	U.S. v. Eder Martinez-Avalos
8:04CR109-2	U.S. v. Julio Mora-Vega
8:04CR110	U.S. v. Neal Stehno
8:04CR118	U.S. v. Humberto Rivera-Moreno (However, as to Defendant Veronica Perales, this case will remain on the docket of Judge Shanahan as he intends to dispose of this case as to this defendant.)
8:04CR131	U.S. v. Antonio Maldonado-Hurtado
8:04CR132	U.S. v. Gustavo Martinez-Silva
8:04CR139	U.S. v. Amanda Black
8:04CR142	U.S. v. Marshall T. Box
8:04CR149	U.S. v. Corey A. McIntosh
8:04CR153	U.S. v. Edgar L. Prado
8:04CR164-1 – 9	U.S. v. Octavio Barron; Juan Morales; Lorenzo Villalobos; Francisco Aviles; Antonio Arriaga; Michael Tucker; Pedro Morales; Jaime Nessbaumer; Suzanne Crane
8:04CR167-1 – 6	U.S. v. James Anderson; James Goodwin; Ronald Jackson; Stephen Linebarger; Philip Moore; Richard Tibbs
8:04CR169	U.S. v. Diane Bird
8:04CR175	U.S. v. Cory D.Gray
8:04CR177	U.S. v. Jose Lepe-Gonzalez
8:04CR182	U.S. v. Gustavo Lozano-Lozano
8:04CR183	U.S. v. Clinton W. Myers
8:04CR184	U.S. v. James D. Olson
8:04CR196	U.S. v. Kerry Lynn Buck
8:04CR197	U.S. v. Carey R. Carlson
8:04CR198	U.S. v. Trinidad Cervantes
8:04CR203	U.S. v. Christopher A. Ford
8:04CR204	U.S. v. Gary Dean Gochenour
8:04CR205	U.S. v. Librado Gonzalez-Molinar
8:04CR207	U.S. v. Jesus Manuel Heras
8:04CR208	U.S. v. Nathan Howland
8:04CR209	U.S. v. Franklin Delano Jenkins
8:04CR210	U.S. v. Orin Fredrick Johnson
8:04CR214	U.S. v. Harley A. Longcrowe
8:04CR215-1	U.S. v. Claudio E. Lopez
8:04CR215-2	U.S. v. Jose A. Martinez
8:04CR225	U.S. v. Timmie L. Reynolds