

**United States District Court  
District of Puerto Rico (San Juan)  
CRIMINAL DOCKET FOR CASE #: 3:09-cr-00296-FAB-1**

Case title: USA v. Simon-Timmerman  
Magistrate judge case number: 3:09-mj-00589-MEL

Date Filed: 09/10/2009  
Date Terminated: 04/07/2010

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Assigned to: Judge Francisco A.  
Besosa

**Defendant (1)**

**Carlos Alfredo Simon-Timmerman**  
*TERMINATED: 04/07/2010*

represented by **Hector L. Ramos-Vega**  
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**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

18:2252 (a)(4)(B) ACTIVITIES RE  
MATERIAL  
CONSTITUTING/CONTAINING  
CHILD PORNO  
(1)

**Disposition**

Dismissed

18:2252 (a)(1) ACTIVITIES RE  
MATERIAL  
CONSTITUTING/CONTAINING  
CHILD PORNO  
(2)

Dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

18:2252A.F - Activities re Material  
constituting/containing child porno,  
18:2253.F - Criminal forfeiture in  
violation of exploitation of minors

**Disposition**

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**Interested Party**

Probation Office

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**Interested Party**

Pretrial Services

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**Plaintiff**

USA

represented by **Jenifer Yois Hernandez-Vega**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/12/2009	<a href="#"><u>1</u></a>	COMPLAINT as to Carlos Alfredo Simon-Timmerman (1). (Attachments: # <a href="#"><u>1</u></a> Affidavit) (yr) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009	<a href="#"><u>2</u></a>	*RESTRICTED* Arrest Warrant Issued by US Magistrate Judge Marcos E. Lopez in case as to Carlos Alfredo Simon-Timmerman. (yr) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009		Arrest of Carlos Alfredo Simon-Timmerman. (yr) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009	<a href="#"><u>3</u></a>	*RESTRICTED* CJA 23 Financial Affidavit by Carlos Alfredo Simon-Timmerman. (yr) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009	4	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Appearing for the Government, Jenifer Hernandez and PTO, Evelyn Jimenez.Initial Appearance as to Carlos Alfredo Simon-Timmerman held on 8/12/2009. Defendant was provided with copy of the complaint and advised as to his rights. After reviewing the CJA-23 form filled by defendant, the Court deemed it appropriate to appoint counsel. Defendant will be represented by the FPD's Office. <b>Preliminary and Bail Hearing set for 8/24/2009 01:15 PM before US Magistrate Judge Marcos E. Lopez.</b> (mn) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009	5	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Carlos Alfredo Simon-Timmerman Joseph C. Laws for Carlos Alfredo Simon-Timmerman appointed. Signed by US Magistrate Judge Marcos E. Lopez on 8/12/09.(mn) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/12/2009	<a href="#"><u>6</u></a>	ORDER SCHEDULING A DETENTION HEARING as to Carlos Alfredo Simon-Timmerman.B Signed by US Magistrate Judge Marcos E. Lopez on 8/12/09.(yr) [3:09-mj-00589-MEL] (Entered: 08/13/2009)
08/14/2009	7	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez:Amended Minute docket entry 4 as to Carlos Alfredo Simon-

		Timmerman. To correct that the <b>Preliminary &amp; Bail Hearing is set for 8/14/2009 01:15 PM before US Magistrate Judge Marcos E. Lopez and not August 24, 2009.</b> (mn) [3:09-mj-00589-MEL] (Entered: 08/14/2009)
08/14/2009	<a href="#">8</a>	***SELECTED PARTIES***Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Preliminary and Detention Hearing as to Carlos Alfredo Simon-Timmerman held on 8/14/2009. (Court Reporter FTR.)Hearing held at 02:02 and ended at 02:35. (mcv) [3:09-mj-00589-MEL] (Entered: 08/17/2009)
08/14/2009	<a href="#">10</a>	***SELECTED PARTIES***EXHIBIT LIST by Carlos Alfredo Simon-Timmerman, USA as to Carlos Alfredo Simon-Timmerman. (mcv) [3:09-mj-00589-MEL] (Entered: 08/17/2009)
08/17/2009	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: <i>AFPD</i> Hector L. Ramos-Vega appearing for Carlos Alfredo Simon-Timmerman (Ramos-Vega, Hector) [3:09-mj-00589-MEL] (Entered: 08/17/2009)
08/17/2009		Government's Exhibits as to Carlos Alfredo Simon-Timmerman given to Andres Lebron Counter Section. (mcv) [3:09-mj-00589-MEL] (Entered: 08/17/2009)
08/17/2009	<a href="#">11</a>	ORDER OF DETENTION Pending Trial as to Carlos Alfredo Simon-Timmerman. Signed by US Magistrate Judge Marcos E. Lopez on 8/17/09. (jhi) [3:09-mj-00589-MEL] (Entered: 08/17/2009)
08/27/2009	<a href="#">12</a>	***EX-PARTE*** MOTION Requesting Order by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) [3:09-mj-00589-MEL] (Entered: 08/27/2009)
08/27/2009	<a href="#">13</a>	CD/TAPE REQUEST ( <i>Preliminary Hearing and Bail Hearing</i> ) by Carlos Alfredo Simon-Timmerman for proceedings held on 08/14/2009 before Judge Marcos E. Lopez, USMJ. (Ramos-Vega, Hector) [3:09-mj-00589-MEL] (Entered: 08/27/2009)
09/09/2009	<a href="#">14</a>	MOTION for Hearing ( <i>Re-opening of Bail Hearing</i> ) by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) [3:09-mj-00589-MEL] (Entered: 09/09/2009)
09/09/2009	<a href="#">15</a>	INDICTMENT as to Carlos Alfredo Simon-Timmerman (1) count(s) 1, 2. (rc) (Entered: 09/10/2009)
09/09/2009	<a href="#">16</a>	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Return of Indictment by Grand Jury as to Carlos Alfredo Simon-Timmerman held on 9/9/2009. Defendant has appeared in Magistrate case 09-589-M. These cases have been merged, case 09-589-M is hereby closed. Defendant is U/C. <b>Arraignment set for 9/22/2009 09:15 AM before US Magistrate Judge Marcos E. Lopez.</b> Hearing set for 05:00.Hearing held at 05:04.Hearing ended at 05:09. (rc) Modified on 9/10/2009 to correct docket text (rc). (Entered: 09/10/2009)

09/10/2009	17	ORDER granting <a href="#">14</a> Motion for Hearing as to Carlos Alfredo Simon-Timmerman (1): <b>A bail review hearing will be held on the same date and time of the arraignment, that is on September 22, 2009, at 9:15 a.m. The government shall make available the DVDs for defense counsel to examine prior to the hearing.</b> Signed by US Magistrate Judge Marcos E. Lopez on 9/10/09. (Lopez, Marcos) (Entered: 09/10/2009)
09/10/2009	18	ORDER finding as moot <a href="#">12</a> Motion Requesting Order as to Carlos Alfredo Simon-Timmerman (1). (See Docket 17). Signed by US Magistrate Judge Marcos E. Lopez on 9/10/09. (Lopez, Marcos) (Entered: 09/10/2009)
09/22/2009	19	Minute Entry for proceedings held before US Magistrate Judge Marcos E. Lopez: Appearing for the Government, Jenifer Hernandez, for defendant, AFPD, Hector Ramos and PTO, Patricia Encarnacion. Defendant is present in Court and is (U/C).Arrestment & Bail Review Hearing as to Carlos Alfredo Simon-Timmerman (1) Count 1,2 held on 9/22/2009. Defendant waived the reading of the indictment and enters a PONG as to all counts. The case is to be referred to Judge Besosa for trial setting. As to Bail Review, a proffer is given by both counsel. Defense counsel further states that defendant's parents are present in Court and are willing to post bond in the amount of \$5,000.00 secured and the rest unsecured. They are also willing to served as third party custodian. Defendant has a full time employment in N.Y. Defense counsel further states that defendant has a pending case in N.Y. which might be dismissed. The Court after hearing arguments of counsel states that the matter will be under advisement until the Pretrial Office informs the Court as to if defendant has complied with conditions of release in N.Y. Once the Court hears from the Pretrial Office, then it will make it's decision. (Court Reporter FTR.)(Court Interpreter Annie Flores.)Hearing set for 09:15.Hearing held at 09:43.Hearing ended at 10:17. (mn) (Entered: 09/22/2009)
09/22/2009	<a href="#">20</a>	SCHEDULING ORDER as to Carlos Alfredo Simon-Timmerman <b>Discovery due by 10/13/2009. Status Conference set for 10/22/2009 09:00 AM before Judge Francisco A. Besosa. Plea Agreement due by 11/9/2009. Jury Trial set for 11/16/2009 09:00 AM before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 9/22/2009.(grf) (Entered: 09/22/2009)
09/24/2009	<a href="#">21</a>	***EX-PARTE***MOTION Submitting by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) Modified on 9/24/2009 to add level of security (rc). (Entered: 09/24/2009)
09/24/2009	<a href="#">22</a>	***SELECTED PARTIES*** INFORMATIVE motion by Probation Office as to Carlos Alfredo Simon-Timmerman. (U.S. Probation Officer, Patricia Encarnacion) (Entered: 09/24/2009)
09/24/2009	23	ORDER regarding <a href="#">21</a> Motion Submitting as to Carlos Alfredo Simon-Timmerman: noted. Signed by US Magistrate Judge Marcos E. Lopez on

		9/24/09. (Lopez, Marcos) (Entered: 09/24/2009)
09/24/2009	24	ORDER regarding <a href="#">22</a> Informative Motion as to Carlos Alfredo Simon-Timmerman: noted. Signed by US Magistrate Judge Marcos E. Lopez on 9/24/09. (Lopez, Marcos) (Entered: 09/24/2009)
09/24/2009	<a href="#">25</a>	**CASE PARTICIPANTS** ORDER as to Carlos Alfredo Simon-Timmerman. Signed by US Magistrate Judge Marcos E. Lopez on 9/24/09.(Lopez, Marcos) (Entered: 09/24/2009)
09/25/2009	<a href="#">26</a>	Emergency MOTION for Reconsideration re <a href="#">25</a> Order by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 09/25/2009)
09/25/2009	<a href="#">27</a>	MOTION for Third Party Custodian by Probation Office as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 10/13/2009(U.S. Probation Officer, Evelyn Jimenez) (Entered: 09/25/2009)
09/25/2009	<a href="#">28</a>	MOTION to Clarify by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 09/25/2009)
09/28/2009	29	ORDER regarding <a href="#">27</a> Motion for Third Party Custodian as to Carlos Alfredo Simon-Timmerman: noted. Signed by US Magistrate Judge Marcos E. Lopez on 9/28/09. (Lopez, Marcos) (Entered: 09/28/2009)
09/28/2009	30	ORDER regarding <a href="#">28</a> Motion to Clarify as to Carlos Alfredo Simon-Timmerman: noted. A third-party custodian is one of the conditions of release set by the court. (See Docket 25). Signed by US Magistrate Judge Marcos E. Lopez on 9/28/09. (Lopez, Marcos) (Entered: 09/28/2009)
09/28/2009	31	ORDER granting <a href="#">26</a> Motion for Reconsideration as to Carlos Alfredo Simon-Timmerman: At least \$8,200 shall be cash or secured. All the other conditions of release remain as originally set. Signed by US Magistrate Judge Marcos E. Lopez on 9/28/09. (Lopez, Marcos) (Entered: 09/28/2009)
09/30/2009	<a href="#">32</a>	*RESTRICTED* Appearance Bond Entered as to Carlos Alfredo Simon-Timmerman in the amount of \$40,000 of which \$8,200 in cash and remaining unsecured. (rc) (Entered: 09/30/2009)
09/30/2009	<a href="#">33</a>	*RESTRICTED* ORDER Setting Conditions of Release as to Carlos Alfredo Simon-Timmerman (1) \$40,00 of which \$8,200 cash or unsecured. Signed by US Magistrate Judge Camille L. Velez-Rive on 9/30/09.(rc) (Entered: 09/30/2009)
10/08/2009	<a href="#">34</a>	INFORMATIVE motion by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 10/08/2009)
10/08/2009	<a href="#">35</a>	MOTION for Hearing <i>Request that Status Conference be Advanced</i> by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 10/08/2009)
10/09/2009	36	ORDER noted <a href="#">34</a> Informative Motion as to Carlos Alfredo Simon-Timmerman (1) Signed by Judge Francisco A. Besosa on 10-9-09. (bg) (Entered: 10/09/2009)

10/09/2009	37	ORDER re <a href="#">35</a> Motion for Hearing as to Carlos Alfredo Simon-Timmerman (1): GRANTED. <b>The Status Conference is ADVANCED for 10/21/2009 at 09:00 AM before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 10/9/2009. (grf) (Entered: 10/09/2009)
10/15/2009	<a href="#">38</a>	MOTION under Rule 12 <i>for Designation of Evidence to be Used at Trial</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 11/2/2009 (Hernandez-Vega, Jenifer) (Entered: 10/15/2009)
10/15/2009	<a href="#">39</a>	MOTION under Rule 16 <i>Requesting Reciprocal Discovery</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 11/2/2009 (Hernandez-Vega, Jenifer) (Entered: 10/15/2009)
10/15/2009	<a href="#">40</a>	NOTICE <i>of Expert to be Used at Trial</i> by USA (Hernandez-Vega, Jenifer) (Entered: 10/15/2009)
10/15/2009	41	ORDER noted <a href="#">38</a> Motion under Rule 12 as to Carlos Alfredo Simon-Timmerman (1). Signed by Judge Francisco A. Besosa on 10-15-09. (bg) (Entered: 10/15/2009)
10/15/2009	42	ORDER granting <a href="#">39</a> Motion under Rule 16 as to Carlos Alfredo Simon-Timmerman (1). The defendant will provide reciprocal discovery no later than ten days before trial. Signed by Judge Francisco A. Besosa on 10-15-09. (bg) (Entered: 10/15/2009)
10/15/2009	43	ORDER noted (Docket No. 40) as to Carlos Alfredo Simon-Timmerman. Signed by Judge Francisco A. Besosa on 10-15-09.(bg) (Entered: 10/15/2009)
10/16/2009	44	ORDER as to Carlos Alfredo Simon-Timmerman : <b>Status Conference is RESET for 10/19/2009 at 09:00 AM before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 10/16/2009.(grf) (Entered: 10/16/2009)
10/19/2009	50	Minute Entry for proceedings held before Judge Francisco A. Besosa:Status Conference as to Carlos Alfredo Simon-Timmerman held on 10/19/2009. Present were: AUSA Jenifer Hernandez and Atty. Hector Ramos. Government informed that all discovery had been provided, including 3 DVDs. The parties presented arguments as to the contents of the DVDs. Defendant informed that an expert had been identified, but that he was not available until December. ETD = 2-3 days. Government will submit expert report before 11/20/2009. Defense counsel requested that Government provide Brady material and results of the search made to the defendant's home. The Court ordered that defendant file a motion for Brady, with authorities, and include the request for the results of the search. <b>Pretrial Conference set for 12/3/2009 at 09:00 AM before Judge Francisco A. Besosa. Jury Trial set for 12/15/2009 at 09:00 AM before Judge Francisco A. Besosa.</b> (Court Reporter Rolayne

		Volpe.)Hearing set for 09:00.Hearing held at 09:25.Hearing ended at 09:50. (grf) (Entered: 10/29/2009)
10/22/2009	<a href="#">45</a>	MOTION NOTIFYING VIOLATION OF BAIL CONDITIONS AND REQUESTING NO ACTION by Probation Office as to Carlos Alfredo Simon-Timmerman. (U.S. Probation Officer, Guillermo Arbona) (Entered: 10/22/2009)
10/23/2009	46	ORDER re <a href="#">45</a> Informative Motion as to Carlos Alfredo Simon-Timmerman (1): NOTED. Mr. Simon-Timmerman is warned that any further violation of his bail conditions may result in revocation of his bail. Signed by Judge Francisco A. Besosa on 10/23/2009. (brc) (Entered: 10/23/2009)
10/27/2009	<a href="#">47</a>	MOTION for Release of Brady Material by Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 11/12/2009 (Ramos-Vega, Hector) (Entered: 10/27/2009)
10/28/2009	<a href="#">48</a>	Second INFORMATIVE motion <i>Re: Expert's Availability</i> , MOTION to Vacate <i>Trial Setting</i> by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 10/28/2009)
10/28/2009	49	ORDER re <a href="#">48</a> Informative Motion and Motion to Vacate as to Carlos Alfredo Simon-Timmerman (1): NOTED and GRANTED. The trial scheduled for 12/15/2009 is VACATED. <b>In its stead, a final pretrial conference will be held on 12/15/2009 at 9:00 a.m. before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 10/28/2009. (brc) Modified on 10/29/2009 to correct date filed (rc). (Entered: 10/29/2009)
10/29/2009	51	ORDER as to Carlos Alfredo Simon-Timmerman. Because the trial scheduled for 12/15/2009 has been vacated and a final pretrial conference will be held on that day in its stead, <b>the final pretrial conference scheduled for 12/3/2009 at 9:00 a.m. is vacated.</b> (See Docket Nos. 49 and 50.) Signed by Judge Francisco A. Besosa on 10/29/2009.(brc) (Entered: 10/29/2009)
11/06/2009	<a href="#">52</a>	RESPONSE in Opposition to <i>Defendant's Request for Disclosure</i> by USA as to Carlos Alfredo Simon-Timmerman (Hernandez-Vega, Jenifer) (Entered: 11/06/2009)
12/01/2009	53	ORDER as to Carlos Alfredo Simon-Timmerman: <b>The Final Pretrial Conference is continued to 12/16/2009 at 9:00 a.m. before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 12/01/2009. (brc) (Entered: 12/01/2009)
12/02/2009	<a href="#">54</a>	MOTION for Disclosure ( <i>Expert Report</i> ) by Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 12/18/2009 (Ramos-Vega, Hector) (Entered: 12/02/2009)
12/02/2009	<a href="#">55</a>	RESPONSE to Motion filed by USA as to Carlos Alfredo Simon-Timmerman re <a href="#">54</a> MOTION for Disclosure ( <i>Expert Report</i> ) filed by Carlos



		Alfredo Simon-Timmerman (Hernandez-Vega, Jenifer) (Entered: 12/02/2009)
12/02/2009	56	ORDER as to Carlos Alfredo Simon-Timmerman re <a href="#">55</a> Response to Motion: GRANTED. <b>The United States will provide its expert report to the defense no later than 12/15/2009.</b> Signed by Judge Francisco A. Besosa on 12/02/2009. (brc) (Entered: 12/02/2009)
12/03/2009	57	ORDER re <a href="#">54</a> Motion for Disclosure as to Carlos Alfredo Simon-Timmerman (1): MOOT. See Docket No. 56. Signed by Judge Francisco A. Besosa on 12/03/2009. (brc) (Entered: 12/03/2009)
12/14/2009	<a href="#">58</a>	MEMORANDUM AND ORDER re <a href="#">47</a> Motion for Release of Brady Material as to Carlos Alfredo Simon-Timmerman (1): GRANTED IN PART AND DENIED IN PART. The Court will conduct an <i>IN CAMERA</i> inspection of all police records related to the search of Simon's apartment. <b>The Court ORDERS the government to provide these documents to the Court no later than 12/15/2009.</b> Signed by Judge Francisco A. Besosa on 12/14/2009. (brc) (Entered: 12/14/2009)
12/15/2009	<a href="#">59</a>	MOTION to Continue <i>Final Pretrial Conference</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 12/31/2009 (Hernandez-Vega, Jenifer) (Entered: 12/15/2009)
12/15/2009	<a href="#">60</a>	RESPONSE to Motion by Carlos Alfredo Simon-Timmerman re <a href="#">59</a> MOTION to Continue <i>Final Pretrial Conference</i> filed by USA (Ramos-Vega, Hector) (Entered: 12/15/2009)
12/15/2009	61	ORDER re <a href="#">59</a> Motion to Continue as to Carlos Alfredo Simon-Timmerman (1): GRANTED. <b>Final Pretrial Conference is continued for 12/21/2009 at 09:00 AM before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 12/15/2009. (grf) (Entered: 12/15/2009)
12/21/2009	62	Minute Entry for proceedings held before Judge Francisco A. Besosa:Pretrial Conference as to Carlos Alfredo Simon-Timmerman held on 12/21/2009. Present were: AUSA Jenifer Hernandez and AFDH Hector Ramos. Defense counsel informed that he is missing the CV and a more specific report from Dr. Jaunarena, Government's expert. Government argued that Rule 16 does not require this information. After hearing arguments from both parties, the Court ordered that Government provide to defense counsel Dr. Jaunarena's opinions, its basis and reasons for the opinion and his qualifications (CV) by 12/30/2009. Defendant will provide Government with the expert report by 1/11/2010. The Court provided defense counsel the documents produced by the Government for in camera inspection. <b>Final Pretrial Conference set for 1/13/2010 at 09:00 AM before Judge Francisco A. Besosa.</b> (Court Reporter Rolayne Volpe.)Hearing set for 09:00.Hearing held at 09:15.Hearing ended at 09:25. (grf) (Entered: 12/21/2009)
01/13/2010	65	Minute Entry for proceedings held before Judge Francisco A. Besosa:Final

		Pretrial Conference as to Carlos Alfredo Simon-Timmerman held on 1/13/2010. Present were: AUSA Jenifer Hernandez and AFPD Hector Ramos-Vega. Defense counsel informed that the report from the Government expert was received and is being reviewed. Government informed that images in volume 4 are available for defense counsel to review, but cannot be provided. Parties are ready for trial. ETD - 3 days. <b>Jury Trial set for 2/16/2010 at 09:00 AM before Judge Francisco A. Besosa.</b> (Court Reporter Rolayne Volpe.)Hearing set for 09:00.Hearing held at 09:30.Hearing ended at 09:40. (grf) (Entered: 01/26/2010)
01/19/2010	<a href="#">63</a>	***EX-PARTE*** MOTION to Continue by Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 2/4/2010 (Ramos-Vega, Hector) (Entered: 01/19/2010)
01/19/2010	64	ORDER re <a href="#">63</a> Motion to Continue as to Carlos Alfredo Simon-Timmerman (1): GRANTED. <b>The Jury Trial is continued to 4/5/2010 at 9:00 a.m. before Judge Francisco A. Besosa.</b> Absolutely no further continuances will be allowed. Signed by Judge Francisco A. Besosa on 01/19/2010. (brc) (Entered: 01/19/2010)
01/26/2010	<a href="#">66</a>	NOTICE OF ATTORNEY APPEARANCE: Melanie Carrillo-Jimenez appearing for Carlos Alfredo Simon-Timmerman (Carrillo-Jimenez, Melanie) (Entered: 01/26/2010)
01/26/2010	<a href="#">67</a>	INFORMATIVE motion by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 01/26/2010)
01/27/2010	68	ORDER re <a href="#">67</a> Informative Motion as to Carlos Alfredo Simon-Timmerman (1): NOTED. Counsel will coordinate with Government's counsel to insure Dr. Woodling may review the images as requested. Signed by Judge Francisco A. Besosa on 01/27/2010. (brc) (Entered: 01/27/2010)
02/03/2010	<a href="#">69</a>	MOTION to Travel to Meet with Counsel by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 02/03/2010)
02/04/2010	70	ORDER granting <a href="#">69</a> Motion to Travel as to Carlos Alfredo Simon-Timmerman (1). Defendant will inform his probation officer of his travel plans once finalized and follow the probation officer's instructions and conditions imposed to the letter.Signed by Judge Francisco A. Besosa on 2/4/10. (bg) Modified on 2/4/2010 to correct docket text (rc). (Entered: 02/04/2010)
02/25/2010	<a href="#">72</a>	***EX-PARTE*** MOTION Requesting Order by Carlos Alfredo Simon-Timmerman. (Attachments: # <a href="#">1</a> Affidavit In Support)(Ramos-Vega, Hector) (Entered: 02/25/2010)
02/25/2010	73	ORDER re <a href="#">72</a> Motion Requesting Order as to Carlos Alfredo Simon-Timmerman (1): GRANTED.Signed by Judge Francisco A. Besosa on 2/25/2010. (grf) (Entered: 02/25/2010)
02/26/2010	<a href="#">74</a>	***WITHDRAWN AS PER ORDER #77***SELECTED

		PARTIES****RESTRICTED* ARREST Warrant Issued by Judge Francisco A. Besosa in case as to Carlos Alfredo Simon-Timmerman. (grf) Modified on 3/25/2010 (rc). (Entered: 02/26/2010)
02/26/2010	<a href="#">75</a>	***WITHDRAWN AS PER ORDER #77***SELECTED PARTIES****RESTRICTED* ARREST Warrant Issued by Judge Francisco A. Besosa in case as to Carlos Alfredo Simon-Timmerman. (grf) Modified on 3/25/2010 (rc). (Entered: 02/26/2010)
03/02/2010	<a href="#">76</a>	***EX-PARTE*** MOTION to Withdraw Document <a href="#">75</a> Warrant Issued, <a href="#">74</a> Warrant Issued by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 03/02/2010)
03/03/2010	<a href="#">77</a>	***SELECTED PARTIES***ORDER re <a href="#">76</a> Motion to Withdraw Document as to Carlos Alfredo Simon-Timmerman (1). Signed by Judge Francisco A. Besosa on 03/032010. (brc) (Entered: 03/03/2010)
03/23/2010	<a href="#">78</a>	Proposed Jury Instructions by Carlos Alfredo Simon-Timmerman (Attachments: # <a href="#">1</a> Proposed Instructions)(Ramos-Vega, Hector) (Entered: 03/23/2010)
03/24/2010	<a href="#">79</a>	Proposed Voir Dire by Carlos Alfredo Simon-Timmerman (Ramos-Vega, Hector) (Entered: 03/24/2010)
03/24/2010	<a href="#">80</a>	MOTION in Limine ( <i>Re: Prior Arrest of the Defendant</i> ) by Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 4/9/2010 (Ramos-Vega, Hector) (Entered: 03/24/2010)
03/25/2010	<a href="#">81</a>	ORDER re: <a href="#">80</a> as to Carlos Alfredo Simon-Timmerman. The United States will respond to defendant's Motion in Linine no later than March 30, 2010.Signed by Judge Francisco A. Besosa on 3/25/2010.(bg) (Entered: 03/25/2010)
03/26/2010	<a href="#">82</a>	MOTION to Continue <i>Trial</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 4/12/2010 (Attachments: # <a href="#">1</a> Exhibit Letter from Dr. Jaunarena)(Hernandez-Vega, Jenifer) (Entered: 03/26/2010)
03/26/2010		NOTICE of Docket Text Modification by Deputy Clerk re: <a href="#">82</a> MOTION to Continue <i>Trial</i> ***FILED IN ERROR-WRONG PDF: ATTORNEY ADVISED TO RE-FILE*** (dv) (Entered: 03/26/2010)
03/26/2010	<a href="#">83</a>	**CASE PARTICIPANTS** MOTION to Continue <i>Trial</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 4/12/2010 (Attachments: # <a href="#">1</a> Exhibit Letter Dr. Jaunarena)(Hernandez-Vega, Jenifer) (Entered: 03/26/2010)
03/26/2010	<a href="#">84</a>	RESPONSE in Opposition by Carlos Alfredo Simon-Timmerman re <a href="#">83</a> MOTION to Continue <i>Trial</i> filed by USA (Ramos-Vega, Hector) (Entered: 03/26/2010)
03/29/2010	<a href="#">85</a>	ORDER re <a href="#">83</a> Motion to Continue as to Carlos Alfredo Simon-Timmerman

		(1): DENIED. <b>Jury Trial remains as set for 4/5/2010 at 09:00 AM before Judge Francisco A. Besosa.</b> Signed by Judge Francisco A. Besosa on 3/29/2010. (grf) (Entered: 03/29/2010)
03/29/2010	86	ORDER as to Carlos Alfredo Simon-Timmerman <b>The subpoena served on Dr. Jaunarena is quashed.</b> Signed by Judge Francisco A. Besosa on 3/29/2010.(grf) (Entered: 03/29/2010)
03/29/2010	<a href="#">87</a>	***SELECTED PARTIES*** MOTION for Reconsideration re <a href="#">85</a> Order on Motion to Continue, by USA, Carlos Alfredo Simon-Timmerman as to Carlos Alfredo Simon-Timmerman. (Hernandez-Vega, Jenifer) (Entered: 03/29/2010)
03/29/2010	<a href="#">88</a>	***SELECTED PARTIES***ORDER as to Carlos Alfredo Simon-Timmerman Signed by Judge Francisco A. Besosa on 3/29/2010.(bg) (Entered: 03/29/2010)
03/29/2010	<a href="#">90</a>	Minute Entry for proceedings held before Judge Francisco A. Besosa:In Chambers Conference as to Carlos Alfredo Simon-Timmerman held on 3/29/2010. <b>Jury Trial will commence on 4/5/2010 at 09:00 AM before Judge Francisco A. Besosa.</b> Hearing set for 05:00.Hearing held at 05:20.Hearing ended at 05:50. (grf) (Entered: 03/30/2010)
03/30/2010	89	ORDER re: <a href="#">87</a> Motion for Reconsideration as to Carlos Alfredo Simon-Timmerman(1) DENIED.Signed by Judge Francisco A. Besosa on 3/30/2010. (bg) (Entered: 03/30/2010)
03/31/2010	<a href="#">91</a>	**CASE PARTICIPANTS** MOTION under Rule 16 <i>Notice Of Expert to be Used at Trial</i> by USA as to Carlos Alfredo Simon-Timmerman. Suggestions in opposition/response due by 4/16/2010 (Hernandez-Vega, Jenifer) (Entered: 03/31/2010)
03/31/2010	92	ORDER re: <a href="#">91</a> NOTED.Signed by Judge Francisco A. Besosa on 3/31/2010. (bg) Modified on 4/1/2010 to remove level of security (rc). (Entered: 03/31/2010)
04/04/2010	<a href="#">93</a>	<p>Transcript of Partial Transcript/Testimony of Alek Pacheco as to Carlos Alfredo Simon-Timmerman held on 8-14-09, before Judge Marcos E. Lopez. Court Reporter/Transcriber Crystal Inchaustegui, Telephone number 787-783-6623.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be available electronically to the public without redaction after 90 calendar days. The policy is located at <a href="http://www.prd.uscourts.gov">www.prd.uscourts.gov</a>.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript</p>

		Restriction. After that date it may be obtained through PACER. Redaction Request due 4/28/2010. Redacted Transcript Deadline set for 5/10/2010. Release of Transcript Restriction set for 7/6/2010. (cib) (Entered: 04/04/2010)
04/04/2010	<a href="#">94</a>	Proposed Voir Dire by Carlos Alfredo Simon-Timmerman (Ramos-Vega, Hector) (Entered: 04/04/2010)
04/04/2010	<a href="#">95</a>	MOTION Requesting Order <i>that Judicial Notice be Taken of 18 U.S.C. § 2257</i> by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 04/04/2010)
04/04/2010	<a href="#">96</a>	<b>**CASE PARTICIPANTS**</b> Proposed Jury Instructions by USA as to Carlos Alfredo Simon-Timmerman (Hernandez-Vega, Jenifer) (Entered: 04/04/2010)
04/05/2010	97	ORDER as to Carlos Alfredo Simon-Timmerman re <a href="#">96</a> Proposed Jury Instructions: NOTED. Signed by Judge Francisco A. Besosa on 04/05/2010. (brc) (Entered: 04/05/2010)
04/05/2010	<a href="#">98</a>	<b>*RESTRICTED*</b> Jury List as to Carlos Alfredo Simon-Timmerman. (grf) (Entered: 04/05/2010)
04/05/2010	<a href="#">100</a>	Minute Entry for proceedings held before Judge Francisco A. Besosa:Jury Trial (1st day) as to Carlos Alfredo Simon-Timmerman held on 4/5/2010. Testimonies of Marvin Matos and Rebecca Gonzalez, heard. Government's Exhs. 1, 2a, 2b, 3, 4, 5a, 5b, 6a, 6b, admitted. <b>Further Jury Trial will resume on 4/6/2010 at 02:00 PM before Judge Francisco A. Besosa.</b> (Court Reporter Rolayne Volpe.)(Court Interpreter Tom Kavelin.)Hearing set for 09:00.Hearing held at 09:30.Hearing ended at 04:10. (grf) (Entered: 04/06/2010)
04/06/2010	<a href="#">101</a>	Minute Entry for proceedings held before Judge Francisco A. Besosa:Further Jury Trial (2nd day) as to Carlos Alfredo Simon-Timmerman held on 4/6/2010. Testimony of Government's expert, Ana Cabezas, heard. Government rested. <b>Further Jury Trial set for 4/7/2010 at 02:00 PM before Judge Francisco A. Besosa.</b> (Court Reporter Rolayne Volpe.)(Court Interpreter Tom Kavelin / Felix Toledo.)Hearing set for 02:00.Hearing held at 02:35.Hearing ended at 05:00. (grf) (Entered: 04/07/2010)
04/07/2010	<a href="#">102</a>	Minute Entry for proceedings held before Judge Francisco A. Besosa:Further Jury Trial (3rd day) as to Carlos Alfredo Simon-Timmerman held on 4/7/2010. Testimony of defendant's witness, Zuleydy Piedrahita-Vergara, heard (direct). Defendant's Exhs. A, B, admitted. Government requested dismissal of the indictment. (Court Reporter Rolayne Volpe.)(Court Interpreter Tom Kavelin / Felix Toledo.)Hearing set for 02:00.Hearing held at 02:10.Hearing ended at 03:45. (grf) (Entered: 04/07/2010)
04/07/2010	<a href="#">103</a>	JUDGMENT OF DISCHARGE as to Carlos Alfredo Simon-Timmerman (1),

		Counts 1, 2, Dismissed. Signed by Judge Francisco A. Besosa on 4/7/2010.(grf) (Entered: 04/08/2010)
04/08/2010	<a href="#">104</a>	GOVERNMENT EXHIBIT LIST as to Carlos Alfredo Simon-Timmerman. (grf) (Entered: 04/08/2010)
04/08/2010	<a href="#">105</a>	DEFENDANT'S EXHIBIT LIST by Carlos Alfredo Simon-Timmerman. (grf) (Entered: 04/08/2010)
04/08/2010	<a href="#">106</a>	MOTION to Release Bond Obligation <i>and Return of Surety</i> by Carlos Alfredo Simon-Timmerman. (Ramos-Vega, Hector) (Entered: 04/08/2010)
04/09/2010	107	ORDER re <a href="#">106</a> Motion to Release Bond Obligation as to Carlos Alfredo Simon-Timmerman (1): GRANTED. Signed by Judge Francisco A. Besosa on 04/09/2010. (brc) (Entered: 04/09/2010)
04/12/2010		Check No.3954596 disbursed on 4/12/2010 and mailed on 4/13/2010 in the amount of \$ 8,229.89 payable to Ess Simon. (ne) (Entered: 04/14/2010)

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