

BNDRSR

**U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:10-cr-60126-WJZ All Defendants**

Case title: USA v. Villegas

Date Filed: 04/27/2010

Date Terminated: 10/12/2010

Assigned to: Judge William J. Zloch**Defendant (1)****Debra Villegas**

91426-004

YOB 1967

TERMINATED: 10/12/2010

represented by **Robert William Stickney**

Robert W Stickney, P.A.

Post Office Box 2448

Fort Lauderdale, FL 33303

[REDACTED]

Fax: [REDACTED]

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

MONEY LAUNDERING-TRANSPRT

STOLEN PROP

(1)

Disposition

Defendant sentenced to BOP for a term of 120 months; 3 years supervised release

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by [REDACTED]
 United States Attorney's Office
 99 NE 4 Street
 Miami, FL 33132
 [REDACTED]
 Fax: [REDACTED]
 Email: [REDACTED]
ATTORNEY TO BE NOTICED

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 United States Attorney's Office
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/27/2010	1	INFORMATION as to Debra Villegas (1) count(s) 1. Arraignment set for 4/28/2010 10:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum in Courtroom 203-D. (gw) (Main Document 1 replaced on 4/27/2010) (gw). (Entered: 04/27/2010)
04/27/2010	2	Clerks Notice of Docket Correction. Document Filed in Wrong Case; Document replaced. (gw) (Entered: 04/27/2010)
04/27/2010	3	NOTICE OF ATTORNEY APPEARANCE: Robert William Stickney

		appearing for Debra Villegas (Stickney, Robert) (Entered: 04/27/2010)
04/28/2010	4	Report Commencing Criminal Action as to Debra Villegas - DOB: **/**/1967 Prisoner #: 91426-004 (dd) (Entered: 04/28/2010)
04/28/2010		Self-Surrender of Debra Villegas (gw) (Entered: 04/28/2010)
04/28/2010	5	WAIVER OF INDICTMENT by Debra Villegas (gw) (Entered: 04/28/2010)
04/28/2010	6	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Initial Appearance as to Debra Villegas held on 4/28/2010, Arraignment as to Debra Villegas (1) Count 1 held on 4/28/2010. dft. released on \$250,000 PSB (Digital 10:01:50.) (Tape #10-22:1-624.) (gw) (Entered: 04/28/2010)
04/28/2010	7	Order on Initial Appearance as to Debra Villegas for proceeding held on 4/28/2010 Special Conditions: a. Surrender all passports and travel documents to the Pretrial Services Office; b. Report to Pretrial Services as directed; c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services; d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance; i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel; j. Refrain from possessing a firearm, destructive device or other dangerous weapons; p. May travel to and from location and must notify Pretrial Services of travel plans before leaving and upon return.; as to Debra Villegas (1) 250,000 PSB. Signed by Magistrate Judge Robin S. Rosenbaum on 4/28/2010. (gw) (Entered: 04/28/2010)
04/28/2010	8	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Debra Villegas (1) Count 1. Court accepts plea. Arraignment held on 4/28/2010 before Magistrate Judge Robin S. Rosenbaum. (gw) (Entered: 04/28/2010)
04/28/2010	9	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Debra Villegas Status Conference set for 5/13/2010 11:00 AM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow.. Signed by Magistrate Judge Robin S. Rosenbaum on 4/28/2010. (gw) (Entered: 04/28/2010)
04/28/2010	10	STANDING DISCOVERY ORDER as to Debra Villegas. All motions concerning matters not covered by this order must be filed within 28 days of this order. Signed by Magistrate Judge Robin S. Rosenbaum on 4/28/2010. (gw) (Entered: 04/28/2010)
04/28/2010	11	\$250,000 PSB Bond Entered as to Debra Villegas Approved by Magistrate Judge Robin S. Rosenbaum Special Conditions: a. Surrender all passports and travel documents to the Pretrial Services Office; b. Report to Pretrial Services as directed; c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services; d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance; i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel; j. Refrain from possessing a firearm, destructive device or other dangerous weapons; p. May travel to and from SD & MD of Florida and must notify Pretrial Services of travel plans before leaving and upon return. (gw) (Entered: 04/28/2010)

04/28/2010	12	NOTICE SETTING CAUSE FOR TRIAL as to Debra Villegas. Calendar Call set for 5/28/2010 at 10:00 AM in Fort Lauderdale Division before Judge William J. Zloch. Jury Trial set for trial period beginning 6/1/2010 in Fort Lauderdale Division before Judge William J. Zloch. Signed by Judge William J. Zloch on 4/28/2010. (dby) (Entered: 04/28/2010)
04/28/2010	13	ORDER on Trial Instructions as to Debra Villegas. Signed by Judge William J. Zloch on 4/28/2010. (dby) (Entered: 04/28/2010)
05/13/2010	14	Minute Entry for proceedings held before Magistrate Judge Lurana S. Snow: Status Conference as to Debra Villegas held on 5/13/2010. Atty Stickney can not attend today's hearing but has received discovery, he also has no pending motions. Plea probable. (Digital 11:11:30.) (Tape #LSS-10-27.) (at) (Entered: 05/13/2010)
05/13/2010	15	STATUS REPORT as to Debra Villegas signed by Magistrate Judge Lurana S. Snow on 5/13/2010. (jz) (Entered: 05/13/2010)
05/28/2010	16	NOTICE OF HEARING as to Debra Villegas. Change of Plea Hearing set for 6/11/2010 at 2:00 PM in Fort Lauderdale Division before Judge William J. Zloch. (bc) (Entered: 05/28/2010)
06/06/2010	17	STIPULATION <i>and Settlement Agreement regarding Assets (Pre-Plea)</i> by USA as to Debra Villegas (Attachments: # 1 Exhibit Stipulation)([REDACTED]) (Entered: 06/06/2010)
06/09/2010	18	NOTICE Resetting Hearing as to Debra Villegas *** TIME CHANGE ONLY *** Change of Plea Hearing set for 6/11/2010 at 5:00 PM in Fort Lauderdale Division before Judge William J. Zloch. (bc) (Entered: 06/09/2010)
06/10/2010	19	NOTICE Resetting Hearing as to Debra Villegas *** TIME CHANGE ONLY *** Change of Plea Hearing reset for 6/11/2010 at 2:00 PM in Fort Lauderdale Division before Judge William J. Zloch. (bc) (Entered: 06/10/2010)
06/11/2010	20	Minute Entry for proceedings held before Judge William J. Zloch: Change of Plea Hearing as to Debra Villegas held on 6/11/2010 Debra Villegas (1) Guilty Count 1. Court Reporter: [REDACTED], [REDACTED] / [REDACTED] [REDACTED]. (Attachments: # 1 Notice of Sentencing Date, # 2 Plea Agreement, # 3 Statement of Facts) (ewb) (Entered: 06/11/2010)
06/14/2010	21	NOTICE OF SENTENCING as to Debra Villegas. Sentencing set for 8/20/2010 at 10:30 AM in Fort Lauderdale Division before Judge William J. Zloch. (bc) (Entered: 06/14/2010)
06/16/2010	22	TRANSCRIPT of Change of Plea as to Debra Villegas held on 6/11/10 before Judge William J. Zloch. 1-50 pages. Court Reporter: [REDACTED], [REDACTED] / [REDACTED]. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/12/2010. Redacted Transcript Deadline set for 7/20/2010. Release of Transcript Restriction set for 9/17/2010. (jhs) (Entered: 06/16/2010)
08/08/2010	23	STIPULATION (<i>Pre-Plea Regarding Forfeiture</i>) by USA as to Debra Villegas

		(Attachments: # 1 Exhibit Pre-Plea Stipulation regarding Forfeiture)(() (Entered: 08/08/2010)
08/08/2010	24	MOTION for Forfeiture of Property by USA as to Debra Villegas. Responses due by 8/25/2010 (Attachments: # 1 Text of Proposed Order)() (Entered: 08/08/2010)
08/11/2010	25	Preliminary Order of Forfeiture of Property as to Debra Villegas (1). Signed by Judge William J. Zloch on 8/11/2010. (bc) (Entered: 08/11/2010)
08/11/2010	26	Unopposed MOTION to Continue Sentencing <i>for sixty days</i> by Debra Villegas. Responses due by 8/30/2010 (Attachments: # 1 Text of Proposed Order) (Stickney, Robert) (Entered: 08/11/2010)
08/13/2010	27	ORDER granting 26 Motion to Continue Sentencing as to Debra Villegas (1). Signed by Judge William J. Zloch on 8/13/2010. (bc) (Entered: 08/13/2010)
08/13/2010	28	NOTICE Resetting Sentencing as to Debra Villegas. Sentencing reset for 10/8/2010 at 10:30 AM in Fort Lauderdale Division before Judge William J. Zloch. (bc) (Entered: 08/13/2010)
09/11/2010	29	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Debra Villegas (Stickney, Robert) (Entered: 09/11/2010)
10/01/2010	30	SERVICE (Proof) by Publication by USA as to Debra Villegas Last Publication date 9/23/2010. Claims/Positions/Written Defenses/Answers/etc., due by 10/26/2010. (Attachments: # 1 Exhibit Proof of Publication)() (Entered: 10/01/2010)
10/07/2010	31	MOTION for Downward Departure <i>pursuant to USSG Section 5K2.0(a)</i> by Debra Villegas. Responses due by 10/25/2010 (Stickney, Robert) (Entered: 10/07/2010)
10/08/2010	32	Minute Entry for proceedings held before Judge William J. Zloch: Sentencing held on 10/8/2010 as to Debra Villegas. Court Reporter: Carl Schanzleh, / (dby) (Entered: 10/08/2010)
10/12/2010	33	JUDGMENT as to Debra Villegas (1). Count 1, Defendant sentenced to BOP for a term of 120 months; 3 years supervised release; Restitution: \$363,172,140.26; Assessment: \$100.00. Signed by Judge William J. Zloch on 10/12/2010. (bc) (Entered: 10/12/2010)
10/13/2010	34	AMENDED JUDGMENT as to Debra Villegas (1). Count 1, Defendant sentenced to BOP for a term of 120 months; 3 years supervised release. Signed by Judge William J. Zloch on 10/13/2010. (bc) (Entered: 10/13/2010)
11/14/2010	35	MOTION to Proceed In Forma Pauperis by Debra Villegas. Responses due by 12/1/2010 (Attachments: # 1 Exhibit CJA 23 financial affidavit redacted, # 2 Text of Proposed Order)(Stickney, Robert) (Entered: 11/14/2010)
11/29/2010	36	ORDER REFERRING MOTION as to Debra Villegas 35 MOTION to Proceed In Forma Pauperis filed by Debra Villegas. Motions referred to Magistrate Judge Robin S. Rosenbaum. Signed by Judge William J. Zloch on 11/29/2010. (dby) (Entered: 11/29/2010)

12/01/2010	37	NOTICE OF HEARING ON MOTION in case as to Debra Villegas 35 MOTION to Proceed In Forma Pauperis : Motion Hearing set for 12/3/2010 10:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. (rby) (Entered: 12/01/2010)
12/02/2010	38	RESPONSE in Opposition by USA as to Debra Villegas re 35 MOTION to Proceed In Forma Pauperis (LaVecchio, Lawrence) (Entered: 12/02/2010)
12/03/2010	39	Minute Order for proceedings held before Magistrate Judge Robin S. Rosenbaum: denying as moot 35 Motion to Proceed In Forma Pauperis as to Debra Villegas (1); motion hearing held as to DE 35 as to Debra Villegas held on 12/3/2010. (Digital 10:00:28.) (Tape #10-48/49/RSR.) (rby) (Entered: 12/03/2010)
12/03/2010	40	PAPERLESS ORDER granting the ore tenus motion Debra Villegas to withdraw DE 35 Motion to Proceed In Forma Pauperis. Signed by Magistrate Judge Robin S. Rosenbaum on 12/3/2010. (rby) (Entered: 12/03/2010)
12/15/2010	41	MOTION for Forfeiture of Property <i>and Turnover (Final)</i> by USA as to Debra Villegas. Responses due by 1/3/2011 (Attachments: # 1 Text of Proposed Order)(XXXXXXXXXX) (Entered: 12/15/2010)
12/20/2010	42	Final Order of Forfeiture of Property as to Debra Villegas (1). Signed by Judge William J. Zloch on 12/20/2010. (bc) (Entered: 12/20/2010)
02/10/2011		SYSTEM ENTRY - Docket Entry 43 restricted/sealed until further notice. (bc) (Entered: 02/10/2011)
03/08/2011	44	TRANSCRIPT of Sentencing as to Debra Villegas held on 10-08-10 before Judge William J. Zloch. 1-73 pages. Court Reporter: Carl Schanzleh, XXXXXXXXXX / XXXXXXXXXX Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/1/2011. Redacted Transcript Deadline set for 4/11/2011. Release of Transcript Restriction set for 6/9/2011. (cs) (Entered: 03/08/2011)

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