

Comparison Screens for dD5 and dD7

Home Screen

defenderData 5.08.64a - DSO Training Database 2

File Help

Home Cases Schedule Timesheet Ticklers Alerts Tasks Multi Edit Legal Pad Templates Reports Admin

Recent Cases

My Cases

Accessed

- McNabb, Saul - (KR) CR8730
- Aguilera-Rodriguez, Leonel - (KR) CR8720
- Ahed, Efrain - (KR) CR6801
- Ahedo-Ramirez, Mauricio - (KR) CR8720
- Alvarez-Valles, Gerardo - (KR) CR6501
- Avila-Gonzalez, Manuel - (KR) CR8720
- Badillo-Martinez, Edgar Angel - (KR) CR9971
- Banda, Julian Martin - (KR) CR5900
- Baquera Gonzalez, Victor Manuel - (KR) CR6701
- Barrios-Alvarado, Jose - (KR) CR4995
- Barrios-Lopez, Omar - (KR) SR
- Barron, Carlos Angel - (KR) CR7310
- Calderson, Roberto - (KR) CR8720
- Camargo-De La Rosa, Adrian Lee - (KR) SR
- Carrasco, Luis - (KR) CR4970
- Castillo-Esquivel, Arno F. - (KR) CR8720
- Chavez-Majalca, Antonio - (KR) CR8720
- Contreras, Roberto - (KR) CR5900
- Contreras-Valdez, Ramon - (KR) CR6300
- Cubero-Conejo, Edgar - (KR) CR4970

Open

- Aguilera-Rodriguez, Leonel - (KR) CR8720

Schedule

Keith Richey

- [Fri Jul 13, 2018 2:00 PM](#) ARRAIGNMENT McNabb, Saul
- [Fri Jul 13, 2018 3:00 PM](#) BENCH TRIAL Barron, Carlos
- [Mon Jul 16, 2018 8:00 AM](#) BENCH TRIAL Banda, Julian
- [Mon Jul 16, 2018 10:00 AM](#) DOCKET CALL Carrasco, Luis

Time Entries

Keith Richey

- [07/13/2018](#) 01:00 COURT Banda, Julian Martin - TRNSO201500096
- [07/13/2018](#) 00:30 CLIENT McNabb, Saul - TRNSO201502697
- [07/13/2018](#) 00:20 TRAVEL Carrasco, Luis - TRNSO201403199

My Alerts

Doe, John - (KR) TRNEA201800004

Received

05/16/2018 12:24 pm
Date Appointed: 05/16/2018
Case Number: TRNEA201800004
Case Type: CR7820, Firearms, Unlawful Possession
Case Assignment for Client: John Doe
Attorney email: keith@justiceworks.com

Aguilera-Rodriguez, Leonel - (KR) TRNSO201502941

Received

06/09/2017 11:14 am
Date Appointed: 06/09/2017
Case Number: TRNSO201502941

My Tasks

Flores, Ramon - (KR) TRNSO201502608

Assigned

03/29/2018 07:52 am
Review Discovery

My Recent Reports

- [Case Age Report](#)
- [Cases by Attorney](#)
- [Cases by Disposition](#)
- [Daily Schedule](#)
- [Attorney Defendant Report](#)
- [All Cases Opened](#)
- [zzz Template - Case, Client, Closing](#)

Ticklers

Keith Richey

- [4/10/2017](#) Appeal Reply Due McManon, James - TRNME201700003 IMPORTANT
- [4/6/2018](#) Phone call Moreno-Moreno, Erik - TRNSO201502971 No Subject

My Pending Documents

McNabb, Saul TRNSO201502697

Arraignment Letter

Ready Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case News LegalPad Pending Autodocs MultiEdit Templates Options Sign Out Help

Recent Clients

My Clients

Accessed

- McNabb, Saul TRNSO201502697 Open: 07/31/2015
Mag Dkt: EP-11-3167 (2)
Dist Ct: EP-11-CR-1739
- Aguilera-Rodriguez, Leonel TRNSO201502941 Open: 08/26/2015
Mag Dkt: EP-11-3647
Dist Ct: EP-11-CR-1912
- Ahed, Efrain TRNSO201503069 Open: 09/09/2015
Mag Dkt: EP-09-6126
Dist Ct: EP-09-CR-3062
Appeal: 10-50641 (RESENT)
- Ahedo-Ramirez, Mauricio TRNSO201501900 Open: 04/29/2015
Mag Dkt: EP-11-1401

Keith Richey

Total: 4

- ARRAIGNMENT** 07/13/2018 08:00 PM TRNSO201502697 McNabb, Saul
- BENCH TRIAL** 07/13/2018 09:00 PM TRNSO201600250 Barron, Carlos
- BENCH TRIAL** 07/16/2018 02:00 PM TRNSO201500096 Banda, Julian
- DOCKET CALL** 07/16/2018 04:00 PM TRNSO201403199 Carrasco, Luis

Time Entries

Keith Richey 1.83 hrs

- [07/13/2018](#) COURT 1.00 hrs Banda, Julian Martin TRNSO201500096
- [07/13/2018](#) CLIENT 0.50 hrs McNabb, Saul TRNSO201502697
- [07/13/2018](#) TRAVEL 0.33 hrs Carrasco, Luis TRNSO201403199

Ticklers

Keith, Richey Total: 2

- Appeal Reply Due** 04/10/2017 McManon, James TRNME201700003 IMPORTANT
- Phone call** 04/06/2018 Moreno-Moreno, Erik TRNSO201502971 No Comments

My Alerts

Doe, John TRNEA201800004

Received

05/16/2018 06:24PM
From: Phillips, Nancy
Date Appointed: 05/16/2018
Case Number: TRNEA201800004
Case Type: CR7820, Firearms, Unlawful Possession
Case Assignment for Client: John Doe
Attorney email: keith@justiceworks.com

Aguilera-Rodriguez, Leonel TRNSO201502941

Received

06/09/2017 05:14PM
From: Richey, Keith
Date Appointed: 06/09/2017
Case Number: TRNSO201502941
Case Type: CR8720, Immigration Laws, Illegal Re-entry
Case Assignment for Client: Leonel Aguilera-Rodriguez
Attorney email: keith@justiceworks.com

Aguirre-Garcia, Raul TRNSO201600037

Received

06/09/2017 05:14PM
From: Richey, Keith

Request

- Priority Requests Assigned to Me: 0
- Outstanding Requests Assigned to Me: 0
- My Created Requests: 0
- Priority Requests Assigned by Me: 0
- Outstanding Requests Assigned by Me: 0

Recent Reports

- Attorney Case Load
- Time Case History
- Active Case List with Future Events
- Opened Cases Weight by Attorney
- Time by Case with Flags
- Time by Staff Role

Case Search

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File Search Mode Options Help

Home Lookup Combine Clear Query Case Name Document Note New Edit Delete Multi Edit Auto Doc Print

Case Master List - Search Criteria: My Open Cases

Branch FY Case # Range Client Opened: 00/00/0000 00/00/0000 Rule: 5 20 21
 Case ID: Last: Attorney: Richey, Keith Status: Open
 Case Type: First: Appointed: 00/00/0000 00/00/0000 Flag:
 Level: Middle: Team Member: Charge:
 Dist Ct #: DOB / SSN: 00/00/0000 - - Closed: 00/00/0000 00/00/0000 Schedule:
 Mag Dkt #: ICE A-File #: Closed #: - Beg: 00/00/0000 00:00 AM
 Appeal #: SID / USM: Storage Location: End: 00/00/0000 00:00 AM
 Info #: FBI / Ref: Disposition: Time Recorded:
☐ Sealed ☐ CHU

FDO Number Case Type Offense Level	Opened Closed Disp	Client Name DOB Home Phone	USM # SS # SID	District Court # Mag Docket # Appeal # Closed #	Severity Description Storage Location	Attorney Appointed Case Team Storage Date	Current Event Event Type	Status Case Age Branch Case ID
TRNSO201502941 CR8720 Felony	08/26/2015	Aguilera-Rodriguez, Leonel 08/04/1969	87242- 01	EP-11-CR-1912 EP-11-3647	513 - Miscellaneous Immigration Laws, Illegal Re-entry 8:1326B.F	KR 08/25/2015	07/02/2018 09:00 am SENTENCING	Open 1052 SO 1561810
TRNSO201503069 CR6801 Felony	09/09/2015	Ahed, Efrain 03/05/1985	49311- 28 635-28-8751 TX07732003	EP-09-CR-3062 EP-09-6126 10-50641(RESENT)	839 - Drug Offenses Controlled Substance, Sell Distribute, Disp 21:841B=CD.F	KR 09/09/2015	10/04/2016 03:44 pm OTHER	Open 1038 SO 1561734
TRNSO201501900 CR8720 Felony	04/29/2015	Ahedo-Ramirez, Mauricio 08/15/1984	73575- 28	EP-11-CR-0858 EP-11-1401	013 - Miscellaneous Immigration Laws, Illegal Re-entry 8:1326A.F	KR 04/28/2015	10/04/2016 03:44 pm OTHER	Open 1171 SO 1562550
TRNSO201502488 CR6501 Felony	07/02/2015	Alvarez-Valles JR., Gerardo 03/27/1974	77651- 28 459-77-1793 SD398309A3	EP-11-CR-1443 EP-11-2654	239 - Drug Offenses Marijuana, Sell, Distribute or Dispense 21:841A=MD.F	KR 07/01/2015	10/04/2016 03:44 pm INDICTMENT FILED	Open 1107 SO 1540997
TRNSO201600044 CR8720 Felony	10/06/2015	Avila-Gonzalez, Manuel 01/09/1974	80767- 19 CA10633801	EP-11-CR-2229 EP-11-4299	513 - Miscellaneous Immigration Laws, Illegal Re-entry 8:1326B.F	KR 10/05/2015	10/04/2016 03:44 pm INDICTMENT FILED	Open 1011 SO 1561440

Retrieved 64 rows. Keith Richey

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Refresh Search New Case Case Name Document Note Conflict Check Batch Docs Edit Print

Reset Search Combine Saved Search 63 record(s) Basic Advanced

Branch FY Case # Range Case ID: Case Type: Level: Dist Ct #: Mag Dkt #: Appeal #: Info #:
 Last Name: First Name: Middle Name: DOB: SSN: ICE A-File #: SID / USM: FBI / Ref: Sealed:
 Opened: Attorney: Richey, Keith Appointed: Team Member: Closed: Closed#: Storage Location: Disposition:
 Rule: 5 20 21 Status: Open Flag: Charge: Schedule: Begin: End: Time Recorded: CHU:

FDO Number Case Type Offense Level	Opened Closed Disp	Client Name DOB Home Phone	USM# SS# SID	District Court# Mag Docket# Appeal# Closed#	Severity Description Storage Location	Attorney Appointed Case Team Storage Date
TRNSO201502941 REENTRY Felony	08/26/2015	Aguilera-Rodriguez, Leonel 08/04/1969	87242-012	EP-11-CR-1912 EP-11-3647	513 - Miscellaneous Immigration Laws, Illegal Re- entry 8:1326B.F	KR
TRNSO201503069 CONTROLLED Felony	09/09/2015	Ahed, Efrain 03/05/1985	49311-280 635288751 TX07732003	EP-09-CR-3062 EP-09-6126 10-50641(RESENT)	839 - Drug Offenses Controlled Substance, Sell Distribute, Disp 21:841B=CD.F	KR
TRNSO201501900 REENTRY Felony	04/29/2015	Ahedo-Ramirez, Mauricio 08/15/1984	73575-280 TX05620779	EP-11-CR-0858 EP-11-1401	013 - Miscellaneous Immigration Laws, Illegal Re- entry 8:1326A.F	KR
TRNSO201502488 MARIJUANA Felony	07/02/2015	Alvarez-Valles, Gerardo 03/27/1974	77651-280 459771793 SD398309A3	EP-11-CR-1443 EP-11-2654	239 - Drug Offenses Marijuana, Sell, Distribute or Dispense 21:841A=MD.F	KR
TRNSO201600044 REENTRY Felony	10/06/2015	Avila-Gonzalez, Manuel 01/09/1974	80767-198 CA10633801	EP-11-CR-2229 EP-11-4299	513 - Miscellaneous Immigration Laws, Illegal Re- entry 8:1326B.F	KR
TRNSO201502049 SPECIAL	05/15/2015	Badillo-Martinez, Edgar Angel		EP-11-CR-0712	530 - Federal Statute Maritime & Shipping Laws	KR

Reports

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Run Clear Query Customize All Attorney Charge Case Summary Time

Report Parameters:

Schedule Date: 07/13/2018 00/00/0000 Branch: Schedule: Attorney: Date Opened: 00/00/0000 00/00/0000

ID	Report	Description
93	Active Case List with Future Events	Active Case List with Future Events
192	Active Cases without Future Events	Active Cases without Future Events Scheduled
111	All Cases by Case Type	All Cases by Case Type
94	All Cases Closed	All Cases Closed by Attorney and Date
99	All Cases Opened	All Cases Opened by Attorney after Date
69	AO Time Summary	AO Time Summary
130	Appointment Calendar by Date	Appointment Calendar by Date
144	Appointment Calendar by Date and Judge	Appointment Calendar by Date and Judge
45	Attorney Case Load	Attorney Case Load
79	Attorney Case Load - Criminal	Attorney Case Load - Criminal
98	Attorney Case Load - Open and Closed	Attorney Case Load by Opened and Closed Date
128	Attorney Case Load - Open Totals	Current Open Case Load for Active Attorneys
171	Attorney Case Load (Legal)	Attorney Case Load (Legal)
200	Attorney Defendant Outcome Report	Attorney Defendant Report with Outcome
3	Attorney Defendant Report	Attorney Defendant Report
13	Attorney Trial Report by Schedule	Attorney Trial Report by Schedule
87	Attorney Trial Status Report	Attorney Trial Status Report
70	Blank Capital / Habeas Time Sheet	Blank Capital / Habeas Corpus Time Sheet
162	Blank Case Diary Sheet	Blank Case Diary Sheet
71	Blank Time Sheet	Blank Time Sheet
57	Case Age Report	Case Age Report
164	Case Appeal Report	Case Appeal Report
1016	Case Openings	All case opening

Ready Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh All Attorney Charge Case Summary Chart Sample History

Clear Run Save Search

Active Case List with Future Events

Schedule Date: 07/13/2018 Branch: Attorney: Schedule: Date Opened:

Report IDs	Report Name	Description	Source	Labels
93	Active Case List with Future Events	Active Case List with Future Events	Standard	Cases
111	All Cases By Case Type	All Cases By Case Type	Standard	Cases
94	All Cases Closed	All Cases Closed	Standard	Cases
99	All Cases Opened	All Cases Opened	Standard	Cases
69	AO Time Summary	AO Time Summary	Standard	Cases
130	Appointment Calendar by Date	Appointment Calendar by Date	Standard	Cases
45	Attorney Case Load	Attorney Case Load	Standard	Cases
79	Attorney Case Load - Criminal	Attorney Case Load - Criminal	Standard	Cases
98	Attorney Case Load - Open and Closed	Attorney Case Load - Open and Closed	Standard	Cases
128	Attorney Case Load - Open Totals	Attorney Case Load - Open Totals	Standard	Cases
200	Attorney Defendant Outcome Report	Attorney Defendant Outcome Report	Standard	Cases
3	Attorney Defendant Report	Attorney Defendant Report	Standard	Cases
71	Blank Time Sheet	Blank Time Sheet	Standard	Cases
152	Cases by Attorney	Cases by Attorney	Standard	Cases
131	Cases by Case Type and Violation	Cases by Case Type and Violation	Standard	Cases
104	Cases by Disposition	Cases by Disposition	Standard	Cases

Schedule

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File Options Help

Home Refresh Month Agenda Week Day Group Prefs Types New Delete Previous Next Print

Friday, July 13, 2018 Selected Calendar: Richey, Keith

July, 2018

Mo	Tu	We	Th	Fr	Sa	Su
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August, 2018

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September, 2018

Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October, 2018

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

Today

Ready Keith Richey

13 Friday Keith Richey

8 am

9:00

10:00

11:00

12 pm

1:00

2:00 ARRAIGNMENT: McNabb, Saul TRNSO201502697

3:00 BENCH TRIAL: Barron, Carlos TRNSO201600250

4:00

5:00

6:00

7:00

8:00

9:00

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Refresh Month Week Work Week Day Next 7 Days Today List Add Groups Outlook Sync Print Help

Clear Selections

My Schedule

My Team

Attorney

Keith Richey

Richey, Keith

Account, Test

Acosta, Marisa

Acosta, Linda

Acuna, Marie

admin2, qq

Administration, defenderData

Albee, Winn

Aldea-Ortiz, Efrain

Alexander, Donna

Alexander, Margarito

Alexander, Cheryl

Allen, Debbie

Almanzan, Irene

Alvarez, Annabel

Alves, Griselda

Amador, Alyssa

Amador-Duffey, Ramon

Amedee, Vanessa

July 13, 2018

FRIDAY

13

8

9

10

11

12

1

2 02:00 PM ARRAIGNMENT, McNabb, Saul

3 03:00 PM BENCH TRIAL, Barron, Carlos

4

5

Timesheet

	Date	Type	Case	Task Code	Hrs:Mins	Timer	Time Entry User
Fri	Jul 13 2018						
	07/13/2018	Case	Banda, Julian Martin - TRNSO201500096 (Open) (CR)	COURT	01 : 00		Richey, Keith
	07/13/2018	Case	McNabb, Saul - TRNSO201502697 (Open) (CR)	CLIENT	00 : 30		Richey, Keith
	07/01/2018	Case	Carrasco, Luis - TRNSO201403199 (Open) (CR)	TRAVEL	00 : 20		Richey, Keith
Total:					1:50		
Grand Total:					1:50		

Note

☐ Sticky ☐ Task

New Entry
 Copy Entry
 Delete
 Save and Clear
 Save
 Save and Exit
 Load Current
 Load Custom Range
 Print

Time Entry - 3 records : No Changes

Notes - 0 records : No Changes

defenderData 7.0.59 - DSO Training Database 2

Refresh
 Load Current
 Load Custom
 Save
 New
 Copy
 Delete
 Save/Clear

Print
 Help

Date	Type	Case/Branch	Task Code	Hrs:Mins	Timer	Time Entry User
Friday Jul 13, 2018						
07/13/2018	Case	Banda, Julian Martin - TRNSO201500096 (Open)	COURT	01:00	☒	Richey, Keith
Add Notes						
07/13/2018	Case	McNabb, Saul - TRNSO201502697 (Open)	CLIENT	00:30	☒	Richey, Keith
Add Notes						
07/13/2018	Case	Carrasco, Luis - TRNSO201403199 (Open)	TRAVEL	00:20	☒	Richey, Keith
Add Notes						
Total Hours: 01:50 Grand Total Hours: 01:50						

Case Edit – Case Tab

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Save/Exit Save New Copy Flag Previous Next Print

Case Information: MISCELLANEOUS - Immigration Laws, Other SOUTH DIVISION Case ID: 1562136 TRN-SO-2015-02697

Case Type District: TRN Branch: SO FY: 2015 Case Type: CR Sub Type: 8730 Severity: 215 Level: Felony Weight: 1.18	Case Numbers Mag Dkt #: EP-11-3167 (2) Dist Ct #: EP-11-CR-1739 Civil #: Appeal #: Info #: Assist #: Priority: .00 Rule: ☐ 5 ☐ 20 ☐ 21	Case Team Attorney: Richey, Keith CHU: ☐ Bail: ☐ Bail Status: DETAINED Amount: \$0	Opening Opened: 07/31/2015 Appointed: 07/30/2015 Closing Closed: 00/00/0000 Stats Counts #: 1 of 1 Client #: 1 of 2	USAG Death Penalty ☐ Approved ☐ Denied Detained Location Incarceration Facility
--	--	--	---	--

Client Information: Saul McNabb Updated: 07/13/2018 11:50 AM

Name Title: First: Saul Middle: Last: McNabb Suffix:	Contact Information Home: 915.694.5823 Work: 915.261.5190 Mobile: Other: POC:	Line 1: 1405 DAKOTA Line 2: CSZ: EL PASO TX 79930- Email: POC Name:	Identity DOB / Age: 09/21/1978 39 SSN: - - ICE A-File: A078 305 121 SID: USM: - FBI: 986180LD1 Ref:
Alias / AKA [last], [first] [middle]	Place of Birth Female	Gender Female	Ethnicity

Case File Charges Events Linked Cases Related People Status Log Close Workload Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal: Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case Save/Exit Save Copy Flags Switch Client Close Workload Appeal Print

Case Information SOUTH DIVISION Case ID: 1562136 TRNSO201502697

Saul McNabb 09/21/1978 (39) (915) 261-5190 1405 DAKOTA EL PASO TX 79930 All(1) Open(1) Closed(0) TRNSO201502697 Richey, Keith Open 07/31/2015	Case Type District: TRN Branch: SO FY: 2015 Case Type: CR - Criminal Sub Type: 8730 Severity: 215 Level: Felony Weight: 1.18	Case Numbers Mag Dkt: EP-11-3167 (2) Dist Ct #: EP-11-CR-1739 Civil #: Appeal #: Info #: Assist #: Priority: Gov. Appeal: ☐ Rule: ☐ 5 ☐ 20 ☐ 21	Case Team Attorney: Richey, Keith Team: CHU: ☐
Case Status Status: Open Opened Date: 07/31/2015 Appointed: 07/30/2015	Sentencing USAG Death Penalty: ☐ Approved ☐ Denied Detained Location: Incarceration Facility:	Bail Bail Status: DETAINED Amount: 0.00	
Stats Counts #: 1 of Client #: 1 of 2	Case Flags No case flags assigned		

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Charges

defenderData 5.08.64a - DSO Training Database.2

File Options Charge Help

Home Back Search Save/Edit Save New Copy Delete Shift Up Shift Down Previous Next Print

Charges

#	Cnt	Offense	Title / Section	Description	Sev	DIS	Drug Category	DE	Updated
1	1	07/29/2015	8:1324.F	BRINGING IN AND HARBORING ALIENS	215	☐		☐	08/27/2015 02:40 pm

Note

☐ Sticky ☐ Task

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct EP-11-CR-1739 Appeal Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case Save/Exit Save Add Copy Delete Move Up Move Down Current Print

Saul McNabb

09/21/1978 (39)
(915) 261-5190
1405 DAKOTA
EL PASO TX 79930

All(1) Open(1) Closed(0)

TRNSO201502697

Richey, Keith
Open 07/31/2015

#	Cnt	Offense	Title/Section/Description	Sev	DIS	Drug Category	DE	Updated
TRNSO201502697								
2) BRINGING IN AND HARBORING ALIENS								
1		07/29/2015	(8:1324.F)		☐		☐	08/27/2015 02:40 PM

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Schedule

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Save/Edit Save New Copy Delete Schedule Ticklers Time Entry Expenses Previous Next Print

Event Filters

Event Type: All Events Occurring: Anytime

Description	Date/Time	Duration	Subject	Participants
ARRAIGNMENT	07/13/2018 02:00 PM	1.00 hrs		Richey, Keith
Court Room:	Judge:	☐ All Day Event		☐ Reminder
Created: 07/13/2018 11:32 AM Richey, Keith Modified: 07/13/2018 11:33 AM Richey, Keith				
OTHER	10/04/2016 03:44 PM	1.00 hrs	PLEA RESET	Bogan, David
Court Room:	Judge:	☐ All Day Event		☐ Reminder
Created: 11/02/2015 10:04 AM Acosta, Marisa				
OTHER	10/04/2016 03:44 PM	1.00 hrs	PLEA RESET (SEALED)	Bogan, David
Court Room:	Judge:	☐ All Day Event		☐ Reminder
Created: 10/30/2015 12:35 PM Acosta, Marisa				
OTHER	10/04/2016 03:44 PM	1.00 hrs	PLEA BEFORE JUDGE BRIONES	Bogan, David
Court Room:	Judge:	☐ All Day Event		☐ Reminder
Created: 10/14/2015 10:02 AM Acosta, Marisa				
OTHER	10/04/2016 03:44 PM	1.00 hrs	PRETRIAL SERVICES MEMORANDUM	Bogan, David
Court Room:	Judge:	☐ All Day Event		☐ Reminder
Created: 10/01/2015 02:10 PM Acosta, Marisa				

Note

Sticky Task

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct EP-11-CR-1739 Appeal Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case Save Add Copy Delete Current Print

Description	Date/Time	Organizer	Hrs/Days	Subject
TRNSO201502697 -				
ARRAIGNMENT	07/13/2018 02:00 PM	Richey, Keith	1.00 Hrs	
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	WAIVER OF PRELIMINARY HEARING
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	NOTICE OF ASSIGNMENT OF COUNSEL FILED
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	APPEARANCE BOND FILED
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	BOND SET
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PL/DH
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	RECEIVED DISCOVERY
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	WAIVER OF PERSONAL APPEARANCE @ ARRAIGN
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	STANDING DISCOVERY ORDER FILED
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	ORDER ACCEPTING WAIVER OF ARRAIGNMENT
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	D.C. ARRAIGNMENT BEFORE JUDGE CASTANEDA
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PROFFER LETTER
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	DOCKET CALL BEFORE JUDGE BRIONES
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	RECEIVED ADDITIONAL DISCOVERY
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PRETRIAL SERVICES MEMORANDUM
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	DOCKET CALL RESCHEDULED
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	DEADLINE TO NOTIFY AUSA OF GUILTY PLEA
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PLEA BEFORE JUDGE BRIONES
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PLEA RESET (SEALED)
OTHER	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	PLEA RESET
INDICTMENT FILED	10/04/2016 03:44 PM	Bogan, David	1.00 Hrs	

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Time Entry

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Save/Exit Save New Copy Delete Schedule Ticklers **Time Entry** Expenses Previous Next Print

Time Entry Filters

Event Type: All Entries Occurring: Anytime

Date	Task Code	Hrs:Mins	Time Entry User	Updated
07/13/2018	CLIENT	00 : 30	Richey, Keith	07/13/2018 11:27 am
Total:		0:30		

Note

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal

Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Save Add Delete Current Print

Home Refresh Search New Case

Saul McNabb
09/21/1978 (39)
(915) 261-5190
1405 DAKOTA
EL PASO TX 79930

TRNSO201502697 -

Date	Task Code	Hrs:Mins	Time Entry	Updated
07/13/2018	CLIENT	00:30	Richey, Keith	07/13/2018 11:27 AM
Total:		00:30		

TRNSO201502697

Richey, Keith
Open 07/31/2015

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Expenses

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Save/Exit Save New Copy Delete Schedule Ticklers Time Entry Expenses Previous Next Print

Expense Filters

Event Type: All Entries Occurring: Anytime

Expense Type	Vendor	Phone	Service / Item	Date	Cost	Hours	Items	Expense User
HAIR/FIBER	A.R. KEOWN & ASSOCIATES	915-591-9457	FORENSIC	07/13/2018	\$500.00	20.00	1	Richey, Keith
					\$500.00	20.00		

Note

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Save Add Delete Current Print

Expense Type Vendor Phone Service/Item Date

HAIR/FIBER A.R. KEOWN & ASSOCIATES (915) 591-9457 FORENSIC 07/13/2018

Cost: 500.00 Hours: 20.00 Items: 1 Expense User: Richey, Keith

Total amount: 500.00

Saul McNabb
09/21/1978 (39)
(915) 261-5190
1405 DAKOTA
EL PASO TX 79930

TRNSO201502697

Richey, Keith
Open 07/31/2015

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – People

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Save/Edit Save Add Court New Edit Tree View Delete Previous Next Print

Role	Name				Note	Updated
Court						
USMJ	HON.	Philip		Hunt		07/31/2015 10:30 am
USBP	MR.	Janet		Briones		07/31/2015 10:30 am
ADEF	MR.	Frank		Perez		07/31/2015 12:22 pm
AUSA	MS.	Norbert		Morales		08/06/2015 09:43 am
USDJ	HON.	Robert	D.	Martinez		08/27/2015 02:41 pm
Non-Court						
CLIENT	MS.	David		Santos-Soto		07/31/2015 10:16 am
CODEF	MR.	David		Perez Marquez		07/31/2015 10:32 am

Note

☐ Sticky ☐ Task

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Save Add Court Add Involved Add Family Tree View Conflict Check Edit Delete Current Print

Refresh Search New Case

Saul McNabb
09/21/1978 (39)
(915) 261-5190
1405 DAKOTA
EL PASO TX 79930

All(1) Open(1) Closed(0)

TRNSO201502697

Richey, Keith
Open 07/31/2015

Name	Role	Updated
TRNSO201502697 Court		
Briones, Janet	USBP	07/31/2015 10:30 AM
Hunt, Philip	USMJ	07/31/2015 10:30 AM
Martinez, Robert D.	USDJ	08/27/2015 02:41 PM
Morales, Norbert	AUSA	08/06/2015 09:43 AM
Perez, Frank	ADEF	07/31/2015 12:22 PM
Non-Court		
Perez Marquez, Da...	CODEF	07/31/2015 10:32 AM
Santos-Soto, David	CLIENT	07/31/2015 10:16 AM

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Notes

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Back Search Lookup Save/Edit Save New Copy Edit Delete Previous Next Print

Search Criteria:

Filter Date Range: 00/00/0000 00/00/0000 Note Source: Contains: Task:

Source	Updated	Task	Note
Case Notes	06/09/2017 11:14 am	☐	TRNSO201502697 Date Appointed: 06/09/2017 Case Number: TRNSO201502697 Case Type: CR8730, Immigration Laws, Other Case Assignment for Client: Saul McNabb Attorney email: keith@justiceworks.com

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal: Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case Load Custom Add Copy Edit Delete Current Print

Note Source	Notes	Task	Modified	Modified By	Created By
TRNSO201502697 - 07/31/2015 Criminal					
Case - Case Notes	Date Appointed: 06/09/2017 Case Number: TRNSO201502697 Case Type: CR8730, Immigration Laws, Other Case Assignment for Client: Saul McNabb Attorney email: keith@justiceworks.com	N	06/09/2017 11:14 AM	Richey, Keith	Richey, Keith

Saul McNabb
 09/21/1978 (39)
 (915) 261-5190
 1405 DAKOTA
 EL PASO TX 79930

All(1) Open(1) Closed(0)

TRNSO201502697

Richey, Keith
 Open 07/31/2015

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Case Edit – Documents

defenderData 5.08.64a - DSO Training Database 2

File Options History Help

Home Back Search Save/Exit Save New Doc Template Attach Link Scan

Search:

Download Delete Export Email Check Out Check In Undo History

Document	Created	Created by	Modified	Modified by
Arraignment Letter.docx	07/13/2018 02:54 pm	Richey, Keith		
Discovery w IOR.pdf	07/13/2018 02:54 pm	Richey, Keith		
Entry of Appearance	07/13/2018 02:54 pm	Richey, Keith		
Transcript.wav	07/13/2018 02:54 pm	Richey, Keith		

Note

☐ Sticky ☐ Task

Case File Charges Events Linked Cases Related People Status Log Close Work load Appeal Notes Documents

TRN-SO-2015-02697 McNabb, Saul Dist Ct: EP-11-CR-1739 Appeal: Keith Richey

defenderData 7.0.59 - DSO Training Database 2

Refresh Search New Case

New Folder New Doc Template Attach Link Scan Print Download E-Mail Checkout Undo Checkin History Rename Delete Current

Search

Type Document Size Created Created By

View	Arraignment Letter.docx	13 KB	07/13/2018 02:54 PM	Richey, Keith
View	Discovery w IOR.pdf	78 KB	07/13/2018 02:54 PM	Richey, Keith
Edit	Entry of Appearance		07/13/2018 02:54 PM	Richey, Keith
View	Transcript.wav	20 KB	07/13/2018 02:54 PM	Richey, Keith

Saul McNabb
09/21/1978 (39)
(915) 261-5190
1405 DAKOTA
EL PASO TX 79930

TRNSO201502697

Richey, Keith
Open 07/31/2015

Case Charges Schedule Time Ticklers Expense People Requests Discovery Notes Documents

Legal Pad

defenderData Legal Pad

File Help



Aguilera-Rodriguez
TRNSO201502941

Aguirre-Garcia, R
TRNSO201600037

Ahed, E
TRNSO201503069

Ahedo-Ramirez, M
TRNSO201501900

Alvarez-Valles, G
TRNSO201502488

Avila-Gonzalez, M
TRNSO201600044

Badillo-Martinez,
TRNSO201502049

Banda, J
TRNSO201500096

Baquera Gonzalez,
TRNSO201402851

Barrios-Alvarado,
TRNSO201502940

Barrios-Lopez, O
TRNSO201503218

Barron, C
TRNSO201600250

Calderon, R
TRNSO201502707

Camargo-De La Rosa
TRNSO201503157

Defendant: **Aguilera-Rodriguez, Leonel**
File #: **TRNSO201502941**

Charge:

2017-06-09 11:14 am - Keith Richey

Case Note - TRNSO201502941
Date Appointed: 06/09/2017
Case Number: TRNSO201502941
Case Type: CR8720, Immigration Laws, Illegal Re-entry
Case Assignment for Client: Leonel Aguilera-Rodriguez
Attorney email: keith@justiceworks.com

defenderData 7.0.59 - DSO Training Database 2



Refresh Edit Add Delete Add Case Remove Case Print

Cases

Aguirre-Garcia, Raul 06/18/2018	TRNSO201600037 Closed
McManon, James 03/22/2017	TRNME201700004 Open
Temple, Shirley 12/04/2015	TRNGC201600232 Open
murphy, John 12/04/2015	TRNGC201600262 Open
Logan, Frank 12/04/2015	TRNGC201600271 Open
Munoz, Manuel 11/02/2015	TRNSO201600329 Open
Reyes-Arguelles, Jaime 11/02/2015	TRNSO201600328 Open
Martinez-Martinez, Marvin Eduardo 10/29/2015	TRNSO201600310 Open
Gaytan-Arceo, Alan Omar 10/29/2015	TRNSO201600313 Open
Gomez-Hormigo, Alberto 10/29/2015	TRNSO201600314 Open
Barron, Carlos Angel 10/23/2015	TRNSO201600250 Open
Ruiz-Hernandez, William 10/13/2015	TRNSO201600100 Open

Case Details/Notes

Defendant: Aguirre-Garcia, Raul
File #: TRNSO201600037
Date Closed: 06/18/2018

Charge: Unknown

Note Type	Notes	Created	Created By
Case Notes - TRNSO201600037 06/09/2017 02:14 PM - Keith Richey Date Appointed: 06/09/2017 Case Number: TRNSO201600037 Case Type: SR, Supervised Release Case Assignment for Client: Raul Aguirre-Garcia Attorney email: keith@justiceworks.com			

Templates

defenderData 5.08.64a - DSO Training Database 2

File Options Help

Home Save New Doc

Attorney Templates: Attorney, Document

Search:

Edit Delete

Document	Created	Created by	Modified	Modified by
Case memo-INV	03/22/2017 06:47 pm	Tate, Mike		
Entry of Appearance	03/22/2017 06:47 pm	Tate, Mike	10/06/2017 12:14 am	Hernandez, Nancy
FAX Douglas County-Jail PARA	03/22/2017 06:47 pm	Tate, Mike		
LT Client Family re Character Reference	03/22/2017 06:47 pm	Tate, Mike		
LT Probation w prob packet	03/22/2017 06:47 pm	Tate, Mike		
Proof of Service	03/22/2017 06:47 pm	Tate, Mike		
Receipt of Expert Services Transcripts	03/22/2017 06:47 pm	Tate, Mike		
Waiver Speedy Trial	03/22/2017 06:47 pm	Tate, Mike		

Templates for Attorney, Document

Keith Richey

defenderData 7.0.59 - DSO Training Database 2

New Folder New View Download Rename Delete

Refresh Expand

Attorney, Document

Root General

Type	Document	Created	Created By	Modified	Modified By
Edit	Case memo-INV	03/22/2017 06:47 PM	Mike Tate		
Edit	Entry of Appearance	03/22/2017 06:47 PM	Mike Tate	10/06/2017 12:14 AM	Nancy Hernandez
Edit	FAX Douglas County-jail PARA	03/22/2017 06:47 PM	Mike Tate		
Edit	LT Client Family re Character Reference	03/22/2017 06:47 PM	Mike Tate		
Edit	LT Probation w prob packet	03/22/2017 06:47 PM	Mike Tate		
Edit	Proof of Service	03/22/2017 06:47 PM	Mike Tate		
Edit	Receipt of Expert Services Transcripts	03/22/2017 06:47 PM	Mike Tate		
Edit	Waiver Speedy Trial	03/22/2017 06:47 PM	Mike Tate		

Template Edit

Case memo-INV [Templates for Attorney, Document]

File Edit View Insert Format Tools Table

[Normal] Times New Roman 12 B I U 100%

1 2 3 4 5 6 7

Office of the
**FEDERAL PUBLIC DEFENDER
FOR THE DISTRICT OF NEBRASKA**

David R. Stickman
Federal Public Defender

222 South 15th Street
Suite 300N
Omaha, NE 68102

(402) 221-7896
Fax: (402) 221-7884

To: {Attorney Full Name}
From: {INV Full Name}
Case: U.S. vs. {Client Last Name}
Date: {Current Date}

Re:

Section1/1 Page1/1 Line1 Col0 100 % NUM

Templates for Attorney, Document

Case memo-INV

File Edit View Insert Format Table

Save/Exit Save Print Undo Redo Cut Copy Paste Delete Find Merge Fields

1 2 3 4 5 6 7 8 9 10 11 12 13

Office of the
**FEDERAL PUBLIC DEFENDER
FOR THE DISTRICT OF NEBRASKA**

David R. Stickman
Federal Public Defender

222 South 15th Street
Suite 300N
Omaha, NE 68102

(402) 221-7896
Fax: (402) 221-7884

To: {Attorney Full Name}
From: {INV Full Name}
Case: U.S. vs. {Client Last Name}
Date: {Current Date}

Re:

Multi Edit

defenderData Multi Edit

File Options Help

Close

Lookup

Combine

Clear Query

Replicate

Attorney

Schedule

Timesheet

Case Master List - Search Criteria:

Branch:

FY:

Case #:

Client:

Opened:

Rule: ☐ 5 ☐ 20 ☐ 21

Last:

Attorney:

Status:

Case ID:

First:

Appointed:

Flag:

Case Type:

Middle:

Team Member:

Charge:

Dist Ct #:

DOB / SSN: - -

Closed:

Schedule:

Mag Dkt #:

ICE A-File #:

Closed #:

Beg:

End:

Appeal #:

SID / USM: -

Storage Location:

Info #:

FBI / Ref:

Disposition:

FDO #	Client	Status	Attorney
TRNSO201502941	Aguilera-Rodriguez, Leonel	Open	Beck, Kristina
TRNSO201503069	Ahed, Efrain	Open	Beck, Kristina
TRNSO201501900	Ahedo-Ramirez, Mauricio	Open	Beck, Kristina
TRNSO201502488	Alvarez-Valles, Gerardo	Open	Beck, Kristina
TRNSO201600044	Avila-Gonzalez, Manuel	Open	Beck, Kristina
TRNSO201502049	Badillo-Martinez, Edgar Angel	Open	Beck, Kristina
TRNSO201500096	Banda, Julian Martin	Open	Beck, Kristina
TRNSO201402851	Baquera Gonzalez, Victor Manuel	Open	Beck, Kristina
TRNSO201502940	Barrios-Alvarado, Jose	Open	Beck, Kristina
TRNSO201503218	Barrios-Lopez, Omar	Open	Beck, Kristina

Save

63 records : 63 records modified (pending save)

defenderData 7.0.59 - DSO Training Database 2

Refresh

Attorney

Schedule

Timesheet

Immigration

Grid Mode

Reset Search Combine 63 record(s) Save

Branch:

FY:

Last Name:

Opened:

Rule: ☐ 5 ☐ 20 ☐ 21

Case ID:

First Name:

Attorney:

Status:

Case Type:

Middle Name:

Appointed:

Flag:

Chrg Type:

DOB:

Team Member:

Charge:

Dist Ct #:

ICE A-File #:

Closed:

Schedule:

Mag Dkt #:

SID/USM:

Closed #:

Beg/End:

Appeal #:

FBI/Ref:

Storage Location:

Info #:

Disposition:

FDO Number	Client Name	Status	New Attorney
TRNSO201502941	Aguilera-Rodriguez, Leonel	Open	Beck, Kristina
TRNSO201503069	Ahed, Efrain	Open	Beck, Kristina
TRNSO201501900	Ahedo-Ramirez, Mauricio	Open	Beck, Kristina
TRNSO201502488	Alvarez-Valles, Gerardo	Open	Beck, Kristina
TRNSO201600044	Avila-Gonzalez, Manuel	Open	Beck, Kristina
TRNSO201502049	Badillo-Martinez, Edgar Angel	Open	Beck, Kristina
TRNSO201500096	Banda, Julian Martin	Open	Beck, Kristina
TRNSO201402851	Baquera Gonzalez, Victor Manuel	Open	Beck, Kristina
TRNSO201502940	Barrios-Alvarado, Jose	Open	Beck, Kristina
TRNSO201503218	Barrios-Lopez, Omar	Open	Beck, Kristina
TRNSO201600250	Barron, Carlos Angel	Open	Beck, Kristina
TRNSO201502707	Calderon, Roberto	Open	Beck, Kristina
TRNSO201503157	Camargo-De La Rosa, Adrian Lee	Open	Beck, Kristina
TRNSO201403199	Carrasco, Luis	Open	Beck, Kristina

