

U.S. District Court  
TXS - Southern District of Texas (Houston)

CRIMINAL DOCKET FOR CASE #: 03-CR-449-ALL

USA v. Seguy

Filed: 11/06/03

Other Dkt # 4:02-m -00930

Case Assigned to: Judge Lynn N. Hughes

ROGELIO MONTEMAYOR SEGUY (1)  
defendant

Mike DeGeurin, Jr  
713-655-1812 fax  
[COR LD NTC ret]  
Foreman Degeurin et al  
300 Main St  
3rd Flr  
Houston, TX 77002  
713-655-9000

Rogelio Montemayor Seguy  
1945 West Ball #104  
Houston, Tx 77019

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

Complaint for Extradition to  
the United Mexican States; In  
violation of 18 USC 3184.  
[ 4:02-m -930 ]

U. S. Attorneys:

Financial Litigation  
713-718-3391 fax  
[NTC ret]  
U S Attorney's Office  
Southern District of Texas  
P O Box 61129  
Houston, TX 77208

713-567-9513

Donald DeGabrielle  
713-718-3387 fax  
[COR LD NTC]  
US Attorneys Office  
PO Box 61129  
Houston, TX 77208  
713-567-9302

US Marshal - H  
FTS n  
713-718-4848  
[NTC ret]  
515 Rusk  
10th Floor  
Houston, TX 77002  
713-718-4800

US Probation - H  
FTS n  
INS\_prob1  
[NTC ret]  
515 Rusk  
2nd Floor  
Houston, TX 77002  
713-250-5266

US Pretrial Svcs - H  
FTS n  
713-250-5666  
[NTC ret]  
515 Rusk  
6th Floor  
Houston, TX 77002  
713-250-5218

10/9/02 -- COMPLAINT as to Rogelio Montemayor Seguy , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- ARREST of Rogelio Montemayor Seguy [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- MOTION by Rogelio Montemayor Seguy for bail, for Extradition hearing and notice of related case , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- ORDER set Status Conference hearing for 2:00 11/08/02 for Rogelio Montemayor Seguy before Magistrate Judge Marcia A. Crone, set Extradition hearing for 12/09/02 at 10:00 a.m. before Magistrate Judge Marcia A. Crone ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntfed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- Surrender (ARREST) of Rogelio Montemayor Seguy [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- Initial appearance as to Rogelio Montemayor Seguy held before Magistrate Judge Marcia A. Crone Ct Reporter: ERO App: D. DeGabrielle/Richard Barry AUSA; Mike DeGuerin for Deft; Bond Set: \$250,000 with \$25,000 deposit with iwfe as surety signature; Bond Executed and Deft release; Waiver of Identity hearing entered; Extradition hearing set 12/09/02 at 10:00 a.m. and Status conference hearing set 11/08/02 at 2:00 p.m. (Defendant informed of rights.) , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- Secured BOND with Order Setting Conditions of Release entered by Rogelio Montemayor Seguy in Amount \$ 250,000 with \$25,000 deposit Receipt # 14646, filed. ( Signed by Magistrate Judge Marcia A. Crone ) Bond Depositor: Mike DeGeurin, 300 Main Houston, TX 77002 [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- WAIVER of Rule 40 Hearings by Rogelio Montemayor Seguy , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- Receipt for Surrender of Passport as to Rogelio Montemayor Seguy Passport # 97190125781 Country: Mexico , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- MEMORANDUM by USA as to Rogelio Montemayor Seguy to [0-1] complaint for Extradition , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

10/9/02 -- Exhibits to Request for Extradition by USA as to Rogelio Montemayor Seguy , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/13/02]

10/9/02 45 Extradition of Rogelio Montemayor Seguy to Mexico with copy of Diplomatic Note No. 8802 dated 9/26/02 by USA as to Rogelio Montemayor Seguy , filed. (cjt) [Entry date 08/04/04]

10/24/02 -- Copy of email from M. DeGeurin as to Rogelio Montemayor Seguy , filed. [ 4:02-m -930 ] (mpl) [Entry date 12/03/02]

10/31/02 -- Unopposed MOTION by Rogelio Montemayor Seguy to seal , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]

- 10/31/02 -- ORDER granting [0-1] motion to seal as to Rogelio Montemayor Seguy (1) ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]
- 11/6/02 -- MOTION by Rogelio Montemayor Seguy to unseal documents dated 10/09/02 , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]
- 11/6/02 -- ORDER granting [0-1] motion to unseal documents dated 10/09/02 as to Rogelio Montemayor Seguy (1) ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]
- 11/7/02 -- MOTION by Rogelio Montemayor Seguy to consolidate and for hearing before District Court , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/13/02] [Edit date 11/13/02]
- 11/8/02 -- ORDER; The court Denies Montemoyor's Motion to Consolidate with Misc Case No. H-02-214, and denies his request for reassignment; ( Signed by Judge Nancy F. Atlas ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 11/08/02]
- 11/8/02 -- Status Conference Hearing as to Rogelio Montemayor Seguy held before Magistrate Judge Marcia A. Crone Ct Reporter: ERO App: D. DeGabrielle AUSA; M. DeGeurin for Deft; Extradition hearing set 12/09/02 cancelled and reset to 02/18/03 at 10:00 a.m.; [ 4:02-m -930 ] (mpl) [Entry date 11/12/02]
- 11/8/02 -- ORDER Reseting extradition hearing 02/18/03 at 10:00 a.m. before Magistrate Judge Crone( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 11/12/02]
- 11/8/02 -- ORDER denying [0-1] motion to consolidate and for hearing before District Court ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 11/13/02]
- 11/18/02 -- TRANSCRIPT filed in case as to Rogelio Montemayor Seguy for Status Conference Hearing for dates of 11/08/02 before Magistrate Judge Crone , filed. ( Court Rptr: ERO) [ 4:02-m -930 ] (mpl) [Entry date 11/21/02]
- 12/5/02 -- TRANSCRIPT filed in case as to Rogelio Montemayor Seguy for Bond Hearing Hearing for dates of 10/09/02 before Magistrate Judge Crone , filed. ( Court Rptr: ERO) [ 4:02-m -930 ] (mpl) [Entry date 12/09/02]
- 12/18/02 -- Arrest WARRANT issued 10/09/02 Returned Deft Surrendered Rogelio Montemayor Seguy on 10/9/02 , filed. [ 4:02-m -930 ] (mpl) [Entry date 12/19/02]
- 2/5/03 -- STATUS REPORT by Rogelio Montemayor Seguy and Motion to continue Hearing , filed. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]
- 2/5/03 -- MOTION by Rogelio Montemayor Seguy to modify conditions of release , filed. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]
- 2/5/03 -- ORDER granting [0-1] motion to modify conditions of release as to Rogelio Montemayor Seguy (1) ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]

- 2/5/03 -- MOTION by Rogelio Montemayor Seguy to continue hearing , filed. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]
- 2/5/03 -- MOTION by Rogelio Montemayor Seguy to continue hearing , filed. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]
- 2/5/03 -- ORDER granting [0-1] motion to continue hearing as to Rogelio Montemayor Seguy (1) reset Extradition hearing for 10:00 8/18/03 for Rogelio Montemayor Seguy before Magistrate Judge Marcia A. Crone ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 02/05/03]
- 2/5/03 -- In-chambers conference as to Rogelio Montemayor Seguy held before Magistrate Judge Marcia A. Crone App: D. DeGabrielle & R. Berry AUSA ; Mike DeGeurin Sr, D. Gerger and J. Ahlen appeared for Deft; Status Conference held , filed. [ 4:02-m -930 ] (mpl) [Entry date 02/21/03]
- 4/28/03 -- Extradition MEMORANDUM by USA as to Rogelio Montemayor Seguy to , filed. [ 4:02-m -930 ] (mpl) [Entry date 05/12/03]
- 8/1/03 -- MOTION by Rogelio Montemayor Seguy to dismiss charge of "Improper Use of Power" for lack of "Dual Criminality" , filed. [ 4:02-m -930 ] (mpl) [Entry date 08/04/03]
- 8/11/03 -- MOTION by Rogelio Montemayor Seguy to continue Extradition Hearing to November 17, 2003 , filed. [ 4:02-m -930 ] (mpl) [Entry date 08/13/03]
- 8/12/03 -- ORDER denying without prejudice [0-1] motion to dismiss charge of "Improper Use of Power" for lack of "Dual Criminality" because the attachments are unauthenticated, incomplete and not translated from Spanish to English as to Rogelio Montemayor Seguy (1) ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 08/13/03]
- 8/12/03 -- RESPONSE by USA as to Rogelio Montemayor Seguy re: [0-1] motion to dismiss charge of "Improper Use of Power" for lack of "Dual Criminality" , filed. [ 4:02-m -930 ] (mpl) [Entry date 08/13/03]
- 8/12/03 -- SUPPLEMENTAL MOTION by Rogelio Montemayor Seguy to continue referring to: [0-1] motion to continue Extradition Hearing to November 17, 2003 , filed. [ 4:02-m -930 ] (mpl) [Entry date 08/14/03]
- 8/12/03 -- Statement by USA as to Rogelio Montemayor Seguy re: [0-1] motion to continue Extradition Hearing to November 17, 2003 , filed. [ 4:02-m -930 ] (mpl) [Entry date 08/14/03]
- 8/14/03 -- ORDER granting [0-1] supplemental motion to continue as to Rogelio Montemayor Seguy (1), granting [0-1] motion to continue Extradition Hearing to November 17, 2003 as to Rogelio Montemayor Seguy (1) reset Extradition hearing for 10:00 11/17/03 for Rogelio Montemayor Seguy before Magistrate Judge Marcia A. Crone ( Signed by Magistrate Judge Marcia A. Crone ), entered. Parties ntf. [ 4:02-m -930 ] (mpl) [Entry date 08/14/03]

- 11/6/03 1 ORDER Assigning Case to Judge Lynn N. Hughes and setting Status Conference for 12/17/03 @4:30 p.m.( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (lb) [Entry date 12/01/03]
- 11/6/03 -- Unopposed STATUS REPORT by Rogelio Montemayor Seguy , filed. [ 4:02-m -930 ] (mpl) [Entry date 11/10/03]
- 12/12/03 2 UNOPPOSED MOTION by Rogelio Montemayor Seguy to continue December 17 hearing , filed. (sv) [Entry date 12/17/03]
- 12/15/03 3  ORDER granting [2-1] motion to continue December 17 hearing as to Rogelio Montemayor Seguy (1) Reset status conference for 10:00 1/7/04 for Rogelio Montemayor Seguy before Judge Lynn N. Hughes ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (sv) [Entry date 12/19/03]
- 1/6/04 4  NOTICE of Setting : Reset status conference for 10:00 1/30/04 for Rogelio Montemayor Seguy before Judge Lynn N. Hughes , filed. Parties ntd. (sv) [Entry date 01/06/04]
- 1/23/04 5  NOTICE reset status conference for 10:00 2/5/04 for Rogelio Montemayor Seguy before Judge Lynn N. Hughes , filed. Parties ntd. (ck) [Entry date 01/23/04]
- 2/5/04 6  ORDER following conference as to Rogelio Montemayor Seguy ( signed by Judge Lynn N. Hughes )A pretrial conference is set for 2/24/04 at 3:00 p.m. , entered. Parties notified. (sv) [Entry date 02/10/04]
- 2/5/04 7  ORDER, By 2/20/04, substantial progress will have been made on the production of relevant documents. Montemayor will give the Govt the documents he has. For the Spanish documents, he will create a log tht includes an English summary of the text of each document. Montemayor may make discrete, specific requests for more documents from Mexico to the Govt. The parties will check on the availability of witnesses for a hearing. ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (sv) [Entry date 02/10/04]
- 2/20/04 8 Copy of LETTER to AUSA DeGabrielle regarding document log by Rogelio Montemayor Seguy, filed. (dk) [Entry date 02/23/04]
- 2/24/04 9 SUPPLEMENTAL MEMORANDUM by USA as to Rogelio Montemayor Seguy Extradition Memorandum, filed. (sv) [Entry date 02/25/04]
- 2/24/04 10  ORDER following conference as to Rogelio Montemayor Seguy ( signed by Judge Lynn N. Hughes ) Order to be entered. Appearances: DeGabrielle, Berry-AUSA, Gonzalez, DeGuerin, Ashlen, Zinser-f/dft, Review Deadline set for 3/8/04 , entered. Parties notified. (sv) [Entry date 02/26/04]
- 2/24/04 11  ORDER The Govt may supplement its extradition complaint. By 3/3/04, Montemayor will tell the Court when he will ve avle to file additional materials essential to the extradition hearing. ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (sv) [Entry date 02/26/04]
- 2/24/04 12 NOTICE of Document Request by Rogelio Montemayor Seguy , filed. (sv) [Entry date 03/03/04]

- 2/25/04 13 WRIT of Habeas Corpus ad Prosequendum issued for Deng Qin Zheng on in case as to Rogelio Montemayor Seguy . (sv)  
[Entry date 03/03/04]
- 3/12/04 15  ORDER, The electronic monitoring condition of Dr. Montemayor's release is replaced with a condition that he make telephonic contact with his Pretrial Services Officer each night at 11:00 p.m., ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (sv)  
[Entry date 03/19/04]
- 3/16/04 14 Correspondence from Counsel DeGuerin advising the Court that additional materials essential to the extradition hearing would be filed by, 5/21/04, filed. (sv) [Entry date 03/18/04]
- 3/22/04 16 RESPONSE by USA as to Rogelio Montemayor Seguy in opposition to [15-1] Modification of Conditions of Release , filed. (kew) [Entry date 03/23/04]
- 4/23/04 17 MOTION by USA as to Rogelio Montemayor Seguy for reconsideration of courts order modifying conditions of release , filed. (cjt) [Entry date 04/26/04]
- 4/23/04 18  CONFERENCE MEMORANDUM as to Rogelio Montemayor Seguy. Appearances: R Berry, D DeGabrille f/govt, M DeGeurin f/D Montemayor (Seguy). Ct Reporter: Dye. Order to be entered on pending motions (signed by Judge Lynn N. Hughes ), entered. Parties notified. (dak) [Entry date 04/27/04]
- 4/23/04 19  ORDER granting govt's [17-1] motion for reconsideration of courts order modifying conditions of release as to Rogelio Montemayor Seguy (1); deft will report to pretrial services by 4:00 4/23/04 to have an electronic monitoring bracelet put on (Signed by Judge Lynn N. Hughes), entered. Parties ntf. (dak) [Entry date 04/27/04]
- 5/19/04 20  ORDER granting extension to 5/28/04 Set Motion Response due by 5/21/04 for Rogelio Montemayor Seguy ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (sv)  
[Entry date 05/24/04]
- 5/28/04 21 Jurisdiction and duties of the Court by Rogelio Montemayor Seguy, filed. (ck) [Entry date 06/02/04]
- 5/28/04 22 EXTRADITION MEMORANDUM by Rogelio Montemayor Seguy, filed. (ck) [Entry date 06/02/04]
- 6/3/04 23  ORDER stating that the paper record appears to be voluminous. In the event that oral testimony were to be allowed by June 8, 2004, parties will file: 1. the names of the witnesses, 2. who they are, and 3. a short, factual description of what they will say. ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (kew) [Entry date 06/03/04]
- 6/4/04 30 Letter asking for breathing room by Rogelio Montemayor Seguy , filed. (cjt) [Entry date 06/30/04]
- 6/8/04 24  ORDER Montemayor has through June 11, 2004 to file his witness list ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (cjt) [Entry date 06/09/04]

- 6/10/04 25 Witness list by USA as to Rogelio Montemayor Seguy , filed. (cjt) [Entry date 06/14/04]
- 6/14/04 -- Mail returned undeliverable as to Rogelio Montemayor Seguy on [23-1] order forwarded to file. (sv) [Entry date 06/16/04]
- 6/16/04 26  ORDER Set Govt's complaint to extradite hearing for 10:00 7/16/04 for Rogelio Montemayor Seguy before Judge Lynn N. Hughes The Govt' will have 30 minutes for oral arugment and 60 minutes for testimony from Moises Orozco Garcia. Montemayor will have 30 minutes for oral argument and 60 minutes to testify. ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (sv) [Entry date 06/20/04]
- 6/23/04 27 RESPONSE by USA as to Rogelio Montemayor Seguy to memorandum entitled [21-1] jurisdiction and duties of the Court, filed. (dak) [Entry date 06/24/04]
- 6/23/04 28 Exhibits by Rogelio Montemayor Seguy for Extradition Memorandum , filed. (kew) [Entry date 06/28/04]
- 6/26/04 29  ORDER the government will have 30min for oral argument and 60min for testimony from Ricardo Martinez Chavez, not Moises Orozco Garcia ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (cjt) [Entry date 06/29/04]
- 6/28/04 -- Mail returned undeliverable as to Rogelio Montemayor Seguy on [26-2] order forwarded to file. (cjt) [Entry date 06/30/04]
- 7/6/04 32  ORDER Reset Extradition hearing for 10:00 7/20/04 for Rogelio Montemayor Seguy before Judge Lynn N. Hughes ( Signed by Judge Lynn N. Hughes ), entered. Parties ntd. (cjt) [Entry date 07/09/04]
- 7/6/04 -- The hearing set for July 20, 2004, has been moved from 10:00 a.m. to 9:00 a.m. Parties notified by fax. (dk) [Entry date 07/14/04]
- 7/8/04 31 Unopposed MOTION by Rogelio Montemayor Seguy to continue , filed. (sv) [Entry date 07/08/04]
- 7/20/04 33  Motion hearing held as to Rogelio Montemayor Seguy re: before Judge Lynn N. Hughes Ct Reporter: B.Slavin Interpreter: yes Appearances: D.DeGabrielle/f USA, Degeurin/Allen/Zinger/f Deft , filed. Hearing held on extradition of montemayor. Evidence presented on criminal charges of mexican government. Order to be entered. Mantemayor's exhibits 1-34, A1-10 are admitted; 40-43 admitted; 1-B admitted. (cjt) [Entry date 07/22/04]
- 7/20/04 34 Exhibits by Rogelio Montemayor Seguy , filed. (cjt) [Entry date 07/22/04]
- 7/23/04 35  OPINION ON EXTRADITION as to Rogelio Montemayor Seguy (Signed by Judge Lynn N. Hughes), entered. Parties ntd. (dak) [Entry date 07/23/04]
- 7/23/04 36  CERTIFICATE OF EXTRADITABILITY for Rogelio Montemayor Seguy under the treaty of extradition between the USA and the United Mexican States to the Republic of Mexico re: arrest warrant issued 5/3/02 by the Thirteenth District Federal Penal Trial Judge. Rogelio Montemayor Seguy has through 8/11/04 to file a writ of habeas corpus (Signed by Judge Lynn N. Hughes), entered. Parties ntd. (dak) [Entry date 07/23/04]

- 7/23/04 37  ORDER to Surrender for Rogelio Montemayor Seguy on 7/26/04 at 12:00pm at Attorney General ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (cjt) [Entry date 07/26/04]
- 7/23/04 39 MOTION by Rogelio Montemayor Seguy to continue Bond, and to stay , filed. (cjt) [Entry date 07/26/04]
- 7/23/04 40 MOTION by USA as to Rogelio Montemayor Seguy for defendants detention pending surrender to Mexico , filed. (cjt) [Entry date 07/27/04]
- 7/24/04 38  ORDER Continuing and Modifying Conditions of SRT as to Rogelio Montemayor Seguy ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (cjt) [Entry date 07/26/04]
- 7/26/04 41 TRANSCRIPT filed in case as to Rogelio Montemayor Seguy for Motion Hearing for dates of 7/23/04 before Judge Lynn Hughes , filed. ( Court Rptr: C.Barron) (cjt) [Entry date 07/28/04]
- 7/26/04 42 MOTION by Rogelio Montemayor Seguy to stay , filed. (dak) [Entry date 07/30/04]
- 7/28/04 44 RESPONSE by USA as to Rogelio Montemayor Seguy re:Defendants "Objection To Reassignment" , filed. (cjt) [Entry date 08/02/04]
- 7/30/04 -- Certificate and opinion (docs 35 and 36) sent to Secretary of State as to Rogelio Montemayor Seguy per jh. (ck) [Entry date 08/02/04]
- 7/30/04 43 TRANSCRIPT filed in case as to Rogelio Montemayor Seguy for Motions Hearing for dates of 7/28/04 before Judge Lynn Hughes , filed. ( Court Rptr: C.Barron) (cjt) [Entry date 08/02/04]
- 8/4/04 46 MOTION by Rogelio Montemayor Seguy renewed motion for stay , filed. (cjt) [Entry date 08/05/04]
- 8/5/04 47  ORDER denying [46-1] motion renewed motion for stay as to Rogelio Montemayor Seguy (1), denying [39-1] motion to continue Bond as to Rogelio Montemayor Seguy (1), denying [39-2] motion to stay as to Rogelio Montemayor Seguy (1) ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (cjt) [Entry date 08/05/04]
- 8/6/04 48 TRANSCRIPT filed in case as to Rogelio Montemayor Seguy for Motion Hearing for dates of 7/20/04 before Judge Lynn Hughes , filed. ( Court Rptr: June Simon) (cjt) [Entry date 08/09/04]
- 8/31/04 49 MOTION by Rogelio Montemayor Seguy to Return Passport , filed. (sv) [Entry date 09/01/04]
- 8/31/04 50  ORDER granting [49-1] motion to Return Passport as to Rogelio Montemayor Seguy (1) ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (cjt) [Entry date 09/01/04]
- 9/1/04 51 MOTION by Rogelio Montemayor Seguy for permission to be accompanied by counsel, filed. (ck) [Entry date 09/01/04]

- 9/1/04 52  OPINION as to defts[51-1] motion for permission to be accompanied by counsel as to Rogelio Montemayor Seguy. the court has no objection. The arrangements are a matter for the executive through the Dept of State and Justice. ( Signed by Judge Lynn N. Hughes ), entered. Parties ntf. (ck) [Entry date 09/01/04]
- 9/1/04 53 MEMORANDUM by Rogelio Montemayor Seguy as to Rogelio Montemayor Seguy regarding passport, filed. (ck) [Entry date 09/01/04]