

# United States District Court

## EASTERN DISTRICT OF WISCONSIN

### COURT MINUTES

HON. **NANCY JOSEPH**, presiding.

DATE: **October 16, 2019 at 11:00 AM**

CASE NO. **19-CR-151**

UNITED STATES v. **RUBEN ORTIZ, JR.**

PROCEEDING: **HEARING RE MOTION FOR COMPLEX  
DESIGNATION**

Deputy Clerk: Amanda Chasteen

Court Reporter: Liberty

Time Called: 11:07:53 AM

Time Concluded: 11:25:11 AM

UNITED STATES: **William J. Roach**

DEFENDANT: **Francisco Martinez** by Edward J Hunt ; **Gabriel Y**

**Bonilla** by John A Birdsall ; **Terry A Johnson** by Michelle L Jacobs;

**Richard D Guyette** by Christopher Ehrfurth; **Stephanie M Ortiz** by

Thomas G Wilmouth

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GOVT in agreement with motion for a complex case designation

- All but one deft have appeared on the indictment.
- Discovery had been provided to most defts by the end of September. One exception being the actual recorded conversations, they are still in the process of being copied and provided to counsel.
- The search warrants involved are from the State of Wisconsin. The govt will follow up to make sure they have been provided to counsel.

COURT discussion as to status of discovery

- The court **GRANTS** Motion for Complex Case Designation (Docket No. 59). For the reasons stated in the supporting documents, and due to the large volume of discovery, It would not be reasonable to expect the parties to prepare for trial under a normal timeline. - -
- The court reminds counsel that the Federal Defenders National Support Team could potentially be helpful in this matter. Support Administrator available at 510-637-3500 and [Sean\\_Broderick@fd.org](mailto:Sean_Broderick@fd.org), or Kelly Scribner at [Kelly\\_Scribner@fd.org](mailto:Kelly_Scribner@fd.org).
- The court requests that Ms. Jacobs act as group representative tasked to follow up with the support team as to available resources.
- Scheduling Conference set for **November 12, 2019 at 10:00 AM**. If counsel wishes to appear via telephone may do so by calling the court's conference line at 877- 336-1839 and use access code 5188910# to join the call.
- The court makes a speedy trial finding from today's date until November 12, 2019 is tolled.