

APPEAL, RELEASE

**U.S. District Court  
District of New Mexico - Version 3.0 (Las Cruces)  
CRIMINAL DOCKET FOR CASE #: 2:06-cr-00538-JCH All Defendants  
Internal Use Only**

Case title: USA v. Quaintance, et al  
Magistrate judge case number: 2:06-mj-03655

Date Filed: 12/22/2006

Assigned to: District Judge Judith C.  
Herrera

**Defendant**

**Danuel Dean Quaintance (1)**

represented by **Jerry Daniel Herrera**  
509 13th Street SW  
Albuquerque, NM 87102  
505.262.1003  
Fax: 505.243.0094  
Email: jd@jdherreralaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Marc H. Robert**  
Federal Public Defender's Office  
500 S Main  
#600  
Las Cruces, NM 88001  
505-527-6930  
Fax: (505)527-6933  
Email: marc\_robert@fd.org  
**TERMINATED: 05/11/2007**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Pending Counts**

21:846 CONSPIRACY  
(1)

21:846: CONSPIRACY  
(1s)

**Disposition**

21:841(a)(1) and 21:841(b)(1)(C)  
POSSESSION WITH INTENT TO  
DISTRIBUTE 50 KILOGRAMS AND  
MORE OF MARIJUANA AND 18:2  
AIDING AND ABETTING  
(2)

21:841(a)(1) & 21:841(b)(1)(C):  
POSSESSION WITH INTENT TO  
DISTRIBUTE 50 KILOGRAMS AND  
MORE OF MARIJUANA & 18:2  
AIDING AND ABETTING  
(2s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

Assigned to: District Judge Judith C.  
Herrera

**Defendant**

**Mary Helen Quaintance (2)**

represented by **John F Robbenhaar**  
1011 Lomas NW  
Albuquerque, NM 87102  
505-242-1950  
Fax: 505-243-6279  
Email: john@robbenhaarlaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Mario A. Esparza**  
Mario A. Esparza Attorney at Law  
P.O. Box 2468  
Las Cruces, NM 88004

(505) 524-8312  
Fax: (505) 526-6449  
Email: [esparza@zianet.com](mailto:esparza@zianet.com)  
*TERMINATED: 05/18/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

21:846 CONSPIRACY  
(1)

21:846: CONSPIRACY  
(1s)

21:841(a)(1) and 21:841(b)(1)(C)  
POSSESSION WITH INTENT TO  
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21:841(a)(1) & 21:841(b)(1)(C):  
POSSESSION WITH INTENT TO  
DISTRIBUTE 50 KILOGRAMS AND  
MORE OF MARIJUANA & 18:2  
AIDING AND ABETTING  
(2s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

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Assigned to: District Judge Judith C.  
Herrera

**Defendant**

**Timothy Jason Kripner (3)**

represented by **Leon Schydlower**  
Schydlower & Harbour  
303 Texas Avenue  
9th Floor  
El Paso, TX 79901  
915-532-0900  
Email: [leon@schydlower.com](mailto:leon@schydlower.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

21:846 CONSPIRACY  
(1)

21:846: CONSPIRACY  
(1s)

21:841(a)(1) and 21:841(b)(1)(C)  
POSSESSION WITH INTENT TO  
DISTRIBUTE 50 KILOGRAMS AND  
MORE OF MARIJUANA AND 18:2  
AIDING AND ABETTING  
(2)

21:841(a)(1) & 21:841(b)(1)(C):  
POSSESSION WITH INTENT TO  
DISTRIBUTE 50 KILOGRAMS AND  
MORE OF MARIJUANA & 18:2  
AIDING AND ABETTING  
(2s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

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Assigned to: District Judge Judith C.

Herrera

**Defendant**

**Joseph Allen Butts (4)**

represented by **Bernadette Sedillo**  
Law Office of Bernadette Sedillo  
201 N. Church St., Ste. 330  
Las Cruces, NM 88001  
(505)541-1644  
Fax: (505)541-9042  
Email: sedillobernadett@qwest.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

21:846: CONSPIRACY  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Material Witness**

**Anna Dibble**

represented by **Jacquelyn Robins**  
812 Marquette NW  
Albuquerque, NM 87102  
505-242-5359  
Fax: 505-247-1954  
Email: jrobins@nm.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Material Witness****Michael D Senger**represented by **Kari Converse**

Law Offices of Kari Converse  
 2001 Carlisle, NE, Suite E  
 Albuquerque, NM 87110  
 (505)262-8597  
 Fax: (505)262-1730  
 Email: kariconverse@earthlink.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Third Party Custodian****Joe Ruiz****Plaintiff****USA**represented by **Luis A Martinez**

U.S. Attorney's Office  
 555 S. Telshor, Suite 300  
 Las Cruces, NM 88011  
 Email: luis.a.martinez@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

| <b>Date Filed</b> | <b>#</b> | <b>Docket Text</b>   |
|-------------------|----------|--|
| 02/22/2006        |          | DEFENDANTS Danuel D. Quaintance, Mary Helen Quaintance & Timothy Jason Kripner arrested [ 2:06-m -3655 ] (klg) (Entered: 02/24/2006)   |
| 02/24/2006        | 1        | CRIMINAL COMPLAINT by USA naming Danuel D. Quaintance, Mary Helen Quaintance & Timothy Jason Kripner by Magistrate Judge William P. Lynch [ 2:06-m -3655 ] (klg) (Entered: 02/24/2006)   |
| 02/24/2006        | 2        | CLERK'S MINUTES: before Magistrate Judge William P. Lynch first appearance of Danuel D. Quaintance, Mary Helen Quaintance, and Timothy Jason Kripner on Complaint Attorney Michelle Engert present; gov't orally moves to detain defts; all defts remain in custody Tape #: FTR-LCS [ 2:06-m -3655 ] (mlg) (Entered: 02/24/2006) |
| 02/24/2006        | 3        | ORDER by Magistrate Judge William P. Lynch for defendant Danuel D. Quaintance appointing attorney Marc Robert (cc: all counsel) * [ 2:06-m   |

|            |    |   |
|------------|----|---|
|            |    | -3655 ] (mlg) (Entered: 02/24/2006)   |
| 02/24/2006 | 4  | CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Mary Helen Quaintance appointing Mario A. Esparza [ 2:06-m -3655 ] (ja) (Entered: 02/24/2006)   |
| 02/24/2006 | 5  | CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Timothy Jason Kripner appointing Leon Schydlower [ 2:06-m -3655 ] (ja) (Entered: 02/24/2006)  |
| 02/24/2006 | 6  | MOTION for order for immediate release and return of property by Mary Helen Quaintance, pro se [ 2:06-m -3655 ] (vd) (Entered: 02/24/2006)  |
| 02/24/2006 | 7  | MOTION for order for immediate release and return of property by Danuel D. Quaintance, pro se [ 2:06-m -3655 ] (vd) Modified on 02/24/2006 (Entered: 02/24/2006)  |
| 02/28/2006 | 8  | WAIVER of preliminary hrg & grand jury presentment w/in 75 days of arrest by deft Timothy Jason Kripner [ 2:06-m -3655 ] (rg) (Entered: 02/28/2006)   |
| 02/28/2006 | 9  | WAIVER of preliminary hrg & grand jury presentment w/in 75 days of arrest by deft Mary Helen Quaintance [ 2:06-m -3655 ] (rg) (Entered: 02/28/2006)   |
| 02/28/2006 | 10 | CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez Defts Kripner and M. Quaintance waive preliminary hearing and right to grand jury presentment; Deft Kripner to be released on \$10,000 unsecured bond, third party custodian and electronic monitoring w/conditions; Deft Kripner remains in custody until all conditions are met; deft M. Quaintance detained as a flight risk and a danger to the community Tape #: FTR-LCS [ 2:06-m -3655 ] (mlg) (Entered: 02/28/2006) |
| 02/28/2006 | 11 | CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez Court finds probable cause as to Deft D. Quaintance; deft detained as a flight risk and a danger to the community Tape #: FTR-LCS [ 2:06-m -3655 ] (mlg) (Entered: 02/28/2006)   |
| 02/28/2006 | 12 | ORDER of Detention of Mary Helen Quaintance pending Trial by Magistrate Judge Lourdes A. Martinez * [ 2:06-m -3655 ] (mlg) (Entered: 02/28/2006)  |
| 02/28/2006 | 13 | ORDER of Detention of Danuel D. Quaintance pending Trial by Magistrate Judge Lourdes A. Martinez * [ 2:06-m -3655 ] (mlg) (Entered: 02/28/2006)   |
| 02/28/2006 | 14 | ORDER by Magistrate Judge Lourdes A. Martinez setting conditions of release for Timothy Jason Kripner adding Joseph Kripner as 3rd party custodian \$10,000.00 Unsecured Bond made [ 2:06-m -3655 ] (eg) (Entered: 03/02/2006)  |
| 02/28/2006 | 15 | APPEARANCE BOND (\$10,000.00 Unsecured Bond) by Timothy Jason Kripner [ 2:06-m -3655 ] (eg) Modified on 03/17/2006 (Entered: 03/17/2006)  |