

CLOSED

**U.S. District Court  
Eastern District of Virginia - (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00430-GBL-1**

Case title: USA v. Lopez-Flores  
Magistrate judge case number: 1:01-mj-01216

Date Filed: 11/19/2001  
Date Terminated: 02/01/2002

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Assigned to: District Judge Gerald  
Bruce Lee

**Defendant (1)**

**Victor M. Lopez-Flores**

*TERMINATED: 02/01/2002*

*also known as*

Victor Lopez-Bonilla

*TERMINATED: 02/01/2002*

*also known as*

Alfredo Hyardi

*TERMINATED: 02/01/2002*

represented by **Alan H. Yamamoto**

Law Office of Alan Yamamoto

634 S. Washington St

Alexandria, VA 22314

703-684-4700

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

[18:1028A.F] FRAUD WITH  
IDENTIFICATION DOCUMENTS  
18:2 and 1028(a)(1), (b)(1)(A)(ii) and  
(c)(3)(A) Unlawfully produced and  
identification document and aided  
and abetted the same, when such  
production was in and affected  
interstate commerce (August 2, 2001)  
(1)

[8:1326A.F] REENTRY OF  
DEPORTED ALIENS 8:1326(a) and  
(b)(2) Unlawful reentry of an alien  
who had been deported subsequent to  
a conviction of aggravated felony  
(September 19, 2001)  
(2)

**Disposition**

27 months (each of Counts 1 & 2)  
concurrent w/one another, 3 years  
SR, SA of \$100 each count (total  
\$200). Remanded.

27 months (each of Counts 1 & 2)  
concurrent w/one another, 3 years  
SR, SA of \$100 each count (total  
\$200). Remanded.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **John T. Morton**  
United States Attorney's Office  
2100 Jamieson Ave  
Alexandria, VA 22314  
(703)299-3700  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/24/2001	1	COMPLAINT as to Victor M. Lopez-Flores [ 1:01-m -1216 ] (avax) (Entered: 10/25/2001)
10/24/2001	2	AFFIDAVIT by USA as to Victor M. Lopez-Flores Re: [1-1] complaint [ 1:01-m -1216 ] (avax) (Entered: 10/25/2001)
10/24/2001		Arrest WARRANT issued as to Victor M. Lopez-Flores [ 1:01-m -1216 ] (avax) (Entered: 10/25/2001)
10/24/2001		Spanish Interpreter Requested for Victor M. Lopez-Flores [ 1:01-m -1216 ] (avax) (Entered: 10/25/2001)
10/25/2001	3	CJA 23 FINANCIAL AFFIDAVIT by Victor M. Lopez-Flores [ 1:01-m -1216 ] (avax) (Entered: 10/25/2001)
10/25/2001	4	ARREST WARRANT Returned Executed as to Victor M. Lopez-Flores on 10/25/01 [ 1:01-m -1216 ] (nbla) (Entered: 10/25/2001)

10/25/2001		Initial appearance as to Victor M. Lopez-Flores held ; Preliminary Examination/Detention Hearing set for 3:30 10/29/01 for Victor M. Lopez-Flores before Magistrate Judge Welton C. Sewell ( PPduty102501) USA appeared through: J. Morton. Dft(s) appeared through: w/interp; Horvath. (Defendant informed of rights.) Court to appt counsel. US seeks detention pending PH/DH-GRANTED. Deft is remanded to USMS. [ 1:01-m -1216 ] (nbla) (Entered: 10/25/2001)
10/25/2001	5	ORDER OF TEMPORARY DETENTION as to Victor M. Lopez-Flores ( Signed by Magistrate Judge Welton C. Sewell ) [ 1:01-m -1216 ] (nbla) (Entered: 10/25/2001)
10/25/2001		Spanish Interpreter Requested for Victor M. Lopez-Flores [ 1:01-m -1216 ] (nbla) (Entered: 10/25/2001)
10/26/2001	6	CJA 20 as to Victor M. Lopez-Flores Appointment of Attorney Alan H. Yamamoto ( Signed by Magistrate Judge Welton C. Sewell ) [ 1:01-m -1216 ] (avax) (Entered: 10/26/2001)
10/29/2001	7	Waiver of Preliminary Examination or Hearing by Victor M. Lopez-Flores [ 1:01-m -1216 ] (nbla) (Entered: 10/30/2001)
10/29/2001		Detention hearing as to Victor M. Lopez-Flores held before Magistrate Judge Welton C. Sewell ( Quantico102901) USA appeared through: J. Morton Dft(s) appeared through: w/atty; Yamamoto. No argument as to detention by deft. Deft is remanded to the custody of the USMS w/o bond. [ 1:01-m -1216 ] (nbla) (Entered: 10/30/2001)
10/30/2001	8	ORDER OF DETENTION as to Victor M. Lopez-Flores ( Signed by Magistrate Judge Welton C. Sewell ) [ 1:01-m -1216 ] (nbla) (Entered: 10/30/2001)
11/19/2001		Magistrate Cases Merged as to defendant Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
11/19/2001	9	INFORMATION as to Victor M. Lopez-Flores (1) count(s) 1, 2 (jsol) (Entered: 11/23/2001)
11/19/2001	10	WAIVER OF INDICTMENT by Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
11/19/2001		Plea Agreement Hearing as to Victor M. Lopez-Flores held before Judge Gerald B. Lee ( Wilson.) USA appeared through: John Morton. Dft(s) appeared through: Alan Yamamoto and Maria Horvath, Spanish/English interpreter. Deft FA and plea of guilty ent and accepted to 2 count Criminal Information filed. Case is referred to PO for psi and report and cont to 2/1/02 @ 9 AM for g/l sentencing. Deft waived venue of District of Columbia and Waiver filed in open court. Deft remanded. (jsol) (Entered: 11/23/2001)

11/19/2001	11	WAIVER of Venue by Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
11/19/2001	12	Plea Agreement as to Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
11/19/2001		PLEA entered by Victor M. Lopez-Flores . Court accepts plea. by Victor M. Lopez-Flores Guilty: count(s) 1, 2 (jsol) (Entered: 11/23/2001)
11/19/2001	13	STATEMENT OF FACTS as to Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
11/19/2001		Sentencing set for 9:00 2/1/02 for Victor M. Lopez-Flores (1) count(s) 1, 2 (jsol) (Entered: 11/23/2001)
11/19/2001		Spanish Interpreter Requested for Victor M. Lopez-Flores (jsol) (Entered: 11/23/2001)
01/28/2002	14	POSITION with Respect to Sentencing Factors by Victor M. Lopez-Flores (ctat) (Entered: 01/28/2002)
01/29/2002	15	POSITION with Respect to Sentencing Factors by USA as to Victor M. Lopez-Flores (ctat) (Entered: 01/29/2002)
01/30/2002	16	MOTION as to Victor M. Lopez-Flores by USA to Reduce Sentence (ctat) (Entered: 01/30/2002)
02/01/2002		Sentencing held before Judge Gerald B. Lee ( Wilson.) USA appeared through: John Morton. Dft(s) appeared through: Alan Yamamoto. Victor M. Lopez-Flores (1) count(s) 1, 2 US motion for downward departure re: 5K1.1 - granted. Deft motion for designation to facility near Alexandria - denied. Deft committed to the custody of the BOP to serve a term of 27 months as to each of Counts 1 & 2 - concurrent w/one another; 3 years SR w/conds.: 1)cooperate w/INS 2) no reentry. SA of \$200. No fine/costs. Remanded. (jsol) (Entered: 02/06/2002)
02/04/2002	17	JUDGMENT Victor M. Lopez-Flores (1) count(s) 1, 2 . 27 months (each of Counts 1 & 2) concurrent w/one another, 3 years SR, SA of \$100 each count (total \$200). Remanded. ( Signed by Judge Gerald B. Lee ) Copies Mailed: y (jsol) (Entered: 02/06/2002)
04/04/2002	18	Judgment Returned Executed as to Victor M. Lopez-Flores ; on 3/11/02 (jsol) (Entered: 04/05/2002)

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