

CLOSED, LSS

**U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CIVIL DOCKET FOR CASE #: 0:08-mc-61522-UNA**

USA v. Mancao
Assigned to: Judge Unassigned
Referred to: Magistrate Judge Lurana S. Snow

Date Filed: 09/24/2008
Date Terminated: 03/03/2009

Plaintiff

USA
Government of Republic of Philippines

represented by **Jennifer Andrene Keene**
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V.

Defendant

Cezar Ochoco Mancao
76589-004
YOB 1961

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Date Filed	#	Docket Text
09/24/2008	1	EXTRADITION COMPLAINT against Cezar Ochoco Mancao Filing fee \$ (not required), filed by USA. (unsealed upon arrest of deft. on 11/20/08)(dd) (Entered: 11/25/2008)
09/24/2008	2	MOTION to seal extradition complaint by USA. (unsealed 11/20/08) (dd) (Entered: 11/25/2008)
09/24/2008	3	ORDER granting 2 Motion to seal extradition complaint. Signed by Magistrate Judge Lurana S. Snow on 9/24/2008. (dd) (Entered: 11/25/2008)
09/24/2008	5	SEALED TRACKING FORM filed by USA. (dd) (Entered: 11/25/2008)
11/20/2008	6	Report Commencing Criminal Action as to Cezar Ochoco Mancao - DOB: **/**/1961 Prisoner #: 76589-004 (dd) (Entered: 11/25/2008)
11/21/2008	7	Order on Initial Appearance for proceeding held on 11/21/2008 Attorney Michael David Schutt (temp) for Cezar Ochoco Mancao added for the defendant. Tape #08-044 Report Re: Counsel Hearing set for 12/3/2008 11:00 AM in Fort Lauderdale Division before Magistrate Judge Barry S. Seltzer. Extradition hearing set 1-20-09 before Magistrate Judge Snow at 1:00pm in Ft. Lauderdale Division.. Signed by Magistrate Judge Lurana S. Snow on 11/21/2008. (dd) (Entered: 11/25/2008)
11/21/2008	8	ORDER UNSEALING COMPLAINT (CASE). Signed by Magistrate Judge Lurana S. Snow on 11/21/2008. (dd) (Entered: 11/25/2008)
11/21/2008	9	NOTICE of Temporary Attorney Appearance by Michael David Schutt on behalf of Cezar Ochoco Mancao (dd) (Entered: 11/25/2008)
11/25/2008	10	Clerks Notice of Docket Correction. Error(s): Other ; Correction - Other. Case deleted and reopened due to clerk's error. (dd) (Entered: 11/25/2008)
12/03/2008	11	Minute Entry for proceedings held before Magistrate Judge Barry S. Seltzer: Report Re:Counsel held on 12/3/2008 as to Cezar Ochoco Mancao. (Tape #08-BSS-76:1-170.) (gw) (Entered: 12/03/2008)
12/03/2008	12	ORDER APPOINTING FEDERAL PUBLIC DEFENDER. Signed by Magistrate Judge Barry S. Seltzer on 12/3/2008. (gw) (Entered: 12/03/2008)
12/04/2008	13	NOTICE of Attorney Appearance by Bernardo Lopez on behalf of Cezar Ochoco Mancao (Lopez, Bernardo) (Entered: 12/04/2008)
12/04/2008	14	NOTICE by Cezar Ochoco Mancao <i>Defendants Invocation of Rights to Silence and Counsel</i> (Lopez, Bernardo) (Entered: 12/04/2008)

12/08/2008	15	NOTICE by USA of <i>Filing Extradition Documents</i> (Attachments: # 1 Supplement, # 2 Supplement, # 3 Supplement, # 4 Supplement)(Keene, Jennifer) (Entered: 12/08/2008)
01/08/2009	16	MOTION for Writ of Habeas Corpus ad testificandum by Cezar Ochoco Mancao. (Attachments: # 1 Appendix, # 2 Appendix, # 3 Text of Proposed Order)(Lopez, Bernardo) (Entered: 01/08/2009)
01/09/2009	17	MOTION to Continue Extradition Hearing by Cezar Ochoco Mancao. Responses due by 1/29/2009 (Attachments: # 1 Text of Proposed Order)(Lopez, Bernardo) (Entered: 01/09/2009)
01/09/2009	18	Amended MOTION for Writ of Habeas Corpus ad testificandum by Cezar Ochoco Mancao. (Attachments: # 1 Appendix, # 2 Appendix, # 3 Text of Proposed Order)(Lopez, Bernardo) (Entered: 01/09/2009)
01/09/2009	19	ORDER granting 17 Motion to Continue Hearing Extradition Hearing reset for 2/12/2009 01:30 PM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow.. Signed by Magistrate Judge Lurana S. Snow on 1/9/2009. (dd) (Entered: 01/09/2009)
01/09/2009	20	Writ of Habeas Corpus ad Testificandum Issued as to Glenn Galapon Dumlao #76037-053 for February 12, 2009. 16 Writ of Habeas Corpus ad testificandum filed by Cezar Ochoco Mancao, 18 Writ of Habeas Corpus ad testificandum filed by Cezar Ochoco Mancao. Signed by Magistrate Judge Lurana S. Snow on 1/9/2009. (dd) (Entered: 01/09/2009)
02/04/2009	21	Sealed Motion. (vt) (Entered: 02/04/2009)
02/04/2009	22	Sealed Motion. (vt) (Entered: 02/04/2009)
02/04/2009	23	Sealed Tracking form. (vt) (Entered: 02/04/2009)
02/06/2009	24	SEALED MOTION. (dd) (Entered: 02/09/2009)
02/06/2009	25	ORDER granting 24 Sealed Motion. Signed by Magistrate Judge Lurana S. Snow on 2/6/2009. (dd) (Entered: 02/09/2009)
02/06/2009	26	SEALED MOTION. (dd) (Entered: 02/09/2009)
02/06/2009	27	ORDER granting 26 Sealed Motion. Signed by Magistrate Judge Lurana S. Snow on 2/6/2009. (dd) (Entered: 02/09/2009)
02/06/2009	28	Sealed Document. (dd) (Entered: 02/09/2009)
02/09/2009	29	NOTICE of Hearing: Extradition Hearing set for 3/11/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow. If a lengthy hearing is anticipated, parties will contact the court for an afternoon hearing time.(dd) (Entered: 02/09/2009)
02/19/2009	30	NOTICE of Hearing: Extradition Hearing set for 3/3/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow. This matter was reset from 3-11-09 at request of parties.(dd) (Entered: 02/19/2009)
02/23/2009	31	Defendant's MOTION To Release Witness from Previously Issued Writ of Habeas Corpus Ad Testificandum by Cezar Ochoco Mancao. (Attachments: # 1 Text of Proposed Order Releasing Witness)(Lopez, Bernardo) (Entered: 02/23/2009)

02/23/2009	32	ORDER granting 31 Motion to release witness from writ AD/TEST. Signed by Magistrate Judge Lurana S. Snow on 2/23/2009. (dd) (Entered: 02/24/2009)
03/03/2009	33	Minute Entry for proceedings held before Magistrate Judge Lurana S. Snow: Extradition Hearing held on 3/3/2009. Gov't presents original paperwork to Court. Deft waives extradition, order of extradition signed. (Tape #LSS-09-05-3155-3448.) (at) (Entered: 03/03/2009)
03/03/2009	34	AFFIDAVIT OF CONSENT TO EXTRADITION signed by : Cezar Ochoco Mancao, II. re 15 Notice (Other) by Cezar Ochoco Mancao. (at) (Entered: 03/03/2009)
03/03/2009	35	CERTIFICATION OF EXTRADITABILITY AND ORDER OF COMMITMENT re 34 Affidavit filed by Cezar Ochoco Mancao, 15 Notice (Other) filed by USA. (Signed by Magistrate Judge Lurana S. Snow on 3/3/2009). (at) (Entered: 03/03/2009)
03/03/2009	36	Transmittal Letter Sent With Originals and Certified Copies of the Order, To: Office of International Affairs Secretary of State Department of Justice (at) (Entered: 03/03/2009)

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