

DEC 10 2014

UNITED STATES DISTRICT COURT
DISTRICT OF IDAHORcvd _____ Filed _____ Time _____
ELIZABETH A. SMITH
CLERK, DISTRICT OF IDAHO

IN RE:

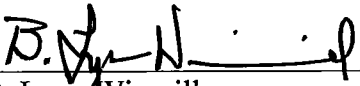
GENERAL ORDER NO. 285

RETROACTIVE APPLICATION OF
U.S.S.G. AMENDMENT 782

To promote the efficient processing of motions for a sentence reduction under the retroactive application of U.S.S.G Amendment 782, the U.S. District Court for the District of Idaho adopts the following Procedural Order. The Procedural Order has been reviewed and the Court finds that the cases cited therein remain applicable law. The Court further finds that this Procedural Order shall be entered through incorporation by reference to this General Order.

IT IS ALSO HEREBY ORDERED that the Clerk of the court may make ministerial changes to the attached Procedural Order without revision of this General Order.

Dated: 12-10-2014



B. Lynn Winmill
Chief United States District Judge

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO

IN RE:

Drug Retroactivity Cases

PROCEDURAL ORDER

Based upon the stipulation for a procedural order, filed on November 5, 2014, and signed by the United States of America and the Federal Defender Services of Idaho, the Court hereby enters the following order adopting the procedure proposed by the parties to address cases affected by the retroactive application of the United States Sentencing Commission's amendment of the base offense level for drug trafficking offenses.

BACKGROUND

In Amendment 782 to the United States Sentencing Guidelines, effective November 1, 2014, the Sentencing Commission lowered the penalties for most drug offenses by reducing most offense levels on the 2D1.1 Drug Quantity Table by 2 levels. In Amendment 788, the Commission decreed that Amendment 782 may be applied retroactively to lower the sentences of previously sentenced inmates. The Commission has authority to apply Amendment 782 retroactively under 18 U.S.C. § 3582(c)(2). This code section also provides that a court may reduce a defendant's term of imprisonment upon motion of the defendant, the Bureau of Prisons, or the court's own motion, after considering the factors set forth in 18 U.S.C. § 3553(a), and if the reduction is consistent with applicable policy statements from the Sentencing Commission.

The policy statements applicable to this Amendment are detailed in U.S.S.G. § 1B1.10. This section specifies that the Amendment does not go into effect until November 1, 2014, and that no inmate may be released prior to November 1, 2015 as a result of application of the amendment. The extent of the reduction is strictly limited to the low end of the new applicable guideline, with one exception (where the defendant received a below-guideline sentence based on substantial assistance). *See* U.S.S.G. § 1B1.10(b).

In *Dillon v. United States*, 560 U.S. 817 (2010), the Supreme Court addressed the process for application of a retroactive guideline amendment, emphasizing that Section 1B1.10 is binding. The Court required district courts to engage in the following two step process:

1. First, the court must determine the defendant's eligibility and the extent of the reduction authorized by determining the amended guideline range that would have been applicable to the defendant had the amended range been in effect at the time of sentencing. The court shall substitute only the amendment to the base offense level, and shall leave all other guideline application decisions unaffected.
2. Second, the court shall then consider any applicable § 3553(a) factors and determine whether, in its discretion, the reduction authorized is warranted in whole or in part under the particular circumstances of the case.

Dillon, 560 U.S. at 827.

In General Order 283, this Court appointed the Federal Defender Services of Idaho (FDSI) to represent all defendants potentially affected by this retroactive amendment, unless the defendant has retained counsel. This Court also ordered FDSI to identify defendants with a claim for relief under the amended guidelines, ordered the United States Probation Office (USPO) to disclose relevant information to FDSI to assist in this process, and encouraged FDSI,

USPO, and the United States Attorney's Office (USAO) to assist the Court in identifying those cases deserving of priority treatment.

In an effort to comply with General Order 283, the USAO, FDSI, and USPO have met and agreed to a "review committee" procedure for cases affected by the retroactive amendment. In order to effectuate this process, the Court hereby enters an order for the following procedures:

PROCEDURE

1. Personnel from The United States Attorney's Office (USAO), Federal Defender Services of Idaho (FDSI), and the United States Probation Office (USPO) shall meet periodically to review a set number of cases in order to determine each defendants' eligibility for a reduction in sentence as a result of the retroactive amendment. This "review committee" will attempt to reach an agreement on each defendant's eligibility for a reduction, and the extent of a reduction, if applicable. The review committee will consist of the following individuals:
 - a. Justin D. Whatcott, Assistant United States Attorney;
 - b. Samuel R. Rubin and Mark J. Ackley, Federal Defenders, and;
 - c. Tonya McDonald, United States Probation Officer.
2. Cases reviewed by the review committee will consist of the following:
 - a. Defendants identified as eligible for a reduction by the United States Sentencing Commission, as detailed in Attachment A;
 - b. Defendants identified as potentially eligible by FDSI or USPO, but whom do not appear in Attachment A;
 - c. Defendants who file a *pro se* motion for a reduction, or contact the Court requesting a reduction;

- d. Defendants who are identified by their prior appointed counsel as potentially eligible for a reduction.
3. The review committee shall prioritize the cases according to the anticipated release date, with defendants eligible for release on November 1, 2015 taking first priority.
4. The Court will refer all *pro se* motions for a reduction, letters written to the court inquiring about a reduction, and any other motions or communications from a defendant or his appointed counsel which reference the reduction, to the review committee.

Motions filed under 28 U.S.C. § 2255 which contain only a request for a reduction in sentence as a result of the guideline amendment will be referred to the review committee. However, motions filed under 28 U.S.C. § 2255 which contain claims in addition to a reduction under 18 U.S.C. § 3582 will not be referred to the review committee.
5. After reviewing each case, the review committee shall determine which of the following is appropriate:
 - a. Stipulation for a reduction: Upon agreement between the USAO and the FDSI that a defendant is eligible for a reduction, and a specific reduction is appropriate, the parties shall enter into a stipulation to be filed with the court, along with a proposed order, providing for a specific reduction in sentence.
 - b. Stipulated notice that a defendant is ineligible for a reduction: In cases in which the parties agree that the defendant is not eligible for a reduction, a notice to the court shall be filed explaining why the defendant is ineligible.
 - c. Stipulation on eligibility only: In cases in which the parties agree that the defendant is eligible for a reduction, but the Government objects to a reduction in

full or in part, a stipulation on eligibility shall be entered and filed with the Court, the Government shall file its objection to a reduction, and the FDSI may respond.

- d. Motion for Reduction & Government Objection: In cases in which no agreement is reached on eligibility, the FDSI shall file a motion for a reduction, and the Government shall respond in writing.
6. Prior to each review committee meeting, the USPO shall provide to the USAO and FDSI the following documents for each case to be reviewed:
 - a. The presentence investigation reports, including the initial and final presentence investigation reports, and the addendum;
 - b. The Judgment of Conviction;
 - c. The Statement of Reasons.
 7. If requested by the USAO, FDSI, or the Court, the USPO shall assist in obtaining information from the Bureau of Prisons regarding a defendant's post-sentencing conduct while incarcerated.
 8. If requested by the Court, the review committee shall prepare a report detailing its progress in reviewing and addressing cases potentially eligible for a reduction, and shall specifically provide the progress reached on the cases identified in Attachment A.

IT IS SO ORDERED.

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Booklet Number	Date Sentenced	IRB Number	Media Number	Pacific Number	Citizen Status	Judge's Name	Applicant City	Current Release Date	Original Release Date
Martinez, Juan Ramon	9500045	06/24/1996	478759FA0	67697080		Non-U.S.	Lodge, Edward J	Boise	03/15/2017	11/01/2015
Armaslopez, Enrique	9900031	11/09/1999		11043023		Non-U.S.	Winnmill, B.Lynn	Twin Falls	09/01/2016	11/01/2015
Garcia, Elias Lee	0500100	11/21/2005	131494XA0	12316023	5850	U.S.	Lodge, Edward J	Boise	03/08/2016	11/01/2015
Forsythe, Brian	0400157	04/04/2005	921466DB2	12230023		U.S.	Lodge, Edward J	Boise	01/11/2017	11/01/2015
Rosales, Alfredo	0400243	04/14/2006	445733FC9	10590023	5573	Non-U.S.	Winnmill, B.Lynn	Pocatello	02/11/2016	11/01/2015
Campolattaro, Steven V	0900049	04/14/2010	496776X7	10940023	7950	U.S.	Winnmill, Lynn	Pocatello	02/15/2016	11/01/2015
Castro, Kristian	0400094	05/02/2005	987747DB2	12189023		U.S.	Lodge, Edward J	Boise	01/24/2016	11/01/2015
Palomera-Palomares, Hector	0900121	02/16/2010	390928WA7	14174023	8086	Non-U.S.	Lodge, Edward J.	Coeur d Alene	01/04/2016	11/01/2015
Wynn, Rex Boyd	0300159	04/30/2004	97846EA9	12072023		U.S.	Lodge, Edward J	Boise	05/01/2018	11/01/2015
Carlson, Jeffrey Walter	0400256	08/09/2005	550594HA9	12270023		U.S.	Winnmill, B.Lynn	Boise	03/13/2016	11/01/2015
Delarosa-Munoz, Juan Manuel	1000077	12/01/2010	43771CC3	13481023	8576	Non-U.S.	Lodge, Edward J.	Boise	01/28/2016	11/01/2015
Salgado-Ibarra, Luis	1000003	06/08/2010	865470VB8	43407061	8386	Non-U.S.	Nielsen, Wm. Fremming	Boise	03/20/2016	11/01/2015
Salinas, Israel J	1100160	09/26/2011	650462WB1	12031023	4738	U.S.	Lodge, Edward J.	Boise	05/13/2016	11/01/2015
Perez-Vargas, Jonathan	0700305	05/04/2009	447926VC6	12724023	7286	Non-U.S.	Campbell, Tena	Boise	11/14/2015	11/01/2015
Lopez-Garcia, Jose Manuel	0800201	06/25/2009	196431WC6	45824112	7830	Non-U.S.	Stewart, Ted	Boise	08/09/2016	11/01/2015
Marquez, Jose Maria	0900249	09/29/2010	395576EC7	13239023	8346	U.S.	Winnmill, Lynn	Boise	01/10/2016	11/01/2015
Custodio, Jacob	1200009	02/04/2013	909504LB6	14461023	9675	U.S.	Lodge, Edward J.	Boise	03/04/2016	11/01/2015
Lopez-Rojo, Eduardo	1100097	10/11/2011	390080VC0	13896023	9251	Non-U.S.	Lodge, Edward J.	Boise	05/18/2016	11/01/2015
Soto, Cresencia	0900102	04/08/2010	798253DD4	56170112	8071	Non-U.S.	Carter, David O.	Boise	05/28/2016	11/01/2015

¹Release date based on the new estimated sentence calculated after application of Amendment 782.
²Release date provided by Bureau of Prisons based on current sentence.

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Book Number	Date Sentenced	JTB Number	Marshal Number	PACIS Number	Citizen Status	Judge Name	County	Current Release Date	Release Date
Karaboyas, Pete Anthony	0400084	05/10/2005	418252HA6	10557023		U.S.	Winnmill, B.Lynn	Pocatello	05/24/2017	11/01/2015
Villasenor-Rangel, Saul	0800051	12/18/2009	863503VC4	12974023	7401	Non-U.S.	Winnmill, Lynn	Boise	06/29/2016	01/19/2016
Esparza, Lucio	0700294	02/17/2009	340377XB9	12719023	7267	U.S.	Winnmill, Lynn	Boise	10/18/2016	11/01/2015
Raul-Cruz, Jesus	0900248	01/05/2011	748398TB5	09923023	8514	Non-U.S.	Lodge, Edward J.	Boise	11/03/2016	11/01/2015
Cruz-Avila, Pedro	0900255	06/07/2010	933220VA3	13231023	8323	Non-U.S.	Nielsen, Wm. Fremming	Boise	12/12/2016	11/01/2015
Torres, Samson	1100068	01/09/2012	971117MC0	13862023	9195	U.S.	Lodge, Edward J.	Boise	04/13/2016	11/01/2015
Dyer, Donald Patrick	9800003	02/12/1999	52403MA4	11017023		U.S.	Winnmill, B.Lynn	Boise	11/25/2019	11/01/2015
Murillo, Patrick Raul	9900031	03/13/2000	562495EA9	1104023		U.S.	Winnmill, B.Lynn	Pocatello	08/31/2016	11/01/2015
Zamudio, Omar Salinas	0900250	06/28/2010	195317HB3	13233023	8332	U.S.	Coughenour, John C.	Boise	10/29/2016	11/01/2015
Medina, Sebastian Gomez	1100195	06/19/2012	600014LB0	14315023	9455	Non-U.S.	Lodge, Edward J.	Coeur d Alene	02/23/2016	11/01/2015
Vega-Corona, Diego	1000073	08/01/2011	3281AD1	13587023	8808	Non-U.S.	Winnmill, Lynn	Boise	01/20/2016	11/01/2015
Colton, Timothy Lynn	0900186	02/28/2011	126903LA9	13589023	8784	U.S.	Lodge, Edward J.	Boise	04/01/2016	01/08/2016
Valdez, Jesse Jake	0900248	12/07/2011	8497JB5	83483279	9071	U.S.	Lodge, Edward J.	Boise	03/16/2016	11/01/2015
Quezadadaza, Fernando	9800084	04/07/1999	967669HB0	09454023		Non-U.S.	Lodge, Edward J	Boise	12/09/2019	11/01/2015
Quezadadaza, Jesus	9800084	04/08/1999	413028VA2	14346112		Non-U.S.	Lodge, Edward J	Boise	01/15/2020	11/02/2015
Rivera, Hector M	1200086	04/02/2013	135349JB8	14613023	9800	U.S.	Lodge, Edward J.	Coeur d Alene	11/03/2015	11/01/2015
Pawlik, Kevin Przemyslaw	0100119	04/01/2003	788482TB5	10028023		U.S.	Lodge, Edward J	Boise	07/17/2016	11/01/2015
Flores-Chavez, Raul	1000266	04/26/2011	265534CC1	65382097	8985	Non-U.S.	Lodge, Edward J.	Boise	02/12/2017	11/20/2015

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²Release date provided by Bureau of Prisons based on current sentence.

ATTACHMENT A

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Docket Number	Date Sentenced	FBI Number	Mealplan Number	Package Number	Citizen Status	Proposed Sentence	County	Entry Received	Release Date
Nunez-Felix, Meliton	0700144	04/26/2011	660878ED9	13229023	6997	Non-U.S.	Lodge, Edward J.	Boise	02/19/2016	11/01/2015
Pimental-Pena, Jose Luis	0600059	02/01/2007	340383FB8	10704023	6335	Non-U.S.	Winnmill, B.Lynn	Pocatello	10/10/2017	11/01/2015
Monzonvalenzuela, Jorge	9700076	06/01/1998	56660DB0	58091097		Non-U.S.	Winnmill, B. Lynn	Boise	08/25/2018	11/01/2015
Sears, Ronald Lee	1000113	04/20/2011	448696LA2	13590023	8792	U.S.	Benson, Dee V.	Boise	05/30/2017	05/28/2016
Jiminez, Jorge	1200021	01/24/2013	434366MD3	14426023	9634	Non-U.S.	Winnmill, Lynn	Boise	02/23/2016	11/01/2015
Martinez, Mario	1200155	02/04/2013	984974LA9	14758023	10033	U.S.	Winnmill, Lynn	Boise	04/18/2016	06/11/2016
Whitaker, Brian James	1000114	05/05/2011	622285XA1	13624023	8894	U.S.	Carter, David O.	Boise	06/09/2017	06/18/2016
Casch, Mark	0400106	05/23/2005	13041-023			U.S.	Lodge, Edward J	Coeur d Alene	10/16/2018	11/22/2015
Vazquez-Silva, Oliver	1100081	06/05/2012	149252LD6	18051081	9239	Non-U.S.	Lodge, Edward J.	Boise	03/25/2016	11/01/2015
Converse, Kristopher K.	1000047	02/15/2011	85205DC2	10872023	7585	U.S.	Winnmill, Lynn	Boise	11/27/2018	07/22/2016
Ontiveros, Gilberto	0500167	10/13/2006	425968JC7	12364023	5952	Non-U.S.	Nelson, Thomas G	Boise	09/01/2017	11/01/2015
Silva, Jose	1200195	07/15/2013	539591PB2	11821059	10115	U.S.	Lodge, Edward J.	Boise	11/13/2015	02/23/2016
Perez-Gonzalez, Benjamin	0600236	06/28/2007	131928WA3	12519023	6664	Non-U.S.	Winnmill, B.Lynn	Boise	02/21/2018	12/06/2015
Salto-Vivanco, Noel	1000145	07/20/2011	987333HD8	13543023	8671	Non-U.S.	Lodge, Edward J.	Boise	09/27/2016	11/01/2015
Martin-Ramirez, Jorge Luis	0800220	05/04/2010	115145CD7	10895023	7763	Non-U.S.	Winnmill, Lynn	Twin Falls	05/26/2016	11/01/2015
Rubio, Juan	0700098	12/12/2007	279827TB5	12610023	6906	Non-U.S.	Winnmill, B.Lynn	Twin Falls	07/19/2017	11/01/2015

¹Release date based on the new estimated sentence calculated after application of Amendment 782.

²Release date provided by Bureau of Prisons based on current sentence.

ATTACHMENT A

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Doekel Number	Bag Sentenced	PBI Number	Magical Number	Prison Number	Citizen Status	Prison Name	Population Center of Prison	Release Date	Warrant Date
Tonnelli, Delpina Prado	1100081	06/05/2012	532307JB7	13850023	9161	U.S.	Lodge, Edward J.	Boise	03/24/2016	11/01/2015
Mick, Quentin	1000182	06/13/2011	632894TB4	13568023	8763	U.S.	Winnill, Lynn	Boise	01/29/2016	12/05/2015
Ramirez-Arreola, Francisco Javier	1100239	06/27/2012	390240MD7	14397023	9581	Non-U.S.	Winnill, Lynn	Boise	09/08/2016	12/19/2015
Carrillogonzalez, Luis	0500167	06/13/2006	425532JC2	12363023	5951	Non-U.S.	Winnill, B. Lynn	Boise	11/12/2016	11/12/2016
Martinez, Jose	0200083	01/29/2003	76172WA7	08763023		U.S.	Lodge, Edward J.	Coeur d'Alene	03/20/2018	02/29/2016
Guerrero, Jaime	1100229	08/27/2013	641628TC7	14366023	9497	U.S.	Lodge, Edward J.	Boise	08/17/2016	11/10/2016
Cardona-Ramirez, Jose	1000221	01/19/2012	121245JA1	13601023	8840	Non-U.S.	Winnill, Lynn	Boise	10/03/2016	11/01/2015
Baucum, Robert Wayne	1100243	11/05/2012	429889N2	73843065	9564	U.S.	Lodge, Edward J.	Boise	12/23/2017	11/22/2016
Martinez, Alonso	1200021	06/04/2013	711600JC7	68230097	9700	Non-U.S.	Winnill, Lynn	Boise	06/01/2016	11/01/2015
Juarez, Francisco A.	1200110	01/03/2013	511921NC0	14633023	9841	U.S.	Winnill, Lynn	Pocatello	10/25/2017	11/24/2016
Beltran, Jose	0700179	01/16/2009	717549XB9	14067023	7141	Non-U.S.	Whaley, Robert H.	Twin Falls	03/18/2017	11/01/2015
Guerrero, Ernesto	1200063	07/08/2013	524086EB2	14745023	10007	U.S.	Lodge, Edward J.	Pocatello	12/12/2017	01/13/2017
Ramirez, Justin	1100164	04/02/2012	397762FD0	13978023	9381	U.S.	Lodge, Edward J.	Boise	06/08/2018	01/17/2017
Robinson, Stephanie Ann	1200242	04/18/2013	598894XB8	14850023	10109	U.S.	Lodge, Edward J.	Boise	11/12/2017	01/24/2017
Prieto, Benjamin Sarceda	1100041	09/17/2012	697143FD6	62017051	9274	U.S.	Lodge, Edward J.	Boise	06/22/2016	11/01/2015
Raby, Travis L	0600251	06/19/2007	795012XA1	12534023	6692	U.S.	Lodge, Edward J.	Boise	08/11/2019	02/12/2017
Santoyo, Juan Manuel	0700272	11/18/2008	906698AB8	12693023	7212	U.S.	Downes, William F.	Boise	12/26/2017	02/13/2016
Copado, Victor	0900248	01/31/2011	388834HC8	09922023	8513	U.S.	Lodge, Edward J.	Boise	03/31/2018	02/01/2017
Martinez, Alberto	0900248	01/31/2011	747300KB7	13452023	8504	U.S.	Lodge, Edward J.	Boise	07/04/2017	04/14/2016

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²Release date provided by Bureau of Prisons based on current sentence.

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Docket Number	Date Sentenced	FBI Number	Ministry Number	DOCTS Number	Citizen Status	Index Name	Location Office	Current Release Date	Final Release Date
Rincon, John Gilbert	1200009	06/25/2013	095604JB6	14749023	10017	U.S.	Lodge, Edward J.	Coeur d Alene	05/22/2017	07/19/2016
Sanchez-Carranza, Jesus	1000131	08/02/2011	031346JD0	11139023	8708	Non-U.S.	Winnmill, Lynn	Pocatello	06/27/2017	02/09/2016
Cline, David Lee	0400065	09/21/2004	156529DA2	12136023		U.S.	Shubb, William B	Pocatello	05/11/2017	08/18/2016
Barfield, Jeffrey Eugene	1100167	04/29/2013	602145FA5	14630023	9830	U.S.	Coughenour, John C.	Boise	04/20/2017	04/20/2017
Valle, Severiano V	1100153	03/26/2012	924321RA0	13987023	9413	U.S.	Lodge, Edward J.	Coeur d Alene	08/22/2016	05/29/2016
Chavez, Samuel Anthony	1200021	06/24/2013	166572FC3	31824298	9810	U.S.	Winnmill, Lynn	Boise	01/17/2017	03/13/2016
Arredondo-Sicairos, Ramon	0700187	07/01/2008	959957WA4	07809081	2999	Non-U.S.	Winnmill, B.Lynn	Twin Falls	04/24/2018	02/08/2016
O'brien, Terry Lee	1200256	07/02/2013	393102KA8	14841023	10130	U.S.	Lodge, Edward J.	Boise	08/01/2016	09/25/2016
Mcnally, Russell Dwayne	1000011	01/31/2011	231461W9	13425023	8434	U.S.	Lodge, Edward J.	Boise	12/30/2016	05/02/2016
Cardelas-Martinez, Julio Cesar	1100044	11/29/2011	990250KD6	13836023	9144	Non-U.S.	Winnmill, Lynn	Boise	03/02/2018	10/27/2016
Flores-Zuniga, Oscar	0600099	03/05/2007	454235FA5	12464023	6389	Non-U.S.	Winnmill, B.Lynn	Boise	05/14/2019	10/12/2016
Hordichok, Kristine L	0800089	01/12/2009	659651FB0	12345085	7464	U.S.	Winnmill, Lynn	Coeur d Alene	07/11/2017	03/02/2017
Jimenez-Morales, Julio	1000073	07/08/2011	339611HD9	11120023	8568	Non-U.S.	Winnmill, Lynn	Pocatello	07/15/2018	06/12/2016
Burris, Virgil	0700179	01/16/2009	850859VA6	14053023	7074	U.S.	Whaley, Robert H.	Twin Falls	05/15/2016	04/17/2016
Johnson, Norman	0900029	09/14/2009	483329T5	76233011	7924	U.S.	Nielsen, Wm. Fremming	Boise	05/14/2016	03/02/2017
Salto-Vivanco, Juan	1000145	07/05/2011	484141NB0	13541023	8647	Non-U.S.	Lodge, Edward J.	Boise	04/07/2018	09/04/2016

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²Release date provided by Bureau of Prisons based on current sentence.

**ESTIMATED RETROACTIVE ELIGIBLE DRUG TRAFFICKING OFFENDERS FOUND WITHIN USSC DATAFILES
DISTRICT OF IDAHO**

Defendant's Name	Docket Number	Date Sentenced	IBT Number	Manifold Number	Case Number	Citizen Status	Judges Name	Prison City	Release Date	Current Release Date
Fry, Gerald Edmund	0900044	10/13/2009	369475DA3	14151023	7954	U.S.	Quackenbush, Justin L.	Coeur d Alene	10/06/2018	01/31/2017
Burke, Harry Jess	0800012	01/29/2009	583900CA8	10833023	7330	U.S.	Wimmill, Lynn	Pocatello	08/18/2017	10/05/2016
Jones, Kent Allen	0600126	05/14/2009	231125CA1	69526065	6573	U.S.	Wimmill, Lynn	Boise	02/25/2017	11/01/2015
Rivera, Manuel	1000160	07/11/2011	739096AC9	13171085	8659	Non-U.S.	Lodge, Edward J.	Coeur d Alene	03/28/2018	09/09/2016
Quiroz, Daniel	1200020	03/06/2013	1525LC6	14474023	9691	Non-U.S.	Wimmill, Lynn	Boise	09/05/2017	09/03/2016
Morales-Cardenas, Juan Carlos	1000145	04/16/2012	443504HB3	13887023	9277	Non-U.S.	Lodge, Edward J.	Boise	10/11/2018	05/21/2017
Arguelles-Briseno, Jorge	0800220	02/09/2010	245487RB1	10898023	7764	Non-U.S.	Wimmill, Lynn	Twin Falls	08/05/2018	05/26/2016
Ayala-Rodriguez, Paulino	1100159	06/05/2012	345199NC1	13969023	9360	Non-U.S.	Lodge, Edward J.	Pocatello	07/13/2018	01/27/2017
Diaz, Noel	1100044	09/14/2011	73496HC8	13837023	9147	Non-U.S.	Tashima, Awallace	Boise	12/20/2018	06/10/2017
Zamaro, Paul E	0900276	03/08/2011	771663FB0	11091023	8364	U.S.	Lodge, Edward J.	Boise	11/26/2017	10/05/2016
Menchaca, Raul	1100261	06/21/2012	818717AC0	14401023	9575	U.S.	Wimmill, Lynn	Boise	09/01/2018	06/12/2017
Rojas-Perez, Esteban	0800240	11/18/2009	296460EB8	10882023	7686	Non-U.S.	Wimmill, Lynn	Twin Falls	03/17/2019	11/23/2016
Rivera, Leah Annette	1100004	10/11/2011	591674KD1	13773023	9042	U.S.	Lodge, Edward J.	Boise	10/26/2018	04/16/2017
Zamarripa, Ramon G	1200126	01/28/2013	38705HA8	14669023	9869	U.S.	Lodge, Edward J.	Boise	06/14/2017	04/05/2017
Wheeler, Bryan Aric	1000111	10/18/2010	207053VA3	13539023	8662	U.S.	Lodge, Edward J.	Boise	02/01/2018	05/19/2017
Flores, Ramiro Tony	0800065	06/29/2009	782079S2	42903048	7451	U.S.	Lodge, Edward J.	Boise	05/22/2019	03/05/2017
Gomez, Roy Jesse	1300058	09/19/2013	204941EC8	15075023	10331	U.S.	Lodge, Edward J.	Boise	11/09/2018	09/02/2017
Flores, Danielle	1100079	10/27/2011	37226HC8	13876023	9215	U.S.	Wimmill, Lynn	Boise	04/10/2019	08/04/2017

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Defendant's Name	Booker Number	Date Sentenced	IPP Number	Magical Number	PACIS Number	Citizens Status	Judges Name	County	Current Release Date
Dedios, Angel Joel	1000182	04/20/2011	326502CC6	59600112	8899	Non-U.S.	Benson, Dee V.	Boise	07/04/2019
Rubio, Jose Avila	0500225	11/07/2007	422870CC2	13118023	6175	Non-U.S.	Lodge, Edward J	Coeur d Alene	07/23/2016
Bautista, Jaime	0900055	11/30/2009	380230PB1	12961023	7991	U.S.	Lodge, Edward J.	Boise	08/20/2019
Ramirez-Bolanos, Juan	1000145	07/06/2011	8341961C6	13609023	8846	Non-U.S.	Lodge, Edward J.	Boise	01/07/2019
Melton, Darin Scott	1200244	05/15/2013	799237HA8	14831023	10111	U.S.	Burns, Larry A.	Boise	04/08/2019
Griffin, Cameron Scott	0600067	10/21/2008	476199CC9	13128023	6350	U.S.	Lodge, Edward J.	Coeur d Alene	04/08/2020
Chairez-Aguirre, Hector	0700173	08/11/2008	625903CB5	42115048	7039	Non-U.S.	Smith, Nrandy	Boise	03/03/2021
Valdez-Soto, Angel	1100141	05/22/2012	909264HD9	13943023	9311	Non-U.S.	Winnmill, Lynn	Boise	05/06/2019
Zamora, Eduardo	0800313	01/05/2010	670446XA3	67371198	1645	U.S.	Lodge, Edward J.	Pocatello	01/28/2019
Ortiz, Oscar	0100098	03/06/2002	117410CB7	10019023		U.S.	Winnmill, B.Lynn	Boise	11/02/2027
Mendoza, Antonio Javier	1200020	03/05/2013	288247FD9	14467023	9685	U.S.	Winnmill, Lynn	Boise	01/13/2019
Nunez-Rubio, Francisco Javier	1100099	12/05/2011	735407VB5	13907023	9264	Non-U.S.	Lodge, Edward J.	Boise	01/09/2020
Gomez-Regin, Juan Luis	0900089	05/17/2010	362408VB7	13177023	7895	Non-U.S.	Lodge, Edward J.	Boise	12/26/2019
Barron, Brenda	0900263	05/10/2010	222267HB9	14196023	8355	U.S.	Lodge, Edward J.	Coeur d Alene	10/27/2020
Bastidas, Fortino	1000182	05/05/2011	197535JB4	13577023	8772	Non-U.S.	Carter, David O.	Boise	05/06/2020
Brown, Jeffrey Russell	0500073	03/13/2006	505311W3	12309023	5944	U.S.	Lodge, Edward J	Boise	05/20/2018
Mendoza, Juan Ulloa	1100298	04/01/2013	23930HB8	72676198	9636	U.S.	Winnmill, Lynn	Boise	04/26/2019
Ellingford, Don Richard	1000024	09/26/2011	569910AA8	11107023	8459	U.S.	Winnmill, Lynn	Boise	05/03/2019

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Defendant's Name	Booklet Number	Date Sentenced	FBI Number	Ward Number	IRACIS Number	Current Status	Judge's Name	County	Current Release Date
Ruelas-Lopez, Jesus Alfonso	0900102	08/03/2010	794475DD4	15361298	8152	Non-U.S.	Winnmill, Lynn	Boise	01/04/2020
Pitcher, Bart M	0800344	05/27/2011	185633MB7	10968023	8114	U.S.	Winnmill, Lynn	Pocatello	04/25/2019
Macias, Gabino	0100097	05/23/2002	468055TB4	09991023		U.S.	Lodge, Edward J	Boise	04/26/2019
Henderson, Brett C	0800292	02/09/2010	447740JB1	10914023	7816	U.S.	Winnmill, Lynn	Twin Falls	07/28/2018
Chairez-Aguirre, Francisco	0700173	06/02/2008	544906KB3	42116048	7041	Non-U.S.	Lodge, Edward J	Boise	03/04/2021
Arriaga-Nunez, Mario	0700173	06/19/2008	890063023	12638023	7028	U.S.	Lodge, Edward J	Boise	03/04/2021
Marr, Jason Thomas	1000182	04/21/2011	366157HC8	13570023	8768	U.S.	Benson, Dee V.	Boise	12/27/2019
Gordon, Shawn Lynn	1100259	04/25/2012	999636EB4	14407023	9580	U.S.	Winnmill, Lynn	Boise	09/24/2020
Delarosa-Cortez, Luis Antonio	1000077	11/29/2010	615409WA2	13483023	8584	Non-U.S.	Lodge, Edward J.	Boise	10/25/2019
Rodriguez-Avila, Ricardo	1000070	01/07/2011	254618XB8	11115023	8511	Non-U.S.	Winnmill, Lynn	Boise	03/20/2019
Ruiz-Marin, Roberto	0900102	12/16/2010	744257FC3	13141023	8073	Non-U.S.	Coughenour, John C.	Boise	04/27/2020
Nieto-Rojas, Anayell	0900154	01/14/2011	937188DD4	10964023	8116	Non-U.S.	Winnmill, Lynn	Boise	10/19/2020
Medellin-Pena, Julio	1000073	08/02/2011	46546DA1	13795023	8806	U.S.	Winnmill, Lynn	Boise	07/18/2019
Patrick, Jason Paul	1100154	02/08/2012	29155RB6	41371086	9417	U.S.	Mckibben, Howard D.	Boise	05/14/2021
Collado-Rojas, Jose Maria	1000073	07/18/2011	888227HD1	11188023	8817	Non-U.S.	Winnmill, Lynn	Pocatello	08/05/2021
Noriega, Martin	0700144	09/26/2011	306961LA1	13524023	6995	Non-U.S.	Lodge, Edward J.	Boise	04/23/2021
Hall, Troy Dean	0400084	05/10/2005	506623EB7	10558023		U.S.	Winnmill, B.Lynn	Pocatello	05/06/2023

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Defendant's Name	Booker Number	Date Sentenced	FBI Number	Mission Number	Package Number	Case Status	Bridge Name	Location Code	Current Package Reference	Release Date
Barraza, Juan Montejano	1100043	12/02/2011	210596ED0	13888023	9235	Non-U.S.	Winnmill, Lynn	Boise	09/17/2020	02/18/2020
Brizendine, Shane Kenneth	1000289	08/06/2012	813392RA5	12400023	6124	U.S.	Lodge, Edward J.	Boise	05/29/2022	06/20/2019
Lizarraga-Beltran, Edgar	0800297	06/18/2010	637664FC1	12893023	7773	Non-U.S.	Lodge, Edward J.	Boise	03/16/2019	12/21/2018
Macedo, Justino	1100175	03/12/2012	175977AA0	13746023	8983	Non-U.S.	Lodge, Edward J.	Boise	09/05/2020	08/05/2019
Hartman, Paul Dean	0800275	01/15/2010	113909LA5	14132023	7814	U.S.	Lodge, Edward J.	Coeur d Alene	07/22/2022	10/11/2019
Bisher, Daniel William	1000206	03/21/2011	477420AX2	14247023	8922	U.S.	Lodge, Edward J.	Coeur d Alene	11/13/2022	06/04/2020
Valenzuela, Guadalupe	1000182	04/19/2011	910766XA5	13573023	8767	Non-U.S.	Benson, Dee V.	Boise	09/28/2022	06/14/2020
Samayoa, Lisa Rochel	1200244	05/15/2013	492762JA4	14814023	10084	U.S.	Burns, Larry A.	Boise	06/19/2022	07/08/2020
Medinamartinez, Mauricio	0400257	01/13/2006	70858TA4	12266023	5617	Non-U.S.	Lodge, Edward J.	Boise	01/24/2022	04/02/2020
Johnson, Leland Dean	1100203	08/08/2012	570023CC6	14387023	9539	U.S.	Winnmill, Lynn	Boise	10/09/2022	08/06/2020
Opland, Michael Ray	0800350	06/08/2010	17084VA7	12648085	7910	U.S.	Lodge, Edward J.	Boise	10/05/2022	01/27/2020
Navarrete-Sanchez, Jorge	0700172	05/01/2008	181856RA5	63252208	7053	Non-U.S.	Winnmill, B.Lynn	Boise	05/26/2021	07/12/2020
Chacon, Tyrone Danual	0500014	02/27/2006	326290HC3	10599023	5686	U.S.	Winnmill, B.Lynn	Pocatello	12/23/2018	02/02/2021
Sanchez, Rigaberto Moreno	1100004	09/12/2011	811104CC3	13774023	9043	U.S.	Lodge, Edward J.	Boise	03/02/2023	10/07/2020
Sanchez, Ruben Moreno	1100249	09/17/2012	189642LB6	14421023	9619	U.S.	Winnmill, Lynn	Boise	07/19/2022	05/16/2020
Chavez-Garcia, Victor	1100041	11/13/2012	638228AD7	13822023	9126	U.S.	Lodge, Edward J.	Boise	01/01/2022	03/15/2021
Utrrea-Navarrete, Cesar	1100249	03/04/2013	523764FB7	34070298	9981	U.S.	Winnmill, Lynn	Boise	05/30/2023	03/08/2021
Jaimes-Oliveros, Daniel	1100175	03/12/2012	74720LB0	13745023	8982	Non-U.S.	Lodge, Edward J.	Boise	01/28/2023	09/05/2020

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Defendant's Name	Docket Number	Date Sentenced	FBI Number	Washin Number	PACIS Number	Citizen Status	Judge's Name	Population City	Current Release Date	Est. Release Date
Lopezhermandez, Leticia	0200079	01/30/2003	399231MB9	10101023		Non-U.S.	Carter, David O.	Boise	07/10/2017	03/27/2021
Garcia-Soto, Nelson Fernando	1200021	05/24/2013	376365ND0	14429023	9633	Non-U.S.	Winnmill, Lynn	Boise	10/31/2022	09/01/2020
Haworth, Todd Lowell	0500014	12/21/2005	101930CB6	10630023	5878	U.S.	Winnmill, B.Lynn	Pocatello	05/25/2025	07/01/2021
Gallardo-Dedios, Jose	1000182	04/22/2011	100556MB4	13572023	8760	Non-U.S.	Benson, Dee V.	Boise	03/11/2024	08/22/2021
Saltzer, Armando Jason	1000289	06/25/2012	910102XA5	13781023	9056	U.S.	Lodge, Edward J.	Boise	06/26/2024	06/26/2022
Mercado, Ricardo	1100027	09/12/2011	313112JC7	13806023	9112	U.S.	Tashima, Awallace	Boise	09/23/2024	01/11/2022
Gonzales, Aron H	1100027	12/02/2011	335067TB2	10110023	4072	U.S.	Winnmill, Lynn	Boise	09/25/2024	01/13/2022
Morris, Michael Dennis	1200155	04/08/2013	102261LA9	14709023	9942	U.S.	Winnmill, Lynn	Boise	10/09/2023	02/25/2022
Cobos, Eduardo Frias	0700271	12/19/2008	34513VC6	12694023	7215	Non-U.S.	Lodge, Edward J.	Boise	06/12/2025	11/20/2021
Pena, Daniel	1000289	04/17/2012	725483EB3	14405023	9590	U.S.	Lodge, Edward J.	Boise	03/07/2023	09/02/2022
Woods, Michael Brian	0600251	04/09/2007	603066NC6	12517023	6653	U.S.	Lodge, Edward J.	Boise	11/12/2019	10/19/2022
Revueltravalencia, Crispin	0400243	11/04/2005	528319WA2	10598023	5621	Non-U.S.	Shubb, William B	Pocatello	10/16/2026	05/19/2022
Fontes, Jesus Manuel	1100042	06/08/2012	990760KD0	13840023	9146	U.S.	Lodge, Edward J.	Boise	10/19/2025	01/21/2023
Ybarra, Alfredo	0900210	04/19/2010	824488EA3	13212023	8258	U.S.	Lodge, Edward J.	Boise	10/06/2023	09/04/2022
Romos-Gonzales, Jose	1100141	06/05/2012	802981HD8	13944023	9312	Non-U.S.	Winnmill, Lynn	Boise	05/23/2025	05/02/2022
Beltran-Marquez, Miguel	1100208	06/14/2012	214454LC6	81648208	9481	Non-U.S.	Lodge, Edward J.	Boise	04/26/2025	08/19/2022
Madrigalchavez, Jose Luis	0400243	02/15/2006	449604CB5	10591023	5565	Non-U.S.	Winnmill, B.Lynn	Pocatello	02/12/2026	04/11/2022
Sanchez-Elorza, Alfonso	1100175	03/12/2012	900867DD0	13747023	8984	Non-U.S.	Lodge, Edward J.	Boise	08/29/2023	08/29/2023
Delgado, Jesse Ray	1200244	06/04/2013	250892DA3	14827023	10101	U.S.	Lodge, Edward J.	Boise	10/31/2024	02/22/2023
Gouliart, Joseph Anthony	1200268	04/30/2013	638449LA4	14833023	10112	U.S.	Coughenour, John C.	Boise	10/13/2025	05/07/2023

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Defendant's Name	Docket Number	Date Sentenced	Fbi Number	Ministry Number	PACIS Number	Citizen Status	Judge's Name	County of Residence	Release Date
Diaz-Villareal, Hector	0700282	03/20/2009	170266VA8	12713023	7242	Non-U.S.	Winnmill, Lynn	Boise	01/04/2025
Lish, Marty	1000100	12/22/2011	152522PA8	11123023	8580	U.S.	Winnmill, Lynn	Boise	08/05/2025
Lopez, Damien	0900090	11/29/2010	73646NB2	13411023	8390	Non-U.S.	Lodge, Edward J.	Boise	06/23/2026
Penalosa-Paramo, Jose	1000073	07/08/2011	711932RC2	11187023	8816	Non-U.S.	Winnmill, Lynn	Pocatello	11/13/2027
Palacios, Christopher	1200256	08/28/2013	518249WA2	14846023	10134	U.S.	Lodge, Edward J.	Boise	05/03/2029
Arreola-Beltran, Jesus Octavio	1100096	04/12/2012	40637WC7	13893023	9243	Non-U.S.	Winnmill, Lynn	Boise	08/11/2028
Alvarado-Rojas, Seferino	0800207	08/04/2009	826443RA3	12851023	7640	Non-U.S.	Winnmill, Lynn	Boise	11/05/2027
Gonzalez-Escobedo, Jose R.	1100041	02/25/2013	113224WA8	13827023	5550	Non-U.S.	Lodge, Edward J.	Boise	08/03/2027
Pimentel-Garcia, Ramiro	0700088	06/05/2008	69941RC9	10766023	6884	Non-U.S.	Winnmill, B. Lynn	Twin Falls	06/19/2029
McCreery, Robert David	0800091	08/24/2009	250272M8	10862023	7532	U.S.	Winnmill, Lynn	Pocatello	12/28/2031
Hoaglen, Michael Robert	0900186	05/17/2010	159213W6	13213023	8268	U.S.	Lodge, Edward J.	Boise	01/01/2031
Nevarez-Ayon, Samuel	1200020	05/30/2013	136305LC4	14471023	9681	Non-U.S.	Winnmill, Lynn	Boise	04/07/2033
Trinidad, Samuel	0200242	10/24/2003	127916FB6	11953023		Non-U.S.	Winnmill, B. Lynn	Boise	02/20/2030
Bautista, Mario	1000289	09/05/2012	184397PB8	14380023	9530	U.S.	Lodge, Edward J.	Boise	06/21/2031
Cruz-Vizcarra, Jorge	1200043	10/30/2012	594495ND9	14451023	9664	Non-U.S.	Lodge, Edward J.	Boise	05/30/2035
Marquez-Huazo, Graciano	0700271	08/11/2008	22195VC7	12695023	7214	Non-U.S.	Smith, Nrandy	Boise	07/02/2036
Ramos, Francisco	0100098	05/02/2002	912395CB1	09981023		Non-U.S.	Winnmill, B. Lynn	Boise	05/05/2035
Sanchez, Jesus Guadalupe	1200155	04/08/2013	105862RDI	72761308	10004	Non-U.S.	Winnmill, Lynn	Boise	07/18/2041

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