

UN SEALED 8/6/98
**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

United States District Court
Southern District of Texas
FILED

JUN 30 1998

Michael N. Smith, Clerk of Court

UNITED STATES OF AMERICA

V.

**ARMANDO FLORES GONZALEZ
GUILLERMO LANDA
LEE HOWELL
JEFF JANECKA**

§
§
§
§
§
§
§

CRIMINAL NO. 71 - 98 - 269

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January, 1997, to on or about May, 1998 in the Southern District of Texas and within the jurisdiction of the Court, defendants

**ARMANDO FLORES GONZALEZ
GUILLERMO LANDA
LEE HOWELL
JEFF JANECKA**

knowingly and intentionally did conspire and agree together and with other persons unknown to the Grand Jurors, to knowingly and intentionally possess with the intent to distribute more than 1,000 kilograms of marihuana, a Schedule I controlled substance.

[Violation: Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)].

Count Two

On or about May 11, 1998, in the Southern District of Texas, and within the jurisdiction of the court, Defendant

ARMANDO FLORES GONZALEZ

did knowingly and intentionally possess with intent to distribute more than 100 kilograms but less than 1,000 kilograms, that is, approximately 165 kilograms of marihuana, a Schedule I controlled substance.

[Violation: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2].

A TRUE BILL


FOREPERSON

JAMES H. DeATLEY
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY

146

AO 245D (Rev. 3/01) Judgment in a Criminal Case for Revocations

United States District Court
Southern District of Texas
FILED

United States District Court
Southern District of Texas
ENTERED

SEP 03 2002

UNITED STATES DISTRICT COURT
Southern District of Texas

SEP 06 2002

Michael N. Milby, Clerk of Court

Holding Session in McAllen

Michael N. Milby, Clerk of Court

UNITED STATES OF AMERICA

v.

JEFF JANECKA

JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release

(For Offenses Committed On or After November 1, 1987)

Case Number: 7:98CR00269-004

☐ See Additional Aliases sheet.

Dan Codgell

Defendant's Attorney

THE DEFENDANT:

- ☒ admitted guilt to violation of condition(s) Mandatory of the term of supervision.
☐ was found in violation of condition(s) _____ after denial of guilt.

Violation Number Nature of Violation

Date Violation
Occurred

1. Possession and use of a controlled substance, to-wit: Cocaine

11/29/01

☐ See Additional Violations sheet.

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) _____ and is discharged as to such violation(s) condition.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 463-67-5888

Defendant's Date of Birth: 07/22/1967

Defendant's USM No.: 80644-079

Defendant's Residence Address:

942 Somercotes

Channelview, Texas 77530


Defendant's Mailing Address:

942 Somercotes

Channelview, Texas 77530

August 5, 2002

Date of Imposition of Judgment


Signature of Judicial Officer

FILEMON B. VELA

UNITED STATES DISTRICT JUDGE

Name and Title of Judicial Officer

09/03/02

Date

eh

DEFENDANT: **JEFF JANECKA**
CASE NUMBER: **7:98CR00269-004**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 months.

- ☐ See Additional Imprisonment Terms
- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at _____ on _____
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 pm on _____
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

DEFENDANT: **JEFF JANECKA**
CASE NUMBER: **7:98CR00269-004**

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 24 months.

☐ See Additional Supervised Released Terms Sheet.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

☐ See Additional Mandatory Conditions Sheet

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

☐ See Special Conditions of Supervision.

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.