

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (McAllen)  
CRIMINAL DOCKET FOR CASE #: 7:16-cr-00470-1**

Case title: USA v. Ramirez et al

Date Filed: 03/29/2016

Assigned to: Judge Randy Crane

**Defendant (1)**

**Marco A Ramirez**

**Pending Counts**

ATTEMPT AND CONSPIRACY TO  
COMMIT MAIL FRAUD

(1)

ATTEMPT AND CONSPIRACY TO  
COMMIT MAIL FRAUD

(1s)

FRAUD BY WIRE, RADIO, OR  
TELEVISION

(2-8)

FRAUD BY WIRE, RADIO, OR  
TELEVISION

(2s-8s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**



MAR 29 2016

David J. Bradley, Clerk of Court

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN DIVISION

ENTERED

March 31, 2016

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

MARCO A. RAMIREZ  
BEBE ANN RAMIREZ  
DAVID PEREZ

§  
§  
§  
§  
§  
§  
§

CRIMINAL NO.

~~M-16-0470~~

SEALED ORDER

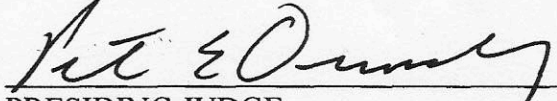
HAVING CONSIDERED the Government's Motion to Seal the Indictment, and finding it meritorious, it is hereby

ORDERED that the Indictment as to defendants MARCO A. RAMIREZ, BEBE ANN RAMIREZ, and DAVID PEREZ and this Motion and Order be sealed.

IT IS FURTHER ORDERED that as each defendant is arrested by law enforcement authorities, the Indictment is unsealed as to that defendant, only, by this order.

Signed at McAllen, Texas on this the 29<sup>th</sup> day of March,

2016.

  
PRESIDING JUDGE



**SEALED**

07

U.S. Department of Justice  
Washington, D.C.  
3/24/2016/mt

Criminal Docket

McALLEN Division

CR. No. M-16-0470

**SEALED INDICTMENT** Filed: March 29, 2016

Judge: RANDY CRANE

County: Hidalgo  
Lions #:  
UNITED STATES OF AMERICA

Attorneys:  
KENNETH MAGIDSON, U. S. ATTORNEY

TONI TREVINO, ASST. U.S. ATTORNEY

v.

MARCO A. RAMIREZ  
-- WARRANT --  
BEBE ANN RAMIREZ  
-- WARRANT --  
DAVID PEREZ  
-- WARRANT --

Cts. 1-8

Cts. 1-13

Cts. 1-8

Charge(s):

Ct. 1: Conspiracy to Commit Wire Fraud.  
Title 18, United States Code, Sections 1349 and 1343.  
Cts. 2-8: Wire Fraud.  
Title 18, United States Code, Sections 1343 and 2.  
Cts.9-13: Engaging in Monetary Transactions in Property Derived from Unlawful Activity.  
Title 18, United States Code, Sections 1957 and 2.

Total  
Counts  
(13)

Penalty:

Cts. 1-8: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT (as to each count).  
Cts. 9-13: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 or of not more than twice the amount of the criminally derived property involved in the transaction, and not more than a 3 yr. SRT (as to each count).

Agency: Federal Bureau of Investigation - Phillip Russell - 318B-SA-63172

Date \_\_\_\_\_ Proceedings \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**ENTERED**

April 27, 2016

David J. Bradley, Clerk

U.S. Department of Justice  
United States District Court  
Southern District of Texas  
FILED

APR 26 2016

David J. Bradley, Clerk

United States District Court  
SOUTHERN District of Texas

McALLEN DIVISION

UNITED STATES OF AMERICA

V.

MARCO A. RAMIREZ  
BEBE ANN RAMIREZ  
DAVID A. PEREZ, JR.

§  
§  
§  
§  
§  
§  
§

GRAND JURY NO. 73

CRIMINAL NO. M-16-0470-S1

ORDER FOR BENCH WARRANT  
AND SETTING AMOUNT OF BAIL

It appearing to the Court that an indictment has been returned against the below-named defendant, it is hereby

ORDERED that warrants be issued for the arrest of said defendants, and bail is hereby fixed in the amount(s) shown below, returnable instanter to the McAllen Division of this Court, such bail to be taken by any United States Magistrate.

**DEFENDANT**

**AMOUNT OF BAIL**

MARCO A. RAMIREZ  
BEBE ANN RAMIREZ  
DAVID A. PEREZ, JR.

NO BOND  
NO BOND  
NO BOND

} received  
by  
jtd

ENTERED at McAllen, Texas, this 26<sup>th</sup> day of April, 2016.

  
UNITED STATES MAGISTRATE JUDGE

**ENTERED**

May 18, 2016

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
MCALLEN DIVISION

UNITED STATES OF AMERICA,

VS.

MARCO A RAMIREZ, *et al*,

Defendants.

§  
§  
§  
§  
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§

CRIMINAL ACTION NO. 7:16-CR-470

**ORDER**

The Court has considered the Government's Unopposed Motion for Protective Order [Doc. 37] pursuant to Rule 16(d)(1) of the Federal Rules of Criminal Procedure and finding that good cause exists, the Court GRANTS said Motion and hereby

ORDERS that the discovery materials provided by the Government to defense counsel in the above-referenced case may only be utilized to prepare for the defense of the defendants and shall not be disseminated nor duplicated for any purpose other than for preparation of the defense of the defendants.

SO ORDERED this 18th day of May, 2016, at McAllen, Texas.



Randy Crane  
United States District Judge



**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
MCALLEN DIVISION**

UNITED STATES OF AMERICA

v.

Case Number: 7:16-cr-00470

Marco A Ramirez  
Bebe Ann Ramirez

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**NOTICE OF SETTING**

**TAKE NOTICE THAT A PROCEEDING IN THIS CASE HAS BEEN SET FOR THE PLACE, DATE AND TIME SET FORTH BELOW.**

**Before the Honorable**

Randy Crane

**PLACE:**

Courtroom 906  
Bentsen Tower  
1701 W. Hwy. 83  
McAllen, Texas 78501

**DATE:** 6/15/2017

**TIME:** 09:30 AM

**TYPE OF PROCEEDING:** Evidentiary Hearing

Date: June 14, 2017

David J. Bradley, Clerk