

RUBEN R. PEREZ
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Notable Cases as Lead Prosecutor:

- *United States v. Hortencia Medeles-Arguello, et al.*, H-13-628, District Judge David Hittner, presiding
 - Sixteen defendant Human Trafficking Organization which trafficked young girls
 - Hortencia Medeles-Arguello, head of organization, convicted of sex trafficking conspiracy (sentenced to life imprisonment), conspiracy to harbor illegal aliens (sentenced to 120 months), three counts of money laundering, (sentenced to 120 months on each count) and one count of conspiracy to money laundering (sentenced to 120 months) and restitution ordered in the amount of \$840,289.10
 - All remaining defendants plead guilty and sentenced to prison with one fugitive remaining
 - Defense attorney: Ali Fazell
4801 Woodway Drive, Suite 165-E
Houston, Texas 77056
713-229-9292 email: Ali@SFLawTX.com
- *United States v. Conrad Barrett*, District Judge Gray H. Miller presiding
 - Defendant played “knock out” game by brutally assaulting a defenseless elderly gentleman
 - Defendant sentenced to 71 months imprisonment and restitution ordered in the amount of \$2,000.00
 - Defense attorney: George Parnham
440 Louisiana, Suite 200
Houston, Texas
713-224-3967 email: georgeparnham@aol.com
- *United States v. Gerardo Salazar, et al.*, H-05-371, District Judge Vanessa Gilmore presiding
 - Six defendant Human Trafficking Organization which trafficked young girls
 - Defendant, head of organization, convicted of four counts of transportation of minors for immoral purposes
 - Defendant sentenced to 10 years per count and sentenced consecutively per count for a total of 40 years
 - First human trafficker extradited to the United States from Mexico
 - All remaining defendants plead guilty and sentenced to prison
 - Defense attorney: Mario Madrid
440 Louisiana, Suite 1225
Houston, Texas 77002
713-877-9400 email: mmadrid@mariomadridlaw.com
- *United States v. Matthew Curtis Marshall, et al.*, H-00-592, District Judge David Hittner presiding
 - Five defendants indicted for burning a cross in an African-American family’s

front yard

- Marshall, lead defendant, was convicted of use of fire to commit a felony
- Marshall was sentenced to 10 years imprisonment
- All remaining defendants convicted and sentenced
 - Defense attorney: Kenneth Mingledorff
430 Highway 6 S, Suite 215
Houston, Texas 77079
281-497-7180 email: ken@mingledorfflaw.com
- *United States v. Maximino Mondragon, et al.*, H-05-468, District Judge Vanessa Gilmore presiding
 - Eight defendant Human Trafficking Organization which trafficked young girls
 - Maximino Mondragon, head of organization, convicted of conspiracy to commit servitude/trafficking (sentenced to 60 months imprisonment) and alien smuggling conspiracy (96 months)
 - Both sentences ran consecutively for a total of 156 months
 - All remaining defendants plead guilty and sentenced to prison
 - Defense attorney: Dan Cogdell
402 Main Street, 4th Fl
Houston, Texas 77002
713-426-2244 email: dan@cogdell-law.com
- *United States v. Carlos Reyna, Richard Gonzales, and Louis Gomez*, H-02-609, District Judge Lee Rosenthal presiding
 - Defendants, INS agents, convicted of deprivation of civil rights by withholding medical care from person in their custody
 - Carlos Reyna sentenced to 33 months imprisonment, Richard Gonzales sentenced to 78 months imprisonment, and Louis Gomez sentenced to 41 months imprisonment
 - Defense attorney for Carlos Reyna: J.W. Johnson
228 West Harris
San Angelo, Texas 76903
325-659-2542 email: jlosanangelo@hotmail.com
 - Defense attorney for Richard Gonzales: Michael W. McCrum
404 E. Ramsey Rd., Suite 102
San Antonio, Texas 78216
210-225-2285 email: michael@mccrumlegal.com
 - Defense attorney for Louis Gomez: Jay Norton
222 Main Plaza
San Antonio, Texas 78205
210-227-5103 email: efiles@brownandnorton.com
- *United States v. Jimmy Garza, Jr., Ramiro Serrata, Jr. and Carlos Garcia, Jr.* C-15-691, District Judge Hayden Head presiding
 - Defendants beat victim because of his race and sexual orientation
 - Jimmy Garza sentenced to 15 years imprisonment, Ramiro Serrata, Jr. sentenced to 15 years imprisonment, and Carlos Garcia, Jr. sentenced to 48 months imprisonment
 - Restitution ordered in the amount of \$2,000.00
 - Defense attorney for Jimmy Garza, Jr.: Fred Jimenez
509 Lawrence, #301
Corpus Christi, Texas 78401
361-888-6018 email: fred@fjimenezlaw.com

- Defense attorney for Ramiro Serrata, Jr.: Sam Fugate
201 East Henrietta
P.O. box 1265
Kingsville, Texas 78364
361-592-8514 email: srfugate@sbcglobal.net
- Defense attorney for Carlos Garcia, Jr.: Charles Cecil Starcher
102 N. Staples
Corpus Christi, Texas 78401
361-882-0800 email: starcherlaw@aol.com
- *United States v. Dante Phearse*, H-14-135, District Judge Kenneth M. Hoyt presiding
 - Defendant threatened to bomb a synagogue
 - Defendant convicted and sentenced to 33 months imprisonment
 - Defense attorney for Dante Phearse: Miguel Andres Sanchez-Ross
300 Main St., 3rd Fl
Houston, Texas 77002
713-655-9000 email: asanchez@foremandegeurin.com
- *United States v. Alton Jerome Lewis, et al.*, H-97-36, District Judge Nancy F. Atlas presiding
 - Prosecuted thirty-one defendant crack trafficking ring
 - Lead defendant, Alton Jerome Lewis, convicted and sentenced to 410 months imprisonment
 - Defense attorney: Chris Flood
914 Preston, Ste. 800
Houston, Texas 77002
713-228-8877 email: charles@floodandflood.com
- *State of Texas v. Jess Anderson*, 1987
 - Prosecuted middle man in an attempted murder for hire
 - Defense attorneys for Anderson: Bob Moen and Douglas O'Brien
712 Main Street, Suite 1800
Houston, Texas 77002
713-222-9955