

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

v.

Case No. 08-00297-01,12-CR-W-FJG

ANGELA R. CLARK (01)
ENRICO J. MCCLAIN (12)

AUSA: Linda Parker Marshall
Defense Atty. (01): Pat McInerney, Ret
Defense Atty.(12): Larry Sandage, CJA

JUDGE	Sarah W. Hays United States Magistrate Judge	DATE AND TIME	November 13, 2008 11:00 - 11:23 a.m.
DEPUTY CLERK	Joella Baldwin	TAPE/REPORTER	FTR - J. Baldwin
INTERPRETER		PRETRIAL/PROB:	Dana Chance, Van Hecke

CLERK'S MINUTES

FIRST APPEARANCE INDICTMENT AND ARRAIGNMENT

() Custody assumed () Voluntarily Surrendered () Complaint No.

Date: 11/13/2008

Place: Kansas City, MO

Defendant advised:

1. Of the charge;
2. That he/she is not required to make any statement and that any statement made by him/her may be used against him/her in Court;
3. Of his/her right to retain counsel and to request assignment of counsel if he/she is unable to obtain counsel; and
4. Of his/her right to bail or, if no bail is set, to a detention hearing to determine if he/she is a flight risk or a danger to persons or the community.

BAIL

- (x) Bond Set: Personal Recognizance set as to both defendants
(x) Defendants advised the conditions of release.
() Bond & conditions of release continue as set out on

- Defendant remanded to the custody of the U.S. Marshal until conditions of bond are met
- Defendant remanded to the custody of the U.S. Marshal pursuant to a Detention Order entered on

COUNSEL

- On 11/13/2008 , defendant McClain was sworn and examined as to his/her financial ability to employ counsel and information recorded on Affidavit of Financial Status. Larry Sandage was appointed.
- Defendant Clark retained Patrick McInerney.

ARRAIGNMENT

- Defendant Clark (01) charged in Count(s) 1-26, 31 & 32 of a 34 Count indictment
- Defendant McClain(12) charged in Count(s) 1 & 6 of a 34 Count indictment.
- Defendant waived reading of the indictment.
- The count(s) of the indictment applicable to the defendant was read to the defendant.
- Defendants were informed of the maximum punishment for each applicable count of the indictment.
- Defendants entered a plea of not guilty to each count of the indictment applicable to him/her.

ORDERS

- Defendant ordered committed back to custody of U.S. Marshal.
- Defendant ordered released on a continuing bail bond.
- Case ordered set for trial on the joint criminal jury trial docket which commences 1/5/2009.
- Scheduling conference to be set at a later date.
- Discovery Order handed to all counsel.