

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

UNITED STATES OF AMERICA

v.

Case No. 12-06001-01-04,06,11-CR-SJ-GAF

DEBORAH J. FLORES (1),
SHERRI E. GUTIERREZ (2),
STEPHEN E. VANVACTER (3),
SARA M. GONZALEZ (4),
JESSICA M. GONZALEZ (6),
NELSON DARISEO BAUTISTA-OROZCO (11)

AUSA: Jess Michaelsen
Defense Atty.:

JUDGE	Robert E. Larsen United States Magistrate Judge	DATE AND TIME	January 11, 2012 4:07 - 4:55 p.m.
DEPUTY CLERK	Terri Moore	TAPE/REPORTER	FTR/T. Moore
INTERPRETER	Rosario Garriga	PRETRIAL/PROB:	Susan Pinkerton (1, 2) Van Hecke (3, 4) Nick Zych (6, 11)

CLERK'S MINUTES

INITIAL APPEARANCE INDICTMENT

(x) Custody Assumed Date: 1/11/2012

Defendants advised:

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

(x) Arraignment set for **January 24, 2012 at 11:00 a.m.** before Magistrate Judge Sarah W. Hays, except for defendant NELSON DARISEO BAUTISTA-OROZCO (11), whose Arraignment is set for **January 17, 2012 at 11:00 a.m.** before Magistrate Judge Sarah W. Hays.

BAIL

- (x) Motion for detention hearing and for continuance of hearing filed by the Government on defendant NELSON DARISEO BAUTISTA-OROZCO (11). Motion for pretrial detention hearing granted; defendant temporarily detained pending detention hearing set for **January 17, 2012 at 11:00 a.m.**
- (x) Defendant NELSON DARISEO BAUTISTA-OROZCO (11) remanded to the custody of the U.S. Marshal
- (x) \$5,000 appearance bond set for defendants DEBORAH J. FLORES (1), SHERRI E. GUTIERREZ (2), STEPHEN E. VANVACTER (3), SARA M. GONZALEZ (4), JESSICA M. GONZALEZ (6). Conditions of release and special conditions of release read. Defendants released on bond.

COUNSEL

- (x) On January 11, 2012, defendants sworn and examined as to financial ability to employ counsel. Information recorded on Affidavit of Financial Status.
 - (x) Counsel to be appointed by separate order