

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

UNITED STATES OF AMERICA

v.

Case No. 11-06001-05-CR-W-GAF

CHRISTINA M. GONZALEZ (5)
ELDER ENRIQUE ORDONEZ-CHANAS (10)
NELSON DARISEO BAUTISTA-OROZCO (11)
RANFE ADAIAS HERNANDEZ FLORES (12)
JOEL LNU (13)

AUSA: Jess Michaelson
Defense Atty.: Anita Burns (5)
Steven Hays (10)
John Lozano (11)
Cynthia Dodge (12)
David Johnson (13)

JUDGE	Sarah W. Hays United States Magistrate Judge	DATE AND TIME	January 17, 2012 11:10-11:25 AM
DEPUTY CLERK	Lori Carr	TAPE/REPORTER	FTR/lac
INTERPRETER	Marcela Renna	PRETRIAL/PROB:	Steve P. Lysaught

CLERK'S MINUTES

DETENTION/ARRAIGNMENT

DETENTION HEARING: Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention.

- (x) All defendants stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer.
- (x) With exception(s) as to defendant HERNANDEZ FLORES, defendant estimates a monthly income of \$1,200 a month
- (x) With exception(s) as to defendant LNU, defendant reports he has been employed and is working in the fields in North Carolina
- (x) With exception(s) as to defendant ORDONEZ-CHANAS, defendant reports he has never worked at a chicken plant in Carthage, Missouri.
- (x) Defendants ORDONEZ-CHANAS, BAUTISTA-OROZCO, HERNANDEZ FLORES, and LNU stipulate to detention as each defendant has an ICE Detainer.
- (x) Defendant GONZALEZ presents argument.

Based upon the information presented, the Court grants government's motion to detain as to

defendants ORDONEZ-CHANAS, BAUTISTA-OROZCO, HERNANDEZ FLORES, and LNU and finds the following:

- (x) The Court found reason to believe that no condition or combination of conditions of release would reasonably assure:
 - (x) The appearance of each of the defendants as they are subject to deportation.
 - (x) Each defendant ordered DETAINED without bail.
 - (x) Written Detention Order for each defendant to be forthcoming.
 - (x) Each defendant is remanded to the custody of the U.S. Marshal.

Based upon the information presented, the Court grants government's motion to detain as to defendant CHRISTINA M. GONZALEZ and finds the following:

- (x) The Court found reason to believe that no condition or combination of conditions of release would reasonably assure:
 - (x) The appearance of the defendant
 - (x) The safety of any other person or persons and the community. Defendant ordered DETAINED without bail.
 - (x) Written Detention Order to be forthcoming.

ARRAIGNMENT

- (x) Defendant GONZALEZ charged in Count 1 of a 40 count indictment
- (x) Defendant ORDONEZ-CHANAS charged in Counts 1, 8-14, 16-23, 25-31, 34-40 of a 40 count indictment
- (x) Defendant BAUTISTA-OROZCO charged in Counts 1, 14, 23, 31, 40 of a 40 count indictment
- (x) Defendant HERNANDEZ FLORES charged in Counts 1, 4-5 of a 40 count indictment
- (x) Defendant LNU 1, 2-3, 7, 15, 24, 32-33 charged in of a 40 count indictment
- (x) The count(s) of the indictment applicable to each defendant were summarized
- (x) Each defendant was informed of the maximum punishment for each applicable count of the indictment.
- (x) Each defendant entered a plea of not guilty to each count of the indictment applicable to him/her.

ORDERS

- (x) Each defendant ordered committed back to custody of U.S. Marshal
- (x) Case ordered set for trial on the joint criminal jury trial docket which commences March 19, 2012.
- (x) Scheduling Conference set for Thursday, February 23, 2012 @ 11:30 a.m. before Judge Sarah W. Hays.