

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

UNITED STATES OF AMERICA

v.

Case No. 12-6001-01/02/03/04/06/07-CR-SJ-GAF

DEBORAH J FLORES (01)
SHERRI E GUTIERREZ (02)
STEPHEN E VANVACTER (03)
SARA M GONZALEZ (04)
JESSICA M GONZALEZ (06)
BRENDA DE LA CRUZ (07)

AUSA: Jess Michaelson

Defense Atty.: Dft 1: Lisa Nouri, dft 2: Nickalaus Seacord,

dft 3: Alex McCauley, dft 4: John Osgood, dft 6: P.J. O'Connor, dft 7: Melanie Morgan

JUDGE	Sarah W. Hays United States Magistrate Judge	DATE AND TIME	January 24, 2012 11:00-11:10 AM
DEPUTY CLERK	Melanie Beard	TAPE/REPORTER	FTR-Beard
INTERPRETER	None	PRETRIAL/PROB:	Steve P. Lysaught

CLERK'S MINUTES
ARRAIGNMENT

- (x) Defendant Flores (01) charged in counts 1,4-6, 8-13,16,19-22, 25, 28-30, 34, 37-39 of a 40 Count indictment
- (x) Defendant Gutierrez (02) charged in counts 1-3, 7 and 32 of a 40 Count indictment
- (x) Defendant Vanvacter (03) charged in counts 1, 10, 22 of a 40 Count indictment
- (x) Defendant Gonzalez (04) charged in counts 1, 6, 16,25 and 34 of a 40 Count indictment
- (x) Defendant Gonzalez (06) charged in counts 1 of a Count indictment
- (x) Defendant De La Cruz (07) charged in counts 1, 8-9, 11,19-20, 28-29, 37-38 of a 40 Count indictment
- (x) Defendants waived reading of the indictment.
- () The count(s) of the indictment applicable to the defendant was read to the defendant.
- (x) Defendants were informed of the maximum punishment for each applicable count of the indictment.
- (x) 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.
- (x) Defendants ordered released on a continuing bail bond. All previous conditions of release remain in effect.
- (x) Case ordered set for trial on the joint criminal jury trial docket which commences March 19, 2012.

- (x) Scheduling conference set on Thursday, February 23, 2012 at 11:00 AM, in Courtroom 6E, before Judge Sarah W. Hays.
- () Discovery Order handed to all counsel.
- () Defense shall file any pretrial motions within ten days from this date; government responses due seven days after motion filed. In lieu of a scheduling conference, counsel are to meet within two weeks and submit Proposed Stipulations and Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible.
- () All stipulations, motions, responses, Reports and Recommendations and orders apply to the superseding indictment.
- () The Government is reminded that ECF calculates deadlines under civil rules and those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed.
- (x) COUNSEL
- (x) On 1/24/12 DeLa Cruz (07) defendant sworn and examined as to his/her financial ability to employ counsel. Information recorded on Affidavit of Financial Status.
 - () Federal Public Defender appointed.
 - (X) CJA Counsel appointed. Melanie Morgan appointed.
 - () Defendant RETAINS counsel:
 - (X) The Court also discusses pretrial release matters with defendant, Atty. Morgan and Pretrial Services Officer Lysaught.