

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

UNITED STATES OF AMERICA

v.

Case No. 12-06001-01/02/07-09-CR-W-GAF

ELDER ENRIQUE ORDONEZ-CHANAS (10)
RANFE ADAIAS HERNANDEZ-FLORES (12)
LUIS ADALBERTO FELIPE-LOPEZ (13)
SHAYNA R. VANVACTER (17)

AUSA: Jess Michaelson and Kate Mahoney
Defense Atty. (10): Steven Hays, Retained
Defense Atty. (12): Cynthia Dodge, CJA
Defense Atty. (13): David Johnson, CJA
Defense Atty.(17): Christine Blegen, CJA

JUDGE	Sarah W. Hays United States Magistrate Judge	DATE AND TIME	October 4, 2012 11:00-11:25 AM
DEPUTY CLERK	Lori Carr	TAPE/REPORTER	FTR/lac
INTERPRETER	Marcela Renna	PRETRIAL/PROB:	None

CLERK'S MINUTES

FIRST APPEARANCE INDICTMENT AND ARRAIGNMENT

Defendants 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) Defendant VANVACTER (17), bond & conditions of release continue as set out on 9/26/12 continue.
- (x) Defendants ORDONEZ-CHANAS (10), HERNANDEZ-FLOREZ (12) AND FELIPE-LOPEZ (13) are remanded to the custody of the U.S. Marshal pursuant to a Detention Order.

ARRAIGNMENT

- (x) No changes were made to the charges against defendants ORDONEZ-CHANAS (10) and HERNANDEZ-FLORES (12).
- (x) Defendant FELIPE-LOPEZ(13) waived the formal reading of the superseding indictment.
- (x) The government summarizes the changes made to Count 1 (conspiracy charge).

- (x) The court read the new charges as to defendant FELIPE-LOPEZ (13) (Counts 7, 16, 44 and 45) and VANVACTER (17) (Counts 1, 16, and 44).
- (x) Defendant ORDONEZ-CHANAS (10) charged in Count(s) 1s, 9s-15s, 18s-25s, 27s-33s, 37s-43s of a 45 Count superseding indictment.
- (x) Defendant HERNANDEZ-FLORES (12) charged in Count(s) 1s, 4s, 5s of a 45 Count superseding indictment.
- (x) Defendant FELIPE-LOPEZ (13) charged in Count(s) 1s, 2s-3s, 7s, 8s, 16s-17s, 26s, 35s-36s, 44s, 45s of a 45 Count superseding indictment
- (x) Defendant VANVACTER (17) charged in Count(s) 1, 16, 44 of a 45 Count indictment
- (x) Defendants FELIPE-LOPEZ (13) and VANVACTER (17) informed of the maximum punishment for each applicable count of the superseding indictment.

- (x) Defendants entered a plea of not guilty to each count of the indictment applicable to him/her.

ORDERS

- (x) Defendants ordered committed back to custody of U.S. Marshal.

- (x) Defendant VANVACTER (17) ordered released on a continuing bail bond.

- (x) Case ordered set for trial on the joint criminal jury trial docket which commences November 26, 2012.

- (x) Scheduling conference to be set at a later time.