



-
- [Reports](#)
- [Utilities](#)

• <input type="text"/>

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:11-cr-00157-HFS All Defendants**

Case title: USA v. Lombardo et al

Date Filed: 07/13/2011

Assigned to: District Judge
Howard F. Sachs
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (1)

Peter J Lombardo

Pending Counts

Disposition

CONSPIRACY TO
DISTRIBUTE CONTROLLED
SUBSTANCE

(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(2-5)

VIOLENT
CRIME/DRUGS/MACHINE
GUN

(6)

UNLAWFUL TRANSPORT OF
FIREARMS, ETC.

(7)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge
Howard F. Sachs
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (2)

Danny Sanchez

represented by **FPD**
Federal Public Defender
818 Grand Boulevard
Suite 300
Kansas City, MO 64106
(816) 471-8282
Email: ray_conrad@fd.org
TERMINATED: 07/15/2011
LEAD ATTORNEY
*Designation: Public Defender or
Community Defender Appointment*

Alex Scott McCauley
Jenab & McCauley, LLP
110 South Cherry Street
Suite 200
Olathe, KS 66061
(913) 390-5023
Fax: (913) 764-5539
Email:
alexccauley@everestkc.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(8-10)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge
Howard F. Sachs
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (3)

Tony P Castro

represented by **John R. Osgood**
740 NW Blue Parkway
Suite 305
Lee's Summit, MO 64086
(816) 525-8200
Fax: (816) 525-7580
Email: jrosgood@earthlink.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(3)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(8-9)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge
Howard F. Sachs
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (4)

Carl E Edmunds

represented by **Mark A. Thomason**
Thomason & Gibson LLC
1200 NW South Outer Rd
Suite 302
Blue Springs, MO 64015
(816) 229-8686
Fax: (816) 229-9494
Email:

mthomasonlaw@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(9)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Charles E. Ambrose, Jr.**
United States Attorney's Office
400 E. 9th Street
Suite 5510
Kansas City, MO 64106
(816)426-2771
Fax: (816)426-7080
Email: chuck.ambrose@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/13/2011	1	INDICTMENT as to Peter J Lombardo (1) count(s) 1, 2-5, 6, 7, Danny Sanchez (2) count(s) 1, 8-10, Tony P Castro (3) count(s) 1, 3, 8-9, Carl E Edmunds (4) count(s) 1, 9. (Attachments: # 1 Criminal Cover Sheet - Peter J Lombardo, # 2 Criminal Cover Sheet - Danny Sanchez, # 3 Criminal Cover Sheet - Tony P Castro, # 4 Criminal Cover Sheet - Carl E Edmunds) (Jones, Robin) (Entered: 07/14/2011)
07/13/2011		ORDER as to Peter J Lombardo, Danny Sanchez, Tony P Castro and Carl E Edmunds. This indictment shall be kept secret until a defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal the indictment, and it shall remain sealed pending further order of the Court. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (Jones, Robin) (Entered: 07/14/2011)
07/13/2011	2	ORDER REFERRING CASE to Magistrate Judge Robert E Larsen as to Peter J Lombardo, Danny Sanchez, Tony P Castro and Carl E Edmunds. Signed on July 13, 2011 by District Judge Scott O. Wright.(Jones, Robin) (Entered: 07/14/2011)
07/14/2011		ORDER as to Peter J Lombardo, Danny Sanchez, Tony P Castro, Carl E Edmunds. A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (Carr, Lori) (Entered: 07/14/2011)
07/14/2011	9	AFFIDAVIT of Financial Status of Danny Sanchez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/15/2011)
07/14/2011	10	AFFIDAVIT of Financial Status of Carl E Edmunds. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/15/2011)
07/14/2011		ARREST of Danny Sanchez, Carl E Edmunds. (Martinez, Kerry) (Entered: 07/15/2011)
07/14/2011	11	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Danny Sanchez, Carl E Edmunds held on 7/14/2011. Financial affidavits

		<p>completed as to each defendant. The defendants each qualify for the appointment of counsel. Office of the Federal Public Defender will be appointed to represent defendant Sanchez. CJA counsel will be appointed to represent defendant Edmunds. Bond set in the form of \$10,000 Unsecured Appearance Bond as to each defendant. Defendant Sanchez's bond must be co-signed by his sister, Lori Baraza. Defendant Edmunds must complete an inpatient drug treatment program as a condition of his bond. Defendant Edmunds will remain in custody until suitable arrangements can be made by Pretrial Services for an inpatient drug program. Conditions of release reviewed with each defendant. Arraignment set for 7/25/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 07/15/2011)</p>
07/14/2011	12	<p>ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Danny Sanchez. FPD for Danny Sanchez appointed. Signed on 7/14/11 by Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 07/15/2011)</p>
07/15/2011	3	<p>MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Peter J Lombardo. Suggestions in opposition/response due by 8/1/2011 unless otherwise directed by the court. (Ambrose, Charles) (Entered: 07/15/2011)</p>
07/15/2011	4	<p>MOTION for detention hearing by USA as to Peter J Lombardo. Suggestions in opposition/response due by 8/1/2011 unless otherwise directed by the court. (Ambrose, Charles) (Entered: 07/15/2011)</p>
07/15/2011	5	<p>MOTION to continue detention hearing by USA as to Peter J Lombardo. Suggestions in opposition/response due by 8/1/2011 unless otherwise directed by the court. (Ambrose, Charles) (Entered: 07/15/2011)</p>
07/15/2011	6	<p>MOTION for detention hearing by USA as to Tony P Castro. Suggestions in opposition/response due by 8/1/2011 unless otherwise directed by the court. (Ambrose, Charles) (Entered: 07/15/2011)</p>
07/15/2011	7	<p>MOTION to continue detention hearing by USA as to Tony P Castro. Suggestions in opposition/response due by 8/1/2011 unless otherwise directed by the court. (Ambrose, Charles) (Entered: 07/15/2011)</p>
07/15/2011		<p>NOTICE OF DOCKET MODIFICATION. A modification has</p>

		been made to the document filed on 7/14/11 Arrest of defendants Sanchez and Castro. This entry was deleted as it indicated the arrest of Defendant Castro which was incorrect. The Court will re-file this entry to reflect the arrest of defendants Sanchez and Edmunds. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 7/14/11 as Document No. 8, Minute Entry. The document has been deleted as it indicated the appearance of the wrong defendant. Defendant Castro did not appear before the Court. The correct entry will be made by the Court. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011	13	ORDER APPOINTING COUNSEL UNDER CJA as to Carl E Edmunds. Mark A. Thomason for Carl E Edmunds appointed. Signed on 7/14/11 by Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011	14	ORDER terminating counsel as to Danny Sanchez - Order terminating appointment of counsel ; representation by attorney FPD terminated due to conflict of interest. Attorney Alex McCauley is appointed to represent Defendant Sanchez for all futher proceedings. Signed on 7/15/11 by Magistrate Judge John T. Maughmer.(Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011		Attorney update in case as to Danny Sanchez. Attorney Alex Scott McCauley for Danny Sanchez added. (Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011	15	NOTICE OF HEARING as to Danny Sanchez, Carl E Edmunds. This is the official notice for this hearing. Arraignment RE-SET for 7/29/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 07/15/2011)
07/15/2011	16	ORDER granting 3 motion for Writ of Habeas Corpus ad prosequendum as to Peter J Lombardo (1). Signed on 7/15/2011 by Magistrate Judge Robert E. Larsen. (Baldwin, Joella) (Entered: 07/15/2011)
07/15/2011		Writ of Habeas Corpus ad Prosequendum issued as to Peter J Lombardo. This is a text entry only - no document is attached.(Baldwin, Joella) (Entered: 07/15/2011)
07/15/2011	17	***Remark as to Peter J Lombardo: Four (4) certified copies of

		order and writ delivered to USM this date. (Baldwin, Joella) (Entered: 07/15/2011)
07/18/2011	18	NOTICE OF HEARING as to Danny Sanchez, Carl E Edmunds. This is the official notice for this hearing. Arraignment RESET for Monday, 7/25/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 07/18/2011)
07/19/2011	19	ORDER TRANSFERRING/REASSIGNING CASE as to Peter J Lombardo, Danny Sanchez, Tony P Castro, Carl E Edmunds. Case reassigned to District Judge Howard F. Sachs for all further proceedings. District Judge Scott O. Wright no longer assigned to case. Signed on 7/19/11 by District Judge Scott O. Wright.(Francis, Alexandra) (Entered: 07/19/2011)
07/19/2011	20	ARREST WARRANT RETURNED EXECUTED on 7/13/2011 as to Danny Sanchez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 07/19/2011)
07/19/2011	21	ARREST WARRANT RETURNED EXECUTED on 7/13/2011 as to Carl E Edmunds. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 07/19/2011)
07/21/2011		ARREST of Tony P Castro (Carr, Lori) (Entered: 07/21/2011)
07/21/2011	22	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Peter J Lombardo, Danny Sanchez, Tony P Castro, Carl E Edmunds. Signed on 7/21/11 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 07/22/2011)
07/21/2011	23	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Tony P Castro held on 7/21/2011. Financial affidavit taken; counsel to be appointed. Government orally moves to withdraw its pretrial detention motions; the court grants the governments request.Defendant remanded to the custody of the U.S. Marshal pending resolution of residence issue relating to pretrial release. Arraignment set for 7/25/2011 03:00 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 07/22/2011)
07/21/2011	24	AFFIDAVIT of Financial Status of Tony P Castro. This

		document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 07/22/2011)
07/21/2011	25	ORDER APPOINTING COUNSEL UNDER CJA as to Tony P Castro - John R. Osgood for Tony P Castro appointed. Signed on 7/21/11 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 07/22/2011)

PACER Service Center			
Transaction Receipt			
07/22/2011 11:27:04			
PACER Login:	jo0033	Client Code:	
Description:	Docket Report	Search Criteria:	4:11-cr-00157-HFS
Billable Pages:	5	Cost:	0.40