

**U.S. District Court
Western District of Missouri (Jefferson City)
CRIMINAL DOCKET FOR CASE #: 2:10-cr-04032-NKL All Defendants**

Case title: USA v. Coronado et al

Date Filed: 07/14/2010

Magistrate judge case number: 2:10-mj-03007-MJW

Assigned to: District Judge
Nanette K. Laughrey
Referred to: Magistrate Judge
Matt J. Whitworth

Defendant (1)

Adam Louie Coronado
also known as
Chico

represented by **Randall M. England**
611 E. Capitol
Ste. 2A
Jefferson City, MO 65101
(573) 353-8664
Fax: 886-832-1060
Email: england@jeffcitylaw.com
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge
Nanette K. Laughrey
Referred to: Magistrate Judge
Matt J. Whitworth

Defendant (2)

Anthony Christopher Coronado

represented by **John G. Gromowsky**
The Gromowsky Law Firm, LLC
1100 Main Street
Suite 2800
Kansas City, MO 64105
(816) 842-1130
Fax: (816) 472-6009
Email: jgromowsky@gromowsky-
law.com
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge
Nanette K. Laughrey
Referred to: Magistrate Judge
Matt J. Whitworth

Defendant (3)

Kevin Ray Hunter

represented by **Troy K. Stabenow**
Federal Public Defender's Office
221 Bolivar Street
Suite 104
Jefferson City, MO 65101
(573) 636-8747
Fax: (573) 636-9161
Email: troy_stabenow@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

21:846=CD.F

Disposition

Plaintiff

USA

represented by **Steven R. Berry**
U.S. Attorney's Office
301 E. McCarty St., P.O. Box 117
100 Hawthorn Center
Jefferson City, MO 65102
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/03/2010	1	COMPLAINT as to Kevin Ray Hunter (1). (Bax, Laura) (Additional attachment(s) added on 2/3/2010: # 1 Sealed Affidavit) (Bax, Laura). [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	2	MOTION to seal document by USA as to Kevin Ray Hunter. Suggestions in opposition/response due by 2/22/2010 unless otherwise directed by the court. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	3	ORDER granting 2 motion to seal document as to Kevin Ray Hunter (1). Signed on 2/3/10 by Magistrate Judge Matt J. Whitworth. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	4	AFFIDAVIT of Financial Status of Kevin Ray Hunter. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	5	ORDER setting conditions of release as to Kevin Ray Hunter. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 2/3/10 by Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Troy Stabenow as to Kevin Ray Hunter. Signed on 2/3/10 by Magistrate Judge Matt J. Whitworth.(Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	7	Minute Entry for proceedings held before Magistrate Judge Matt J. Whitworth: INITIAL APPEARANCE as to Kevin Ray Hunter held on 2/3/2010. To order a transcript of this hearing please contact

		Laura Bax, 573-556-7564. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/03/2010	8	NOTICE OF HEARING as to Kevin Ray Hunter. This is the official notice for this hearing. Preliminary Hearing set for 2/16/2010 at 10:00 AM in Magistrate Courtroom, Jefferson City (WAK) before Magistrate Judge Matt J. Whitworth. Entered on 2/3/10 by Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/03/2010)
02/04/2010	9	ARREST WARRANT RETURNED EXECUTED on 2/2/10 as to Kevin Ray Hunter. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Bax, Laura) [2:10-mj-03007-MJW] (Entered: 02/04/2010)
02/04/2010	10	ORDER MODIFYING Conditions of Release as to Kevin Ray Hunter. Signed on 2/4/2010 by Magistrate Judge Matt J. Whitworth. (Bode, Kay) [2:10-mj-03007-MJW] (Entered: 02/04/2010)
02/16/2010	11	Minute Entry for proceedings held before Magistrate Judge Matt J. Whitworth: PRELIMINARY HEARING as to Kevin Ray Hunter held on 2/16/2010. Defendant waives the preliminary hearing and waives the 30-day time limit for indictment. AUSA Kummerer, defendant and Troy Stabenow participated in person. TEXT ENTRY ONLY - no document is attached. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. FTR 5 minutes (Price, Jackie) [2:10-mj-03007-MJW] (Entered: 02/16/2010)
07/14/2010	12	INDICTMENT as to Adam Louie Coronado (1) count(s) 1 & 2, Anthony Christopher Coronado (2) count(s) 1 & 2, Kevin Ray Hunter (3) count 1. (Attachments: # 1 Criminal Cover Sheet Adam Coronado, # 2 Criminal Cover Sheet Anthony Coronado, # 3 Criminal Cover Sheet Kevin Hunter) (Bax, Laura) (Entered: 07/14/2010)
07/14/2010	13	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to all defendants. Signed on 07/14/2010 by District Judge Nanette K. Laughrey.(Bax, Laura) (Entered: 07/14/2010)
07/14/2010	14	ORDER REFERRING CASE to Magistrate Judge Whitworth as to Adam Louie Coronado, Anthony Christopher Coronado,& Kevin Ray Hunter. Signed on 07/14/2010 by District Judge Nanette K. Laughrey.(Bax, Laura) (Entered: 07/14/2010)
07/22/2010	15	MOTION AND ORDER to dismiss complaint as to Kevin Ray

		Hunter. Signed on 07/22/2010 by Magistrate Judge Matt J. Whitworth.(Bax, Laura) (Entered: 07/22/2010)
08/04/2010		Attorney update in case as to Adam Louie Coronado. Attorney Randall M. England for Adam Louie Coronado added. (Price, Jackie) (Entered: 08/04/2010)
08/04/2010	16	NOTICE OF HEARING as to Adam Louie Coronado. This is the official notice for this hearing. Arraignment set for 8/17/2010 02:00 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth. Initial Appearance set for 8/17/2010 02:00 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 08/04/2010)
08/05/2010	17	ORDER APPOINTING COUNSEL UNDER CJA - Randall England as to Adam Louie Coronado effective July 14, 2010. Signed on 8/4/10 by Magistrate Judge Matt J. Whitworth.(Price, Jackie) (Entered: 08/05/2010)
08/05/2010	18	AMENDED ORDER APPOINTING COUNSEL UNDER CJA - Randall England as to Adam Louie Coronado effective 7/14/10. Signed on 8/5/10 by Magistrate Judge Matt J. Whitworth.(Price, Jackie) (Entered: 08/05/2010)
08/11/2010	19	NOTICE OF ARRAIGNMENT as to Kevin Ray Hunter. This is the official notice for this hearing. Initial and Arraignment set for 8/17/2010 at 1:30 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 08/11/2010)
08/13/2010	20	NOTICE OF INITIAL APPEARANCE as to Anthony Christopher Coronado. This is the official notice for this hearing. Initial Appearance set for 8/17/2010 02:15 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 08/13/2010)
08/17/2010	21	Minute Entry for proceedings held before Magistrate Judge Matt J. Whitworth: INITIAL APPEARANCE AND ARRAIGNMENT as to Kevin Ray Hunter (3) Count 1 held on 8/18/2010 as to Kevin Ray Hunter. Case is set for December 6, 2010. AUSA Lauren Kummerer, defendant and his counsel Troy Stabenow participated in person. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. (Price, Jackie) FTR 1:21-1:24pm (Entered: 08/19/2010)

08/17/2010	22	AFFIDAVIT of Financial Status of Anthony Christopher Coronado. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Price, Jackie) (Entered: 08/19/2010)
08/17/2010	23	Minute Entry for proceedings held before Magistrate Judge Matt J. Whitworth: INITIAL APPEARANCE AND ARRAIGNMENT as to Adam Louie Coronado (1) Count 1,2 held on 8/18/2010. AUSA Lauren Kummerer, defendant and his counsel Randy England appeared in person. Case is set on the December 6, 2010 trial docket as requested by defendant Hunter. Conditions of Release issued. TEXT ENTRY ONLY - no document is attached. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. (Price, Jackie)FTR 2:10-2:17pm (Entered: 08/19/2010)
08/17/2010	24	ORDER setting conditions of release as to Adam Louie Coronado. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 8/17/10 by Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 08/19/2010)
08/17/2010		Attorney update in case as to Anthony Christopher Coronado. Attorney John G. Gromowsky for Anthony Christopher Coronado added. (Price, Jackie) (Entered: 08/19/2010)
08/17/2010	25	Minute Entry for proceedings held before Magistrate Judge Matt J. Whitworth: INITIAL APPEARANCE AND ARRAIGNMENT as to Anthony Christopher Coronado (2) Count 1,2 held on 8/17/2010. AUSA Lauren Kummerer and defendant appeared in person. Financial affidavit taken and CJA counsel John Gromowsky appointed. Conditions of Release issued. Case set on the December 6, 2010 trial docket. TEXT ENTRY ONLY - no document is attached. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. (Price, Jackie) FTR 1:46-2:09pm (Entered: 08/19/2010)
08/17/2010	26	ORDER setting conditions of release as to Anthony Christopher Coronado. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 8/17/10 by Magistrate Judge Matt J. Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 08/19/2010)
08/17/2010	27	ORDER APPOINTING JOHN GROMOWSKY UNDER CJA as to Anthony Christopher Coronado. Signed on 8/17/10 by Magistrate

		Judge Matt J. Whitworth.(Price, Jackie) (Entered: 08/19/2010)
08/19/2010	28	SCHEDULING AND TRIAL ORDER as to Adam Louie Coronado, Anthony Christopher Coronado, Kevin Ray Hunter. Pretrial Conference set for 11/22/2010 at 1:30 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth. Jury Trial set for 12/6/2010 at 8:00 AM in District Courtroom, Jefferson City (djc) before District Judge Nanette K. Laughrey.. Signed on 8/19/10 by Magistrate Judge Matt J. Whitworth.(Price, Jackie) (Entered: 08/19/2010)
11/05/2010	29	NOTICE OF HEARING as to Adam Louie Coronado. This is the official notice for this hearing. Change of Plea Hearing is set for Tuesday, 12/14/2010, at 01:15 PM, in District Courtroom, Jefferson City (djc), before District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Smith, Fran) (Entered: 11/05/2010)
11/16/2010	30	NOTICE OF HEARING as to Anthony Christopher Coronado, Kevin Ray Hunter. This is the official notice for this hearing. Pretrial Conference reset for 11/29/2010 at 2:00 PM. Out-of-town counsel will be allowed to participate by telephone. The pretrial will be canceled if defense counsel files a motion to continue. Counsel should make certain that a Waiver of Speedy trial is on file. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 11/16/2010)
11/16/2010	31	WAIVER of Speedy Trial by Kevin Ray Hunter (Stabenow, Troy) (Entered: 11/16/2010)
11/16/2010	32	MOTION to continue by Kevin Ray Hunter. Suggestions in opposition/response due by 12/3/2010 unless otherwise directed by the court. (Stabenow, Troy) (Entered: 11/16/2010)
11/18/2010	33	ORDER granting motion to continue 32 . The case as to defendants Adam Louie Coronado, Anthony Christopher Coronado, Kevin Ray Hunter is continued. Jury Trial set for 2/14/2011 08:00 AM in District Courtroom, Jefferson City (djc) before District Judge Nanette K. Laughrey. Pretrial Conference set for 2/1/2011 02:00 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J. Whitworth. Signed on 11/18/2010 by Magistrate Judge Matt J. Whitworth. (Bode, Kay) (Entered: 11/18/2010)
12/01/2010	34	AMENDED*r NOTICE OF HEARING as to Adam Louie Coronado. This is the official notice for this hearing. Change of Plea Hearing eset for 12/14/2010 at 2:45 PM in Magistrate Courtroom, Jefferson City (MW) before Magistrate Judge Matt J.

		Whitworth. This is a TEXT ONLY ENTRY. No document is attached. (Price, Jackie) (Entered: 12/01/2010)
12/09/2010	35	ORDER REFERRING CASE to enter a change of plea to Magistrate Judge Whitworth as to Adam Louie Coronado and enter a Report and Recommendation.. Signed on 12/9/10 by District Judge Nanette K. Laughrey.(Price, Jackie) (Entered: 12/09/2010)
12/14/2010	36	Minute Entry of CHANGE OF PLEA HEARING held before Magistrate Judge Matt J. Whitworth as to Adam Louie Coronado on 12/14/2010, Plea entered as to Counts 1 and 2. A report and recommendation will be entered. A presentence report is ordered. Defendant remains on bond at this time. AUSA Steven Berry, defendant and his counsel Randy England participated in person. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. (Price, Jackie) FTR 3:08 - 3:33 pm Modified on 12/15/2010 to correct counts (Price, Jackie). (Entered: 12/15/2010)
12/14/2010		#36 continued Minute Entry as to Change of Plea hearing held before Magistrate Judge Matt J. Whitworth as to Adam Louie Coronado on 12/14/2010, Plea entered by Adam Louie Coronado (1) Guilty as to Counts 1 & 2. (Price, Jackie) (Entered: 12/15/2010)
12/15/2010	37	PLEA AGREEMENT as to Adam Louie Coronado (Berry, Steven) (Entered: 12/15/2010)
12/15/2010	38	REPORT AND RECOMMENDATION on Plea of Guilty as to Adam Louie Coronado to Counts One and Two of 12 Indictment. Objections to R&R due by 12/28/2010. Signed on 12/14/2010 by Magistrate Judge Matt J. Whitworth. (Bode, Kay) (Entered: 12/15/2010)
12/29/2010	39	ACCEPTANCE OF PLEA OF GUILTY AND ADJUDICATION OF GUILT entered by Judge Nanette Laughrey as to Adam Louie Coronado, re 38 REPORT AND RECOMMENDATIONS on Plea of Guilty as to Adam Louie Coronado(1) (Kanies, Renea) (Entered: 12/29/2010)
12/30/2010	40	ELECTRONIC TRANSCRIPT as to Adam Louie Coronado of Change of Plea held December 14, 2010 before Judge Matt J. Whitworth. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter

		for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 1/6/2011. Release of Transcript Restriction set for 3/31/2011. (Whittaker, Lissa) (Entered: 12/30/2010)
01/25/2011	41	ORDER MODIFYING Conditions of Release as to Adam Louie Coronado. Signed on 1/25/2011 by Magistrate Judge Matt J. Whitworth. (Bode, Kay) (Entered: 01/25/2011)