

**U.S. District Court**  
**Western District of Missouri (Kansas City)**  
**CRIMINAL DOCKET FOR CASE #: 4:10-cr-00320-DGK All Defendants**

Case title: USA v. Marron et al

Date Filed: 11/18/2010

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (1)**

**Juan Antonio Marron**  
*also known as*  
Casper

represented by **Susan M Hunt**  
819 Walnut  
Kansas City, MO 64106  
816-221-4588  
Fax: 816-220-0856  
Email: shunt5733@aol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**

**(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (2)**

**David Hernandez-Montoya**

represented by **Kenton M. Hall**  
1102 Grand Boulevard  
Suite 800  
Kansas City, MO 64106  
(816) 471-1060  
Fax: (816) 471-1066  
Email: kent.hall@yahoo.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (3)**

**Mario Marron**

represented by **Patrick James O'Connor**  
Wagstaff & Cartmell  
4740 Grand Avenue  
Suite 300  
Kansas City, MO 64112  
(816) 701-1100  
Fax: (816) 531-2372  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

**Disposition**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)  
MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (4)**

**Peter Adam Flores**

represented by **Charles Michael McKeon**  
Bortnick, McKeon, Sakoulas &  
Schanker, PC  
1222 McGee Street  
Kansas City, MO 64106-2415  
(816) 221-2470  
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mckeon@kclegalservices.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Lisa G. Nouri**  
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lisanouri\_atty@hotmail.com  
*TERMINATED: 11/22/2010*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)  
MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (5)**

**Robert Joseph Olvera**

represented by **Mark A. Thomason**  
Law Office of Mark Thomason,  
LLC  
1200 NW South Outer Rd  
Suite 304  
Blue Springs, MO 64015  
(816) 229-8686  
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mthomasonlaw@yahoo.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (6)**

**Anthony Francis Alvarez**

represented by **Ronald E. Partee**  
Fox & Partee  
606 West 39th Street  
Kansas City, MO 64111  
(816)531-3500  
Fax: (816)753-3234  
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nigro.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

None

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (7)**

**Benito Castillo Gutierrez**

represented by **David Harold Johnson**  
1600 Genessee, Suite 832  
Kansas City, MO 64102  
(816) 531-7100  
Fax: (816) 531-5798  
Email: dhjlaw@live.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

**Disposition**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (8)**

**John Gasca, Jr.**

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

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**



None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (9)**

**Jason Richardson**

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](mailto:jgromowsky@gromowsky-law.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)  
MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (10)**

**Marco Antonio Mursia**

represented by **Angela Claire Hasty**  
601 Walnut Street  
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Kansas City, MO 64106  
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Email: [angela@hastylaw.com](mailto:angela@hastylaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

**Disposition**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (11)**

**Armando Mendez**

represented by **Lance David Sandage**  
The Sandage Law Firm, PC  
117 West 20th Street  
Suite 201  
Kansas City, MO 64108  
(816) 753-0800  
Fax: (816) 531-3600  
Email: lance@sandagelaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah M. Rapelye**  
Accurso & Lett, LLC, Leawood  
14105 Overbrook Road  
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Leawood, KS 66224  
(913) 402-6069  
Fax: (913) 428-8218  
Email: sarah@rapelyelaw.com  
*TERMINATED: 03/29/2011*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (12)**

**DeShaun Latkeek Ceruti**

represented by **Kelly M. Connor-Wilson**  
Connor Wilson Law Group  
9393 W. 110th Street  
Ste. 500  
Overland Park, KS 66210  
(913) 323-4900  
Fax: (877) 334-0629  
Email: kconnor@cccrlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -

**Disposition**

CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (13)**

**Maria Marron**  
*also known as*  
Luz

represented by **Adam M Crane**  
14767 Eby St.  
Overland Park, KS 66221  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (14)**

**Rafael Zamora**

represented by **E. Eugene Harrison**  
Suite 153  
5400 Johnson Drive  
Mission, KS 66205-2912  
(816) 550-4289  
Email: eharrison@kc.rr.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (15)**

**Joseph Michael Lopez**

represented by **Dione C Greene**  
Armstrong Teasdale LLP-KCMO  
2345 Grand Boulevard  
Suite 1500  
Kansas City, MO 64108  
(816) 221-3420  
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dgreene@armstrongteasdale.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg

Kays

Referred to: Magistrate Judge

Robert E. Larsen

Appeals court case number: 11-  
3539 8th Circuit Court of Appeals

**Defendant (16)**

**Frank Michael Alvarez**

represented by **Frank Michael Alvarez**  
LEAVENWORTH DETENTION  
CENTER  
100 Highway Terrace  
Leavenworth, KS 66048  
PRO SE

**Dana M. Altieri**  
218 NE Tudor Rd  
Lee's Summit, MO 64086  
(816) 695-1739  
Fax: (816) 554-1616  
Email: dana.altieri@zoho.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**



MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (17)**

**Gilbert Lupercio**

represented by **Anthony J. Sicola**  
105 East Fifth Street, Ste. 503  
Kansas City, MO 64106  
(816) 241-8599  
Fax: (816) 283-8122  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Nickalaus C. Seacord**  
Lund Law Offices, LLC  
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Lee's Summit, MO 64086  
(816) 808-7169  
Fax: (816) 575-2388  
Email: nick@seacordlaw.com  
*TERMINATED: 12/10/2010*

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (18)**

**Margot Charlene Davidson**

represented by **Ronald L. Hall**  
7621 West 97th Terrace  
Overland Park, KS 66212  
(913) 648-1999  
Fax: (913)648-5140  
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*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: District Judge Greg  
Kays  
Referred to: Magistrate Judge  
Robert E. Larsen

**Defendant (19)**

**Muhammad Ibrahim Rollie**

represented by **Kurt D Marquart**  
911 Main Street  
Suite 2910  
Kansas City, MO 64105  
(816) 421-5063  
Fax: (816) 471-2978  
Email: kmarqart@swbell.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Michael L Barrera**

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Shawnee Mission, KS 66204  
913-461-2499  
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*TERMINATED: 09/28/2011*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

MONEY LAUNDERING -  
CONTROLLED SUBSTANCE -  
SELL/DISTR/DISP

(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

---

**Plaintiff**

USA

represented by **Bruce A. Rhoades**  
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400 E. 9th Street  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/18/2010	<a href="#"><u>1</u></a>	<p>INDICTMENT as to Juan Antonio Marron (1) count(s) 1, 2, David Hernandez-Montoya (2) count(s) 1, 2, Mario Marron (3) count(s) 1, 2, Peter Adam Flores (4) count(s) 1, 2, Robert Joseph Olvera (5) count(s) 1, 2, Anthony Francis Alvarez (6) count(s) 1, 2, Benito Castillo Gutierrez (7) count(s) 1, 2, John Gasca, Jr (8) count(s) 1, 2, Jason Richardson (9) count(s) 1, 2, Marco Antonio Mursia (10) count(s) 1, 2, Armando Mendez (11) count(s) 1, 2, DeShaun Latkeek Ceruti (12) count(s) 1, 2, Maria Marron (13) count(s) 1, 2, Rafael Zamora (14) count(s) 1, 2, Joseph Michael Lopez (15) count(s) 1, 2, Frank Michael Alvarez (16) count(s) 1, 2, Gilbert Lupercio (17) count(s) 1, 2, Margot Charlene Davidson (18) count(s) 1, 2, Muhammad Ibrahim Rollie (19) count(s) 1, 2. (Attachments: # <a href="#"><u>1</u></a> Criminal Cover Sheet Juan Marron, # <a href="#"><u>2</u></a> Criminal Cover Sheet David Hernandez-Montoya, # <a href="#"><u>3</u></a> Criminal Cover Sheet Mario Marron, # <a href="#"><u>4</u></a> Criminal Cover Sheet Peter Adam Flores, # <a href="#"><u>5</u></a> Criminal Cover Sheet Robert Joseph Olvera, # <a href="#"><u>6</u></a> Criminal Cover Sheet Anthony Frances Alvarez, # <a href="#"><u>7</u></a> Criminal Cover Sheet Benito Castillo Gutierrez, # <a href="#"><u>8</u></a> Criminal Cover Sheet John Gasco, Jr., # <a href="#"><u>9</u></a> Criminal Cover Sheet Jason Richardson, # <a href="#"><u>10</u></a> Criminal Cover Sheet Marco Antonio Mursia, # <a href="#"><u>11</u></a> Criminal Cover Sheet Armando Mendez, # <a href="#"><u>12</u></a> Criminal Cover Sheet DeShaun Latkeek Ceruti, # <a href="#"><u>13</u></a> Criminal Cover Sheet Maria Marron, # <a href="#"><u>14</u></a> Criminal Cover Sheet Rafael Zamora, # <a href="#"><u>15</u></a> Criminal Cover Sheet Joseph Michael Lopez, # <a href="#"><u>16</u></a> Criminal Cover Sheet Frank Michael Alvarez, # <a href="#"><u>17</u></a> Criminal Cover Sheet Gilbert Lupercio, # <a href="#"><u>18</u></a> Criminal Cover Sheet Margot Charlene Davidson, # <a href="#"><u>19</u></a> Criminal Cover Sheet Muhammad Ibrahim Rollie) (Wheeler, LaTandra) (Entered: 11/19/2010)</p>
11/19/2010	<a href="#"><u>2</u></a>	<p>ORDER REFERRING CASE to Magistrate Judge Larsen as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, and Muhammad Ibrahim Rollie. Signed on November 19, 2010 by District Judge Greg Kays.(Wheeler, LaTandra) (Entered: 11/19/2010)</p>

11/19/2010		ORDER as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie. 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 Robert E Larsen. This is a docket entry only. No document is attached. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010		ARREST of Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, Jason Richardson, Marco Antonio Mursia, Armando Mendez, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">3</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, Jason Richardson, Marco Antonio Mursia, Armando Mendez, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson held on 11/19/2010. Financial affidavits taken; CJA counsel to be appointed for each defendant. Defendants returned to the custody of the U.S. Marshal pending Detention Hearing and Arraignment set for 11/23/2010 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	4	AFFIDAVIT of Financial Status of Juan Antonio Marron. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	5	AFFIDAVIT of Financial Status of David Hernandez-Montoya. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	6	AFFIDAVIT of Financial Status of Mario Marron. This document

		contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	7	AFFIDAVIT of Financial Status of Peter Adam Flores. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	8	AFFIDAVIT of Financial Status of Robert Joseph Olvera. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	9	AFFIDAVIT of Financial Status of Anthony Francis Alvarez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	10	AFFIDAVIT of Financial Status of Benito Castillo Gutierrez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	11	AFFIDAVIT of Financial Status of Jason Richardson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	12	AFFIDAVIT of Financial Status of Marco Antonio Mursia. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	13	AFFIDAVIT of Financial Status of Armando Mendez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	14	AFFIDAVIT of Financial Status of Maria Marron. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	15	AFFIDAVIT of Financial Status of Rafael Zamora. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)

11/19/2010	16	AFFIDAVIT of Financial Status of Joseph Michael Lopez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	17	AFFIDAVIT of Financial Status of Frank Michael Alvarez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	18	AFFIDAVIT of Financial Status of Gilbert Lupercio. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	19	AFFIDAVIT of Financial Status of Margot Charlene Davidson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">20</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Main Document 20 replaced on 11/19/2010) (Rowland, Bonnie). (Entered: 11/19/2010)
11/19/2010	<a href="#">21</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Juan Antonio Marron: Susan M Hunt for Juan Antonio Marron appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">22</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Mario Marron: Patrick James O'Connor for Mario Marron appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">23</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Peter Adam Flores: Lisa G. Nouri for Peter Adam Flores appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)



11/19/2010	<a href="#">24</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Robert Joseph Olvera: Mark A. Thomason for Robert Joseph Olvera appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">25</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Marco Antonio Mursia: Angela Claire Hasty for Marco Antonio Mursia appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">26</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Maria Marron: Adam M Crane for Maria Marron appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">27</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Joseph Michael Lopez: Dione C Greene for Joseph Michael Lopez appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">28</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Frank Michael Alvarez: Dana M. Altieri for Frank Michael Alvarez appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">29</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Gilbert Lupercio: Nickalaus C. Seacord for Gilbert Lupercio appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">30</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Margot Charlene Davidson: Ronald L. Hall for Margot Charlene Davidson appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	<a href="#">31</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Armando Mendez: Sarah M. Rapelye for Armando Mendez appointed. Signed on November 19, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/19/2010)
11/22/2010	<a href="#">32</a>	NOTICE OF ATTORNEY APPEARANCE. Charles Michael McKeon appearing for Peter Adam Flores. (McKeon, Charles) (Entered: 11/22/2010)
11/22/2010	<a href="#">33</a>	ORDER APPOINTING COUNSEL UNDER CJA as to David Hernandez-Montoya: Kenton M. Hall for David Hernandez-Montoya appointed. Signed on November 22, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/22/2010)

11/22/2010	<a href="#">34</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Anthony Francis Alvarez: Ronald E. Partee for Anthony Francis Alvarez appointed. Signed on November 22, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/22/2010)
11/22/2010	<a href="#">35</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Benito Castillo Gutierrez: David Harold Johnson for Benito Castillo Gutierrez appointed. Signed on November 22, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/22/2010)
11/22/2010	<a href="#">36</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Jason Richardson: John G. Gromowsky for Jason Richardson appointed. Signed on November 22, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/22/2010)
11/22/2010	<a href="#">37</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Rafael Zamora: E. Eugene Harrison for Rafael Zamora appointed. Signed on November 22, 2010 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 11/22/2010)
11/22/2010	<a href="#">38</a>	MOTION for detention hearing by USA as to Juan Antonio Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">39</a>	MOTION for detention hearing by USA as to David Hernandez-Montoya. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">40</a>	MOTION for detention hearing by USA as to Mario Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">41</a>	MOTION for detention hearing by USA as to Peter Adam Flores. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">42</a>	MOTION for detention hearing by USA as to Robert Joseph Olvera. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">43</a>	MOTION for detention hearing by USA as to Anthony Francis Alvarez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)

11/22/2010	<a href="#">44</a>	MOTION for detention hearing by USA as to Benito Castillo Gutierrez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">45</a>	MOTION for detention hearing by USA as to Jason Richardson. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">46</a>	MOTION for detention hearing by USA as to Marco Antonio Mursia. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">47</a>	MOTION for detention hearing by USA as to Armando Mendez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">48</a>	MOTION for detention hearing by USA as to Maria Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">49</a>	MOTION for detention hearing by USA as to Rafael Zamora. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">50</a>	MOTION for detention hearing by USA as to Joseph Michael Lopez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">51</a>	MOTION for detention hearing by USA as to Frank Michael Alvarez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">52</a>	MOTION for detention hearing by USA as to Gilbert Lupercio. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">53</a>	MOTION for detention hearing by USA as to Margot Charlene Davidson. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)

11/22/2010	<a href="#">54</a>	MOTION to continue detention hearing by USA as to Juan Antonio Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">55</a>	MOTION to continue detention hearing by USA as to David Hernandez-Montoya. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">56</a>	MOTION to continue detention hearing by USA as to Mario Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">57</a>	MOTION to continue detention hearing by USA as to Peter Adam Flores. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">58</a>	MOTION to continue detention hearing by USA as to Robert Joseph Olvera. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">59</a>	MOTION to continue detention hearing by USA as to Anthony Francis Alvarez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">60</a>	MOTION to continue detention hearing by USA as to Benito Castillo Gutierrez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">61</a>	MOTION to continue detention hearing by USA as to Jason Richardson. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">62</a>	MOTION to continue detention hearing by USA as to Marco Antonio Mursia. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">63</a>	MOTION to continue detention hearing by USA as to Armando Mendez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)

11/22/2010	<a href="#">64</a>	MOTION to continue detention hearing by USA as to Maria Marron. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">65</a>	MOTION to continue detention hearing by USA as to Rafael Zamora. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">66</a>	MOTION to continue detention hearing by USA as to Joseph Michael Lopez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">67</a>	MOTION to continue detention hearing by USA as to Frank Michael Alvarez. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">68</a>	MOTION to continue detention hearing by USA as to Gilbert Lupercio. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">69</a>	MOTION to continue detention hearing by USA as to Margot Charlene Davidson. Suggestions in opposition/response due by 12/9/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/22/2010)
11/22/2010	<a href="#">70</a>	ORDER granting <a href="#">40</a> motion for detention hearing as to Mario Marron (3); granting <a href="#">56</a> motion to continue detention hearing as to Mario Marron (3); setting hearing for 11/23/2010 at 1:30 p.m. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010		Detention Hearing set for 11/23/2010 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010		Attorney Lisa G. Nouri terminated in case as to Peter Adam Flores. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">71</a>	ORDER as to Peter Adam Flores terminating appointment of counsel due to entry of appearance. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/22/2010)

11/22/2010	<a href="#">72</a>	ORDER granting <a href="#">45</a> motion for detention hearing as to Jason Richardson (9); granting <a href="#">61</a> motion to continue detention hearing as to Jason Richardson (9); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">73</a>	ORDER granting <a href="#">44</a> motion for detention hearing as to Benito Castillo Gutierrez (7); granting <a href="#">60</a> motion to continue detention hearing as to Benito Castillo Gutierrez (7); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">74</a>	ORDER granting <a href="#">42</a> motion for detention hearing as to Robert Joseph Olvera (5); granting <a href="#">58</a> motion to continue detention hearing as to Robert Joseph Olvera (5); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">75</a>	ORDER granting <a href="#">41</a> motion for detention hearing as to Peter Adam Flores (4); granting <a href="#">57</a> motion to continue detention hearing as to Peter Adam Flores (4); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">76</a>	ORDER granting <a href="#">43</a> motion for detention hearing as to Anthony Francis Alvarez (6); granting <a href="#">59</a> motion to continue detention hearing as to Anthony Francis Alvarez (6); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">77</a>	ORDER granting <a href="#">46</a> motion for detention hearing as to Marco Antonio Mursia (10); granting <a href="#">62</a> motion to continue detention hearing as to Marco Antonio Mursia (10); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">78</a>	ORDER granting <a href="#">47</a> motion for detention hearing as to Armando Mendez (11); granting <a href="#">63</a> motion to continue detention hearing as to Armando Mendez (11); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">79</a>	ORDER granting <a href="#">48</a> motion for detention hearing as to Maria Marron (13); granting <a href="#">64</a> motion to continue detention hearing as to Maria Marron (13); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)

11/22/2010	<a href="#">80</a>	ORDER granting <a href="#">49</a> motion for detention hearing as to Rafael Zamora (14); granting <a href="#">65</a> motion to continue detention hearing as to Rafael Zamora (14); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">81</a>	ORDER granting <a href="#">39</a> motion for detention hearing as to David Hernandez-Montoya (2); granting <a href="#">55</a> motion to continue detention hearing as to David Hernandez-Montoya (2); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">82</a>	ORDER granting <a href="#">38</a> motion for detention hearing as to Juan Antonio Marron (1); granting <a href="#">54</a> motion to continue detention hearing as to Juan Antonio Marron (1); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">83</a>	ORDER granting <a href="#">50</a> motion for detention hearing as to Joseph Michael Lopez (15); granting <a href="#">66</a> motion to continue detention hearing as to Joseph Michael Lopez (15); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">84</a>	ORDER granting <a href="#">51</a> motion for detention hearing as to Frank Michael Alvarez (16); granting <a href="#">67</a> motion to continue detention hearing as to Frank Michael Alvarez (16); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">85</a>	ORDER granting <a href="#">52</a> motion for detention hearing as to Gilbert Lupercio (17); granting <a href="#">68</a> motion to continue detention hearing as to Gilbert Lupercio (17); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<a href="#">86</a>	ORDER granting <a href="#">53</a> motion for detention hearing as to Margot Charlene Davidson (18); granting <a href="#">69</a> motion to continue detention hearing as to Margot Charlene Davidson (18); setting hearing for 1:30 p.m., 11/23/2010. Signed on 11/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/22/2010)
11/23/2010	<a href="#">102</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION & ARRAIGNMENT as to Juan Antonio Marron (1) Count 1,2 held on 11/23/2010 Defendant charged in Counts one and two of a two count indictment Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to

		<p>him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Angelique Johnson. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Courts Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant, The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">103</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT &amp; DETENTION as to David Hernandez-Montoya (2) Count 1,2 held on 11/23/2010. Defendant charged in Counts one and two of a two count indictment Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Tim Hair. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">104</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT &amp; DETENTION Hearing as to Mario Marron (3) Count 1, 2 held on 11/23/2010. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint</p>



		<p>criminal jury trial docket which commences January 10, 2011. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Nick Zych. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">105</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Peter Adam Flores (4) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Susan Pinkerton. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">106</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Robert Joseph Olvera (5) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed</p>

		<p>ongovernment's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Nick Zych. With exception(s) Ms. Ortiz states that she has a house that she is willing to use a collateral for defendant Olveras bond. The defendants employment history should reflect that he was recently interviewed for a maintenance position. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">109</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Anthony Francis Alvarez (6) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Susan Pinkerton. With exception(s) Page 1 of the report should show that the defendant has been employed with his employer for 9 yrs instead of 2 days and the financial liabilities section is incorrect and should be increased to \$30,000.00. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court made a finding that the defendant should be released from detention. Defendant released on a \$ 10,000.00 unsecured surety bond. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and</p>

		<p>penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Government's motion for pretrial detention is denied. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Main Document 109 replaced on 11/24/2010) (Beard, Melanie). Modified on 11/24/2010 to replace the main document, as it contained clerical errors (Beard, Melanie). (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">110</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Benito Castillo Gutierrez (7) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Van Hecke. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant. The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. ARRAIGNMENT: Defendant charged in Counts one and two of a two count indictment Defendant waived reading of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">111</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Jason Richardson (9) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Susan Pinkerton. With exception(s) The family page should note that there is a 6 yr child that visits the defendant on weekends and when not in school/school year. Also the prior records paragraph indicates the defendant has two outstanding</p>

		<p>warrants, one in Independence, MO and one in Kansas City, KS, which the defendant disputes is him and does not stipulate that these are accurate as to him. The Court accepts the proffer, but will not make any changes in the report without confirmation.</p> <p>Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Defendant makes a proffer. Court takes judicial notice of the statutory presumption against release. The Court made a finding that the defendant should be released from detention. Government's motion for pretrial detention is denied. Defendant released on a \$ 10,000.00 unsecured surety bond. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">112</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Marco Antonio Mursia (10) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Tim Hair. With exception(s) The report states that the defendant is Mexican citizen, however he is Guatemalan citizen. The defendant also has a contact number for his girlfriend and states that she would be willing to co-sign a bond, and that he has 3 children with his girlfriend and they are all local. Government proffer: The Government advises the Court that the defendant's fingerprints produced an alias name when they were run by ICE. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure the appearance of the defendant. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty</p>

		range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)
11/23/2010	<a href="#">114</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING & ARRAIGNMENT as to Armando Mendez (11) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Van Hecke. With exception(s) The report states his girlfriend and should say fianc and that he has weekly contact he has with his mother and sister for dinner, as they reside locally. It should also be noted that he has been with his employer for 4 years, but in his current position, as he has received two promotions to get to the current level he is in. Defendant proffers that in the criminal history section, he had a failure to appear, but was in a halfway house at that time and didn't know he could leave for the hearing. He later obtained counsel and went to Court and had that matter resolved. The Court accepts that proffer without objection. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Defendant makes a proffer as to the criminal history-failure to appear. Court takes judicial notice of the statutory presumption against release. The Court made a finding that the defendant should be released from detention. Government's motion for pretrial detention is denied. Defendant released on a \$ 10,000 unsecured surety bond. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)
11/23/2010	<a href="#">115</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING & ARRAIGNMENT as to Maria Marron (13) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of

		<p>Pretrial Services Report as being the direct testimony of Pretrial Services Officer Tim Hair. With exception(s) The defendant has been living in the Kansas City area since 1985, not 1983, as the report states. Her daughter could tell the value of the house for collateral and bond purposes. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court made a finding that the defendant should be released from detention. Government's motion for pretrial detention is denied. Defendant released on a \$ 10,000.00 cash or security bond. Defendant remanded to the custody of the U.S. Marshal until conditions are met. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">117</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Rafael Zamora (14) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Penney Hodges. With exception(s) The defendant's employer, Nordic Foods, is willing to hire him back if he were released on bond. The defendant is 33 years of age and not 30 as the report states. Counsel provides defendant's DOB. The defendant's wife is an account assistant with Black &amp; Veath. He also maintains contact with his parents daily and with siblings on Sundays for church. Regarding the prior records and mental health/substance sections of the report, the defendant proffers that his substance abuse problems predate October 1996, when he was put into a drug diversion program, which included a fathering program, and he graduated from that program in 1999. Defendant also proffers that when he was arrested, a small amount of marijuana was found and that if he is placed on bond, he is willing to go through drug testing by pretrial services. The Court accepts the proffer without objection. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without</p>

		<p>objections and placed under seal by the Court. No further testimony or evidence. Arguments presented. Defendant makes a proffer. Court takes judicial notice of the statutory presumption against release. Government's motion for pretrial detention is denied. The Court made a finding that the defendant should be released from detention. Defendant released on a \$ 10,000.00 unsecured surety bond. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">118</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Joseph Michael Lopez (15) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Van Hecke. With exception(s) Rosa Lopez, defendants mother is willing to use her house as collateral if the defendant were placed on bond. The defendant also notes that helps with the daily needs of his mother and has been consistently employed the past 6 yrs in the plumbing industry. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence. Arguments presented. Defendant makes a proffer. Court takes judicial notice of the statutory presumption against release. The Court made a finding that the defendant should be released from detention. Government's motion for pretrial detention is denied. Defendant released on a \$ 10,000.00 unsecured surety bond. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">119</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Frank Michael Alvarez (16) Count 1,2 held on 11/23/2010. Parties</p>

		<p>appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Tanis Humig. With exception(s) The defendant's mother is willing to co-sign a bond. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Main Document 119 replaced on 11/24/2010) (Beard, Melanie). Modified on 11/24/2010 to replace the original document, as it had clerical errors (Beard, Melanie). (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">120</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Gilbert Lupercio (17) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Penney Hodges. With exception(s) The defendant notes that he is engaged to the mother of his child and that he is settling his child support arrearage. Also that under the employment section of the report, the defendant notes that he is currently employed and is prepared to go to work under contract painting at Ft. Riley, but made if made part of the conditions of release would obtain work painting in the local area. The defendant is also willing to go through and mental health and substance testing. The Court accepts the proffer without objection. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence</p>



		<p>presented. Arguments presented. Defendant makes a proffer. Court takes judicial notice of the statutory presumption against release. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant, The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. ARRAIGNMENT: Defendant charged in Counts one and two of a two count indictment Defendant waived reading of the indictment and penalty range. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011 To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>
11/23/2010	<a href="#">121</a>	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING &amp; ARRAIGNMENT as to Margot Charlene Davidson (18) Count 1,2 held on 11/23/2010. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Penney Hodges. Government presents evidence and calls witness(es) DEA Agent Joe Geraci. Direct, cross, redirect and re-cross examinations conducted. Court's Ex. 1 admitted without objections and placed under seal by the Court. No further testimony or evidence presented. Arguments presented. Court takes judicial notice of the statutory presumption against release. Other: The defendant acknowledges that her last name is incorrectly spelled on the indictment. The Court will put in its order that the indictment will need to be amended. Government's motion for pretrial detention is denied. The Court made a finding that the defendant should be released from detention. Defendant released on a \$ 10,000.00 unsecured surety bond. The Court instructs the defendant to take care of any pending warrants or charges. ARRAIGNMENT: Defendant charged in Counts one and two of a two count indictment. Defendant waived reading of the indictment and penalty range. Defendant was informed of the maximum punishment for each applicable count of the indictment. Case ordered set for trial on the joint criminal jury trial docket which commences January 10, 2011. Defendant entered a plea of not guilty to each count of the indictment applicable to him. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/24/2010)</p>

11/23/2010	<a href="#">122</a>	COURT'S EXHIBIT INDEX from Detention & Arraignment Hearing as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, Jason Richardson, Marco Antonio Mursia, Armando Mendez, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson. (Beard, Melanie) (Entered: 11/24/2010)
11/23/2010	134	ORDER MODIFYING Conditions of Supervised Release as to Anthony Francis Alvarez. Signed on 11/23/10 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Myers, Dorothy) (Entered: 12/06/2010)
11/23/2010	135	Unsecured BOND ENTERED as to Anthony Francis Alvarez in amount of \$ 1,000, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 12/06/2010)
11/23/2010	178	Unsecured surety BOND ENTERED as to Jason Richardson in amount of \$10,000,cosigned by Jim Straub. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	179	ORDER setting conditions of release as to Jason Richardson. Defendant released on a cash bond. Bond posted in the amount of \$10,000, cosigned by Jim Straub. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	180	Unsecured BOND ENTERED as to Armando Mendez in amount of \$10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	181	ORDER setting conditions of release as to Armando Mendez. Defendant released on a cash bond. Bond posted in the amount of \$10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	182	BOND ENTERED as to Maria Marron in amount of \$ 10,000, cash or corporate surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file

		at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	183	ORDER setting conditions of release as to Maria Marron. Defendant released on a cash bond. Bond posted in the amount of \$10,000, cash or corporate surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	184	Unsecured BOND ENTERED as to Rafael Zamora in amount of \$ 10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	185	ORDER setting conditions of release as to Rafael Zamora. Defendant released on a cash bond. Bond posted in the amount of \$10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	186	Unsecured nonsurety BOND ENTERED as to Joseph Michael Lopez in amount of \$ 10,000, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	187	ORDER setting conditions of release as to Joseph Michael Lopez. Defendant released on a cash bond. Bond posted in the amount of \$10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	188	Unsecured nonsurety BOND ENTERED as to Margot Charlene Davidson in amount of \$ 10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 02/25/2011)
11/23/2010	189	ORDER setting conditions of release as to Margot Charlene Davidson. Defendant released on a \$10,000 unsecured nonsurety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 11/23/2010 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) Modified on 2/28/2011 to correct bond type. (Anderson-Porter,

		Sue). (Entered: 02/25/2011)
11/24/2010	87	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Mario Marron. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	88	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Rafael Zamora. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	89	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Frank Michael Alvarez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	90	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Benito Castillo Gutierrez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	91	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Juan Antonio Marron. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	92	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Robert Joseph Olvera. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	93	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Joseph Michael Lopez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	94	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Margot Charlene Davidson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	95	ARREST WARRANT RETURNED EXECUTED on 11/19/2010 as to Maria Marron. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 11/24/2010)
11/24/2010	<a href="#">96</a>	MOTION for detention hearing by USA as to John Gasca, Jr. Suggestions in opposition/response due by 12/13/2010 unless

		otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/24/2010)
11/24/2010	<a href="#">97</a>	MOTION to continue detention hearing by USA as to John Gasca, Jr. Suggestions in opposition/response due by 12/13/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/24/2010)
11/24/2010		ARREST of John Gasca, Jr (Carr, Lori) (Entered: 11/24/2010)
11/24/2010	<a href="#">98</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to John Gasca, Jr held on 11/24/2010. Financial affidavit taken; CJA attorney appointed: John Osgood. Motion for pretrial detention hearing granted. Defendant remanded to custody pending outcome of Detention Hearing and Arraignment set for 11/30/2010 02:00 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: 11/24/2010)
11/24/2010	99	AFFIDAVIT of Financial Status of John Gasca, Jr. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 11/24/2010)
11/24/2010	<a href="#">100</a>	ORDER APPOINTING COUNSEL UNDER CJA as to John Gasca, Jr. John R. Osgood appointed. Signed on 11/24/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 11/24/2010)
11/24/2010	<a href="#">101</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to John Gasca, Jr. Signed on 11/24/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 11/24/2010)
11/24/2010	<a href="#">107</a>	ORDER OF DETENTION as to David Hernandez-Montoya.. Signed on 11/24/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/24/2010)
11/24/2010	<a href="#">108</a>	ORDER OF DETENTION as to Mario Marron. Signed on 11/24/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/24/2010)
11/24/2010	<a href="#">113</a>	ORDER granting <a href="#">96</a> motion for detention hearing as to John Gasca Jr. (8); granting <a href="#">97</a> motion to continue detention hearing as to John Gasca Jr. (8); setting hearing for 2:00 p.m., 11/30/2010. Signed on 11/24/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/24/2010)

11/24/2010		Detention Hearing as to John Gasca, Jr., set for 11/30/2010 02:00 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 11/24/2010)
11/24/2010	116	Surety BOND ENTERED as to Maria Marron in amount of \$ \$10,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Jones, Robin) (Entered: 11/24/2010)
11/29/2010	<a href="#">123</a>	ORDER OF DETENTION as to Frank Michael Alvarez. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/29/2010)
11/29/2010	<a href="#">124</a>	ORDER OF DETENTION as to Marco Antonio Mursia. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/29/2010)
11/29/2010	<a href="#">125</a>	ORDER OF DETENTION as to Benito Castillo Gutierrez. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/29/2010)
11/29/2010	<a href="#">126</a>	ORDER OF DETENTION as to Robert Joseph Olvera. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/29/2010)
11/29/2010	<a href="#">127</a>	ORDER OF DETENTION as to Peter Adam Flores. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/29/2010)
11/30/2010	128	ARREST WARRANT RETURNED EXECUTED on 11/24/2010 as to John Gasca, Jr. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 11/30/2010)
11/30/2010	<a href="#">129</a>	ORDER OF DETENTION as to Juan Antonio Marron. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/30/2010)
11/30/2010	<a href="#">130</a>	ORDER OF DETENTION as to Gilbert Lupercio. Signed on 11/29/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/30/2010)
11/30/2010	<a href="#">131</a>	MOTION for medical exam by Benito Castillo Gutierrez. Suggestions in opposition/response due by 12/17/2010 unless otherwise directed by the court. (Johnson, David). (Entered: 11/30/2010)
11/30/2010	<a href="#">132</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to John Gasca Jr. (8) Count 1,2

		held on 11/30/2010. Trial set on the criminal trial docket commencing January 10, 2011. DETENTION HEARING as to John Gasca, Jr held on 11/30/2010. Parties stipulate to the factual contents of the pretrial services report as being the direct testimony of Pretrial officer Penney Hodges. Government presents evidence and calls witness DEA Special Agent Joseph Geraci. Direct, cross, voir dire examinations conducted. Court's exhibit #1 admitted without objection and is placed under seal. Defendant presents evidence and calls witness(es) John Amado Gasca, Sr., defendant's father. Direct examination conducted. Defense counsel calls defendant's mother, Sally R. Gasca. Direct and cross examinations conducted. No further evidence or testimony is presented. Proffer made by defendant. Counsel present arguments. Based on the information before the Court, the Court denies government's motion for pretrial detention. Defendant is released from custody on a \$20,000.00 unsecured surety bond to be signed by defendant and his parents. Defendant is advised the conditions of his release. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Entered: 11/30/2010)
11/30/2010	<a href="#">133</a>	COURT'S EXHIBIT INDEX as to John Gasca, Jr. (Exhibit placed under seal per Court order) (Rowland, Bonnie) (Entered: 11/30/2010)
11/30/2010	136	ORDER setting conditions of release as to John Gasca, Jr. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 11/30/10 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Myers, Dorothy) (Entered: 12/06/2010)
11/30/2010	137	Unsecured BOND ENTERED as to John Gasca, Jr in amount of \$ 20,000, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 12/06/2010)
12/06/2010	<a href="#">138</a>	ORDER: Evidentiary Hearing set for 12/7/2010 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Someone on the medical staff of the institution wherein defendant is being held shall be available by phone to testify. Signed on 12/3/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/06/2010)
12/09/2010	<a href="#">139</a>	NOTICE OF ATTORNEY APPEARANCE - Anthony J. Sicola appearing for Gilbert Lupercio. (Sicola, Anthony) (Entered: 12/09/2010)
12/10/2010		Attorney Nickalaus C. Seacord terminated in case as to Gilbert

		Lupercio due to entry of appearance. Signed on 12/10/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/10/2010)
12/10/2010	<a href="#">140</a>	ORDER as to Gilbert Lupercio relieving Nickalaus Seacord due to entry of appearance by Anthony Sicola. Signed on 12/10/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/10/2010)
12/15/2010	<a href="#">141</a>	ORDER as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson setting pretrial conference for 11:15 a.m., 12/29/2010. Signed on 12/15/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/15/2010)
12/16/2010		ARREST of DeShaun Latkeek Ceruti in Eastern District of Missouri. (Rowland, Bonnie) (Entered: 12/28/2010)
12/17/2010	<a href="#">142</a>	ELECTRONIC TRANSCRIPT as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie of Partial Transcript of Preliminary and Detention Hearing held November 23, 2010 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/27/2010. Release of Transcript Restriction set for 3/17/2011.</b> (Whittaker, Lissa) (Entered: 12/17/2010)
12/21/2010	<a href="#">143</a>	MOTION to continue <i>trial setting</i> by Juan Antonio Marron as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis



		Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 1/7/2011 unless otherwise directed by the court. (Hunt, Susan) (Entered: 12/21/2010)
12/22/2010	<a href="#">144</a>	ORDER granting motion to continue <a href="#">143</a> as to defendants Juan Antonio Marron (1), David Hernandez-Montoya (2), Mario Marron (3), Peter Adam Flores (4), Robert Joseph Olvera (5), Anthony Francis Alvarez (6), Benito Castillo Gutierrez (7), John Gasca Jr. (8), Jason Richardson (9), Marco Antonio Mursia (10), Armando Mendez (11), Maria Marron (13), Rafael Zamora (14), Joseph Michael Lopez (15), Frank Michael Alvarez (16), Gilbert Lupercio (17), Margot Charlene Davidson (18); Accelerated Jury Trial set for 9/12/2011; pretrial conference is continued. Signed on 12/22/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 12/22/2010)
12/23/2010	<a href="#">145</a>	RULE 5(C)(3) documents received as to DeShaun Latkeek Ceruti (Attachments: # <a href="#">1</a> Docket Sheet from the Eastern District of Missouri, # <a href="#">2</a> Entry of appearance for Government, # <a href="#">3</a> Order appointing FPD, # <a href="#">4</a> Minute entry from 12/16/10, # <a href="#">5</a> Minute entry from 12/17/10, # <a href="#">6</a> Waiver, # <a href="#">7</a> Commitment to another District)(Rowland, Bonnie) (Entered: 12/28/2010)
01/06/2011	146	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to David Hernandez-Montoya. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	147	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to Armando Mendez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	148	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to Gilbert Lupercio. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	149	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to Peter Adam Flores. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	150	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as

		to Jason Richardson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	151	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to Anthony Francis Alvarez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/06/2011	152	ARREST WARRANT RETURNED EXECUTED on 11/19/10 as to Marco Antonio Mursia. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 01/06/2011)
01/07/2011	<a href="#">153</a>	MOTION to revoke <i>of Bond</i> by USA as to Joseph Michael Lopez. Suggestions in opposition/response due by 1/24/2011 unless otherwise directed by the court. (Rhoades, Bruce). Motion denied from the bench on 1/13/2011 (Wilson, Carol). (Entered: 01/07/2011)
01/10/2011	<a href="#">154</a>	ORDER as to Joseph Michael Lopez setting bond revocation hearing for 1:30 p.m., 1/13/2011. Signed on 1/10/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 01/10/2011)
01/10/2011		Bond Revocation Hearing set for 1/13/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen as to Joseph Lopez (15). <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 01/10/2011)
01/11/2011	155	NOTICE OF HEARING as to DeShaun Latkeek Ceruti. <b>This is the official notice for this hearing.</b> Initial Appearance set for 1/12/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.. Signed on 1/11/11 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Myers, Dorothy) (Entered: 01/11/2011)
01/12/2011	<a href="#">156</a>	SUGGESTIONS in opposition by Joseph Michael Lopez re <a href="#">153</a> MOTION to revoke <i>of Bond</i> . Reply suggestions due by 1/31/2011 unless otherwise directed by the court (Greene, Dione) (Entered: 01/12/2011)
01/12/2011	<a href="#">157</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to DeShaun Latkeek Ceruti held on 1/12/2011. Affidavit taken; CJA attorney Kelly M. Connor-Wilson appointed for DeShaun Latkeek Ceruti.

		Government's motion for detention granted; Detention/Arraignment set for 1/18/2011 at 9:30 a.m. in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Defendant remanded to custody of USM. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 01/12/2011)
01/12/2011	<a href="#">158</a>	ORDER APPOINTING COUNSEL Kelly Connor-Wilson, UNDER CJA as to DeShaun Latkeek Ceruti. Signed on 1/12/2011 by Magistrate Judge Robert E. Larsen.(Baldwin, Joella) (Entered: 01/12/2011)
01/12/2011	<a href="#">159</a>	MOTION for detention hearing by USA as to DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 1/31/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 01/12/2011)
01/12/2011	<a href="#">160</a>	MOTION to continue detention hearing by USA as to DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 1/31/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 01/12/2011)
01/12/2011	161	AFFIDAVIT of Financial Status of DeShaun Latkeek Ceruti. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 01/12/2011)
01/12/2011	<a href="#">162</a>	ORDER granting <a href="#">159</a> motion for detention hearing as to DeShaun Latkeek Ceruti (12); granting <a href="#">160</a> motion to continue detention hearing as to DeShaun Latkeek Ceruti (12); setting hearing for 9:30 a.m., 1/18/2011. Signed on 1/12/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 01/12/2011)
01/12/2011		Detention Hearing as to DeShaun Ceruti (12) set for 1/18/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 01/12/2011)
01/13/2011	<a href="#">164</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: SHOW CAUSE HEARING as to Joseph Michael Lopez held on 1/13/2011. Parties appear in person and with counsel. Pretrial Officer Van Hecke testifies. After brief argument by counsel, the Court will not revoke defendants bond at this time. Defendant continued on bond. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 01/18/2011)
01/14/2011	163	ARREST WARRANT RETURNED EXECUTED on 12/16/2010

		as to DeShaun Latkeek Ceruti. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 01/14/2011)
01/18/2011	<a href="#">165</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to DeShaun Latkeek Ceruti (12) Count 1,2 held on 1/18/2011. DETENTION HEARING: NOT HELD. COUNSEL TO NOTIFY THE COURT OF A DATE TO RESET THE DETENTION HEARING. Defendant orally waived his right to a detention hearing within the standard time period. Defendant charged in 1 & 2 of a 2 count indictment. Defendant waived reading of the indictment. Defendant was informed of the maximum punishment for each applicable countof the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences September 2011. However, defense counsel will notify the Court if the current conflict for this setting has been resolved or not, as she has been summoned for jury service. Defendant ordered committed back to custody of U.S. Marshal. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 01/18/2011)
01/20/2011	166	NOTICE OF HEARING as to DeShaun Latkeek Ceruti. <b>This is the official notice for this hearing.</b> Detention Hearing set for Tuesday, 1/25/2011 03:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 01/20/2011)
01/25/2011	<a href="#">167</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING as to DeShaun Latkeek Ceruti held on 1/25/2011. Parties appear in person and with counsel ready to proceed ongovernment's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimonyof Pretrial Services Officer, with exception(s). Government presents evidence and calls witness(es) DEA Special Agent Joe Geraci was called for direct testimony and cross examination was conducted. Government offers Ex.1 (St. Louis Metropolitan Police report dated 12/21/10). Defendant presents evidence and calls witness(es) DeShaun Ceruti was called for directtestimony and cross examination was conducted. Defendant makes a proffer that MO Parole Officer Rosiland Morgan would testify that thedefendant was a model parolee and that he complied as directed under her supervision from April 2008-October 2009. Court takes judicial notice of the statutory presumption against release. Arguments presented. The

		Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 01/26/2011)
01/25/2011	<a href="#">168</a>	GOVERNMENT'S EXHIBIT INDEX from Detention Hearing held on 1/25/11 as to DeShaun Latkeek Ceruti. (Beard, Melanie) (Entered: 01/26/2011)
01/27/2011	<a href="#">169</a>	ORDER OF DETENTION as to DeShaun Latkeek Ceruti. Signed on 01/27/11 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) (Entered: 01/27/2011)
02/02/2011	<a href="#">170</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie.. Signed on 2/2/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 02/02/2011)
02/04/2011	<a href="#">171</a>	MOTION to revoke <i>revoke detention order and set bond</i> by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 2/22/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) (Entered: 02/04/2011)
02/11/2011	<a href="#">172</a>	SUGGESTIONS in opposition by USA as to DeShaun Latkeek Ceruti re <a href="#">171</a> MOTION to revoke <i>revoke detention order and set bond</i> . Reply suggestions due by 2/28/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 02/11/2011)
02/17/2011	<a href="#">173</a>	ELECTRONIC TRANSCRIPT as to DeShaun Latkeek Ceruti of Detention Hearing held January 25, 2011 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File</b>

		<b>Redaction of Transcripts due by 2/25/2011. Release of Transcript Restriction set for 5/19/2011.</b> (Whittaker, Lissa) (Entered: 02/17/2011)
02/17/2011	<a href="#">174</a>	STIPULATIONS & ORDERS as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson. Signed on 2/17/2011 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 02/17/2011)
02/23/2011	<a href="#">175</a>	ORDER denying <a href="#">171</a> motion to revoke detention order and set bond as to DeShaun Latkeek Ceruti (12). Magistrate Judge Larsen's Order of Detention is affirmed. Signed on 2/23/11 by District Judge Greg Kays. (Francis, Alexandra) (Entered: 02/23/2011)
02/23/2011	<a href="#">176</a>	MOTION for extension of time to file <i>Pretrial Motions from February 28, 2011 to May 1, 2011</i> by Armando Mendez. Suggestions in opposition/response due by 3/14/2011 unless otherwise directed by the court. (Rapelye, Sarah) (Entered: 02/23/2011)
02/24/2011	<a href="#">177</a>	ORDER granting <a href="#">176</a> motion for extension of time to pretrial motions, all pretrial motions due by 5/2/2011, responses due by 5/23/2011. Signed on 2/24/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 02/24/2011)
03/01/2011	190	CJA 24 as to Joseph Michael Lopez: Authorization to pay Rapid Transcript \$335.80 for transcript(s). Voucher #11MOW010. This document is being maintained in the finance office at the court.. Signed on 01/03/11 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 03/01/2011)
03/01/2011	191	CJA 20 as to Peter Adam Flores: Authorization to pay Lisa Nouri. Total amount: \$88.50: Voucher #11MOW020. This document is being maintained in the finance office at the court.. Signed on 1/7/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 03/01/2011)
03/21/2011	<a href="#">192</a>	MOTION for detention hearing by USA as to Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 4/7/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/21/2011)

		03/21/2011)
03/21/2011	<a href="#">193</a>	MOTION to continue detention hearing by USA as to Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 4/7/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/21/2011)
03/21/2011	<a href="#">196</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Muhammad Ibrahim Rollie held on 3/21/2011, ( Arraignment set for 3/24/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen., Detention Hearing set for 3/24/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.). Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 03/23/2011)
03/21/2011	197	AFFIDAVIT of Financial Status of Muhammad Ibrahim Rollie. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/23/2011)
03/22/2011	<a href="#">194</a>	ORDER granting <a href="#">192</a> motion for detention hearing as to Muhammad Ibrahim Rollie (19); granting <a href="#">193</a> motion to continue detention hearing as to Muhammad Ibrahim Rollie (19); setting hearing for 9:30 a.m., 3/24/2011. Signed on 3/22/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 03/22/2011)
03/22/2011		Detention Hearing set for 3/24/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen as to Muhammad Ibrahim Rollie. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 03/22/2011)
03/22/2011	<a href="#">198</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Muhammad Ibrahim Rollie Michael L Barrera for Muhammad Ibrahim Rollie appointed.. Signed on 3/22/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/23/2011)
03/23/2011	195	ARREST WARRANT RETURNED EXECUTED on 3/21/2011 as to Muhammad Ibrahim Rollie. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/23/2011)
03/24/2011	<a href="#">199</a>	ORDER OF DETENTION as to Muhammad Ibrahim Rollie. Signed on 3/24/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 03/24/2011)

03/24/2011	<a href="#">200</a>	Minute Entry for ARRAIGNMENT and DETENTION HEARING as to Muhammad Ibrahim Rollie (19) Counts 1-2 held on 3/24/2011 before Magistrate Judge Robert E. Larsen: Defendant charged in counts 1 and 2 of a two Count indictment. Defendant waived reading of the indictment and penalties. Defendant entered a plea of not guilty. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Nick Zych. Government presents evidence and calls witness(es) Joseph Geraci, Special Agent DEA. Cross examination by defense. Court takes judicial notice of the statutory presumption against release. Based upon the information presented, the Court grants governments motion to detain and finds no condition or combination of conditions of release would reasonably assure the appearance of defendant. Written Detention Order to be forthcoming. Case ordered set for trial on the September joint criminal jury trial docket. Defendant ordered committed back to custody of U.S. Marshal. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 03/24/2011)
03/24/2011	<a href="#">201</a>	NOTICE of change of address by Mark A. Thomason (Thomason, Mark) (Entered: 03/24/2011)
03/28/2011	<a href="#">202</a>	MOTION to withdraw as attorney by Sarah Morrison Rapelye. by Armando Mendez. Suggestions in opposition/response due by 4/14/2011 unless otherwise directed by the court. (Rapelye, Sarah) (Entered: 03/28/2011)
03/29/2011	<a href="#">203</a>	ORDER granting <a href="#">202</a> motion to withdraw as attorney. Sarah M. Rapelye withdrawn from case as to Armando Mendez (11). Lance Sandage appointed. Signed on 3/29/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 03/29/2011)
03/29/2011		Added attorney Lance David Sandage for Armando Mendez. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wilson, Carol) (Entered: 03/29/2011)
04/20/2011	<a href="#">204</a>	MOTION for order to remove counsel by Frank Michael Alvarez. Suggestions in opposition/response due by 5/9/2011 unless otherwise directed by the court. (Wheeler, LaTandra). (Entered: 04/25/2011)
04/25/2011	<a href="#">205</a>	MOTION for extension of time to file by Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 5/12/2011 unless otherwise directed by the court. (Barrera, Michael) (Entered: 04/25/2011)
04/26/2011	<a href="#">206</a>	MOTION for reconsideration by Muhammad Ibrahim Rollie.



		Suggestions in opposition/response due by 5/13/2011 unless otherwise directed by the court. (Barrera, Michael) (Entered: 04/26/2011)
04/26/2011	<a href="#">207</a>	ORDER granting <a href="#">205</a> motion for extension of time to file as to Muhammad Ibrahim Rollie (19); Rollie's pretrial motions due 6/1/2011, responses due 6/15/2011. Signed on 4/26/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 04/26/2011)
04/26/2011	<a href="#">208</a>	ORDER denying <a href="#">206</a> motion for reconsideration as to Muhammad Ibrahim Rollie (19). Signed on 4/26/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 04/26/2011)
04/26/2011	<a href="#">209</a>	Order setting hearing on defendant's pro se motion for appointment of substitute counsel; hearing set for 4/28/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 4/26/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 04/26/2011)
04/27/2011	<a href="#">210</a>	MOTION for extension of time to file <i>pretrials motions from may 1, 2011 to june 1, 2011</i> by Armando Mendez. Suggestions in opposition/response due by 5/16/2011 unless otherwise directed by the court. (Sandage, Lance) (Entered: 04/27/2011)
04/28/2011	<a href="#">211</a>	ORDER granting <a href="#">210</a> defendant's motion for extension of time to file pretrial motions as to Armando Mendez (11), motions due 6/1/2011, responses due 6/15/2011. Signed on 4/27/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 04/28/2011)
04/28/2011	<a href="#">212</a>	Order setting hearing on defendant's motion to represent himself; hearing set for 5/3/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 4/28/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 04/28/2011)
04/28/2011	<a href="#">213</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Frank Michael Alvarez held on 4/28/2011. Parties present in person and with counsel. Matters are discussed regarding defendants pro se letter regarding attorney representation filed on 4/20/11 <a href="#">204</a> . The Court advises defendant of his right to represent himself and directs defendant to take a few days to decide if he wants to continue with Ms. Altieri or represent himself. A hearing will be set at a later time concerning defendant representing himself pro se. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 04/28/2011)

04/28/2011	<a href="#">214</a>	MOTION for extension of time to file <i>pretrial motions</i> by Rafael Zamora. Suggestions in opposition/response due by 5/16/2011 unless otherwise directed by the court. (Harrison, E.) (Entered: 04/28/2011)
04/28/2011	<a href="#">215</a>	MOTION for extension of time to file <i>Pretrial Motions</i> by Peter Adam Flores. Suggestions in opposition/response due by 5/16/2011 unless otherwise directed by the court. (McKeon, Charles) (Entered: 04/28/2011)
04/29/2011	<a href="#">216</a>	ORDER granting <a href="#">215</a> motion for extension of time to file as to Peter Adam Flores (4), pretrial motions due 6/1/2011, responses due 6/15/2011. Signed on 4/29/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 04/29/2011)
04/29/2011	<a href="#">217</a>	ORDER granting <a href="#">214</a> motion for extension of time to file as to Rafael Zamora (14), pretrial motions due 6/1/2011, responses due 6/15/2011. Signed on 4/29/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 04/29/2011)
04/29/2011	<a href="#">218</a>	MOTION for extension of time to file <i>pretrial motions</i> . by Gilbert Lupercio. Suggestions in opposition/response due by 5/16/2011 unless otherwise directed by the court. (Sicola, Anthony) (Entered: 04/29/2011)
05/02/2011	219	NOTICE OF HEARING as to Frank Michael Alvarez. <b>This is the official notice for this hearing.</b> Attorney Appointment Hearing RESET for Tuesday, 5/3/2011 02:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 05/02/2011)
05/02/2011	<a href="#">220</a>	Consent MOTION for extension of time to file <i>Pretrial Motions</i> by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 5/19/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) (Entered: 05/02/2011)
05/03/2011	<a href="#">221</a>	ORDER granting <a href="#">220</a> motion for extension of time to file as to DeShaun Latkeek Ceruti (12) up to June 1, 2011. Responses due June 15, 2011. Signed on 5/3/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 05/03/2011)
05/03/2011	<a href="#">222</a>	ORDER granting <a href="#">218</a> motion for extension of time to file as to Gilbert Lupercio (17), pretrial motions due 6/1/2011, responses due 6/15/2011. Signed on 5/3/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 05/03/2011)
05/03/2011	<a href="#">223</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Frank

		Michael Alvarez held on 5/3/2011. Parties present in person and with counsel. Matters are discussed regarding defendants motion to remove counsel and proceed pro se (doc #204). Motion is granted; defense counsel shall remain as standby counsel only. Court to contact the marshals office re: procedures to enable defendant access to the file and set a hearing later this week. Defendant remanded to the custody of the US Marshal. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 05/03/2011)
05/04/2011	<a href="#">224</a>	ORDER terminating appointment of counsel as to Frank Michael Alvarez, Dana Altieri relieved from representation but will remain in case as stand-by counsel, defendant shall be listed as pro se with an address of CCA, 100 Highway Terrace, Leavenworth, KS 66048. Signed on 5/3/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 5/4/2011.(Wilson, Carol) (Entered: 05/04/2011)
05/11/2011	<a href="#">225</a>	MOTION for order by Frank Michael Alvarez. Suggestions in opposition/response due by 5/31/2011 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 05/12/2011)
05/11/2011	<a href="#">226</a>	MOTION for bill of particulars by Frank Michael Alvarez. Suggestions in opposition/response due by 5/31/2011 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 05/13/2011)
05/16/2011	<a href="#">227</a>	MOTION for order of severence by Frank Michael Alvarez. Suggestions in opposition/response due by 6/3/2011 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 05/17/2011)
05/16/2011	<a href="#">228</a>	NOTICE (Mandatory administrative judicial notice) by Frank Michael Alvarez (Wheeler, LaTandra) (Entered: 05/18/2011)
05/20/2011	<a href="#">229</a>	ADMINISTRATIVE NOTICE FOR LAWFUL REQUEST by Frank Michael Alvarez (McDowell, Shelly) (Entered: 05/20/2011)
05/20/2011	<a href="#">230</a>	MOTION to Dismiss for violation of due process law by Frank Michael Alvarez. Suggestions in opposition/response due by 6/6/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit A &B, # <a href="#">2</a> Exhibit C& D)(McDowell, Shelly) (Entered: 05/20/2011)
05/23/2011	<a href="#">231</a>	ORDER denying <a href="#">225</a> motion for copy of complaint and affidavit of probable cause as to Frank Michael Alvarez (16). Signed on 5/19/2011 by Magistrate Judge Robert E. Larsen. Copy of order

		mailed to pro se defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 5/23/2011. (Wilson, Carol) (Entered: 05/23/2011)
05/23/2011	<a href="#">232</a>	SUGGESTIONS in opposition by USA as to Frank Michael Alvarez re <a href="#">226</a> MOTION for bill of particulars . Reply suggestions due by 6/9/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 05/23/2011)
05/23/2011	<a href="#">233</a>	SUGGESTIONS in opposition by USA as to Frank Michael Alvarez re <a href="#">227</a> MOTION for order of severence . Reply suggestions due by 6/9/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 05/23/2011)
05/27/2011	<a href="#">234</a>	ORDER denying <a href="#">226</a> motion for bill of particulars as to Frank Michael Alvarez (16). Signed on 5/27/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 5/27/2011.(Wilson, Carol) (Entered: 05/27/2011)
05/29/2011	<a href="#">235</a>	Second MOTION for order <i>granting an</i> extension of time to file pre-trial motions by Rafael Zamora. Suggestions in opposition/response due by 6/16/2011 unless otherwise directed by the court. (Harrison, E.) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 05/29/2011)
05/31/2011	<a href="#">236</a>	Second MOTION for extension of time to file <i>Pre Trial Motions</i> by Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 6/17/2011 unless otherwise directed by the court. (Barrera, Michael) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 05/31/2011)
05/31/2011	<a href="#">237</a>	PRO SE MOTION for extension of time by Frank Michael Alvarez. Suggestions in opposition/response due by 6/17/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Envelope). (Moore, Terri) (Entered: 05/31/2011)
05/31/2011	<a href="#">238</a>	ORDER granting <a href="#">235</a> <a href="#">236</a> <a href="#">237</a> motions for extension of time to file pretrial motions. Deadline for filing pretrial motions is extended to June 15, 2011, as to all defendants. Government shall file responses by June 27, 2011. The parties are reminded that no further extensions of time will be granted absent exigent circumstances. Signed on 5/31/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 5/31/2011. (Wilson, Carol) (Entered: 05/31/2011)

05/31/2011	<a href="#">239</a>	PRO SE MOTION to dismiss case for absent proof of federal jurisdiction by Frank Michael Alvarez. Suggestions in opposition/response due by 6/17/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibits, # <a href="#">2</a> Envelope). (Moore, Terri) Withdrawn on 12/29/2011 (see <a href="#">375</a> ) (Wilson, Carol). (Entered: 05/31/2011)
05/31/2011	<a href="#">240</a>	PRO SE AFFIDAVIT in fact and truth by Frank Michael Alvarez (Attachments: # <a href="#">1</a> Envelope). (Moore, Terri) (Entered: 05/31/2011)
06/01/2011	<a href="#">241</a>	MOTION to sever defendant by Armando Mendez. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed by the court. (Sandage, Lance) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 06/01/2011)
06/02/2011	<a href="#">242</a>	SUGGESTIONS in opposition by USA as to Frank Michael Alvarez re <a href="#">230</a> MOTION to Dismiss Case . Reply suggestions due by 6/20/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 06/02/2011)
06/03/2011	<a href="#">243</a>	SUGGESTIONS in opposition by USA as to Frank Michael Alvarez re <a href="#">239</a> MOTION to Dismiss Case . Reply suggestions due by 6/20/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 06/03/2011)
06/08/2011	<a href="#">244</a>	SUGGESTIONS in opposition by USA as to Armando Mendez re <a href="#">241</a> MOTION to sever defendant . Reply suggestions due by 6/27/2011 unless otherwise directed by the court (Rhoades, Bruce) Copy of response mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 06/08/2011)
06/14/2011	245	CJA 21 as to Maria Marron: Authorization to pay Ivize \$285.56 for expert services. Voucher #11MOW088. This document is being maintained in the finance office at the court. Signed on 2/3/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)
06/14/2011	246	CJA 21 as to Benito Castillo Gutierrez: Authorization to pay Ivize \$285.56 for expert services. Voucher #11MOW090. This document is being maintained in the finance office at the court. Signed on 2/3/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)

06/14/2011	247	CJA 21 as to Frank Michael Alvarez: Authorization to pay Ivize \$285.56 for expert services. Voucher #11MOW092. This document is being maintained in the finance office at the court. Signed on 2/3/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)
06/14/2011	248	CJA 21 as to Juan Antonio Marron: Authorization to pay Ivize \$285.56 for expert services. Voucher #11MOW097. This document is being maintained in the finance office at the court. Signed on 2/4/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)
06/14/2011	249	CJA 21 as to Mario Marron: Authorization to pay Ivize \$285.56 for expert services. Voucher #11MOW084. This document is being maintained in the finance office at the court. Signed on 2/3/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)
06/14/2011	250	CJA 20 as to Gilbert Lupercio: Authorization to pay Nickalaus C Seacord. Total amount: \$1,762.50: Voucher #11MOW073. This document is being maintained in the finance office at the court. Signed on 2/3/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 06/14/2011)
06/14/2011	<a href="#">251</a>	MOTION to suppress by Rafael Zamora. Suggestions in opposition/response due by 7/1/2011 unless otherwise directed by the court. (Harrison, E.) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 06/14/2011)
06/14/2011	<a href="#">256</a>	PRO SE MOTION for recusal by Frank Michael Alvarez. Suggestions in opposition/response due by 7/1/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Envelope)(Rowland, Bonnie) (Entered: 06/16/2011)
06/15/2011	<a href="#">252</a>	ORDER: Suppression Hearing set for 7/22/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen as to Rafael Zamora. Signed on 6/15/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) Copy of order sent to Frank Michael Alvarez LEAVENWORTH DETENTION CENTER, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011 (Wilson, Carol). (Entered: 06/15/2011)
06/15/2011	<a href="#">253</a>	MOTION to suppress by Muhammad Ibrahim Rollie. Suggestions

		in opposition/response due by 7/5/2011 unless otherwise directed by the court. (Barrera, Michael) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011 (Wilson, Carol). (Entered: 06/15/2011)
06/15/2011	<a href="#">257</a>	PRO SE MOTION to Dismiss Counsel and Proceed Pro Se by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 7/5/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Envelope)(Rowland, Bonnie) (Entered: 06/16/2011)
06/16/2011	<a href="#">254</a>	Order granting government's oral motion to reset suppression hearing as to Rafael Zamora; Suppression Hearing reset for 7/27/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 6/15/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011.(Wilson, Carol) (Entered: 06/16/2011)
06/16/2011	<a href="#">255</a>	ORDER: Suppression Hearing as to Muhammad Rollie set for 7/27/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 6/15/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011.(Wilson, Carol) Modified on 6/22/2011 to correct month of suppression hearing setting from June to July 27(Anderson-Porter, Sue). (Entered: 06/16/2011)
06/16/2011		***Remark as to Frank Michael Alvarez. Copy of docket sheet as of 6/16/2011 and the following documents mailed to defendant Frank Alvarez at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011: Second motion for extension of time to file pretrial motions 235 , motion for second extension of time to file pretrial motions 236 , motion for severance 241 , response to motion for severance 244 , motion to suppress 251 , motion to suppress 253 . (Wilson, Carol) (Entered: 06/16/2011)
06/16/2011	<a href="#">260</a>	<b>DOCUMENT WAS STRICKEN PER ORDER <a href="#">270</a> DATED 6/27/11:REPLY SUGGESTIONS</b> to motion by Frank Michael Alvarez re <a href="#">239</a> MOTION to Dismiss Case (McDowell, Shelly) Modified on 6/27/2011 to reflect that document was stricken (Rowland, Bonnie). (Entered: 06/17/2011)
06/16/2011	<a href="#">261</a>	<b>DOCUMENT WAS STRICKEN PER ORDER <a href="#">270</a> DATED 6/27/11: REPLY SUGGESTIONS</b> to motion by Frank Michael Alvarez re <a href="#">230</a> MOTION to Dismiss Case (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(McDowell, Shelly) Modified on 6/27/2011 to add text striking document (Rowland, Bonnie). (Entered: 06/17/2011)

06/17/2011	<a href="#">258</a>	ORDER denying <a href="#">256</a> motion for recusal as to Frank Michael Alvarez (16). Signed on 6/16/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/17/2011. (Wilson, Carol) (Entered: 06/17/2011)
06/17/2011	<a href="#">259</a>	ORDER: Hearing on Deshaun Ceruti's motion to relieve appointed counsel set for 6/23/2011 11:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 6/16/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/17/2011.(Wilson, Carol) (Entered: 06/17/2011)
06/20/2011	<a href="#">262</a>	NOTICE of filing (Notice of Fault and Opportunity to Care and contest Acceptance) by Frank Michael Alvarez (Attachments: # <a href="#">1</a> Envelope)(Rowland, Bonnie) (Entered: 06/22/2011)
06/22/2011	<a href="#">263</a>	SUGGESTIONS in opposition by USA as to Rafael Zamora re <a href="#">251</a> MOTION to suppress . Reply suggestions due by 7/11/2011 unless otherwise directed by the court (Rhoades, Bruce) Copy of response mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS, 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/22/2011)
06/22/2011	<a href="#">264</a>	PRO SE MOTION for order - request for documents by Frank Michael Alvarez. Suggestions in opposition/response due by 7/11/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Envelope). (Moore, Terri) (Entered: 06/22/2011)
06/22/2011	265	NOTICE OF HEARING as to DeShaun Latkeek Ceruti. <b>This is the official notice for this hearing.</b> Attorney Appointment Hearing [on dft's letter re proceeding pro se] RESET for Thursday, 6/23/2011 02:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 06/22/2011)
06/23/2011	<a href="#">266</a>	Minute Entry for ATTORNEY APPOINTMENT HEARING as to DeShaun Latkeek Ceruti held on 6/23/2011 before Magistrate Judge Robert E. Larsen: Parties present in person and with counsel. The Court is in receipt of defendants letter requesting to represent himself. Reasons for the request are placed on the record. Options explained to Defendant. Defendant given time to think about his request and will confer with defense counsel. Parties are to inform the Court by Monday, June 27, 2011 with decision of continuing with counsel or pro se. Responses to motion deadlines currently set shall be filed by defense counsel unless otherwise



		<p>stated. Court requests a transcript be prepared of this hearing. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) Copy of minute entry mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/24/2011)</p>
06/24/2011	<a href="#">267</a>	<p>MOTION to suppress <i>Evidence and Arrest</i> by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 7/11/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) Copy of motio mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/24/2011)</p>
06/24/2011	<a href="#">268</a>	<p>MOTION to sever defendant by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 7/11/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). MOTION AMENDED AS REFLECTED IN DOCUMENT NUMBER <a href="#">277</a> on 7/6/2011 (Wilson, Carol). (Entered: 06/24/2011)</p>
06/27/2011	<a href="#">269</a>	<p>ELECTRONIC TRANSCRIPT as to DeShaun Latkeek Ceruti of Hearing on Motion to Dismiss Counsel held June 23, 2011 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 7/5/2011. Release of Transcript Restriction set for 9/26/2011.</b>(Whittaker, Lissa) (Entered: 06/27/2011)</p>
06/27/2011	<a href="#">270</a>	<p>ORDER as to Frank Michael Alvarez striking <a href="#">260</a> Reply Suggestions to Motion filed by Frank Michael Alvarez, <a href="#">261</a> Reply Suggestions to Motion filed by Frank Michael Alvarez. Signed on 6/17/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/27/2011.(Wilson, Carol) (Entered: 06/27/2011)</p>
06/27/2011	<a href="#">271</a>	<p>MOTION to sever defendant <i>Marco Mursia</i> by Marco Antonio Mursia. Suggestions in opposition/response due by 7/14/2011 unless otherwise directed by the court. (Hasty, Angela) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace,</p>

		Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/27/2011)
06/27/2011	<a href="#">272</a>	MOTION in limine by Marco Antonio Mursia. Suggestions in opposition/response due by 7/14/2011 unless otherwise directed by the court. (Hasty, Angela) Copy of motion mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/27/2011)
06/28/2011	<a href="#">273</a>	ORDER finding as moot <a href="#">257</a> motion to dismiss counsel and proceed pro se as to DeShaun Latkeek Ceruti (12). Signed on 6/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048, on 6/28/2011. (Wilson, Carol) (Entered: 06/28/2011)
06/28/2011	<a href="#">274</a>	SUGGESTIONS in opposition by USA as to Muhammad Ibrahim Rollie re <a href="#">253</a> MOTION to suppress . Reply suggestions due by 7/15/2011 unless otherwise directed by the court (Rhoades, Bruce) Copy of response mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/28/2011)
06/28/2011	275	***Remark as to Frank Michael Alvarez: Copy of docket sheet from 6/16/2011 Remark to present mailed to Frank Alvarez; copy of government response 263 , minute entry 266 , motion to suppress 267 , motion to sever 268 , motion to sever 271 , motion in limine 272 , government response 274 mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011. (Wilson, Carol) (Entered: 06/28/2011)
06/29/2011	<a href="#">276</a>	ORDER: Suppression Hearing set as to DeShaun Ceruti (12) for 7/21/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 6/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/29/2011.(Wilson, Carol) (Entered: 06/29/2011)
06/30/2011	<a href="#">277</a>	MOTION to amend/correct <a href="#">268</a> MOTION to sever defendant filed by DeShaun Latkeek Ceruti by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 7/18/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) (Entered: 06/30/2011)
07/06/2011	<a href="#">278</a>	ORDER granting <a href="#">277</a> motion to amend/correct motion to sever <a href="#">268</a> as to DeShaun Latkeek Ceruti (12). Signed on 7/6/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on

		7/6/2011. (Wilson, Carol). (Entered: 07/06/2011)
07/07/2011	<a href="#">279</a>	MOTION to Dismiss Case by Frank Michael Alvarez. Suggestions in opposition/response due by 7/25/2011 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(McDowell, Shelly) (Entered: 07/08/2011)
07/08/2011	<a href="#">281</a>	REPORT AND RECOMMENDATIONS as to Frank Michael Alvarez to deny <a href="#">279</a> MOTION to Dismiss Case. Objections to R&R due by 7/21/2011. Signed on 7/8/2011 by Magistrate Judge Robert E. Larsen. Copy of R&R mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/8/2011.(Wilson, Carol) (Entered: 07/08/2011)
07/11/2011	<a href="#">282</a>	SUGGESTIONS in opposition by USA as to DeShaun Latkeek Ceruti re <a href="#">267</a> MOTION to suppress <i>Evidence and Arrest</i> . Reply suggestions due by 7/28/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 07/11/2011)
07/11/2011	<a href="#">283</a>	SUGGESTIONS in opposition by USA as to DeShaun Latkeek Ceruti re <a href="#">268</a> MOTION to sever defendant . Reply suggestions due by 7/28/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 07/11/2011)
07/14/2011	<a href="#">285</a>	SUGGESTIONS in opposition by USA as to Marco Antonio Mursia re <a href="#">272</a> MOTION in limine . Reply suggestions due by 8/1/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 07/14/2011)
07/14/2011	<a href="#">286</a>	SUGGESTIONS in opposition by USA as to Marco Antonio Mursia re <a href="#">271</a> MOTION to sever defendant <i>Marco Mursia</i> . Reply suggestions due by 8/1/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 07/14/2011)
07/15/2011	<a href="#">287</a>	NOTICE (Administrative Judicial Notice) by Frank Michael Alvarez by Frank Michael Alvarez (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(McDowell, Shelly) (Entered: 07/15/2011)
07/15/2011	<a href="#">288</a>	REPLY SUGGESTIONS to motion by Muhammad Ibrahim Rollie re <a href="#">253</a> MOTION to suppress (Barrera, Michael) (Entered: 07/15/2011)
07/19/2011	<a href="#">289</a>	ORDER resetting suppression hearing as to Deshaun Ceruti for 8/10/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 7/19/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez at CCA, 100 Highway Terrace, Leavenworth, KS 66048

		on 7/19/11.(Wilson, Carol) (Entered: 07/19/2011)
07/25/2011	<a href="#">290</a>	Amended MOTION to sever defendant by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 8/11/2011 unless otherwise directed by the court. (Connor-Wilson, Kelly) (Entered: 07/25/2011)
07/27/2011	<a href="#">295</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: MOTION HEARING as to Muhammad Ibrahim Rollie held on 7/27/2011 re <a href="#">253</a> MOTION to suppress filed by Muhammad Ibrahim Rollie. Parties present in person and with counsel. Hearing is held re: defendants Motion to suppress (doc #253). Government calls P.O. Aaron Hendershot and P.O. Justin Crump for direct and cross-examination. Government Exhibits 1-7 admitted. Defense calls Muhammad Rollie, defendant, for direct and cross-examination. Defense Exhibits 1, 3 and 4 admitted. At the close of testimony the Court closes the matter and will issue a Report and Recommendation to the District Court. A transcript will be ordered. Court adjourns. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 07/28/2011)
07/27/2011	<a href="#">296</a>	DEFENDANT'S EXHIBIT INDEX of Suppression hearing held 7/27/11 as to Muhammad Ibrahim Rollie. (Carr, Lori) (Entered: 07/28/2011)
07/27/2011	<a href="#">299</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: MOTION HEARING as to Rafael Zamora held on 7/27/2011 re <a href="#">251</a> MOTION to suppress filed by Rafael Zamora. Parties present in person and with counsel. Hearing is held re: defendants Motion to suppress (doc #251). Government calls SA Christopher Kline for direct and cross examination. Government Exhibits 1-2 admitted. Defense calls Denny Conway for direct and cross-examination. Defense Exhibits Z-17, Z36, Z44, Z53 admitted for purposes of appeal. Exhibits Z-LAB and Z19PIC offered and admitted over objection. Government to provide a redacted copy of its Exhibit 2. The Court closes the matter and will issue a Report and Recommendation to the District Court. A transcript will be ordered. Court adjourns. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) Modified on 8/3/2011 to correct date hearing was held and date minute entry was filed. (Carr, Lori). (Entered: 07/29/2011)
07/27/2011	<a href="#">300</a>	DEFENDANT'S EXHIBIT INDEX of 7/27/11 suppression hearing as to Rafael Zamora. (Carr, Lori) (Entered: 07/29/2011)
07/27/2011	<a href="#">304</a>	GOVERNMENT'S EXHIBIT INDEX of 7/27/11 suppression hearing as to Muhammad Ibrahim Rollie. (Carr, Lori) (Entered: 07/29/2011)

		08/03/2011)
07/27/2011	<a href="#">305</a>	GOVERNMENT'S EXHIBIT INDEX of 7/27/11 suppression hearing as to Rafael Zamora. (Carr, Lori) (Entered: 08/03/2011)
07/28/2011	<a href="#">291</a>	ORDER denying <a href="#">271</a> motion to sever defendant as to Marco Antonio Mursia (10). Signed on 7/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/28/2011. (Wilson, Carol) (Entered: 07/28/2011)
07/28/2011	<a href="#">292</a>	ORDER denying <a href="#">241</a> motion to sever defendant as to Armando Mendez (11). Signed on 7/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/28/2011. (Wilson, Carol) (Entered: 07/28/2011)
07/28/2011	<a href="#">293</a>	ORDER denying <a href="#">268</a> motion to sever defendant as to DeShaun Latkeek Ceruti (12); denying <a href="#">290</a> motion to sever defendant as to DeShaun Latkeek Ceruti (12). Signed on 7/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/28/2011. (Wilson, Carol) (Entered: 07/28/2011)
07/28/2011	<a href="#">294</a>	ORDER denying <a href="#">227</a> motion for severance as to Frank Michael Alvarez (16). Signed on 7/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/28/2011. (Wilson, Carol) (Entered: 07/28/2011)
07/28/2011	<a href="#">297</a>	MOTION to continue <i>the trial to the March 2012 docket, said motion being unopposed by the government and agreed to by more than one-half of the charged defendants with no defendant specifically objecting as of the date of this filing</i> by John Gasca, Jr. Suggestions in opposition/response due by 8/15/2011 unless otherwise directed by the court. (Osgood, John) (Entered: 07/28/2011)
07/29/2011	<a href="#">298</a>	ORDER as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie ordering parties to file response by 8/3/2011. Signed on 7/29/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on

		7/29/2011.(Wilson, Carol) (Entered: 07/29/2011)
08/01/2011	<a href="#">301</a>	STIPULATIONS & ORDERS as to Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie. Signed on 8/1/2011 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 08/01/2011)
08/02/2011	<a href="#">302</a>	RESPONSE to motion by Rafael Zamora as to John Gasca, Jr, Rafael Zamora re <a href="#">297</a> MOTION to continue <i>the trial to the March 2012 docket, said motion being unopposed by the government and agreed to by more than one-half of the charged defendants with no defendant specifically objecting as of the date of this filing. Rafael Zamora does not object to the granting of the Gasca motion</i> Reply suggestions due by 8/19/2011 unless otherwise directed by the court (Harrison, E.) (Entered: 08/02/2011)
08/02/2011	<a href="#">303</a>	ELECTRONIC TRANSCRIPT as to Muhammad Ibrahim Rollie of Suppression Hearing held July 27, 2011 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies. This transcript will be released 90 days after the termination of the case. Notice of Intent to File Redaction of Transcripts due by 8/11/2011.</b> (Whittaker, Lissa) (Entered: 08/02/2011)
08/03/2011	<a href="#">306</a>	NOTICE of filing <i>Response in Opposition to Defendant Gasca's Motion for Continuance</i> Related Doc 297 by DeShaun Latkeek Ceruti (Connor-Wilson, Kelly) Modified on 8/3/2011 to add related document (Anderson, Christy). (Entered: 08/03/2011)
08/03/2011	<a href="#">307</a>	RESPONSE to motion by Robert Joseph Olvera Reply suggestions due by 8/22/2011 unless otherwise directed by the court (Thomason, Mark) (Entered: 08/03/2011)
08/03/2011	<a href="#">308</a>	RESPONSE to motion by Jason Richardson <i>to co-defendant's motion to continue trial</i> Reply suggestions due by 8/22/2011

		unless otherwise directed by the court (Gromowsky, John) (Entered: 08/03/2011)
08/03/2011	<a href="#">309</a>	ELECTRONIC TRANSCRIPT as to Rafael Zamora of Suppression Hearing held July 27, 2011 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies. This transcript will be released 90 days after the termination of the case. Notice of Intent to File Redaction of Transcripts due by 8/11/2011.</b> (Whittaker, Lissa) (Entered: 08/03/2011)
08/04/2011	<a href="#">310</a>	ORDER granting motion to continue 297 as to defendants Juan Antonio Marron, David Hernandez-Montoya, Mario Marron, Peter Adam Flores, Robert Joseph Olvera, Anthony Francis Alvarez, Benito Castillo Gutierrez, John Gasca, Jr, Jason Richardson, Marco Antonio Mursia, Armando Mendez, DeShaun Latkeek Ceruti, Maria Marron, Rafael Zamora, Joseph Michael Lopez, Frank Michael Alvarez, Gilbert Lupercio, Margot Charlene Davidson, Muhammad Ibrahim Rollie.Accelerated Jury Trial set for 3/19/2012. Signed on 8/4/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 8/4/2011. (Wilson, Carol) (Entered: 08/04/2011)
08/04/2011	311	CJA 21 as to Joseph Michael Lopez: Authorization to pay Ivize of Kansas City \$285.56 for expert services. Voucher #11MOW089. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 08/04/2011)
08/04/2011	312	CJA 21 as to Joseph Michael Lopez: Authorization to pay Ivize of Kansas City \$55.56 for expert services. Voucher #11MOW189. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 08/04/2011)
08/04/2011	313	CJA 21 as to Robert Joseph Olvera: Authorization to pay Ivize of Kansas City \$285.56 for expert services. Voucher #11MOW091.

		This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 08/04/2011)
08/04/2011	314	CJA 21 as to Robert Joseph Olvera: Authorization to pay Ivize of Kansas City \$55.56 for expert services. Voucher #11MOW182. This document is being maintained in the finance office at the court.. Signed on 03/23/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 08/04/2011)
08/08/2011	<a href="#">315</a>	MOTION to modify <i>Order of Detention (Requesting Transfer to Facility with Law Library)</i> by Benito Castillo Gutierrez. Suggestions in opposition/response due by 8/25/2011 unless otherwise directed by the court. (Johnson, David) (Entered: 08/08/2011)
08/09/2011	<a href="#">316</a>	ORDER denying <a href="#">315</a> motion to modify as to Benito Castillo Gutierrez (7). Signed on 8/9/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 08/09/2011)
08/10/2011	<a href="#">317</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: SUPPRESSION HEARING as to DeShaun Latkeek Ceruti held on 8/10/2011 re <a href="#">267</a> MOTION to suppress <i>Evidence and Arrest</i> filed by DeShaun Latkeek Ceruti. Parties present in person and with counsel. Hearing held regarding defendants MOTION to suppress Evidence and Arrest filed 6/24/11 as doc no. 267. Government witnesses sworn: Special Agent Kyle Beach; Special Agent Joe Geraci and Special Agent Cory Horalek (Govts exhibits 3 and 4 admitted; defendants exhibits A, B, and C admitted), and Police Officer Bob Evans. Defendant is sworn and testifies (defendants exhibit D admitted). Government to provide the court a supplement to the miranda statement which was inadvertently omitted from copy (exhibit 4) and a copy of the inventory of Ceruti vehicle (exhibit 5). Court adjourns. A Report and Recommendation will be issued to the District Court. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 08/10/2011)
08/10/2011	<a href="#">318</a>	GOVERNMENT'S EXHIBIT INDEX of 8/10/11 suppression hearing as to DeShaun Latkeek Ceruti. (Carr, Lori) (Entered: 08/11/2011)
08/10/2011	<a href="#">319</a>	DEFENDANT'S EXHIBIT INDEX of 8/10/11 suppression hearing as to DeShaun Latkeek Ceruti. (Carr, Lori) (Entered: 08/11/2011)



08/12/2011	<a href="#">320</a>	ORDER ADOPTING REPORT AND RECOMMENDATIONS <a href="#">281</a> re <a href="#">279</a> Motion to Dismiss filed by Frank Michael Alvarez. Defendant's motion to dismiss is denied. Signed on 8/12/11 by District Judge Greg Kays.(Francis, Alexandra) Modified on 8/12/2011 - order mailed to dft Alvarez (Francis, Alexandra). (Entered: 08/12/2011)
08/15/2011	<a href="#">321</a>	ELECTRONIC TRANSCRIPT as to DeShaun Latkeek Ceruti of Suppression Hearing held August 10, 2011 before Judge Robert E. Larsen. 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. <b>NOTICE: Attorneys must contact the court reporter for copies. This transcript will be released 90 days after the termination of the case. Notice of Intent to File Redaction of Transcripts due by 8/22/2011.</b> (Whittaker, Lissa) (Entered: 08/15/2011)
08/22/2011	<a href="#">322</a>	MOTION for recusal by Frank Michael Alvarez. (Wilson, Carol) (Entered: 08/22/2011)
08/22/2011	<a href="#">323</a>	MOTION for copy of arrest warrant by Frank Michael Alvarez. (Wilson, Carol) (Entered: 08/22/2011)
08/22/2011	<a href="#">324</a>	ORDER granting <a href="#">323</a> motion for copy of arrest warrant as to Frank Michael Alvarez (16). Signed on 8/22/2011 by Magistrate Judge Robert E. Larsen. Copy of order and arrest warrant mailed to defendant Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 8/22/11. (Wilson, Carol) (Entered: 08/22/2011)
08/22/2011	<a href="#">325</a>	ORDER denying <a href="#">322</a> motion for recusal as to Frank Michael Alvarez (16). Signed on 8/22/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 8/22/11. (Wilson, Carol) (Entered: 08/22/2011)
08/22/2011	<a href="#">327</a>	MOTION for recusal (to recuse Magistrate Judge Robert E. Larsen) by Anthony Francis Alvarez as to Frank Michael Alvarez. Suggestions in opposition/response due by 9/9/2011 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 08/31/2011)
08/23/2011	<a href="#">326</a>	REPORT AND RECOMMENDATIONS as to Frank Michael

		Alvarez re <a href="#">230</a> MOTION to Dismiss Case. Objections to R&R due by 9/9/2011. Signed on 8/22/2011 by Magistrate Judge Robert E. Larsen. Copy of R&R mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 8/23/2011.(Wilson, Carol) (Entered: 08/23/2011)
08/31/2011	<a href="#">328</a>	ORDER denying <a href="#">327</a> motion for recusal as to Frank Michael Alvarez (16). Signed on 8/31/2011 by Magistrate Judge Robert E. Larsen. Copy of order and of document number 327 mailed to defendant Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 8/31/2011. (Wilson, Carol) (Entered: 08/31/2011)
08/31/2011	<a href="#">329</a>	PRO SE MANDATORY JUDICIAL NOTICE OF CODE OF FEDERAL REGULATIONS by Frank Michael Alvarez (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Envelope)(McDowell, Shelly) (Entered: 09/06/2011)
09/13/2011	<a href="#">330</a>	ORDER adopting <a href="#">326</a> Report and Recommendations as to Frank Michael Alvarez (16). Defendant's <a href="#">230</a> Motion to Dismiss is denied. Signed on 9/13/11 by District Judge Greg Kays. (Francis, Alexandra) Modified on 9/13/2011 - mailed to dft (Francis, Alexandra). (Entered: 09/13/2011)
09/16/2011	<a href="#">331</a>	ORDER granting in part and denying in part <a href="#">264</a> motion for Jencks material as to Frank Michael Alvarez (16); granting motion for copies of all of defendant's pro se filings, denying rest of motion, encouraging defendant to reconsider his decision to represent himself. Signed on 9/16/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant on 9/16/11 at CCA, 100 Highway Terrace, Leavenworth, KS 66048 along with copy of document numbers 225, 226, 227, 228, 229, 230, 237, 239, 240, 256, 262, 264, 279, 287, 322, 323, 327, 329. (Wilson, Carol) (Entered: 09/16/2011)
09/19/2011	<a href="#">332</a>	ORDER as to Frank Michael Alvarez dnying any motion intended to have been made in the following documents: <a href="#">240</a> Affidavit filed by Frank Michael Alvarez, <a href="#">228</a> Notice of filing filed by Frank Michael Alvarez, <a href="#">229</a> Notice of filing filed by Frank Michael Alvarez, <a href="#">262</a> Notice of filing filed by Frank Michael Alvarez, <a href="#">329</a> Notice of filing filed by Frank Michael Alvarez, <a href="#">287</a> Notice of filing filed by Frank Michael Alvarez; strongly encouraging defendant to reconsider his decision to represent himself. Signed on 9/19/11 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 9/19/11.(Wilson, Carol) (Entered: 09/19/2011)

		09/19/2011)
09/19/2011	<a href="#">333</a>	REPORT AND RECOMMENDATIONS to deny Rafael Zamora's <a href="#">251</a> MOTION to suppress . Objections to R&R due by 10/3/2011. Signed on 9/19/2011 by Magistrate Judge Robert E. Larsen. Copy mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 9/19/11(Wilson, Carol) (Entered: 09/19/2011)
09/19/2011	<a href="#">334</a>	ORDER: Follow-up Suppression Hearing as to DeShaun Ceruti (12) set for 9/28/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 9/19/11 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 9/19/11 (Wilson, Carol) Modified on 9/19/2011 to show defendant's name in docket entry(Wilson, Carol). (Entered: 09/19/2011)
09/21/2011	<a href="#">335</a>	MOTION for extension of time to file <i>objections to the court's report and recommendation to deny Zamora's motion to suppress</i> by Rafael Zamora. Suggestions in opposition/response due by 10/11/2011 unless otherwise directed by the court. (Harrison, E.) (Entered: 09/21/2011)
09/22/2011	<a href="#">336</a>	SUGGESTIONS in opposition by USA as to Rafael Zamora re <a href="#">335</a> MOTION for extension of time to file <i>objections to the court's report and recommendation to deny Zamora's motion to suppress</i> . Reply suggestions due by 10/11/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 09/22/2011)
09/22/2011	<a href="#">337</a>	NOTICE of change of address by Mark A. Thomason (Thomason, Mark) (Entered: 09/22/2011)
09/23/2011	<a href="#">338</a>	ORDER granting <a href="#">335</a> motion for extension of time to file as to Rafael Zamora (14). Defendant is granted leave through and including October 24, 2011, in which to object to the Court's September 19, 2011, report and recommendation (Doc. 333). Signed on 9/23/11 by District Judge Greg Kays. (Francis, Alexandra) (Entered: 09/23/2011)
09/27/2011	<a href="#">339</a>	MOTION to withdraw as attorney by Michael L. Barrera. by Muhammad Ibrahim Rollie. Suggestions in opposition/response due by 10/14/2011 unless otherwise directed by the court. (Barrera, Michael) (Entered: 09/27/2011)
09/28/2011	<a href="#">340</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: FOLLOW-UP SUPPRESSION HEARING as to DeShaun Latkeek Ceruti held on 9/28/2011 re: <a href="#">267</a> MOTION to

		suppress <i>Evidence and Arrest</i> . Parties present in person and with counsel. Hearing held as a follow up to the suppression hearing held on 8/10/11, in order for parties to provide the Court with evidence not available during the 8/10/11 hearing. Government witnesses previously sworn recalled to testify: KCPD Officer Bob Evans and Special Agent Joe Geraci. Government's exhibits 5 and 6 admitted. Defendant's exhibits E and F admitted. Defendant is sworn and testifies. Court adjourns. Defendant remanded to the custody of the U.S. Marshal. A Report and Recommendation will be issued to the District Court. A transcript will be ordered; once the transcript is filed, the matter will be taken under submission, in accordance with <i>United States v. Blankenship</i> , 67 F.3d 673 (8th Cir., 1995). To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 09/28/2011)
09/28/2011	<a href="#">341</a>	DEFENDANT'S EXHIBIT INDEX of 9/28/11 Follow-Up Suppression Hearing as to DeShaun Latkeek Ceruti. (Moore, Terri) (Entered: 09/28/2011)
09/28/2011	<a href="#">342</a>	GOVERNMENT'S EXHIBIT INDEX of 9/28/11 Follow-Up Suppression Hearing as to DeShaun Latkeek Ceruti. (Moore, Terri) (Entered: 09/28/2011)
09/28/2011		***Remark as to DeShaun Latkeek Ceruti: Transcript of 9/28/11 suppression hearing ordered this date. (Moore, Terri) (Entered: 09/28/2011)
09/28/2011		Attorney update in case as to Muhammad Ibrahim Rollie. Attorney Kurt D Marquart for Muhammad Ibrahim Rollie added. Attorney Michael L Barrera terminated. (Wilson, Carol) (Entered: 09/28/2011)
09/28/2011	<a href="#">343</a>	ORDER granting <a href="#">339</a> motion to withdraw as attorney as to Muhammad Ibrahim Rollie (19). Signed on 9/28/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 09/28/2011)
09/28/2011	<a href="#">344</a>	MOTION to inspect, MOTION to quash by Frank Michael Alvarez. Suggestions in opposition/response due by 10/17/2011 unless otherwise directed by the court. (Wheeler, LaTandra). STRIKEN PER <a href="#">346</a> . (Entered: 09/30/2011)
10/03/2011	<a href="#">345</a>	ELECTRONIC TRANSCRIPT as to DeShaun Latkeek Ceruti of Continuation of Suppression Hearing held September 28, 2011 before Judge Robert E. Larsen. (52 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@att.net. 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 <a href="http://www.mow.uscourts.gov">www.mow.uscourts.gov</a> . Please read this policy carefully. <b>NOTICE: Attorneys must contact the court reporter for copies. This transcript will be released 90 days after the termination of the case. Notice of Intent to File Redaction of Transcripts due by 10/11/2011.</b> (Whittaker, Lissa) (Entered: 10/03/2011)
10/03/2011	<a href="#">346</a>	ORDER as to Frank Michael Alvarez striking <a href="#">344</a> MOTION to inspect MOTION to quash filed by Frank Michael Alvarez. Signed on 10/3/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 10/3/11(Wilson, Carol) (Entered: 10/03/2011)
10/05/2011	<a href="#">347</a>	REPORT AND RECOMMENDATIONS as to DeShaun Latkeek Ceruti re <a href="#">267</a> MOTION to suppress <i>Evidence and Arrest</i> . Objections to R&R due by 10/19/2011. Signed on 10/5/2011 by Magistrate Judge Robert E. Larsen. Copy of R&R mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 10/5/2011(Wilson, Carol) (Entered: 10/05/2011)
10/14/2011	<a href="#">349</a>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Frank Michael Alvarez re <a href="#">346</a> Order, (Wheeler, LaTandra) (Entered: 10/21/2011)
10/18/2011	<a href="#">348</a>	OBJECTION TO REPORT AND RECOMMENDATIONS <a href="#">347</a> by USA as to DeShaun Latkeek Ceruti (Rhoades, Bruce) (Entered: 10/18/2011)
10/19/2011	<a href="#">350</a>	MOTION for extension of time to file by Frank Michael Alvarez. Suggestions in opposition/response due by 11/7/2011 unless otherwise directed by the court. (Wheeler, LaTandra) (Entered: 10/21/2011)
10/24/2011	<a href="#">351</a>	OBJECTION TO REPORT AND RECOMMENDATIONS <a href="#">333</a> by Rafael Zamora <i>and in the alternative, motion for the District Judge to receive further evidence, pursuant to Fed. R. Crim. P. 59(b)(3)</i> (Harrison, E.) (Entered: 10/24/2011)
10/24/2011	<a href="#">352</a>	ORDER granting <a href="#">350</a> motion for extension of time to file as to Frank Michael Alvarez (16). Signed on 10/24/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Frank Alvarez, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 10/24/2011. (Wilson, Carol) (Entered: 10/24/2011)
10/28/2011	<a href="#">353</a>	ORDER adopting <a href="#">347</a> Report and Recommendations as to DeShaun Latkeek Ceruti (12). Defendant's motion <a href="#">267</a> to suppress

		is granted. Signed on 10/28/11 by District Judge Greg Kays. (Francis, Alexandra) (Entered: 10/28/2011)
10/28/2011	<a href="#">354</a>	ORDER denying <a href="#">349</a> Appeal of Magistrate Judge Decision filed by Frank Michael Alvarez. Signed on 10/28/11 by District Judge Greg Kays.(Francis, Alexandra) Modified on 10/28/2011 - mailed to dft (Francis, Alexandra). (Entered: 10/28/2011)
11/02/2011	<a href="#">357</a>	PRO SE LETTER regarding attorney representation from Juan Antonio Marron. (Carr, Lori) (Entered: 11/18/2011)
11/10/2011	<a href="#">355</a>	PRO SE LETTER from Benito Castillo Gutierrez. (Attachments: # <a href="#">1</a> Envelope) (Francis, Alexandra) (Entered: 11/10/2011)
11/14/2011	<a href="#">359</a>	PRO SE NOTICE OF APPEAL (Interlocutory) by Frank Michael Alvarez re <a href="#">354</a> Order. Filing fee \$ 0, receipt number IFP. (Attachments: # <a href="#">1</a> 8th Circuit Cover Letter, # <a href="#">2</a> Envelope)(Burch, C. Steve) (Entered: 11/21/2011)
11/15/2011	<a href="#">356</a>	NOTICE of change of address by Dione C Greene (Greene, Dione) (Entered: 11/15/2011)
11/18/2011	358	NOTICE OF HEARING as to Juan Antonio Marron. <b>This is the official notice for this hearing.</b> Attorney Appointment Hearing regarding Pro Se Letter from defendant set for 11/30/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 11/18/11 by Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Carr, Lori) (Entered: 11/18/2011)
11/21/2011	<a href="#">360</a>	Transmission of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail as to Frank Michael Alvarez to US Court of Appeals. Related Document <a href="#">359</a> Notice of Appeal - Interlocutory. (Burch, C. Steve) (Entered: 11/21/2011)
11/22/2011	<a href="#">361</a>	ORDER adopting <a href="#">333</a> Report and Recommendations as to Rafael Zamora (14). Defendant's <a href="#">251</a> motion to suppress is denied. Signed on 11/22/11 by District Judge Greg Kays. (Francis, Alexandra) (Entered: 11/22/2011)
11/23/2011	<a href="#">362</a>	USCA Case Number from 8th Circuit Court of Appeals is 11-3539 for <a href="#">359</a> Notice of Appeal - Interlocutory filed by Frank Michael Alvarez as to Frank Michael Alvarez. (Crespo, Wil) (Entered: 11/23/2011)
11/28/2011	<a href="#">363</a>	MOTION to produce by Frank Michael Alvarez. Suggestions in opposition/response due by 12/15/2011 unless otherwise directed by the court. (McDowell, Shelly) Withdrawn on 12/29/2011 (see <a href="#">375</a> )(Wilson, Carol). (Entered: 11/28/2011)

11/30/2011	<a href="#">364</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Juan Antonio Marron held on 11/30/2011 regarding defendant's letter requesting appointment of new counsel (doc. no. <a href="#">357</a> filed on 11/2/11). After discussion, the defendant advises the Court that he wishes to keep counsel on. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 12/01/2011)
12/05/2011	<a href="#">365</a>	JUDGMENT of USCA as to Frank Michael Alvarez re <a href="#">359</a> Notice of Appeal - Interlocutory <b>This is a preliminary judgment of U.S. Court of Appeals; jurisdiction is not recovered until the mandate is issued by the appellate court. The court has carefully reviewed the original file of the United States District Court and orders that this appeal be dismissed for lack of jurisdiction.</b> (Crespo, Wil) (Entered: 12/05/2011)
12/05/2011	<a href="#">366</a>	SUGGESTIONS in opposition by USA as to Frank Michael Alvarez re <a href="#">363</a> MOTION to produce . Reply suggestions due by 12/22/2011 unless otherwise directed by the court (Rhoades, Bruce) (Entered: 12/05/2011)
12/08/2011	<a href="#">367</a>	LETTER from defendant as to Mario Marron regarding attorney representation. (Anderson-Porter, Sue) (Entered: 12/08/2011)
12/09/2011	368	NOTICE OF HEARING as to Mario Marron. <b>This is the official notice for this hearing.</b> Attorney Appointment Hearing on defendant's letter set for WEDNESDAY, 12/14/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 12/09/2011)
12/14/2011	<a href="#">369</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Mario Marron held on 12/14/2011. Parties present in person and with counsel to discuss the letter received from defendant on 12/8/11 (doc. no. <a href="#">367</a> ). The Court discussed with defendant his continuing concerns. Mr. O'Connor will continue his representation of defendant. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 12/15/2011)
12/27/2011	<a href="#">370</a>	MOTION for leave to file <i>Pretrial Motion Out of Time</i> by DeShaun Latkeek Ceruti. Suggestions in opposition/response due by 1/13/2012 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit)(Connor-Wilson, Kelly) (Entered: 12/27/2011)
12/28/2011	<a href="#">371</a>	ORDER denying <a href="#">370</a> motion for leave to file motion to dismiss out of time as to DeShaun Latkeek Ceruti (12). Signed on

		12/28/11 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 12/28/2011)
12/29/2011	<a href="#">372</a>	MANDATE of USCA as to Frank Michael Alvarez re <a href="#">359</a> Notice of Appeal - Interlocutory with mandate issued on 12/28/11. (Crespo, Wil) (Entered: 12/29/2011)
12/29/2011	<a href="#">373</a>	NOTICE OF ATTORNEY APPEARANCE - Dana M. Altieri appearing for Frank Michael Alvarez. (Altieri, Dana) (Entered: 12/29/2011)
12/29/2011	<a href="#">374</a>	ORDER as to Frank Michael Alvarez - Dana Altieri shall be listed as counsel of record, defendant is no longer pro se; counsel shall either withdraw <a href="#">239</a> and <a href="#">363</a> by 1/13/2011 or file supplemental motions with legal authority.Signed on 12/29/11 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/29/2011)
12/29/2011	<a href="#">375</a>	WITHDRAWAL of motion by Frank Michael Alvarez re <a href="#">239</a> MOTION to Dismiss Case filed by Frank Michael Alvarez, <a href="#">363</a> MOTION to produce filed by Frank Michael Alvarez (Altieri, Dana) (Entered: 12/29/2011)
12/30/2011	376	CJA 21 as to John Gasca, Jr: Authorization to pay Ivize Services, Inc \$285.56 for expert services. Voucher #11MOW085. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	377	CJA 21 as to John Gasca, Jr: Authorization to pay Ivize Services, Inc \$55.56 for expert services. Voucher #11MOW184. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	378	CJA 21 as to Armando Mendez: Authorization to pay Ivize Services, Inc \$285.56 for expert services. Voucher #11MOW087. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	379	CJA 21 as to Armando Mendez: Authorization to pay Ivize Services Inc \$55.56 for expert services. Voucher #11MOW187. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison,



		Teresa) (Entered: 12/30/2011)
12/30/2011	380	CJA 20 as to Armando Mendez: Authorization to pay Sarah Morrison Rapelye. Total amount: \$9,408.00: Voucher #11MOW294. This document is being maintained in the finance office at the court.. Signed on 05/13/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	381	CJA 21 as to Rafael Zamora: Authorization to pay Ivize Services, Inc \$285.56 for expert services. Voucher #11MOW093. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	382	CJA 21 as to Rafael Zamora: Authorization to pay Ivize Services, Inc \$55.56 for expert services. Voucher #11MOW188. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays.(Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	383	CJA 21 as to Anthony Francis Alvarez: Authorization to pay Ivize Services, Inc \$285.56 for expert services. Voucher #11MOW096. This document is being maintained in the finance office at the court.. Signed on 02/04/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	384	CJA 21 as to Anthony Francis Alvarez: Authorization to pay Ivize Services, Inc \$55.56 for expert services. Voucher #11MOW183. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	385	CJA 21 as to David Hernandez-Montoya: Authorization to pay IntoInterpreting, LLC \$287.00 for expert services. Voucher #11MOW099. This document is being maintained in the finance office at the court.. Signed on 02/04/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	386	CJA 21 as to David Hernandez-Montoya: Authorization to pay IntoInterpreting, LLC \$291.40 for expert services. Voucher #11MOW287. This document is being maintained in the finance office at the court.. Signed on 05/11/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is</b>

		<b>attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	387	CJA 21 as to David Hernandez-Montoya: Authorization to pay IntoInterpreting, LLC \$312.09 for expert services. Voucher #11MOW550. This document is being maintained in the finance office at the court.. Signed on 08/31/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	388	CJA 21 as to David Hernandez-Montoya: Authorization to pay IntoInterpreting, LLC \$288.34 for expert services. Voucher #11MOW551. This document is being maintained in the finance office at the court.. Signed on 08/31/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	389	CJA 21 as to Marco Antonio Mursia: Authorization to pay Ivize Services, Inc \$285.56 for expert services. Voucher #11MOW086. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	390	CJA 21 as to Marco Antonio Mursia: Authorization to pay Interpreters, Inc \$258.50 for expert services. Voucher #11MOW094. This document is being maintained in the finance office at the court.. Signed on 02/03/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	391	CJA 21 as to Marco Antonio Mursia: Authorization to pay Ivize Services, Inc \$55.56 for expert services. Voucher #11MOW185. This document is being maintained in the finance office at the court.. Signed on 03/22/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	392	CJA 21 as to Marco Antonio Mursia: Authorization to pay Interpreters, Inc \$165.55 for expert services. Voucher #11MOW192. This document is being maintained in the finance office at the court.. Signed on 03/23/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	393	CJA 21 as to Marco Antonio Mursia: Authorization to pay Interpreters, Inc \$223.17 for expert services. Voucher #11MOW296. This document is being maintained in the finance office at the court.. Signed on 05/13/11 by District Judge Greg

		Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	394	CJA 21 as to Marco Antonio Mursia: Authorization to pay Interpreters, Inc \$221.10 for expert services. Voucher #11MOW421. This document is being maintained in the finance office at the court.. Signed on 06/29/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	395	CJA 21 as to Marco Antonio Mursia: Authorization to pay Interpreters, Inc \$248.60 for expert services. Voucher #11MOW552. This document is being maintained in the finance office at the court.. Signed on 08/31/11 by District Judge Greg Kays. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 12/30/2011)
01/16/2012	<a href="#">396</a>	REPORT AND RECOMMENDATIONS as to Muhammad Ibrahim Rollie re <a href="#">253</a> MOTION to suppress . Objections to R&R due by 2/2/2012. Signed on 1/13/12 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 01/16/2012)
02/15/2012	<a href="#">397</a>	ORDER adopting <a href="#">396</a> Report and Recommendations and denying <a href="#">253</a> motion to suppress as to Muhammad Ibrahim Rollie (19). Signed on 2/15/12 by District Judge Greg Kays. (Francis, Alexandra) (Entered: 02/15/2012)