

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

UNITED STATES OF AMERICA

v.

Case No. 10-00320-01/07,09/11,13/18-CR-W-DGK

JUAN ANTONIO MARRON,
DAVID HERNANDEZ-MONTOYA,
MARIO MARRON,
PETER ADAM FLORES,
ROBERT JOSEPH OLVERA,
ANTHONY FRANCIS ALVAREZ,
BENITO CASTILLO GUTIERREZ,
JASON RICHARDSON,
MARCO ANTONIO MURISA,
ARMANDO MENDEZ,
MARIA MARRON,
RAFAEL ZAMORA,
JOSEPH MICHAEL LOPEZ,
FRANK MICHAEL ALVAREZ,
GILBERT LUPERCIO,
MARGOT CHARLENE DAVIDSON,

AUSA: Bruce Rhoades
Defense Atty.: No counsel present

JUDGE	Robert E. Larsen United States Magistrate Judge	DATE AND TIME	November 19, 2010 2:30 to 2:55 pm
DEPUTY CLERK	Bonnie J. Rowland	TAPE/REPORTER	FTR / B. Rowland
INTERPRETER	Marcela Renna for defendants David Hernandez-Montoya; Marco Antonio Mursia and Maria Marron	PRETRIAL/PROB:	Steve P. Lysaught Susan Pinkerton Penney Hodges Tim Hair Nick Zych Van Hecke Angelique Johnson

CLERK'S MINUTES

INITIAL APPEARANCE INDICTMENT

(x) Custody Assumed

() Voluntarily Surrendered

Date: Friday, November 19, 2010

Place: Kansas City, MO

Defendants advised:

1. Of the charge;
2. That he/she is not required to make any statement and that any statement made by him/her may be used against him/her in Court;
3. Of his/her right to retain counsel and to request assignment of counsel if he/she is unable to obtain counsel; and
4. Of his/her right to bail or, if no bail is set, to a detention hearing to determine if he/she is a flight risk or a danger to persons or the community.

(x) Arraignment set for Tuesday, November 23, 2010 @ 1:30 p.m.

BAIL

- (x) Bail not set; a motion for detention hearing and for continuance of hearing filed by Government
- (x) Motion for pretrial detention hearing granted; defendants temporarily detained pending detention hearing set for Tuesday, November 23, 2010 @ 1:30 p.m.
- (x) Defendants remanded to the custody of the U.S. Marshal

COUNSEL

- (x) On November 19, 2010, all defendants sworn and examined as to his/her financial ability to employ counsel. Information recorded on Affidavit of Financial Status.
- (x) CJA Counsel to be appointed for each defendant.