

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Bruce A. Rhoades**
 U.S. Attorney's Office
 400 E. 9th Street
 Ste. 5510
 Kansas City, MO 64106
 (816) 426-4280
 Fax: (816) 426-4328
 Email: bruce.rhoades@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/18/2010	1	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: # 1 Criminal Cover Sheet Juan Marron, # 2 Criminal Cover Sheet David Hernandez-Montoya, # 3 Criminal Cover Sheet Mario Marron, # 4 Criminal Cover Sheet Peter Adam Flores, # 5 Criminal Cover Sheet Robert Joseph Olvera, # 6 Criminal Cover Sheet Anthony Frances Alvarez, # 7 Criminal Cover Sheet Benito Castillo Gutierrez, # 8 Criminal Cover Sheet John Gasco, Jr., # 9 Criminal Cover Sheet Jason Richardson, # 10 Criminal Cover Sheet Marco Antonio Mursia, # 11 Criminal Cover Sheet Armando Mendez, # 12 Criminal Cover Sheet DeShaun Latkeek Ceruti, # 13 Criminal Cover Sheet Maria Marron, # 14 Criminal Cover Sheet Rafael Zamora, # 15 Criminal Cover Sheet Joseph Michael Lopez, # 16 Criminal Cover Sheet Frank Michael Alvarez, # 17 Criminal Cover Sheet Gilbert Lupercio, # 18 Criminal Cover Sheet Margot Charlene Davidson, # 19 Criminal Cover Sheet Muhammad Ibrahim Rollie) (Wheeler, LaTandra) (Entered: 11/19/2010)

NO DATA

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11/19/2010	2	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)
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	3	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	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	20	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

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		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	<u>28</u>	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)
11/22/2010	<u>51</u>	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	<u>67</u>	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		Detention Hearing set for 11/23/2010 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.This is a TEXT ONLY ENTRY. No document is attached.(Wilson, Carol) (Entered: 11/22/2010)
11/22/2010	<u>84</u>	ORDER granting <u>51</u> motion for detention hearing as to Frank Michael Alvarez (16); granting <u>67</u> 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)
11/23/2010	<u>119</u>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING & ARRAIGNMENT as to Frank Michael Alvarez (16) 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 Tanis Humig. With exception(s) The defendants 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

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