


**Plaintiff**

USA

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

*Exhibit - D-A*

		This is a docket entry only. No document is attached.(Wheeler, LaTandra) (Entered: 11/19/2010)
11/19/2010	<u>2</u>	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	<u>3</u>	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

Exhibit - D2


		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	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 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 ADDED DATA		(Court only) <b>Staff Notes (non-public)</b> : Defendants David Hernandez-Montoya, Marco Anthony Mursia and Maria Marron requires a SPANISH Interpreter. (Rowland, Bonnie) (Entered: 11/19/2010)
11/19/2010	21	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	22	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	23	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	24	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	25	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)

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