

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

UNITED STATES OF AMERICA

v.

Case No. 10-00320-01/02/04, 06-19-CR-W-DGK

JUAN ANTONIO MARRON (01)  
DAVID HERHANDEZ-MONTOYA (02)  
MARIO MARRON (03)  
PETER ADAM FLORES (04)  
ANTHONY FRANCIS ALVAREZ (06)  
BENITO CASTILLO GUTIERREZ (07)  
JOHN GASCA, JR. (08)  
JASON RICHARDSON (09)  
MARCO ANTONIO MURSIA (10)

ARMANDO MENDEZ (11)  
DESHAUN LATKEEK CERUTI (12)  
MARIA MARRON (13)  
RAFAEL ZAMORA (14)  
JOSEPH MICHAEL LOPEZ (15)  
FRANK MICHAEL ALVAREZ (16)  
GILBERT LUPERCIO (17)  
MARGOT CHARLELE DAVIDSON (18)  
MUHAMMAD IBRAHIM ROLLIE (19)

AUSA: Bruce Rhoades

Defense Atty (01): Susan Hunt, CJA  
Defense Atty (02): Kenton M. Hall, CJA  
Defense Atty (03): P.J. O'Connor, CJA  
Defense Atty (04): Charles McKeon, Retained  
Defense Atty (06): Ronald E. Partee, CJA  
Defense Atty (07): David Harold Johnson, CJA  
Defense Atty (08): John R. Osgood, CJA  
Defense Atty (09): John G. Gromowsky, CJA  
Defense Atty (10): Angela Hasty, CJA

Defense Atty (11): Lance David Sandage, CJA  
Defense Atty (12): Kelly M. Connor-Wilson, CJA  
Defense Atty (13): Adam M. Crane, CJA  
Defense Atty (14): E. Eugene Harrison, CJA  
Defense Atty (15): Dione C. Greene, CJA  
Defense Atty (16): Dana Altieri, CJA  
Defense Atty (17): Anthony J. Sicola, Retained  
Defense Atty (18): Ronald L. Hall, CJA  
Defense Atty (19): Kurt D. Marquart

JUDGE	<b>Robert E. Larsen</b> United States Magistrate Judge	DATE AND TIME	<b>March 6, 2012</b>  11:00 <sup>11:12</sup> - 11:22
DEPUTY CLERK	Joella Baldwin	TAPE/REPORTER	FTR - J. Baldwin
INTERPRETER		PRETRIAL/PROB:	

**CLERK'S MINUTES**

STATUS CONFERENCE

**REMARKS:** Above counsel present w/the exception of Mr. Crane. Defendants not present. Status Conference held re: Defense counsel, John Gromowsky's Motion to Continue. Trial to be set on the October 22, 2012 criminal trial docket; order to issue. Counsel Mr. Marquart to contact the Court if a scheduling conflict arises. Pretrial conference date of 3/7/2012 is vacated.