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

WESTERN DIVISION

In Re: Joint Criminal Jury Trial Docket

May 23, 2011

**ORDER SETTING PRETRIAL CONFERENCES** 

I.

Schedule of Pretrial Conferences

Pursuant to the directions of the Court en banc acting by and through Chief Judge

Fernando J. Gaitan, the following criminal actions are set for pretrial conferences before United

States Magistrate Judge John T. Maughmer on **THURSDAY**, **MAY 12**, **2011**, commencing at

the times shown below or as soon thereafter as they may be reached or heard. No defendant or

counsel will be excused because of failure to reach the criminal action at the precise time fixed

unless formally ordered by Magistrate Judge Maughmer.

Counsel and the defendant are requested to appear at least ten (10) minutes before their

case is scheduled to be heard. The attorneys, including defense and Government counsel, who

will try the case shall attend the pretrial conference. Each defendant is to be present.

All pretrial conferences will be held in Courtroom 7E (7th Floor), Charles Evans

Whittaker United States Courthouse, 400 East 9th Street, Kansas City, Missouri. It is the

responsibility of counsel to contact chambers at telephone number 816-512-5745 prior to the

pretrial conference to ascertain if the pretrial conference has been continued or rescheduled.

1

# **THURSDAY MAY 12, 2011**

# Before Magistrate Judge John T. Maughmer

09-00121-CR-W-DG 9:15 am Custody Interpreter	-01	United States v. Gilberto Lara-Ruiz	Bruce Rhoades  Jacquelyn Rokusek
09-00218-CR-W-FJC 9:30 am Bond	-01	United States v. Steven James Palmer	John Cowles Robert Kuchar
10-00102-CR-W-DW 9:45 am Custody	-01	United States v. Larry Rick Mikawa	Jane Brown Robert Kuchar
10-00203-CR-W-HF 10:00 am Custody Interpreter	S -01	United States v. Alejandro Perez-Navarro	Patrick Daly Robert Kuchar
10-00210-CR-W-FJC 10:15 am Custody	-01	United States v. Sharnia M. Robinson	Mike Green Ronna Holloman-Hughes
10-00216-CR-W-SO 10:30 am Bond 10-00261-CR-W-DG	-01	United States v. Justin McDonald United States	Bruce Clark  Dana Altieri  Linda Marshall
10:45 am Bond	-01	v. Angela Elizabeth Allen	Pro Se
10-00262-CR-W-GA 11:00 am Custody	F -01	United States v. Willie B. Franklin	Jalilah Otto Travis Poindexter

10-00296-CR-W-DW		United States	Kathy Fincham			
11:15 am Bond	-01	v. Cole A. Larson	John and P.J. O'Connor			
Bond	01	Cole III Luison				
10-00299-CR-W-GAF		United States	Catherine Connelly			
11:30 am	0.1	V.	D II II II I			
Bond	-01	Frank T. Martin	Ronna Holloman-Hughes			
10-00300-CR-W-ODS		United States	Justin Davids			
11:45 am		v.				
Custody	-01	Tonias M. Overton	Travis Poindexter			
10-00308-CR-W-HFS		United States	Catherine Connelly			
1:30 pm Custody	-01	v. Brian W. Sisson	F.A. White, Jr.			
Custody	O1	Dian W. Disson	1.71. Willie, 31.			
10-00327-CR-W-DW		United States	Christina Tabor			
1:45 pm		V.				
Custody	-01	Rashod L. James	Robert Kuchar			
10-00338-CR-W-DW		United States	Bruce Clark			
2:00 pm Custody	-01	v. Monolito C. Thomas	Kurt Marquart			
Custody	-01	Monomo C. Thomas	Kurt iviarquart			
10-00340-CR-W-GAF		United States	Teresa Moore			
2:15 am		v.				
Bond	-01	Michael Glenn Beeves	Larry Pace			
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# II. Pretrial Conference

Counsel are instructed to be prepared to discuss the following issues at the pretrial conference:

- 1. Anticipated questions of admissibility of evidence, and
- 2. Any other questions of law on which the parties desire pretrial rulings.

The Agenda at the initial pretrial conference will include:

- 1. Facts or circumstances requiring a larger than normal jury panel (more than 45);
- 2. Pending motions;
- 3. Estimated trial time;
- 4. Discovery problems;
- 5. Possible stipulations (counsel should have proposed stipulations available for review and signature by the parties at the conference);
- 6. Number of exhibits to be offered at trial;
- 7. Number of witnesses to be called at trial; and
- 8. Change of plea or dismissal of charge.

Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing May 23, 2011.

III.

#### Continuances and Pleas

Regarding a change of plea, it is

ORDERED that counsel for a defendant who intends to change his plea from "not guilty" to "guilty" or "nolo contendere" shall immediately call the Courtroom Deputy of the assigned District Judge at the telephone numbers listed below so that a change of plea hearing

can be set before the District Judge. **THE CHANGE OF PLEA SHALL BE COMPLETED BEFORE THE BEGINNING OF THE MAY 23, 2011, TRIAL DOCKET.** Counsel shall then immediately notify my chambers at 816-512-5745 of the date for the scheduled change of plea.

## /s/ JOHN T. MAUGHMER

JOHN T. MAUGHMER United States Magistrate Judge

Kansas City, Missouri

## **Courtroom Deputy Information:**

<b>DISTRICT JUDGE</b>	<b>COURTROOM DEPUTY</b>	<b>PHONE</b>
Fernando J. Gaitan, Jr.	Rhonda Enss	816-512-5644
Ortrie D. Smith	Eva Will-Fees	816-512-5659
Gary A. Fenner	Tracy Diefenbach	816-512-5674
Nanette K. Laughrey	Renea Kanies	816-512-5689
Greg Kays	Alex Francis	816-512-5629
Scott O. Wright	Kelly McIlvain	816-512-5744
Howard F. Sachs	Tina Duer	816-512-5614
Dean Whipple	Tracy Diefenbach	816-512-5674