

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

UNITED STATES OF AMERICA

v.

Case No. 08-00026-02-CR-W-FJG

CYNTHIA MARTIN

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AUSA: Rudolph Rhodes  
Defense Atty.: J.R. Hobbs

|              |   |                |  |
|--------------|---|----------------|--|
| JUDGE        | <b>Sarah W. Hays</b><br>United States Magistrate<br>Judge | DATE AND TIME  | <b>February 20, 2008</b><br>3:10-3:15 p.m. |
| DEPUTY CLERK | Dorothy Myers   | TAPE/REPORTER  | dm   |
| INTERPRETER  | None  | PRETRIAL/PROB: |  |

**CLERK'S MINUTES**

**FIRST APPEARANCE INDICTMENT AND ARRAIGNMENT**

( ) Custody assumed ( x ) Voluntarily Surrendered ( ) Complaint No.

Date: 2/20/08

Place: K.C., MO

Defendant 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.

BAIL

- ( x ) Bond Set: Personal Recognizance  
( x ) Defendant advised the conditions of release  
( ) Bond & conditions of release continue as set out on  
( ) Defendant remanded to the custody of the U.S. Marshal until conditions of bond are met  
( ) Defendant remanded to the custody of the U.S. Marshal pursuant to a Detention Order

entered on

### COUNSEL

- On , defendant was sworn and examined as to his/her financial ability to employ counsel and information recorded on Affidavit of Financial Status. was appointed
- Defendant retained J.R. Hobbs

### ARRAIGNMENT

- Defendant charged in Count(s) 1,2 21-24 of a 24 Count indictment
- Defendant waived reading of the indictment.
- The count(s) of the indictment applicable to the defendant was read to the defendant.
- Defendant was informed of the maximum punishment for each applicable count of the indictment.
- Defendant entered a plea of not guilty to each count of the indictment applicable to him/her.

### ORDERS

- Defendant ordered committed back to custody of U.S. Marshal.
- Defendant ordered released on a continuing bail bond.
- Case ordered set for trial on the joint criminal jury trial docket which commences March 17, 2008.
- Scheduling conference set for February 28, 2008 at 11:00 a.m.
- Discovery Order handed to all counsel.
- Defense shall file any pretrial motions within ten days from this date; government responses due seven days after motion filed. In lieu of a scheduling conference, counsel are to meet within two weeks and submit Proposed Stipulations and Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible.
- All stipulations, motions, responses, Reports and Recommendations and orders apply to the superseding indictment.
- The Government is reminded that ECF calculates deadlines under civil rules and those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed.

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