

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

UNITED STATES OF AMERICA

v.

Case No. 10-00162-03,05/06,15/16-CR-W-FJG

SHAWN HAMPTON  
NARICCO T. SCOTT  
CALAH D. JOHNSON  
MYLIN D. SMITH  
THEODORE S. WIGGINS

AUSA: Brent Venneman

Defense Attys.: Shelley Peters for Daniel Ross - 03; Laine Cardarella (stand-by counsel) - 06; Kurt  
Marquart - 07; John Jenab for Alex McCauley - 15; Fred Duchardt for Michael Walker - 16

JUDGE	<b>Robert E. Larsen</b> United States Magistrate Judge	DATE AND TIME	<b>June 17, 2011</b> 9:30 to 9:52 am
DEPUTY CLERK	Bonnie J. Rowland	TAPE/REPORTER	FTR / B. Rowland
INTERPRETER	None	PRETRIAL/PROB:	

**CLERK'S MINUTES**

**FIRST APPEARANCE SECOND SUPERSEDING  
INDICTMENT AND ARRAIGNMENT**

Defendants 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 ) Defendants remanded to the custody of the U.S. Marshal pursuant to Detention Orders entered previously.

ARRAIGNMENT

- ( x ) Defendant Hampton charged in Count(s) 1-3, 6, 9,10 13 & 14 of a 17 Count Second

- Superseding indictment
- ( x ) Defendant Scott charged in Count(s) 1, 4-5 and 11-12 of a 17 Count Second Superseding indictment
  - ( x ) Defendant Johnson charged in Count(s) 1, 7 and 15-16 of a 17 Count Second Superseding indictment
  - ( x ) Defendant Smith charged in Count(s) 1 & 17 of a 17 Count Second Superseding indictment
  - ( x ) Defendant Wiggins charged in Count(s) 1 & 8 of a 17 Count Second Superseding indictment
  - ( ) Defendants waived reading of the second superseding indictment.
  - ( ) The count(s) of the second superseding indictment applicable to the defendants was read to the defendant.
  - ( x ) Defendants were informed of the maximum punishment for each applicable count of the indictment.
  - ( x ) Defendant entered a plea of not guilty to each count of the indictment applicable to him/her.

#### ORDERS

- ( x ) Defendants ordered committed back to custody of U.S. Marshal.
- ( x ) Case ordered set for trial on the joint criminal jury trial docket which commences August 1, 2011.
- ( x ) All stipulations, motions, responses, Reports and Recommendations and orders apply to the second superseding indictment.

#### OTHER:

- ( x ) Defendant Scott asks the Court if he can get additional time to file pretrial motions. The Court advises him to file a written motion stating how much time he needs to file his pretrial motions as soon as possible.
- ( x ) The Court takes up the issue of the letter that defendant Mylin D. Smith wrote the Court regarding discovery. The Court explains to the defendant the policy regarding discovery and assures him that counsel will go over all the discovery with him.