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

#### UNITED STATES OF AMERICA

v.

Case No. 08-00026-03/05-CR-W-FJG

TROY R. SOLOMAN DELMON L. JOHNSON

> AUSA: Rudolph Rhodes Defense Atty.: Anthony Bannwart

JUDGE	<b>Sarah W. Hays</b> United States Magistrate Judge	DATE AND TIME	<b>April 2, 2008</b> 1:58 to 2:28 p.m.
DEPUTY CLERK	Alex Francis	TAPE/REPORTER	FTR/AF
INTERPRETER		PRETRIAL/PROB:	Dana Chance

### **CLERK'S MINUTES**

# FIRST APPEARANCE INDICTMENT, ARRAIGNMENT, SCHEDULING CONFERENCE AND RULE 44© HEARING

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

Date: 4/2/08 Place: KCMO

Defendants appeared and were released on bond in the Southern District of Texas on March 3, 2008.

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

- () Bond Set:
- ( ) Defendant advised the conditions of release

(X) Bond & conditions of release continue as set out on March 3, 2008 in the Southern District of Texas for both defendants.

- () 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
- (X) Defendants retained Anthony Bannwart. Record (sealed) made as to joint representation. Defendants tender Waiver of Right to Separate Representation. Anthony Bannwart will proceed as counsel for both defendants.

#### ARRAIGNMENT

- (X) Defendant Soloman charged in Count(s) 1 through 12 of a 24-Count indictment. Defendant Johnson charged in Count(s) 1 through 2 and 7 through 10.
- (X) Defendants waived reading of the indictment.
- () The count(s) of the indictment applicable to the defendant was read to the defendant.
- (X) Defendants were informed of the maximum punishment for each applicable count of the indictment.
- (X) Defendants entered a plea of not guilty to each count of the indictment applicable to him/her.

#### <u>ORDERS</u>

- ( ) Defendant ordered committed back to custody of U.S. Marshal.
- (X) Defendants ordered released on a continuing bail bond.
- (X) Case ordered set for trial on the joint criminal jury trial docket which commences September 29, 2008.
- (X) The Court adopts the scheduling order in effect for the co-defendants. Defendants are given up to and including June 16, 2008, to file pretrial motions; government responses due within twelve days from the filing of the pretrial motion(s). If pretrial motions hearing is needed, counsel are to contact chambers for a setting when motion is filed.
- (X) 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.