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

In Re: Criminal Trial Docket February 16, 2010

## **ORDER SETTING PRETRIAL CONFERENCES**

### I. PRETRIAL CONFERENCES

The following criminal actions are set for pretrial conferences before United States Magistrate Judge Sarah W. Hays on **Tuesday**, **January 26**, **2010**, commencing at the times shown below. The conferences will be held in Courtroom 6E, United States Courthouse, 400 E. 9<sup>th</sup> Street, Kansas City, Missouri. Each defendant is required to be present at his or her conference along with the attorneys who will try the case.

## A. Schedule Of Pretrial Conferences

# Tuesday, January 26, 2010

08-00164-01-CR-W-DW	United States v.	Dan Nelson
9:00a CUSTODY	Margie Shephard	Travis Poindexter
09-00187-02-CR-W-NKL -04- -05- -06- -09- -11-	United States	Joe Marquez Brent Venneman
	v.	
9:20a		
CUSTODY	Juan Rodriguez-Gonzalez	Cynthia Dodge
CUSTODY	Joel Guevara	Eric Vernon
CUSTODY	Rene Mendoza-Ortiz	Gregory Abella
CUSTODY	Rafael Carranza-Vejar	John Lozano

CUSTODY CUSTODY Interpreter needed	Jose Carreon Israel Gasca Guerra	Jeffrey Mullins Richard Johnson
09-00092-01-CR-W-GAF 9:40a	United States v.	David Barnes
CUSTODY	Lamont E. President	Dan Ross
09-00243-01-CR-W-DGK	United States v.	David Barnes
10:00a <b>BOND</b>	Gordon D. Jones	Larry Pace
09-00219-01-CR-W-FJG	United States v.	Bill Meiners
10:20a <b>BOND</b>	Jagadish D. Patel	N. Scott A. Rosenblum
09-06009-01-CR-SJ-ODS	United States v.	Michael Green
10:40a CUSTODY	Michael D. Sandgren	Travis Poindexter
08-00317-01-CR-W-GAF	United States v.	Gene Porter
11:00a <b>BOND</b>	Herman F. Markowski	Ron Hall
09-00060-01-CR-W-DW	United States v.	David Barnes
11:20a CUSTODY	Christopher J. Scroggins	Anita Burns

### SPECIALLY SET FOR TRIAL ON FEBRUARY 23, 2010

08-00026-03-CR-W-FJG United States Rudolph Rhodes
-04- Curt Bohling

-05-

v.

2:20p

**BOND** Troy R. Solomon Chip Lewis/Mary Ruden

Brian Gaddy

BONDChristopher ElderJohn OsgoodBONDDelmon L. JohnsonDarren Fulcher

# **B.** Agenda For Pretrial Conferences

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

- 1. Anticipated questions of admissibility of evidence;
- 2. Any other questions of law on which the parties desire pretrial rulings;
- 3. Facts or circumstances requiring a larger than normal jury panel (more than 45);
- 4. Pending motions;
- 5. Estimated trial time;
- 6. Discovery problems;
- 7. Possible stipulations (counsel should have proposed stipulations available for review and signature by the parties at the conference);
- 8. Number of exhibits to be offered at trial;
- 9. Number of witnesses to be called at trial;
- 10. Changes of plea or dismissal of charges.

Unless given a special setting, each of these cases is set for trial on the joint criminal jury trial docket commencing **February 16, 2010.** 

### C. Pleas

Regarding possible changes of plea, it is

ORDERED that counsel for a defendant who intends to change his/her 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. Counsel shall then immediately notify the chambers of the undersigned at 816-512-5775 of the date of the scheduled change of plea. THE DEFENDANT WILL NOT BE REMOVED FROM THE PRETRIAL CONFERENCE DOCKET UNLESS THE UNDERSIGNED'S CHAMBERS IS NOTIFIED BY COUNSEL. It is further

ORDERED that unless a change of plea hearing is set before a district judge, parties will attend the scheduled pretrial conference.

/s/ SARAH W. HAYS
SARAH W. HAYS
United States Magistrate Judge

DISTRICT JUDGE	COURTROOM DEPUTY	<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
David G. 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